MMA C	FFSHORE LT	D				
Security	у	Q6240Q101		Meeting Type		Court Meeting
Ticker S	Symbol			Meeting Date		08-Jul-2024
ISIN		AU000000MRM7		Agenda		718692735 - Management
Record	Date	05-Jul-2024		Holding Recon D	ate	05-Jul-2024
City /	Country	PERTH / Australia		Vote Deadline		04-Jul-2024 02:00 PM ET
SEDOL	.(s)	6156941 - B3BJ460		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managem	
1	(WITH OR W RESOLUTIO 411(4)(A)(II) PURSUANT SECTION 41 SCHEME OF MMA AND T SHARES AS PARTICULA BOOKLET O MEETING FO DIRECTORS TO SUCH AI THOUGHT F IN WRITING APPROVAL	ER AND, IF THOUGHT FIT, TO PASS //ITHOUT AMENDMENT) THE FOLLOWING IN IN ACCORDANCE WITH SECTION OF THE CORPORATIONS ACT: "THAT, TO AND IN ACCORDANCE WITH I OF THE CORPORATIONS ACT, THE F ARRANGEMENT PROPOSED BETWEEN HE HOLDERS OF ITS ORDINARY CONTAINED IN AND MORE RLY DETAILED IN THE SCHEME OF WHICH THE NOTICE CONVENING THIS CORMS PART, IS APPROVED, AND THE SOF MMA ARE AUTHORISED TO AGREE LTERATIONS OR CONDITIONS AS ARE FIT BY THE COURT AND CONSENTED TO BY CYAN AND MMA, AND SUBJECT TO BY THE COURT, TO IMPLEMENT THE ITH ANY SUCH ALTERATIONS OR S."	Management			
CMMT	REVISION D FROM 01 JL THE RECOR 2024. IF YOU PLEASE DO	E: PLEASE NOTE THAT THIS IS A PUE TO CHANGE IN MEETING-DATE PUL 2024 TO 08 JUL 2024 AND CHANGE OF RD DATE FROM 28-JUN 2024 TO 05 JUL J HAVE ALREADY SENT IN YOUR VOTES, -NOT VOTE AGAIN UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. J	Non-Voting			

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REGAL PARTNERS	LIMITED			
Security	Q93960112		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	08-Jul-2024
ISIN	AU0000226300		Agenda	718763988 - Management
Record Date	06-Jul-2024		Holding Recon Date	06-Jul-2024
City / Country	SYDNEY / Australia		Vote Deadline	04-Jul-2024 02:00 PM ET
SEDOL(s)	BM8JBG5 - BMFX892 - BMFYK88		Quick Code	
Item Proposal		Proposed by		ngainst gement
PROPOSAI INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,2 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 APPROVAL	OF ISSUE OF ORDINARY SHARES	Management	For I	⁼ or
2 APPROVAL	OF ISSUE OF UNLISTED OPTIONS	Management	For I	For

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AROA BIOSURG	ERY LTD			
Security	Q05263118		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	23-Jul-2024
ISIN	NZARXE0001S1		Agenda	718837466 - Management
Record Date	19-Jul-2024		Holding Recon Date	19-Jul-2024
City / Country	AUCKLA / New ND Zealand		Vote Deadline	18-Jul-2024 02:00 PM ET
SEDOL(s)	BPBKR79 - BPBM515		Quick Code	
Item Proposa	Proposal			Against agement
PROPOS INDIVIDI FROM T DISREG BENEFI' BENEFI'	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 5, 6 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED. HENCE, IF YOU HAVE OBTAINED OR DO-EXPECT TO OBTAIN FUTURE YOU SHOULD NOT VOTE (OR VOTE N) FOR-THE RELEVANT PROPOSAL ITEMS	Non-Voting		
	MENT BY ROTATION AND RE-ELECTION OF IP MCCAW	Management	For	For
	MENT BY ROTATION AND RE-ELECTION OF N PINION	Management	For	For
3 ELECTION	ON OF MS DARLA HUTTON	Management	For	For
4 AUDITO	R'S REMUNERATION	Management	For	For
5 ISSUE C	F SHARES TO MS DARLA HUTTON	Management	For	For
6 ISSUE C	PF LTI TO MR BRIAN WARD	Management	For	For

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AIC MINES LTD				
Security	Q0163J103		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	24-Jul-2024
ISIN	AU0000049033		Agenda	718817058 - Management
Record Date	22-Jul-2024		Holding Recon	n Date 22-Jul-2024
City / Country	PERTH / Australia		Vote Deadline	18-Jul-2024 02:00 PM ET
SEDOL(s)	BK9PVF7 - BKDQ8H7 - BKDQ8J9		Quick Code	
Item Proposa		Proposed by	Vote	For/Against Management
PROPOSINDIVIDIFROM TOUS PROPOSING PR	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1 TO 5 AND VOTES CAST-BY ANY UAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE INT PROPOSAL ITEMS. BY DOING SO, YOU-WLEDGE THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
1 RATIFIC SHARES	ATION OF ISSUE OF 62,185,253 NEW	Management	Abstain	Against
	OF 700,000 NEW SHARES TO AN ENTITY ATED WITH JOSEF EL-RAGHY	Management	For	For
3 ISSUE C	OF 500,000 NEW SHARES TO AARON RAN	Management	For	For
	OF 200,000 NEW SHARES TO AN ENTITY ATED WITH JON YOUNG	Management	For	For
5 ISSUE C	OF 192,308 NEW SHARES TO LINDA HALE	Management	For	For

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ecurity	,	Q57085286		Meeting Typ	е	Annual General Meeting
icker S	ymbol			Meeting Date	е	25-Jul-2024
SIN		AU000000MQG1		Agenda		718805635 - Managemen
ecord	Date	23-Jul-2024		Holding Rec	on Date	23-Jul-2024
ty/	Country	SYDNEY / Australia		Vote Deadlir	ne	19-Jul-2024 02:00 PM ET
EDOL((s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
IVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN MEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
		STATEMENTS	Non-Voting	_	_	
а		ON OF MS RJ MCGRATH AS A VOTING RETIRING BY ROTATION	Management	For	Foi	r
b		ON OF MR M ROCHE AS A VOTING RETIRING BY ROTATION	Management	For	For	r
С	_	ON OF MR GR STEVENS AS A VOTING RETIRING BY ROTATION	Management	For	For	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	r
	PARTICIPAT	OF MANAGING DIRECTORS FION IN THE MACQUARIE GROUP RETAINED EQUITY PLAN (MEREP)	Management	For	Foi	r

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ecurity	,	Q57085286		Meeting Typ	е	Annual General Meeting
icker S	ymbol			Meeting Date	е	25-Jul-2024
SIN		AU000000MQG1		Agenda		718805635 - Managemen
ecord	Date	23-Jul-2024		Holding Rec	on Date	23-Jul-2024
ty/	Country	SYDNEY / Australia		Vote Deadlir	ne	19-Jul-2024 02:00 PM ET
EDOL((s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
IVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN MEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
		STATEMENTS	Non-Voting	_	_	
а		ON OF MS RJ MCGRATH AS A VOTING RETIRING BY ROTATION	Management	For	Foi	r
b		ON OF MR M ROCHE AS A VOTING RETIRING BY ROTATION	Management	For	For	r
С	_	ON OF MR GR STEVENS AS A VOTING RETIRING BY ROTATION	Management	For	For	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	r
	PARTICIPAT	OF MANAGING DIRECTORS FION IN THE MACQUARIE GROUP RETAINED EQUITY PLAN (MEREP)	Management	For	Foi	r

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OFX GE	ROUP LTD				
Security		Q7074N107		Meeting Type	Annual General Meeting
Ticker S		Q101-11101		Meeting Date	01-Aug-2024
ISIN	утпоот	AU000000FX5		Agenda	718821538 - Management
	Record Date 30-Jul-2024			Holding Recon Da	_
	Country	SYDNEY / Australia		Vote Deadline	26-Jul-2024 02:00 PM ET
-	SEDOL(s) BFG1Q58			Quick Code	20 dui 2024 02.00 i Wi E i
Item	Proposal		Proposed	Vote	For/Against
item	Порозаг		by		Management
CIMINIT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5,6,7 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting		
1		STATEMENTS AND REPORTS OF THE S AND AUDITORS	Non-Voting		
2	RE-ELECTION	ON OF MS CATHY KOVACS	Management	For	For
3	RE-ELECTION	ON OF MR ROBERT BAZZANI	Management	For	For
4	RE-ELECTION	ON OF MS JACQUELINE HEY	Management	For	For
5	REMUNERA	TION REPORT	Management	For	
6	ALEXANDER GROUP LIM	ERFORMANCE RIGHTS TO MR JOHN R (SKANDER) MALCOLM UNDER THE OFX ITED GLOBAL EQUITY PLAN IN RESPECT IORT TERM INCENTIVES	Management	For	For
7	ALEXANDEI	ERFORMANCE RIGHTS TO MR JOHN R (SKANDER) MALCOLM UNDER THE OFX ITED GLOBAL EQUITY PLAN IN RESPECT ING TERM INCENTIVES	Management	For	For

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Secrimit	V	G/253H110		Meeting Type	Annual Canaral Mastins
Security	-	G4253H119		Meeting Type	Annual General Meeting
SIN	Symbol	AT 1000000 1HV4		Meeting Date	08-Aug-2024 718835183 - Management
	Dato	AU000000JHX1 07-Aug-2024		Agenda Holding Recon Date	718835183 - Management
Record	Date Country	07-Aug-2024 DULBIN / Ireland		Holding Recon Date	07-Aug-2024
City / SEDOL		DULBIN / Ireland B60G1H3 - B60QWJ2 - B6572Z6		Vote Deadline Quick Code	05-Aug-2024 02:00 PM ET
		2000 HIO - DOUGYYYJZ - DU3/ZZO	Proposed		pr/Against
ltem	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5 TO 9 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF TANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	RECEIVE AI	ND CONSIDER THE FINANCIAL TS AND REPORTS FOR FISCAL YEAR	Management	For	For
2	_	ND CONSIDER THE REMUNERATION OR FISCAL YEAR 2024	Management	For	For
.a	ELECT JOH	N PFEIFER AS A DIRECTOR	Management	For	For
3.b	RE-ELECT F	PERSIO LISBOA AS A DIRECTOR	Management	For	For
3.c	RE-ELECT S	SUZANNE ROWLAND AS A DIRECTOR	Management	For	For
ļ	AUTHORITY REMUNERA	TO FIX THE EXTERNAL AUDITORS	Management	For	For
j		TO ISSUE EQUITY SECURITIES UNDER HARDIE INDUSTRIES EQUITY PLAN 2001	Management	For	For
		TO ISSUE EQUITY SECURITIES UNDER HARDIE INDUSTRIES LONG TERM PLAN 2006	Management	For	For
	GRANT OF	ROCE RSUS	Management	For	For
3	GRANT OF	RELATIVE TSR RSUS	Management	For	For
)		SHARES UNDER THE JAMES HARDIE 2020 UTIVE DIRECTOR EQUITY PLAN	Management	For	

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CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE

Non-Voting

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		USTRIES PLC			
Security	-	G4253H119		Meeting Type	Annual General Meeting
	Symbol			Meeting Date	08-Aug-2024
SIN		AU000000JHX1		Agenda	718835183 - Management
Record		07-Aug-2024		Holding Recon Date	07-Aug-2024
	Country	DULBIN / Ireland		Vote Deadline	05-Aug-2024 02:00 PM ET
SEDOL	_(s)	B60G1H3 - B60QWJ2 - B6572Z6	Proposed	Quick Code	
ltem	Proposal	Proposal			/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOUR EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5 TO 9 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	RECEIVE A	ND CONSIDER THE FINANCIAL TS AND REPORTS FOR FISCAL YEAR	Management		
2	_	ND CONSIDER THE REMUNERATION OR FISCAL YEAR 2024	Management		
s.a	ELECT JOH	N PFEIFER AS A DIRECTOR	Management		
3.b	RE-ELECT F	PERSIO LISBOA AS A DIRECTOR	Management		
3.c	RE-ELECT S	SUZANNE ROWLAND AS A DIRECTOR	Management		
1	AUTHORITY REMUNERA	TO FIX THE EXTERNAL AUDITORS	Management		
5		TO ISSUE EQUITY SECURITIES UNDER HARDIE INDUSTRIES EQUITY PLAN 2001	Management		
6		TO ISSUE EQUITY SECURITIES UNDER HARDIE INDUSTRIES LONG TERM PLAN 2006	Management		
•	GRANT OF	ROCE RSUS	Management		
3	GRANT OF	RELATIVE TSR RSUS	Management		
9		SHARES UNDER THE JAMES HARDIE 2020 UTIVE DIRECTOR EQUITY PLAN	Management		

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CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

Non-Voting

CMMT INTERMEDIARY CLIENTS ONLY - PLEASE NOTE
THAT IF YOU ARE CLASSIFIED AS ANINTERMEDIARY CLIENT UNDER THE SHAREHOLDER
RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING
THE UNDERLYING SHAREHOLDER INFORMATION
AT THE VOTE INSTRUCTION-LEVEL. IF YOU ARE
UNSURE ON HOW TO PROVIDE THIS LEVEL OF
DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE,
PLEASE SPEAK TO YOUR DEDICATED CLIENT
SERVICE-REPRESENTATIVE FOR ASSISTANCE

Non-Voting

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XERO	LTD					
Security	у	Q98665104			Meeting Type	Annual General Meeting
Ticker S	Symbol				Meeting Date	22-Aug-2024
ISIN	SIN NZXROE0001S2			Agenda	718856391 - Management	
Record	Date	20-Aug-202	4		Holding Recon Date	20-Aug-2024
City /	Country	VIRTUAL	/ New Zealand		Vote Deadline	16-Aug-2024 02:00 PM ET
SEDOL	.(s)	B7ZPFJ2 - I BTGD384	B8P4LP4 - BKPJQZ8 -		Quick Code	
Item	Proposal			Proposed by		/Against agement
CMMT	MEETING F ANY INDIVI FROM THE DISREGAR BENEFIT O BENEFIT Y	FOR PROPOS DUAL OR RE PASSING OF DED. HENCE R DO-EXPEC OU SHOULD	CCLUSIONS APPLY TO THIS AL 4 AND VOTES-CAST BY LATED PARTY WHO BENEFIT THE-PROPOSAL/S WILL BE , IF YOU HAVE OBTAINED T TO OBTAIN FUTURE NOT VOTE (OR VOTE EVANT PROPOSAL ITEMS.	Non-Voting		
1	AUDITORS	FEES AND E	XPENSES	Management		
2	RE-ELECTI	ON OF STEVI	EN ALDRICH	Management		
3	RE-ELECTI	ON OF DALE	MURRAY CBE	Management	Management	
4	ADOPTION	OF REMUNE	RATION REPORT	Management		
CMMT	REVISION I YOU HAVE PLEASE DO	DUE TO MOD ALREADY SE D NOT VOTE	OTE THAT THIS IS A IFICATION OF-COMMENT. IF ENT IN YOUR VOTES, AGAIN-UNLESS YOU DECIDE NAL INSTRUCTIONS. THANK			

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INFRAT	TIL LTD						
Security	у	Q4933Q12	4		Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		22-Aug-2024
ISIN		NZIFTE000	03S3		Agenda		718893161 - Management
Record	Date	20-Aug-202	24		Holding Recon Da	ate	20-Aug-2024
City /	Country	WELLIN GTON	/ New Zealand		Vote Deadline		16-Aug-2024 02:00 PM ET
SEDOL	(s)	6459286 - I B6923R6	300MWY3 - B05PDB1 -		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agair Managem	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI BENEFIT OF BENEFIT YOU	S 3, 4 AND \ OR RELATE PASSING OI DED. HENCE R DO-EXPEC DU SHOULD	APPLY TO THIS MEETING FOR VOTES CAST BY-ANY ED PARTY WHO BENEFIT F THE-PROPOSAL/S WILL BE E, IF YOU HAVE OBTAINED OT TO OBTAIN FUTURE NOT VOTE (OR VOTE LEVANT PROPOSAL ITEMS.	Non-Voting			
1		. GOUGH BE OF INFRATI	RE-ELECTED AS A L	Management			
2		N BOYES BE OF INFRATI	E RE-ELECTED AS A L	Management			
3	MORRISON LIMITED (M MANNER, A MANAGEME FULLY PAID (SHARES) A PORTION O INCENTIVE BOARD ELE (2023 SCRII AUTHORISE INTO ANY A ON INFRAT	INFRASTRU ORRISON), N IND AT THE ENT AGREED O ORDINARY AS IS REQUI OF THE THIR FEE (TO THE ECTS TO PA' P OPTION), A ED TO TAKE AGREEMENT ILS BEHALF S NECESSAL	HORISED TO ISSUE TO JCTURE MANAGEMENT WITHIN THE TIME, IN THE PRICE, PRESCRIBED IN THE MENT, SUCH NUMBER OF SHARES IN INFRATIL RED TO PAY ALL OR SUCH D INSTALMENT OF THE 2023 E EXTENT PAYABLE) AS THE Y BY THE ISSUE OF SHARES AND THE BOARD BE ALL ACTIONS AND ENTER TS AND OTHER DOCUMENTS THAT THE BOARD RY TO COMPLETE THE 2023	Management			
4	MORRISON AND AT THI MANAGEME FULLY PAID (SHARES) A PORTION CO 2024 INCEN	, WITHIN TH E PRICE, PR ENT AGREEI O ORDINARY AS IS REQUI OF THE SECO ITIVE FEE (T	HORISED TO ISSUE TO E TIME, IN THE MANNER, ESCRIBED IN THE MENT, SUCH NUMBER OF SHARES IN INFRATIL RED TO PAY ALL OR SUCH DND INSTALMENT OF THE TO THE EXTENT PAYABLE) AS D PAY BY THE ISSUE OF	Management			

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SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION

5 THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION

Management

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ecurity	Q0343V109		Meeting Type	•	Annual General Meeting
icker Symbol	ı		Meeting Date		23-Aug-2024
SIN	AU0000023822		Agenda		718882497 - Managemen
ecord Date	Date 21-Aug-2024 Holding Recon	n Date	21-Aug-2024		
ity / Countr	Country MELBOU / Australia Vote Deadline RNE		е	19-Aug-2024 02:00 PM E	
SEDOL(s) BF5DGP5 - BFM1VP7			Quick Code		
em Propo	osal	Proposed by	Vote	For/Agai Managen	
PROFINDIA FROM DISR HAVE FUTU ANNO RELE ACKN BENE PASS VOTI MEN' THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1,4,5 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN UNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOUNOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-BING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE TYOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY IT THE VOTING EXCLUSION	Non-Voting			
REM	UNERATION REPORT	Management	For		
	LECT DR ROBERT PEACH AS A DIRECTOR OF COMPANY	Management	For	For	
	LECT MS JANE BELL AS A DIRECTOR OF THE PANY	Management	For	For	
CHRI	POSED ISSUE OF SHARES TO DR ISTOPHER BURNS (MANAGING DIRECTOR AND IF EXECUTIVE OFFICER)	Management	For	For	
	FY THE PREVIOUS ISSUE OF 3,500,000 ONS	Management	Abstain	Again	st
01 11					

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FISHEF	R & PAYKEL H	HEALTHCARE CORPORATION LTD			
Security		Q38992105		Meeting Type	Annual General Meeting
Ticker S				Meeting Date	28-Aug-2024
ISIN		NZFAPE0001S2		Agenda	718840665 - Management
Record	Date	26-Aug-2024		Holding Recon Da	ate 26-Aug-2024
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	22-Aug-2024 02:00 PM ET
SEDOL	(s)	6340250 - 6423968 - B00MWQ5 - B01VMQ1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	MEETING FOR ANY IND BENEFIT FOR WILL BE DISCORDING OBTAINED IN FUTURE BE	EVOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 4,5 AND-VOTES CAST OVIDUAL OR RELATED PARTY WHO ROM THE PASSING OF-THE PROPOSAL/S BREGARDED. HENCE, IF YOU HAVE BENEFIT OR DO-EXPECT TO OBTAIN NEFIT YOU SHOULD NOT VOTE (OR AIN) FOR THE-RELEVANT PROPOSAL	Non-Voting		
1	TO RE-ELECTOR	CT SIR MICHAEL DANIELL AS A	Management	For	For
2	TO ELECT O	GRAHAM MCLEAN AS A DIRECTOR	Management	For	For
3		RISE THE DIRECTORS TO FIX THE FEES ISES OF THE AUDITOR	Management	For	For
4		/E THE ISSUE OF PERFORMANCE SHARE LEWIS GRADON	Management	For	For
5	TO APPROV	/E THE ISSUE OF OPTIONS TO LEWIS	Management	For	For
CMMT	REVISION D YOU HAVE A PLEASE DO	: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

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FISHER	R & PAYKEL H	HEALTHCARE CORPORATION LTD			
Security	У	Q38992105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	28-Aug-2024
ISIN		NZFAPE0001S2		Agenda	718840665 - Management
Record	Date	26-Aug-2024		Holding Recon Da	ate 26-Aug-2024
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	22-Aug-2024 02:00 PM ET
SEDOL	.(s)	6340250 - 6423968 - B00MWQ5 - B01VMQ1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	MEETING FO BY ANY IND BENEFIT FR WILL BE DIS OBTAINED I FUTURE BE	E: VOTING EXCLUSIONS APPLY TO THIS OR PROPOSALS 4,5 AND-VOTES CAST DIVIDUAL OR RELATED PARTY WHO ROM THE PASSING OF-THE PROPOSAL/S BREGARDED. HENCE, IF YOU HAVE BENEFIT OR DO-EXPECT TO OBTAIN NEFIT YOU SHOULD NOT VOTE (OR FAIN) FOR THE-RELEVANT PROPOSAL	Non-Voting		
1	TO RE-ELECTOR	CT SIR MICHAEL DANIELL AS A	Management	For	For
2	TO ELECT O	GRAHAM MCLEAN AS A DIRECTOR	Management	For	For
3		RISE THE DIRECTORS TO FIX THE FEES ISES OF THE AUDITOR	Management	For	For
4		/E THE ISSUE OF PERFORMANCE SHARE LEWIS GRADON	Management	For	For
5	TO APPROV	/E THE ISSUE OF OPTIONS TO LEWIS	Management	For	For
CMMT	REVISION D YOU HAVE A PLEASE DO	E: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF-COMMENT. IF ALREADY SENT IN YOUR VOTES, NOT VOTE AGAIN-UNLESS YOU DECIDE YOUR ORIGINAL INSTRUCTIONS. THANK	Non-Voting		

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IMPED <u>IN</u>	MED LTD				
Security		Q48619102		Meeting Type	Ordinary General Meeting
icker Sy	ymbol			Meeting Date	28-Aug-2024
SIN	-	AU000000IPD8		Agenda	718897006 - Management
Record [Date	26-Aug-2024		Holding Recon Date	26-Aug-2024
City / C	Country	VIRTUAL / Australia		Vote Deadline	22-Aug-2024 02:00 PM ET
EDOL(s)	B282M83 - B3CRCZ8		Quick Code	
tem	Proposal		Proposed by		or/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONEI THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DED THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	8,500,000 O EXECUTIVE	3,500,000 PERFORMANCE RIGHTS AND PTIONS TO DR PARMJOT BAINS, CHIEF OFFICER AND MANAGING DIRECTOR, EIMPEDIMED EMPLOYEE INCENTIVE	Management	For	For
	6,500,000 O CHIEF FINA EXECUTIVE	5,500,000 PERFORMANCE RIGHTS AND PTIONS TO MR MCGREGOR GRANT, NCIAL AND OPERATING OFFICER AND DIRECTOR, UNDER THE IMPEDIMED INCENTIVE PLAN	Management	For	For
		OF CHIEF EXECUTIVE OFFICER AND DIRECTOR TERMINATION BENEFITS	Management	For	For
		OF CHIEF FINANCIAL AND OPERATING ND EXECUTIVE DIRECTOR TERMINATION	Management	For	For

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COLLINS FOODS L	TD			
Security	Q26412108		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	30-Aug-2024
SIN	AU000000CKF7		Agenda	718896698 - Management
Record Date	28-Aug-2024		Holding Recon Date	28-Aug-2024
City / Country	BRISBAN / Australia E		Vote Deadline	26-Aug-2024 02:00 PM ET
SEDOL(s)	B59MSX0 - B6QCFP1 - BDGS8V5 - BLKQ7W5		Quick Code	
tem Proposal		Proposed by		r/Against nagement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-BEMENT) VOTE ABSTAIN ON THE TOPOSAL ITEMS. BY DOING SO, YOU-BEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-BED PROPOSAL/S, YOU ACKNOWLEDGE IN HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
FINANCIAL	AND OTHER REPORTS	Non-Voting		
ELECTION	OF DIRECTOR - NIGEL CLARK	Management	For	For
222011011	OF DIRECTOR - NIGEL CLARK ION OF DIRECTOR - ROBERT KAYE SC	Management Management	For For	For
RE-ELECT		_		

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Security	/	Q1796A105		Meeting Type		ExtraOrdinary General Meetin
Γicker S	Symbol			Meeting Date		17-Sep-2024
SIN		AU0000126633		Agenda		718965746 - Management
Record	Date	13-Sep-2024		Holding Recor	n Date	13-Sep-2024
City /	Country	SUBIAC / Australia O		Vote Deadline	•	12-Sep-2024 02:00 PM ET
SEDOL	(s)	BNC5J39		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1A TO 5 AND VOTES CAST-BY ANY DENERIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
1A		ON OF ISSUE OF TRANCHE 1 IT SHARES - LISTING RULE 7.1	Management	Abstain	Again	st
1B	_	ON OF ISSUE OF TRANCHE 1 IT SHARES - LISTING RULE 7.1A	Management	Abstain	Again	st
2	APPROVAL SHARES	OF ISSUE OF TRANCHE 2 PLACEMENT	Management	Abstain	Again	st
3		OF ISSUE OF GATEWAY ATION SHARES	Management	For	For	
	APPROVAL	OF ISSUE OF TOPDRILL SHARES	Management	For	For	
4						

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Securit	y	ADPV59426		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	17-Sep-2024
SIN		AU0000251258		Agenda	718977474 - Management
Record	Date	02-Aug-2024		Holding Recon Date	02-Aug-2024
City /	Country	VIRTUAL / Canada		Vote Deadline	09-Sep-2024 02:00 PM ET
SEDOL	_(s)			Quick Code	
tem	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSA INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 3 TO 12 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
а	ELECTION	OF DIRECTOR - KENNETH BRINSDEN	Management	For	For
b	ELECTION	OF DIRECTOR - D. BLAIR WAY	Management	For	For
С	ELECTION	OF DIRECTOR - BRIAN JENNINGS	Management	For	For
d	ELECTION	OF DIRECTOR - MELISSA DESROCHERS	Management	For	For
е	ELECTION	OF DIRECTOR - PIERRE BOIVIN	Management	For	For
2	APPOINTM LLP AS AU	IENT OF PRICEWATERHOUSECOOPERS DITOR	Management	For	For
3		ION OF PREVIOUS ISSUANCE OF NDER THE FLOW-THROUGH FINANCING NT	Management	Abstain	Against
	_	ION OF PREVIOUS ISSUANCE OF SHARES DISITION OF BLOCKS AT THE EASTMAIN	Management	For	For
		ION OF PREVIOUS ISSUANCE OF SHARES IISITION OF JBN-57	Management	For	For
		L TO ISSUE FY24 OPTIONS AND DSUS TO IG DIRECTOR - KEN BRINSDEN	Management	For	For
•		TO ISSUE FY24 OPTIONS AND DSUS TO	Management	Against	Against

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8	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - MELISSA DESROCHERS	Management	Against	Against
9	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - BRIAN JENNINGS	Management	Against	Against
10	APPROVAL TO ISSUE AWARD DSUS TO NON- EXECUTIVE DIRECTORS FOR FY25	Management	Against	Against
11	APPROVAL TO ISSUE SALARY SACRIFICE DSUS TO NON-EXECUTIVE DIRECTORS FOR FY25	Management	Against	Against
12	APPROVAL TO ISSUE RSUS AND PSUS TO MR. KEN BRINSDEN FOR FY25	Management	For	For
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		

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			Vote Summary			
ELIXIF	R ENERGY LT	D				
Securi	ty	Q3463Q207		Meeting Type	Aı	nnual General Meeting
Ticker	Symbol			Meeting Date	19	9-Sep-2024
ISIN		AU000000EXR1		Agenda	7′	18965392 - Management
Record	d Date	17-Sep-2024		Holding Recon Da	ate 17	7-Sep-2024
City /	Country	ADELAID / Australia E		Vote Deadline	13	3-Sep-2024 02:00 PM ET
SEDO	L(s)	B01RHR5 - B034KV9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Managemen	
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTI DIRECTOR	ON OF MR STEPHEN KELEMEN AS A	Management	For	For	
3		ION OF PRIOR ISSUE OF PLACEMENT ES ISSUED UNDER ASX LISTING RULES	Management	For	For	
4		ION OF PRIOR ISSUE OF PLACEMENT DNS ISSUED UNDER ASX LISTING RULES	Management	For	For	
5		ION OF PRIOR ISSUE OF BROKER 2023 SUED UNDER ASX LISTING RULES 7.1	Management	For	For	
6	RATIFICAT	ION OF PRIOR ISSUE OF PLACEMENT	Management	Abstain	Against	

Management

Management

Management

Management

Non-Voting

Abstain

For

For

Abstain

Against

For

Against

2024 SHARES ISSUED UNDER ASX LISTING RULES

RATIFICATION OF PRIOR ISSUE OF PLACEMENT

2024 OPTIONS ISSUED UNDER ASX LISTING RULES

RATIFICATION OF PRIOR ISSUE OF BROKER 2024 OPTION ISSUED UNDER ASX LISTING RULES 7.1

ISSUE OF 2,000,000 PERFORMANCE RIGHTS TO MR

NEIL YOUNG, DIRECTOR OF THE COMPANY

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR

PROPOSALS 1, 3 TO 10 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-

RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY

APPROVAL OF 10% PLACEMENT FACILITY

ANNOUNCEMENT) VOTE ABSTAIN ON THE

7

8

9

10

7.1

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VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

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VAULT	MINERALS LI	MITED				
Security	,	Q80507256		Meeting Type		Ordinary General Meeting
Ticker S	Symbol			Meeting Date		25-Sep-2024
SIN		AU000000RED3		Agenda		718981954 - Management
Record	Date	23-Sep-2024		Holding Recon	Date	23-Sep-2024
City /	Country	PERTH / Australia		Vote Deadline		19-Sep-2024 02:00 PM ET
SEDOL	(s)	6367550 - B04M4R6 - B8GH129		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL OR RELATE PASSING OF DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT-TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL D PARTY WHO BENEFIT FROM THE THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU INED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-OTING EXCLUSION	Non-Voting			
1		F COMPANY NAME FROM "RED 5) "VAULT MINERALS LIMITED"	Management	For	For	
2	REMUNERA	TION OF NON-EXECUTIVE DIRECTORS	Management	For		
3	ADOPTION (OF NEW CONSTITUTION	Management	For	For	
CMMT	REVISION D FROM AGM IN YOUR VO UNLESS YO	4: PLEASE NOTE THAT THIS IS A UE TO CHANGE IN MEETING-TYPE TO OGM. IF YOU HAVE ALREADY SENT OTES, PLEASE DO NOT-VOTE AGAIN U DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU.	Non-Voting			

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CURVE	EBEAM AI LTI				
Security	у	Q3R79A100		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	03-Oct-2024
ISIN		AU0000289761		Agenda	719009210 - Management
Record	Date	01-Oct-2024		Holding Recon Date	01-Oct-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	27-Sep-2024 02:00 PM ET
SEDOL	_(s)	BP82NP8 - BRBRN21		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 5.2 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		ON AND APPROVAL OF PRIOR ISSUE OF NDER TRANCHE 1 OF THE PLACEMENT	Management	Abstain A	gainst
2	HEALTHCA	OF THE ISSUE OF SHARES TO KP RX RE OPPORTUNITIES FUND UNDER 2 OF THE PLACEMENT	Management	Abstain A	gainst
3.1		SHARES UNDER THE OMNIBUS PLAN TO MR ROB LILLEY IN LIEU OF S	Management	For	For
3.2		SHARES UNDER THE OMNIBUS PLAN TO MR HASHAN DE SILVA IN LIEU EES	Management	For	For
3.3		SHARES UNDER THE OMNIBUS PLAN TO MS KATE ROBB IN LIEU OF	Management	For	For
4.1		SHARES UNDER THE OMNIBUS PLAN TO MR GREG BROWN IN LIEU OF ARY	Management	For	For
4.2		SHARES UNDER THE OMNIBUS PLAN TO MR ARUN SINGH IN LIEU OF ARY	Management	For	For

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5.1	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN FOR STI FOR FY2024	Management	For	For
5.2	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH FOR STI FOR FY2024	Management	For	For

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FRONTIER EN	NERGY LIMITED			
Security	Q8800B128		Meeting Type	Ordinary General Meeting
Ticker Symbol			Meeting Date	08-Oct-2024
ISIN	AU0000207912		Agenda	719014552 - Management
Record Date	04-Oct-2024		Holding Recon Date	04-Oct-2024
City / Country	y PERTH / Australia		Vote Deadline	03-Oct-2024 02:00 PM ET
SEDOL(s)	BLD5MJ1 - BNGHNB7		Quick Code	
Item Propo	sal	Proposed by		Against gement
PROPINDIV FROM DISRE HAVE FUTU ANNO RELE ACKN BENE PASS VOTIN MENT THAT EXPE THE F	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1,2,3 AND VOTES CAST BY-ANY FIDUAL OR RELATED PARTY WHO BENEFIT IN THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN FRE BENEFIT (AS REFERRED IN THE COMPANY-DUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-DOWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-PING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE-TIONED PROPOSAL/S, YOU ACKNOWLEDGE TO OBTAIN BENEFIT BY THE POSAL/S. TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
	FICATION OF PRIOR ISSUE OF TRANCHE 1 EMENT SHARES - LISTING RULE 7.1	Management		
2 APPR SHAR	OVAL TO ISSUE THE TRANCHE 2 PLACEMENT RES	Management		
3 ISSUE DAVE	E OF SHARES TO RELATED PARTY - GRANT Y	Management		

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MADER GROUP L	TD			
Security	Q57126106		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	11-Oct-2024
SIN	AU0000056269		Agenda	719030936 - Management
Record Date	09-Oct-2024		Holding Recon Date	09-Oct-2024
City / Country	PERTH / Australia		Vote Deadline	07-Oct-2024 02:00 PM ET
SEDOL(s)	BHNG8Z4 - BP6MFM1		Quick Code	
tem Proposal		Proposed by		Against agement
PROPOSA OR RELAT PASSING DISREGAL HAVE OBT FUTURE E ANNOUNG RELEVAN ACKNOW! BENEFIT (PASSING VOTING (I MENTION THAT YOU EXPECT-T THE RELE	EXCLUSIONS APPLY TO THIS MEETING FOR AL 1 AND VOTES CAST BY ANY-INDIVIDUAL FED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU LEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting		
ADOPTIO	N OF REMUNERATION REPORT	Management	For	For
RE-ELECT	TION OF DIRECTOR - MR PATRICK	Management	For	For
APPROVA PTY LTD	L OF CHANGE OF AUDITOR: BDO AUDIT	Management	For	For

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TELSTI	RA GROUP LI	MITED				
Security	/	ADPV61840		Meeting Type		Annual General Meeting
Ticker Symbol				Meeting Date		15-Oct-2024
ISIN		AU000000TLS2		Agenda		718991638 - Management
Record	Date	11-Oct-2024		Holding Recon	Date	11-Oct-2024
City /	Country	SYDNEY / Australia		Vote Deadline Quick Code		10-Oct-2024 02:00 PM ET
SEDOL	.(s)					
Item	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4a,4b,5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN INSERT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
3a	RE-ELECTION	ON OF DIRECTOR - ROY H CHESTNUTT	Management	For	For	
4a	ALLOCATIO RESTRICTE	N OF EQUITY TO CEO - GRANT OF D SHARES	Management	For	For	
4b		N OF EQUITY TO CEO - GRANT OF NCE RIGHTS	Management	For	For	
5	REMUNERA	TION REPORT	Management	For	For	
6	APPOINTME TOHMATSU	ENT OF AUDITOR: DELOITTE TOUCHE	Management	For	For	

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TELSTF	RA GROUP LI	MITED			
Security	,	ADPV61840		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Oct-2024
ISIN		AU000000TLS2		Agenda	718991638 - Management
Record	Date	11-Oct-2024		Holding Recon	Date 11-Oct-2024
City /	Country	SYDNEY / Australia		Vote Deadline	10-Oct-2024 02:00 PM ET
SEDOL((s)			Quick Code	
Item	n Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4a,4b,5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN MENT! (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
3a	RE-ELECTION	ON OF DIRECTOR - ROY H CHESTNUTT	Management	For	For
4a	ALLOCATIO RESTRICTE	N OF EQUITY TO CEO - GRANT OF D SHARES	Management	Against	Against
4b		N OF EQUITY TO CEO - GRANT OF NCE RIGHTS	Management	For	For
5	REMUNERA	TION REPORT	Management	Against	Against
6	APPOINTME TOHMATSU	ENT OF AUDITOR: DELOITTE TOUCHE	Management	For	For

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ecurit	ty	Q48215109		Meeting Type		Annual General Meeting
cker	Symbol			Meeting Date		15-Oct-2024
IN		AU0000001EL5		Agenda		719036700 - Managemen
ecord	l Date	13-Oct-2024		Holding Recor	n Date	13-Oct-2024
ty /	Country DOCKLA / Australia Vote NDS		Vote Deadline)	10-Oct-2024 02:00 PM ET	
EDOI	_(s)	BDB6DD1 - BK5DTL7 - BQH6DB4 - BYYQM50	ΓL7 - BQH6DB4 -			
em	Proposal		Proposed by	Vote	For/Aga Manage	
:ММТ	PROPOSA INDIVIDUAL FROM THI DISREGAL HAVE OB FUTURE E ANNOUNCE RELEVAN ACKNOWN BENEFIT (PASSING VOTING (IMENTION THAT YOU EXPECT ITHE RELEVAN	CCLUSIONS APPLY TO THIS MEETING FOR ALS 3,4a,4b AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY IS VOTING EXCLUSION	Non-Voting			
а		TION OF NON-EXECUTIVE DIRECTOR - LIN STIRLING	Management	For	For	r
b	RE-ELECT	TION OF NON-EXECUTIVE DIRECTOR - MR PTOS	Management	For	For	r
	REMUNER	RATION REPORT	Management	Against	Agair	nst
a		F PERFORMANCE RIGHTS TO THE CEO AGING DIRECTOR, MS TENNEALLE ESSY	Management	For	For	r
)		F SERVICE RIGHTS TO THE CEO AND G DIRECTOR, MS TENNEALLE	Management	Against	Agair	nst

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ecurity	Q26915100		Meeting Type	Annual General Meeting
cker Symbol			Meeting Date	16-Oct-2024
SIN	AU00000CBA7		Agenda	719031039 - Management
ecord Date	14-Oct-2024		Holding Recon Date	14-Oct-2024
ity / Country	ity / Country NORTH / Australia ADELAID E		Vote Deadline	10-Oct-2024 02:00 PM ET
EDOL(s)	5709573 - 6215035 - B02NTG5 - BHZLBW5 - BP38YD6		Quick Code	
em Proposa	l .	Proposed by		Against gement
INDIVID FROM TOUR PROPERTY ANNOURELEVAL ACKNOURE PASSIN VOTING THAT YEXPECTED	SALS 3,4 AND VOTES CAST BY-ANY UAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE BARDED BY THE COMPANY. HENCE, IF YOU BETAINED-BENEFIT OR EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY- NCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU- WLEDGE THAT YOU HAVE OBTAINED T OR EXPECT TO OBTAIN BENEFIT BY THE- G OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE- DNED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER I TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION			
a RE-ELE	CTION OF DIRECTOR, JULIE GALBO	Management	For	For
RE-ELE	CTION OF DIRECTOR, PETER HARMER	Management	For	For
ELECTI	ON OF DIRECTOR, KATE HOWITT	Management	For	For
ADOPT	ON OF THE 2024 REMUNERATION REPORT	Management	For	For

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Security	y	Q2516X144		Meeting Type		Annual General Meeting
	, Symbol			Meeting Date		16-Oct-2024
SIN	-	AU00000CUV3		Agenda		719036938 - Managemen
Record	Date	14-Oct-2024		Holding Recon [Date	14-Oct-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline		10-Oct-2024 02:00 PM ET
EDOL	.(s)	6328405 - B00L1G5 - B02SC83 - BKPX144		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
	INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 1,7,8 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agair	nst
	ELECTION	OF DIRECTOR - MR MATTHEW PRINGLE	Management	For	For	r
	ELECTION	OF DIRECTOR - MR GUY VAN DIEVOET	Management	For	For	r
	ELECTION	OF DIRECTOR - DR PEARL GRIMES	Management	For	For	r
;	RE-ELECTI	ON - MRS SUSAN SMITH	Management	For	For	r
;	RE-ELECTI	ON - DR KAREN AGERSBORG	Management	For	For	r
•		IN NON-EXECUTIVE DIRECTOR ATION POOL	Management	For	For	r
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
3	CONDITION CAST ON R REMUNERA GENERAL I MEETING) I PASSING C	DLUTION: THAT SUBJECT TO AND WAL ON AT LEAST 25% OF THE VOTES RESOLUTION 1 BEING CAST AGAINST THE ATION REPORT A) AN EXTRAORDINARY MEETING OF THE COMPANY (THE SPILL BE HELD WITHIN 90 DAYS AFTER THE OF THIS RESOLUTION; B) ALL OF THE S WHO WERE DIRECTORS OF THE	Management	Against	For	r

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COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), AND WHO REMAINED IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL IMMEDIATELY CEASE TO HOLD OFFICE BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, BE PUT TO THE VOTE AT THE SPILL MEETING

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BAPCO	R LTD				
Security	/	Q1921R106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	16-Oct-2024
ISIN		AU000000BAP9		Agenda	719063416 - Management
Record	Date	14-Oct-2024		Holding Recon Date	14-Oct-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	10-Oct-2024 02:00 PM ET
SEDOL	(s)	BLD2CY7 - BLY1PY4		Quick Code	
Item	em Proposal		Proposed by		or/Against anagement
СММТ	PROPOSALA INDIVIDUAL FROM THE IDISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2 TO 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-DEPOPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	RE-ELECTION DIRECTOR	ON OF MR MARK BERNHARD AS	Management	For	For
2		OF REMUNERATION REPORT (NON- ESOLUTION)	Management	For	For
3	_	FOR THE GRANT OF SIGN-ON RIGHTS ECUTIVE CHAIR AND CEO	Management	For	For
4	PERFORMA	FOR THE GRANT OF FY25 NCE RIGHTS TO THE EXECUTIVE CHAIR NDER THE LTIP	Management	For	For
5		FOR PROVISION OF POTENTIAL ON BENEFITS TO THE EXECUTIVE CHAIR	Management	For	For
CMMT	REVISION D RESOLUTIO IN YOUR VO UNLESS YO	4: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DNS 3 TO 5. IF YOU HAVE ALREADY SENT DTES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting		

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AUCKLAND INTER	RNATIONAL AIRPORT LTD		
Security	Q06213146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	NZAIAE0002S6	Agenda	719024919 - Management
Record Date	15-Oct-2024	Holding Recon Date	15-Oct-2024
City / Country	AUCKLA / New ND Zealand	Vote Deadline	11-Oct-2024 02:00 PM ET
SEDOL(s)	BKX3XG2 - BKXGS00 - BLP5X29 - BLRZSS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
2	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
3	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For	

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AUCKI	AND INTER	NATIONAL AIRPORT LTD			
Securit		Q06213146		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	17-Oct-2024
ISIN		NZAIAE0002S6		Agenda	719024919 - Management
Record	I Date	15-Oct-2024		Holding Recon Date	15-Oct-2024
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	11-Oct-2024 02:00 PM ET
SEDOI	_(s)	BKX3XG2 - BKXGS00 - BLP5X29 - BLRZSS8		Quick Code	
Item	Proposal		Proposed by		or/Against unagement
1	NOMINATE	NT DEVONPORT, WHO HAS BEEN ED BY THE BOARD TO STAND AS A R, BE ELECTED AS A DIRECTOR OF THE	Management		
2	ELIGIBLE F	K BINNS, WHO RETIRES AND WHO IS FOR RE-ELECTION, BE RE-ELECTED AS A R OF THE COMPANY	Management		
3	ELIGIBLE F	N HAMILTON, WHO RETIRES AND WHO IS FOR RE-ELECTION BE RE-ELECTED AS A R OF THE COMPANY	Management		
4	ELIGIBLE F	A SIMPSON, WHO RETIRES AND WHO IS FOR RE-ELECTION BE RE-ELECTED AS A R OF THE COMPANY	Management		
5		DIRECTORS BE AUTHORISED TO FIX THE EXPENSES OF THE AUDITOR	Management		

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ARB CORPOR	RATION LTD			
Security	Q0463W135		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	17-Oct-2024
ISIN	AU000000ARB5		Agenda	719046751 - Management
Record Date	15-Oct-2024		Holding Recon Date	15-Oct-2024
City / Countr	ry MELBOU / Australia RNE		Vote Deadline	11-Oct-2024 02:00 PM ET
SEDOL(s)	BWV03W5 - BWV5YD8		Quick Code	
Item Propo	osal	Proposed by		Against agement
PROF OR R PASS DISR HAVE FUTU ANNO RELE ACKN BENE PASS VOTI MEN' THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL BELATED PARTY WHO BENEFIT FROM THE BING OF THE PROPOSAL/S-WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED BENEFIT OR-EXPECT TO OBTAIN DIRE BENEFIT (AS REFERRED IN THE COMPANY DUNCEMENT)-VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU NOWLEDGE-THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE BING OF-THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE TIONED-PROPOSAL/S, YOU ACKNOWLEDGE TYOU HAVE NOT OBTAINED BENEFIT NEITHER ECT-TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S AND YOU COMPLY-ITHE VOTING EXCLUSION	Non-Voting		
1 ADOF	PTION OF REMUNERATION REPORT	Management	For	For
	LECTION OF MR ROGER BROWN AS A CTOR	Management	For	For
3 RE-E	LECTION OF MS KAREN PHIN AS A DIRECTOR	Management	For	For

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TREASURY	WINE ESTATES LTD				
Security	Q9194S107		Meeting Type	,	Annual General Meeting
Ticker Symbo	ol		Meeting Date		17-Oct-2024
ISIN	AU00000TWE9		Agenda	-	719060903 - Management
Record Date	15-Oct-2024		Holding Recor	Date	15-Oct-2024
City / Coun	ntry MELBOU / Australia RNE		Vote Deadline		11-Oct-2024 02:00 PM ET
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4		Quick Code		
Item Prop	oosal	Proposed by	Vote	For/Agains Manageme	
PRC INDI FRC DISF HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR DPOSALS 3,4,5 AND VOTES CAST BY-ANY IVIDUAL OR RELATED PARTY WHO BENEFIT OM THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN TURE BENEFIT (AS REFERRED IN THE COMPANY-NOUNCEMENT) VOTE ABSTAIN ON THE LEVANT PROPOSAL ITEMS. BY DOING SO, YOU-KNOWLEDGE THAT YOU HAVE OBTAINED REFIT OR EXPECT TO OBTAIN BENEFIT BY THE-BSING OF THE RELEVANT PROPOSAL/S. BY TING (FOR OR AGAINST) ON THE ABOVENTIONED PROPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED BENEFIT-NEITHER PECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY THE THE VOTING EXCLUSION	Non-Voting			
2a ELE	CTION OF DIRECTOR - MS LESLIE FRANK	Management	For	For	
	ELECTION OF DIRECTOR - MR GARRY JNSELL	Management	For	For	
2c RE-I	ELECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For	
	ELECTION OF DIRECTOR - MS ANTONIA RSANOS	Management	For	For	
2e RE-	ELECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For	
2f RE-I	ELECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	For	For	
3 REM	MUNERATION REPORT	Management	For	For	
	ANT OF PERFORMANCE RIGHTS TO THE CHIEF CUTIVE OFFICER	Management	For	For	
REP	OU INTEND TO VOTE FOR THE REMUNERATION PORT, THEN YOU SHOULD VOTE-AGAINST THE LL RESOLUTION	Non-Voting			

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5 SPILL RESOLUTION: THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF

SHAREHOLDERS AT THE SPILL MEETING

Management Against For

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TREASURY WI	INE ESTATES LTD				
Security	Q9194S107		Meeting Type	Annual General Meetir	ng
Ticker Symbol			Meeting Date	e 17-Oct-2024	
ISIN	AU00000TWE9		Agenda	719060903 - Managen	nent
Record Date	15-Oct-2024		Holding Reco	on Date 15-Oct-2024	
City / Country	MELBOU / Australia RNE		Vote Deadlin	e 11-Oct-2024 02:00 PM	1 ET
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4		Quick Code		
Item Propos	sal	Proposed by	Vote	For/Against Management	
PROPORINDIVI FROM DISRE HAVE FUTUF ANNO RELEV ACKNO BENEF PASSI VOTIN MENTI THAT	IG EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 3,4,5 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY IG (FOR OR AGAINST) ON THE ABOVE-IONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF IELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting			
2a ELECT	ΓΙΟΝ OF DIRECTOR - MS LESLIE FRANK	Management	For	For	
2b RE-EL HOUN	ECTION OF DIRECTOR - MR GARRY SELL	Management	For	For	
2c RE-EL	ECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For	
2d RE-EL KORS	ECTION OF DIRECTOR - MS ANTONIA ANOS	Management	For	For	
2e RE-EL	ECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For	
2f RE-EL	ECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	For	For	
3 REMU	NERATION REPORT	Management	For	For	
	T OF PERFORMANCE RIGHTS TO THE CHIEF JTIVE OFFICER	Management	For	For	
REPO	J INTEND TO VOTE FOR THE REMUNERATION RT, THEN YOU SHOULD VOTE-AGAINST THE RESOLUTION	Non-Voting			

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5 SPILL RESOLUTION: THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF

SHAREHOLDERS AT THE SPILL MEETING

Management Against For

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Securit	У	Q4878M104		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		17-Oct-2024
SIN		AU000000IMD5		Agenda		719064533 - Management
Record	I Date	15-Oct-2024		Holding Recor	n Date	15-Oct-2024
City /	Country	BALCAT / Australia TA		Vote Deadline	9	11-Oct-2024 02:00 PM ET
EDOI	_(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
	INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELE	LS 3 TO 7 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- TOF THE RELEVANT PROPOSAL/S. BY TOR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	RE-ELECT	ION OF MS TRACEY HORTON	Management	For	For	
		ION OF MR ANTHONY WOOLES	Management	For	For	
	REMUNER	ATION REPORT	Management	Against	Again	
	INCREASE POOL	TO NON-EXECUTIVE DIRECTORS FEE	Management	For	For	
i	APPROVAI	L OF EMPLOYEE RIGHTS PLAN	Management	For	For	
		PERFORMANCE RIGHTS TO MR PAUL IDER THE EMPLOYEE RIGHTS PLAN	Management	Against	Again	st
	POTENTIA	L TERMINATION BENEFITS TO MR PAUL	Management	For	For	
	HOUSE IN	RELATION TO PERFORMANCE RIGHTS				

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MDEX	LIMITED					
ecurit	ty	Q4878M104		Meeting Type	•	Annual General Meeting
icker	Symbol			Meeting Date)	17-Oct-2024
SIN		AU000000IMD5		Agenda		719064533 - Management
ecord	l Date	15-Oct-2024		Holding Reco	on Date	15-Oct-2024
ity /	Country	BALCAT / Australia TA		Vote Deadline	е	11-Oct-2024 02:00 PM ET
EDOI	_(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1		Quick Code		
em	Proposal		Proposed by	Vote	For/Agair Managem	
	INDIVIDUAL FROM THE DISREGAR HAVE OBT FUTURE BANNOUNC RELEVANT ACKNOWL BENEFIT OF PASSING OF VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT HE RELE	LS 3 TO 7 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- DIF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	RE-ELECT	ION OF MS TRACEY HORTON	Management	For	For	
		ION OF MR ANTHONY WOOLES	Management	For	For	
		ATION REPORT	Management	For	For	
	INCREASE POOL	TO NON-EXECUTIVE DIRECTORS FEE	Management	For	For	
i	APPROVAI	OF EMPLOYEE RIGHTS PLAN	Management	For	For	
		PERFORMANCE RIGHTS TO MR PAUL IDER THE EMPLOYEE RIGHTS PLAN	Management	For	For	
•		L TERMINATION BENEFITS TO MR PAUL RELATION TO PERFORMANCE RIGHTS	Management	For	For	

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ecurit	y	Q3663F100		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		18-Oct-2024
SIN		AU00000EVT1		Agenda		719060890 - Managemen
ecord	Date	16-Oct-2024		Holding Recor	n Date	16-Oct-2024
ity /	Country	SYDNEY / Australia		Vote Deadline	•	14-Oct-2024 02:00 PM ET
EDOL	_(s)	BDG0N49 - BLNNZD0 - BMVHMB8 - BZ12Z82		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
IVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSA	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,6 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
		THE REMUNERATION REPORT FOR THE ED 30 JUNE 2024	Management	Against	Agair	nst
		CT MR ALAN GRAHAM RYDGE AS A OF THE COMPANY	Management	For	For	
		CT MR PETER ROLAND COATES AS A OF THE COMPANY	Management	Against	Agair	nst
		MS JENELLE BRONWYN WEBSTER AS A OF THE COMPANY	Management	For	For	

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STOCK	LAND				
Security	/	Q8773B105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-Oct-2024
ISIN		AU000000SGP0		Agenda	719081200 - Management
Record	Date	18-Oct-2024		Holding Recon Date	18-Oct-2024
City /	Country	SYDNEY / Australia		Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL	(s)	6850856 - B0935Z9 - B1HHP94 - BJ05342		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 6,7,8,9 AND VOTES CAST-BY ANY DERIVATIVE CAST-BY ANY DEATH OF THE PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION			
1	FINANCIAL	STATEMENTS AND REPORT	Non-Voting		
CMMT	BELOW RES	SOLUTIONS 2 TO 6,8 TO 12 IS FOR THE	Non-Voting		
2	RE-ELECTION	ON OF DIRECTOR - ADAM TINDALL	Management	For	For
3	ELECTION (OF DIRECTOR - ROBERT JOHNSTON	Management	For	For
4	RE-ELECTION	ON OF DIRECTOR - LAURENCE BRINDLE	Management	For	For
5	RE-ELECTION	ON OF DIRECTOR - MELINDA CONRAD	Management	For	For
6	APPROVAL	OF REMUNERATION REPORT	Management	For	For
CMMT		SOLUTION 7 IS FOR THE COMPANY AND	Non-Voting		
7	GRANT OF DIRECTOR	PERFORMANCE RIGHTS TO MANAGING	Management	For	For
8	RENEWAL (OF TERMINATION BENEFITS RK	Management	For	For
9		IN THE MAXIMUM FEE CAP PAYABLE TO UTIVE DIRECTORS	Management	For	For
		NTS TO THE COMPANY CONSTITUTION			

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

11 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management For

12 APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS

Management For For

For

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ecurity	Q0742Z107		Meeting Type	A	Annual General Meeting
cker Symbol			Meeting Date	2	22-Oct-2024
IN	AU000000ANG3		Agenda	7	'19064937 - Managemen
ecord Date	18-Oct-2024		Holding Recon	n Date 1	8-Oct-2024
ty / Country	SUBIAC / Australia O		Vote Deadline	1	7-Oct-2024 02:00 PM ET
EDOL(s)	6710615 - B1HKBZ1 - B40SGJ2		Quick Code		
em Proposal		Proposed by	Vote	For/Agains Manageme	
PROPOSINDIVIDIA FROM T DISREGANNOUN RELEVA ACKNOUN BENEFIT PASSING VOTING MENTIO THAT YOU EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,3,4,5 AND VOTES CAST-BY ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting			
ADOPTI	ON OF REMUNERATION REPORT	Management	For	For	
	CTION OF MR CHRIS INDERMAUR AS A NON- IVE DIRECTOR	Management	For	For	
_	AL TO ISSUE SECURITIES UNDER	Management	For	For	
APPRO\ PLAN	AL TO ISSUE SECURITIES UNDER OPTION	Management	For	For	
	SE IN THE MAXIMUM AGGREGATE ANNUAL	Management	For		
_	ERATION OF NON-EXECUTIVE DIRECTORS				

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TRANS	URBAN GRC	UP				
Security	/	Q9194A106		Meeting Type		Annual General Meeting
Γicker S	Symbol			Meeting Date		22-Oct-2024
SIN		AU00000TCL6		Agenda		719066917 - Management
Record	Date	18-Oct-2024		Holding Reco	n Date	18-Oct-2024
City /	Country	VICTORI / Australia A		Vote Deadline	e	17-Oct-2024 02:00 PM ET
SEDOL((s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
	INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- FOR THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
CMMT	BELOW RE	SOLUTION 1,4 IS FOR THE THL,TIL AND	Non-Voting			
CMMT	BELOW REAND TIL	SOLUTION 2A,2B,2C,2D,3 IS FOR THE THL	Non-Voting			
1	FINANCIAL	REPORT	Non-Voting			
2A		/ LENNON, BEING ELIGIBLE, BE ELECTED CTOR OF THL AND TIL	Management	For	F	or
2B		G DRUMMOND, BEING ELIGIBLE, BE RE- S A DIRECTOR OF THL AND TIL	Management	For	F	or
2C		THY REED, BEING ELIGIBLE, BE RE- S A DIRECTOR OF THL AND TIL	Management	For	F	or
2D		ERT WHITFIELD, BEING ELIGIBLE, BE RE- S A DIRECTOR OF THL AND TIL	Management	For	F	or
}	ADOPTION	OF REMUNERATION REPORT	Management	For	F	or

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Security	/	Q6016G105			Meeting Type	Aı	nnual General Meeting
icker S	Symbol				Meeting Date	22	2-Oct-2024
SIN		AU000000MEI3			Agenda	7′	19080741 - Management
ecord	Date	18-Oct-2024			Holding Recon Da	te 18	8-Oct-2024
ity /	Country	PERTH / Australia			Vote Deadline	17	7-Oct-2024 02:00 PM ET
EDOL	(s)	B01CRT2 - B01XSQ9 -	BK8VZ10		Quick Code		
em	Proposal			Proposed by	Vote	For/Against Managemen	
SWIIW	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO TI S 1,6,7,8 AND VOTES CA OR RELATED PARTY W PASSING OF THE-PROF DED BY THE COMPANY. WINED-BENEFIT OR EXP EMENT) VOTE ABSTAIN OF PROPOSAL ITEMS. BY I EDGE THAT YOU HAVE OF R EXPECT TO OBTAIN B F THE RELEVANT PROF OR OR AGAINST) ON THE OPROPOSAL/S, YOU ACHAVE NOT OBTAINED B OOBTAIN BENEFIT BY TI WANT PROPOSAL/S-AND WOTING EXCLUSION	AST-BY ANY //HO BENEFIT POSAL/S WILL BE HENCE, IF YOU ECT TO OBTAIN N THE COMPANY- ON THE DOING SO, YOU- DBTAINED ENEFIT BY THE- POSAL/S. BY E ABOVE- CKNOWLEDGE ENEFIT-NEITHER HE PASSING OF	Non-Voting			
		OF REMUNERATION RE		Management	For	For	
	DIRECTOR	ON OF DR MARCELO DE	CARVALHU AS A	Management	For	For	
	RE-ELECTION	ON OF DR NOMI PRINS	AS A DIRECTOR	Management	For	For	
	RE-ELECTION DIRECTOR	ON OF MR PETER GUND	OY AS A	Management	For	For	
	APPOINTME	ENT OF AUDITOR: BDO	AUDIT PTY LTD	Management	For	For	
	RATIFICATI 250,000,000	ON OF PRIOR ISSUE OF SHARES	PLACEMENT	Management	Abstain	Against	
	ISSUE OF C	PTIONS TO DIRECTOR	- DR NOMI PRINS	Management	Against	Against	
			21111011111111111	•	J		

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MAGEL	LAN FINANC	CIAL GROUP LTD				
Security	y	Q5713S107		Meeting Type	Annual G	eneral Meeting
Ticker S	Symbol			Meeting Date	22-Oct-20	024
ISIN		AU000000MFG4		Agenda	71908114	47 - Management
Record	Date	18-Oct-2024		Holding Recon Dat	e 18-Oct-20	024
City /	Country	SYDNEY / Australia		Vote Deadline	17-Oct-20	024 02:00 PM ET
SEDOL	.(s)	B015YX4 - B01HN88 - B1VK276 - BLNP0M0		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 2,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS	Non-Voting			
2	ADOPTION	OF THE REMUNERATION REPORT	Management			
3a		ON OF CATHERINE (CATHY) KOVACS WN AS CATHERINE STANTON)	Management			
3b	RE-ELECTION	ON OF DAVID DIXON	Management			
4	AND REST	OF GRANT OF PERFORMANCE RIGHTS RICTED SHARES TO MS SOPHIA INDER THE MAGELLAN FINANCIAL UITY PLAN	Management			
5	APPROVAL EQUITY PLA	OF THE MAGELLAN FINANCIAL GROUP AN	Management			
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
6	CONDITION CAST ON IT REPORT) B THE REMUI YEAR ENDE	DLUTION: THAT, SUBJECT TO AND IAL ON AT LEAST 25% OF THE VOTES TEM 2 (ADOPTION OF REMUNERATION EING CAST AGAINST THE ADOPTION OF NERATION REPORT FOR THE FINANCIAL ED 30 JUNE 2024: A. AN EXTRAORDINARY MEETING OF MAGELLAN FINANCIAL	Management			

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GROUP LTD (THE SPILL M EETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B. ALL OF THE COMPANYS DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR ANDREW FORMICA, MR DAVID DIXON, MR JOHN EALES, MS CATHERINE KOVACS AND MRS DEBORAH PAGE), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL **MEETING**

CMMT 11 OCT 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING-OF RESOLUTION 3a AND 3b. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU

Non-Voting

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FLETC	HER BUILDIN	NG LTD			
				Manting Tons	A 10 IM 6
Security	·			Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	23-Oct-2024
ISIN		NZFBUE0001S0		Agenda	719080753 - Management
Record	l Date	21-Oct-2024		Holding Recon Date	21-Oct-2024
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL	_(s)	6341606 - 6341617 - B01VMR2 - B1HJY15		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI BENEFIT O BENEFIT YOU	CCLUSIONS APPLY TO THIS MEETING FOR L. '5' AND VOTES CAST BY-ANY L. OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED. HENCE, IF YOU HAVE OBTAINED R DO-EXPECT TO OBTAIN FUTURE OU SHOULD NOT VOTE (OR VOTE FOR-THE RELEVANT PROPOSAL ITEMS.	Non-Voting		
1		HY QUINN BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
2		Y DRAGICEVICH BE ELECTED AS A OF THE COMPANY	Management	For	For
3		REW REDING BE ELECTED AS A OF THE COMPANY	Management	For	For
4		DIRECTORS BE AUTHORISED TO FIX THE EXPENSES OF THE AUDITOR	Management	For	For
5	FOR THE Y	COMPANYS REMUNERATION REPORT EAR ENDED 30 JUNE 2024, AS SET OUT 4 ANNUAL REPORT, BE ADOPTED	Management	For	For

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FLETC	HER BUILDII	NG LTD			
Securit	у	Q3915B105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	23-Oct-2024
ISIN		NZFBUE0001S0		Agenda	719080753 - Management
Record	l Date	21-Oct-2024		Holding Recon Date	21-Oct-2024
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL	_(s)	6341606 - 6341617 - B01VMR2 - B1HJY15		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSA INDIVIDUA FROM THE DISREGAR BENEFIT O BENEFIT Y	CCLUSIONS APPLY TO THIS MEETING FOR L '5' AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED. HENCE, IF YOU HAVE OBTAINED OR DO-EXPECT TO OBTAIN FUTURE OU SHOULD NOT VOTE (OR VOTE FOR-THE RELEVANT PROPOSAL ITEMS.	Non-Voting		
1		HY QUINN BE RE-ELECTED AS A COF THE COMPANY	Management		
2		Y DRAGICEVICH BE ELECTED AS A COF THE COMPANY	Management		
3		REW REDING BE ELECTED AS A OF THE COMPANY	Management		
4		DIRECTORS BE AUTHORISED TO FIX THE EXPENSES OF THE AUDITOR	Management		
5	FOR THE Y	COMPANYS REMUNERATION REPORT ZEAR ENDED 30 JUNE 2024, AS SET OUT A ANNUAL REPORT, BE ADOPTED	Management		

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NATIO	NAL STORAG	E REIT			
Securit	у	Q6605D109		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	23-Oct-2024
ISIN		AU000000NSR2		Agenda	719081197 - Management
Record	Date	21-Oct-2024		Holding Recon Date	21-Oct-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL	_(s)	BGP6479 - BK94336		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,5 TO 8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
		SOLUTIONS 2,3,4,7 FOR THE COMPANY SOLUTIONS 1,5,6,8 IS FOR THE	Non-Voting Non-Voting		
	COMPANY	AND NSPT			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERA	ATION REPORT	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR - MS INMA BEAUMONT	Management	For	For
4	ELECTION (OF DIRECTOR - MS SIMONE HASLINGER	Management	For	For
5	APPROVAL ANDREW C	TO ISSUE STAPLED SECURITIES TO MR ATSOULIS	Management	For	For
6	_	TO ISSUE FY27 PERFORMANCE RIGHTS PREW CATSOULIS	Management	For	For
7		IN NON-EXECUTIVE DIRECTOR ATION POOL	Management	For	For
8		E ISSUE OF THE 2029 CONVERTIBLE R THE PURPOSES OF ASX LISTING RULE	Management	For	For

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ecurity	/	Q6073P105		Meeting Type)	Annual General Meeting
icker S	Symbol			Meeting Date		23-Oct-2024
SIN		AU000000MHJ4		Agenda		719084092 - Management
ecord	Date	21-Oct-2024		Holding Reco	n Date	21-Oct-2024
ity /	Country	VIRTUAL / Australia		Vote Deadline	е	17-Oct-2024 02:00 PM ET
EDOL	.(s)	BD8D249 - BD8D250		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,5,6 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
	RE-ELECTI	ON OF MICHAEL HILL AS DIRECTOR	Management	For	For	
	RE-ELECTI	ON OF EMMA HILL AS DIRECTOR	Management	For	For	
	RE-ELECTI	ON OF CLAUDIA BATTEN AS DIRECTOR	Management	For	For	
		OF GRANT OF SHARE RIGHTS TO MR ACKEN UNDER THE COMPANY'S EQUITY PLAN	Management	For	For	
	APPROVAL	OF A RELATED PARTY TRANSACTION	Management	For	For	

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Security		Q86668102		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	24-Oct-2024
SIN		AU000000S320		Agenda	719024921 - Management
Record	Date	22-Oct-2024		Holding Recon Da	ate 22-Oct-2024
City /	Country	PERTH / Australia		Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL	L(S)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	_	ON OF MR WAYNE OSBORN AS A OF THE COMPANY	Management	For	For
		OF MS SHARON WARBURTON AS A OF THE COMPANY	Management	For	For
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
	GRANT OF	AWARDS TO EXECUTIVE DIRECTOR	Management	For	For

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OUTH	l32 LTD				
ecurity	/	Q86668102		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	24-Oct-2024
SIN		AU000000\$320		Agenda	719024921 - Management
Record	Date	22-Oct-2024		Holding Recon Date	22-Oct-2024
ity /	Country	PERTH / Australia		Vote Deadline	18-Oct-2024 02:00 PM ET
EDOL	.(s)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8		Quick Code	
tem	Proposal		Proposed by		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6 AND VOTES CAST BY-ANY. OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
!		ON OF MR WAYNE OSBORN AS A OF THE COMPANY	Management		
;		OF MS SHARON WARBURTON AS A OF THE COMPANY	Management		
-	ADOPTION	OF THE REMUNERATION REPORT	Management		
	GRANT OF	AWARDS TO EXECUTIVE DIRECTOR	Management		
	CIVIIVI CI	AND TO EXECUTIVE BINESTON	Management		

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NSURAN	NCE AUSTRA	ALIA GROUP LTD				
Security		Q49361100		Meeting Type		Annual General Meeting
icker Sy	mbol			Meeting Date		24-Oct-2024
SIN		AU000000IAG3		Agenda		719063341 - Management
Record D	ate	22-Oct-2024		Holding Recon	Date	22-Oct-2024
city / C	ountry	SYDNEY / Australia		Vote Deadline		18-Oct-2024 02:00 PM ET
SEDOL(s	s)	6271026 - B02P198 - B1BC1X1		Quick Code		
tem F	Proposal		Proposed by	Vote	For/Aga Manager	
F F F F F N N	PROPOSALS INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BEI ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE SED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-DIPOPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2a F	RE-ELECTIC	N OF DAVID ARMSTRONG	Management	For	For	
2b F	RE-ELECTIC	N OF GEORGE SARTOREL	Management	For	For	
C F	RE-ELECTIC	N OF MICHELLE TREDENICK	Management	For	For	
A	ADOPTION (OF REMUNERATION REPORT	Management	For	For	
N		N OF RIGHTS TO NICK HAWKINS, DIRECTOR AND CHIEF EXECUTIVE	Management	For	For	

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DETERRA ROY	ALTIES LTD			
Security	Q32915102		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	24-Oct-2024
ISIN	AU0000107484		Agenda	719081161 - Management
Record Date	22-Oct-2024		Holding Recon Date	22-Oct-2024
City / Country	PERTH / Australia		Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL(s)	BJP5T05 - BLD8ZW4		Quick Code	
Item Propos	al	Proposed by		r/Against nagement
PROPO INDIVIE FROM DISREC HAVE O FUTUR ANNOU RELEV ACKNO BENEF PASSII VOTINO MENTIC THAT N EXPEC THE RI	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS 1,4 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOUDWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-NG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-ONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 ADOPT	TION OF REMUNERATION REPORT	Management	Against A	Against
2 RE-ELE SEABR	ECTION OF DIRECTOR - JENNIFER ROOK	Management	Against A	Against
RE-ELI	ECTION OF DIRECTOR - ADELE STRATTON	Management	Against A	Against
	T OF SECURITIES TO MANAGING DIRECTOR HIEF EXECUTIVE OFFICER	Management	Against A	Against

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ecurity		Q22685103		Meeting Type		Annual General Meeting
-	una la al	Q22003103				_
icker Sy SIN	mboi	AU000000CGF5		Meeting Date		24-Oct-2024
	\			Agenda	Dete	719081553 - Management
lecord D		22-Oct-2024		Holding Recor		22-Oct-2024
ity / Co EDOL(s	•	SYDNEY / Australia 6726300 - B02NSD5 - B05R2H6		Vote Deadline Quick Code		18-Oct-2024 02:00 PM ET
`	•	0720300 - BUZNSDS - BUSKZHO	Brancoad		Γ- ··/ Δ ···	-14
em F	Proposal		Proposed by	Vote	For/Aga Manage	
	INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BEI ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEV WITH THE V	OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION				
F	FINANCIAL F	REPORTS	Non-Voting			
	RE-ELECTIC DIRECTOR	ON OF MR JOHN M. GREEN AS A	Management	For	Fo	r
	RE-ELECTIC DIRECTOR	ON OF DR HEATHER SMITH AS A	Management	For	Fo	r
C E	ELECTION C	OF MS LISA GRAY AS A DIRECTOR	Management	For	Fo	r
A	ADOPTION (OF THE REMUNERATION REPORT	Management	For	Fo	r
H	HURDLED P	FOR THE GRANT OF LONG-TERM ERFORMANCE SHARE RIGHTS TO THE CUTIVE OFFICER: NICOLAS HAMILTON	Management	For	Fo	r

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RELIANCE W	ORLDWIDE CORPORATION LTD			
Security	Q8068F100		Meeting Type	Annual General Meeting
Ticker Symbo	ıl		Meeting Date	24-Oct-2024
ISIN	AU000000RWC7		Agenda	719084028 - Management
Record Date	22-Oct-2024		Holding Recon Date	22-Oct-2024
City / Count	try SYDNEY / Australia		Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL(s)	BD1DM79 - BDBFQX9 - BYM65H5		Quick Code	
Item Prop	osal	Proposed by		'Against agement
PRO INDIV FROI DISR HAVI ANNA RELE ACKI BENI PASS VOTI MEN THA EXPE	ING EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 3,4 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN URE BENEFIT (AS REFERRED IN THE COMPANY-OUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOUNOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-SING OF THE RELEVANT PROPOSAL/S. BY ING (FOR OR AGAINST) ON THE ABOVE-ITIONED PROPOSAL/S, YOU ACKNOWLEDGE TYOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY HTHE VOTING EXCLUSION	Non-Voting		
2 RE-E	ELECTION OF DARLENE KNIGHT AS A DIRECTOR	Management	For	For
3 REM	IUNERATION REPORT	Management	Against A	gainst
HEA ⁻	ARD OF LONG TERM INCENTIVE GRANT TO TH SHARP, MANAGING DIRECTOR AND CHIEF CUTIVE OFFICER	Management	Against A	gainst
THE OFFE IS AF WITH CON DAYS HAS HELL MAJO	PROPORTIONAL TAKEOVER BID IS MADE FOR COMPANY, A SHARE TRANSFER TO-THE EROR CANNOT BE REGISTERED UNTIL THE BID PROVED BY MEMBERS NOT-ASSOCIATED HITHE BIDDER. THE RESOLUTION MUST BE ISIDERED AT A MEETING-HELD MORE THAN 14 SEFORE THE BID CLOSES. EACH MEMBER ONE VOTE FOR-EACH FULLY PAID SHARE D. THE VOTE IS DECIDED ON A SIMPLE ORITY. THE-BIDDER AND ITS ASSOCIATES ARE ALLOWED TO VOTE	Non-Voting		
	EWAL OF PROPORTIONAL TAKEOVER ROVAL PROVISIONS	Management	For	For

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Security Q9478M107		Q9478M107		Meeting Type Meeting Date		Annual General Meeting
icker (Symbol	ol .				24-Oct-2024
SIN		AU0000046013		Agenda		719087923 - Managemen
ecord	l Date	22-Oct-2024		Holding Recor	n Date	22-Oct-2024
ity /	Country	DICKSO / Australia N ACT		Vote Deadline	•	18-Oct-2024 02:00 PM ET
EDOL	_(s)	BK6PQQ6		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
	INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 1, 3 TO 6 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	•
		ON OF LOUISE BOLGER AS A NON- E DIRECTOR	Management	For	For	
	RATIFICAT	ION OF PLACEMENT (7 JUNE 2024)	Management	For	For	
	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against	Agair	nst
	APPROVAL KONSTANT	OF ISSUE OF OPTIONS TO HARRY	Management	For	For	

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ecurit	У	Q25953102		Meeting Type	Э	Annual General Meeting
icker S	Symbol			Meeting Date	e	25-Oct-2024
SIN		AU00000COH5		Agenda		719064925 - Managemen
ecord	l Date	23-Oct-2024		Holding Reco	on Date	23-Oct-2024
ty /	Country	TBD / Australia		Vote Deadlin	е	21-Oct-2024 02:00 PM ET
EDOL	_(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5 - BMF9SK1		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
IVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2.1,4.1 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPT THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
.1	RECEIVE T	HE FINANCIAL AND OTHER REPORTS	Management	For	For	
.1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
.1	RE-ELECTI	ON OF DIRECTOR - MS ALISON DEANS	Management	For	For	
.2	RE-ELECTI AM	ON OF DIRECTOR - MR GLEN BOREHAM,	Management	For	For	
.3	RE-ELECTI MCLOUGHI	ON OF DIRECTOR - MS CHRISTINE LIN, AM	Management	For	For	
.4	ELECTION	OF DIRECTOR - MS CAROLINE CLARKE	Management	For	For	
		FOR THE GRANT OF LONG-TERM	Management	For	For	

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CLEAN	AWAY WAST	E MANAGEMENT LTD				
Security	у	Q2506H109		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		25-Oct-2024
ISIN		AU00000CWY3		Agenda		719084612 - Management
Record	Date	23-Oct-2024		Holding Recon	Date	23-Oct-2024
City /	Country	BRISBAN / Australia E		Vote Deadline		21-Oct-2024 02:00 PM ET
SEDOL	.(s)	BKPX155 - BYQ8KW7 - BYQG8L6 - BZ19ZV6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,4A,4B AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
1	FINANCIAL	REPORT	Non-Voting			
2	REMUNERA	ATION REPORT	Management	For	For	
3a	RE-ELECT I	NGRID PLAYER AS A DIRECTOR	Management	For	For	
3b	ELECT ROB	BERT COLE AS A DIRECTOR	Management	For	For	
4a		RFORMANCE RIGHTS TO MARK UNDER THE LTIP	Management	For	For	
4b		FERRED EQUITY RIGHTS TO MARK UNDER THE DEP	Management	For	For	
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			

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5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION

Management

For

For

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ecurity	,	Q21411121		Meeting Type	Annual General Meeting
-		Q21411121			_
icker S	oymboi	ALIO00000 A D0		Meeting Date	25-Oct-2024
SIN	5 .	AU000000CAR3		Agenda	719084852 - Managemen
ecord		23-Oct-2024		Holding Recon Date	23-Oct-2024
ity / (Country	VICTORI / Australia A		Vote Deadline	21-Oct-2024 02:00 PM ET
SEDOL(s) BDH4NX9 - BW0BGZ3 - BW1FFK2			Quick Code		
em	Proposal		Proposed by		Against agement
IVIIVI I	PROPOSAI INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4A,4B,5 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	FINANCIAL	REPORT	Non-Voting		
	ADOPTION	OF FY24 REMUNERATION REPORT	Management	For	For
A		ON OF MS. EDWINA GILBERT AS A OF THE COMPANY	Management	For	For
В	RE-ELECTI OF THE CO	ON OF MR. KEE WONG AS A DIRECTOR OMPANY	Management	For	For
С		OF MS. PHILIPPA MARLOW AS A OF THE COMPANY	Management	For	For
Α		RIGHTS TO THE MD AND CEO, IN OF THE FY24 STI	Management	For	For
В		PERFORMANCE RIGHTS TO THE MD AND SPECT OF THE FY25-27 LTI	Management	For	For
	_	OF AN INCREASE IN THE FEE POOL FOR UTIVE DIRECTORS (NEDS) TO	Management	For	For

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AUSTR	RALIAN CLINI	CAL LABS LTD			
Security	y	Q0R979107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	25-Oct-2024
ISIN		AU0000148496		Agenda	719129226 - Management
Record	Date	23-Oct-2024		Holding Recon Date	23-Oct-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	21-Oct-2024 02:00 PM ET
SEDOL	_(s)	BMWLLJ0		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	MEETING II RESOLUTIO PREVIOUS YOU WILL N	OTE THAT THIS IS AN AMENDMENT TO O 134189 DUE TO WITHDRAWAL-OF ON 3. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED AND NEED TO REINSTRUCT ON THIS MEETING HANK-YOU.	Non-Voting		
CMMT	NOTICE. THANK-YOU. CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY		Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION	ON OF MR MICHAEL ALSCHER AS A	Management	For	For
3	PERFORMA	OF GRANT AND ISSUE OF ANCE RIGHTS AND SERVICE RIGHTS TO DA MCGRATH	Non-Voting		
4	RENEWAL (LTVR PLAN	OF SHAREHOLDER APPROVAL OF THE	Management	For	For

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A CV LIMITE	-n				
ASX LIMITE					
Security	Q0604U105		Meeting Type)	Annual General Meeting
Ticker Symb	ıbol		Meeting Date		28-Oct-2024
ISIN	AU000000ASX7		Agenda		719089953 - Management
Record Date	e 25-Oct-2024		Holding Reco	n Date	25-Oct-2024
City / Cou	ntry SYDNEY / Australia		Vote Deadline	е	24-Oct-2024 02:00 PM ET
SEDOL(s)	5560930 - 6129222 - B1SNWQ7 - BHZL921		Quick Code		
ltem Pro	pposal	Proposed by	Vote	For/Aga Manage	
PR INE FR DIS HA FU AN RE AC BE PA VO ME TH EX TH	OTING EXCLUSIONS APPLY TO THIS MEETING FOR COPOSALS 3, 4 AND VOTES CAST BY-ANY DIVIDUAL OR RELATED PARTY WHO BENEFIT OM THE PASSING OF THE-PROPOSAL/S WILL BE SREGARDED BY THE COMPANY. HENCE, IF YOU LIVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN TURE BENEFIT (AS REFERRED IN THE COMPANY-INOUNCEMENT) VOTE ABSTAIN ON THE ELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-EKNOWLEDGE THAT YOU HAVE OBTAINED NEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-SSING OF THE RELEVANT PROPOSAL/S. BY OTING (FOR OR AGAINST) ON THE ABOVE-ENTIONED PROPOSAL/S, YOU ACKNOWLEDGE AT YOU HAVE NOT OBTAINED BENEFIT-NEITHER PECT TO OBTAIN BENEFIT BY THE PASSING OF E RELEVANT PROPOSAL/S-AND YOU COMPLY TH THE VOTING EXCLUSION	Non-Voting			
3 AD	OPTION OF REMUNERATION REPORT	Management			
	RANT OF PERFORMANCE RIGHTS TO THE NAGING DIRECTOR AND CEO	Management			
5.a ELI	ECT WAYNE BYRES AS A DIRECTOR	Management			
5.b ELI	ECT DAVID CLARKE AS A DIRECTOR	Management			
SH WH	EASE NOTE THAT THIS RESOLUTION IS A AREHOLDER PROPOSAL: ELECT PHILIP GALVIN, HO NOMINATES HIMSELF FOR ELECTION, AS A RECTOR OF ASX	Shareholder			
SH CA	EASE NOTE THAT THIS RESOLUTION IS A AREHOLDER PROPOSAL: ELECT ROBERT ISLEY, WHO NOMINATES HIMSELF FOR ECTION, AS A DIRECTOR OF ASX	Shareholder			

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SL LTD				
Security	Q3018U109		Meeting Type	Annual General Meeting
icker Symbol	mbol		Meeting Date	29-Oct-2024
SIN	AU00000CSL8		Agenda	719065535 - Manageme
ecord Date	25-Oct-2024		Holding Reco	n Date 25-Oct-2024
ity / Country	MELBOU / Australia RNE		Vote Deadline	24-Oct-2024 02:00 PM E
EDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2		Quick Code	
tem Proposal		Proposed by	Vote	For/Against Management
PROPOSA INDIVIDUA FROM THI DISREGAI HAVE OB FUTURE E ANNOUNG RELEVAN ACKNOWI BENEFIT (PASSING VOTING (F MENTION THAT YOU EXPECT T	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3,4,6,7 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting		
	L STATEMENTS AND REPORTS	Non-Voting	For	For
AO	FION OF DIRECTOR - DR BRIAN MCNAMEE	Management	i Oi	i Oi
	TION OF DIRECTOR - PROFESSOR CUTHBERTSON AO	Management	For	For
RE-ELECT	TION OF DIRECTOR - MS ALISON WATKINS	Management	For	For
d ELECTION	OF DIRECTOR - MS SAMANTHA LEWIS	Management	For	For
ELECTION	N OF A DIRECTOR - MS ELAINE SORG	Management	For	For
ADOPTIO	N OF THE REMUNERATION REPORT	Management	Against	Against
UNITS TO	AL OF A GRANT OF PERFORMANCE SHARE THE CHIEF EXECUTIVE OFFICER AND G DIRECTOR, DR PAUL MCKENZIE	Management	Against	Against

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СММТ	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	Management	For	For
6	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING KMP AND GLG MEMBERS	Management	For	For
7	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	Management	For	

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Security		Q9035S191		Meeting Type	Annual General Meeting
icker Sy	ymbol			Meeting Date	29-Oct-2024
SIN		AU0000199713		Agenda	719091340 - Management
Record D	Date	25-Oct-2024		Holding Recon Date	25-Oct-2024
City / C	Country	RYDALM / Australia ERE		Vote Deadline	24-Oct-2024 02:00 PM ET
EDOL(s)	BMF19D7 - BNVPPP4		Quick Code	
tem	Proposal		Proposed by		Against agement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 TO 7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	ADOPTION	OF REMUNERATION REPORT	Management	Against A	gainst
!	RE-ELECTION	ON OF DIRECTOR - PETER KENNAN	Management	For	For
	RE-ELECTION BRISSON	ON OF DIRECTOR - MARK ALLEN	Management	For	For
	APPROVAL	OF 7.1A MANDATE	Management	Against A	gainst
	SHARES TO	ON AND APPROVAL OF PRIOR ISSUE OF CERTAIN INSTITUTIONAL INVESTORS 2024 UNDER LISTING RULE 7.1	Management	Abstain A	gainst
	SHARES TO	ON AND APPROVAL OF PRIOR ISSUE OF CERTAIN INSTITUTIONAL INVESTORS 2024 UNDER LISTING RULE 7.1A	Management	Abstain A	gainst
	APPROVAL	OF IMB EMPLOYEE INCENTIVE PLAN	Management	Against	
•	ADDDO\/AL	OF GRANT OF PERFORMANCE RIGHTS	Management	Against A	gainst

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BHP G	ROUP LTD					
Securit	у	Q1498M100		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		30-Oct-2024
ISIN		AU000000BHP4		Agenda		719084624 - Management
Record	Date	28-Oct-2024		Holding Recor	n Date	28-Oct-2024
City /	Country	QUEENS / Australia LAND		Vote Deadline		24-Oct-2024 02:00 PM ET
SEDOL	_(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 11,12 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2		DON LINDSAY AS A DIRECTOR OF BHP	Management	For	Fo	
3		ROSS MCEWAN AS A DIRECTOR OF BHP	Management	For	Fo	
4	TO RE-ELE	CT XIAOQUN CLEVER-STEG AS A OF BHP	Management	For	Fo	or
5	TO RE-ELE BHP	CT GARY GOLDBERG AS A DIRECTOR OF	Management	For	Fo	or
6	TO RE-ELE	CT MICHELLE HINCHLIFFE AS A OF BHP	Management	For	Fo	or
7	TO RE-ELE BHP	CT KEN MACKENZIE AS A DIRECTOR OF	Management	For	Fo	or
8	TO RE-ELE OF BHP	CT CHRISTINE O REILLY AS A DIRECTOR	Management	For	Fo	or
9	TO RE-ELE OF BHP	CT CATHERINE TANNA AS A DIRECTOR	Management	For	Fo	or
10	TO RE-ELE BHP	CT DION WEISLER AS A DIRECTOR OF	Management	For	Fo	or

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11	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
13	APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	Management	For	For

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BHP GI	ROUP LTD					
Security	у	Q1498M100		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		30-Oct-2024
ISIN		AU000000BHP4		Agenda		719084624 - Management
Record	Date	28-Oct-2024		Holding Recon	Date	28-Oct-2024
City /	Country	QUEENS / Australia LAND		Vote Deadline		24-Oct-2024 02:00 PM ET
SEDOL	.(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 11,12 AND VOTES CAST BY-ANY. OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2	TO ELECT I	DON LINDSAY AS A DIRECTOR OF BHP	Management	For	Fo	or
3	TO ELECT F	ROSS MCEWAN AS A DIRECTOR OF BHP	Management	For	Fo	or
4	TO RE-ELE	CT XIAOQUN CLEVER-STEG AS A OF BHP	Management	For	Fo	or
5	TO RE-ELE	CT GARY GOLDBERG AS A DIRECTOR OF	Management	For	Fo	or
6	TO RE-ELE	CT MICHELLE HINCHLIFFE AS A OF BHP	Management	For	Fo	or
7	TO RE-ELE	CT KEN MACKENZIE AS A DIRECTOR OF	Management	For	Fo	or
8	TO RE-ELE	CT CHRISTINE O REILLY AS A DIRECTOR	Management	For	Fo	or
9	TO RE-ELE	CT CATHERINE TANNA AS A DIRECTOR	Management	For	Fo	or
10	TO RE-ELE	CT DION WEISLER AS A DIRECTOR OF	Management	For	Fo	or

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11	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
13	APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	Management	For	For

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DATA3	LIMITED				
Security	/	Q3118R105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	30-Oct-2024
ISIN		AU00000DTL4		Agenda	719086173 - Management
Record	Date	28-Oct-2024		Holding Recon Da	te 28-Oct-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL	(s)	6093015 - B61NSK5 - BF4W642		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION	ON OF DIRECTOR - MR MARK ESLER	Management	For	For
3		ENT OF NEW AUDITOR: PRICE JSECOOPERS ABN 52 780 433 757 (PWC)	Management	For	For
4		OF APPROVAL OF THE DATA 3 LIMITED M INCENTIVE PLAN	Management	For	
5		TO ISSUE RIGHTS TO A RELATED BRADLEY COLLEDGE	Management	For	
CMMT	REVISION D RESOLUTION YOUR VOTE UNLESS YO	4: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting		

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DAT <u>A3</u>	LIMITED				
Security Ticker S ISIN Record	/ Symbol	Q3118R105 AU000000DTL4 28-Oct-2024		Meeting Type Meeting Date Agenda Holding Recon Da	Annual General Meeting 30-Oct-2024 719086173 - Management ate 28-Oct-2024
City /	Country	BRISBAN / Australia		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL	(s)	E 6093015 - B61NSK5 - BF4W642		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSALS INDIVIDUAL FROM THE F DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		OF THE REMUNERATION REPORT	Management	For	F
3	APPOINTME	ON OF DIRECTOR - MR MARK ESLER ENT OF NEW AUDITOR: PRICE ISECOOPERS ABN 52 780 433 757 (PWC)	Management Management	For For	For For
4		OF APPROVAL OF THE DATA 3 LIMITED I INCENTIVE PLAN	Management	For	
5		TO ISSUE RIGHTS TO A RELATED BRADLEY COLLEDGE	Management	For	
CMMT	REVISION D RESOLUTIO YOUR VOTE UNLESS YO	E: PLEASE NOTE THAT THIS IS A UE TO MODIFICATION OF TEXT-OF IN 4. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN U DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU	Non-Voting		

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BEGA (CHEESE LTD				
ecurity	У	Q14034104		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	30-Oct-2024
SIN		AU000000BGA8		Agenda	719090069 - Management
Record	Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
City /	Country	BEGA / Australia		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL	.(s)	B4KLLC9 - B56CQJ5 - BLKQ7G9		Quick Code	
tem	Proposal		Proposed by		or/Against inagement
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU I EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
Ba	RE-ELECTION	ON OF MR BARRY IRVIN AS A DIRECTOR	Management	For	For
b	RE-ELECTION	ON OF MR RICK CROSS AS A DIRECTOR	Management	For	For
Вс	RE-ELECTION DIRECTOR	ON OF MS RAELENE MURPHY AS A	Management	For	For
Bd	RE-ELECTION DIRECTOR	ON OF MR HARPER KILPATRICK AS A	Management	For	For

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BEGA (CHEESE LTD				
ecurity	У	Q14034104		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	30-Oct-2024
SIN		AU000000BGA8		Agenda	719090069 - Management
Record	Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
City /	Country	BEGA / Australia		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL	.(s)	B4KLLC9 - B56CQJ5 - BLKQ7G9		Quick Code	
tem	Proposal		Proposed by		or/Against inagement
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU I EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
Ba	RE-ELECTION	ON OF MR BARRY IRVIN AS A DIRECTOR	Management	For	For
b	RE-ELECTION	ON OF MR RICK CROSS AS A DIRECTOR	Management	For	For
Вс	RE-ELECTION DIRECTOR	ON OF MS RAELENE MURPHY AS A	Management	For	For
Bd	RE-ELECTION DIRECTOR	ON OF MR HARPER KILPATRICK AS A	Management	For	For

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Security	Q9327E108		Meeting Type	Annual General Meeting
icker Symbol	400-1-1-00		Meeting Date	30-Oct-2024
SIN	AU0000113565		Agenda	719090158 - Management
Record Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia E CITY		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	BMCK9H1		Quick Code	
tem Proposa		Proposed by		or/Against anagement
PROPOSINDIVIDIFROM TOUS FROM TOUS FUTURE ANNOULD RELEVA ACKNOWN BENEFIT PASSING VOTING MENTIO THAT YOU EXPECTE THE RELEVAND THE RELEVAN	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,4 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN EBENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OF OR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
	IDING RESOLUTION TO ADOPT ERATION REPORT	Management	For	For
RE-ELECT	CTION OF MR PETER BIRTLES AS A OR	Management	For	For
RE-ELEO DIRECT	CTION OF MR DAVID MACLEAN AS A OR	Management	For	For
THE UN	F PERFORMANCE SHARE RIGHTS UNDER VERSAL STORE EQUITY INCENTIVE PLAN - E BARBERY	Management	For	For

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Security	Q9327E108		Meeting Type	Annual General Meeting
icker Symbol	400-1-1-00		Meeting Date	30-Oct-2024
SIN	AU0000113565		Agenda	719090158 - Management
Record Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia E CITY		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	BMCK9H1		Quick Code	
tem Proposa		Proposed by		or/Against anagement
PROPOSINDIVIDIFROM TOUS FROM TOUS FUTURE ANNOULD RELEVA ACKNOWN BENEFIT PASSING VOTING MENTIO THAT YOU EXPECTE THE RELEVAND THE RELEVAN	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,4 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN EBENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OF OR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
	IDING RESOLUTION TO ADOPT ERATION REPORT	Management	For	For
RE-ELECT	CTION OF MR PETER BIRTLES AS A OR	Management	For	For
RE-ELEO DIRECT	CTION OF MR DAVID MACLEAN AS A OR	Management	For	For
THE UN	F PERFORMANCE SHARE RIGHTS UNDER VERSAL STORE EQUITY INCENTIVE PLAN - E BARBERY	Management	For	For

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BRAVL	JRA SOLUTIC	NS LTD			
Security	y	Q17548167		Meeting Type	Annual General Meeting
Ficker (Symbol			Meeting Date	30-Oct-2024
ISIN		AU000000BVS9		Agenda	719096895 - Management
Record	Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
City /	Country	SYDNEY / Australia		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL	_(s)	BMCR4G6 - BNLY302 - BYYDV21 - BZBHBM3		Quick Code	
Item	Proposal		Proposed by		For/Against fanagement
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE IF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE IF-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
•					
2	SHAREHOL	OTE THAT THIS RESOLUTION IS A DER PROPOSAL: ELECTION OF DEXTER A DIRECTOR	Shareholder	Against	For

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CHARTER HALL	RETAIL REIT			
Security	Q2308D108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	30-Oct-2024
ISIN	AU000000CQR9		Agenda	719116344 - Management
Record Date	28-Oct-2024		Holding Recon	Date 28-Oct-2024
City / Country	SYDNEY / Australia		Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	6225595 - B1HKFP9		Quick Code	
Item Proposa	al	Proposed by	Vote	For/Against Management
	ECTION OF INDEPENDENT DIRECTOR: MR	Management	Against	Against

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Security	y	Q95870103		Meeting Typ	е	Annual General Meeting
	Symbol			Meeting Date		31-Oct-2024
SIN		AU000000WES1		Agenda		719014172 - Management
ecord	Date	29-Oct-2024		Holding Rec	on Date	29-Oct-2024
ity /	Country	PERTH / Australia		Vote Deadlir	ne	25-Oct-2024 02:00 PM ET
EDOL	_(s)	6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0 - BP81J46		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN MEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
A	RE-ELECTION	ON OF A M WATKINS	Management	For	Fo	
В	ELECTION (OF K M MUNNINGS	Management	For	Fo	r
С	ELECTION (OF F VON OERTZEN	Management	For	For	r
		N REMUNERATION POOL FOR NON- DIRECTORS	Management	For	Fo	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	r
		KEEPP DEFERRED SHARES AND KEEPP NCE SHARES TO THE GROUP	Management	For	Fo	r

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Security Ticker S SIN Record		Q5029L101		Meeting Type	A 10 1M (
Ticker S SIN Record		Q5029L101		Meeting Type	
SIN Record	Symbol				Annual General Meeting
Record				Meeting Date	31-Oct-2024
		AU000000JBH7		Agenda	719036611 - Management
City / (29-Oct-2024		Holding Recon	n Date 29-Oct-2024
-	Country	MELBOU / Australia RNE		Vote Deadline	25-Oct-2024 02:00 PM ET
SEDOL((s)	6702623 - B05PJR9 - B063GL5 - BLNP019		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
SWIIVI	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OI VOTING (FO MENTIONEE THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3 TO 5 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DED THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting Non-Voting		
2A	RE-ELECTIC DIRECTOR	ON OF MR GEOFF ROBERTS AS A	Management	For	For
2B	RE-ELECTION DIRECTOR	ON OF MR RICHARD UECHTRITZ AS A	Management	For	For
2C	RE-ELECTIO	ON OF MR NICK WELLS AS A DIRECTOR	Management	For	For
3	ADOPTION (OF REMUNERATION REPORT	Management	For	For
1A		OF ALLOCATION OF RESTRICTED MR TERRY SMART	Management	For	For
1B		OF ALLOCATION OF RESTRICTED MR NICK WELLS	Management	For	For
5	NON-EXECU	JTIVE DIRECTORS FEE POOL	Management	For	For

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SKYCITY ENTERT	AINMENT GROUP LTD		
Security	Q8513Z115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2024
ISIN	NZSKCE0001S2	Agenda	719080626 - Management
Record Date	29-Oct-2024	Holding Recon Date	29-Oct-2024
City / Country	AUCKLA / New ND Zealand	Vote Deadline	25-Oct-2024 02:00 PM ET
SEDOL(s)	6151311 - 6823193 - B01VN24 - B1HJ136	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RE-ELECT JULIAN COOK	Management	For	For	
2	TO RE-ELECT CHAD BARTON	Management	For	For	
3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	

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AUB G	ROUP LTD				
Securit	у	Q0647P113		Meeting Type	Annual General Meeting
icker (Symbol			Meeting Date	31-Oct-2024
SIN		AU00000AUB9		Agenda	719091338 - Management
ecord	Date	29-Oct-2024		Holding Recon Date	29-Oct-2024
ity /	Country	SYDNEY / Australia		Vote Deadline	25-Oct-2024 02:00 PM ET
EDOL	_(s)	B0MBNC3 - B0Q4NG2 - B1BL592		Quick Code	
tem	Proposal		Proposed by		r/Against nagement
SIMINI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE RELEVANT ACKNOWLI BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT THE ROPE THE RELEVANT THE RELEVANT THE RELEVANT THE ROPE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3 TO 5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
а	RE-ELECTI	ON OF DIRECTOR - PETER HARMER	Management	For	For
b	RE-ELECTI	ON OF DIRECTOR - CATH ROGERS	Management	For	For
С	ELECTION	OF DIRECTOR - MELANIE LAING	Management	For	For
?d	SHAREHOL	OTE THAT THIS RESOLUTION IS A LDER PROPOSAL: ELECTION OF NON- DORSED DIRECTOR CANDIDATE MAYNE	Shareholder	Against	For
		TO INCREASE THE MAXIMUM TE AMOUNT OF NON-EXECUTIVE S' FEES	Management	For	
	RIGHTS TO	OF ISSUE OF PERFORMANCE SHARE MICHAEL EMMETT, DIRECTOR OF THE UNDER THE COMPANY'S LONG TERM PLAN	Management	For	For
		IT CAPACITY REFRESH (PRIOR ISSUE OF DNAL PLACEMENT SHARES)	Management	For	For

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CMMT 30 SEP 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2d. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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CORP	ORATE TRAV	EL MANAGEMENT LTD				
Securit	у	Q2909K105		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		31-Oct-2024
ISIN		AU00000CTD3		Agenda		719092811 - Management
Record	Date	29-Oct-2024		Holding Recon	Date	29-Oct-2024
City /	Country	BRISBAN / Australia E		Vote Deadline		25-Oct-2024 02:00 PM ET
SEDOL	_(s)	B3R1D52 - B7NGMB8 - BKPX122 - BLS0ZS1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,5 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	REMUNERA	ATION REPORT	Management	For		
2A	RE-ELECTION	ON OF MRS SOPHIA (SOPHIE) MITCHELL	Management	For	For	r
2B	RE-ELECTION	ON OF MR EWEN CROUCH AM	Management	For	For	r
3		OF INCREASE IN NON-EXECUTIVE S FEE POOL	Management	For		
4	AND INVES CONSENTII PRICEWAT OF THE CO 327B OF TH FOR ALL O' TOHMATSL OF THE CO OF THE CO ANNUAL GE	IECT TO THE AUSTRALIAN SECURITIES ITMENTS COMMISSION (ASIC) NG TO THE RESIGNATION OF ERHOUSECOOPERS (PWC) AS AUDITOR IMPANY, THAT PURSUANT TO SECTION HE CORPORATIONS ACT 2001 (CTH) AND ITHER PURPOSES, DELOITTE TOUCHE INTERIOR OF THE APPOINTED AS AUDITOR IMPANY WITH EFFECT FROM THE LATER INCLUSION OF THE COMPANY'S 2024 ENERAL MEETING AND THE DAY ON C CONSENT IS GIVEN	Management	For	Foi	
5		OF GRANT OF RIGHTS TO MR JAMIE UNDER THE COMPANY'S OMNIBUS PLAN	Management	Against	Agair	nst

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WOOL	WORTHS GR	OUP LTD				
Security	у	Q98418108		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		31-Oct-2024
ISIN		AU000000WOW2		Agenda		719094120 - Management
Record	Date	29-Oct-2024		Holding Recon [Date	29-Oct-2024
City /	Country	NEW / Australia SOUTH WALES		Vote Deadline		25-Oct-2024 02:00 PM ET
SEDOL	_(s)	5957327 - 6981239 - B02Q748 - BHZKR79		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managei	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
3a	TO RE-ELECTOR	CT MS MAXINE BRENNER AS A	Management	For	For	
3b	TO RE-ELECTOR	CT MR PHILIP CHRONICAN AS A	Management	For	For	
4		DIRECTOR AND CHIEF EXECUTIVE 25 LONG TERM INCENTIVE GRANT	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
5	OF THE VOICAST AGAIL REMUNERA YEAR ENDE EXTRAORD GROUP (SP PASSING O NON-EXECU	O AND CONDITIONAL ON AT LEAST 25% TES VALIDLY CAST ON ITEM 2 BEING NST ADOPTION OF THE GROUPS ATION REPORT FOR THE FINANCIAL ED 30 JUNE 2024, TO HOLD AN PINARY GENERAL MEETING OF THE PILL MEETING) WITHIN 90 DAYS OF THE F THIS RESOLUTION AT WHICH: ALL THE UTIVE DIRECTORS IN OFFICE WHEN THE ES' REPORT FOR THE FINANCIAL YEAR	Management	Against	For	

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ENDED 30 JUNE 2024 WAS APPROVED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE

6a	PLEASE NOTE THAT THIS RESOLUTION IS A
	SHAREHOLDER PROPOSAL: AMENDMENT TO THE
	CONSTITUTION

Shareholder Against For

6b PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING

Shareholder For Against

6c PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SALMON SOURCING

Shareholder Against For

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GWA GROUP L	тр			
Security	Q4394K202		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	04-Nov-2024
ISIN	AU00000GWA4		Agenda	719092873 - Management
Record Date	01-Nov-2024		Holding Recon Date	01-Nov-2024
City / Country	BRISBAN / Australia E		Vote Deadline	31-Oct-2024 02:00 PM ET
SEDOL(s)	6392949 - B1GBXN7		Quick Code	
Item Proposa	le	Proposed by		or/Against anagement
INDIVIE FROM DISRECT HAVE OF FUTUR ANNOL RELEVE ACKNO BENEF PASSIN VOTING MENTIC THAT Y EXPEC THE RE	DISALS 2,3 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU DETAINED-BENEFIT OR EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY- INCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU- WLEDGE THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THE- ING OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE- DNED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER T TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Managament	-	
	ON OF DIRECTOR - MR RICHARD THORNTON	Management	For	For
2 ADOPT	ION OF REMUNERATION REPORT	Management	For	For
TO MAI	VAL OF GRANT OF PERFORMANCE RIGHTS NAGING DIRECTOR UNDER THE GWA LONG NCENTIVE PLAN	Management	For	For

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OAST ENTERTAL	NMENT HOLDINGS LTD			
Security	Q0499P146		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	06-Nov-2024
SIN	AU0000314254		Agenda	719098180 - Management
Record Date	04-Nov-2024		Holding Recon Date	04-Nov-2024
City / Country	QUEENS / Australia LAND		Vote Deadline	31-Oct-2024 02:00 PM ET
EDOL(s)	BM9VN19 - BMBXL64 - BMBXL75		Quick Code	
tem Proposal		Proposed by		'Against agement
PROPOSA OR RELAT PASSING DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVAN ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT-T	CCLUSIONS APPLY TO THIS MEETING FOR L 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DESTRUCTOR THE PROPOSAL/S-WILL BE REDED BY THE COMPANY. HENCE, IF YOU FAINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE DESTRUCTOR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
ELECT JEI	MMA ELDER AS A DIRECTOR	Management	For	For
APPOINT	MENT OF BDO AUDIT PTY LTD AS AUDITOR	Management	For	For

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ecurity	,	Q32503106		Meeting Type	۸	nnual General Meeting
_	Symbol	Q02303100		Meeting Type Meeting Date		6-Nov-2024
SIN	буппоот	AU00000DMP0		Agenda		5-110 <i>0-2024</i> 19115835 - Management
ecord	Data	04-Nov-2024		•		_
				Holding Recon		4-Nov-2024
ity /	Country	BRISBAN / Australia E		Vote Deadline	3	1-Oct-2024 02:00 PM ET
EDOL	(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1 - BKPX1J9		Quick Code		
em	Proposal		Proposed by	Vote	For/Agains Managemer	
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For		
		ON OF LYNDA O'GRADY AS NON- E DIRECTOR	Management	For	For	
	RE-ELECTION DIRECTOR	ON OF TONY PEAKE AS NON-EXECUTIVE	Management	For	For	
		A RIGHT TO THE MANAGING DIRECTOR T OF THE FY25 STI	Management	For	For	
		PERFORMANCE RIGHTS TO THE DIRECTOR, IN RESPECT OF THE FY25	Management	For	For	

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DOMAI	N HOLDINGS	S AUSTRALIA LTD			
Security	у	Q3R22A108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	06-Nov-2024
ISIN		AU000000DHG9		Agenda	719117221 - Management
Record	Date	04-Nov-2024		Holding Recon Date	04-Nov-2024
City /	Country	PYRMON / Australia T		Vote Deadline	31-Oct-2024 02:00 PM ET
SEDOL	_(s)	BDFD770 - BF17Y13 - BMVQTX6		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		OF THE REMUNERATION REPORT FOR CIAL YEAR ENDED 30 JUNE 2024	Management	For	For
2	ELECTION	OF MR MATT STANTON AS A DIRECTOR	Management	For	For
3	ELECTION	OF MS MICKIE ROSEN AS A DIRECTOR	Management	For	For
4	RE-ELECTION	ON OF MR GREG ELLIS AS A DIRECTOR	Management	For	For
5	DIRECTOR	PERFORMANCE RIGHTS TO MANAGING AND CHIEF EXECUTIVE OFFICER, MR LEGRINO, UNDER THE DOMAIN EQUITY PLAN	Management	Against	Against
CMMT	THE COMP. OFFEROR OFFE	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		

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6 THAT THE COMPANY RENEW THE PROPORTIONAL TAKEOVER PROVISIONS CONTAINED IN RULE 15 OF THE COMPANY'S CONSTITUTION FOR A PERIOD OF THREE YEARS FROM THE DATE OF THIS MEETING

Management

For

For

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Security Q4875H108		Q4875H108		Meeting Type		Annual General Meeting
Гicker Symbol				Meeting Date	e	06-Nov-2024
SIN		AU000000IGO4		Agenda		719117574 - Managemen
Record	Date	04-Nov-2024		Holding Reco	on Date	04-Nov-2024
City /	Country	PERTH / Australia		Vote Deadlin	е	31-Oct-2024 02:00 PM ET
SEDOL	_(s)	6439567 - B02P154 - B1HJVN6 - BKV3YL6 - BN4CGJ3		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Managei	
SWIIWI	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBT FUTURE BANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING OVOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 5 TO 8 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RE-ELECT	ON OF MR. MICHAEL NOSSAL	Management	For	For	
	RE-ELECT	ON OF MR. KEITH SPENCE	Management	For	For	
	RE-ELECT	ON OF MS. XIAOPING YANG	Management	For	For	
	ELECTION	OF MR. MARCELO BASTOS	Management	For	For	
;	REMUNER	ATION REPORT	Management	For	For	
;	ISSUE OF	SERVICE RIGHTS TO MR. IVAN VELLA	Management	For	For	
•	ISSUE OF I	PERFORMANCE RIGHTS TO MR. IVAN	Management	For	For	

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ZIP CO	LTD				
Securit	у	Q9899L142		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	07-Nov-2024
ISIN		AU0000218307		Agenda	719090172 - Management
Record	Date	05-Nov-2024		Holding Recon Date	05-Nov-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL	_(s)	BKS77J0 - BLCCD01 - BPP1Y77		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4 TO 6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	REMUNER	ATION REPORT	Management	For	For
3a	ELECTION	OF KEVIN MOSS	Management	For	For
3b	ELECTION	OF MATTHEW W. SCHUYLE	Management	For	For
3c	RE-ELECTI	ON OF DIANE SMITH-GANDER AO	Management	For	For
4		TING OF RESTRICTED RIGHTS TO NON- E DIRECTORS	Management	For	For
5a	ISSUE OF S	STVR SHARES TO CYNTHIA SCOTT	Management	For	For
5b	ISSUE OF S	STVR SHARES TO LARRY DIAMOND	Management	For	For
6	ISSUE OF L	TVR PERFORMANCE RIGHTS TO	Management	For	For
CMMT	THE COMPOFFEROR IS APPROVIDED THE CONSIDER DAYS BEFORM HAS ONE VIDED THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ZED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER ZOTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		

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7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION

Management

For

For

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NINE ENTER	RTAINMENT CO. HOLDINGS LTD				
Security	Q6813N105		Meeting Type	Annual General Meeting	
icker Symbo	l		Meeting Date	07-Nov-2024	
SIN	AU00000NEC4		Agenda	719096023 - Management	
Record Date	05-Nov-2024		Holding Recon Date	05-Nov-2024	
City / Coun	try SYDNEY / Australia		Vote Deadline	01-Nov-2024 02:00 PM ET	
SEDOL(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5		Quick Code		
tem Prop	oosal	Proposed by		Against gement	
PRO OR PAS DISI HAV FUT ANN REL ACK BEN PAS VOT MEN THA EXP THE	TING EXCLUSIONS APPLY TO THIS MEETING FOR OPOSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL RELATED PARTY WHO BENEFIT FROM THE ISING OF THE PROPOSAL/S-WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU IS OBTAINED BENEFIT OR-EXPECT TO OBTAIN TURE BENEFIT (AS REFERRED IN THE COMPANY BOUNCEMENT)-VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU KNOWLEDGE-THAT YOU HAVE OBTAINED BEFIT OR EXPECT TO OBTAIN BENEFIT BY THE ISING OF-THE RELEVANT PROPOSAL/S. BY TING (FOR OR AGAINST) ON THE ABOVE INTIONED-PROPOSAL/S, YOU ACKNOWLEDGE IT YOU HAVE NOT OBTAINED BENEFIT NEITHER BECT-TO OBTAIN BENEFIT BY THE PASSING OF TRELEVANT PROPOSAL/S AND YOU COMPLY-H THE VOTING EXCLUSION	Non-Voting			
	N BINDING RESOLUTION TO ADOPT THE MUNERATION REPORT	Management	For	For	
	ELECTION OF MS CATHERINE WEST AS A ECTOR	Management	For	For	
	ELECTION OF MR ANDREW LANCASTER AS A ECTOR	Management	For	For	

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NINE ENTI	ERTAINME	ENT CO. HOLDINGS LTD				
Security		Q6813N105		Meeting Type	Annual General Meeting	
Γicker Sym	nbol			Meeting Date	07-Nov-2024	
SIN		AU000000NEC4		Agenda	719096023 - Management	
Record Da	ite	05-Nov-2024		Holding Recon Date	e 05-Nov-2024	
City / Co	untry	SYDNEY / Australia		Vote Deadline	01-Nov-2024 02:00 PM ET	
SEDOL(s)		BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5		Quick Code		
tem Pr	roposal		Proposed by		For/Against Management	
PF OI P/ DI H/ AN RI AG BE P/ VG MI TH EX	ROPOSAL R RELATE ASSING OI ISREGARE AVE OBTA UTURE BE NNOUNCE ELEVANT I CKNOWLE ENEFIT OF ASSING OI OTING (FO ENTIONED HAT YOU H XPECT-TO HE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL D PARTY WHO BENEFIT FROM THE THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU INED BENEFIT OR-EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY MENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU DGE-THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-OTING EXCLUSION	Non-Voting			
	_	IG RESOLUTION TO ADOPT THE TION REPORT	Management	Against	Against	
	E-ELECTIC IRECTOR	ON OF MS CATHERINE WEST AS A	Management	For	For	
	E-ELECTIC IRECTOR	ON OF MR ANDREW LANCASTER AS A	Management	For	For	

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Security	ecurity Q1758G108			Meeting Type	Annual General Meeting	
icker S	ymbol				Meeting Date	07-Nov-2024
SIN		AU00000	0BRG2		Agenda	719096655 - Management
Record I	Date	05-Nov-2	024		Holding Recon	Date 05-Nov-2024
City / (Country	NEW SOUTH WALES	/ Australia		Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL((s)	6158709	- B063GP9 - B06LZM3		Quick Code	
tem	Proposal			Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO	S 2,4,5,6 A OR RELATED BY THE STATE OF THE RELATED PROPOSED PROPOS	APPLY TO THIS MEETING FOR ND VOTES CAST-BY ANY TED PARTY WHO BENEFIT OF THE-PROPOSAL/S WILL BE ECOMPANY. HENCE, IF YOU EFIT OR EXPECT TO OBTAIN REFERRED IN THE COMPANY OTE ABSTAIN ON THE LITEMS. BY DOING SO, YOU-TYOU HAVE OBTAINED TO OBTAIN BENEFIT BY THE-EVANT PROPOSAL/S. BY AINST) ON THE ABOVE-EAL/S, YOU ACKNOWLEDGE OBTAINED BENEFIT-NEITHER BENEFIT BY THE PASSING OF POSAL/S-AND YOU COMPLY ICLUSION			
<u> </u>	REMUNERA	TION REP	ORT	Management	For	For
,	RE-ELECTION DIRECTOR	ON OF LAV	VRENCE MYERS AS A	Management	For	For
	GRANT OF CHIEF EXEC		MANAGING DIRECTOR AND	Management	For	For
	APPROVAL	OF POTEN	NTIAL TERMINATION BENEFITS	Management	For	For

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ecuri	ty	Q1458B102		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		07-Nov-2024
SIN		AU000000BEN6		Agenda		719096782 - Managemen
ecord	d Date	05-Nov-2024		Holding Reco	n Date	05-Nov-2024
ity /	Country	BENDIG / Australia O		Vote Deadline	•	01-Nov-2024 02:00 PM E ⁻
EDO	L(s)	6091280 - B06LYR1 - B1HJNS5 - BLKQ7F8		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
	INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO	LS 6,7,8 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
		ON OF VICKI CARTER AS A DIRECTOR	Management	For	Foi	
	RE-ELECTI DIRECTOR	ON OF RICHARD DEUTSCH AS A	Management	For	Foi	r
	ELECTION	OF ABI CLELAND AS A DIRECTOR	Management	For	For	r
	ELECTION	OF DARYL JOHNSON AS A DIRECTOR	Management	For	For	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	r
	RIGHTS TO	OF THE GRANT OF PERFORMANCE THE CHIEF EXECUTIVE OFFICER AND DIRECTOR (CEO & MD)	Management	For	For	r

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 15 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

9 RENEWAL OF PROPORTIONAL TAKEOVER PROVISION

Management

For

For

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Security		Q8461Y102		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		07-Nov-2024
SIN		AU000000SWM4		Agenda		719113475 - Management
Record	Date	05-Nov-2024		Holding Recon	n Date	05-Nov-2024
City / Country		NEW / Australia SOUTH WALES		Vote Deadline		01-Nov-2024 02:00 PM ET
EDOL	.(s)	4072425 - 6949431		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN INEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY DOING SO, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OUTING EXCLUSION	Non-Voting			
	FINANCIAL	STATEMENTS	Non-Voting			
<u>.</u>		ON OF MR MICHAEL MALONE AS A OF THE COMPANY	Management	For	Fo	or
3	_	ON OF MR RYAN STOKES AO AS A OF THE COMPANY	Management	For	Fo	or
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fc	or
5	MANAGING	PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE NDER THE COMPANYS FY25 LONG TERM	Management	For	Fo	or

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ecurity	Q2833M102		Meeting Type	•	Annual General Meeting
icker Symbo	ı		Meeting Date		07-Nov-2024
SIN	AU000000COE2		Agenda		719115847 - Management
ecord Date	05-Nov-2024		Holding Reco	n Date	05-Nov-2024
ity / Count	ry ADELAID / Australia E		Vote Deadline	Э	01-Nov-2024 02:00 PM ET
EDOL(s)	6515616 - B06DT16 - B1HJRY9		Quick Code		
em Prop	osal	Proposed by	Vote	For/Aga Manager	
INDIV FRO DISF HAVI FUTU ANNI RELE ACKI BENI PASS VOTI MEN THA EXPI THE	POSALS 1,6 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN URE BENEFIT (AS REFERRED IN THE COMPANY-OUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOUNOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-SING OF THE RELEVANT PROPOSAL/S. BY ING (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE IT YOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY IT THE VOTING EXCLUSION				
	PTION OF REMUNERATION REPORT ELECTION OF MS ELIZABETH DONAGHEY AS A	Management Management	For For	For For	
	CTOR	J			
	ELECTION OF MS GISELLE COLLINS AS A ECTOR	Management	For	For	
ELEC	CTION OF MR GARY GRAY AO AS A DIRECTOR	Management	For	For	
ELEC	CTION OF MR FRANK TUDOR AS A DIRECTOR	Management	For	For	
	IE OF RIGHTS TO MS JANE NORMAN, AGING DIRECTOR AND CEO	Management	For	For	
СНА	NGE THE COMPANY NAME TO AMPLITUDE	Management	For	For	

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ecurity	/	Q3R72G104		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		07-Nov-2024
SIN		AU000000GDI7		Agenda		719116205 - Managemen
ecord	Date	05-Nov-2024		Holding Reco	n Date	05-Nov-2024
ity /	Country	SYDNEY / Australia		Vote Deadline	e	01-Nov-2024 02:00 PM E
EDOL	(s)	BHB0NV9		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Managei	
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OCTING EXCLUSION	Non-Voting			
MMT	BELOW RE	SOLUTIONS 1,2,3 IS FOR THE GDI	Non-Voting			
TMM	BELOW REA	SOLUTION 4 IS FOR THE GDI PROPERTY RUST	Non-Voting			
	REMUNERA	ATION REPORT	Management	For	For	
	ELECTION	OF MS PATRIA MANN AS A DIRECTOR	Management	Against	Agair	nst
	ELECTION	OF MS SUSAN HILLIARD AS A DIRECTOR	Management	For	For	
	PROPERTY	PERFORMANCE RIGHTS UNDER THE GDI GROUP PERFORMANCE RIGHTS PLAN PHEN BURNS, MANAGING DIRECTOR	Management	For	For	

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SPART	AN RESOUR	CES LIMITED			
Security	y	Q39719226		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	07-Nov-2024
ISIN		AU0000294233		Agenda	719118920 - Management
Record	Date	05-Nov-2024		Holding Recon Date	05-Nov-2024
City /	Country	PERTH / Australia		Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL	.(s)	BPGMZP4 - BPGN5M4 - BS2L471		Quick Code	
Item	Proposal		Proposed by		Against gement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,8a to 11 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management		
2	ELECTION (OF DIRECTOR - SIMON LAWSON	Management		
3	RE-ELECTION	ON OF DIRECTOR - DAVID COYNE	Management		
4	ELECTION (OF DIRECTOR - DEANNA CARPENTER	Management		
5	ELECTION (OF DIRECTOR - MARK HINE	Management		
6	AMENDMEN	NT OF CONSTITUTION	Management		
CMMT	THE COMPA OFFEROR OFFEROR OFFEROR OFFE IS APPROVING WITH THE ECONSIDERING DAY'S BEFORE OFFEROM	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
7	RE-INSERT	ION OF PROPORTIONAL TAKEOVER BID PROVISIONS	Management		

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8a	APPROVAL TO ISSUE LTIP PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS - DEANNA CARPENTER	Management
8b	APPROVAL TO ISSUE LTIP PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS - MARK HINE	Management
9a	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - SIMON LAWSON	Management
9b	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - DAVID COYNE	Management
9c	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - DEANNA CARPENTER	Management
9d	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - MARK HINE	Management
10	RATIFICATION OF ISSUE OF 2023 PLACEMENT SHARES	Management
11	RATIFICATION OF ISSUE OF 2024 PLACEMENT SHARES	Management

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_					
Securit	•	Q26203408		Meeting Type	Annual General Meeting
icker	Symbol			Meeting Date	12-Nov-2024
SIN		AU0000030678		Agenda	719066943 - Management
ecord	l Date	08-Nov-2024		Holding Recon Date	08-Nov-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	07-Nov-2024 02:00 PM ET
EDOI	_(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code	
tem	Proposal		Proposed by		Against gement
	INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
	FINANCIAL AUDITORS	REPORT, DIRECTORS REPORT AND REPORT	Non-Voting		
.1	ELECTION	OF MR PETER ALLEN AS A DIRECTOR	Management	For	For
2.2	ELECTION DIRECTOR	OF MR ANDREW PENN AO AS A	Management	For	For
.3	RE-ELECTI	ON OF MS ABI CLELAND AS A DIRECTOR	Management	For	For
.4	RE-ELECTI A DIRECTO	ON OF MR RICHARD FREUDENSTEIN AS PR	Management	For	For
		OF THE REMUNERATION REPORT FOR ENDED 30 JUNE 2024	Management	For	For
		OF SHORT-TERM INCENTIVE GRANT OF S TO THE MD AND CEO	Management	For	For
		OF LONG-TERM INCENTIVE GRANT OF	Management	For	For

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CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Management	For	For
7.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION	Shareholder	Against	For
7.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE-RELATED DISCLOSURE	Shareholder	Against	For
7.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOURCING	Shareholder	Against	For

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MICRO->	X LTD				
Security		Q60789106		Meeting Type	e Annual General Meeting
Ticker Sy	ymbol			Meeting Date	12-Nov-2024
ISIN		AU000000MX15		Agenda	719124430 - Management
Record D	Date	10-Nov-2024		Holding Reco	on Date 10-Nov-2024
City / C	Country	TONSLE / Australia Y		Vote Deadline	e 07-Nov-2024 02:00 PM ET
SEDOL(s	s)	BM9RFD3 - BYPHSY3		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1 ,	ADOPTION	OF REMUNERATION REPORT	Management	For	For
	RE-ELECTION DIRECTOR	ON OF MR JAMES MCDOWELL AS A	Management	For	For

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ABACUS STORA	GE KING			
Security	Q0R11R100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	12-Nov-2024
ISIN	AU0000286213		Agenda	719125242 - Management
Record Date	08-Nov-2024		Holding Recon Date	08-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	07-Nov-2024 02:00 PM ET
SEDOL(s)	BQYLGZ7		Quick Code	
Item Proposal		Proposed by		/Against nagement
PROPOS OR RELA PASSING DISREG HAVE O FUTURE ANNOUN RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YO EXPECT THE REI	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 1 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE G OF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY NCEMENT)-VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE G OF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S AND YOU COMPLY-HE VOTING EXCLUSION	Non-Voting		
1 ADOPTI	ON OF REMUNERATION REPORT	Management	For	For
2 ELECTIO	ON OF SALLY HERMAN AS DIRECTOR	Management	For	For

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PLATINUM ASS	ET MANAGEMENT LTD			
Security	Q7587R108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	12-Nov-2024
ISIN	AU000000PTM6		Agenda	719125444 - Management
Record Date	08-Nov-2024		Holding Recon Date	08-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	07-Nov-2024 02:00 PM ET
SEDOL(s)	B1XK7G8 - B1XPVF0 - BFYCPX4		Quick Code	
Item Proposa	al	Proposed by		or/Against anagement
PROPO INDIVID FROM DISRECT HAVE CO FUTUR ANNOU RELEVA ACKNO BENEF PASSIN VOTING MENTIC THAT Y EXPEC THE RE	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS 3,4,5 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAINE BENEFIT (AS REFERRED IN THE COMPANY-INCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU-PWLEDGE THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY OF OF OR AGAINST) ON THE ABOVE-DNED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 ELECTI	ON OF RACHEL GRIMES AM AS A DIRECTOR	Management	For	For
2 ELECTI	ON OF JAMES SIMPSON AS A DIRECTOR	Management	For	For
3 ADOPT	ION OF THE REMUNERATION REPORT	Management	Against	Against
JEFF PI DIRECT UNDER	OF DEFERRED RIGHTS (ASX: PTMAA) TO ETERS, THE COMPANYS MANAGING FOR AND CHIEF EXECUTIVE OFFICER, THE COMPANYS DEFERRED IERATION PLAN	Management	For	For
REPOR	INTEND TO VOTE FOR THE REMUNERATION T, THEN YOU SHOULD VOTE-AGAINST THE RESOLUTION	Non-Voting		
CONDITED SECTION CONDIT	RESOLUTION: THAT, SUBJECT TO AND TIONAL ON AT LEAST 25% OF THE VOTES ON UTION 3 BEING CAST AGAINST THE ION OF THE REMUNERATION REPORT FOR EAR ENDED 30 JUNE 2024, AN ORDINARY GENERAL MEETING OF THE ANY (SPILL MEETING) BE HELD WITHIN 90 OF THE PASSING OF THIS RESOLUTION 5 AT ; A. ALL OF THE DIRECTORS WHO WERE IN EWHEN THE RESOLUTION TO APPROVE THE FORS REPORT FOR THE YEAR ENDED 30 024 WAS PASSED (OTHER THAN THE	Management	Against	For

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MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND B. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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PLATINUM ASS	SET MANAGEMENT LTD			
Security	Q7587R108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	12-Nov-2024
ISIN	AU000000PTM6		Agenda	719125444 - Management
Record Date	08-Nov-2024		Holding Recon Date	08-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	07-Nov-2024 02:00 PM ET
SEDOL(s)	B1XK7G8 - B1XPVF0 - BFYCPX4		Quick Code	
Item Proposa	al	Proposed by		For/Against anagement
PROPO INDIVIE FROM DISREC HAVE O FUTUR ANNOL RELEV ACKNO BENEF PASSIN VOTING MENTIC THAT Y EXPEC THE RE	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS 3,4,5 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOUDWLEDGE THAT YOU HAVE OBTAINED SIT OR EXPECT TO OBTAIN BENEFIT BY THE-NG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-ONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 ELECT	ION OF RACHEL GRIMES AM AS A DIRECTOR	Management	For	For
2 ELECT	ION OF JAMES SIMPSON AS A DIRECTOR	Management	For	For
3 ADOPT	TION OF THE REMUNERATION REPORT	Management	Against	Against
JEFF P DIREC ⁻ UNDEF	OF DEFERRED RIGHTS (ASX: PTMAA) TO PETERS, THE COMPANYS MANAGING TOR AND CHIEF EXECUTIVE OFFICER, R THE COMPANYS DEFERRED NERATION PLAN	Management	Against	Against
REPOR	I INTEND TO VOTE FOR THE REMUNERATION RT, THEN YOU SHOULD VOTE-AGAINST THE RESOLUTION	Non-Voting		
CONDI RESOL ADOPT THE YE EXTRA COMPA DAYS (WHICH OFFICE DIRECT	RESOLUTION: THAT, SUBJECT TO AND TIONAL ON AT LEAST 25% OF THE VOTES ON LUTION 3 BEING CAST AGAINST THE TION OF THE REMUNERATION REPORT FOR EAR ENDED 30 JUNE 2024, AN ACRDINARY GENERAL MEETING OF THE ANY (SPILL MEETING) BE HELD WITHIN 90 OF THE PASSING OF THIS RESOLUTION 5 AT AT ALL OF THE DIRECTORS WHO WERE IN E WHEN THE RESOLUTION TO APPROVE THE TORS REPORT FOR THE YEAR ENDED 30 2024 WAS PASSED (OTHER THAN THE	Management	Against	For

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MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND B. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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IEDIB/	ANK PRIVATE	ELTD			
ecurity	,	Q5921Q109		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	13-Nov-2024
SIN		AU000000MPL3		Agenda	719036849 - Management
ecord	Date	11-Nov-2024		Holding Recon Date	11-Nov-2024
ity /	Country	MELBOU / Australia RNE		Vote Deadline	07-Nov-2024 02:00 PM ET
EDOL	(s)	BFXGKN2 - BLNP0W0 - BRTNNQ5 - BSTLDM2		Quick Code	
em	Proposal		Proposed by		/Against nagement
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,7 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OF OTHER PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OF OTHER PASSIONS	Non-Voting		
	RE-ELECTION DIRECTOR	ON OF GERARD DALBOSCO AS A	Management		
	ELECTION (OF JAY WEATHERILL AO AS A DIRECTOR	Management		
	ADOPTION	OF THE REMUNERATION REPORT	Management		
	GRANT OF EXECUTIVE	PERFORMANCE RIGHTS TO THE CHIEF OFFICER	Management		
	AMENDMEN	NT TO MEDIBANK CONSTITUTION	Management		
	NON-EXECU	JTIVE DIRECTOR REMUNERATION	Management		

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SIMS LTD				
Security	Q8505L116		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	13-Nov-2024
SIN	AU000000SGM7		Agenda	719121496 - Management
Record Date	11-Nov-2024		Holding Recon Date	11-Nov-2024
City / Country	NEW / Australia SOUTH WALES		Vote Deadline	07-Nov-2024 02:00 PM ET
SEDOL(s)	B0LCW75 - B0MTW19 - B0R60K0		Quick Code	
tem Proposal		Proposed by		Against Igement
PROPOSINDIVIDUE FROM TOUS FROM TOUS FUTURE ANNOUN RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YOU EXPECT THE RELEVANOUS FROM THE RELEVANOUS F	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 3,4 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OF OR EXPECT TO OBTAIN BENEFIT BY THE-GOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
RE-ELE((VICKY)	CTION OF DIRECTORS - MS VICTORIA BINNS	Management	For	For
RE-ELEC DEMPSE	CTION OF DIRECTORS - MR GRANT EY	Management	For	For
REMUNE	ERATION REPORT	Management	For	For
	PATION IN THE COMPANY'S LONG TERM VE PLAN BY MR MIKKELSEN	Management	For	For

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	VOUR GROU				
ecurity	/	Q3482R103		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	13-Nov-2024
SIN		AU0000154833		Agenda	719124264 - Management
ecord	Date	11-Nov-2024		Holding Recon Dat	e 11-Nov-2024
ity /	Country	SYDNEY / Australia		Vote Deadline	07-Nov-2024 02:00 PM ET
EDOL	.(s)	BLH04B8 - BNBVH23 - BNVS144		Quick Code	
em	Proposal		Proposed by		For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE VICENTY OF THE PROPOSAL INDIVIDUAL IN	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF TANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	CONSIDER. REPORTS	ATION OF FINANCIAL AND OTHER	Non-Voting		
а	TO ELECT	ARI MERVIS AS A DIRECTOR	Management	For	For
b	TO ELECT I	PETER MARGIN AS A DIRECTOR	Management	For	For
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
		OF LONG-TERM INCENTIVE GRANT TO GING DIRECTOR AND CEO	Management	For	For

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JOHNS	LYNG GROU	IP LTD					
Security	,	Q5081S10 ²	I		Meeting Type		Annual General Meeting
Ticker S	ymbol				Meeting Date		13-Nov-2024
ISIN		AU000000	ILG8		Agenda		719125026 - Management
Record I	Date	11-Nov-202	24		Holding Reco	n Date	11-Nov-2024
City /	Country	MELBOU RNE	/ Australia		Vote Deadline	9	07-Nov-2024 02:00 PM ET
SEDOL((s)	BPDHK80 -	BYPHBX3		Quick Code		
Item	Proposal			Proposed by	Vote	For/Again Manageme	
	MEETING FOUNTED TO MENTIONED THAT YOU HE VOTES CAS PARTY WHO PROPOSAL/COMPANY. BENEFIT OF (AS REFERFANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOUNTE MENTIONED THAT YOU FEXPECT TO	OR PROPOSIT BY ANY IND BENEFIT FOR WILL BE IN THE- IMENT) VOT PROPOSAL EXPECT TO FOR AGAIN OF PROPOSAL AVE NOT COMMENT!	E ABSTAIN ON THE ITEMS. BY DOING-SO, YOU YOU HAVE OBTAINED O OBTAIN-BENEFIT BY THE VANT PROPOSAL/S. BY NST)-ON THE ABOVE L/S, YOU ACKNOWLEDGE OBTAINED-BENEFIT NEITHER NEFIT BY THE PASSING OF OSAL/S AND YOU COMPLY				
2	REMUNERA	TION REPO	RT	Management	Against	Against	
3A	RE-ELECTION SILVER	ON OF NON-	EXECUTIVE DIRECTOR, ALE	X Management	For	For	
3B	RE-ELECTIC LARISA MOI		EXECUTIVE DIRECTOR,	Management	For	For	
	RE-ELECTIC ALISON TER		EXECUTIVE DIRECTOR,	Management	For	For	
4A	ISSUE OF P	ERFORMAN	CE RIGHTS TO MR SCOTT	Management	For	For	
	ISSUE OF P		CE RIGHTS TO MR	Management	For	For	
5	SECTION 26	60B SHAREH	OLDER APPROVAL	Management	For	For	
CMMT		HEN YOU SH	E FOR THE REMUNERATION HOULD VOTE-AGAINST THE	N Non-Voting			

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6 THAT, SUBJECT TO AT LEAST 25% OF THE VOTES VALIDLY CAST IN RESPECT OF ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS (EXCEPT THE MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN ITEM 2 WAS CONSIDERED AT THIS AGM CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL **MEETING**

Management Against For

CMMT 18 OCT 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF-COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN-UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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GOODI	MAN GROUP				
Security	у	Q4229W132		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	14-Nov-2024
ISIN		AU000000GMG2		Agenda	719090778 - Management
Record	Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL	.(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code	
Item	Proposal		Proposed by		'Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
CMMT	BELOW RES	SOLUTION 1, 2B, 3 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RES	SOLUTION 2A, 4 IS FOR THE GL	Non-Voting		
CMMT	BELOW RES	SOLUTION 5, 6, 7 IS FOR THE GL, GLHK,	Non-Voting		
1		T THE AUDITOR OF GOODMAN (HK) LIMITED: KPMG	Management	For	For
2a	RE-ELECTION OF GOODM	ON OF DANNY PEETERS AS A DIRECTOR AN LIMITED	Management	For	For
2b		ON OF DANNY PEETERS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
3		ON OF DAVID COLLINS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
4	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
5		ERFORMANCE RIGHTS UNDER THE INCENTIVE PLAN TO GREGORY	Management	For	For
6		ERFORMANCE RIGHTS UNDER THE I INCENTIVE PLAN TO DANNY PEETERS	Management	For	For

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7 ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC

Management

For

For

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GOODI	MAN GROUP				
Security	у	Q4229W132		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	14-Nov-2024
ISIN		AU00000GMG2		Agenda	719090778 - Management
Record	Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL	_(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5,6,7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
CMMT	BELOW RES	SOLUTION 1, 2B, 3 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RES	SOLUTION 2A, 4 IS FOR THE GL	Non-Voting		
CMMT	BELOW RES	SOLUTION 5, 6, 7 IS FOR THE GL, GLHK,	Non-Voting		
1		T THE AUDITOR OF GOODMAN (HK) LIMITED: KPMG	Management	For	For
2a	RE-ELECTION OF GOODM	ON OF DANNY PEETERS AS A DIRECTOR AN LIMITED	Management	For	For
2b		ON OF DANNY PEETERS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
3		ON OF DAVID COLLINS AS A DIRECTOR AN LOGISTICS (HK) LIMITED	Management	For	For
4	ADOPTION	OF THE REMUNERATION REPORT	Management	Against /	Against
5		PERFORMANCE RIGHTS UNDER THE MINCENTIVE PLAN TO GREGORY	Management	Against	Against
6		PERFORMANCE RIGHTS UNDER THE MINCENTIVE PLAN TO DANNY PEETERS	Management	Against /	Against

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7 ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC

Management

Against

Against

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	UTERSHARI				
Securi	ty	Q2721E105		Meeting Type	Annual General Meeting
icker	Symbol			Meeting Date	14-Nov-2024
SIN		AU00000CPU5		Agenda	719121701 - Management
Record	d Date	12-Nov-2024		Holding Recon [Date 12-Nov-2024
City /	Country	VICTORI / Australia A		Vote Deadline	08-Nov-2024 02:00 PM ET
EDO	L(s)	5985845 - 6180412 - B02NTH6 - BHZLD30		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
JMM I	PROPOSA INDIVIDUAL FROM THI DISREGAL HAVE OBTENDED FOR THE PROPOSA INDIVIDUAL PASSING VOTING (FOR THAT YOUR EXPECT TO THE RELET THE RELET TO THE RELET TO THE PROPOSE TO THE PROPOSE THAT YOUR PASSING THAT YOUR EXPECT TO THE RELET THE PROPOSE THAT THE PROPOSE THAT THE PROPOSE THAT THE PROPOSE THE PROPOSE THAT THE	XCLUSIONS APPLY TO THIS MEETING FOR ALS 6,7 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY SEVOTING EXCLUSION	Non-Voting		
2	RE-ELECT DIRECTOR	TION OF MR PAUL REYNOLDS AS A R	Management	For	For
	RE-ELECT	TION OF MS LISA GAY AS A DIRECTOR	Management	For	For
•	RE-ELECT DIRECTOR	TION OF MR JOHN NENDICK AS A R	Management	For	For
	ELECTION DIRECTOR	N OF MR GERRARD SCHMID AS A	Management	For	For
	REMUNEF	RATION REPORT	Management	For	For
•	FY25 LTI (GRANT TO THE CHIEF EXECUTIVE	Management	For	For

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Securit	-	Q84384108		Meeting Type	Annual General Meeting
	Symbol			Meeting Date	14-Nov-2024
SIN		AU000000SVW5		Agenda	719124935 - Management
Record	Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL	_(s)	B432QW4 - B8N4ZR6		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
	PROPOSAL OR RELATE PASSING ODISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE) THAT YOU EXPECT-TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 4,5,6 VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE .F THE PROPOSAL/S-WILL BE .DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE .PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED .R EXPECT TO OBTAIN BENEFIT BY THE .F-THE RELEVANT PROPOSAL/S. BY .DR OR AGAINST) ON THE ABOVE .D-PROPOSAL/S, YOU ACKNOWLEDGE .HAVE NOT OBTAINED BENEFIT NEITHER .DOBTAIN BENEFIT BY THE .PASSING OF .VANT PROPOSAL/S AND YOU COMPLY-/OTING EXCLUSION	Non-Voting		
2		ON OF MR DAVID MCEVOY AS A OF THE COMPANY	Management	For	For
1	ELECTION OF THE CO	OF MR MARK JOHNSON AS A DIRECTOR MPANY	Management	For	For
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
5	SHORT-TER MANAGING	SHARE RIGHTS UNDER THE FY24 RM INCENTIVE PLAN FOR THE DIRECTOR AND CHIEF EXECUTIVE MD AND CEO")	Management	For	For
3	FORMER B	OF TERMINATION BENEFITS TO ORAL LIMITED CHIEF EXECUTIVE ND MANAGING DIRECTOR, MR ZLATKO /SKI	Management	Against	Against
•	CHANGE O	F COMPANY NAME AND CONSTITUTION:	Management	For	For

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FLIGH	Γ CENTRE TF	RAVEL GROUP LTD			
Securit	у	Q39175106		Meeting Type	Annual General Meeting
Γicker :	Symbol			Meeting Date	14-Nov-2024
ISIN		AU000000FLT9		Agenda	719125052 - Management
Record	Date	12-Nov-2024		Holding Recon Dat	e 12-Nov-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL	_(s)	6352147 - B02NZC3 - B1HJ697 - BMQBNR8		Quick Code	
Item	Proposal		Proposed by		For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR AS 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY WOTING EXCLUSION	Non-Voting		
1	RE-ELECTI	ON OF DIRECTOR - ROBERT BAKER	Management	For	For
2	RE-ELECTI	ON OF DIRECTOR - COLETTE GARNSEY	Management	For	For
3		DEFERRED INCENTIVE PLAN RIGHTS TO DIRECTOR	Management	For	For
4	INCREASE	NON-EXECUTIVE DIRECTORS' FEE POOL	Management	For	For

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IPH LTD				
Security	Q496B9100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	14-Nov-2024
ISIN	AU000000IPH9		Agenda	719133263 - Management
Record Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL(s)	BKSXYJ7 - BS7K5S1 - BTBNGR9		Quick Code	
Item Proposal		Proposed by		Against gement
PROPOSA INDIVIDUA FROM THE DISREGAE HAVE OBT FUTURE E ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING VOTING (F MENTION) THAT YOU EXPECT T	XCLUSIONS APPLY TO THIS MEETING FOR ALS 4a TO 5b, 7 AND VOTES-CAST BY ANY AL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE J HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY IT VOTING EXCLUSION	Non-Voting		
3 RE-ELECT PETER WA	TION OF NON-EXECUTIVE DIRECTOR - MR ARNE	Management	For	For
	TION OF PREVIOUS SHARE ISSUES - 5,961 ,705 SHARES ON 15 DECEMBER	Management	For	For
	TION OF PREVIOUS SHARE ISSUES - SHARES ON 28 AUGUST 2024	Management	For	For
_	TION OF PREVIOUS SHARE ISSUES - 4,490,501 SHARES ON 27 SEPTEMBER	Management	For	For
BLATTMAI	F PERFORMANCE RIGHTS TO DR ANDREW N - ISSUE OF 25,141 PERFORMANCE NDER SHORT TERM INCENTIVE AWARD	Management	For	For
BLATTMAI	F PERFORMANCE RIGHTS TO DR ANDREW N - ISSUE OF 297,222 PERFORMANCE NDER LONG TERM INCENTIVE AWARD	Management	For	For

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

7 ADOPTION OF REMUNERATION REPORT

Management

Against

Against

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SUPERLOOP LTD				
Security	Q8800A112		Meeting Type	Annual General Meeting
Γicker Symbol			Meeting Date	14-Nov-2024
SIN	AU000000SLC8		Agenda	719133984 - Management
Record Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL(s)	BF2S3X0 - BYPC6V1		Quick Code	
tem Proposal		Proposed by		Against agement
INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YO EXPECT	ALS 1,3 TO 8 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT IE PASSING OF THE-PROPOSAL/S WILL BE IRDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY- CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU- L'EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- IED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION			
ADOPTIO	N OF REMUNERATION REPORT	Management	For	
RE-ELEC	TION OF MR. TONY CLARK	Management	For	For
	TION OF PREVIOUS AGREEMENT TO ND ISSUE OF) SUPERLOOP SHARES	Management	For	For
	AL OF ISSUE OF 1,691,201 SUPERLOOP TO ORIGIN ENERGY	Management	For	For
APPROVA	AL OF ISSUE OF SUPERLOOP SHARES	Management	For	For
INCREAS POOL	E TO NON-EXECUTIVE DIRECTOR FEE	Management	For	
	AL OF GRANT OF PERFORMANCE RIGHTS AUL TYLER	Management	For	For
IN RESPE	AL OF GRANT OF PERFORMANCE RIGHTS ECT OF THE DOUBLE DOWN GROWTH /E TO MR. PAUL TYLER	Management	For	For

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SUPERLOOP LTD				
Security	Q8800A112		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	14-Nov-2024
SIN	AU000000SLC8		Agenda	719133984 - Management
Record Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 02:00 PM ET
SEDOL(s)	BF2S3X0 - BYPC6V1		Quick Code	
tem Proposal		Proposed by		or/Against inagement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3 TO 8 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE REDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
ADOPTION	OF REMUNERATION REPORT	Management	For	
RE-ELECT	ION OF MR. TONY CLARK	Management	For	For
	TION OF PREVIOUS AGREEMENT TO D ISSUE OF) SUPERLOOP SHARES	Management	For	For
	L OF ISSUE OF 1,691,201 SUPERLOOP O ORIGIN ENERGY	Management	For	For
APPROVA	L OF ISSUE OF SUPERLOOP SHARES	Management	For	For
INCREASE POOL	TO NON-EXECUTIVE DIRECTOR FEE	Management	For	
APPROVA TO MR. PA	L OF GRANT OF PERFORMANCE RIGHTS UL TYLER	Management	For	For
IN RESPE	L OF GRANT OF PERFORMANCE RIGHTS OT OF THE DOUBLE DOWN GROWTH E TO MR. PAUL TYLER	Management	Against	Against

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SANDFI	IRE RESOUF	RCES LTD			
Security	1	Q82191109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Nov-2024
ISIN		AU000000SFR8		Agenda	719122222 - Management
Record I	Date	13-Nov-2024		Holding Recon Date	e 13-Nov-2024
City /	Country	PERTH / Australia		Vote Deadline	11-Nov-2024 02:00 PM ET
SEDOL((s)	6739739 - B13TCP9 - B1RFBM3 - BLNP257		Quick Code	
Item	Proposal		Proposed by		For/Against ⁄Ianagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3 TO 7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
2.1		OHN RICHARDS BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
2.2		ALLY LANGER BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
3	REMUNERA	ATION REPORT	Management	Against	Against
4		OF GRANT OF SHORT-TERM INCENTIVE THE CHIEF EXECUTIVE OFFICER AND DIRECTOR	Management	For	For
5	PERFORMA	OF LONG-TERM INCENTIVE GRANT OF NCE RIGHTS TO THE CHIEF EXECUTIVE ND MANAGING DIRECTOR	Management	For	For
6	APPROVAL DIRECTOR	OF INCREASE TO NON-EXECUTIVE FEE POOL	Management	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		

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SPILL RESOLUTION: THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (BEING MR JOHN RICHARDS, MS SALLY LANGER, MS JENNIFER MORRIS, MR ROBERT EDWARDS, MS SALLY MARTIN AND MR PAUL HARVEY) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

7

Management Against For

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PEXA (GROUP LIMIT	ED			
Security	y	Q9131W104		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-Nov-2024
ISIN		AU0000158594		Agenda	719127854 - Management
Record	Date	13-Nov-2024		Holding Recon Date	13-Nov-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	11-Nov-2024 02:00 PM ET
SEDOL	.(s)	BMD0WJ3		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5,6,8 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	CONSIDERA	ATION OF REPORTS	Non-Voting		
2	RE-ELECTION	ON OF DIRECTOR - MARK JOINER	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR -VIVEK BHATIA	Management	For	For
4	ELECTION (OF DIRECTOR - GEORGINA LYNCH	Management	For	For
5	REMUNERA	TION REPORT	Management	For	For
6	APPROVAL TO GLENN	OF GRANT OF PERFORMANCE RIGHTS KING	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE V HELD. THE MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
7	PROPORTIO	DNAL TAKEOVER	Management	For	For

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8 APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN

Management

For

For

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IEALIU	JS LTD				
Security	/	Q4548G107		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	15-Nov-2024
SIN		AU0000033359		Agenda	719133972 - Management
Record	Date	13-Nov-2024		Holding Recon Date	13-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	11-Nov-2024 02:00 PM ET
SEDOL	(s)	BFZYRL1 - BGL0MX7 - BGSZKB9		Quick Code	
tem	Proposal		Proposed by		Against agement
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY DO R AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
3	RE-ELECTION	ON OF KATE MCKENZIE AS A DIRECTOR	Management	For	For
ı	RE-ELECTION	ON OF SALLY EVANS AS A DIRECTOR	Management	For	For

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OPTHE	A LTD				
Security		Q7150T101		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	15-Nov-2024
SIN		AU000000PT2		Agenda	719135469 - Management
ecord	Date	13-Nov-2024		Holding Recon Date	13-Nov-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	11-Nov-2024 02:00 PM ET
EDOL	.(s)	BF081Q1 - BYQ3YX1 - BZ76YK3		Quick Code	
tem	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3 TO 12 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	RE-ELECTI GOZLAN	ON OF DIRECTOR - MR. LAWRENCE	Management	For	For
	RE-ELECTI	ON OF DIRECTOR - MR. SUJAL SHAH	Management	For	For
	ADOPTION	OF REMUNERATION REPORT	Management	Against A	Against
		OPTIONS TO DR. JEREMY LEVIN UNDER HARE AND OPTION PLAN	Management	Against A	against
		OPTIONS TO MR. LAWRENCE GOZLAN E NED SHARE AND OPTION PLAN	Management	Against A	against
		OPTIONS TO DR. JULIA HALLER UNDER HARE AND OPTION PLAN	Management	Against A	against
		OPTIONS TO DR. SUSAN ORR UNDER THE E AND OPTION PLAN	Management	Against A	against
		OPTIONS TO MR. QUINTON OSWALD E NED SHARE AND OPTION PLAN	Management	Against A	against
		OPTIONS TO MR. ANSHUL THAKRAL E NED SHARE AND OPTION PLAN	Management	Against A	against
0		OPTIONS TO MR. SUJAL SHAH UNDER HARE AND OPTION PLAN	Management	Against A	ngainst
1	APPROVAL	OF THE ISSUE OF EQUITY SECURITIES	Management	For	For

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12 RATIFICATION OF SHARES AND OPTIONS

Management

For

For

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ALTO	METALS LTD)			
Security		Q02675108		Meeting Type	Court Meeting
Ticker	Symbol			Meeting Date	19-Nov-2024
ISIN		AU000000AME0		Agenda	719129238 - Management
Record	d Date	15-Nov-2024		Holding Recon Da	te 15-Nov-2024
City /	Country	WEST / Australia PERTH		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOI	L(s)	BDCNDN1		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	SECTION 4 (CTH), THE PROPOSE AND THE I- SHARES, A PARTICUL WHICH TH FORMS PA MODIFICA COURT OF WHICH AL FURTHER AUTHORIS OR CONDI COURT AN SCHEME E ARE AUTH	RSUANT TO AND IN ACCORDANCE WITH 411 OF THE CORPORATIONS ACT 2001 E SCHEME OF ARRANGEMENT (SCHEME) D TO BE ENTERED INTO BETWEEN ALTO HOLDERS OF ITS FULLY PAID ORDINARY AS CONTAINED IN AND MORE ARLY DESCRIBED IN THE BOOKLET OF IE NOTICE CONVENING THIS MEETING ART, IS AGREED TO (WITH OR WITHOUT TION AS APPROVED BY THE SUPREME WESTERN AUSTRALIA (COURT) TO TO AND BRIGHTSTAR AGREE) AND THAT, THE DIRECTORS OF ALTO ARE SED TO AGREE TO SUCH ALTERATIONS TIONS AS ARE THOUGHT FIT BY THE ID, SUBJECT TO APPROVAL OF THE BY THE COURT, THE DIRECTORS OF ALTO IORISED TO IMPLEMENT THE SCHEME SUCH ALTERATIONS OR CONDITIONS	Management	For	For

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READY	TECH HOLDI	NGS LTD			
Security	,	Q804A2101		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	19-Nov-2024
SIN		AU0000043002		Agenda	719138174 - Management
Record I	Date	15-Nov-2024		Holding Recon D	Date 15-Nov-2024
City / C	Country	SYDNEY / Australia		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL(s)		BJQP1P3		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSALA INDIVIDUAL FROM THE IDISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ELECTION (OF MS HELEN LEA	Management	For	For
2	ELECTION (OF MR MARK SUMMERHAYES	Management	For	For
3	RE-ELECTION	ON OF MR TONY FAURE	Management	For	For
ļ	REMUNERA	TION REPORT	Management	For	For
5		ERFORMANCE RIGHTS UNDER THE H EQUITY INCENTIVE PLAN - MARC RNE	Management	For	For

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Securit	y	Q8563C107		Meeting Type	е	Annual General Meeting
icker (Symbol			Meeting Date	е	19-Nov-2024
SIN		AU000000SHL7		Agenda		719138388 - Management
ecord	Date	15-Nov-2024		Holding Reco	on Date	15-Nov-2024
ity /	Country	SYDNEY / Australia		Vote Deadlin	ne	14-Nov-2024 02:00 PM ET
EDOL	_(s)	5975589 - 6821120 - B3BJRY9 - BJ05375		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
CMMI	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE RELEVANT ACKNOWLI BENEFIT OPASSING CONTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTED FOR THE RELEVANTED FOR THE PROPOSAL PROP	CCLUSIONS APPLY TO THIS MEETING FOR LS 2 TO 5 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		ON OF MS KATE SPARGO AS A NON- E DIRECTOR	Management	For	For	
	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For	
		IN AVAILABLE POOL FOR NON- E DIRECTORS FEES	Management	For	For	
	COLIN GOL	OF LONG TERM INCENTIVES FOR DR DSCHMIDT, MANAGING DIRECTOR AND CUTIVE OFFICER	Management	For	For	
	_	OF LONG TERM INCENTIVES FOR MR KS, FINANCE DIRECTOR AND CHIEF	Management	For	For	

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DE GR	EY MINING L	TD			
Securit	у	Q3147X115		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	19-Nov-2024
ISIN		AU00000DEG6		Agenda	719141602 - Management
Record	Date	15-Nov-2024		Holding Recon Date	15-Nov-2024
City /	Country	SUBIAC / Australia O		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	6534837 - B02NXB8 - B1BBRP2 - BKPX1G6		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 TO 9 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MR PAUL HARVEY AS A	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MR ANDREW BECKWITH AS A	Management	For	For
4		ON OF PRIOR ISSUE OF PLACEMENT D INVESTORS UNDER LISTING RULE 7.1	Management	For	For
5	RIGHTS TO	FY25 INCENTIVE PERFORMANCE MR GLENN JARDINE (MANAGING OR HIS NOMINEE(S)	Management	For	For
6	TO MR GLE	OF POTENTIAL TERMINATION BENEFITS INN JARDINE (MANAGING DIRECTOR) OR EE(S) IN RELATION TO FY25 INCENTIVE INCE RIGHTS	Management	For	For
7	APPROVAL PLAN	OF NON-EXECUTIVE DIRECTOR SHARE	Management	For	For
8		SHARE RIGHTS TO MS EMMA SCOTNEY 2) OR HER NOMINEE(S)	Management	For	For

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9 GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S)

Management

For

For

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Security	1	Q48619102		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		19-Nov-2024
iN		AU000000IPD8		Agenda		719141652 - Managemen
ecord	Date	15-Nov-2024		Holding Recon	Date	15-Nov-2024
ity /	Country	SYDNEY / Australia		Vote Deadline		14-Nov-2024 02:00 PM E
EDOL	(s)	B282M83 - B3CRCZ8		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manage	
MMT	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,6 TO 7.4 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For	Fo	r
	ELECTION	OF MR ANDREW GRANT	Management	For	Fo	r
	ELECTION	OF MS FIONA BONES	Management	For	Fo	r
	RE-ELECTI	ON OF MS JANELLE DELANEY	Management	For	Fo	r
		TO ISSUE SECURITIES UNDER THE DEMPLOYEE INCENTIVE PLAN	Management	For	Fo	r
.1	GRANT OF	SHARES TO MS CHRISTINE EMMANUEL-	Management	For	Fo	r
2	GRANT OF	SHARES TO MS JANELLE DELANEY	Management	For	Fo	r
3	GRANT OF	SHARES TO MR ANDREW GRANT	Management	For	Fo	r

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

Non-Voting

8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISION

Management

For

For

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INFOM	EDIA LTD				
Securit	у	Q4933X103		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	19-Nov-2024
ISIN		AU000000IFM0		Agenda	719142806 - Management
Record	Date	15-Nov-2024		Holding Recon Date	15-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	6268095 - B06LZN4		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL INDIVIDUAL PROP	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 AND 5 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION BRETT	OF NON-EXECUTIVE DIRECTOR, MR JON	Management	For	For
3	ELECTION JOSEPH PO	OF NON-EXECUTIVE DIRECTOR, MR DWELL	Management	For	For
4		TO ISSUE LONG-TERM EQUITY S TO THE CEO AND MANAGING	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION THEN YOU SHOULD VOTE-AGAINST THE OLUTION	Non-Voting		
5	DIVISION 9 ACT (A) A M TO BE HEL MEETING (DIRECTOR RESOLUTION REPORT FOR 2024 WAS I DIRECTOR	OLUTION: THAT AS REQUIRED BY OF PART 2G.2 OF THE CORPORATIONS MEETING OF THE COMPANY'S MEMBERS D WITHIN 90 DAYS OF THE DATE OF THIS SPILL MEETING); (B) ALL OF THE S IN OFFICE WHEN THE BOARD ON TO APPROVE THE DIRECTORS OR THE FINANCIAL YEAR ENDED 30 JUNE PASSED (EXCLUDING THE MANAGING AND CEO), AND WHO REMAIN IN OFFICE TORS AT THE TIME OF THE SPILL	Management	Against	For

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MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; (C) AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING TO BE PUT TO THE VOTE AT THE SPILL MEETING

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FIREFL	_Y METALS L ⁻	TD			
Securit	у	Q1198K164		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	19-Nov-2024
ISIN		AU0000313769		Agenda	719143846 - Management
Record	Date	15-Nov-2024		Holding Recon Date	15-Nov-2024
City /	Country	WEST / Australia PERTH		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	BPDXXB2 - BPDZHB6		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5a TO 10 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	
2	RE-ELECTION	ON OF DIRECTOR MICHAEL NAYLOR	Management	For	For
3	ELECTION (OF DIRECTOR - JESSIE LIU-ERNSTING	Management	For	For
4	ELECTION (OF DIRECTORS - RENEE ROBERTS	Management	For	For
5A		ON OF ISSUE OF PLACEMENT SHARES TING RULE 7.1	Management	For	For
5B		ON OF ISSUE OF PLACEMENT SHARES TING RULE 7.1A	Management	For	For
6	RATIFICATI	ON OF ISSUE OF SPP SHARES	Management	For	For
7	RE-APPRO\ INCENTIVE	/AL OF EMPLOYEE SECURITIES PLAN	Management	For	
8		TO INCREASE NON-EXECUTIVE S' REMUNERATION	Management	For	For
9A		TO ISSUE LTI PERFORMANCE RIGHTS EN PARSONS	Management	For	For
9B	APPROVAL TO MICHAE	TO ISSUE LTI PERFORMANCE RIGHTS L NAYLOR	Management	For	For
10	APPROVAL SHARES	TO ISSUE DEFERRED CONSIDERATION	Management	For	For

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DUG T	ECHNOLOGY	LTD			
Security	y	Q32879100		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	19-Nov-2024
ISIN		AU0000095721		Agenda	719149658 - Management
Record	Date	15-Nov-2024		Holding Recon Date	15-Nov-2024
City /	Country	WEST / Australia PERTH		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	BL6M277 - BRF3RK1		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 TO 11 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
3	RE-ELECTION A DIRECTO	ON OF MR FRANCESCO SCIARRONE AS R	Management	For	For
4	RE-ELECTION	ON OF DR DAVID MONK AS A DIRECTOR	Management	For	For
5		TO ISSUE ZERO EXERCISE PRICE O DIRECTOR - DR MATTHEW LAMONT MINEE)	Management	For	For
6	IN RELATIO	OF POTENTIAL TERMINATION BENEFITS IN TO ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - DR MATTHEW LAMONT MINEE)	Management	For	For
7	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against	Against
8		ON OF PRIOR ISSUE OF TRANCHE 1 ISTING RULE 7.4	Management	Abstain	Against
9	TO A RELAT	FOR THE ISSUE OF TRANCHE 2 SHARES FED PARTY - MR FRANCESCO E (OR HIS NOMINEE)	Management	For	For
10		FOR THE ISSUE OF TRANCHE 2 SHARES FED PARTY - DR MATTHEW LAMONT (OR SE)	Management	For	For

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11	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY - MS LOUISE BOWER (OR HER NOMINEE)	Management	For	For
12	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY - MR MARK PUZEY (OR HIS NOMINEE)	Management	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAY'S BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
13	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

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Security	y	Q6951U101		Meeting Type		Annual General Meeting
icker {	Symbol			Meeting Date		20-Nov-2024
SIN		AU000000NST8		Agenda		719094182 - Managemen
ecord	Date	18-Nov-2024		Holding Recon	Date	18-Nov-2024
ity /	Country	PERTH / Australia		Vote Deadline		14-Nov-2024 02:00 PM E
EDOL	_(s)	6717456 - B1HK8H2 - BJL5TF4 - BLNP150		Quick Code		
tem	Proposal		Proposed by	Vote	For/Agai Managen	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,2,3 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
	PERFORM	OF THE ISSUE OF 242,660 FY25 LTI ANCE RIGHTS TO MANAGING DIRECTOR EXECUTIVE OFFICER, STUART TONKIN	Management	Against	Again	st
i	PERFORM	OF THE ISSUE OF 121,330 FY25 STI ANCE RIGHTS TO MANAGING DIRECTOR EXECUTIVE OFFICER, STUART TONKIN	Management	For	For	
	ELECTION	OF DIRECTOR - MICHAEL ASHFORTH	Management	For	For	
	RE-ELECTI WARBURT	ON OF DIRECTOR - SHARON ON	Management	For	For	

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RESM	ED INC				
Securi	ty	U76171104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	20-Nov-2024
ISIN		AU000000RMD6		Agenda	719117346 - Management
Record	d Date	25-Sep-2024		Holding Recon Date	25-Sep-2024
City /	Country	VIRTUAL / United States		Vote Deadline	13-Nov-2024 02:00 PM ET
SEDO	L(s)	6221667 - B3CPTZ1 - B84WCR8		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
1a	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR DRS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: CAROL BURT	Management		
1b	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR IAL MEETING AND UNTIL THEIR DRS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE IAL MEETING IS: CHRISTOPHER DE	Management		
1c	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR DRS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: JAN DE WITTE	Management		
1d	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR DRS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: KAREN DREXLER	Management		
1e	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR ORS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: MICHAEL FARRELL	Management		
1f	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR ORS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: PETER FARRELL	Management		
1g	2025 ANNU SUCCESSO NOMINEE F	ECTOR, EACH TO SERVE UNTIL OUR AL MEETING AND UNTIL THEIR DRS ARE ELECTED AND QUALIFIED. THE FOR ELECTION AS DIRECTOR AT THE AL MEETING IS: HARJIT GILL	Management		

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1h	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ	Management
1i	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULPIZIO	Management
1j	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY TAN	Management
1k	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR	Management
2	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	Management
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	Management
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting
CMMT	11 OCT 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 21 NOV 2024 TO 20 NOV 2024. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU	Non-Voting

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	ER EDI LTD	000000454		M (: -	
Security		Q32623151		Meeting Type	Annual General Meeting
	Symbol			Meeting Date	20-Nov-2024
SIN		AU00000DOW2		Agenda	719135332 - Management
Record	Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City /	Country	CROWS / Australia NEST		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	6465573 - 6562980 - B02NYF9 - B1HHN12 - BMQBNS9		Quick Code	
tem	Proposal		Proposed by		or/Against anagement
	INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY OFFORM			
			Managanant	F	Fan.
2	ELECTION	OF DIRECTOR - MR PETER BARKER	Management	For	For
3	ELECTION ADOPTION	OF DIRECTOR - MR PETER BARKER OF REMUNERATION REPORT	Management	For	For
	ELECTION ADOPTION	OF DIRECTOR - MR PETER BARKER OF REMUNERATION REPORT OF MANAGING DIRECTOR'S LONG-TERM	_		

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EQUOIA FIN	JANCIAL GROUP LTD			
Security	Q5906P134		Meeting Type	Annual General Meeting
icker Symbo	I		Meeting Date	20-Nov-2024
SIN	AU000000SEQ3		Agenda	719138162 - Management
Record Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City / Count	ry MELBOU / Australia RNE		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL(s)	BD038N8		Quick Code	
tem Prop	osal	Proposed by		Against agement
INDIY FRO DISF HAVI FUTI ANN RELE ACKI BENI PASS VOTI MEN THA EXPI THE WITH	POSALS 1,4 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN JRE BENEFIT (AS REFERRED IN THE COMPANY- OUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU- NOWLEDGE THAT YOU HAVE OBTAINED REFIT OR EXPECT TO OBTAIN BENEFIT BY THE- SING OF THE RELEVANT PROPOSAL/S. BY ING (FOR OR AGAINST) ON THE ABOVE- TIONED PROPOSAL/S, YOU ACKNOWLEDGE IF YOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY IF THE VOTING EXCLUSION PUTION OF THE REMINISTRATION REPORT	Management	For	For
	PTION OF THE REMUNERATION REPORT	•		
	CTION OF DIRECTOR - MICHAEL RYAN	Management		For
APPI	ROVAL OF 10% PLACEMENT FACILITY	Management	For	For
EMP	LOYEE INCENTIVE PLAN APPROVAL	Management	For	For

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CLARI	ΓΥ PHARMAC	EUTICALS LTD			
Securit	у	Q2517S102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	20-Nov-2024
ISIN		AU0000165375		Agenda	719142349 - Management
Record	Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City /	Country	EVELEIG / Australia H		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	BMCHJF0 - BNDT4S0		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 TO 11 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	
2	RE-ELECTION ROBINSON	ON OF DIRECTOR - MS ROSANNE	Management	For	For
3	RE-ELECTION	ON OF DIRECTOR - DR COLIN BIGGIN	Management	For	For
4	RATIFICATI	ON OF PRIOR PLACEMENT OF SHARES	Management	For	For
5		OF ISSUE OF SECURITIES UNDER THE SEQUITY INCENTIVE PLAN	Management	For	For
6	ISSUE OF C	PTIONS - DR ALAN TAYLOR (EXECUTIVE	Management	For	For
7	ISSUE OF C	OPTIONS - DR COLIN BIGGIN (CHIEF G OFFICER)	Management	For	For
8	ISSUE OF C	PPTIONS - MICHELLE PARKER (CHIEF E OFFICER)	Management	For	For
9		OPTIONS - DR CHRIS ROBERTS (NON- E DIRECTOR)	Management	Against	Against
10		OPTIONS - DR THOMAS RAMDAHL (NON- E DIRECTOR)	Management	Against	Against
11		PTIONS - ROSANNE ROBINSON (NON- EDIRECTOR)	Management	Against	Against

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR Non-Voting THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE 12 RENEWAL OF PROPORTIONAL TAKEOVER Management For For **PROVISIONS** 13 Management For For AMENDMENT TO CONSTITUTION

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IC MINES LTD				
Security	Q0163J103		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	20-Nov-2024
SIN	AU0000049033		Agenda	719142971 - Management
Record Date	18-Nov-2024		Holding Recor	n Date 18-Nov-2024
City / Country	PERTH / Australia		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL(s)	BK9PVF7 - BKDQ8H7 - BKDQ8J9		Quick Code	
tem Proposal		Proposed by	Vote	For/Against Management
PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
REMUNERA	ATION REPORT	Management	For	
RE-ELECTI	ON OF JOSEF EL-RAGHY AS A DIRECTOR	Management	For	For
RE-ELECTI DIRECTOR	ON OF JONATHAN YOUNG AS A	Management	For	For
APPROVAL COLLERAN	. TO ISSUE INCENTIVES TO AARON	Management	For	For
COLLLINA				

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Securit	у	Q1705F161		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		20-Nov-2024
SIN		AU00000BOE4		Agenda		719145181 - Managemen
ecorc	l Date	18-Nov-2024		Holding Recor	n Date	18-Nov-2024
ity /	Country	PERTH / Australia		Vote Deadline	;	14-Nov-2024 02:00 PM E
EDOI	_(s)	B1XLCQ6 - B1Z7WK6 - BP8YJ34		Quick Code		
em	Proposal		Proposed by	Vote	For/Agair Managem	
JWIWI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTA	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3 TO 6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE	Non-Voting			
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- OD PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION				
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- O PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY	Management	For	For	
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE Y	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION ATION REPORT ON OF MS JAN HONEYMAN AS A	Management Management	For For	For For	
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE Y REMUNERA RE-ELECTI DIRECTOR	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION ATION REPORT ON OF MS JAN HONEYMAN AS A	_			st
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE Y REMUNERA RE-ELECTI DIRECTOR RATIFICAT	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION ATION REPORT ON OF MS JAN HONEYMAN AS A	Management	For	For	st
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE Y REMUNERA RE-ELECTI DIRECTOR RATIFICAT INCREASE ISSUE OF LETTOR	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- OD PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OD OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION ATION REPORT ON OF MS JAN HONEYMAN AS A	Management Management	For Abstain	For	st
	RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE Y REMUNERA RE-ELECTI DIRECTOR RATIFICAT INCREASE ISSUE OF L DUNCAN C ONE-OFF A	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION ATION REPORT ON OF MS JAN HONEYMAN AS A ION OF PLACEMENT SHARES IN DIRECTORS FEES LTI PERFORMANCE RIGHTS TO MR	Management Management Management	For Abstain For	For Agains	st

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CHART	TER HALL GR	OUP			
Security	у	Q2308A138		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	20-Nov-2024
ISIN		AU000000CHC0		Agenda	719146739 - Management
Record	Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	_(s)	B15F6S6 - B1VV0B9		Quick Code	
Item	Proposal		Proposed by		'Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
CMMT	BELOW RES	SOLUTIONS 2A,2B,3,6,7 ARE FOR THE	Non-Voting		
CMMT	BELOW RES	SOLUTIONS 4,5 IS FOR THE CHL AND	Non-Voting		
2A	ELECTION (OF DIRECTOR - MS KAREN PENROSE	Management	For	For
2B	RE-ELECTION CHOW	ON OF DIRECTOR - MS JACQUELINE	Management	For	For
3	ADOPTION	OF REMUNERATION REPORT	Management	For	For
4	HARRISON PLAN (MAN	SERVICE RIGHTS TO MR DAVID - PERFORMANCE RIGHTS AND OPTIONS DATORILY DEFERRED PORTION OF RM INCENTIVE (STI) FOR FY24)	Management	For	For
5	HARRISON	PERFORMANCE RIGHTS TO MR DAVID - PERFORMANCE RIGHTS AND OPTIONS TERM INCENTIVE (LTI) FOR FY25)	Management	For	For
6	REMUNERA	ATION OF NON-EXECUTIVE DIRECTORS	Management	For	
7	CAPITAL RE	EALLOCATION	Management	For	For

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Securit	y	Q0015N260		Meeting Type	Annual General Meeting
icker:	Symbol			Meeting Date	20-Nov-2024
SIN		AU0000291882		Agenda	719146943 - Managemen
Record	Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	14-Nov-2024 02:00 PM E
SEDOL	.(s)	BKPJM38 - BPLJRK9 - BQV4PB8		Quick Code	
tem	Proposal		Proposed by		For/Against anagement
	INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE	LS 1,3,4,5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE			
NAMAT.	RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED IR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	New Matters		
	RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE V BELOW RE	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY	Non-Voting Non-Voting		
CMMT	RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE V BELOW RE BELOW RE COMPANIE	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION SOLUTIONS 1,2 IS FOR THE COMPANIES SOLUTIONS 3,4,5 IS FOR THE	· ·	Against	Against
	RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE V BELOW RE BELOW RE COMPANIE ADOPTION	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION SOLUTIONS 1,2 IS FOR THE COMPANIES SOLUTIONS 3,4,5 IS FOR THE S AND TRUSTS	Non-Voting	Against For	Against For
CMMT	RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE V BELOW RE BELOW RE COMPANIE ADOPTION RE-ELECTION GRANT OF	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION SOLUTIONS 1,2 IS FOR THE COMPANIES SOLUTIONS 3,4,5 IS FOR THE S AND TRUSTS OF REMUNERATION REPORT	Non-Voting Management	_	_
CMMT	RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEV WITH THE V BELOW RE COMPANIE ADOPTION RE-ELECTION GRANT OF STEVEN SE	PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION SOLUTIONS 1,2 IS FOR THE COMPANIES SOLUTIONS 3,4,5 IS FOR THE S AND TRUSTS OF REMUNERATION REPORT ON OF MARK HABERLIN AS DIRECTOR FY25 PERFORMANCE RIGHTS TO	Non-Voting Management Management	For	For

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rasme	A LIMITED				
Security	у	Q88818101		Meeting Type	Annual General Meeting
ricker S	Symbol			Meeting Date	20-Nov-2024
SIN		AU0000326191		Agenda	719147553 - Management
Record	Date	18-Nov-2024		Holding Recon Date	18-Nov-2024
City /	Country	PERTH / Australia		Vote Deadline	14-Nov-2024 02:00 PM ET
SEDOL	.(s)	BRSCC77		Quick Code	
tem	Proposal		Proposed by		Against agement
	FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	RE-ELECTI	ON OF JASON PRYDE AS A DIRECTOR	Management		
3	RE-ELECTI	ON OF MARK VARTULI AS A DIRECTOR	Management		
1	_	ON OF PRIOR ISSUE OF SHARES UNDER G RULE 7.4	Management		
5		OF EMPLOYEE SHARE SCHEME - SHARE OWNERSHIP PLAN	Management		
3	APPROVAL BONUS SH	OF EMPLOYEE SHARE SCHEME - ARE PLAN	Management		
		OF EMPLOYEE SHARE SCHEME - INCENTIVE PLAN	Management		
3		OF EMPLOYEE SHARE SCHEME - CENTIVE PLAN	Management		
1	ISSUE OF O	OPTIONS TO EXECUTIVE DIRECTOR	Management		

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VYSAR	N LTD				
Security	/	Q94963107		Meeting Type	Annual General Meeting
Γicker S	Symbol			Meeting Date	21-Nov-2024
SIN		AU000000VYS1		Agenda	719135445 - Management
Record	Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
City /	Country	APPLEC / Australia ROSS		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL	(s)	BYVWHH8		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
Civilvi	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S. 1,3 TO 8 AND VOTES CAST-BY ANY DOT RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY WOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR - MR SHELDON BURT	Management	For	For
3	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against	Against
4	LISTING RU SHAREHOL PLACEMEN	SUANT TO AND IN ACCORDANCE WITH JLE 7.4 AND FOR ALL OTHER PURPOSES, DERS RATIFY THE ISSUE OF 53,293,379 IT SHARES ON THE TERMS AND IS AS DESCRIBED IN THE EXPLANATORY DUM	Management	Abstain	Against
5	LISTING RU SHAREHOL PLACEMEN	SUANT TO AND IN ACCORDANCE WITH JLE 7.4 AND FOR ALL OTHER PURPOSES, .DERS RATIFY THE ISSUE OF 42,195,586 IT SHARES ON THE TERMS AND IS AS DESCRIBED IN THE EXPLANATORY DUM	Management	For	For
6		ON OF AGREEMENT TO ISSUE UPFRONT ATION SHARES TO THE CMP SELLERS	Management	For	For
7		OF ISSUE OF DEFERRED ATION SHARES TO THE CMP SELLERS	Management	For	For
8		OF POTENTIAL TERMINATION BENEFITS Y BE PROVIDED TO THE CMP FOUNDERS	Management	For	For

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EVOLU	TION MINING	S LTD			
Security	y	Q3647R147		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-Nov-2024
ISIN		AU000000EVN4		Agenda	719138198 - Management
Record	Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL	.(s)	B3X0F91 - B43HS01 - B701C94 - BLNNZC9		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO ROR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	
2	ELECTION O	OF MS FIONA HICK AS A DIRECTOR OF ANY	Management	For	For
3		ON OF MR JASON ATTEW AS A OF THE COMPANY	Management	For	For
4	ISSUE OF P (JAKE) KLEI	ERFORMANCE RIGHTS TO MR JACOB N	Management	For	For
5		ERFORMANCE RIGHTS TO MR (LAWRIE) CONWAY	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE O MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		

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6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
7	FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD	Management	For	For
8	FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD	Management	For	For

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	'RIA REIT			
ecurity	Q0R50L139		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	21-Nov-2024
SIN	AU0000192833		Agenda	719138251 - Management
ecord Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
ity / Country	SYDNEY / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET
EDOL(s)	BP2RQ94 - BP5FBF6		Quick Code	
em Proposa	al	Proposed by		For/Against lanagement
PROPO OR REI PASSIN DISREG HAVE O FUTUR ANNOU RELEV ACKNO BENEF PASSIN VOTING MENTIO THAT Y EXPEC THE RE	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 1 AND VOTES CAST BY ANY-INDIVIDUAL LATED PARTY WHO BENEFIT FROM THE IG OF THE PROPOSAL/S-WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED BENEFIT OR-EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY INCEMENT)-VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU WEDGE-THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THE IG OF-THE RELEVANT PROPOSAL/S. BY GOINED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER IT-TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S AND YOU COMPLY-HE VOTING EXCLUSION	Non-Voting		
COMPA	/ RESOLUTIONS 1,2,3,4 IS FOR THE NNY	Non-Voting		
ADOPT	ION OF THE REMUNERATION REPORT	Management	For	For
RE-ELE	CTION OF DIRECTOR - JONATHAN SWEENEY	Management	For	For
ELECTI BOURK	ON OF EXECUTIVE DIRECTOR - MELANIE	Management	For	For

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ecurit	у	Q49809108		Meeting Type		Annual General Meeting
	Symbol			Meeting Date		21-Nov-2024
SIN		AU000000IFL2		Agenda		719138326 - Managemen
Record	l Date	19-Nov-2024		Holding Recor	n Date	19-Nov-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline		15-Nov-2024 02:00 PM ET
EDOL	_(s)	6714394 - B05PKF4		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
SIVIIVITI	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4a,4b AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
!a	RE-ELECT	ON OF MR ALLAN GRIFFITHS	Management	For	Fo	r
b		ON OF MR JOHN SELAK	Management	For	Fo	
.c	ELECTION	OF MS GAI MCGRATH	Management	For	Fo	r
d	ELECTION	OF MS JODIE HAMPSHIRE	Management	For	Fo	r
	ADOPTION	OF THE REMUNERATION REPORT	Management	Against	Agair	nst
а		PERFORMANCE RIGHTS TO THE CHIEF E OFFICER (2024)	Management	For	Fo	r

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NEXTE	D GROUP LII	MITED			
Security	/	Q4R02K181		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-Nov-2024
ISIN		AU0000258865		Agenda	719142399 - Management
Record	Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL	.(s)	BNSMR29		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE IF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE IF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR - SANDRA HOOK	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROV WITH THE E CONSIDERI DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		
3		OF PROPORTIONAL TAKEOVER BID IS IN THE CONSTITUTION	Management	For	For

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CCENT GROUP L	TD			
Security	Q0R618101		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	21-Nov-2024
SIN	AU000000AX19		Agenda	719142729 - Management
Record Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
City / Country	VIRTUAL / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL(s) BD20RS5			Quick Code	
tem Proposal		Proposed by		Against agement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT T	XCLUSIONS APPLY TO THIS MEETING FOR ILS 2,4a,4b,5 AND VOTES-CAST BY ANY INCOME AND BENEFIT BY THE PROPOSAL'S WILL BE REDED BY THE COMPANY. HENCE, IF YOU FAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THEOOF THE RELEVANT PROPOSAL'S. BY FOR OR AGAINST) ON THE ABOVE-ED PROPOSAL'S, YOU ACKNOWLEDGE IN HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL'S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
FINANCIA	L STATEMENTS AND REPORTS	Non-Voting		
ADOPTION	N OF THE REMUNERATION REPORT	Management	For	For
	TION OF MS DONNA PLAYER AS A R OF THE COMPANY	Management	For	For
	I OF MS ANNE LOVERIDGE AS A R OF THE COMPANY	Management	For	For
	I OF MR LAWRENCE MYERS AS A R OF THE COMPANY	Management	For	For
a VARIATIOI RIGHTS	NS TO THE TRANCHE 6 PERFORMANCE	Management	For	For
b VARIATIOI RIGHTS	NS TO THE TRANCHE 7 PERFORMANCE	Management	For	For
PARTY, TI	F PERFORMANCE RIGHTS TO A RELATED HE COMPANY'S CEO AND EXECUTIVE R, MR DANIEL AGOSTINELLI	Management	For	For

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Securit	y	Q0280A100		Meeting Type	Annual General Meetin
Ticker Symbol			Meeting Date	21-Nov-2024	
ISIN		AU000000AMA8		Agenda	719142995 - Managem
Record	Date	19-Nov-2024		Holding Recon	Date 19-Nov-2024
City / Country		DOCKLA / Australia NDS		Vote Deadline	15-Nov-2024 02:00 PM
SEDOL(s) B1CND93 - B2Q2CQ3 - B3L2801			Quick Code		
tem	Proposal		Proposed by	Vote	For/Against Management
	INDIVIDUAL FROM THE DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEVANT	LS 1,6,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
		OF REMUNERATION REPORT	Management	For	For
		OF BRIAN AUSTIN AS A DIRECTOR	Management	For	For
		OF RAYMOND SMITH-ROBERTS AS A	Management	For	For
	DIRECTOR				
	DIRECTOR		Management	For	For
	DIRECTOR		Management Management	For For	For For
	DIRECTOR ELECTION ELECTION	OF DAVID GOLDSTEIN AS A DIRECTOR	_		

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WISR L	.TD					
Security	у	Q98057104		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	21-Nov-2024	
ISIN		AU0000004129		Agenda	719144355 - Management	
Record	Date	19-Nov-2024		Holding Recon Date	19-Nov-2024	
City /	Country	SYDNEY / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET	
SEDOL	.(s)	BFLV664 - BL5H2D9		Quick Code		
Item	Proposal		Proposed by	Vote For/Against Management		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3,4,6 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
2	RE-ELECTI DIRECTOR	ON OF MR CRAIG SWANGER AS	Management	For	For	
3	APPROVAL	OF EMPLOYEE INCENTIVE PLAN	Management	For	For	
4		IG RULE 7.1A APPROVAL OF FUTURE EQUITY SECURITIES	Management	For	For	
CMMT	THE COMPOFFEROR OFFEROR OFFER	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID (ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER (OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
5	_	TO REFRESH THE TAKEOVER IS WITHIN THE CONSTITUTION	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			

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THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SECTION 250V MEETING. IN ACCORDANCE WITH SECTION 250V(2) OF THE CORPORATIONS ACT 2001 (CTH), RESOLUTION 6 WILL ONLY BE PUT TO THE 2024 ANNUAL GENERAL MEETING IF AT LEAST 25% OF THE VOTES CAST ON **RESOLUTION 1 ARE CAST AGAINST IT**

6

Management Against For

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WORL	EY LTD				
Securit	ty	Q9858A103		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	21-Nov-2024
ISIN		AU000000WOR2		Agenda	719144949 - Management
Record	l Date	19-Nov-2024		Holding Recon Date	19-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOI	_(s)	6562474 - B04KKL6 - B063529 - BHZKR68		Quick Code	
Item	Proposal	Proposed Vote For/Against by Management		· · ·	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3 TO 6 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORT	Non-Voting		
2a	_	CT MR. THOMAS GORMAN AS A OF THE COMPANY	Management	For	For
2b		CT MR. ANDREW LIVERIS AO AS A OF THE COMPANY	Management	For	For
2c	TO RE-ELE	CT MS. EMMA STEIN AS A DIRECTOR OF ANY	Management	For	For
2d	TO ELECT I	MR. KIM GILLIS AM AS A DIRECTOR OF ANY	Management	For	For
2e	TO ELECT I	MS. ALISON KITCHEN AM AS A DIRECTOR IMPANY	Management	For	For
3	TO ADOPT	THE REMUNERATION REPORT	Management	For	For
4		DEFERRED EQUITY RIGHTS TO MR. HRISTOPHER ASHTON	Management	For	For
5		LONG-TERM PERFORMANCE RIGHTS TO RT CHRISTOPHER ASHTON	Management	For	For
6	APPROVAL PLAN	OF THE COMPANYS EMPLOYEE SHARE	Management	For	For

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7 APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION

Management

For

For

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PENINSULA ENERGY LTD						
Security	у	Q7419E358		Meeting Type	Annual General Meeting	
Ticker Symbol				Meeting Date	21-Nov-2024	
ISIN		AU000000PEN6		Agenda	719149571 - Management	
Record	Date	19-Nov-2024		Holding Recon Date	19-Nov-2024	
City /	Country	PERTH / Australia		Vote Deadline	15-Nov-2024 02:00 PM ET	
SEDOL	_(s)	6486381 - B05PDS8 - B0FMQ79 - BMHZXR9		Quick Code		
Item	Proposal		Proposed by	Vote For/Against Management		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,2,5 TO 13 AND VOTES-CAST BY ANY DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE-ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
2	CONDITION VALIDLY CA COMPANY'S FINANCIAL AGAINST TI GENERAL M MEETING) E RESOLUTIO DIRECTORS COMPANY DIRECTORS ENDED 30	DLUTION: THAT, SUBJECT TO AND IAL ON AT LEAST 25% OF THE VOTES AST ON RESOLUTION 1 TO ADOPT THE SEMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 BEING CAST HAT RESOLUTION, AN EXTRAORDINARY MEETING OF THE COMPANY (SPILL BE HELD WITHIN 90 DAYS OF THIS ON PASSING AT WHICH: (A) ALL OF THE SE WHO WERE DIRECTORS OF THE WHEN THE RESOLUTION TO MAKE THE SE REPORT FOR THE FINANCIAL YEAR JUNE 2024 WAS PASSED AND WHO OFFICE AT THE TIME OF THE SPILL	Management	Against	For	

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MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

	VOTE AT THE SPILL MEETING			
3	RE-ELECTION OF MR HARRISON BARKER AS A DIRECTOR	Management	For	For
4	ELECTION OF MR DAVID COYNE AS A DIRECTOR	Management	For	For
5	APPROVAL OF 10% PLACEMENT CAPACITY - SHARES	Management	For	For
6	RATIFICATION OF PLACEMENT SHARES	Management	Abstain	Against
7	APPROVAL OF LONG-TERM INCENTIVE PLAN AND ISSUES OF SECURITIES	Management	For	For
8	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR JOHN HARRISON	Management	For	For
9	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR HARRISON BARKER	Management	For	For
10	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR MARK WHEATLEY	Management	For	For
11	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR DAVID COYNE	Management	For	For
12	APPROVAL FOR THE ISSUE OF SERVICE RIGHTS TO MR BRIAN BOOTH	Management	For	For
13	APPROVAL FOR THE ISSUE OF RESTRICTED SHARE UNITS TO MR WAYNE HEILI UNDER THE LONG-TERM INCENTIVE PLAN	Management	For	For
14	SHARE CONSOLIDATION	Management	For	For
15	APPROVAL OF CHANGE OF AUDITOR: BDO AUDIT PTY LTD	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 231364 DUE TO RECEIVED-UPDATED AGENDA WITH ADDITION OF RESOLUTION 15. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.	Non-Voting		

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WISET	ECH GLOBAL	LTD			
Securit	у	Q98056106		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	22-Nov-2024
ISIN		AU000000WTC3		Agenda	719123882 - Management
Record	Date	20-Nov-2024		Holding Recon Date	20-Nov-2024
City /	Country	VIRTUAL / Australia		Vote Deadline	18-Nov-2024 02:00 PM ET
SEDOL	_(s)	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 2,5,6,7 AND VOTES CAST-BY ANY IN OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For
3	ELECTION BROCK	OF NON-EXECUTIVE DIRECTOR - LISA	Management	For	For
4	ELECTION PAK-POY	OF NON-EXECUTIVE DIRECTOR - FIONA	Management	For	For
5		SHARE RIGHTS TO EXECUTIVE MAREE ISAACS UNDER THE EQUITY S PLAN	Management	For	For
6	DIRECTOR	SHARE RIGHTS TO NON-EXECUTIVE S UNDER THE NON-EXECUTIVE FEE SACRIFICE SHARE ACQUISITION	Management	For	For
	PLAN	TEE GROWING OF WILL HOUGHT TOTAL			

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PERSE	EUS MINING L	.TD			
Securit	y	Q74174105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	22-Nov-2024
ISIN		AU000000PRU3		Agenda	719134722 - Management
Record	Date	20-Nov-2024		Holding Recon Date	20-Nov-2024
City /	Country	SUBIAC / Australia O		Vote Deadline	18-Nov-2024 02:00 PM ET
SEDOL	_(s)	B02FBC1 - B0X9YZ6 - B56VW27 - B605PH8 - BD45MR2		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5,6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management		
2	RE-ELECTION DIRECTOR	ON OF MS AMBER BANFIELD AS A	Management		
3	RE-ELECTION DIRECTOR	ON OF MR DANIEL LOUGHER AS A	Management		
4	ELECTION (OF MR RICK MENELL AS A DIRECTOR	Management		
5		OF ISSUE OF PERFORMANCE RIGHTS ARTERMAINE	Management		
6	NON-EXEC	UTIVE DIRECTORS FEES	Management		

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MEGAF	PORT LTD				
Security	у	Q5941Y108		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-Nov-2024
ISIN		AU000000MP15		Agenda	719144886 - Management
Record	Date	20-Nov-2024		Holding Recon Date	20-Nov-2024
City /	Country	QUEENS / Australia LAND		Vote Deadline	18-Nov-2024 02:00 PM ET
SEDOL	.(s)	BZ5ZWZ3 - BZB1XL8		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5,6,8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MS MELINDA SNOWDEN AS A	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MR MICHAEL KLAYKO AS A	Management	For	For
4	RE-ELECTION	ON OF MS GLO GORDON AS A DIRECTOR	Management	For	For
5		NTS TO EXISTING PRSUS AND RSUS TO FERRED EXERCISE	Management	For	For
6	GRANT OF	LTI PRSUS TO CEO	Management	For	For
CMMT	THE COMPA OFFEROR OFFEROR OFFEROR OFFEROR OFFE US APPROVING WITH THE ECONSIDERING DAYS BEFORE OFFEROR	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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7 RENEWAL OF PROPORTIONAL TAKEOVER Management For For APPROVAL PROVISIONS CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION Non-Voting REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION 8 SPILL RESOLUTION: THAT, SUBJECT TO AND Management Against For CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

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ecurit	y	Q1210F102		Meeting Type		Annual General Meeting
cker	Symbol			Meeting Date		22-Nov-2024
IN		AU000000ASG2		Agenda		719144898 - Managemen
ecord	Date	20-Nov-2024		Holding Recon D	Date	20-Nov-2024
ty /	Country	LEICHHA / Australia RDT		Vote Deadline		18-Nov-2024 02:00 PM ET
EDOL	_(s)	BZBHBJ0		Quick Code		
em	Proposal		Proposed by	Vote	For/Agai Managem	
	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBTE FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT COPASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THAT YOU EXPECT TO THE RELEVANTE PASSING OF MENTIONE THE RELEVANTE PASSING OF MENTIONE PASSING	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4,5,6 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	REMUNER	ATION REPORT	Management	For	For	
1	JAMES EV	ANS RE-ELECTED AS A DIRECTOR	Management	For	For	
2	ANNA BUR	GDORF ELECTED AS A DIRECTOR	Management	For	For	
3	GARETH T	URNER ELECTED AS A DIRECTOR	Management	For	For	
4	DANNY RE	ZEK ELECTED AS A DIRECTOR	Management	For	For	
	NICHOLAS	PERFORMANCE RIGHTS TO DIRECTOR PAGENT IN RELATION TO FY24 SHORT ENTIVE PLAN	Management	For	For	
	NICHOLAS	PERFORMANCE RIGHTS TO DIRECTOR PAGENT IN RELATION TO FY25 LONG ENTIVE PLAN	Management	For	For	
	4 DDDO\	OF RENEWAL OF RELATED PARTY	Management	For	For	

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METALS ACQ	QUISITION LIMITED			
Security	G6S266106		Meeting Type	Annual General Meeting
Ticker Symbol	ı		Meeting Date	22-Nov-2024
ISIN	AU0000319733		Agenda	719146133 - Management
Record Date	11-Oct-2024		Holding Recon Date	11-Oct-2024
City / Countr	ry SYDNEY / Jersey		Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL(s)	BMF9C54 - BS2KWR4		Quick Code	
Item Propo	osal	Proposed		Against
		by	Mana	agement
PROFINDIV FROM DISRI HAVE FUTU ANNO RELE ACKN BENE PASS VOTII MENT THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSAL 10 AND VOTES CAST BY ANY-VIDUAL OR RELATED PARTY WHO BENEFIT MITHE PASSING OF THE PROPOSAL/S-WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED BENEFIT OR-EXPECT TO OBTAIN URE BENEFIT (AS REFERRED IN THE COMPANY DUNCEMENT)-VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU NOWLEDGE-THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE BING OF-THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE TIONED-PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT NEITHER ECT-TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S AND YOU COMPLY-IT THE VOTING EXCLUSION	Non-Voting		
1 RE-EI	LECTION OF DIRECTOR - MICK MCMULLEN	Management	For	For
	LECTION OF DIRECTOR - CHARLES ONNELL	Management	For	For
3 RE-EI	LECTION OF DIRECTOR - GRAHAM VAN'T HOFF	Management	For	For
4 RE-EI	LECTION OF DIRECTOR - LEANNE HEYWOOD	Management	For	For
5 RE-EI JONE	LECTION OF DIRECTOR - ANNE TEMPLEMAN ES	Management	For	For
6 RE-EI	LECTION OF DIRECTOR - MOHIT RUNGTA	Management	For	For
THE COPTE THE CO	T, IN ACCORDANCE WITH ARTICLE 113(3) OF JERSEY COMPANIES LAW AND ARTICLE 31.1 HE ARTICLES OF ASSOCIATION, THAT EY BE PPOINTED AS AUDITORS OF THE COMPANY TO OFFICE FROM THE CONCLUSION OF THE TING UNTIL THE CONCLUSION OF THE NEXT UAL GENERAL MEETING OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX REMUNERATION	Management	For	For
8 AMEN	NDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For

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9 Management THAT FOR THE PURPOSE OF ARTICLE 14(1) OF THE For For JERSEY COMPANIES LAW AND FOR ALL OTHER PURPOSES, THE NAME OF THE COMPANY BE CHANGED FROM "METALS ACQUISITION LIMITED" TO "MAC COPPER LIMITED" (CHANGE OF COMPANY NAME), FOR ALL REFERENCES TO THE COMPANY'S NAME IN THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION BE REPLACED WITH REFERENCES TO "MAC COPPER LIMITED" AND THAT ANY ONE OR MORE OF THE DIRECTORS OR OFFICERS OF THE COMPANY BE AUTHORISED TO DO ALL SUCH ACTS, ENDS AND THINGS AND **EXECUTE ALL SUCH DOCUMENTS AS CONSIDERED** NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE CHANGE OF COMPANY NAME AND TO ATTEND TO ANY NECESSARY REGISTRATION AND/OR FILINGS FOR AND ON BEHALF OF THE COMPANY 10 RATIFICATION OF PRIOR ISSUE OF CDIS - OCTOBER Management Abstain Against 2024 PLACEMENT Non-Voting CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT

YOUR CLIENT SERVICE REPRESENTATIVE

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ecurity	Q80507330		Meeting Type	Annual General Meeting
icker Symbol	l .		Meeting Date	22-Nov-2024
SIN	AU0000355588		Agenda	719149925 - Managemen
ecord Date	20-Nov-2024		Holding Recon Date	20-Nov-2024
city / Count	ry PERTH / Australia		Vote Deadline	18-Nov-2024 02:00 PM ET
EDOL(s)	BSML1B4 - BSML5P6 - BSML5Q7		Quick Code	
em Propo	osal	Proposed by		Against agement
PROI INDIN FROI DISR HAVE FUTL ANNO RELE ACKN BENE PASS VOTI MEN' THAT EXPE	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1,7,8 AND VOTES CAST BY-ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN JIRE BENEFIT (AS REFERRED IN THE COMPANY DUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOUNOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-BING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE OF YOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY IT THE VOTING EXCLUSION	·		
ADO	PTION OF REMUNERATION REPORT	Management	For	For
ELEC	CTION OF MR DAVID QUINLIVAN	Management	For	For
ELEC	CTION OF MR KELVIN FLYNN	Management	For	For
ELEC	CTION OF MS REBECCA PRAIN	Management	For	For
RE-E	LECTION OF MS ANDREA SUTTON	Management	For	For
RE-E	LECTION OF MR IAN MACPHERSON	Management	For	For
ADO	PTION OF NEW EMPLOYEE INCENTIVE PLAN	Management	For	
	ROVAL TO GRANT PERFORMANCE RIGHTS TO UKE TONKIN	Management	For	For

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ecurity	Q8571C107		Meeting Type	Annual General Meeting
cker Symbol			Meeting Date	25-Nov-2024
SIN	AU000000SXL4		Agenda	719155702 - Management
ecord Date	22-Nov-2024		Holding Recon Date	22-Nov-2024
ity / Country	SYDNEY / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
EDOL(s)	B5M7371 - B8KGPT7		Quick Code	
em Proposa		Proposed by		Against gement
PROPOSINDIVIDI FROM T DISREG HAVE O FUTURE ANNOUI RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YO EXPECT THE REI WITH TH	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 3,4 AND VOTES CAST BY-ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE-BOOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
NON-EX	CTION OF HEITH MACKAY-CRUISE AS A ECUTIVE DIRECTOR	Management		
DIRECT	ON OF MARINA GO AS A NON-EXECUTIVE OR	Management		
REMUNI	ERATION REPORT	Management		
GRANT	OF PERFORMANCE RIGHTS TO MANAGING	Management		

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ecurit	у	Q2669K105		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	25-Nov-2024
SIN		AU00000COI3		Agenda	719155877 - Management
ecord	Date	22-Nov-2024		Holding Recon Da	ate 22-Nov-2024
ity /	Country	BRISBAN / Australia E		Vote Deadline	21-Nov-2024 02:00 PM ET
EDOL	_(s)	B00G148 - B1D8GT8		Quick Code	
em	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSE OF THE PROPOSE OF THE RELEVANT ACKNOWLE PASSING OF THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY WOTING EXCLUSION	Non-Voting		
	_	NG RESOLUTION TO ADOPT ATION REPORT	Management	For	For
	RE-ELECTI DIRECTOR	ON OF MR MARTIN RILEY AS A	Management	For	For
	RE-ELECTI DIRECTOR	ON OF MR SHAUN SCOTT AS A	Management	For	For

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Security	y	Q3658G113		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		26-Nov-2024
SIN		AU000000EXP5		Agenda		719172126 - Management
Record	Date	22-Nov-2024		Holding Recor	n Date	22-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	;	21-Nov-2024 02:00 PM ET
EDOL	.(s)	BFCB6Z2		Quick Code		
tem	Proposal		Proposed by	Vote	For/Agai Managen	
CMMT	PROPOSAL OR RELAT PASSING O DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT-TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE OF PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OF EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
	ADOPTION	OF THE FY24 REMUNERATION REPORT	Management	For	For	
2		ON OF NEIL CATHIE (NEIL) AS NON- E DIRECTOR	Management	For	For	
		ON OF ANTHONY BOUCAUT (ANTHONY) (ECUTIVE DIRECTOR	Management	For	For	
		ON OF ALEXANDER WHITE (ALEX) AS UTIVE DIRECTOR	Management	For	For	

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ecurit	у	Q3R79A100		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		26-Nov-2024
SIN		AU0000289761		Agenda		719173471 - Management
ecord		22-Nov-2024		Holding Recor	n Date	22-Nov-2024
ity /	Country	VIRTUAL / Australia		Vote Deadline	•	21-Nov-2024 02:00 PM ET
EDOL	_(s)	BP82NP8 - BRBRN21		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
SMIMI	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 2,4,5.1,5.2 AND VOTES-CAST BY ANY DOTES-CAST BY ANY DOTES DE	Non-Voting			
		STATEMENTS AND REPORTS	Non-Voting	_	_	
		ATION REPORT	Management	For	For	
	RE-ELECTI	ON OF MS KATE ROBB AS A DIRECTOR	Management	For	For	
		OF ADDITIONAL 10% CAPACITY TO ITY SECURITIES UNDER ASX LISTING	Management	Against	Agair	nst
.1		OF GRANT OF LONG-TERM INCENTIVE O MR GREG BROWN	Management	For	For	
.2	APPROVAL	OF GRANT OF LONG-TERM INCENTIVE	Management	For	For	

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SUPPLY NETW	VORK LTD			
Security	Q8805T108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	27-Nov-2024
ISIN	AU000000SNL5		Agenda	719120165 - Management
Record Date	25-Nov-2024		Holding Recon Date	e 25-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	6580993		Quick Code	
Item Propos	sal	Proposed by		For/Against Management
PROPINDIVI FROM DISRE HAVE FUTUF ANNO RELEV ACKNO BENEF PASSI VOTIN MENT THAT EXPECTOR	NG EXCLUSIONS APPLY TO THIS MEETING FOR COSALS 2,4 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT IN THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-PUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVE-IONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
2 REMU	INERATION REPORT	Management	For	For
BA RE-EL	ECTION OF MR P W GILL	Management	For	For
BB RE-EL	ECTION OF MR R D FRASER	Management	For	For
REMU	EASE THE MAXIMUM AGGREGATE AMOUNT OF INERATION THAT MAY BE PAID TO NON-UTIVE DIRECTORS	Management	For	For

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LYNAS	RARE EART	HS LTD			
Security	/	Q5683J210		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	27-Nov-2024
ISIN		AU000000LYC6		Agenda	719124858 - Management
Record	Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL	(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1 - BLBNKN7		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 1,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF PHILIPPE ETIENNE AS A	Management	For	For
3		PERFORMANCE RIGHTS TO AMANDA EO AND MANAGING DIRECTOR	Management	For	For

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LYNAS	RARE EART	HS LTD			
Security	y	Q5683J210		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	27-Nov-2024
ISIN		AU000000LYC6		Agenda	719124858 - Management
Record	Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL	.(s)	6121176 - B0775L9 - B1BCL31 - BD6T8Y1 - BLBNKN7		Quick Code	
Item	Proposal		Proposed by		/Against agement
	INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANTHE THE VORTIONE OF THE RELEVANTHE THE VORTIONE OF THE RELEVANTHE RELEVANTHE RELEVANTHE RELEVANTHE PROMETRICATIONE OF THE RELEVANTHE PROMETRICATION OF THE RELEVANTHE PROMETRICATION OF THE RELEVANTHE PROMETRICATION OF THE PROMETRICA	LS 1,3 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- DEF THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION			
1	REMUNERA	ATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF PHILIPPE ETIENNE AS A	Management	For	For
3		PERFORMANCE RIGHTS TO AMANDA EO AND MANAGING DIRECTOR	Management	For	For

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CITY C	HIC COLLEC	TIVE LTD			
Security	/	Q24574107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	27-Nov-2024
ISIN		AU0000031767		Agenda	719147301 - Management
Record	Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City /	Country	SYDNEY / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL	(s)	BGS21V7 - BKLGD74		Quick Code	
Item	Proposal		Proposed by		Against agement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,3 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTI MCLEAN	ON OF DIRECTOR - MRS NATALIE	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
3	AGAINST T REMUNERA YEAR ENDI THE CORPO COMPANY' OF THE DA MEETING (S DIRECTORS RESOLUTIO REPORT FO	JECT TO AND CONDITIONAL ON AT OF THE VOTES CAST ON ITEM 2 BEING HE ADOPTION OF THE COMPANY'S ATION REPORT FOR THE FINANCIAL ED 30 JUNE 2024, AND AS REQUIRED BY ORATIONS ACT: A) A MEETING OF THE S MEMBERS BE HELD WITHIN 90 DAYS TE OF THE 2024 ANNUAL GENERAL SPILL MEETING); B) ALL OF THE S WHO WERE DIRECTORS WHEN THE DN TO APPROVE THE DIRECTORS' OR THE YEAR ENDED 30 JUNE 2024 WAS XCLUDING THE MANAGING DIRECTOR)	Management	Against	For

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CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

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HARVEY	Y NORMAN H	HOLDINGS LTD				
Security		Q4525E117		Meeting Type		Annual General Meeting
Ticker Sy	ymbol			Meeting Date		27-Nov-2024
ISIN		AU000000HVN7		Agenda		719155738 - Management
Record [Date	25-Nov-2024		Holding Recon	Date	25-Nov-2024
City / C	Country	NEW / Australia SOUTH WALES		Vote Deadline		21-Nov-2024 02:00 PM ET
SEDOL((s)	5804014 - 6173508 - B02P0J1 - BLNNZW9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,6,7,8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY OF THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE FETHE RELEVANT PROPOSAL/S. BY DO ROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHED OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	E 			
2	ADOPTION	OF REMUNERATION REPORT	Management	For	For	r
	RE-ELECTION HARVEY	ON OF DIRECTOR - MR MICHAEL JOHN	Management	Against	Agair	nst
	RE-ELECTION HERBERT B	ON OF DIRECTOR - MR CHRISTOPHER BROWN	Management	Against	Agair	nst
	RE-ELECTION SLACK-SMI	ON OF DIRECTOR - MR JOHN EVYN TH	Management	Against	Agair	nst
	SLACK-SMI	PERFORMANCE RIGHTS TO JOHN EVY TH AND PERMIT JOHN EVYN SLACK- ACQUIRE SHARES IN THE COMPANY	N Management	For	Foi	r
	MENTIS AN	PERFORMANCE RIGHTS TO CHRIS D PERMIT CHRIS MENTIS TO ACQUIRE THE COMPANY	Management	For	Foi	r
		END TO VOTE FOR THE REMUNERATIO HEN YOU SHOULD VOTE-AGAINST THE DLUTION				

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8 THAT, AS REQUIRED BY THE CORPORATIONS ACT:

(A) A MEETING OF THE COMPANY'S MEMBERS (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE MEETING; (B) EACH OF THE DIRECTORS BEING ALL THE DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) WHO APPROVED THE LAST DIRECTORS' REPORT CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL

MEETING

Management Against For

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PANTORO LTD				
Security	Q7392G107		Meeting Type	Annual General Meeting
Гicker Symbol			Meeting Date	27-Nov-2024
SIN	AU000000PNR8		Agenda	719178712 - Management
Record Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City / Country	WEST / Australia PERTH		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	6210289 - B0CM8N2 - BYYH770		Quick Code	
ltem Proposal		Proposed by		Against gement
OR RELAT PASSING DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONI THAT YOU EXPECT-T THE RELE WITH THE	L 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE FROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE IN HAVE NOT OBTAINED BENEFIT NEITHER OO OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION			
1 REMUNER	ATION REPORT	Management	For	For
RE-ELECT	ION OF DIRECTOR - MR WAYNE ZEKULICH	Management	For	For
	OF PROPORTIONAL TAKEOVER NS IN THE CONSTITUTION	Management	For	For

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BRIGH	TSTAR RESC	DURCES LTD			
Security	y	Q1796A105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	27-Nov-2024
ISIN		AU0000126633		Agenda	719181226 - Management
Record	Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City /	Country	PERTH / Australia		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL	.(s)	BNC5J39		Quick Code	
Item	Proposal		Proposed by		or/Against inagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 1,6,7 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	
2	ELECTION	OF DIRECTOR - MR ANDREW RICH	Management	For	For
3	ELECTION	OF DIRECTOR - MR ASHLEY FRASER	Management	For	For
4	ELECTION	OF DIRECTOR - MR RICHARD CROOKES	Management	For	For
5	RE-ELECTION DOWNES	ON OF DIRECTOR - MR JONATHAN	Management	For	For
6	APPROVAL	OF 10% PLACEMENT FACILITY	Management	Against	Against
7	RATIFICATI	ON OF ISSUE OF CREDITOR SHARES	Management	Abstain	Against
CMMT	THE COMP. OFFEROR O IS APPROV WITH THE E CONSIDERI DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 15 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting		
8	RE-INSERT	ION OF PROPORTIONAL TAKEOVER BID PROVISIONS	Management	For	For

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GR ENGINEERING	G SERVICES LTD			
Security	Q43354101		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	27-Nov-2024
ISIN	AU00000GNG0		Agenda	719181454 - Management
Record Date	25-Nov-2024		Holding Recon Date	25-Nov-2024
City / Country	LATHLAI / Australia N		Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	B62LMX9		Quick Code	
Item Proposal		Proposed by		Against gement
PROPOSON RELA PASSING DISREGATION HAVE OBFUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING (MENTION THAT YOEXPECTTHE REL	EXCLUSIONS APPLY TO THIS MEETING FOR AL 1 AND VOTES CAST BY ANY-INDIVIDUAL TED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE REDED BY THE COMPANY. HENCE, IF YOU TAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY CEMENT)-VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU PLEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE IED-PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting		
1 TO ADOP	T REMUNERATION REPORT	Management		
2 ELECTIO	N OF DEBORAH MORROW AS A DIRECTOR	Management		
3 RE-ELEC DIRECTO	TION OF GIUSEPPE TOTARO AS A PR	Management		

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SRG G	LOBAL LTD				
Security	у	Q8661T101		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	28-Nov-2024
ISIN		AU0000032914		Agenda	719176580 - Management
Record	Date	26-Nov-2024		Holding Recon Date	26-Nov-2024
City /	Country	CRAWLE / Australia Y		Vote Deadline	22-Nov-2024 02:00 PM ET
SEDOL	_(s)	BFMZB82 - BL1MSJ6		Quick Code	
Item	Proposal		Proposed by		/Against lagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,6 TO 10 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO R AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	ELECTION	OF MR ROGER LEE	Management	Against A	Against
3	ELECTION	OF MR KERRY WILSON	Management	For	For
4	RE-ELECTION MCMORRO	ON OF DIRECTOR - MR PETER W	Management	For	For
5	CONFIRMA BDO AUDIT	TION OF APPOINTMENT OF AUDITOR: PTY LTD	Management	For	For
6		NCENTIVE PERFORMANCE RIGHTS TO MACGEORGE	Management	For	For
7		RETENTION PERFORMANCE RIGHTS TO MACGEORGE	Management	Against A	Against
8	ISSUE OF II MR ROGER	NCENTIVE PERFORMANCE RIGHTS TO LEE	Management	For	For
9	ISSUE OF F	RETENTION PERFORMANCE RIGHTS TO LEE	Management	Against A	Against
10	RATIFICATI SHARES	ON OF PRIOR ISSUE OF PLACEMENT	Management	Abstain A	Against
11		UNDER SECTION 260B(2) OF THE TIONS ACT 2001 (CTH)	Management	For	For

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Security	ADPV47960		Meeting Type		Annual General Meeting
icker Symbol			Meeting Date		28-Nov-2024
SIN	AU0000096554		Agenda		719178849 - Management
Record Date	26-Nov-2024		Holding Reco	n Date	26-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	e	22-Nov-2024 02:00 PM ET
SEDOL(s)			Quick Code		
tem Proposal		Proposed by	Vote	For/Aga Manage	
PROPOSION PASSING DISREGANOUN RELEVA ACKNOW BENEFIT PASSING MENTIO THAT YOU EXPECT THE RELEVANOUN R	EXCLUSIONS APPLY TO THIS MEETING FOR EAL 1 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE GOF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY ICEMENT)-VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED OF OR EXPECT TO OBTAIN BENEFIT BY THE GOF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting			
l ADOPTI	ON OF REMUNERATION REPORT	Management	Against	Agair	nst
RE-ELEC	TION OF MAGGIE BEER AS A DIRECTOR	Management	For	Fo	r
SHAREH BOARD	NOTE THAT THIS RESOLUTION IS A OLDER PROPOSAL: ELECTION OF NON- ENDORSED DIRECTOR - DR. PAUL Y HIGGINS	Shareholder	Against	Fo	r
ANTHOR	111001110				

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				–	
Security	у	Q8719T103		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	28-Nov-2024
SIN		AU000000SGR6		Agenda	719184119 - Management
Record	Date	26-Nov-2024		Holding Recon Da	te 26-Nov-2024
City /	Country	QUEENS / Australia LAND		Vote Deadline	22-Nov-2024 02:00 PM ET
EDOL	_(s)	BD4D5N3 - BD4DJR5 - BD5ZR98		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FUTURE BIT OF THE PROPOSAL FOR THE RELEVANT THE RELEVANT THE RELEVANT THE PROPOSAL FOR T	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	ELECTION DIRECTOR	OF MR PETER HODGSON AS A	Management	For	For
	REMUNER	ATION REPORT	Management	Abstain	Against
-	ONE-OFF O	GRANT OF PERFORMANCE RIGHTS TO MCCANN	Management	Abstain	Against
	APPROVAL	OF POTENTIAL RETIREMENT BENEFITS	Management	Abstain	Against

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MACQUARIE TECH	NOLOGY GROUP LIMITED			
Security	Q57012108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Nov-2024
ISIN	AU000000MAQ4		Agenda	719177227 - Management
Record Date	27-Nov-2024		Holding Recon Date	27-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	25-Nov-2024 02:00 PM ET
SEDOL(s)	6175054 - B3BJ3Z2		Quick Code	
Item Proposal		Proposed by		Against gement
PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBT, FUTURE BI ANNOUNC! RELEVANT ACKNOWL! BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO	CCLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
1 ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
2 RE-ELECTI	ON OF DIRECTOR: MR PETER JAMES	Management	For I	For

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Security	/	Q2995J103		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		29-Nov-2024
SIN		AU00000CMW8		Agenda		719181884 - Management
Record	Date	27-Nov-2024		Holding Recon	Date	27-Nov-2024
City /	Country	BRISBAN / Australia E		Vote Deadline		25-Nov-2024 02:00 PM ET
SEDOL	(s)	6225476 - B0N3R26 - BLP68G1		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
CMMT	BELOW RE	SOLUTIONS 2,3,4 IS FOR THE COMPANY	Non-Voting			
CMMT	BELOW RES	SOLUTION 5 IS FOR THE COMPANY AND	Non-Voting			
	CONSIDER	ATION OF REPORTS	Non-Voting			
!	RE-ELECTION DIRECTOR	ON OF MR ROBERT BLAIN AS A	Management	For	For	
	RE-ELECTION	ON OF MS JIALEI TANG AS A DIRECTOR	Management	For	For	
	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
ļ						

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1EEKA	METALS LIN	MITED			
Security	у	Q59445108		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	29-Nov-2024
SIN		AU0000192726		Agenda	719189272 - Management
Record	Date	27-Nov-2024		Holding Recon Da	ate 27-Nov-2024
City /	Country	PERTH / Australia		Vote Deadline	25-Nov-2024 02:00 PM ET
EDOL	.(s)	BNYGMT7 - BP2S578		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
	ADOPTION	OF REMUNERATION REPORT	Management	For	For
<u>.</u>	RE-ELECTION	ON OF ROGER STEINEPREIS	Management	For	For
;		OF PROPORTIONAL TAKEOVER IS IN THE CONSTITUTION	Management	For	For
	APPROVAL	OF 7.1A MANDATE	Management	Against	Against
;	ISSUE OF I	NCENTIVE PERFORMANCE RIGHTS TO	Management	For	For

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LOTUS	RESOURCES	S LTD			
Security	/	Q56336102		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	06-Dec-2024
ISIN		AU0000058737		Agenda	719214227 - Management
Record	Date	04-Dec-2024		Holding Recon Da	ate 04-Dec-2024
City /	Country	PERTH / Australia		Vote Deadline	02-Dec-2024 02:00 PM ET
SEDOL	(s)	BK6XLC1 - BLNMFW6		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSALS INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 1,2 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		ON OF ISSUE OF SHARES UNDER INE OF THE PLACEMENT	Management	Abstain	Against
2	_	TO ISSUE SHARES UNDER TRANCHE E PLACEMENT	Management	Abstain	Against
CMMT	REVISION D CHANGED F ALREADY SI VOTE AGAIN	4: PLEASE NOTE THAT THIS IS A UE TO THE MEETING TYPE HAS-BEEN FROM OGM TO EGM. IF YOU HAVE ENT IN YOUR VOTES, PLEASE-DO NOT N UNLESS YOU DECIDE TO AMEND INAL INSTRUCTIONSTHANK YOU	Non-Voting		

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Security	y	Q8744Q173		Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol				Meeting Date		12-Dec-2024 719224494 - Management
ISIN		AU000000SBM8		Agenda		
Record	Date	10-Dec-2024		Holding Recor	n Date	10-Dec-2024
City /	Country	PERTH / Australia		Vote Deadline	•	06-Dec-2024 02:00 PM ET
SEDOL	.(s)	6317072 - B049DL4 - B0J2KQ2 - BLNP202		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Managei	
GMMT	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		ION OF PRIOR ISSUE OF TRANCHE ONE NT SHARES	Management	Abstain	Agair	nst
2		OF ISSUE OF THE TRANCHE TWO NT SHARES	Management	Abstain	Agair	nst
3	APPROVAL	OF THE ISSUE OF SHARES TO MR	Management	For	For	
1	APPROVAL	OF THE ISSUE OF SHARES TO MR HALLAM	Management	For	For	
			Management			

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WEST	PAC BANKING	CORP			
Securit	у	Q97417101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	13-Dec-2024
ISIN		AU000000WBC1		Agenda	719211803 - Management
Record	Date	11-Dec-2024		Holding Recon D	pate 11-Dec-2024
City /	Country	SYDNEY / Australia		Vote Deadline	09-Dec-2024 02:00 PM ET
SEDOL	_(s)	5412183 - 6076146 - 6956527 - B01D654 - BHZKQV6		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO ROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORTS	Non-Voting		
2		ENT OF AUDITOR KPMG OF WESTPAC ORPORATION	Management	For	For
3	REMUNERA	ATION REPORT	Management	For	For
4		EQUITY TO THE INCOMING MANAGING AND CHIEF EXECUTIVE OFFICER	Management	For	For
5a	TO RE-ELEC	CT NERIDA CAESAR AS A DIRECTOR	Management	For	For
5b	TO RE-ELEC	CT MARGARET SEALE AS A DIRECTOR	Management	For	For
5c	TO ELECT A	ANDY MAGUIRE AS A DIRECTOR	Management	For	For
6a		OTE THAT THIS RESOLUTION IS A DER PROPOSAL : AMENDMENT TO THE TION	Shareholder	Against	For
6b		TE THAT THIS RESOLUTION IS A DER PROPOSAL : TRANSITION PLAN NTS	Shareholder	Against	For

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CMMT 18 NOV 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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Securit	V	Q97417101		Meeting Type	Annual General Meeting
	y Symbol	Q97417101		Meeting Type	13-Dec-2024
SIN	Зуппоот	AU000000WBC1		Agenda	719211803 - Management
	Date	11-Dec-2024		Holding Recon Da	_
		SYDNEY / Australia		Vote Deadline	09-Dec-2024 02:00 PM ET
City / Country SEDOL(s)		5412183 - 6076146 - 6956527 - B01D654 - BHZKQV6		Quick Code	00 B00 2021 02.001 W E1
em	Proposal	Proposal		Vote	For/Against Management
SIMINIT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 3,4 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
	FINANCIAL APPOINTMI	REPORTS ENT OF AUDITOR KPMG OF WESTPAC	Non-Voting Management	For	For
	BANKING C	ORPORATION			
	REMUNERA	ATION REPORT	Management	For	For
		EQUITY TO THE INCOMING MANAGING AND CHIEF EXECUTIVE OFFICER	Management	For	For
а	TO RE-ELE	CT NERIDA CAESAR AS A DIRECTOR	Management	For	For
b	TO RE-ELE	CT MARGARET SEALE AS A DIRECTOR	Management	For	For
С	TO ELECT A	ANDY MAGUIRE AS A DIRECTOR	Management	For	For
а		OTE THAT THIS RESOLUTION IS A DER PROPOSAL : AMENDMENT TO THE FION	Shareholder	Against	For
b		DTE THAT THIS RESOLUTION IS A DER PROPOSAL : TRANSITION PLAN	Shareholder	Against	For

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CMMT 18 NOV 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

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Security		Q7743D100		Meeting Type	Annual General Meeting
Ticker Symbol				Meeting Date	13-Dec-2024
SIN		AU000000PMV2		Agenda	719220864 - Management
Record	Date	11-Dec-2024		Holding Recon Da	ate 11-Dec-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	09-Dec-2024 02:00 PM ET
EDOL	_(s)	6699781 - B0HZZ35		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL OR RELATE PASSING O DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE FETHE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE DEF-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting		
	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERA	ATION REPORT	Management	For	For
а	RE-ELECTI	ON OF A DIRECTOR - MS SALLY HERMAN	Management	For	For
b	RE-ELECTI	ON OF A DIRECTOR - MS SYLVIA FALZON	Management	For	For
	RE-ELECTI	ON OF A DIRECTOR - MS ANDREA WEISS	Management	For	For
С					

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MEEKA METAL	SLIMITED			
Security	Q59445108		Meeting Type	Ordinary General Meeting
icker Symbol			Meeting Date	16-Dec-2024
SIN	AU0000192726		Agenda	719246135 - Management
Record Date	13-Dec-2024		Holding Recon Date	13-Dec-2024
City / Country	PERTH / Australia		Vote Deadline	12-Dec-2024 02:00 PM ET
SEDOL(s)	BNYGMT7 - BP2S578		Quick Code	
tem Proposa	al	Proposed by		/Against agement
PROPOSITION PROPOS	EXCLUSIONS APPLY TO THIS MEETING FOR SALS 1,2,3 AND VOTES CAST BY-ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE BARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN E BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOUWLEDGE THAT YOU HAVE OBTAINED TOR EXPECT TO OBTAIN BENEFIT BY THE-IG OF THE RELEVANT PROPOSAL/S. BY SO (FOR OR AGAINST) ON THE ABOVE-DNED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF SLEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
	CATION OF PRIOR ISSUE OF TRANCHE 1 MENT SHARES UNDER LISTING RULE 7.1	Management	Abstain A	Against
	CATION OF PRIOR ISSUE OF TRANCHE 1 MENT SHARES UNDER LISTING RULE 7.1A	Management	Abstain A	Against
3 APPRO SHARE	VAL TO ISSUE TRANCHE 2 PLACEMENT S	Management	Abstain A	Against

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ORICA	LTD					
Securit	y	Q7160T109		Meeting Type	е	Annual General Meeting
Ticker S	Symbol			Meeting Date)	17-Dec-2024
SIN		AU000000ORI1		Agenda		719243951 - Management
Record	Date	13-Dec-2024		Holding Reco	on Date	13-Dec-2024
City /	Country	VIRTUAL / Australia		Vote Deadlin	е	12-Dec-2024 02:00 PM ET
SEDOL	_(s)	5699072 - 6458001 - B02P488 - BHZLP78 - BN4CGH1		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Ag Manage	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR .S 3,4,5 AND VOTES CAST BY-ANY .DOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DIFT THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	RE-ELECTI	ON OF DIRECTOR - DENISE GIBSON	Management			
3	ADOPTION	OF REMUNERATION REPORT	Management			
4	MANAGING	PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE DEO) UNDER THE LONG-TERM INCENTIVE	Management			
5	FOR DIREC	OF POTENTIAL LEAVING ENTITLEMENTS TORS OF ORICA SUBSIDIARY ENTITIES G KMP AND EXECUTIVE COMMITTEE	Management			

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ecurity	Q65336119		Meeting Type		Annual General Meeting
cker Symbol			Meeting Date		18-Dec-2024
IN	AU00000NAB4		Agenda		719215293 - Managemen
ecord Date	16-Dec-2024		Holding Recor	n Date	16-Dec-2024
ty / Country	/ MELBOU / Australia RNE		Vote Deadline	•	12-Dec-2024 02:00 PM ET
EDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6		Quick Code		
em Propo	sal	Proposed by	Vote	For/Agai Managem	
INDIV FROM DISRE HAVE FUTU ANNO RELE' ACKN BENE PASS VOTIN MENT THAT EXPE THE F	OSALS 2,3A,3B AND VOTES CAST-BY ANY IDUAL OR RELATED PARTY WHO BENEFIT IT THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-PUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY IG (FOR OR AGAINST) ON THE ABOVE-IONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION				
ELEC.	TION OF DIRECTOR - MR WARWICK HUNT	Management	For	For	
REMU	INERATION REPORT	Management	For	For	
A GRAN	T OF DEFERRED RIGHTS	Management	For	For	
GRAN	T OF PERFORMANCE RIGHTS	Management	For	For	
	IDERATION OF FINANCIAL REPORT, CTORS' REPORT AND AUDITOR'S REPORT	Non-Voting			
SHAR	SE NOTE THAT THIS RESOLUTION IS A EHOLDER PROPOSAL: AMENDMENT TO THE TITUTION	Shareholder	Against	For	
	SE NOTE THAT THIS RESOLUTION IS A EHOLDER PROPOSAL: TRANSITION PLAN	Shareholder	Against	For	

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		005000440		Mooting Time		Annual Cancer INA4:
ecurity		Q65336119		Meeting Type		Annual General Meeting
	Symbol	ALIGOGOGONADA		Meeting Date		18-Dec-2024
SIN	D 4	AU000000NAB4		Agenda	Б. (719215293 - Management
ecord		16-Dec-2024		Holding Recor		16-Dec-2024
ity /	Country	MELBOU / Australia RNE		Vote Deadline		12-Dec-2024 02:00 PM ET
EDOL	(s)	5709711 - 6624608 - B02P3G9 - BJ052F6		Quick Code		
em	Proposal		Proposed by	Vote	For/Aga Manager	
IVIIVI I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 2,3A,3B AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting			
	ELECTION	OF DIRECTOR - MR WARWICK HUNT	Management	For	For	
	REMUNERA	ATION REPORT	Management	For	For	
A	GRANT OF	DEFERRED RIGHTS	Management	For	For	
В	GRANT OF	PERFORMANCE RIGHTS	Management	For	For	
		ATION OF FINANCIAL REPORT, S' REPORT AND AUDITOR'S REPORT	Non-Voting			
A		OTE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE FION	Shareholder	Against	For	
В	SHAREHOL	OTE THAT THIS RESOLUTION IS A DER PROPOSAL: TRANSITION PLAN ENTS (CONDITIONAL ON ITEM 5(A))	Shareholder	Against	For	

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ANZ GROL	JP HOLDINGS LIMITED			
Security	Q0429F119		Meeting Type	Annual General Meeting
Ticker Syml			Meeting Date	19-Dec-2024
ISIN	AU00000ANZ3		Agenda	719222995 - Management
Record Date	te 17-Dec-2024		Holding Recor	_
City / Cou	untry MELBOU / Australia RNE		Vote Deadline	13-Dec-2024 02:00 PM ET
SEDOL(s)	6065586 - 6068079 - B02K9V1 - B05J0K1		Quick Code	
Item Pro	oposal	Proposed by	Vote	For/Against Management
PR INI FR DIS HA FU AN RE AC BE PA VC ME TH EX TH	OTING EXCLUSIONS APPLY TO THIS MEETING FOR ROPOSALS 3,4 AND VOTES CAST BY-ANY DIVIDUAL OR RELATED PARTY WHO BENEFIT ROM THE PASSING OF THE-PROPOSAL/S WILL BE SREGARDED BY THE COMPANY. HENCE, IF YOU AVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN JTURE BENEFIT (AS REFERRED IN THE COMPANY-NOUNCEMENT) VOTE ABSTAIN ON THE ELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-CKNOWLEDGE THAT YOU HAVE OBTAINED ENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-ASSING OF THE RELEVANT PROPOSAL/S. BY OTING (FOR OR AGAINST) ON THE ABOVE-ENTIONED PROPOSAL/S, YOU ACKNOWLEDGE HAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER (PECT TO OBTAIN BENEFIT BY THE PASSING OF HE RELEVANT PROPOSAL/S-AND YOU COMPLY ITH THE VOTING EXCLUSION	Non-Voting		
1 AN	INUAL REPORTS	Non-Voting		
2a TO	ELECT MR S A ST JOHN	Management	For	For
2b TO	ELECT MR R B M GIBB	Management	For	For
2c TO	RE-ELECT MS C E O'REILLY	Management	For	For
3 AD	OOPTION OF THE REMUNERATION REPORT	Management	Against	Against
	RANT OF RESTRICTED RIGHTS AND ERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	Against	Against
SH	EASE NOTE THAT THIS RESOLUTION IS A HAREHOLDER PROPOSAL : AMENDMENT TO THE DISTITUTION	Shareholder	Against	For
SH	EASE NOTE THAT THIS RESOLUTION IS A HAREHOLDER PROPOSAL : TRANSITION PLAN SSESSMENTS	Shareholder	Against	For

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ELDERS	S LTD				
Security	<i>'</i>	Q3414A186		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	19-Dec-2024
ISIN		AU000000ELD6		Agenda	719245638 - Management
Record	Date	17-Dec-2024		Holding Recon Date	17-Dec-2024
City /	Country	ADELAID / Australia E		Vote Deadline	13-Dec-2024 02:00 PM ET
SEDOL((s)	6357852 - B02NZJ0 - B1HHR87		Quick Code	
Item	Proposal		Proposed by		For/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,6,8 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU KINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERA	ITION REPORT	Management	Against	Against
3	ELECTION (OF DAMIEN FRAWLEY	Management	For	For
4	ELECTION (OF GLENN DAVIS	Management	For	For
5	RE-ELECTION	ON OF ROBYN CLUBB	Management	For	For
6	MANAGING	DIRECTOR'S LONG-TERM INCENTIVE	Management	For	For
7a		OF FINANCIAL ASSISTANCE - IPST AND EACH OF ITS SUBSIDIARIES	Management	For	For
7b		OF FINANCIAL ASSISTANCE - LENDING SERVICES PTY LTD	Management	For	For
7c	APPROVAL HOLDINGS	OF FINANCIAL ASSISTANCE - ROBIAN PTY LTD	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		

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8 THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF VOTES CAST ON ITEM 2 BEING AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024: A) ANOTHER GENERAL MEETING OF THE COMPANY ('THE SPILL MEETING') BE HELD WITHIN 90 DAYS; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

Management Against For

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NCITE	C PIVOT LTI	o			
Security Ticker S	/ Symbol	Q4887E101		Meeting Type	_
SIN	•	AU000000IPL1		Agenda	719246060 - Management
Record	Date	17-Dec-2024		Holding Reco	on Date 17-Dec-2024
City /	Country	VICTORI / Australia A		Vote Deadlin	
SEDOL	.(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING COUTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 5,6,7 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
I	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	ELECTION	OF MS FIONA HICK AS A DIRECTOR	Management	For	For
3	RE-ELECTI DIRECTOR	ON OF MR BRUCE BROOK AS A	Management	For	For
ļ	RE-ELECTI DIRECTOR	ON OF MS TONIANNE DWYER AS A	Management	For	For
j	ADOPTION	OF THE REMUNERATION REPORT	Management	For	For
i		PERFORMANCE RIGHTS AND SHARE TO MR MAURO NEVES UNDER LTI 2023/26	Management	For	For
•		PERFORMANCE RIGHTS TO MR MAURO DER LTI 2024/27 PLAN	Management	For	For
	APPROVAL	TO EXCEED 10/12 BUYBACK LIMIT	Management	For	For

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AMPLIA	A THERAPEU	TICS LTD			
Securit	у	Q0343V109		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	19-Dec-2024
ISIN		AU0000023822		Agenda	719246123 - Management
Record	Date	17-Dec-2024		Holding Recon Date	17-Dec-2024
City /	Country	MELBOU / Australia RNE		Vote Deadline	13-Dec-2024 02:00 PM ET
SEDOL	_(s)	BF5DGP5 - BFM1VP7		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 1 TO 8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		ON OF PRIOR ISSUE OF PLACEMENT NDER THE PLACEMENT	Management	Abstain A	Against
2		OF PROPOSED ISSUE OF ATTACHING NDER THE PLACEMENT	Management	Abstain A	against
3	APPROVAL MANAGER	OF PROPOSED ISSUE OF THE LEAD OPTIONS	Management	For	For
4		OF PROPOSED ISSUE OF THE SUB- TER OPTIONS	Management	For	For
5	PLACEMEN	OF PROPOSED ISSUE OF DIRECTOR IT SHARES AND ATTACHING OPTIONS TO CK TONG, NON-EXECUTIVE CHAIRMAN	Management	For	For
6	PLACEMEN DR CHRIST	OF PROPOSED ISSUE OF DIRECTOR T SHARES AND ATTACHING OPTIONS TO OPHER BURNS, MANAGING DIRECTOR EXECUTIVE OFFICER	Management	For	For
7	PLACEMEN	OF PROPOSED ISSUE OF DIRECTOR IT SHARES AND ATTACHING OPTIONS TO IT PEACH, NON-EXECUTIVE DIRECTOR	Management	For	For
8	PLACEMEN	OF PROPOSED ISSUE OF DIRECTOR IT SHARES AND ATTACHING OPTIONS TO ELL, NON-EXECUTIVE DIRECTOR	Management	For	For

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ecurity	Q6500H106		Meeting Type		Annual General Meeting
cker Symbol			Meeting Date		19-Dec-2024
IN	NZNPHE0005S2		Agenda		719255590 - Managemen
ecord Date	17-Dec-2024		Holding Recon	Date	17-Dec-2024
ity / Country	NAPIER / New Zealand		Vote Deadline		13-Dec-2024 02:00 PM E
EDOL(s)	BJK03W5		Quick Code		
em Proposa	al	Proposed by	Vote	For/Aga Manager	
PROPO OR REI PASSIN DISREC HAVE O FUTUR ANNOL RELEV ACKNO BENEF PASSIN VOTING MENTIG THAT Y EXPEC THE RE	G EXCLUSIONS APPLY TO THIS MEETING FOR DSAL 4 AND VOTES CAST BY ANY-INDIVIDUAL LATED PARTY WHO BENEFIT FROM THE NG OF THE PROPOSAL/S-WILL BE GARDED BY THE COMPANY. HENCE, IF YOU DBTAINED BENEFIT OR-EXPECT TO OBTAIN THE BENEFIT (AS REFERRED IN THE COMPANY JNCEMENT)-VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU DWLEDGE-THAT YOU HAVE OBTAINED IT OR EXPECT TO OBTAIN BENEFIT BY THE NG OF-THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE ONED-PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT NEITHER OF THE OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S AND YOU COMPLY-THE VOTING EXCLUSION	Non-Voting			
TO ELE COMPA	ECT DEBRA BIRCH AS A DIRECTOR OF THE ANY	Management	For	For	
	ELECT VINCENT TREMAINE AS A DIRECTOR E COMPANY	Management	For	For	
	ELECT BLAIR O KEEFFE AS A DIRECTOR OF DMPANY	Management	For	For	
AS A TO	THORISE THAT THE DIRECTOR FEES BE SET OTAL ANNUAL FEE POOL OF NZD795,000 GST IF ANY), BEING AN INCREASE OF 0,000 FROM NZD655,000	Management	For	For	
TO AU	THORISE DIRECTORS TO FIX THE AUDITORS	Management	For	For	

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Securit	ty	Q54629102		Meeting Type		ExtraOrdinary General Meeting
Ticker Symbol		I		Meeting Date		20-Jan-2025
SIN		AU0000183253		Agenda		719335538 - Management
Record	d Date	18-Jan-2025		Holding Recor	n Date	18-Jan-2025
City /	Country	NEDLAN / Australia DS		Vote Deadline	•	16-Jan-2025 02:00 PM ET
SEDOI	L(s)	BPBJQV3 - BPDJC46		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
SIVIIVI	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTANION FOR THE PASSING OF THAT YOU EXPECT TO THE RELEVANT THE RE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 TO 5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DO OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		ION OF PRIOR ISSUE OF JULY NT SHARES - TRANCHE 1	Management	For	For	
2		ION OF PRIOR ISSUE OF JULY NT SHARES - TRANCHE 2	Management	For	For	
3		ION OF PRIOR ISSUE OF DECEMBER NT SHARES - TRANCHE 1	Management	Abstain	Again	ast
4		ION OF PRIOR ISSUE OF DECEMBER NT SHARES - TRANCHE 2	Management	Abstain	Again	est

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PREMIER INVESTM	ENTS LTD			
Security	Q7743D100		Meeting Type	Ordinary General Meeting
icker Symbol			Meeting Date	23-Jan-2025
SIN	AU00000PMV2		Agenda	719330499 - Management
Record Date	21-Jan-2025		Holding Recon Date	21-Jan-2025
City / Country	MELBOU / Australia RNE		Vote Deadline	17-Jan-2025 02:00 PM ET
SEDOL(s)	6699781 - B0HZZ35		Quick Code	
tem Proposal		Proposed by		Against gement
PROPOSAL OR RELATE PASSING OD DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT-TO	CLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE FIFTHE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY DIR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting		
	EDUCTION RESOLUTION - APPROVAL TO E THE CAPITAL REDUCTION	Management	For I	For
	NCE RIGHTS RESOLUTION - APPROVAL HE PROPOSED LTI AMENDMENTS	Management	For I	For

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SIGMA	HEALTHCAR	RE LTD			
Securit	v	Q8T84B108		Meeting Type	ExtraOrdinary General Meeting
Ticker	-	Q0101B100		Meeting Date	29-Jan-2025
ISIN	Cymbol	AU000000SIG5		Agenda	719336059 - Management
Record	l Date	27-Jan-2025		Holding Recon Da	
City /	Country	MELBOU / Australia		Vote Deadline	23-Jan-2025 02:00 PM ET
ony,		RNE		Vote Beddinie	20 0011 2020 02:00 1 191 2 1
SEDOL	_(s)	BDVJSD5 - BF13K02 - BRXYGZ4		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	SIGNIFICAN	IT CHANGE APPROVAL	Management	For	For
2	PLACEMEN	T CAPACITY APPROVAL	Management	For	For
3	RELATED P	PARTY ARRANGEMENTS APPROVAL	Management	For	For
4	FINANCIAL	ASSISTANCE APPROVAL	Management	For	For
5	ELECTION (OF MR JACK GANCE AS A SIGMA	Management	For	For
6	ELECTION (OF MR MARIO VERROCCHI AS A SIGMA	Management	For	For
7	ELECTION (OF MR DAMIEN GANCE AS A SIGMA	Management	For	For
8	ELECTION (OF MS DANIELLE DI PILLA AS A SIGMA	Management	For	For
9	INCREASE DIRECTOR	IN THE NON-EXECUTIVE SIGMA FEE POOL	Management	For	For
10	CANCELLA	TION OF PERFORMANCE RIGHTS	Management	For	For
11	CHANGES	TO PERFORMANCE RIGHTS	Management	For	For
CMMT	PROPOSAL ANY INDIVIT FROM THE DISREGARI HAVE-OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOR MENTIONE) THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1, 2, 3, 9, 10, 11 AND-VOTES CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE DEPROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT-PROPOSAL/S AND YOU COMPLY	Non-Voting		

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WITH THE VOTING EXCLUSION

SYNTA	RA LIMITED				
Security	у	Q9030N189		Meeting Type	Ordinary General Meeting
icker S	Symbol			Meeting Date	17-Feb-2025
SIN		AU0000312480		Agenda	719404028 - Management
Record	Date	15-Feb-2025		Holding Recon	Date 15-Feb-2025
City /	Country	TBD / Australia		Vote Deadline	13-Feb-2025 02:00 PM ET
SEDOL	.(s)	BM9FLX9 - BM9PTV3		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE VICE OF THE PROPOSAL INDIVIDUAL PROPOSAL INDI	CLUSIONS APPLY TO THIS MEETING FOR S 1,2,3,4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY OFTING EXCLUSION	Non-Voting		
1	APPROVAL 2	OF ISSUE OF SHARES UNDER TRANCHE	Management	Abstain	Against
2	ASSOCIATE	OF THE ISSUE OF SHARES TO AN E OF MR HASHAN DE SILVA, A DIRECTOR MPANY, UNDER TRANCHE 2	Management	For	For
3		OF THE GRANT OF OPTION FEES TO DRATE ADVISORS	Management	For	For
1	RATIFICATI	ON OF PREVIOUS ISSUE OF TRANCHE 1	Management	Abstain	Against

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TECHNOL	LOGY ONE	LTD			
Security		Q89275103		Meeting Type	Annual General Meeting
Ticker Sym	mbol			Meeting Date	19-Feb-2025
ISIN		AU00000TNE8		Agenda	719394796 - Management
Record Da	ate	17-Feb-2025		Holding Recon Date	17-Feb-2025
City / Co	ountry	BRISBAN / Australia E		Vote Deadline	13-Feb-2025 02:00 PM ET
SEDOL(s))	6302410 - B0636H1 - B3BJZL2		Quick Code	
Item Pı	Proposal		Proposed by		Against agement
PI IN FI D H. AI RI AI BI VI M TI EX	PROPOSALS NDIVIDUAL PROM THE F DISREGARD HAVE OBTAI FUTURE BEI NNOUNCEI RELEVANT F CKNOWLEI BENEFIT OR PASSING OF OTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE ED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 AI	DOPTION (OF REMUNERATION REPORT	Management	For	For
2 R	RE-ELECTIO	N OF DIRECTOR - PAT O SULLIVAN	Management	For	For
3 EI	ELECTION C	F DIRECTOR - PAUL ROBSON	Management	For	For
4 G	GRANT OF F	Y25 LTI OPTIONS TO THE CEO	Management	For	For
5 C	HANGE OF	CONSTITUTION	Management	For	For

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TECHNOL	LOGY ONE	LTD			
Security		Q89275103		Meeting Type	Annual General Meeting
Ticker Sym	mbol			Meeting Date	19-Feb-2025
ISIN		AU00000TNE8		Agenda	719394796 - Management
Record Da	ate	17-Feb-2025		Holding Recon Date	17-Feb-2025
City / Co	ountry	BRISBAN / Australia E		Vote Deadline	13-Feb-2025 02:00 PM ET
SEDOL(s))	6302410 - B0636H1 - B3BJZL2		Quick Code	
Item Pı	Proposal		Proposed by		Against agement
PI IN FI D H. AI RI AI BI VI M TI EX	PROPOSALS NDIVIDUAL PROM THE F DISREGARD HAVE OBTAI FUTURE BEI NNOUNCEI RELEVANT F CKNOWLEI BENEFIT OR PASSING OF OTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE ED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 AI	DOPTION (OF REMUNERATION REPORT	Management	For	For
2 R	RE-ELECTIO	N OF DIRECTOR - PAT O SULLIVAN	Management	For	For
3 EI	ELECTION C	F DIRECTOR - PAUL ROBSON	Management	For	For
4 G	GRANT OF F	Y25 LTI OPTIONS TO THE CEO	Management	For	For
5 C	HANGE OF	CONSTITUTION	Management	For	For

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ARISTO	OCRAT LEIS	URE LIMITED				
Security	/	Q0521T108		Meeting Type	e Annual General Me	eting
Γicker S	Symbol			Meeting Date	20-Feb-2025	
SIN		AU000000ALL7		Agenda	719406123 - Manag	gement
Record	Date	18-Feb-2025		Holding Reco	on Date 18-Feb-2025	
City /	Country	VIRTUAL / Australia		Vote Deadline	e 14-Feb-2025 02:00	PM ET
EDOL	(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 5,6 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	RE-ELECTI TANSEY	ON OF DIRECTOR - MRS ARLENE	Management	For	For	
2	RE-ELECTI SUMMERS	ON OF DIRECTOR - MRS SYLVIA COUDER	Management	For	For	
	RE-ELECTI CONLON	ON OF DIRECTOR - MS KATHLEEN	Management	For	For	
	ELECTION	OF DIRECTOR - MS NATASHA CHAND	Management	For	For	
j	SHARE RIC	FOR THE GRANT OF PERFORMANCE SHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For	
		GING DIRECTOR UNDER THE LONG- ENTIVE PLAN				

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ARISTO	OCRAT LEIS	URE LIMITED				
Security	/	Q0521T108		Meeting Type	e Annual General Me	eting
Γicker S	Symbol			Meeting Date	20-Feb-2025	
SIN		AU000000ALL7		Agenda	719406123 - Manag	gement
Record	Date	18-Feb-2025		Holding Reco	on Date 18-Feb-2025	
City /	Country	VIRTUAL / Australia		Vote Deadline	e 14-Feb-2025 02:00	PM ET
EDOL	(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAI INDIVIDUAL FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FUMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 5,6 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	RE-ELECTI TANSEY	ON OF DIRECTOR - MRS ARLENE	Management	For	For	
2	RE-ELECTI SUMMERS	ON OF DIRECTOR - MRS SYLVIA COUDER	Management	For	For	
	RE-ELECTI CONLON	ON OF DIRECTOR - MS KATHLEEN	Management	For	For	
	ELECTION	OF DIRECTOR - MS NATASHA CHAND	Management	For	For	
j	SHARE RIC	FOR THE GRANT OF PERFORMANCE SHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For	
		GING DIRECTOR UNDER THE LONG- ENTIVE PLAN				

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AMCOR PLC				
Security	G0250X123		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	26-Feb-2025
ISIN	AU000000AMC4		Agenda	719418255 - Management
Record Date	17-Jan-2025		Holding Recon Date	17-Jan-2025
City / Countr	LONDON / Jersey		Vote Deadline	19-Feb-2025 02:00 PM ET
SEDOL(s)	5709421 - 6066608 - B02JDF0		Quick Code	
Item Propo	sal	Proposed by		gainst gement
	SE NOTE THAT IF YOU APPLY TO ATTEND AND	Non-Voting		
REJE AND TO C IF YO	ON THIS MEETING, THE REQUEST-COULD BE CTED AS CDI HOLDERS CAN ONLY ATTEND OTE IN SHAREHOLDER-MEETINGS SUBJECT ERTAIN CRITERIA OUTSIDE OF OUR CONTROL. J HAVE ANY-QUESTIONS PLEASE CONTACT CLIENT SERVICE REPRESENTATIVE.			
REJE AND ' TO C IF YO YOUR	CTED AS CDI HOLDERS CAN ONLY ATTEND 'OTE IN SHAREHOLDER-MEETINGS SUBJECT ERTAIN CRITERIA OUTSIDE OF OUR CONTROL. J HAVE ANY-QUESTIONS PLEASE CONTACT	Management		

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WESTGOLD	RESOURCES LTD				
Security	Q97159232		Meeting Type	е	Ordinary General Meeting
Ticker Symbo	ol		Meeting Date	Э	18-Mar-2025
ISIN	AU000000WGX6		Agenda		719449589 - Management
Record Date	16-Mar-2025		Holding Reco	on Date	16-Mar-2025
City / Count	try PERTH / Australia		Vote Deadlin	е	13-Mar-2025 02:00 PM ET
SEDOL(s)	BDCMWB9 - BLNP310 - BSWT7K9 - BYVQ673 - BYX2WZ9		Quick Code		
Item Prop	osal	Proposed	Vote	For/Aga	ainst
		by		Manage	
MEE REC REC DISF	ASE NOTE THAT THIS IS AN AMENDMENT TO ETING ID 265041 DUE TO RECEIVED-CHANGE IN ORD DATE 02/04/2025 TO 03/16/2025. ALL VOTES EIVED ON THE-PREVIOUS MEETING WILL BE REGARDED AND YOU WILL NEED TO INSTRUCT ON THIS-MEETING NOTICE. THANK	Non-Voting			

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PETRA	ATHERM LTD				
Securit	у	Q74309172		Meeting Type	ExtraOrdinary General Meeting
Ticker	Symbol			Meeting Date	20-Mar-2025
ISIN		AU000000PTR5		Agenda	719444490 - Management
Record	I Date	18-Mar-2025		Holding Recon Date	18-Mar-2025
City /	Country	DULWIC / Australia H		Vote Deadline	14-Mar-2025 02:00 PM ET
SEDOL	_(s)	B01DZR9		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR S 1 TO 6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 2		OF PERFORMANCE RIGHTS PLAN OF PREVIOUS ISSUE OF PERFORMANCE	Management Management	For For	For
_	RIGHTS	OF THE VIOUS 1330E OF TENTONIMANCE	Wanagement	1 01	1 01
3		FOR ISSUE OF ZERO EXERCISE PRICE O NON-EXECUTIVE DIRECTOR, MR RTER	Management	For	
4		FOR ISSUE OF ZERO EXERCISE PRICE O NON-EXECUTIVE DIRECTOR, MR	Management	For	
5		FOR ISSUE OF ZERO EXERCISE PRICE O NON-EXECUTIVE DIRECTOR, MR OUGHLIN	Management	For	
6	_	FOR ISSUE OF ZERO EXERCISE PRICE O NON-EXECUTIVE DIRECTOR, MR LOR	Management	For	

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/ 10/ (1	RN LTD				
Securit	у	Q94963107		Meeting Type	Ordinary General Meeting
icker :	Symbol			Meeting Date	28-Mar-2025
SIN		AU000000VYS1		Agenda	719488872 - Management
Record		26-Mar-2025		Holding Recon	
City /	Country	WESTER / Australia N AUSTRA LIA		Vote Deadline	24-Mar-2025 02:00 PM ET
SEDOL	_(s)	BRXWWZ0 - BYVWHH8		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 1,4 TO 7 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		OF EMPLOYEE INCENTIVE PLAN	Management	For	_
<u>)</u>		OF DIRECTOR - MR STEVE DROPULICH	Management	For	For
3		OF DIRECTOR - MR SHANE MCSWEENEY	Management	For	For
ļ	APPROVAL	FOR VARIATION OF DIRECTOR LOAN	Management	For	For
i	ISSUE OF F	PERFORMANCE RIGHTS TO MR JAMES	Management	Against	Against
•	ISSUE OF F	PERFORMANCE RIGHTS TO MR STEVE H	Management	Against	Against
	ISSUE OF F	PERFORMANCE RIGHTS TO MR SHANE	Management	Against	Against

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AMAEF	RO INTERNAT	TIONAL LTD			
Security	у	Q02788109		Meeting Type	ExtraOrdinary General Meeting
Ticker S	Symbol			Meeting Date	01-Apr-2025
ISIN		AU0000064578		Agenda	719502103 - Management
Record	Date	28-Mar-2025		Holding Recon Date	28-Mar-2025
City /	Country	VIRTUAL / Australia		Vote Deadline	27-Mar-2025 02:00 PM ET
SEDOL	_(s)	BKRQJZ8 - BMYLX47		Quick Code	
Item	Proposal		Proposed by		Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-FETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	UNDER AS	ON OF ISSUE OF PLACEMENT SHARES K LISTING RULE 7.4 (TRANCHE 1 - ISSUE ATED INVESTORS)	Management	Abstain A	gainst
2		TO ISSUE PLACEMENT SHARES TO PURSUANT TO ASX LISTING RULE 10.11 2)	Management	For	For
3	JUNE SEVE	TO ISSUE PLACEMENT SHARES TO NTY SIXERS LLC PURSUANT TO ASX ILE 10.11 (TRANCHE 2)	Management	For	For
4	_	TO ISSUE PLACEMENT SHARES TO ERIC SUANT TO ASX LISTING RULE 10.11 2)	Management	For	For
5	ALLCARE IN	TO ISSUE PLACEMENT SHARES TO NVESTMENTS PURSUANT TO ASX ILE 10.11 (TRANCHE 2)	Management	For	For
6		TO ISSUE PLACEMENT SHARES TO 7 PURSUANT TO ASX LISTING RULE 10.11 2)	Management	For	For
7	CHANGE O	F COMPANY NAME TO AMAERO LTD	Management	For	For

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CMMT 04 MAR 2025: PLEASE NOTE THAT THIS IS A
REVISION DUE TO THE MEETING TYPE HAS-BEEN
CHANGED FROM AGM TO EGM. IF YOU HAVE
ALREADY SENT IN YOUR VOTES, PLEASE-DO NOT
VOTE AGAIN UNLESS YOU DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS.-THANK YOU

Non-Voting

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PANTO	ORO LTD					
Security	у	Q7392G107		Meeting Type	e	Ordinary General Meeting
Ticker S	Symbol			Meeting Date)	01-Apr-2025
ISIN		AU00000PNR8		Agenda		719509400 - Management
Record	Date	30-Mar-2025		Holding Reco	on Date	30-Mar-2025
City /	Country	WEST / Australia PERTH		Vote Deadlin	е	27-Mar-2025 02:00 PM ET
SEDOL	_(s)	6210289 - B0CM8N2 - BYYH770		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
1	CONSOLIDA	ATION OF CAPITAL	Management	For	For	
2	CHANGE O LIMITED	F COMPANY NAME: PANTORO GOLD	Management	For	For	

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SCENT	RE GROUP				
Security	/	Q8351E109		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-Apr-2025
ISIN		AU000000SCG8		Agenda	719530760 - Management
Record	Date	07-Apr-2025		Holding Recon Date	07-Apr-2025
City /	Country	SYDNEY / Australia		Vote Deadline	03-Apr-2025 02:00 PM ET
SEDOL	(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 6,7,8 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
CMMT	PLEASE NO THE COMPA	TE THAT RESOLUTIONS 2 TO 8 ARE FOR ANY	Non-Voting		
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting		
2	THE COMP	ON OF ILANA ATLAS AS A DIRECTOR OF ANY	Management	For	For
3		ON OF CATHERINE BRENNER AS A OF THE COMPANY	Management	For	For
4	RE-ELECTION OF THE CO	ON OF MICHAEL IHLEIN AS A DIRECTOR MPANY	Management	For	For
5	ELECTION O	OF CRAIG MITCHELL AS A DIRECTOR OF ANY	Management	For	For
6		OF THE REMUNERATION REPORT FOR CIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For
7	TO ELLIOTT	OF GRANT OF PERFORMANCE RIGHTS RUSANOW, MANAGING DIRECTOR AND CUTIVE OFFICER	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		

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SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 (ITEM 6) BEING CAST AGAINST THAT RESOLUTION: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION. (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL **MEETING**

8

Management Against For

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SANTO	S LTD				
Security	у	Q82869118		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	10-Apr-2025
SIN		AU000000STO6 08-Apr-2025		Agenda	719530758 - Management
Record	Date			Holding Recon Date	e 08-Apr-2025
City /	Country	TBD / Australia		Vote Deadline	04-Apr-2025 02:00 PM ET
SEDOL	.(s)	5689040 - 6776703 - B02PC84 - BJ054J4		Quick Code	
ltem	Proposal		Proposed by		For/Against Management
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN INEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORT	Non-Voting		
2A	RE-ELECT [DIRECTOR - MR MICHAEL UTSLER	Management	For	For
2B	RE-ELECT [DIRECTOR - MR MUSJE WERROR	Management	For	For
3	REMUNERA	TION REPORT	Management	For	For
1	ADVISORY APPROACH	VOTE ON CLIMATE TRANSITION	Management	For	For
5	GRANT OF KEVIN GALI	SHARE ACQUISITION RIGHTS TO MR	Management	For	For

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Securit	y	Q0344G101		Meeting Type		Annual General Meeting
icker S	Symbol			Meeting Date		11-Apr-2025
SIN		AU000000AMP6		Agenda		719515580 - Managemen
Record	Date	09-Apr-2025		Holding Recon	Date	09-Apr-2025
City /	Country	SYDNEY / Australia		Vote Deadline		07-Apr-2025 02:00 PM ET
EDOL	_(s)	6709958 - B02K8Z8 - B1BB9D4 - BHZL8H9		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
SIVIIVI I	PROPOSAL INDIVIDUA FROM THE DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT COPASSING (VOTING (FMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	FINANCIAL AUDITORS	REPORT, DIRECTORS REPORT AND REPORT	Non-Voting			
Α	TO RE-ELE	CT RAHOUL CHOWDRY AS A DIRECTOR	Management	For	Foi	r
В	TO RE-ELE	CT MICHAEL (MIKE) HIRST AS A	Management	For	For	r
С	TO RE-ELE	CT ANDREA SLATTERY AS A DIRECTOR	Management	For	Foi	r
	ADOPTION	OF REMUNERATION REPORT	Management	For	Foi	r
			Management	For	Foi	

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MICRO-X LTD				
Security	Q60789106		Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol			Meeting Date	16-Apr-2025
ISIN	AU000000MX15		Agenda	719554582 - Management
Record Date	14-Apr-2025		Holding Recon Date	14-Apr-2025
City / Country	VIRTUAL / Australia		Vote Deadline	10-Apr-2025 02:00 PM ET
SEDOL(s)	BM9RFD3 - BYPHSY3		Quick Code	
Item Propos	al	Proposed by		Against gement
PROPO ANY IN FROM DISRE- HAVE OF FUTUE ANNOU RELEV ACKNO BENEF PASSII VOTINI MENTI THAT N EXPEC THE RI	G EXCLUSIONS APPLY TO THIS MEETING FOR DSALS FROM 1 TO 6 AND VOTES-CAST BY IDIVIDUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOUDWLEDGE THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THENG OF THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE-ONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting		
1 RATIFI SHARE	CATION OF THE ISSUE OF THE PLACEMENT	Management	Abstain Ag	gainst
	CATION OF THE ISSUE OF THE STRATEGIC MENT SHARES	Management	For	For
UNDEF	OVAL OF THE ISSUE OF PLACEMENT SHARES R THE PLACEMENT TO MR PATRICK O'BRIEN S NOMINEE)	Management	For	For
UNDEF	OVAL OF THE ISSUE OF PLACEMENT SHARES R THE PLACEMENT TO MS ILONA MEYER (OR OMINEE)	Management	For	For
UNDEF	OVAL OF THE ISSUE OF PLACEMENT SHARES R THE PLACEMENT TO MR JAMES MCDOWELL S NOMINEE)	Management	For	For
UNDEF	OVAL OF THE ISSUE OF PLACEMENT SHARES R THE PLACEMENT TO MR ANDREW MANN (OR HIS NOMINEE)	Management	For	For

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BDICH.	TSTAD DESO	NIDCES I TO			
Security Ticker S ISIN Record	Symbol Date Country	Q1796A105 AU0000126633 15-Apr-2025 PERTH / Australia BNC5J39 - BNKSWQ4		Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code	Ordinary General Meeting 17-Apr-2025 719549492 - Management 15-Apr-2025 11-Apr-2025 02:00 PM ET
Item	Proposal		Proposed by		For/Against Management
1a	RATIFICATION	ON OF ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
1b		ON OF ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
2		TO ISSUE TOPDRILL SHARES	Management	For	For
3	_	TO ISSUE LBM TRANCHE C DEFERRED UNRELATED LBM SELLERS	Management	For	For
4		TO ISSUE LBM TRANCHE C DEFERRED RELATED LBM SELLER	Management	For	For
5	APPROVAL	OF CONSOLIDATION OF CAPITAL	Management	For	For
	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV WITH THE V	CLUSIONS APPLY TO THIS MEETING FOR S 1,2, 3, 4 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
CMMT	REVISION D RESOLUTION SENT IN YOU AGAIN UNLI	5: PLEASE NOTE THAT THIS IS A DUE TO CHANG IN NUMBERING-FOR DNS 1a TO 1b. IF YOU HAVE ALREADY DUR VOTES, PLEASE DO-NOT VOTE ESS YOU DECIDE TO AMEND YOUR NSTRUCTIONS. THANK-YOU	Non-Voting		

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Securit	y	U65163187		Meeting Type	Э	Annual General Meeting
icker	Symbol			Meeting Date)	30-Apr-2025
SIN		AU0000297962		Agenda		719557247 - Managemen
Record	Date	03-Mar-2025		Holding Reco	on Date	03-Mar-2025
City /	Country	VIRTUAL / United States		Vote Deadlin	е	21-Apr-2025 02:00 PM ET
SEDOL	.(s)	BN7KW63 - BPX4ZL9 - BRDVMB3		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	ALLOWED 7	TE THAT SHAREHOLDERS ARE TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY LUTION NUMBERS 1.1 TO 1.12. THANK	Non-Voting			
1.1	ELECTION	OF DIRECTOR: GREGORY H. BOYCE	Management			
1.2	ELECTION	OF DIRECTOR: BRUCE R. BROOK	Management			
1.3	ELECTION	OF DIRECTOR: MAURA J. CLARK	Management			
1.4	ELECTION	OF DIRECTOR: HARRY M. CONGER	Management			
1.5	ELECTION	OF DIRECTOR: EMMA FITZGERALD	Management			
1.6	ELECTION	OF DIRECTOR: SALLY-ANNE LAYMAN	Management			
1.7	ELECTION	OF DIRECTOR: JOSE MANUEL MADERO	Management			
1.8	ELECTION	OF DIRECTOR: RENE MEDORI	Management			
1.9	ELECTION	OF DIRECTOR: JANE NELSON	Management			
1.10	ELECTION	OF DIRECTOR: TOM PALMER	Management			
1.11	ELECTION	OF DIRECTOR: JULIO M. QUINTANA	Management			
1.12	ELECTION	OF DIRECTOR: DAVID T. SEATON	Management			
2		OF THE ADVISORY RESOLUTION ON S EXECUTIVE COMPENSATION	Management			
3	APPOINTMI NEWMONT	ON OF THE AUDIT COMMITTEE'S ENT OF ERNST AND YOUNG LLP AS S INDEPENDENT REGISTERED PUBLIC NG FIRM FOR 2025	Management			

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RIO TIN	NTO LTD				
Security	у	Q81437107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	01-May-2025
ISIN		AU000000RIO1		Agenda	719518308 - Management
Record	Date	29-Apr-2025		Holding Recon Date	29-Apr-2025
City /	Country	PERTH / Australia		Vote Deadline	25-Apr-2025 02:00 PM ET
SEDOL	_(s)	5782068 - 6220103 - B02PBV0 - BHZLR16 - BPSJ8W1		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	MEETING II AGENDA W RECEIVED DISREGARI	OTE THAT THIS IS AN AMENDMENT TO D 261279 DUE TO RECEIVED-UPDATED ITH 21 RESOLUTIONS. ALL VOTES ON THE PREVIOUS-MEETING WILL BE DED AND YOU WILL NEED TO OT ON THIS MEETING-NOTICE. THANK	Non-Voting		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY. OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting		
1	RECEIPT O	F THE 2024 ANNUAL REPORT	Management	For	For
2		OF THE DIRECTORS REMUNERATION MPLEMENTATION REPORT	Management	For	For
3	APPROVAL REPORT	OF THE DIRECTORS REMUNERATION	Management	For	For
4	TO ELECT S	SHARON THORNE AS A DIRECTOR	Management	For	For
5	TO RE-ELE	CT DOMINIC BARTON BBM AS A	Management	For	For
6	TO RE-ELE	CT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
7	TO RE-ELE	CT DEAN DALLA VALLE AS A DIRECTOR	Management	For	For
8	TO RE-ELE	CT SIMON HENRY AS A DIRECTOR	Management	For	For
9	TO RE-ELE	CT SUSAN LLOYD-HURWITZ AS A	Management	For	For

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TO RE-ELECT MARTINA MERZ AS A DIRECTOR	Management	For	For
TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Management	For	For
TO RE-ELECT JOC O ROURKE AS A DIRECTOR	Management	For	For
TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Management	For	For
TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Management	For	For
TO RE-ELECT BEN WYATT AS A DIRECTOR	Management	For	For
RE-APPOINTMENT OF AUDITORS: KPMG LLP	Management	For	For
REMUNERATION OF AUDITORS	Management	For	For
AUTHORITY TO MAKE POLITICAL DONATIONS	Management	For	For
2025 CLIMATE ACTION PLAN	Management	For	For
RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	Management	For	For
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON DLC STRUCTURE	Shareholder	Against	For
	TO RE-ELECT JENNIFER NASON AS A DIRECTOR TO RE-ELECT JOC O ROURKE AS A DIRECTOR TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR TO RE-ELECT BEN WYATT AS A DIRECTOR RE-APPOINTMENT OF AUDITORS: KPMG LLP REMUNERATION OF AUDITORS AUTHORITY TO MAKE POLITICAL DONATIONS 2025 CLIMATE ACTION PLAN RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED	TO RE-ELECT JENNIFER NASON AS A DIRECTOR TO RE-ELECT JOC O ROURKE AS A DIRECTOR Management TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR Management TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR Management TO RE-ELECT BEN WYATT AS A DIRECTOR Management RE-APPOINTMENT OF AUDITORS: KPMG LLP REMUNERATION OF AUDITORS Management AUTHORITY TO MAKE POLITICAL DONATIONS Management 2025 CLIMATE ACTION PLAN RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED	TO RE-ELECT JENNIFER NASON AS A DIRECTOR Management For TO RE-ELECT JOC O ROURKE AS A DIRECTOR Management For TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR Management For TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR Management For TO RE-ELECT BEN WYATT AS A DIRECTOR Management For RE-APPOINTMENT OF AUDITORS: KPMG LLP Management For REMUNERATION OF AUDITORS Management For AUTHORITY TO MAKE POLITICAL DONATIONS Management For 2025 CLIMATE ACTION PLAN Management For RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REQUISITIONED

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RIO TIN	NTO LTD				
Security	y	Q81437107		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	01-May-2025
ISIN		AU000000RIO1		Agenda	719518308 - Management
Record	Date	29-Apr-2025		Holding Recon Date	29-Apr-2025
City /	Country	PERTH / Australia		Vote Deadline	25-Apr-2025 02:00 PM ET
SEDOL	.(s)	5782068 - 6220103 - B02PBV0 - BHZLR16 - BPSJ8W1		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	MEETING ID AGENDA W RECEIVED O DISREGARI	OTE THAT THIS IS AN AMENDMENT TO O 261279 DUE TO RECEIVED-UPDATED ITH 21 RESOLUTIONS. ALL VOTES ON THE PREVIOUS-MEETING WILL BE DED AND YOU WILL NEED TO OT ON THIS MEETING-NOTICE. THANK	Non-Voting		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU I EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DO OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	RECEIPT O	F THE 2024 ANNUAL REPORT	Management		
2	_	OF THE DIRECTORS REMUNERATION MPLEMENTATION REPORT	Management		
3	APPROVAL REPORT	OF THE DIRECTORS REMUNERATION	Management		
4	TO ELECT S	SHARON THORNE AS A DIRECTOR	Management		
5	TO RE-ELEC	CT DOMINIC BARTON BBM AS A	Management		
6	TO RE-ELEC	CT PETER CUNNINGHAM AS A DIRECTOR	Management		
7	TO RE-ELEC	CT DEAN DALLA VALLE AS A DIRECTOR	Management		
8	TO RE-ELEC	CT SIMON HENRY AS A DIRECTOR	Management		
9	TO RE-ELEC	CT SUSAN LLOYD-HURWITZ AS A	Management		

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10	TO RE-ELECT MARTINA MERZ AS A DIRECTOR	Management
11	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	Management
12	TO RE-ELECT JOC O ROURKE AS A DIRECTOR	Management
13	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	Management
14	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	Management
15	TO RE-ELECT BEN WYATT AS A DIRECTOR	Management
16	RE-APPOINTMENT OF AUDITORS: KPMG LLP	Management
17	REMUNERATION OF AUDITORS	Management
18	AUTHORITY TO MAKE POLITICAL DONATIONS	Management
19	2025 CLIMATE ACTION PLAN	Management
20	RENEWAL OF ON-MARKET SHARE BUY-BACK AUTHORITY	Management
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON DLC STRUCTURE	Shareholder

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GPT GF	ROUP						
Security	/	Q4252X155		Meeting Type)	Annual General Meeting	
Ticker Symbol		/mbol		Meeting Date		01-May-2025	
SIN		AU000000GPT8		Agenda		719617500 - Management	
Record	Date	29-Apr-2025		Holding Reco	n Date	29-Apr-2025	
City /	Country	SYDNEY / Australia		Vote Deadline	е	25-Apr-2025 02:00 PM ET	
SEDOL	(s)	6365866 - B06LZH8 - B2PF917 - BHZLHN8		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 3,4 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY DOING SO, YOU OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting				
CMMT	BELOW RECOMPANY	SOLUTIONS 1 TO 3 IS FOR THE	Non-Voting				
CMMT	BELOW RE	SOLUTION 4 IS FOR THE COMPANY AND	Non-Voting				
1	RE-ELECTION DIRECTOR	ON OF MS ANNE BRENNAN AS A	Management	For	Fo	r	
2	RE-ELECTION DIRECTOR	ON OF MS TRACEY HORTON AO AS A	Management	For	Fo	r	
3	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	r	
4	COMPANYS	PERFORMANCE RIGHTS TO THE S CHIEF EXECUTIVE OFFICER AND DIRECTOR, RUSSELL PROUTT (LONG ENTIVE)	Management	For	Fo	r	

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NZX				
Security	Q7018C118		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	01-May-2025
ISIN	NZNZXE0001S7		Agenda	719626852 - Management
Record Date	29-Apr-2025		Holding Recon Date	29-Apr-2025
City / Country	VIRTUAL / New Zealand		Vote Deadline	25-Apr-2025 02:00 PM ET
SEDOL(s)	6623155 - B2N9V59 - B2PPXZ9		Quick Code	
Itama D. I		Brangad	\/ata	Varainat

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITORS FEES AND EXPENSES FOR THE 2025 FINANCIAL YEAR	Management	For	For	
2	THAT ELAINE CAMPBELL, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZX LIMITED	Management	For	For	
3	THAT PETER JESSUP, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZX LIMITED	Management	For	For	

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RESS LTD				
Security	Q49822101		Meeting Type	Annual General Meeting
Γicker Symbol			Meeting Date	02-May-2025
SIN	AU000000IRE2		Agenda	719650803 - Management
Record Date	30-Apr-2025		Holding Recon Date	30-Apr-2025
City / Country	MELBOU / Australia RNE		Vote Deadline	28-Apr-2025 02:00 PM ET
SEDOL(s)	6297497 - B06LZR8 - B1HK2V4		Quick Code	
ltem Proposal		Proposed by		/Against nagement
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT C PASSING (VOTING (F MENTIONE THAT YOU EXPECT TO THE RELET WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 4,5 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-ED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 RE-ELECT	ON OF MR MICHAEL DWYER AM	Management	For	For
2 ELECTION	OF MS SUSAN FORRESTER AM	Management	For	For
B ELECTION	OF MR ROBERT MACTIER	Management	For	For
REMUNER	ATION REPORT	Management	For	For
	SHARE APPRECIATION RIGHTS (SARS) ANAGING DIRECTOR AND CEO	Management	For	For

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TPG TE	ELECOM LTD				
Security	у	Q9159A141		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	07-May-2025
SIN		AU0000090128		Agenda	719686428 - Management
Record	Date	05-May-2025		Holding Recon Date	05-May-2025
City /	Country	SYDNEY / Australia		Vote Deadline	01-May-2025 02:00 PM ET
EDOL	.(s)	BMB2257 - BMTT3J1 - BPK6K57		Quick Code	
tem	Proposal		Proposed by		r/Against nagement
Sivilvi	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 2,7,8 AND VOTES CAST BY-ANY . OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
<u> </u>	ADOPTION	OF 2024 REMUNERATION REPORT	Management	For	For
3		OF MS PAULA DWYER AS A NON- E DIRECTOR OF THE COMPANY	Management	For	For
ļ		ON OF MR CANNING FOK AS A NON- E DIRECTOR OF THE COMPANY	Management	For	For
5		ON OF MR PIERRE KLOTZ AS A NON- E DIRECTOR OF THE COMPANY	Management	For	For
6		ON OF DR HELEN NUGENT AC AS A NON- E DIRECTOR OF THE COMPANY	Management	For	For
7		2024 STI PLAN DEFERRED SHARE THE CEO AND MANAGING DIRECTOR	Management	For	For

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WOOD	SIDE ENERG	SY GROUP LTD				
Security	у	Q98327333		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		08-May-2025
ISIN		AU0000224040		Agenda		719650764 - Management
Record	Date	06-May-2025		Holding Recon D	ate	06-May-2025
City /	Country	BURSW / Australia OOD		Vote Deadline		02-May-2025 02:00 PM ET
SEDOL	.(s)	BMGT167 - BP0V706 - BPX4BG6 - BPX4BK0 - BPXZ802		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agai Managen	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3,4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2a	TO RE-ELE	CT MS ANN PICKARD AS A DIRECTOR	Management	For	For	
2b	TO RE-ELE	CT MR BEN WYATT AS A DIRECTOR	Management	For	For	
2c	TO ELECT	MR TONY O NEILL AS A DIRECTOR	Management	For	For	
3		ATION REPORT	Management	For	For	
4	APPROVAL	OF GRANT OF EXECUTIVE INCENTIVE WARDS TO CEO & MANAGING DIRECTOR	Management	For	For	
СММТ	THE COMPOFFEROR OFFEROR OFFER	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
5		OF PROPORTIONAL TAKEOVERS	Management	For	For	

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WOOD	SIDE ENERG	SY GROUP LTD				
Security	у	Q98327333		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		08-May-2025
ISIN		AU0000224040		Agenda		719650764 - Management
Record	Date	06-May-2025		Holding Recon	Date	06-May-2025
City /	Country	BURSW / Australia OOD		Vote Deadline		02-May-2025 02:00 PM ET
SEDOL	.(s)	BMGT167 - BP0V706 - BPX4BG6 - BPX4BK0 - BPXZ802		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR AS 3,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	FINANCIAL	STATEMENTS AND REPORTS	Non-Voting			
2a	TO RE-ELE	CT MS ANN PICKARD AS A DIRECTOR	Management	For	Fo	r
2b	TO RE-ELE	CT MR BEN WYATT AS A DIRECTOR	Management	For	Fo	r
2c	TO ELECT I	MR TONY O NEILL AS A DIRECTOR	Management	For	Fo	r
3	REMUNERA	ATION REPORT	Management	Against	Agair	nst
4	_	OF GRANT OF EXECUTIVE INCENTIVE WARDS TO CEO & MANAGING DIRECTOR	Management	For	Fo	r
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
5	RENEWAL (OF PROPORTIONAL TAKEOVERS	Management	For	For	r

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QBE IN	SURANCE G	ROUP LTD			
Security	/	Q78063114		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-May-2025
ISIN		AU000000QBE9		Agenda	719650752 - Management
Record	Date	07-May-2025		Holding Recon Date	07-May-2025
City /	Country	SYDNEY / Australia		Vote Deadline	05-May-2025 02:00 PM ET
SEDOL	.(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4		Quick Code	
Item	Proposal		Proposed by		or/Against inagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU NINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		E AND CONSIDER THE ANNUAL REPORT AND THE REPORTS	Non-Voting		
2	TO ADOPT	THE REMUNERATION REPORT	Management	For	For
3	CONDITION	/E THE GRANT OF LTI PLAN AL RIGHTS UNDER THE COMPANY'S LTI 2025 TO THE GROUP CEO	Management	For	For
4a	TO RE-ELEC	CT MS Y ALLEN AS A DIRECTOR	Management	For	For
4b	TO ELECT N	MR N MAIDMENT AS A DIRECTOR	Management	For	For
5	TO AMEND	THE CONSTITUTION	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VI HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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6 TO RENEW PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

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QBE IN	SURANCE G	ROUP LTD			
Security	у	Q78063114		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	09-May-2025
ISIN		AU000000QBE9		Agenda	719650752 - Management
Record	Date	07-May-2025		Holding Recon Date	07-May-2025
City /	Country	SYDNEY / Australia		Vote Deadline	05-May-2025 02:00 PM ET
SEDOL	.(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4		Quick Code	
Item	Proposal		Proposed by		or/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2,3 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1		E AND CONSIDER THE ANNUAL REPORT AND THE REPORTS	Non-Voting		
2	TO ADOPT	THE REMUNERATION REPORT	Management	For	For
3	CONDITION	/E THE GRANT OF LTI PLAN AL RIGHTS UNDER THE COMPANY'S LTI 2025 TO THE GROUP CEO	Management	For	For
4a	TO RE-ELEC	CT MS Y ALLEN AS A DIRECTOR	Management	Against	Against
4b	TO ELECT N	MR N MAIDMENT AS A DIRECTOR	Management	For	For
5	TO AMEND	THE CONSTITUTION	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VI HELD. THE T MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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6 TO RENEW PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

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SMARTG	ROUP COR	PORATION LTD			
Security		Q8515C106		Meeting Type	Annual General Meeting
Ticker Sy	mbol			Meeting Date	14-May-2025
SIN		AU000000SIQ4		Agenda	719750968 - Management
Record D	ate	12-May-2025		Holding Recon Date	12-May-2025
City / C	Country	SYDNEY / Australia		Vote Deadline	08-May-2025 02:00 PM ET
SEDOL(s	s)	BJBLSW2 - BNB5WS6		Quick Code	
tem F	Proposal		Proposed by		or/Against nagement
F F F F F N N	PROPOSALS INDIVIDUAL FROM THE F DISREGARD HAVE OBTA FUTURE BEI ANNOUNCE RELEVANT F ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	CLUSIONS APPLY TO THIS MEETING FOR 5 1,4,5,6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUDGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE-FITHE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1 /	ADOPTION (OF REMUNERATION REPORT	Management		
	RE-ELECTIC COLLEY	ON OF DIRECTOR - MS CAROLYN	Management		
3 F	RE-ELECTIC	N OF DIRECTOR - MS ANNE MCDONALD	Management		
		OF FUTURE ISSUES OF SECURITIES SHORT TERM INCENTIVE PLAN	Management		
		OF ISSUE OF SHARES TO MR SCOTT JNDER THE LOAN FUNDED SHARE PLAN	Management		
٦		OF ISSUE OF PERFORMANCE RIGHTS TT WHARTON UNDER THE SHORT TERM PLAN	Management		

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NIVII OL	LTD					
Security	y	Q03608124		Meeting Typ	е	Annual General Meeting
icker S	Symbol			Meeting Date	е	15-May-2025
SIN		AU0000088338		Agenda		719701927 - Management
Record	Date	13-May-2025		Holding Rec	on Date	13-May-2025
City /	Country	SYDNEY / Australia		Vote Deadlin	ne	09-May-2025 02:00 PM ET
SEDOL	.(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77 - BPQDQL0		Quick Code		
tem	Proposal		Proposed by	Vote	For/Ag Manage	
	PROPOSAL INDIVIDUAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4,6 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RECEIPT C	F FINANCIAL REPORTS	Non-Voting			
!	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	or
а	RE-ELECTI	ON OF STEVEN GREGG AS A DIRECTOR	Management	For	Fo	or
b	RE-ELECTI DIRECTOR	ON OF ELIZABETH DONAGHEY AS A	Management	For	Fo	DF .
c	ELECTION	OF HELEN NASH AS A DIRECTOR	Management	For	Fo	or
d	ELECTION	OF STEPHEN PEARCE AS A DIRECTOR	Management	For	Fo	or
е	ELECTION	OF GUY TEMPLETON AS A DIRECTOR	Management	For	Fo	or
ļ		2025 PERFORMANCE RIGHTS TO THE DIRECTOR AND CHIEF EXECUTIVE	Management	For	Fo	or

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR Non-Voting THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE 5 REINSERTION OF PROPORTIONAL TAKEOVER Management For For **PROVISIONS** 6 For For Management REFRESH THE COMPANYS 15% PLACEMENT

CAPACITY UNDER THE ASX LISTING RULES

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ecurity	y	Q03608124		Meeting Type	е	Annual General Meeting
	Symbol			Meeting Date		15-May-2025
IN		AU0000088338		Agenda		719701927 - Management
ecord	Date	13-May-2025		Holding Reco	on Date	13-May-2025
ity /	Country	SYDNEY / Australia		Vote Deadlin	ie	09-May-2025 02:00 PM ET
EDOL	.(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77 - BPQDQL0		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
≽MIM I	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2,4,6 AND VOTES CAST BY-ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DETHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	RECEIPT C	F FINANCIAL REPORTS	Non-Voting			
		OF REMUNERATION REPORT	Management	For	Fo	
а	RE-ELECTI	ON OF STEVEN GREGG AS A DIRECTOR	Management	For	Fo	r
b	RE-ELECTI DIRECTOR	ON OF ELIZABETH DONAGHEY AS A	Management	For	Fo	r
С	ELECTION	OF HELEN NASH AS A DIRECTOR	Management	For	Fo	r
d	ELECTION	OF STEPHEN PEARCE AS A DIRECTOR	Management	For	Fo	r
е	ELECTION	OF GUY TEMPLETON AS A DIRECTOR	Management	For	Fo	r
		2025 PERFORMANCE RIGHTS TO THE 5 DIRECTOR AND CHIEF EXECUTIVE	Management	For	Fo	r

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR Non-Voting THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE 5 REINSERTION OF PROPORTIONAL TAKEOVER Management For For **PROVISIONS** 6 For For Management REFRESH THE COMPANYS 15% PLACEMENT

CAPACITY UNDER THE ASX LISTING RULES

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ATLAS	ARTERIA				
Security	у	Q06180105		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	15-May-2025
ISIN		AU0000013559		Agenda	719706840 - Management
Record	Date	13-May-2025		Holding Recon Dat	e 13-May-2025
City /	Country	MELBOU / Australia RNE		Vote Deadline	09-May-2025 02:00 PM ET
SEDOL	.(s)	BDFDLP6 - BGCRX45 - BZ03TZ1		Quick Code	
Item	Proposal		Proposed by		For/Against Management
Civilvi	PROPOSALS ANY INDIVID FROM THE I DISREGARD HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING IS OF ATLAX 3,4 AND VOTES-CAST BY DUAL OR RELATED PARTY WHO BENE PASSING OF THE-PROPOSAL/S WILL DED BY THE COMPANY. HENCE, IF YOUNGED BY THE COMPANY. HENCE, IF YOUNGED BY THE COMPANS. BY DOING SO, YOUNGED THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE FITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITH OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	EFIT BE DU N INY- U- E- ER DF		
СММТ	BELOW RES	SOLUTIONS 1 TO 5 IS FOR THE ATLAX	Non-Voting		
1	FINANCIAL	ACCOUNTS AND REPORTS	Non-Voting		
2A	RE-ELECTIO	ON OF DAVID BARTHOLOMEW	Management	For	For
2B	RE-ELECTIO	ON OF JEAN-GEORGES MALCOR	Management	For	For
2C	ELECTION (OF DANNY ELIA	Management	For	For
3	ADOPTION	OF REMUNERATION REPORT	Management	For	For
4	TO HUGH W	OF GRANT OF PERFORMANCE RIGH /EHBY UNDER ATLAS ARTERIAS LON NTIVE PLAN	-	For	For
5	AMENDMEN	ITS TO ATLAX CONSTITUTION	Management	For	For
СММТ	BELOW RES	SOLUTIONS 1 TO 4 IS FOR THE ATLIX	Non-Voting		
1	AUDITED FI	NANCIAL STATEMENTS	Non-Voting		
2	RE-APPOIN	TMENT OF DELOITTE AS AUDITOR	Management	For	For
3A	RE-ELECTION	ON OF DEBRA GOODIN	Management	For	For
			Management	Гот	For
3B	RE-ELECTION	ON OF ANDREW COOK	Management	For	FUI

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GOLD	ROAD RESOL	JRCES LTD			
Security	/	Q4202N117		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	16-May-2025
ISIN		AU000000GOR5		Agenda	719627107 - Management
Record	Date	14-May-2025		Holding Recon Date	14-May-2025
City /	Country	TBD / Australia		Vote Deadline	12-May-2025 02:00 PM ET
SEDOL	(s)	B15F5K1 - B18J0N8 - B59C0J0 - BLNNZM9		Quick Code	
Item	Proposal		Proposed by		/Against agement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 1,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	REMUNERA	TION REPORT	Management	For	For
2	RE-ELECTION	ON OF DIRECTOR - MR BRIAN LEVET	Management	For	For
3	RE-ELECTION MCCOMISH	ON OF DIRECTOR - MS DENISE	Management	For	For
4	PERFORMA	OF GRANT OF LONG TERM INCENTIVE NCE RIGHTS TO THE MANAGING AND CEO - 2025-2027 LTI PROGRAM	Management	For	For
5	PERFORMA	OF GRANT OF SHORT TERM INCENTIVE INCE RIGHTS TO THE MANAGING AND CEO - 2025 STI PROGRAM	Management	For	For
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VI HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting		

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6 APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

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LARVO	OTTO RESOU	IRCES LIMITED			
Securit	у	Q54629102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	16-May-2025
ISIN		AU0000183253		Agenda	719850504 - Management
Record	I Date	14-May-2025		Holding Recon Date	14-May-2025
City /	Country	CRAWLE / Australia Y		Vote Deadline	12-May-2025 02:00 PM ET
SEDOL	_(s)	BMCF4V5 - BPBJQV3 - BPDJC46		Quick Code	
Item	Proposal		Proposed by		Against Igement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 1,4 TO 12 AND VOTES-CAST BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		OF REMUNERATION REPORT (NON- ESOLUTION)	Management		
2	ELECTION	OF DIRECTOR - RACHELLE DOMANSKY	Management		
3	APPROVAL CAPACITY	OF ADDITIONAL 10% PLACEMENT	Management		
4		TO INCREASE NUMBER OF SECURITIES JED UNDER THE PLAN	Management		
5		OF ISSUE OF PERFORMANCE RIGHTS OMLINSON (OR HIS NOMINEE)	Management		
6		OF ISSUE OF PERFORMANCE RIGHTS DHEEKS (OR HIS NOMINEE)	Management		
7		OF ISSUE OF PERFORMANCE RIGHTS LLE DOMANSKY (OR HER NOMINEE)	Management		
8	APPROVAL TOMLINSO	OF TERMINATION BENEFITS TO MARK N	Management		
9	APPROVAL HEEKS	OF TERMINATION BENEFITS TO RONALD	Management		
10		OF TERMINATION BENEFITS TO DOMANSKY	Management		

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11 RATIFICATION OF PRIOR ISSUE OF SHARES TO XCLR COMMODITIES I LIMITED UNDER LISTING RULE 7.1 - EQUITY SUBSCRIPTION DEED

Management

12 RATIFICATION OF PRIOR ISSUE OF SHARES TO THE VENDORS UNDER LISTING RULE 7.1 - ECHIDNA GULLY ACQUISITION

Management

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STANIV	IORE RESOU	IRCES LTD			
Security	у	Q8675X106		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	21-May-2025
ISIN		AU000000SMR4		Agenda	719799186 - Management
Record	Date	19-May-2025		Holding Recon Date	19-May-2025
City /	Country	BRISBAN / Australia E		Vote Deadline	15-May-2025 02:00 PM ET
SEDOL	.(s)	B4KDPZ6 - B8N6TN6 - BYXWFD8		Quick Code	
Item	Proposal		Proposed by		r/Against nagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	REMUNERA	ATION REPORT	Management		
2	RE-ELECTION	ON OF DIRECTOR - MS CAROLINE CHAN	Management		
3	RE-ELECTION	ON OF DIRECTOR - MR BRETT GARLAND	Management		
4	RE-ELECTION LATIMORE	ON OF DIRECTOR - MR MATTHEW	Management		
5		OF AN INCREASE IN NON-EXECUTIVE S FEE POOL	Management		

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TELIX I	PHARMACEL	ITICALS LTD			
Securit	у	Q8973A105		Meeting Type	Annual General Meeting
Ticker \$	Symbol			Meeting Date	21-May-2025
ISIN		AU000000TLX2		Agenda	719910021 - Management
Record	Date	19-May-2025		Holding Recon Date	19-May-2025
City /	Country	SYDNEY / Australia		Vote Deadline	15-May-2025 02:00 PM ET
SEDOL	_(s)	BD8YNF0 - BF7M092 - BL53SX9 - BQKVN50		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
	MEETING II WITHDRAW RECEIVED DISREGAR REINSTRUG YOU.	OTE THAT THIS IS AN AMENDMENT TO D 276208 DUE TO RECEIVED- /AL OF RESOLUTION 3d. ALL VOTES ON THE PREVIOUS MEETING WILL-BE DED AND YOU WILL NEED TO OT ON THIS MEETING NOTICE. THANK-	Non-Voting		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CONTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2,4a TO 9 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1		ND CONSIDER THE 2024 FINANCIAL AND RMAL REPORTS	Non-Voting		
2	ADOPT THE	2024 REMUNERATION REPORT	Management	For	
Ва	RE-ELECT	TIFFANY OLSON AS DIRECTOR	Management	For	For
3b	RE-ELECT	JANN SKINNER AS DIRECTOR	Management	For	For
3c	ELECT MAR	RIE MCDONALD AS DIRECTOR	Management	For	For
4a	RIGHTS TO	THE GRANT OF DEFERRED SHARE THE MD AND CEO AS PART OF HIS 24 SHORT-TERM VARIABLE ATION	Management	For	For
4b	APPRECIA	THE GRANT OF PERFORMANCE SHARE TION RIGHTS TO THE MD & CEO AS HIS 25 LONG-TERM VARIABLE ATION	Management	For	For

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5	ADOPT THE US EMPLOYEE STOCK PURCHASE PLAN RULES	Management	For	For
6	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	Management	For	
7	RATIFY THE PRIOR ISSUE OF IMAGINAB CONSIDERATION SHARES	Management	For	For
8	RATIFY THE PRIOR ISSUE OF IMAGINAB RIGHTS	Management	For	For
9	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	Management	For	For
10	RE-INSERT THE PROPORTIONAL APPROVAL PROVISION IN TELIXS CONSTITUTION	Management	For	For

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KAROC	ON ENERGY L	TD			
Security	/	Q5210P101		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	22-May-2025
ISIN		AU000000KAR6		Agenda	719824890 - Management
Record	Date	20-May-2025		Holding Recon Date	20-May-2025
City /	Country	TBD / Australia		Vote Deadline	16-May-2025 02:00 PM ET
SEDOL	(s)	B00SV00 - B01BGS1 - B0N0QV9 - BMQBNB2		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSALS INDIVIDUAL FROM THE I DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONEE THAT YOU I EXPECT TO THE RELEVANT INDIVIDUAL	CLUSIONS APPLY TO THIS MEETING FOR S 4,6,7,8 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-DE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	RE-ELECTION DIRECTOR	ON OF MR PETER BOTTEN AC, CBE AS A	Management	For	For
2		ON OF MS LUCIANA BASTOS DE FREITAS A DIRECTOR	Management	For	For
3	FINANCIAL	REPORTS	Non-Voting		
4	ADOPTION	OF REMUNERATION REPORT	Management	For	For
5	APPROVAL	TO EXCEED 10/12 BUYBACK LIMIT	Management	For	For
6		OF ISSUE OF SECURITIES UNDER THE NCE RIGHTS PLAN 2025	Management	For	For
7	ISSUE OF P FOWLES	ERFORMANCE RIGHTS TO DR JULIAN	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
8	CONDITION VOTES VAL REMUNERA THE ADOPT	DLUTION: THAT SUBJECT TO AND AL ON AT LEAST 25 PERCENT OF THE IDLY CAST ON ITEM 4 (ADOPTION OF ITION REPORT) BEING CAST AGAINST ION OF THE REMUNERATION REPORT EAR ENDED 31 DECEMBER 2024: (A) A	Management	Against	For

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GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS CONSIDERED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING

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GQG PA	ARTNERS INC	D					
Security		U3825H106			Meeting Type	•	Annual General Meeting
Ticker S	ymbol				Meeting Date		22-May-2025
ISIN		AU00001804	99		Agenda		719838344 - Management
Record	Date	31-Mar-2025			Holding Reco	n Date	31-Mar-2025
City /	Country	VIRTUAL /	United States		Vote Deadline	Э	15-May-2025 02:00 PM ET
SEDOL((s)	BMF0DW1 -	BN469H4 - BNBPXK5		Quick Code		
Item	Proposal			Proposed by	Vote	For/Aga Manage	
CMMT	VOTE ON TH	HIS MEETING AS CDI HOLD	OU APPLY TO ATTEND AND THE REQUEST-COULD BE ERS CAN ONLY ATTEND	Non-Voting			
	TO CERTAIN IF YOU HAV	I CRITERIA O E ANY-QUES	DER-MEETINGS SUBJECT UTSIDE OF OUR CONTROL. FIONS PLEASE CONTACT REPRESENTATIVE.				
CMMT	TO CERTAIN IF YOU HAV YOUR CLIEN PLEASE NO ALLOWED T	I CRITERIA O E ANY-QUES IT SERVICE F TE THAT SHA	UTSIDE OF OUR CONTROL. FIONS PLEASE CONTACT REPRESENTATIVE. REHOLDERS ARE AVOR' OR 'WITHHOLD'-	Non-Voting			

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CHAN	INEL INFRAST	FRUCTURE NZ LIMITED			
Secur	ity	Q6775H104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	23-May-2025
ISIN		NZNZRE0001S9		Agenda	719756984 - Management
Recor	d Date	21-May-2025		Holding Reco	on Date 21-May-2025
City /	Country	AUCKLA / New ND Zealand		Vote Deadline	e 19-May-2025 02:00 PM ET
SEDO	DL(s)	6634522 - B00MST0 - B1C5SP0		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
1	FEES AND AUDITORS	ECTORS BE AUTHORISED TO FIX THE EXPENSES OF ERNST & YOUNG AS TO THE COMPANY FOR THE FINANCIAL ING 31 DECEMBER 2025	Management	For	For
2	ACCORDA	ANGELA BULL, WHO RETIRES IN NCE WITH CLAUSE 8.8 OF THE TION, BE ELECTED AS A DIRECTOR OF PANY	Management	For	For
3	ROTATION THE CONS	ANDREW HOLMES, WHO RETIRES BY IN ACCORDANCE WITH CLAUSE 8.9 OF TITUTION, BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
4	ROTATION THE CONS	JAMES MILLER, WHO RETIRES BY IN ACCORDANCE WITH CLAUSE 8.9 OF TITUTION, BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
5	ROTATION THE CONS	ANNA MOLLOY, WHO RETIRES BY IN ACCORDANCE WITH CLAUSE 8.9 OF TITUTION, BE RE-ELECTED AS A OF THE COMPANY	Management	For	For
6		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL : THAT MR. KARL	Shareholder	Against	For

BARKLEY, WHO IS NOMINATED AS A DIRECTOR BY

A SHAREHOLDER OF THE COMPANY IN ACCORDANCE WITH LISTING RULE 2.3.1, BE ELECTED AS A DIRECTOR OF THE COMPANY

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RESTAURANT BRANDS NEW ZEALAND LTD					
Security	Q8086U113	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	23-May-2025		
ISIN	NZRBDE0001S1	Agenda	719825210 - Management		
Record Date	21-May-2025	Holding Recon Date	21-May-2025		
City / Country	AUCKLA / New ND Zealand	Vote Deadline	19-May-2025 02:00 PM ET		
SEDOL(s)	6002981 - B00MRV5 - B01VN02 - BF93VM3	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT JOSE PARES BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
2	THAT EMILIO FULLAONDO BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
3	THAT HUEI MIN (LYN) LIM BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	THAT STEPHEN WARD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
5	THAT CARLOS FERNANDEZ BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
6	THAT LUIS MIGUEL ALVAREZ BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
7	THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR	Management	For	For	

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AGER	S AUTOMOT	IVE LID			
Security	/	Q3R14D102		Meeting Type	Annual General Meeting
icker S	Symbol			Meeting Date	28-May-2025
SIN		AU000000APE3		Agenda	719879592 - Management
Record	Date	26-May-2025		Holding Recon Da	ate 26-May-2025
City /	Country	NEWSTE / Australia AD		Vote Deadline	22-May-2025 02:00 PM ET
SEDOL	(s)	6296201 - BL39958		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3,4,5 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting		
1	FINANCIAL	REPORTS	Non-Voting		
2	RE-ELECTION DUNCAN	ON OF DIRECTOR - MR GREGORY JAMES	Management	For	For
3	REMUNERA	ATION REPORT	Management	For	
	NON-EXEC	JTIVE DIRECTORS FEE CAP	Management	For	
5		ON OF LOAN SHARES BY THE CHIEF E OFFICER - FY25 - FY29 LONG-TERM	Management	For	For

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	ME TECHNOLOGY LTD			
Security	Q01694100		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	28-May-2025
SIN	AU000000AGI3		Agenda	719907149 - Management
Record Date	26-May-2025		Holding Recon Date	e 26-May-2025
City / Country	BANKST / Australia OWN		Vote Deadline	22-May-2025 02:00 PM ET
SEDOL(s)	6427829 - B02J974		Quick Code	
tem Proposal		Proposed by		For/Against fanagement
PROPOSION OR RELATION OF RELATION OF RELEVALUMENTO THAT YOU EXPECT THE RELATION OF RELEVALUMENTO THAT YOU EXPECT	EXCLUSIONS APPLY TO THIS MEETING FOR SAL 2 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE GOF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY NCEMENT)-VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE GOF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S AND YOU COMPLY-IE VOTING EXCLUSION	Non-Voting		

RE-ELEC	CTION OF MS HEATHER ALICE ENSTOCK, AS DIRECTOR	Management		

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MA FINANCIAL GR	P LIMITED			
Security	Q57129100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-May-2025
ISIN	AU0000156218		Agenda	719879225 - Management
Record Date	27-May-2025		Holding Recon Date	27-May-2025
City / Country	SYDNEY / Australia		Vote Deadline	23-May-2025 02:00 PM ET
SEDOL(s)	BMYZBN4		Quick Code	
Item Proposal		Proposed	Vote Fo	r/Against

SEDOL	L(s) BMYZBN4		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
2.A	TO RE-ELECT ANDREW ROBERT PRIDHAM AS A DIRECTOR OF THE COMPANY	Management	For	For	
2.B	TO RE-ELECT JULIAN BIGGINS AS A DIRECTOR OF THE COMPANY	Management	For	For	
2.C	TO ELECT CATHY YUNCKEN AS A DIRECTOR OF THE COMPANY	Management	For	For	
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			

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REGAL	PARTNERS	LIMITED			
Security	/	Q93960112		Meeting Type	Annual General Meeting
Ticker S	Symbol			Meeting Date	29-May-2025
SIN		AU0000226300		Agenda	719907240 - Management
Record	Date	27-May-2025		Holding Recon D	Oate 27-May-2025
City /	Country	SYDNEY / Australia		Vote Deadline	23-May-2025 02:00 PM ET
SEDOL	.(s)	BM8JBG5 - BMFX892		Quick Code	
tem	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1,4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S-AND YOU COMPLY OF INDIVIDING EXCLUSION	Non-Voting		
1	ADOPTION	OF THE 2024 REMUNERATION REPORT	Management	For	For
2	RE-ELECTION DIRECTOR	ON OF MS. JAYE GARDNER AS A	Management	For	For
3	RE-ELECTION DIRECTOR	ON OF MS. SARAH DULHUNTY AS A	Management	For	For
ļ	_	AND RATIFICATION OF PRIOR ISSUANCE TIES - EMPLOYEE INCENTIVE PLAN	Management	For	For

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NZME	LTD					
Securi	ty	Q70322104		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		03-Jun-2025
ISIN		NZNZME0001S0		Agenda		719998190 - Management
Record	d Date	29-May-2025		Holding Recor	n Date	29-May-2025
City /	Country	AUCKLA / New ND Zealand		Vote Deadline		29-May-2025 02:00 PM ET
SEDO	L(s)	BD310N3 - BD5W4X2 - BDFXL45		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
1	ROTATION	SAN TURNER, WHO RETIRES BY I AND IS ELIGIBLE FOR RE-ELECTION, BE ED AS A DIRECTOR OF NZME LIMITED	Management	For	For	
2	DIRECTOR	VEN JOYCE BE APPOINTED AS A R OF NZME LIMITED, WITH EFFECT FROM ION OF THE ANNUAL SHAREHOLDERS	Management 1	For	For	
3	DIRECTOR	ES (JIM) GRENON BE APPOINTED AS A R OF NZME LIMITED, WITH EFFECT FROM ION OF THE ANNUAL SHAREHOLDERS	Management 1	For	For	
4	AUTHORIS	DIRECTORS OF NZME LIMITED BE SED TO FIX THE FEES AND EXPENSES OF FOR FOR THE FINANCIAL YEAR ENDING (R 2025		For	For	

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LIGHT	& WONDER II	NC					
Security	у	U80679100			Meeting Type		Annual General Meeting
Ticker S	Symbol				Meeting Date		10-Jun-2025
ISIN		AU0000278	103		Agenda		719953398 - Management
Record	Date	11-Apr-2025	5		Holding Recon D	Date	11-Apr-2025
City /	Country	VIRTUAL ,	/ United States		Vote Deadline		02-Jun-2025 02:00 PM ET
SEDOL	.(s)	BMXNX11 -	BRJVGZ9 - BS4B8J9		Quick Code		
Item	Proposal			Proposed by	Vote	For/Agair Managem	
1.01	TO ELECT -	JAMIE R. OD	DELL	Management			
1.02	TO ELECT -	MATTHEW F	R. WILSON	Management			
1.03	TO ELECT -	ANTONIA KO	DRSANOS	Management			
1.04	TO ELECT -	MICHAEL MA	ARCHETTI	Management			
1.05	TO ELECT -	HAMISH R. N	MCLENNAN	Management			
1.06	TO ELECT -	STEPHEN M	ORRO	Management			
1.07	TO ELECT -	VIRGINIA E.	SHANKS	Management			
1.08	TO ELECT -	TIMOTHY TH	HROSBY	Management			
1.09	TO ELECT -	KNEELAND (C. YOUNGBLOOD	Management			
2		TION OF THE	OVISORY BASIS, THE E COMPANYS NAMED	Management			
3	OF THE CON COMPENSA OF SHARES	MPANYS 200 TION PLAN 1	DMENT AND RESTATEMENT 3 INCENTIVE TO INCREASE THE NUMBER AUTHORIZED FOR R	Management			
4	TOUCHE LL REGISTERE	P AS THE CO D PUBLIC AC	TMENT OF DELOITTE AND DMPANYS INDEPENDENT CCOUNTING FIRM FOR THE DECEMBER 31, 2025	Management			
CMMT	VOTE ON THE REJECTED AND VOTE I TO CERTAIN IF YOU HAV	HIS MEETING AS CDI HOLE N SHAREHO N CRITERIA (E ANY-QUES	YOU APPLY TO ATTEND AND G, THE REQUEST-COULD BE DERS CAN ONLY ATTEND LIDER-MEETINGS SUBJECT DUTSIDE OF OUR CONTROL. STIONS PLEASE CONTACT REPRESENTATIVE.	Non-Voting			

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PETRA	ATHERM LTD					
Securit	ty	Q74309172		Meeting Type	ExtraOrdinary General M	eeting
	Symbol			Meeting Date	12-Jun-2025	3
ISIN	•	AU000000PTR5		Agenda	719975851 - Managemer	nt
Record	l Date	10-Jun-2025		Holding Recon D	Date 10-Jun-2025	
City /	Country	DULWIC / Australia H		Vote Deadline	06-Jun-2025 02:00 PM E	Т
SEDOI	_(s)	B01DZR9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 TO 7 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	APPROVAL SHARES	OF PREVIOUS ISSUE OF PLACEMENT	Management	Abstain	Against	
2	APPROVAL	OF ISSUE OF BROKER OPTIONS	Management	For	For	
3	APPROVAL MR DEREK	FOR ISSUE OF PLACEMENT SHARES TO CARTER	Management	For	For	
4	_	FOR ISSUE OF PLACEMENT SHARES TO O LOUGHLIN	Management	For	For	
5		FOR ISSUE OF PLACEMENT SHARES TO D STEPHENS	Management	For	For	
6	APPROVAL MR SIMON	FOR ISSUE OF PLACEMENT SHARES TO TAYLOR	Management	For	For	
7	TO MR ROE	FOR ISSUE OF PERFORMANCE RIGHTS 3 SENNITT UNDER THE PETRATHERM ERFORMANCE RIGHTS PLAN	Management	For	For	

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BLOCK	(INC				
Securit	у	U0926E115		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	18-Jun-2025
ISIN		AU0000380420		Agenda	719898150 - Management
Record	l Date	22-Apr-2025		Holding Recon Date	22-Apr-2025
City /	Country	VIRTUAL / United States		Vote Deadline	10-Jun-2025 02:00 PM ET
SEDOL	_(s)	BQD3643 - BQH8CZ7 - BQH8D09		Quick Code	
Item	Proposal		Proposed by		Against agement
1.01	OUR 2028 A AND UNTIL	CLASS 1 DIRECTOR TO SERVE UNTIL NNUAL MEETING OF STOCKHOLDERS THEIR SUCCESSOR ARE DULY ELECTED FIED - JACK DORSEY	Management		
1.02	OUR 2028 A	CLASS 1 DIRECTOR TO SERVE UNTIL INNUAL MEETING OF STOCKHOLDERS THEIR SUCCESSOR ARE DULY ELECTED FIED - PAUL DEIGHTON	Management		
1.03	OUR 2028 A AND UNTIL	CLASS 1 DIRECTOR TO SERVE UNTIL NNUAL MEETING OF STOCKHOLDERS THEIR SUCCESSOR ARE DULY ELECTED FIED - NEHA NARULA	Management		
2		/E, ON AN ADVISORY BASIS, THE ATION OF OUR NAMED EXECUTIVE	Management		
3	LLP AS OUF	THE APPOINTMENT OF ERNST YOUNG R INDEPENDENT REGISTERED PUBLIC NG FIRM FOR OUR FISCAL YEAR ENDING R 31,2025	Management		
4	TO APPROVINCENTIVE	/E THE BLOCK, INC. 2025 EQUITY PLAN	Management		
5		/E THE BLOCK, INC. AMENDED AND D 2015 EMPLOYEE STOCK PURCHASE	Management		

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EROA	D LTD					
Securi	ty	Q3601T105		Meeting Type	Э	Annual General Meeting
Ticker	Symbol			Meeting Date	•	27-Jun-2025
ISIN		NZERDE0001S5		Agenda		720039393 - Management
Record	d Date	25-Jun-2025		Holding Recon Date		25-Jun-2025
City /	Country	AUCKLA / New ND Zealand		Vote Deadlin	е	23-Jun-2025 02:00 PM ET
SEDO	L(s)	BN15NB6 - BP4VX26 - BYM58Z1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
1	ACCORDAN	AN PATERSON, HAVING RETIRED IN NCE WITH NZX LISTING RULE 2.7.1, BE ED AS A DIRECTOR OF EROAD	Management	For	For	
2		A GIFFORD, HAVING RETIRED IN	Management	For	For	

Management

Management

For

For

For

For

3

4

EROAD

REMUNERATION

THAT JOHN SCOTT, HAVING BEEN APPOINTED BY

ACCORDANCE WITH NZX LISTING RULE 2.7.1, BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF

APPOINTMENT OF AUDITORS AND AUDITOR

ANNUAL SHAREHOLDERS MEETING, IN

THE BOARD AND ONLY HOLDING OFFICE UNTIL THE

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