

## Vote Summary

### MMA OFFSHORE LTD

Security	Q6240Q101	Meeting Type	Court Meeting
Ticker Symbol		Meeting Date	08-Jul-2024
ISIN	AU000000MRM7	Agenda	718692735 - Management
Record Date	05-Jul-2024	Holding Recon Date	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/Against Management
1	TO CONSIDER AND, IF THOUGHT FIT, TO PASS (WITH OR WITHOUT AMENDMENT) THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SECTION 411(4)(A)(II) OF THE CORPORATIONS ACT: "THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MMA AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DETAILED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, AND THE DIRECTORS OF MMA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND CONSENTED TO IN WRITING BY CYAN AND MMA, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS."	Management		
CMMT	27 JUN 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-DATE FROM 01 JUL 2024 TO 08 JUL 2024 AND CHANGE OF THE RECORD DATE FROM 28-JUN 2024 TO 05 JUL 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		

## Vote Summary

### 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2 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		
1	APPROVAL OF ISSUE OF ORDINARY SHARES	Management	For	For
2	APPROVAL OF ISSUE OF UNLISTED OPTIONS	Management	For	For

## Vote Summary

### AROA BIOSURGERY 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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR-THE RELEVANT PROPOSAL ITEMS	Non-Voting		
1	RETIREMENT BY ROTATION AND RE-ELECTION OF MR PHILIP MCCAWE	Management	For	For
2	RETIREMENT BY ROTATION AND RE-ELECTION OF MR JOHN PINION	Management	For	For
3	ELECTION OF MS DARLA HUTTON	Management	For	For
4	AUDITOR'S REMUNERATION	Management	For	For
5	ISSUE OF SHARES TO MS DARLA HUTTON	Management	For	For
6	ISSUE OF LTI TO MR BRIAN WARD	Management	For	For

## Vote Summary

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 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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 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		
1	RATIFICATION OF ISSUE OF 62,185,253 NEW SHARES	Management	Abstain	Against
2	ISSUE OF 700,000 NEW SHARES TO AN ENTITY ASSOCIATED WITH JOSEF EL-RAGHY	Management	For	For
3	ISSUE OF 500,000 NEW SHARES TO AARON COLLERAN	Management	For	For
4	ISSUE OF 200,000 NEW SHARES TO AN ENTITY ASSOCIATED WITH JON YOUNG	Management	For	For
5	ISSUE OF 192,308 NEW SHARES TO LINDA HALE	Management	For	For

## Vote Summary

### MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2024
ISIN	AU000000MQG1	Agenda	718805635 - Management
Record Date	23-Jul-2024	Holding Recon Date	23-Jul-2024
City / Country	SYDNEY / Australia	Vote Deadline	19-Jul-2024 02:00 PM ET
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL STATEMENTS	Non-Voting		
2a	RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
2b	RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
2c	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	Management	For	For

## Vote Summary

### MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Jul-2024
ISIN	AU000000MQG1	Agenda	718805635 - Management
Record Date	23-Jul-2024	Holding Recon Date	23-Jul-2024
City / Country	SYDNEY / Australia	Vote Deadline	19-Jul-2024 02:00 PM ET
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL STATEMENTS	Non-Voting		
2a	RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
2b	RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
2c	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management	For	For

## Vote Summary

### OFX GROUP LTD

Security	Q7074N107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Aug-2024
ISIN	AU000000OFX5	Agenda	718821538 - Management
Record Date	30-Jul-2024	Holding Recon Date	30-Jul-2024
City / Country	SYDNEY / Australia	Vote Deadline	26-Jul-2024 02:00 PM ET
SEDOL(s)	BFG1Q58	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6,7 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		
1	FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS	Non-Voting		
2	RE-ELECTION OF MS CATHY KOVACS	Management	For	For
3	RE-ELECTION OF MR ROBERT BAZZANI	Management	For	For
4	RE-ELECTION OF MS JACQUELINE HEY	Management	For	For
5	REMUNERATION REPORT	Management	For	
6	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY24 SHORT TERM INCENTIVES	Management	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY25 LONG TERM INCENTIVES	Management	For	For

## Vote Summary

### JAMES HARDIE INDUSTRIES PLC

Security	G4253H119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Aug-2024
ISIN	AU000000JHX1	Agenda	718835183 - Management
Record Date	07-Aug-2024	Holding Recon Date	07-Aug-2024
City / Country	DULBIN / Ireland	Vote Deadline	05-Aug-2024 02:00 PM ET
SEDOL(s)	B60G1H3 - B60QWJ2 - B6572Z6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 9 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		
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024	Management	For	For
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024	Management	For	For
3.a	ELECT JOHN PFEIFER AS A DIRECTOR	Management	For	For
3.b	RE-ELECT PERSIO LISBOA AS A DIRECTOR	Management	For	For
3.c	RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	Management	For	For
4	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	Management	For	For
5	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	Management	For	For
6	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006	Management	For	For
7	GRANT OF ROCE RSUS	Management	For	For
8	GRANT OF RELATIVE TSR RSUS	Management	For	For
9	ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	Management	For	



## Vote Summary

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 AN-INTERMEDIARY 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

## Vote Summary

### JAMES HARDIE INDUSTRIES PLC

Security	G4253H119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Aug-2024
ISIN	AU000000JHX1	Agenda	718835183 - Management
Record Date	07-Aug-2024	Holding Recon Date	07-Aug-2024
City / Country	DULBIN / Ireland	Vote Deadline	05-Aug-2024 02:00 PM ET
SEDOL(s)	B60G1H3 - B60QWJ2 - B6572Z6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 9 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		
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024	Management		
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024	Management		
3.a	ELECT JOHN PFEIFER AS A DIRECTOR	Management		
3.b	RE-ELECT PERSIO LISBOA AS A DIRECTOR	Management		
3.c	RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	Management		
4	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	Management		
5	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	Management		
6	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006	Management		
7	GRANT OF ROCE RSUS	Management		
8	GRANT OF RELATIVE TSR RSUS	Management		
9	ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	Management		

## Vote Summary

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 AN-INTERMEDIARY 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

## Vote Summary

### XERO LTD

Security	Q98665104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Aug-2024
ISIN	NZXROE0001S2	Agenda	718856391 - Management
Record Date	20-Aug-2024	Holding Recon Date	20-Aug-2024
City / Country	VIRTUAL / New Zealand	Vote Deadline	16-Aug-2024 02:00 PM ET
SEDOL(s)	B7ZPFJ2 - B8P4LP4 - BKPJQZ8 - BTGD384	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	22 JUL 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE-RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	AUDITORS FEES AND EXPENSES	Management		
2	RE-ELECTION OF STEVEN ALDRICH	Management		
3	RE-ELECTION OF DALE MURRAY CBE	Management		
4	ADOPTION OF REMUNERATION REPORT	Management		
CMMT	22 JUL 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		

## Vote Summary

INFRATIL LTD			
Security	Q4933Q124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Aug-2024
ISIN	NZIFTE0003S3	Agenda	718893161 - Management
Record Date	20-Aug-2024	Holding Recon Date	20-Aug-2024
City / Country	WELLIN / New Zealand	Vote Deadline	16-Aug-2024 02:00 PM ET
SEDOL(s)	6459286 - B00MWY3 - B05PDB1 - B6923R6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE-RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL	Management		
2	THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL	Management		
3	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 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 2023 SCRIP OPTION	Management		
4	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF	Management		

## Vote Summary

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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## Vote Summary

### AMPLIA THERAPEUTICS LTD

Security	Q0343V109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Aug-2024
ISIN	AU0000023822	Agenda	718882497 - Management
Record Date	21-Aug-2024	Holding Recon Date	21-Aug-2024
City / Country	MELBOU / Australia	Vote Deadline	19-Aug-2024 02:00 PM ET
	RNE		
SEDOL(s)	BF5DGP5 - BFM1VP7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	REMUNERATION REPORT	Management	For	
2	RE-ELECT DR ROBERT PEACH AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECT MS JANE BELL AS A DIRECTOR OF THE COMPANY	Management	For	For
4	PROPOSED ISSUE OF SHARES TO DR CHRISTOPHER BURNS (MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER)	Management	For	For
5	RATIFY THE PREVIOUS ISSUE OF 3,500,000 OPTIONS	Management	Abstain	Against
6	APPROVAL FOR EXTRA 10% PLACEMENT FACILITY	Management	Against	Against

## Vote Summary

### FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security	Q38992105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Aug-2024
ISIN	NZFAPE0001S2	Agenda	718840665 - Management
Record Date	26-Aug-2024	Holding Recon Date	26-Aug-2024
City / Country	AUCKLA / New 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	17 JUL 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE-RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR	Management	For	For
2	TO ELECT GRAHAM MCLEAN AS A DIRECTOR	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For
4	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	Management	For	For
5	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	Management	For	For
CMMT	17 JUL 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		



## Vote Summary

### FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security	Q38992105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Aug-2024
ISIN	NZFAPE0001S2	Agenda	718840665 - Management
Record Date	26-Aug-2024	Holding Recon Date	26-Aug-2024
City / Country	AUCKLA / New 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	17 JUL 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN) FOR THE-RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR	Management	For	For
2	TO ELECT GRAHAM MCLEAN AS A DIRECTOR	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For
4	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	Management	For	For
5	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	Management	For	For
CMMT	17 JUL 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		

## Vote Summary

IMPEDIMED LTD				
Security	Q48619102	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	28-Aug-2024	
ISIN	AU000000IPD8	Agenda	718897006 - Management	
Record Date	26-Aug-2024	Holding Recon Date	26-Aug-2024	
City / Country	VIRTUAL / Australia	Vote Deadline	22-Aug-2024 02:00 PM ET	
SEDOL(s)	B282M83 - B3CRCZ8	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	GRANT OF 8,500,000 PERFORMANCE RIGHTS AND 8,500,000 OPTIONS TO DR PARMJOT BAINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	Management	For	For
2	GRANT OF 6,500,000 PERFORMANCE RIGHTS AND 6,500,000 OPTIONS TO MR MCGREGOR GRANT, CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	Management	For	For
3	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	Management	For	For
4	APPROVAL OF CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR TERMINATION BENEFITS	Management	For	For

## Vote Summary

### COLLINS FOODS LTD

Security	Q26412108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Aug-2024
ISIN	AU000000CKF7	Agenda	718896698 - Management
Record Date	28-Aug-2024	Holding Recon Date	28-Aug-2024
City / Country	BRISBAN / Australia	Vote Deadline	26-Aug-2024 02:00 PM ET
	E		
SEDOL(s)	B59MSX0 - B6QCFP1 - BDGS8V5 - BLKQ7W5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
1	FINANCIAL AND OTHER REPORTS	Non-Voting		
2	ELECTION OF DIRECTOR - NIGEL CLARK	Management	For	For
3	RE-ELECTION OF DIRECTOR - ROBERT KAYE SC	Management	For	For
4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	
5	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### BRIGHTSTAR RESOURCES LTD

Security	Q1796A105	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-Sep-2024
ISIN	AU0000126633	Agenda	718965746 - Management
Record Date	13-Sep-2024	Holding Recon Date	13-Sep-2024
City / Country	SUBIAC / Australia	Vote Deadline	12-Sep-2024 02:00 PM ET
	O		
SEDOL(s)	BNC5J39	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1A TO 5 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		
1A	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	Management	Abstain	Against
1B	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	Management	Abstain	Against
2	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES	Management	Abstain	Against
3	APPROVAL OF ISSUE OF GATEWAY CONSIDERATION SHARES	Management	For	For
4	APPROVAL OF ISSUE OF TOPDRILL SHARES	Management	For	For
5	APPROVAL OF ISSUE OF GENESIS SHARES	Management	For	For

## Vote Summary

### PATRIOT BATTERY METALS INC.

Security	ADPV59426	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Sep-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 12 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		
1a	ELECTION OF DIRECTOR - KENNETH BRINSDEN	Management	For	For
1b	ELECTION OF DIRECTOR - D. BLAIR WAY	Management	For	For
1c	ELECTION OF DIRECTOR - BRIAN JENNINGS	Management	For	For
1d	ELECTION OF DIRECTOR - MELISSA DESROCHERS	Management	For	For
1e	ELECTION OF DIRECTOR - PIERRE BOIVIN	Management	For	For
2	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Management	For	For
3	RATIFICATION OF PREVIOUS ISSUANCE OF SHARESUNDER THE FLOW-THROUGH FINANCING PLACEMENT	Management	Abstain	Against
4	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF BLOCKS AT THE EASTMAIN PROJECT	Management	For	For
5	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF JBN-57	Management	For	For
6	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - KEN BRINSDEN	Management	For	For
7	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - PIERRE BOIVIN	Management	Against	Against

## Vote Summary

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 BRINDSEN 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		

## Vote Summary

### ELIXIR ENERGY LTD

Security	Q3463Q207	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Sep-2024
ISIN	AU000000EXR1	Agenda	718965392 - Management
Record Date	17-Sep-2024	Holding Recon Date	17-Sep-2024
City / Country	ADELAID / Australia	Vote Deadline	13-Sep-2024 02:00 PM ET
SEDOL(s)	B01RHR5 - B034KV9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR STEPHEN KELEMEN AS A DIRECTOR	Management	For	For
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 2023 SHARES ISSUED UNDER ASX LISTING RULES 7.1	Management	For	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 2023 OPTIONS ISSUED UNDER ASX LISTING RULES 7.1	Management	For	For
5	RATIFICATION OF PRIOR ISSUE OF BROKER 2023 OPTION ISSUED UNDER ASX LISTING RULES 7.1	Management	For	For
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 2024 SHARES ISSUED UNDER ASX LISTING RULES 7.1	Management	Abstain	Against
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 2024 OPTIONS ISSUED UNDER ASX LISTING RULES 7.1	Management	Abstain	Against
8	RATIFICATION OF PRIOR ISSUE OF BROKER 2024 OPTION ISSUED UNDER ASX LISTING RULES 7.1	Management	For	For
9	ISSUE OF 2,000,000 PERFORMANCE RIGHTS TO MR NEIL YOUNG, DIRECTOR OF THE COMPANY	Management	For	
10	APPROVAL OF 10% PLACEMENT FACILITY	Management	Abstain	Against
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-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	Non-Voting		

## Vote Summary

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



## Vote Summary

VAULT MINERALS LIMITED				
Security	Q80507256	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	25-Sep-2024	
ISIN	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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
1	CHANGE OF COMPANY NAME FROM "RED 5 LIMITED" TO "VAULT MINERALS LIMITED"	Management	For	For
2	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	
3	ADOPTION OF NEW CONSTITUTION	Management	For	For
CMMT	28 AUG 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING-TYPE FROM AGM TO OGM. 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		

## Vote Summary

### CURVEBEAM AI LTD

Security	Q3R79A100	Meeting Type	ExtraOrdinary General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5.2 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		
1	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	Management	Abstain	Against
2	APPROVAL OF THE ISSUE OF SHARES TO KP RX HEALTHCARE OPPORTUNITIES FUND UNDER TRANCHE 2 OF THE PLACEMENT	Management	Abstain	Against
3.1	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY IN LIEU OF CASH FEES	Management	For	For
3.2	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA IN LIEU OF CASH FEES	Management	For	For
3.3	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB IN LIEU OF CASH FEES	Management	For	For
4.1	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN IN LIEU OF CASH SALARY	Management	For	For
4.2	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH IN LIEU OF CASH SALARY	Management	For	For

## Vote Summary

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

## Vote Summary

### FRONTIER ENERGY 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	PERTH / Australia	Vote Deadline	03-Oct-2024 02:00 PM ET
SEDOL(s)	BLD5MJ1 - BNGHNB7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3 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		
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	Management		
2	APPROVAL TO ISSUE THE TRANCHE 2 PLACEMENT SHARES	Management		
3	ISSUE OF SHARES TO RELATED PARTY - GRANT DAVEY	Management		

## Vote Summary

### MADER GROUP LTD

Security	Q57126106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Oct-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR PATRICK CONWAY	Management	For	For
3	APPROVAL OF CHANGE OF AUDITOR: BDO AUDIT PTY LTD	Management	For	For

## Vote Summary

### TELSTRA GROUP LIMITED

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	10-Oct-2024 02:00 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4a,4b,5 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		
3a	RE-ELECTION OF DIRECTOR - ROY H CHESTNUTT	Management	For	For
4a	ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES	Management	For	For
4b	ALLOCATION OF EQUITY TO CEO - GRANT OF PERFORMANCE RIGHTS	Management	For	For
5	REMUNERATION REPORT	Management	For	For
6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	Management	For	For

## Vote Summary

### TELSTRA GROUP LIMITED

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	10-Oct-2024 02:00 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4a,4b,5 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		
3a	RE-ELECTION OF DIRECTOR - ROY H CHESTNUTT	Management	For	For
4a	ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES	Management	Against	Against
4b	ALLOCATION OF EQUITY TO CEO - GRANT OF PERFORMANCE RIGHTS	Management	For	For
5	REMUNERATION REPORT	Management	Against	Against
6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	Management	For	For

## Vote Summary

### IDP EDUCATION LTD

Security	Q48215109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2024
ISIN	AU0000000IEL5	Agenda	719036700 - Management
Record Date	13-Oct-2024	Holding Recon Date	13-Oct-2024
City / Country	DOCKLA / Australia	Vote Deadline	10-Oct-2024 02:00 PM ET
	NDS		
SEDOL(s)	BDB6DD1 - BK5DTL7 - BQH6DB4 - BYYQM50	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4a,4b 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		
2a	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - PROF COLIN STIRLING	Management	For	For
2b	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR CHRIS LEPTOS	Management	For	For
3	REMUNERATION REPORT	Management	Against	Against
4a	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY	Management	For	For
4b	GRANT OF SERVICE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY	Management	Against	Against



## Vote Summary

### COMMONWEALTH BANK OF AUSTRALIA

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2024
ISIN	AU000000CBA7	Agenda	719031039 - Management
Record Date	14-Oct-2024	Holding Recon Date	14-Oct-2024
City / Country	NORTH / Australia ADELAID E	Vote Deadline	10-Oct-2024 02:00 PM ET
SEDOL(s)	5709573 - 6215035 - B02NTG5 - BHZLBW5 - BP38YD6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2a	RE-ELECTION OF DIRECTOR, JULIE GALBO	Management	For	For
2b	RE-ELECTION OF DIRECTOR, PETER HARMER	Management	For	For
2c	ELECTION OF DIRECTOR, KATE HOWITT	Management	For	For
3	ADOPTION OF THE 2024 REMUNERATION REPORT	Management	For	For
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Management	For	For

## Vote Summary

### CLINUVEL PHARMACEUTICALS LTD

Security	Q2516X144	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2024
ISIN	AU000000CUV3	Agenda	719036938 - Management
Record Date	14-Oct-2024	Holding Recon Date	14-Oct-2024
City / Country	MELBOU / Australia	Vote Deadline	10-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	6328405 - B00L1G5 - B02SC83 - BKPX144	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,7,8 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		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	ELECTION OF DIRECTOR - MR MATTHEW PRINGLE	Management	For	For
3	ELECTION OF DIRECTOR - MR GUY VAN DIEVOET	Management	For	For
4	ELECTION OF DIRECTOR - DR PEARL GRIMES	Management	For	For
5	RE-ELECTION - MRS SUSAN SMITH	Management	For	For
6	RE-ELECTION - DR KAREN AGERSBORG	Management	For	For
7	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
8	SPILL RESOLUTION : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE REMUNERATION REPORT A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE	Management	Against	For

## Vote Summary

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

## Vote Summary

### BAPCOR LTD

Security	Q1921R106	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	10-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	BLD2CY7 - BLY1PY4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 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		
1	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	Management	For	For
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Management	For	For
3	APPROVAL FOR THE GRANT OF SIGN-ON RIGHTS TO THE EXECUTIVE CHAIR AND CEO	Management	For	For
4	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR AND CEO UNDER THE LTIP	Management	For	For
5	APPROVAL FOR PROVISION OF POTENTIAL TERMINATION BENEFITS TO THE EXECUTIVE CHAIR AND CEO	Management	For	For
CMMT	11 OCT 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTIONS 3 TO 5. 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		

## Vote Summary

### AUCKLAND INTERNATIONAL AIRPORT LTD

Security	Q06213146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	NZAI AE0002S6	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

## Vote Summary

### AUCKLAND INTERNATIONAL AIRPORT LTD

Security	Q06213146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	NZAI AE0002S6	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		
2	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		
3	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		
4	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		
5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management		

## Vote Summary

### ARB CORPORATION 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 / Country	MELBOU / Australia	Vote Deadline	11-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	BWV03W5 - BWV5YD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR	Management	For	For

## Vote Summary

### TREASURY WINE ESTATES LTD

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	AU000000TWE9	Agenda	719060903 - Management
Record Date	15-Oct-2024	Holding Recon Date	15-Oct-2024
City / Country	MELBOU / Australia	Vote Deadline	11-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
2a	ELECTION OF DIRECTOR - MS LESLIE FRANK	Management	For	For
2b	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Management	For	For
2c	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For
2d	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	Management	For	For
2e	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For
2f	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		



## Vote Summary

5		Management	Against	For
	<p>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</p>			

## Vote Summary

### TREASURY WINE ESTATES LTD

Security	Q9194S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	AU000000TWE9	Agenda	719060903 - Management
Record Date	15-Oct-2024	Holding Recon Date	15-Oct-2024
City / Country	MELBOU / Australia	Vote Deadline	11-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	B3TRC28 - B4W54B9 - B61JC67 - BHL1YP3 - BLNP2W4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
2a	ELECTION OF DIRECTOR - MS LESLIE FRANK	Management	For	For
2b	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Management	For	For
2c	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	Management	For	For
2d	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	Management	For	For
2e	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	Management	For	For
2f	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

5		Management	Against	For
	<p>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</p>			

## Vote Summary

### INDEX LIMITED

Security	Q4878M104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	AU000000IMD5	Agenda	719064533 - Management
Record Date	15-Oct-2024	Holding Recon Date	15-Oct-2024
City / Country	BALCAT / Australia TA	Vote Deadline	11-Oct-2024 02:00 PM ET
SEDOL(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 7 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		
1	RE-ELECTION OF MS TRACEY HORTON	Management	For	For
2	RE-ELECTION OF MR ANTHONY WOOLLES	Management	For	For
3	REMUNERATION REPORT	Management	Against	Against
4	INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	For
5	APPROVAL OF EMPLOYEE RIGHTS PLAN	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR PAUL HOUSE UNDER THE EMPLOYEE RIGHTS PLAN	Management	Against	Against
7	POTENTIAL TERMINATION BENEFITS TO MR PAUL HOUSE IN RELATION TO PERFORMANCE RIGHTS	Management	For	For
8	ADOPTION OF NEW CONSTITUTION	Management	For	For

## Vote Summary

### INDEX LIMITED

Security	Q4878M104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Oct-2024
ISIN	AU0000000IMD5	Agenda	719064533 - Management
Record Date	15-Oct-2024	Holding Recon Date	15-Oct-2024
City / Country	BALCAT / Australia	Vote Deadline	11-Oct-2024 02:00 PM ET
	TA		
SEDOL(s)	6462154 - B1HHRN2 - B39YPS6 - BLNNZY1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 7 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		
1	RE-ELECTION OF MS TRACEY HORTON	Management	For	For
2	RE-ELECTION OF MR ANTHONY WOOLLES	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	INCREASE TO NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	For
5	APPROVAL OF EMPLOYEE RIGHTS PLAN	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR PAUL HOUSE UNDER THE EMPLOYEE RIGHTS PLAN	Management	For	For
7	POTENTIAL TERMINATION BENEFITS TO MR PAUL HOUSE IN RELATION TO PERFORMANCE RIGHTS	Management	For	For
8	ADOPTION OF NEW CONSTITUTION	Management	For	For

## Vote Summary

### EVT LIMITED

Security	Q3663F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Oct-2024
ISIN	AU000000EVT1	Agenda	719060890 - Management
Record Date	16-Oct-2024	Holding Recon Date	16-Oct-2024
City / Country	SYDNEY / Australia	Vote Deadline	14-Oct-2024 02:00 PM ET
SEDOL(s)	BDG0N49 - BLNNZD0 - BMVHMB8 - BZ12Z82	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,6 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		
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	Management	Against	Against
3	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	Management	Against	Against
5	TO ELECT MS JENELLE BRONWYN WEBSTER AS A DIRECTOR OF THE COMPANY	Management	For	For
6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### STOCKLAND

Security	Q8773B105	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7,8,9 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		
1	FINANCIAL STATEMENTS AND REPORT	Non-Voting		
CMMT	BELOW RESOLUTIONS 2 TO 6,8 TO 12 IS FOR THE COMPANY	Non-Voting		
2	RE-ELECTION OF DIRECTOR - ADAM TINDALL	Management	For	For
3	ELECTION OF DIRECTOR - ROBERT JOHNSTON	Management	For	For
4	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	Management	For	For
5	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	Management	For	For
6	APPROVAL OF REMUNERATION REPORT	Management	For	For
CMMT	BELOW RESOLUTION 7 IS FOR THE COMPANY AND TRUST	Non-Voting		
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For
8	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	Management	For	For
9	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For
10	AMENDMENTS TO THE COMPANY CONSTITUTION	Management	For	For

## Vote Summary

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



## Vote Summary

### AUSTIN ENGINEERING LTD

Security	Q0742Z107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2024
ISIN	AU000000ANG3	Agenda	719064937 - Management
Record Date	18-Oct-2024	Holding Recon Date	18-Oct-2024
City / Country	SUBIAC / Australia	Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL(s)	6710615 - B1HKBZ1 - B40SGJ2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR CHRIS INDERMAUR AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3	APPROVAL TO ISSUE SECURITIES UNDER PERFORMANCE RIGHTS PLAN	Management	For	For
4	APPROVAL TO ISSUE SECURITIES UNDER OPTION PLAN	Management	For	For
5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	
6	REPLACEMENT OF CONSTITUTION	Management	For	For

## Vote Summary

### TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2024
ISIN	AU000000TCL6	Agenda	719066917 - Management
Record Date	18-Oct-2024	Holding Recon Date	18-Oct-2024
City / Country	VICTORI / Australia	Vote Deadline	17-Oct-2024 02:00 PM ET
	A		
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTION 1,4 IS FOR THE THL,TIL AND THT	Non-Voting		
CMMT	BELOW RESOLUTION 2A,2B,2C,2D,3 IS FOR THE THL AND TIL	Non-Voting		
1	FINANCIAL REPORT	Non-Voting		
2A	THAT GARY LENNON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR OF THL AND TIL	Management	For	For
2B	THAT CRAIG DRUMMOND, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	Management	For	For
2C	THAT TIMOTHY REED, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	Management	For	For
2D	THAT ROBERT WHITFIELD, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THL AND TIL	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO	Management	For	For

## Vote Summary

### METEORIC RESOURCES NL

Security	Q6016G105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2024
ISIN	AU000000MEI3	Agenda	719080741 - Management
Record Date	18-Oct-2024	Holding Recon Date	18-Oct-2024
City / Country	PERTH / Australia	Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL(s)	B01CRT2 - B01XSQ9 - BK8VZ10	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6,7,8 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DR MARCELO DE CARVALHO AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF DR NOMI PRINS AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR PETER GUNDY AS A DIRECTOR	Management	For	For
5	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	Management	For	For
6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 250,000,000 SHARES	Management	Abstain	Against
7	ISSUE OF OPTIONS TO DIRECTOR - DR NOMI PRINS	Management	Against	Against
8	RATIFICATION OF PRIOR ISSUE OF PLACEMENT 27,728,278 SHARES	Management	For	For

## Vote Summary

### MAGELLAN FINANCIAL GROUP LTD

Security	Q5713S107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2024
ISIN	AU000000MFG4	Agenda	719081147 - 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)	B015YX4 - B01HN88 - B1VK276 - BLNP0M0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 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		
1	FINANCIAL STATEMENTS	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management		
3a	RE-ELECTION OF CATHERINE (CATHY) KOVACS (ALSO KNOWN AS CATHERINE STANTON)	Management		
3b	RE-ELECTION OF DAVID DIXON	Management		
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SHARES TO MS SOPHIA RAHMANI UNDER THE MAGELLAN FINANCIAL GROUP EQUITY PLAN	Management		
5	APPROVAL OF THE MAGELLAN FINANCIAL GROUP EQUITY PLAN	Management		
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
6	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: A. AN EXTRAORDINARY GENERAL MEETING OF MAGELLAN FINANCIAL	Management		

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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## Vote Summary

### FLETCHER BUILDING LTD

Security	Q3915B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2024
ISIN	NZFBUE0001S0	Agenda	719080753 - Management
Record 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL '5' AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR-THE RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
2	THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
3	THAT ANDREW REDING BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For
5	THAT THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET OUT IN THE 2024 ANNUAL REPORT, BE ADOPTED	Management	For	For

## Vote Summary

### FLETCHER BUILDING LTD

Security	Q3915B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2024
ISIN	NZFBUE0001S0	Agenda	719080753 - Management
Record 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL '5' AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO-EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR-THE RELEVANT PROPOSAL ITEMS.	Non-Voting		
1	THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		
2	THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY	Management		
3	THAT ANDREW REDING BE ELECTED AS A DIRECTOR OF THE COMPANY	Management		
4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management		
5	THAT THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET OUT IN THE 2024 ANNUAL REPORT, BE ADOPTED	Management		

## Vote Summary

### NATIONAL STORAGE REIT

Security	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	Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL(s)	BGP6479 - BK94336	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5 TO 8 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		
CMMT	BELOW RESOLUTIONS 2,3,4,7 FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTIONS 1,5,6,8 IS FOR THE COMPANY AND NSPT	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT	Management	For	For
4	ELECTION OF DIRECTOR - MS SIMONE HASLINGER	Management	For	For
5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	Management	For	For
6	APPROVAL TO ISSUE FY27 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	Management	For	For
7	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Management	For	For
8	RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4	Management	For	For



## Vote Summary

### MICHAEL HILL INTERNATIONAL LTD

Security	Q6073P105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2024
ISIN	AU000000MHJ4	Agenda	719084092 - Management
Record Date	21-Oct-2024	Holding Recon Date	21-Oct-2024
City / Country	VIRTUAL / Australia	Vote Deadline	17-Oct-2024 02:00 PM ET
SEDOL(s)	BD8D249 - BD8D250	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MICHAEL HILL AS DIRECTOR	Management	For	For
3	RE-ELECTION OF EMMA HILL AS DIRECTOR	Management	For	For
4	RE-ELECTION OF CLAUDIA BATTEN AS DIRECTOR	Management	For	For
5	APPROVAL OF GRANT OF SHARE RIGHTS TO MR DANIEL BRACKEN UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	Management	For	For
6	APPROVAL OF A RELATED PARTY TRANSACTION TO LOAN FUNDS TO MR. DANIEL BRACKEN	Management	For	For

## Vote Summary

### SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU000000S320	Agenda	719024921 - 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)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6 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		
2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY	Management	For	For
3	ELECTION OF MS SHARON Warburton AS A DIRECTOR OF THE COMPANY	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Management	For	For
6	APPROVAL OF LEAVING ENTITLEMENTS	Management	For	For

## Vote Summary

### SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU000000S320	Agenda	719024921 - 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)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8 - BY81DP8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6 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		
2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY	Management		
3	ELECTION OF MS SHARON Warburton AS A DIRECTOR OF THE COMPANY	Management		
4	ADOPTION OF THE REMUNERATION REPORT	Management		
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Management		
6	APPROVAL OF LEAVING ENTITLEMENTS	Management		

## Vote Summary

### INSURANCE AUSTRALIA GROUP LTD

Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU000000IAG3	Agenda	719063341 - Management
Record Date	22-Oct-2024	Holding Recon Date	22-Oct-2024
City / Country	SYDNEY / Australia	Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL(s)	6271026 - B02P198 - B1BC1X1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2a	RE-ELECTION OF DAVID ARMSTRONG	Management	For	For
2b	RE-ELECTION OF GEORGE SARTOREL	Management	For	For
2c	RE-ELECTION OF MICHELLE TREDENICK	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### DETERRA ROYALTIES 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	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK	Management	Against	Against
3	RE-ELECTION OF DIRECTOR - ADELE STRATTON	Management	Against	Against
4	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	Against

## Vote Summary

### CHALLENGER LTD

Security	Q22685103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU000000CGF5	Agenda	719081553 - Management
Record Date	22-Oct-2024	Holding Recon Date	22-Oct-2024
City / Country	SYDNEY / Australia	Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL(s)	6726300 - B02NSD5 - B05R2H6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL REPORTS	Non-Voting		
2a	RE-ELECTION OF MR JOHN M. GREEN AS A DIRECTOR	Management	For	For
2b	RE-ELECTION OF DR HEATHER SMITH AS A DIRECTOR	Management	For	For
2c	ELECTION OF MS LISA GRAY AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: NICOLAS HAMILTON	Management	For	For

## Vote Summary

### RELIANCE WORLDWIDE CORPORATION LTD

Security	Q8068F100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU000000RWC7	Agenda	719084028 - Management
Record Date	22-Oct-2024	Holding Recon Date	22-Oct-2024
City / Country	SYDNEY / Australia	Vote Deadline	18-Oct-2024 02:00 PM ET
SEDOL(s)	BD1DM79 - BDBFQX9 - BYM65H5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2	RE-ELECTION OF DARLENE KNIGHT AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	Against	Against
4	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	Against
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		
5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For

## Vote Summary

### VIVA LEISURE LTD

Security	Q9478M107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Oct-2024
ISIN	AU0000046013	Agenda	719087923 - Management
Record Date	22-Oct-2024	Holding Recon Date	22-Oct-2024
City / Country	DICKSO / Australia	Vote Deadline	18-Oct-2024 02:00 PM ET
	N ACT		
SEDOL(s)	BK6PQQ6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 TO 6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF LOUISE BOLGER AS A NON-EXECUTIVE DIRECTOR	Management	For	For
3	RATIFICATION OF PLACEMENT (7 JUNE 2024)	Management	For	For
4	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
5	APPROVAL OF ISSUE OF OPTIONS TO HARRY KONSTANTINOU	Management	For	For
6	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	Management	For	



## Vote Summary

### COCHLEAR LTD

Security	Q25953102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2024
ISIN	AU000000COH5	Agenda	719064925 - Management
Record Date	23-Oct-2024	Holding Recon Date	23-Oct-2024
City / Country	TBD / Australia	Vote Deadline	21-Oct-2024 02:00 PM ET
SEDOL(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5 - BMF9SK1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1,4.1 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		
1.1	RECEIVE THE FINANCIAL AND OTHER REPORTS	Management	For	For
2.1	ADOPTION OF REMUNERATION REPORT	Management	For	For
3.1	RE-ELECTION OF DIRECTOR - MS ALISON DEANS	Management	For	For
3.2	RE-ELECTION OF DIRECTOR - MR GLEN BOREHAM, AM	Management	For	For
3.3	RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN, AM	Management	For	For
3.4	ELECTION OF DIRECTOR - MS CAROLINE CLARKE	Management	For	For
4.1	APPROVAL FOR THE GRANT OF LONG-TERM INCENTIVES TO THE CEO & PRESIDENT	Management	For	For

## Vote Summary

### CLEANAWAY WASTE MANAGEMENT LTD

Security	Q2506H109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2024
ISIN	AU000000CWY3	Agenda	719084612 - Management
Record Date	23-Oct-2024	Holding Recon Date	23-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	21-Oct-2024 02:00 PM ET
	E		
SEDOL(s)	BKPX155 - BYQ8KW7 - BYQG8L6 - BZ19ZV6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4A,4B 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		
1	FINANCIAL REPORT	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3a	RE-ELECT INGRID PLAYER AS A DIRECTOR	Management	For	For
3b	ELECT ROBERT COLE AS A DIRECTOR	Management	For	For
4a	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	Management	For	For
4b	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	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 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		

Vote Summary

5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Management	For	For
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## Vote Summary

### CAR GROUP LIMITED

Security	Q21411121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Oct-2024
ISIN	AU000000CAR3	Agenda	719084852 - Management
Record Date	23-Oct-2024	Holding Recon Date	23-Oct-2024
City / Country	VICTORI / Australia	Vote Deadline	21-Oct-2024 02:00 PM ET
	A		
SEDOL(s)	BDH4NX9 - BW0BGZ3 - BW1FFK2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4A,4B,5 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		
1	FINANCIAL REPORT	Non-Voting		
2	ADOPTION OF FY24 REMUNERATION REPORT	Management	For	For
3A	RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY	Management	For	For
3B	RE-ELECTION OF MR. KEE WONG AS A DIRECTOR OF THE COMPANY	Management	For	For
3C	ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY	Management	For	For
4A	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24 STI	Management	For	For
4B	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI	Management	For	For
5	APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000	Management	For	For

## Vote Summary

### AUSTRALIAN CLINICAL LABS LTD

Security	Q0R979107	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 134189 DUE TO WITHDRAWAL-OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF MR MICHAEL ALSCHER AS A DIRECTOR	Management	For	For
3	APPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS AND SERVICE RIGHTS TO MS-MELINDA MCGRATH	Non-Voting		
4	RENEWAL OF SHAREHOLDER APPROVAL OF THE LTVR PLAN	Management	For	For

## Vote Summary

### ASX LIMITED

Security	Q0604U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2024
ISIN	AU000000ASX7	Agenda	719089953 - Management
Record Date	25-Oct-2024	Holding Recon Date	25-Oct-2024
City / Country	SYDNEY / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	5560930 - 6129222 - B1SNWQ7 - BHZL921	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 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 WITH THE VOTING EXCLUSION	Non-Voting		
3	ADOPTION OF REMUNERATION REPORT	Management		
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Management		
5.a	ELECT WAYNE BYRES AS A DIRECTOR	Management		
5.b	ELECT DAVID CLARKE AS A DIRECTOR	Management		
6.a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Shareholder		
6.b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT ROBERT CAISLEY, WHO NOMINATES HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Shareholder		

## Vote Summary

CSL LTD				
Security	Q3018U109	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	29-Oct-2024	
ISIN	AU000000CSL8	Agenda	719065535 - Management	
Record Date	25-Oct-2024	Holding Recon Date	25-Oct-2024	
City / Country	MELBOU / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET	
	RNE			
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,6,7 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2a	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO	Management	For	For
2b	RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	Management	For	For
2c	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM	Management	For	For
2d	ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	Management	For	For
2e	ELECTION OF A DIRECTOR - MS ELAINE SORG	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	Management	Against	Against

## Vote Summary

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		
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	



## Vote Summary

### INTELLIGENT MONITORING GROUP LIMITED

Security	Q9035S191	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2024
ISIN	AU0000199713	Agenda	719091340 - Management
Record Date	25-Oct-2024	Holding Recon Date	25-Oct-2024
City / Country	RYDALM / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
	ERE		
SEDOL(s)	BMF19D7 - BNVPPP4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 7 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		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF DIRECTOR - PETER KENNAN	Management	For	For
3	RE-ELECTION OF DIRECTOR - MARK ALLEN BRISSON	Management	For	For
4	APPROVAL OF 7.1A MANDATE	Management	Against	Against
5a	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 4 JUNE 2024 UNDER LISTING RULE 7.1	Management	Abstain	Against
5b	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES TO CERTAIN INSTITUTIONAL INVESTORS ON 4 JUNE 2024 UNDER LISTING RULE 7.1A	Management	Abstain	Against
6	APPROVAL OF IMB EMPLOYEE INCENTIVE PLAN	Management	Against	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DENNISON HAMBLING	Management	Against	Against

## Vote Summary

### BHP GROUP LTD

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	24-Oct-2024 02:00 PM ET
	LAND		
SEDOL(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 11,12 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	TO ELECT DON LINDSAY AS A DIRECTOR OF BHP	Management	For	For
3	TO ELECT ROSS MCEWAN AS A DIRECTOR OF BHP	Management	For	For
4	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP	Management	For	For
5	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Management	For	For
6	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	Management	For	For
7	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Management	For	For
8	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	Management	For	For
9	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	Management	For	For
10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	Management	For	For

## Vote Summary

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

## Vote Summary

### BHP GROUP LTD

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	24-Oct-2024 02:00 PM ET
	LAND		
SEDOL(s)	0144403 - 5709506 - 6144690 - B02KCV2 - BJ05290 - BLBNKM6 - BMG77Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 11,12 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	TO ELECT DON LINDSAY AS A DIRECTOR OF BHP	Management	For	For
3	TO ELECT ROSS MCEWAN AS A DIRECTOR OF BHP	Management	For	For
4	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP	Management	For	For
5	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Management	For	For
6	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	Management	For	For
7	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Management	For	For
8	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	Management	For	For
9	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	Management	For	For
10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	Management	For	For

## Vote Summary

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

## Vote Summary

### DATA3 LIMITED

Security	Q3118R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	AU000000DTL4	Agenda	719086173 - Management
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	6093015 - B61NSK5 - BF4W642	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MR MARK ESLER	Management	For	For
3	APPOINTMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC)	Management	For	For
4	RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN	Management	For	
5	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	Management	For	
CMMT	25 SEP 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 4. 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		

## Vote Summary

### DATA3 LIMITED

Security	Q3118R105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	AU000000DTL4	Agenda	719086173 - Management
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
SEDOL(s)	6093015 - B61NSK5 - BF4W642	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MR MARK ESLER	Management	For	For
3	APPOINTMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC)	Management	For	For
4	RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN	Management	For	
5	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE	Management	For	
CMMT	25 SEP 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 4. 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		

## Vote Summary

### BEGA CHEESE LTD

Security	Q14034104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	Management	For	For
3b	RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	Management	For	For
3c	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	Management	For	For
3d	RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR	Management	For	For



## Vote Summary

### BEGA CHEESE LTD

Security	Q14034104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	Management	For	For
3b	RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	Management	For	For
3c	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	Management	For	For
3d	RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR	Management	For	For

## Vote Summary

### UNIVERSAL STORE

Security	Q9327E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	AU0000113565	Agenda	719090158 - Management
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
	E CITY		
SEDOL(s)	BMCK9H1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR DAVID MACLEAN AS A DIRECTOR	Management	For	For
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	Management	For	For

## Vote Summary

### UNIVERSAL STORE

Security	Q9327E108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2024
ISIN	AU0000113565	Agenda	719090158 - Management
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	24-Oct-2024 02:00 PM ET
	E CITY		
SEDOL(s)	BMCK9H1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR DAVID MACLEAN AS A DIRECTOR	Management	For	For
4	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	Management	For	For

## Vote Summary

### BRAVURA SOLUTIONS LTD

Security	Q17548167	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DEXTER SALNA AS A DIRECTOR	Shareholder	Against	For
3	APPROVAL OF CAPITAL RETURN	Management	For	For

Vote Summary

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	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	Management	Against	Against

## Vote Summary

### WESFARMERS LTD

Security	Q95870103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2024
ISIN	AU000000WES1	Agenda	719014172 - Management
Record Date	29-Oct-2024	Holding Recon Date	29-Oct-2024
City / Country	PERTH / Australia	Vote Deadline	25-Oct-2024 02:00 PM ET
SEDOL(s)	6948836 - B02Q6J6 - B1HHPQ1 - BHZKQZ0 - BP81J46	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2A	RE-ELECTION OF A M WATKINS	Management	For	For
2B	ELECTION OF K M MUNNINGS	Management	For	For
2C	ELECTION OF F VON OERTZEN	Management	For	For
3	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	Management	For	For

## Vote Summary

### JB HI-FI LIMITED

Security	Q5029L101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2024
ISIN	AU000000JBH7	Agenda	719036611 - Management
Record Date	29-Oct-2024	Holding Recon Date	29-Oct-2024
City / Country	MELBOU / Australia	Vote Deadline	25-Oct-2024 02:00 PM ET
	RNE		
SEDOL(s)	6702623 - B05PJR9 - B063GL5 - BLNP019	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 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		
2A	RE-ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR	Management	For	For
2B	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	Management	For	For
2C	RE-ELECTION OF MR NICK WELLS AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4A	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	Management	For	For
4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	Management	For	For
5	NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	For

Vote Summary

SKYCITY ENTERTAINMENT 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



## Vote Summary

AUB GROUP LTD				
Security	Q0647P113	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	31-Oct-2024	
ISIN	AU000000AUB9	Agenda	719091338 - Management	
Record Date	29-Oct-2024	Holding Recon Date	29-Oct-2024	
City / Country	SYDNEY / Australia	Vote Deadline	25-Oct-2024 02:00 PM ET	
SEDOL(s)	B0MBNC3 - B0Q4NG2 - B1BL592	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2a	RE-ELECTION OF DIRECTOR - PETER HARMER	Management	For	For
2b	RE-ELECTION OF DIRECTOR - CATH ROGERS	Management	For	For
2c	ELECTION OF DIRECTOR - MELANIE LAING	Management	For	For
2d	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	Shareholder	Against	For
3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	Management	For	
4	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Management	For	For
5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	Management	For	For

## Vote Summary

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

## Vote Summary

### CORPORATE TRAVEL MANAGEMENT LTD

Security	Q2909K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2024
ISIN	AU000000CTD3	Agenda	719092811 - Management
Record Date	29-Oct-2024	Holding Recon Date	29-Oct-2024
City / Country	BRISBAN / Australia	Vote Deadline	25-Oct-2024 02:00 PM ET
	E		
SEDOL(s)	B3R1D52 - B7NGMB8 - BKPX122 - BLS0ZS1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,5 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		
1	REMUNERATION REPORT	Management	For	
2A	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL	Management	For	For
2B	RE-ELECTION OF MR EWEN CROUCH AM	Management	For	For
3	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	
4	THAT SUBJECT TO THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION (ASIC) CONSENTING TO THE RESIGNATION OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY, THAT PURSUANT TO SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU (DELOITTE) BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE LATER OF THE CONCLUSION OF THE COMPANY'S 2024 ANNUAL GENERAL MEETING AND THE DAY ON WHICH ASIC CONSENT IS GIVEN	Management	For	For
5	APPROVAL OF GRANT OF RIGHTS TO MR JAMIE PHEROUS UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	Management	Against	Against

## Vote Summary

### WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Annual General Meeting
Ticker 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 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		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3a	TO RE-ELECT MS MAXINE BRENNER AS A DIRECTOR	Management	For	For
3b	TO RE-ELECT MR PHILIP CHRONICAN AS A DIRECTOR	Management	For	For
4	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F25 LONG TERM INCENTIVE GRANT	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE GROUPS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE GROUP (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR	Management	Against	For

Vote Summary

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

## Vote Summary

### GWA GROUP LTD

Security	Q4394K202	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2024
ISIN	AU000000GWA4	Agenda	719092873 - Management
Record Date	01-Nov-2024	Holding Recon Date	01-Nov-2024
City / Country	BRISBAN / Australia	Vote Deadline	31-Oct-2024 02:00 PM ET
SEDOL(s)	6392949 - B1GBXN7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
1	ELECTION OF DIRECTOR - MR RICHARD THORNTON	Management	For	For
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE GWA LONG TERM INCENTIVE PLAN	Management	For	For

## Vote Summary

### COAST ENTERTAINMENT HOLDINGS LTD

Security	Q0499P146	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2024
ISIN	AU0000314254	Agenda	719098180 - Management
Record Date	04-Nov-2024	Holding Recon Date	04-Nov-2024
City / Country	QUEENS / Australia	Vote Deadline	31-Oct-2024 02:00 PM ET
	LAND		
SEDOL(s)	BM9VN19 - BMBXL64 - BMBXL75	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	ELECT JEMMA ELDER AS A DIRECTOR	Management	For	For
3	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR	Management	For	For

## Vote Summary

### DOMINO'S PIZZA ENTERPRISES LTD

Security	Q32503106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2024
ISIN	AU000000DMP0	Agenda	719115835 - Management
Record Date	04-Nov-2024	Holding Recon Date	04-Nov-2024
City / Country	BRISBAN / Australia	Vote Deadline	31-Oct-2024 02:00 PM ET
	E		
SEDOL(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1 - BKPX1J9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	RE-ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	Management	For	For
4	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY25 STI	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY25 LTI	Management	For	For



## Vote Summary

### DOMAIN HOLDINGS AUSTRALIA LTD

Security	Q3R22A108	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	31-Oct-2024 02:00 PM ET
SEDOL(s)	BDFD770 - BF17Y13 - BMVQTX6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL 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 OF MR GREG ELLIS AS A DIRECTOR	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE DOMAIN EQUITY INCENTIVE PLAN	Management	Against	Against
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		

## Vote Summary

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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## Vote Summary

### IGO LIMITED

Security	Q4875H108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2024
ISIN	AU000000IGO4	Agenda	719117574 - Management
Record Date	04-Nov-2024	Holding Recon Date	04-Nov-2024
City / Country	PERTH / Australia	Vote Deadline	31-Oct-2024 02:00 PM ET
SEDOL(s)	6439567 - B02P154 - B1HJVN6 - BKV3YL6 - BN4CGJ3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 8 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		
1	RE-ELECTION OF MR. MICHAEL NOSSAL	Management	For	For
2	RE-ELECTION OF MR. KEITH SPENCE	Management	For	For
3	RE-ELECTION OF MS. XIAOPING YANG	Management	For	For
4	ELECTION OF MR. MARCELO BASTOS	Management	For	For
5	REMUNERATION REPORT	Management	For	For
6	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA	Management	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	Management	For	For
8	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	Management	For	For

## Vote Summary

ZIP CO LTD				
Security	Q9899L142	Meeting Type	Annual General Meeting	
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 TO 6 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		
2	REMUNERATION REPORT	Management	For	For
3a	ELECTION OF KEVIN MOSS	Management	For	For
3b	ELECTION OF MATTHEW W. SCHUYLE	Management	For	For
3c	RE-ELECTION OF DIANE SMITH-GANDER AO	Management	For	For
4	THE GRANTING OF RESTRICTED RIGHTS TO NON-EXECUTIVE DIRECTORS	Management	For	For
5a	ISSUE OF STVR SHARES TO CYNTHIA SCOTT	Management	For	For
5b	ISSUE OF STVR SHARES TO LARRY DIAMOND	Management	For	For
6	ISSUE OF LTVR PERFORMANCE RIGHTS TO CYNTHIA SCOTT	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 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		

Vote Summary

7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	Management	For	For
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## Vote Summary

### NINE ENTERTAINMENT CO. HOLDINGS LTD

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000NEC4	Agenda	719096023 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	Management	For	For

## Vote Summary

### NINE ENTERTAINMENT CO. HOLDINGS LTD

Security	Q6813N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000NEC4	Agenda	719096023 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	BGQV183 - BJ34P62 - BKTHBK8 - BRF1CF5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	Management	For	For

## Vote Summary

### BREVILLE GROUP LTD

Security	Q1758G108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000BRG2	Agenda	719096655 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	6158709 - B063GP9 - B06LZM3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 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		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR	Management	For	For
4	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For
6	GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	Management	For	



## Vote Summary

### BENDIGO AND ADELAIDE BANK LTD

Security	Q1458B102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000BEN6	Agenda	719096782 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	BENDIG / Australia	Vote Deadline	01-Nov-2024 02:00 PM ET
	O		
SEDOL(s)	6091280 - B06LYR1 - B1HJNS5 - BLKQ7F8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7,8 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		
2	RE-ELECTION OF VICKI CARTER AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF RICHARD DEUTSCH AS A DIRECTOR	Management	For	For
4	ELECTION OF ABI CLELAND AS A DIRECTOR	Management	For	For
5	ELECTION OF DARYL JOHNSON AS A DIRECTOR	Management	For	For
6	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO & MD)	Management	For	For
8	INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL BY AUD500,000 TO AUD3,000,000	Management	For	For

## Vote Summary

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

## Vote Summary

### SEVEN WEST MEDIA LTD

Security	Q8461Y102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000SWM4	Agenda	719113475 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	NEW / Australia SOUTH WALES	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	4072425 - 6949431	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
1	FINANCIAL STATEMENTS	Non-Voting		
2	RE-ELECTION OF MR MICHAEL MALONE AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MR RYAN STOKES AO AS A DIRECTOR OF THE COMPANY	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY25 LONG TERM INCENTIVE PLAN	Management	For	For

## Vote Summary

### COOPER ENERGY LTD

Security	Q2833M102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000COE2	Agenda	719115847 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	ADELAID / Australia	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	6515616 - B06DT16 - B1HJRY9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS GISELLE COLLINS AS A DIRECTOR	Management	For	For
4	ELECTION OF MR GARY GRAY AO AS A DIRECTOR	Management	For	For
5	ELECTION OF MR FRANK TUDOR AS A DIRECTOR	Management	For	For
6	ISSUE OF RIGHTS TO MS JANE NORMAN, MANAGING DIRECTOR AND CEO	Management	For	For
7	CHANGE THE COMPANY NAME TO AMPLITUDE ENERGY LIMITED	Management	For	For

## Vote Summary

### GDI PROPERTY GROUP

Security	Q3R72G104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-Nov-2024
ISIN	AU000000GDI7	Agenda	719116205 - Management
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	01-Nov-2024 02:00 PM ET
SEDOL(s)	BHB0NV9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTIONS 1,2,3 IS FOR THE GDI PROPERTY	Non-Voting		
CMMT	BELOW RESOLUTION 4 IS FOR THE GDI PROPERTY AND GDI TRUST	Non-Voting		
1	REMUNERATION REPORT	Management	For	For
2	ELECTION OF MS PATRIA MANN AS A DIRECTOR	Management	Against	Against
3	ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### SPARTAN RESOURCES LIMITED

Security	Q39719226	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,8a to 11 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		
1	REMUNERATION REPORT	Management		
2	ELECTION OF DIRECTOR - SIMON LAWSON	Management		
3	RE-ELECTION OF DIRECTOR - DAVID COYNE	Management		
4	ELECTION OF DIRECTOR - DEANNA CARPENTER	Management		
5	ELECTION OF DIRECTOR - MARK HINE	Management		
6	AMENDMENT OF CONSTITUTION	Management		
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		
7	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	Management		

## Vote Summary

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

## Vote Summary

### COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2024
ISIN	AU00000030678	Agenda	719066943 - Management
Record Date	08-Nov-2024	Holding Recon Date	08-Nov-2024
City / Country	MELBOU / Australia	Vote Deadline	07-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2.1	ELECTION OF MR PETER ALLEN AS A DIRECTOR	Management	For	For
2.2	ELECTION OF MR ANDREW PENN AO AS A DIRECTOR	Management	For	For
2.3	RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	Management	For	For
2.4	RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	Management	For	For
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Management	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management	For	For



## Vote Summary

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

Vote Summary

MICRO-X LTD				
Security	Q60789106		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	12-Nov-2024
ISIN	AU000000MX15		Agenda	719124430 - Management
Record Date	10-Nov-2024		Holding Recon Date	10-Nov-2024
City / Country	TONSLE / Australia		Vote Deadline	07-Nov-2024 02:00 PM ET
	Y			
SEDOL(s)	BM9RFD3 - BYPHSY3		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR JAMES MCDOWELL AS A DIRECTOR	Management	For	For

## Vote Summary

### ABACUS STORAGE 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF SALLY HERMAN AS DIRECTOR	Management	For	For

## Vote Summary

### PLATINUM ASSET 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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	ELECTION OF RACHEL GRIMES AM AS A DIRECTOR	Management	For	For
2	ELECTION OF JAMES SIMPSON AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	GRANT OF DEFERRED RIGHTS (ASX: PTMAA) TO JEFF PETERS, THE COMPANYS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, UNDER THE COMPANYS DEFERRED REMUNERATION PLAN	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 5 AT WHICH; A. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE	Management	Against	For

## Vote Summary

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

## Vote Summary

### PLATINUM ASSET 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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	ELECTION OF RACHEL GRIMES AM AS A DIRECTOR	Management	For	For
2	ELECTION OF JAMES SIMPSON AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	GRANT OF DEFERRED RIGHTS (ASX: PTMAA) TO JEFF PETERS, THE COMPANYS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, UNDER THE COMPANYS DEFERRED REMUNERATION PLAN	Management	Against	Against
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 5 AT WHICH; A. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN THE	Management	Against	For

## Vote Summary

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

## Vote Summary

### MEDIBANK PRIVATE LTD

Security	Q5921Q109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2024
ISIN	AU000000MPL3	Agenda	719036849 - Management
Record Date	11-Nov-2024	Holding Recon Date	11-Nov-2024
City / Country	MELBOU / Australia	Vote Deadline	07-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	BFXGKN2 - BLNP0W0 - BRTNNQ5 - BSTLDM2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,7 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		
2	RE-ELECTION OF GERARD DALBOSCO AS A DIRECTOR	Management		
3	ELECTION OF JAY WEATHERILL AO AS A DIRECTOR	Management		
4	ADOPTION OF THE REMUNERATION REPORT	Management		
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management		
6	AMENDMENT TO MEDIBANK CONSTITUTION	Management		
7	NON-EXECUTIVE DIRECTOR REMUNERATION	Management		



## Vote Summary

### SIMS LTD

Security	Q8505L116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTORS - MS VICTORIA (VICKY) BINNS	Management	For	For
2	RE-ELECTION OF DIRECTORS - MR GRANT DEMPSEY	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	Management	For	For

## Vote Summary

### ENDEAVOUR GROUP LTD

Security	Q3482R103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2024
ISIN	AU0000154833	Agenda	719124264 - Management
Record Date	11-Nov-2024	Holding Recon Date	11-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	07-Nov-2024 02:00 PM ET
SEDOL(s)	BLH04B8 - BNBVH23 - BNVS144	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	CONSIDERATION OF FINANCIAL AND OTHER REPORTS	Non-Voting		
2a	TO ELECT ARI MERVIS AS A DIRECTOR	Management	For	For
2b	TO ELECT PETER MARGIN AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	Management	For	For

## Vote Summary

### JOHNS LYNG GROUP LTD

Security	Q5081S101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2024
ISIN	AU000000JLG8	Agenda	719125026 - Management
Record Date	11-Nov-2024	Holding Recon Date	11-Nov-2024
City / Country	MELBOU / Australia	Vote Deadline	07-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	BPDHK80 - BYPHBX3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	18 OCT 2024: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4A-TO 6 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		
2	REMUNERATION REPORT	Management	Against	Against
3A	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALEX SILVER	Management	For	For
3B	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, LARISA MORAN	Management	For	For
3C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALISON TERRY	Management	For	For
4A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	Management	For	For
4B	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	Management	For	For
5	SECTION 260B SHAREHOLDER APPROVAL	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

Vote Summary

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		

## Vote Summary

### GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6,7 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		
CMMT	BELOW RESOLUTION 1, 2B, 3 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RESOLUTION 2A, 4 IS FOR THE GL	Non-Voting		
CMMT	BELOW RESOLUTION 5, 6, 7 IS FOR THE GL, GLHK, GIT	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	Management	For	For
2a	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
2b	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management	For	For

Vote Summary

7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management	For	For
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## Vote Summary

### GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6,7 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		
CMMT	BELOW RESOLUTION 1, 2B, 3 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RESOLUTION 2A, 4 IS FOR THE GL	Non-Voting		
CMMT	BELOW RESOLUTION 5, 6, 7 IS FOR THE GL, GLHK, GIT	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	Management	For	For
2a	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
2b	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	Management	Against	Against
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management	Against	Against

Vote Summary

7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management	Against	Against
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## Vote Summary

### COMPUTERSHARE LTD

Security	Q2721E105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2024
ISIN	AU000000CPU5	Agenda	719121701 - Management
Record Date	12-Nov-2024	Holding Recon Date	12-Nov-2024
City / Country	VICTORI / Australia	Vote Deadline	08-Nov-2024 02:00 PM ET
	A		
SEDOL(s)	5985845 - 6180412 - B02NTH6 - BHZLD30	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7 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		
2	RE-ELECTION OF MR PAUL REYNOLDS AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS LISA GAY AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR JOHN NENDICK AS A DIRECTOR	Management	For	For
5	ELECTION OF MR GERRARD SCHMID AS A DIRECTOR	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	FY25 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

### SEVEN GROUP HOLDINGS LTD

Security	Q84384108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6 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		
2	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR OF THE COMPANY	Management	For	For
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF THE COMPANY	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF SHARE RIGHTS UNDER THE FY24 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ("MD AND CEO")	Management	For	For
6	APPROVAL OF TERMINATION BENEFITS TO FORMER BORAL LIMITED CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ZLATKO TODORCEVSKI	Management	Against	Against
7	CHANGE OF COMPANY NAME AND CONSTITUTION: SGH LIMITED	Management	For	For

## Vote Summary

### FLIGHT CENTRE TRAVEL GROUP LTD

Security	Q39175106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2024
ISIN	AU000000FLT9	Agenda	719125052 - Management
Record Date	12-Nov-2024	Holding Recon Date	12-Nov-2024
City / Country	BRISBAN / Australia	Vote Deadline	08-Nov-2024 02:00 PM ET
	E		
SEDOL(s)	6352147 - B02NZC3 - B1HJ697 - BMQBNR8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	RE-ELECTION OF DIRECTOR - ROBERT BAKER	Management	For	For
2	RE-ELECTION OF DIRECTOR - COLETTE GARNSEY	Management	For	For
3	GRANT OF DEFERRED INCENTIVE PLAN RIGHTS TO MANAGING DIRECTOR	Management	For	For
4	INCREASE NON-EXECUTIVE DIRECTORS' FEE POOL	Management	For	For
5	REMUNERATION REPORT	Management	For	For

## Vote Summary

IPH LTD				
Security	Q496B9100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	14-Nov-2024	
ISIN	AU0000000IPH9	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4a TO 5b, 7 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		
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE	Management	For	For
4a	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961 ,705 SHARES ON 15 DECEMBER 2023	Management	For	For
4b	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 AUGUST 2024	Management	For	For
4c	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024	Management	For	For
5a	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD	Management	For	For
5b	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD	Management	For	For

## Vote Summary

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

## Vote Summary

### SUPERLOOP LTD

Security	Q8800A112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 8 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF MR. TONY CLARK	Management	For	For
3	RATIFICATION OF PREVIOUS AGREEMENT TO ISSUE (AND ISSUE OF) SUPERLOOP SHARES	Management	For	For
4	APPROVAL OF ISSUE OF 1,691,201 SUPERLOOP SHARES TO ORIGIN ENERGY	Management	For	For
5	APPROVAL OF ISSUE OF SUPERLOOP SHARES	Management	For	For
6	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	Management	For	For
8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS IN RESPECT OF THE DOUBLE DOWN GROWTH INCENTIVE TO MR. PAUL TYLER	Management	For	For

## Vote Summary

### SUPERLOOP LTD

Security	Q8800A112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 8 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF MR. TONY CLARK	Management	For	For
3	RATIFICATION OF PREVIOUS AGREEMENT TO ISSUE (AND ISSUE OF) SUPERLOOP SHARES	Management	For	For
4	APPROVAL OF ISSUE OF 1,691,201 SUPERLOOP SHARES TO ORIGIN ENERGY	Management	For	For
5	APPROVAL OF ISSUE OF SUPERLOOP SHARES	Management	For	For
6	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	Management	For	For
8	APPROVAL OF GRANT OF PERFORMANCE RIGHTS IN RESPECT OF THE DOUBLE DOWN GROWTH INCENTIVE TO MR. PAUL TYLER	Management	Against	Against

## Vote Summary

### SANDFIRE RESOURCES LTD

Security	Q82191109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2024
ISIN	AU000000SFR8	Agenda	719122222 - Management
Record Date	13-Nov-2024	Holding Recon Date	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 7 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		
2.1	THAT MR JOHN RICHARDS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
2.2	THAT MS SALLY LANGER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
3	REMUNERATION REPORT	Management	Against	Against
4	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE SHARES TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		



## Vote Summary

7		Management	Against	For
	<p>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</p>			

## Vote Summary

### PEXA GROUP LIMITED

Security	Q9131W104	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	11-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	BMD0WJ3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6,8 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		
1	CONSIDERATION OF REPORTS	Non-Voting		
2	RE-ELECTION OF DIRECTOR - MARK JOINER	Management	For	For
3	RE-ELECTION OF DIRECTOR -VIVEK BHATIA	Management	For	For
4	ELECTION OF DIRECTOR - GEORGINA LYNCH	Management	For	For
5	REMUNERATION REPORT	Management	For	For
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	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 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		
7	PROPORTIONAL TAKEOVER	Management	For	For

Vote Summary

8	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN	Management	For	For
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## Vote Summary

### HEALIUS LTD

Security	Q4548G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF SALLY EVANS AS A DIRECTOR	Management	For	For
5	AMENDMENTS TO THE COMPANY'S CONSTITUTION	Management	For	For

## Vote Summary

OPTHEA LTD				
Security	Q7150T101	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	15-Nov-2024	
ISIN	AU000000OPT2	Agenda	719135469 - Management	
Record Date	13-Nov-2024	Holding Recon Date	13-Nov-2024	
City / Country	VIRTUAL / Australia	Vote Deadline	11-Nov-2024 02:00 PM ET	
SEDOL(s)	BF081Q1 - BYQ3YX1 - BZ76YK3	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 12 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		
1	RE-ELECTION OF DIRECTOR - MR. LAWRENCE GOZLAN	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR. SUJAL SHAH	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
4	ISSUE OF OPTIONS TO DR. JEREMY LEVIN UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
5	ISSUE OF OPTIONS TO MR. LAWRENCE GOZLAN UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
6	ISSUE OF OPTIONS TO DR. JULIA HALLER UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
7	ISSUE OF OPTIONS TO DR. SUSAN ORR UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
8	ISSUE OF OPTIONS TO MR. QUINTON OSWALD UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
9	ISSUE OF OPTIONS TO MR. ANSHUL THAKRAL UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
10	ISSUE OF OPTIONS TO MR. SUJAL SHAH UNDER THE NED SHARE AND OPTION PLAN	Management	Against	Against
11	APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER LTIP	Management	For	For

Vote Summary

12	RATIFICATION OF SHARES AND OPTIONS	Management	For	For
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Vote Summary

ALTO METALS LTD				
Security	Q02675108	Meeting Type	Court Meeting	
Ticker Symbol		Meeting Date	19-Nov-2024	
ISIN	AU000000AME0	Agenda	719129238 - Management	
Record Date	15-Nov-2024	Holding Recon Date	15-Nov-2024	
City / Country	WEST / Australia	Vote Deadline	14-Nov-2024 02:00 PM ET	
	PERTH			
SEDOL(s)	BDCNDN1	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management

1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT (SCHEME) PROPOSED TO BE ENTERED INTO BETWEEN ALTO AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA (COURT) TO WHICH ALTO AND BRIGHTSTAR AGREE) AND FURTHER THAT, THE DIRECTORS OF ALTO ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE DIRECTORS OF ALTO ARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	Management	For	For
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## Vote Summary

### READYTECH HOLDINGS LTD

Security	Q804A2101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2024
ISIN	AU0000043002	Agenda	719138174 - 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)	BJQP1P3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
1	ELECTION OF MS HELEN LEA	Management	For	For
2	ELECTION OF MR MARK SUMMERHAYES	Management	For	For
3	RE-ELECTION OF MR TONY FAURE	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE READYTECH EQUITY INCENTIVE PLAN - MARC WASHBOURNE	Management	For	For



## Vote Summary

### SONIC HEALTHCARE LIMITED

Security	Q8563C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2024
ISIN	AU000000SHL7	Agenda	719138388 - 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)	5975589 - 6821120 - B3BJRY9 - BJ05375	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 TO 5 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		
1	RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR	Management	For	For
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES	Management	For	For
4	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Management	For	For

## Vote Summary

### DE GREY MINING LTD

Security	Q3147X115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2024
ISIN	AU000000DEG6	Agenda	719141602 - Management
Record Date	15-Nov-2024	Holding Recon Date	15-Nov-2024
City / Country	SUBIAC / Australia	Vote Deadline	14-Nov-2024 02:00 PM ET
	O		
SEDOL(s)	6534837 - B02NXB8 - B1BBRP2 - BKPX1G6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 9 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		
1	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR ANDREW BECKWITH AS A DIRECTOR	Management	For	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1	Management	For	For
5	GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S)	Management	For	For
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS	Management	For	For
7	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
8	GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(S)	Management	For	For

Vote Summary

9	GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S)	Management	For	For
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## Vote Summary

### IMPEDIMED LTD

Security	Q48619102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2024
ISIN	AU000000IPD8	Agenda	719141652 - 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)	B282M83 - B3CRCZ8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6 TO 7.4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	ELECTION OF MR ANDREW GRANT	Management	For	For
4	ELECTION OF MS FIONA BONES	Management	For	For
5	RE-ELECTION OF MS JANELLE DELANEY	Management	For	For
6	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	Management	For	For
7.1	GRANT OF SHARES TO MS CHRISTINE EMMANUEL-DONNELLY	Management	For	For
7.2	GRANT OF SHARES TO MS JANELLE DELANEY	Management	For	For
7.3	GRANT OF SHARES TO MR ANDREW GRANT	Management	For	For
7.4	GRANT OF SHARES TO MS FIONA BONES	Management	For	For

## Vote Summary

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

## Vote Summary

INFOMEDIA LTD				
Security	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 AND 5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF NON-EXECUTIVE DIRECTOR, MR JON BRETT	Management	For	For
3	ELECTION OF NON-EXECUTIVE DIRECTOR, MR JOSEPH POWELL	Management	For	For
4	APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	SPILL RESOLUTION : THAT AS REQUIRED BY DIVISION 9 OF PART 2G.2 OF THE CORPORATIONS ACT (A) A MEETING OF THE COMPANY'S MEMBERS TO BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); (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 (EXCLUDING THE MANAGING DIRECTOR AND CEO), AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL	Management	Against	For

## Vote Summary

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

## Vote Summary

### FIREFLY METALS LTD

Security	Q1198K164	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5a 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-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		
1	REMUNERATION REPORT	Management	For	
2	RE-ELECTION 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	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	Management	For	For
5B	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	Management	For	For
6	RATIFICATION OF ISSUE OF SPP SHARES	Management	For	For
7	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	Management	For	
8	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	For
9A	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO STEPHEN PARSONS	Management	For	For
9B	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO MICHAEL NAYLOR	Management	For	For
10	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES	Management	For	For



## Vote Summary

### DUG TECHNOLOGY LTD

Security	Q32879100	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 11 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		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF MR FRANCESCO SCIARRONE AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF DR DAVID MONK AS A DIRECTOR	Management	For	For
5	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - DR MATTHEW LAMONT (OR HIS NOMINEE)	Management	For	For
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO ZERO EXERCISE PRICE OPTIONS GRANTED TO DIRECTOR - DR MATTHEW LAMONT (OR HIS NOMINEE)	Management	For	For
7	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
8	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES - LISTING RULE 7.4	Management	Abstain	Against
9	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY - MR FRANCESCO SCIARRONE (OR HIS NOMINEE)	Management	For	For
10	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY - DR MATTHEW LAMONT (OR HIS NOMINEE)	Management	For	For

## Vote Summary

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

## Vote Summary

### NORTHERN STAR RESOURCES LTD

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU000000NST8	Agenda	719094182 - 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)	6717456 - B1HK8H2 - BJL5TF4 - BLNP150	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	Against	Against
3	APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	Management	For	For
4	ELECTION OF DIRECTOR - MICHAEL ASHFORTH	Management	For	For
5	RE-ELECTION OF DIRECTOR - SHARON WARBURTON	Management	For	For
6	RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON	Management	For	For

## Vote Summary

### RESMED INC

Security	U76171104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU000000RMD6	Agenda	719117346 - Management
Record Date	25-Sep-2024	Holding Recon Date	25-Sep-2024
City / Country	VIRTUAL / United States	Vote Deadline	13-Nov-2024 02:00 PM ET
SEDOL(s)	6221667 - B3CPTZ1 - B84WCR8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a	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: CAROL BURT	Management		
1b	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: CHRISTOPHER DELOREFICE	Management		
1c	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: JAN DE WITTE	Management		
1d	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: KAREN DREXLER	Management		
1e	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: MICHAEL FARRELL	Management		
1f	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: PETER FARRELL	Management		
1g	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: HARJIT GILL	Management		

## Vote Summary

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

## Vote Summary

### DOWNER EDI LTD

Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU000000DOW2	Agenda	719135332 - Management
Record Date	18-Nov-2024	Holding Recon Date	18-Nov-2024
City / Country	CROWS / Australia	Vote Deadline	14-Nov-2024 02:00 PM ET
	NEST		
SEDOL(s)	6465573 - 6562980 - B02NYF9 - B1HHN12 - BMQBNS9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2	ELECTION OF DIRECTOR - MR PETER BARKER	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	Management	For	For
5	APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY	Management	For	For

## Vote Summary

### SEQUOIA FINANCIAL GROUP LTD

Security	Q5906P134	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU000000SEQ3	Agenda	719138162 - Management
Record Date	18-Nov-2024	Holding Recon Date	18-Nov-2024
City / Country	MELBOU / Australia	Vote Deadline	14-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	BD038N8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR - MICHAEL RYAN	Management	For	For
3	APPROVAL OF 10% PLACEMENT FACILITY	Management	For	For
4	EMPLOYEE INCENTIVE PLAN APPROVAL	Management	For	For

## Vote Summary

### CLARITY PHARMACEUTICALS LTD

Security	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	Vote Deadline	14-Nov-2024 02:00 PM ET
	H		
SEDOL(s)	BMCHJF0 - BNDT4S0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 11 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		
1	REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MS ROSANNE ROBINSON	Management	For	For
3	RE-ELECTION OF DIRECTOR - DR COLIN BIGGIN	Management	For	For
4	RATIFICATION OF PRIOR PLACEMENT OF SHARES	Management	For	For
5	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS EQUITY INCENTIVE PLAN	Management	For	For
6	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	Management	For	For
7	ISSUE OF OPTIONS - DR COLIN BIGGIN (CHIEF OPERATING OFFICER)	Management	For	For
8	ISSUE OF OPTIONS - MICHELLE PARKER (CHIEF EXECUTIVE OFFICER)	Management	For	For
9	ISSUE OF OPTIONS - DR CHRIS ROBERTS (NON-EXECUTIVE DIRECTOR)	Management	Against	Against
10	ISSUE OF OPTIONS - DR THOMAS RAMDAHL (NON-EXECUTIVE DIRECTOR)	Management	Against	Against
11	ISSUE OF OPTIONS - ROSANNE ROBINSON (NON-EXECUTIVE DIRECTOR)	Management	Against	Against



## Vote Summary

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		
12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
13	AMENDMENT TO CONSTITUTION	Management	For	For

## Vote Summary

AIC MINES LTD				
Security	Q0163J103	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	20-Nov-2024	
ISIN	AU0000049033	Agenda	719142971 - 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)	BK9PVF7 - BKDQ8H7 - BKDQ8J9	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF JOSEF EL-RAGHY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF JONATHAN YOUNG AS A DIRECTOR	Management	For	For
4	APPROVAL TO ISSUE INCENTIVES TO AARON COLLERAN	Management	For	For
5	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against

## Vote Summary

### BOSS ENERGY LTD

Security	Q1705F161	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU000000BOE4	Agenda	719145181 - 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)	B1XLCQ6 - B1Z7WK6 - BP8YJ34	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 6 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS JAN HONEYMAN AS A DIRECTOR	Management	For	For
3	RATIFICATION OF PLACEMENT SHARES	Management	Abstain	Against
4	INCREASE IN DIRECTORS FEES	Management	For	
5	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	Management	For	For
6	ONE-OFF AWARD OF PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	Management	For	For
7	ADOPTION OF NEW CONSTITUTION	Management	For	For

## Vote Summary

### CHARTER HALL GROUP

Security	Q2308A138	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5,6 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		
CMMT	BELOW RESOLUTIONS 2A,2B,3,6,7 ARE FOR THE CHL	Non-Voting		
CMMT	BELOW RESOLUTIONS 4,5 IS FOR THE CHL AND CHPT	Non-Voting		
2A	ELECTION OF DIRECTOR - MS KAREN PENROSE	Management	For	For
2B	RE-ELECTION OF DIRECTOR - MS JACQUELINE CHOW	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24)	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG TERM INCENTIVE (LTI) FOR FY25)	Management	For	For
6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	
7	CAPITAL REALLOCATION	Management	For	For

## Vote Summary

### ABACUS GROUP

Security	Q0015N260	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	AU0000291882	Agenda	719146943 - 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)	BKPM38 - BPLJRK9 - BQV4PB8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5 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		
CMMT	BELOW RESOLUTIONS 1,2 IS FOR THE COMPANIES	Non-Voting		
CMMT	BELOW RESOLUTIONS 3,4,5 IS FOR THE COMPANIES AND TRUSTS	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF MARK HABERLIN AS DIRECTOR	Management	For	For
3	GRANT OF FY25 PERFORMANCE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	For	For
4	GRANT OF REPLACEMENT RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	Against	Against
5	GRANT OF CORRECTIVE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	Against	Against

## Vote Summary

### TASMEA LIMITED

Security	Q88818101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 9 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		
1	ADOPTION OF REMUNERATION REPORT	Management		
2	RE-ELECTION OF JASON PRYDE AS A DIRECTOR	Management		
3	RE-ELECTION OF MARK VARTULI AS A DIRECTOR	Management		
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4	Management		
5	APPROVAL OF EMPLOYEE SHARE SCHEME - EMPLOYEE SHARE OWNERSHIP PLAN	Management		
6	APPROVAL OF EMPLOYEE SHARE SCHEME - BONUS SHARE PLAN	Management		
7	APPROVAL OF EMPLOYEE SHARE SCHEME - EMPLOYEE INCENTIVE PLAN	Management		
8	APPROVAL OF EMPLOYEE SHARE SCHEME - OPTION INCENTIVE PLAN	Management		
9	ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR	Management		
10	CHANGE OF AUDITOR: ERNST AND YOUNG	Management		

## Vote Summary

VYSARN LTD				
Security	Q94963107	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	21-Nov-2024	
ISIN	AU000000VYS1	Agenda	719135445 - Management	
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024	
City / Country	APPLEC / Australia	Vote Deadline	15-Nov-2024 02:00 PM ET	
	ROSS			
SEDOL(s)	BYVWHH8	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 TO 8 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR SHELDON BURT	Management	For	For
3	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
4	THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 53,293,379 PLACEMENT SHARES ON THE TERMS AND CONDITIONS AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	Management	Abstain	Against
5	THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 42,195,586 PLACEMENT SHARES ON THE TERMS AND CONDITIONS AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	Management	For	For
6	RATIFICATION OF AGREEMENT TO ISSUE UPFRONT CONSIDERATION SHARES TO THE CMP SELLERS	Management	For	For
7	APPROVAL OF ISSUE OF DEFERRED CONSIDERATION SHARES TO THE CMP SELLERS	Management	For	For
8	APPROVAL OF POTENTIAL TERMINATION BENEFITS WHICH MAY BE PROVIDED TO THE CMP FOUNDERS	Management	For	For

## Vote Summary

### EVOLUTION MINING LTD

Security	Q3647R147	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	
2	ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	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 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		



## Vote Summary

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

## Vote Summary

### DEXUS INDUSTRIA REIT

Security	Q0R50L139	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2024
ISIN	AU0000192833	Agenda	719138251 - 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)	BP2RQ94 - BP5FBF6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
CMMT	BELOW RESOLUTIONS 1,2,3,4 IS FOR THE COMPANY	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - JONATHAN SWEENEY	Management	For	For
3	ELECTION OF EXECUTIVE DIRECTOR - MELANIE BOURKE	Management	For	For
4	APPOINTMENT OF AUDITOR: KPMG	Management	For	For

## Vote Summary

### INSIGNIA FINANCIAL LTD

Security	Q49809108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2024
ISIN	AU000000IFL2	Agenda	719138326 - Management
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024
City / Country	MELBOU / Australia	Vote Deadline	15-Nov-2024 02:00 PM ET
	RNE		
SEDOL(s)	6714394 - B05PKF4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4a,4b 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		
2a	RE-ELECTION OF MR ALLAN GRIFFITHS	Management	For	For
2b	RE-ELECTION OF MR JOHN SELAK	Management	For	For
2c	ELECTION OF MS GAI MCGRATH	Management	For	For
2d	ELECTION OF MS JODIE HAMPSHIRE	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4a	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2024)	Management	For	For
4b	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2025)	Management	For	For

## Vote Summary

### NEXTED GROUP LIMITED

Security	Q4R02K181	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - SANDRA HOOK	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 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		
3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Management	For	For

## Vote Summary

ACCENT GROUP LTD				
Security	Q0R618101	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	21-Nov-2024	
ISIN	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		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4a,4b,5 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF MS DONNA PLAYER AS A DIRECTOR OF THE COMPANY	Management	For	For
3b	ELECTION OF MS ANNE LOVERIDGE AS A DIRECTOR OF THE COMPANY	Management	For	For
3c	ELECTION OF MR LAWRENCE MYERS AS A DIRECTOR OF THE COMPANY	Management	For	For
4a	VARIATIONS TO THE TRANCHE 6 PERFORMANCE RIGHTS	Management	For	For
4b	VARIATIONS TO THE TRANCHE 7 PERFORMANCE RIGHTS	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO A RELATED PARTY, THE COMPANY'S CEO AND EXECUTIVE DIRECTOR, MR DANIEL AGOSTINELLI	Management	For	For

## Vote Summary

AMA GROUP LTD				
Security	Q0280A100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	21-Nov-2024	
ISIN	AU0000000AMA8	Agenda	719142995 - Management	
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024	
City / Country	DOCKLA / Australia	Vote Deadline	15-Nov-2024 02:00 PM ET	
	NDS			
SEDOL(s)	B1CND93 - B2Q2CQ3 - B3L2801	Quick Code		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6,7 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF BRIAN AUSTIN AS A DIRECTOR	Management	For	For
3	ELECTION OF RAYMOND SMITH-ROBERTS AS A DIRECTOR	Management	For	For
4	ELECTION OF DAVID GOLDSTEIN AS A DIRECTOR	Management	For	For
5	ELECTION OF JOANNE DAWSON AS A DIRECTOR	Management	For	For
6	RENEWAL OF AMA PERFORMANCE RIGHTS PLAN	Management	For	For
7	APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES (LISTING RULE 7.4)	Management	For	For

## Vote Summary

### WISR LTD

Security	Q98057104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2024
ISIN	AU00000004129	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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR CRAIG SWANGER AS DIRECTOR	Management	For	For
3	APPROVAL OF EMPLOYEE INCENTIVE PLAN	Management	For	For
4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF EQUITY SECURITIES	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 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	APPROVAL TO REFRESH THE TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

6		Management	Against	For
	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			



## Vote Summary

### WORLEY LTD

Security	Q9858A103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2024
ISIN	AU000000WOR2	Agenda	719144949 - 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)	6562474 - B04KKL6 - B063529 - BHZKR68	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 6 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		
1	FINANCIAL REPORT	Non-Voting		
2a	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	Management	For	For
2b	TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	Management	For	For
2c	TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
2d	TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	Management	For	For
2e	TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For
4	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	Management	For	For
5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	Management	For	For
6	APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	Management	For	For

Vote Summary

7	APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	Management	For	For
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## Vote Summary

### PENINSULA ENERGY LTD

Security	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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,5 TO 13 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
2	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 BEING CAST AGAINST THAT RESOLUTION, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY 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	Management	Against	For

## Vote Summary

	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			
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		

## Vote Summary

### WISETECH GLOBAL LTD

Security	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6,7 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	Management	For	For
4	ELECTION OF NON-EXECUTIVE DIRECTOR - FIONA PAK-POY	Management	For	For
5	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	Management	For	For
6	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	Management	For	For
7	NON-EXECUTIVE DIRECTORS REMUNERATION	Management	For	For

## Vote Summary

### PERSEUS MINING LTD

Security	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	Vote Deadline	18-Nov-2024 02:00 PM ET
	O		
SEDOL(s)	B02FBC1 - B0X9YZ6 - B56VW27 - B605PH8 - BD45MR2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management		
2	RE-ELECTION OF MS AMBER BANFIELD AS A DIRECTOR	Management		
3	RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	Management		
4	ELECTION OF MR RICK MENELL AS A DIRECTOR	Management		
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	Management		
6	NON-EXECUTIVE DIRECTORS FEES	Management		

## Vote Summary

### MEGAPORT LTD

Security	Q5941Y108	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	18-Nov-2024 02:00 PM ET
	LAND		
SEDOL(s)	BZ5ZWZ3 - BZB1XL8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5,6,8 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR MICHAEL KLAYKO AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	Management	For	For
5	AMENDMENTS TO EXISTING PRSUS AND RSUS TO PERMIT DEFERRED EXERCISE	Management	For	For
6	GRANT OF LTI PRSUS TO CEO	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 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		

## Vote Summary

7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
8	SPILL RESOLUTION : 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: (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	Management	Against	For



## Vote Summary

### AUTOSPORTS GROUP LTD

Security	Q1210F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2024
ISIN	AU000000ASG2	Agenda	719144898 - Management
Record Date	20-Nov-2024	Holding Recon Date	20-Nov-2024
City / Country	LEICHHA / Australia	Vote Deadline	18-Nov-2024 02:00 PM ET
	RDT		
SEDOL(s)	BZBHBJO	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 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		
2	REMUNERATION REPORT	Management	For	For
3.1	JAMES EVANS RE-ELECTED AS A DIRECTOR	Management	For	For
3.2	ANNA BURGDORF ELECTED AS A DIRECTOR	Management	For	For
3.3	GARETH TURNER ELECTED AS A DIRECTOR	Management	For	For
3.4	DANNY REZEK ELECTED AS A DIRECTOR	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR NICHOLAS PAGENT IN RELATION TO FY24 SHORT TERM INCENTIVE PLAN	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR NICHOLAS PAGENT IN RELATION TO FY25 LONG TERM INCENTIVE PLAN	Management	For	For
6	APPROVAL OF RENEWAL OF RELATED PARTY LEASES	Management	For	For

## Vote Summary

### METALS ACQUISITION LIMITED

Security	G6S266106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2024
ISIN	AU0000319733	Agenda	719146133 - Management
Record Date	11-Oct-2024	Holding Recon Date	11-Oct-2024
City / Country	SYDNEY / Jersey	Vote Deadline	15-Nov-2024 02:00 PM ET
SEDOL(s)	BMF9C54 - BS2KWR4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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 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		
1	RE-ELECTION OF DIRECTOR - MICK MCMULLEN	Management	For	For
2	RE-ELECTION OF DIRECTOR - CHARLES MCCONNELL	Management	For	For
3	RE-ELECTION OF DIRECTOR - GRAHAM VAN'T HOFF	Management	For	For
4	RE-ELECTION OF DIRECTOR - LEANNE HEYWOOD	Management	For	For
5	RE-ELECTION OF DIRECTOR - ANNE TEMPLEMAN JONES	Management	For	For
6	RE-ELECTION OF DIRECTOR - MOHIT RUNGTA	Management	For	For
7	THAT, IN ACCORDANCE WITH ARTICLE 113(3) OF THE JERSEY COMPANIES LAW AND ARTICLE 31.1 OF THE ARTICLES OF ASSOCIATION, THAT EY BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND THAT THE DIRECTORS BE AUTHORISED TO FIX EY'S REMUNERATION	Management	For	For
8	AMENDMENT TO THE ARTICLES OF ASSOCIATION	Management	For	For

## Vote Summary

9	THAT FOR THE PURPOSE OF ARTICLE 14(1) OF THE 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	Management	For	For
10	RATIFICATION OF PRIOR ISSUE OF CDIS - OCTOBER 2024 PLACEMENT	Management	Abstain	Against
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		

## Vote Summary

### VAULT MINERALS LIMITED

Security	Q80507330	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Nov-2024
ISIN	AU0000355588	Agenda	719149925 - Management
Record Date	20-Nov-2024	Holding Recon Date	20-Nov-2024
City / Country	PERTH / Australia	Vote Deadline	18-Nov-2024 02:00 PM ET
SEDOL(s)	BSML1B4 - BSML5P6 - BSML5Q7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,7,8 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF MR DAVID QUINLIVAN	Management	For	For
3	ELECTION OF MR KELVIN FLYNN	Management	For	For
4	ELECTION OF MS REBECCA PRAIN	Management	For	For
5	RE-ELECTION OF MS ANDREA SUTTON	Management	For	For
6	RE-ELECTION OF MR IAN MACPHERSON	Management	For	For
7	ADOPTION OF NEW EMPLOYEE INCENTIVE PLAN	Management	For	
8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR LUKE TONKIN	Management	For	For
9	ADOPTION OF NEW CONSTITUTION	Management	For	For

## Vote Summary

### SOUTHERN CROSS MEDIA GROUP LTD

Security	Q8571C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2024
ISIN	AU000000SXL4	Agenda	719155702 - Management
Record Date	22-Nov-2024	Holding Recon Date	22-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	B5M7371 - B8KGPT7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2a	RE-ELECTION OF HEITH MACKAY-CRUISE AS A NON-EXECUTIVE DIRECTOR	Management		
2b	ELECTION OF MARINA GO AS A NON-EXECUTIVE DIRECTOR	Management		
3	REMUNERATION REPORT	Management		
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management		

## Vote Summary

### COMET RIDGE LTD

Security	Q2669K105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2024
ISIN	AU000000COI3	Agenda	719155877 - Management
Record Date	22-Nov-2024	Holding Recon Date	22-Nov-2024
City / Country	BRISBAN / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
	E		
SEDOL(s)	B00G148 - B1D8GT8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR MARTIN RILEY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR SHAUN SCOTT AS A DIRECTOR	Management	For	For
4	APPROVAL OF 10% PLACEMENT CAPACITY	Management	Against	Against

## Vote Summary

### EXPERIENCE CO LTD

Security	Q3658G113	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2024
ISIN	AU000000EXP5	Agenda	719172126 - Management
Record Date	22-Nov-2024	Holding Recon Date	22-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	BFCB6Z2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF THE FY24 REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF NEIL CATHIE (NEIL) AS NON-EXECUTIVE DIRECTOR	Management	For	For
3	RE-ELECTION OF ANTHONY BOUCAUT (ANTHONY) AS NON-EXECUTIVE DIRECTOR	Management	For	For
4	RE-ELECTION OF ALEXANDER WHITE (ALEX) AS NON-EXECUTIVE DIRECTOR	Management	For	For
5	AMENDMENT TO CONSTITUTION	Management	Against	Against

## Vote Summary

### CURVEBEAM AI LTD

Security	Q3R79A100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2024
ISIN	AU0000289761	Agenda	719173471 - Management
Record Date	22-Nov-2024	Holding Recon Date	22-Nov-2024
City / Country	VIRTUAL / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	BP82NP8 - BRBRN21	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5.1,5.2 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF MS KATE ROBB AS A DIRECTOR	Management	For	For
4	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	Management	Against	Against
5.1	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR GREG BROWN	Management	For	For
5.2	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR ARUN SINGH	Management	For	For



## Vote Summary

### SUPPLY NETWORK 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	25-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	6580993	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3A	RE-ELECTION OF MR P W GILL	Management	For	For
3B	RE-ELECTION OF MR R D FRASER	Management	For	For
4	INCREASE THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS	Management	For	For

## Vote Summary

### LYNAS RARE EARTHS LTD

Security	Q5683J210	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### LYNAS RARE EARTHS LTD

Security	Q5683J210	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO AMANDA LACAZE, CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### CITY CHIC COLLECTIVE LTD

Security	Q24574107	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MRS NATALIE MCLEAN	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
3	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, AND AS REQUIRED BY THE CORPORATIONS ACT: A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2024 ANNUAL GENERAL MEETING (SPILL MEETING); B) ALL OF THE DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (EXCLUDING THE MANAGING DIRECTOR)	Management	Against	For

## Vote Summary

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

## Vote Summary

### HARVEY NORMAN HOLDINGS LTD

Security	Q4525E117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2024
ISIN	AU000000HVN7	Agenda	719155738 - Management
Record Date	25-Nov-2024	Holding Recon Date	25-Nov-2024
City / 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,6,7,8 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		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHN HARVEY	Management	Against	Against
4	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER HERBERT BROWN	Management	Against	Against
5	RE-ELECTION OF DIRECTOR - MR JOHN EVYN SLACK-SMITH	Management	Against	Against
6	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

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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## Vote Summary

### PANTORO LTD

Security	Q7392G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR WAYNE ZEKULICH	Management	For	For
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For



## Vote Summary

### BRIGHTSTAR RESOURCES LTD

Security	Q1796A105	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6,7 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		
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 OF DIRECTOR - MR JONATHAN DOWNES	Management	For	For
6	APPROVAL OF 10% PLACEMENT FACILITY	Management	Against	Against
7	RATIFICATION OF ISSUE OF CREDITOR SHARES	Management	Abstain	Against
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		
8	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	Management	For	For

## Vote Summary

### GR ENGINEERING SERVICES LTD

Security	Q43354101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Nov-2024
ISIN	AU000000GNG0	Agenda	719181454 - Management
Record Date	25-Nov-2024	Holding Recon Date	25-Nov-2024
City / Country	LATHLAI / Australia	Vote Deadline	21-Nov-2024 02:00 PM ET
SEDOL(s)	B62LMX9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	TO ADOPT REMUNERATION REPORT	Management		
2	ELECTION OF DEBORAH MORROW AS A DIRECTOR	Management		
3	RE-ELECTION OF GIUSEPPE TOTARO AS A DIRECTOR	Management		

## Vote Summary

### SRG GLOBAL LTD

Security	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,6 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-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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF MR ROGER LEE	Management	Against	Against
3	ELECTION OF MR KERRY WILSON	Management	For	For
4	RE-ELECTION OF DIRECTOR - MR PETER MCMORROW	Management	For	For
5	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	Management	For	For
6	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR DAVID MACGEORGE	Management	For	For
7	ISSUE OF RETENTION PERFORMANCE RIGHTS TO MR DAVID MACGEORGE	Management	Against	Against
8	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR ROGER LEE	Management	For	For
9	ISSUE OF RETENTION PERFORMANCE RIGHTS TO MR ROGER LEE	Management	Against	Against
10	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
11	APPROVAL UNDER SECTION 260B(2) OF THE CORPORATIONS ACT 2001 (CTH)	Management	For	For

## Vote Summary

### MAGGIE BEER HOLDINGS LTD

Security	ADPV47960	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2024
ISIN	AU0000096554	Agenda	719178849 - Management
Record Date	26-Nov-2024	Holding Recon Date	26-Nov-2024
City / Country	SYDNEY / Australia	Vote Deadline	22-Nov-2024 02:00 PM ET
SEDOL(s)		Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF MAGGIE BEER AS A DIRECTOR	Management	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR - DR. PAUL ANTHONY HIGGINS	Shareholder	Against	For
4	CHANGE OF AUDITOR: ERNST AND YOUNG	Management	For	For

## Vote Summary

### THE STAR ENTERTAINMENT GROUP LTD

Security	Q8719T103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2024
ISIN	AU000000SGR6	Agenda	719184119 - Management
Record Date	26-Nov-2024	Holding Recon Date	26-Nov-2024
City / Country	QUEENS / Australia	Vote Deadline	22-Nov-2024 02:00 PM ET
	LAND		
SEDOL(s)	BD4D5N3 - BD4DJR5 - BD5ZR98	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	ELECTION OF MR PETER HODGSON AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	Abstain	Against
4	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN	Management	Abstain	Against
5	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN	Management	Abstain	Against

## Vote Summary

### MACQUARIE TECHNOLOGY 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR: MR PETER JAMES	Management	For	For

## Vote Summary

### CROMWELL PROPERTY GROUP

Security	Q2995J103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2024
ISIN	AU000000CMW8	Agenda	719181884 - Management
Record Date	27-Nov-2024	Holding Recon Date	27-Nov-2024
City / Country	BRISBAN / Australia	Vote Deadline	25-Nov-2024 02:00 PM ET
	E		
SEDOL(s)	6225476 - B0N3R26 - BLP68G1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
CMMT	BELOW RESOLUTIONS 2,3,4 IS FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTION 5 IS FOR THE COMPANY AND TRUST	Non-Voting		
1	CONSIDERATION OF REPORTS	Non-Voting		
2	RE-ELECTION OF MR ROBERT BLAIN AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS JIALEI TANG AS A DIRECTOR	Management	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	Management	For	For

## Vote Summary

### MEEKA METALS LIMITED

Security	Q59445108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2024
ISIN	AU0000192726	Agenda	719189272 - Management
Record Date	27-Nov-2024	Holding Recon Date	27-Nov-2024
City / Country	PERTH / Australia	Vote Deadline	25-Nov-2024 02:00 PM ET
SEDOL(s)	BNYGMT7 - BP2S578	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF ROGER STEINEPREIS	Management	For	For
3	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Management	For	For
4	APPROVAL OF 7.1A MANDATE	Management	Against	Against
5	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON	Management	For	For



## Vote Summary

### LOTUS RESOURCES LTD

Security	Q56336102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	06-Dec-2024
ISIN	AU0000058737	Agenda	719214227 - Management
Record Date	04-Dec-2024	Holding Recon Date	04-Dec-2024
City / Country	PERTH / Australia	Vote Deadline	02-Dec-2024 02:00 PM ET
SEDOL(s)	BK6XLC1 - BLNMF6W6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2 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		
1	RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE ONE OF THE PLACEMENT	Management	Abstain	Against
2	APPROVAL TO ISSUE SHARES UNDER TRANCHE TWO OF THE PLACEMENT	Management	Abstain	Against
CMMT	14 NOV 2024: PLEASE NOTE THAT THIS IS A REVISION DUE TO THE MEETING TYPE HAS-BEEN CHANGED FROM OGM 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		

## Vote Summary

### ST BARBARA LTD

Security	Q8744Q173	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Dec-2024
ISIN	AU000000SBM8	Agenda	719224494 - Management
Record Date	10-Dec-2024	Holding Recon 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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 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		
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE ONE PLACEMENT SHARES	Management	Abstain	Against
2	APPROVAL OF ISSUE OF THE TRANCHE TWO PLACEMENT SHARES	Management	Abstain	Against
3	APPROVAL OF THE ISSUE OF SHARES TO MR ANDREW STRELEIN	Management	For	For
4	APPROVAL OF THE ISSUE OF SHARES TO MR WARREN HALLAM	Management	For	For
5	APPROVAL OF THE ISSUE OF SHARES TO MS KERRY GLEESON	Management	For	For

## Vote Summary

### WESTPAC BANKING CORP

Security	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 Date	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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL REPORTS	Non-Voting		
2	APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5a	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	Management	For	For
5b	TO RE-ELECT MARGARET SEALE AS A DIRECTOR	Management	For	For
5c	TO ELECT ANDY MAGUIRE AS A DIRECTOR	Management	For	For
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 : TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

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

## Vote Summary

### WESTPAC BANKING CORP

Security	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 Date	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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL REPORTS	Non-Voting		
2	APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
5a	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	Management	For	For
5b	TO RE-ELECT MARGARET SEALE AS A DIRECTOR	Management	For	For
5c	TO ELECT ANDY MAGUIRE AS A DIRECTOR	Management	For	For
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 : TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

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

## Vote Summary

### PREMIER INVESTMENTS LTD

Security	Q7743D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Dec-2024
ISIN	AU000000PMV2	Agenda	719220864 - Management
Record Date	11-Dec-2024	Holding Recon Date	11-Dec-2024
City / Country	MELBOU / Australia	Vote Deadline	09-Dec-2024 02:00 PM ET
	RNE		
SEDOL(s)	6699781 - B0HZZ35	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN	Management	For	For
3b	RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON	Management	For	For
3c	RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS	Management	For	For
4	CANCELLATION OF FORFEITED SHARES	Management	For	For

## Vote Summary

### MEEKA METALS LIMITED

Security	Q59445108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2024
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3 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		
1	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	Management	Abstain	Against
2	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	Management	Abstain	Against
3	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	Management	Abstain	Against



## Vote Summary

### ORICA LTD

Security	Q7160T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Dec-2024
ISIN	AU000000ORI1	Agenda	719243951 - Management
Record Date	13-Dec-2024	Holding Recon Date	13-Dec-2024
City / Country	VIRTUAL / Australia	Vote Deadline	12-Dec-2024 02:00 PM ET
SEDOL(s)	5699072 - 6458001 - B02P488 - BHZLP78 - BN4CGH1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
2	RE-ELECTION OF DIRECTOR - DENISE GIBSON	Management		
3	ADOPTION OF REMUNERATION REPORT	Management		
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	Management		
5	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF ORICA SUBSIDIARY ENTITIES (EXCLUDING KMP AND EXECUTIVE COMMITTEE MEMBERS)	Management		

## Vote Summary

### NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2024
ISIN	AU000000NAB4	Agenda	719215293 - Management
Record Date	16-Dec-2024	Holding Recon Date	16-Dec-2024
City / Country	MELBOU / Australia	Vote Deadline	12-Dec-2024 02:00 PM ET
	RNE		
SEDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3A,3B 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		
1	ELECTION OF DIRECTOR - MR WARWICK HUNT	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3A	GRANT OF DEFERRED RIGHTS	Management	For	For
3B	GRANT OF PERFORMANCE RIGHTS	Management	For	For
4	CONSIDERATION OF FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	Non-Voting		
5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A))	Shareholder	Against	For

## Vote Summary

### NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2024
ISIN	AU000000NAB4	Agenda	719215293 - Management
Record Date	16-Dec-2024	Holding Recon Date	16-Dec-2024
City / Country	MELBOU / Australia	Vote Deadline	12-Dec-2024 02:00 PM ET
	RNE		
SEDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3A,3B 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		
1	ELECTION OF DIRECTOR - MR WARWICK HUNT	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3A	GRANT OF DEFERRED RIGHTS	Management	For	For
3B	GRANT OF PERFORMANCE RIGHTS	Management	For	For
4	CONSIDERATION OF FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	Non-Voting		
5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
5B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A))	Shareholder	Against	For

## Vote Summary

### ANZ GROUP HOLDINGS LIMITED

Security	Q0429F119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Dec-2024
ISIN	AU000000ANZ3	Agenda	719222995 - Management
Record Date	17-Dec-2024	Holding Recon Date	17-Dec-2024
City / Country	MELBOU / Australia	Vote Deadline	13-Dec-2024 02:00 PM ET
	RNE		
SEDOL(s)	6065586 - 6068079 - B02K9V1 - B05J0K1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ANNUAL 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	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	Against	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	Shareholder	Against	For

## Vote Summary

### ELDERS LTD

Security	Q3414A186	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	13-Dec-2024 02:00 PM ET
	E		
SEDOL(s)	6357852 - B02NZJ0 - B1HHR87	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,6,8 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	Against	Against
3	ELECTION OF DAMIEN FRAWLEY	Management	For	For
4	ELECTION OF GLENN DAVIS	Management	For	For
5	RE-ELECTION OF ROBYN CLUBB	Management	For	For
6	MANAGING DIRECTOR'S LONG-TERM INCENTIVE	Management	For	For
7a	APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES	Management	For	For
7b	APPROVAL OF FINANCIAL ASSISTANCE - RIVERLAND LENDING SERVICES PTY LTD	Management	For	For
7c	APPROVAL OF FINANCIAL ASSISTANCE - ROBIAN HOLDINGS PTY LTD	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

8		Management	Against	For
	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			

## Vote Summary

### INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Dec-2024
ISIN	AU000000IPL1	Agenda	719246060 - Management
Record Date	17-Dec-2024	Holding Recon Date	17-Dec-2024
City / Country	VICTORI / Australia	Vote Deadline	13-Dec-2024 02:00 PM ET
	A		
SEDOL(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6,7 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		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	ELECTION OF MS FIONA HICK AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	Management	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
6	GRANT OF PERFORMANCE RIGHTS AND SHARE OPTIONS TO MR MAURO NEVES UNDER LTI 2023/26 PLAN	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2024/27 PLAN	Management	For	For
8	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	Management	For	For
9	COMPANY NAME CHANGE: DYNO NOBEL LIMITED	Management	For	For

## Vote Summary

### AMPLIA THERAPEUTICS LTD

Security	Q0343V109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Dec-2024
ISIN	AU00000023822	Agenda	719246123 - Management
Record Date	17-Dec-2024	Holding Recon Date	17-Dec-2024
City / Country	MELBOU / Australia	Vote Deadline	13-Dec-2024 02:00 PM ET
	RNE		
SEDOL(s)	BF5DGP5 - BFM1VP7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 8 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		
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT	Management	Abstain	Against
2	APPROVAL OF PROPOSED ISSUE OF ATTACHING OPTIONS UNDER THE PLACEMENT	Management	Abstain	Against
3	APPROVAL OF PROPOSED ISSUE OF THE LEAD MANAGER OPTIONS	Management	For	For
4	APPROVAL OF PROPOSED ISSUE OF THE SUB-UNDERWRITER OPTIONS	Management	For	For
5	APPROVAL OF PROPOSED ISSUE OF DIRECTOR PLACEMENT SHARES AND ATTACHING OPTIONS TO DR WARWICK TONG, NON-EXECUTIVE CHAIRMAN	Management	For	For
6	APPROVAL OF PROPOSED ISSUE OF DIRECTOR PLACEMENT SHARES AND ATTACHING OPTIONS TO DR CHRISTOPHER BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
7	APPROVAL OF PROPOSED ISSUE OF DIRECTOR PLACEMENT SHARES AND ATTACHING OPTIONS TO DR ROBERT PEACH, NON-EXECUTIVE DIRECTOR	Management	For	For
8	APPROVAL OF PROPOSED ISSUE OF DIRECTOR PLACEMENT SHARES AND ATTACHING OPTIONS TO MS JANE BELL, NON-EXECUTIVE DIRECTOR	Management	For	For



## Vote Summary

### NAPIER PORT HOLDINGS LTD

Security	Q6500H106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Dec-2024
ISIN	NZNPHE0005S2	Agenda	719255590 - Management
Record Date	17-Dec-2024	Holding Recon Date	17-Dec-2024
City / Country	NAPIER / New Zealand	Vote Deadline	13-Dec-2024 02:00 PM ET
SEDOL(s)	BJK03W5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 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-WITH THE VOTING EXCLUSION	Non-Voting		
1	TO ELECT DEBRA BIRCH AS A DIRECTOR OF THE COMPANY	Management	For	For
2	TO RE-ELECT VINCENT TREMAINE AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO RE-ELECT BLAIR O KEEFFE AS A DIRECTOR OF THE COMPANY	Management	For	For
4	TO AUTHORISE THAT THE DIRECTOR FEES BE SET AS A TOTAL ANNUAL FEE POOL OF NZD795,000 (PLUS GST IF ANY), BEING AN INCREASE OF NZD140,000 FROM NZD655,000	Management	For	For
5	TO AUTHORISE DIRECTORS TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR	Management	For	For

## Vote Summary

### LARVOTTO RESOURCES LIMITED

Security	Q54629102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Jan-2025
ISIN	AU0000183253	Agenda	719335538 - Management
Record Date	18-Jan-2025	Holding Recon Date	18-Jan-2025
City / Country	NEDLAN / Australia	Vote Deadline	16-Jan-2025 02:00 PM ET
	DS		
SEDOL(s)	BPBJQV3 - BPDJC46	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 5 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		
1	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES - TRANCHE 1	Management	For	For
2	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES - TRANCHE 2	Management	For	For
3	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES - TRANCHE 1	Management	Abstain	Against
4	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES - TRANCHE 2	Management	Abstain	Against
5	APPROVAL TO ISSUE DECEMBER PLACEMENT SHARES - TRANCHE 3	Management	Abstain	Against

## Vote Summary

### PREMIER INVESTMENTS LTD

Security	Q7743D100	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	23-Jan-2025
ISIN	AU000000PMV2	Agenda	719330499 - Management
Record Date	21-Jan-2025	Holding Recon Date	21-Jan-2025
City / Country	MELBOU / Australia	Vote Deadline	17-Jan-2025 02:00 PM ET
	RNE		
SEDOL(s)	6699781 - B0HZZ35	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
1	CAPITAL REDUCTION RESOLUTION - APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION	Management	For	For
2	PERFORMANCE RIGHTS RESOLUTION - APPROVAL TO MAKE THE PROPOSED LTI AMENDMENTS	Management	For	For

## Vote Summary

### SIGMA HEALTHCARE LTD

Security	Q8T84B108	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	29-Jan-2025
ISIN	AU000000SIG5	Agenda	719336059 - Management
Record Date	27-Jan-2025	Holding Recon Date	27-Jan-2025
City / Country	MELBOU / Australia	Vote Deadline	23-Jan-2025 02:00 PM ET
	RNE		
SEDOL(s)	BDVJSD5 - BF13K02 - BRXYGZ4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	SIGNIFICANT CHANGE APPROVAL	Management	For	For
2	PLACEMENT CAPACITY APPROVAL	Management	For	For
3	RELATED PARTY ARRANGEMENTS APPROVAL	Management	For	For
4	FINANCIAL ASSISTANCE APPROVAL	Management	For	For
5	ELECTION OF MR JACK GANCE AS A SIGMA DIRECTOR	Management	For	For
6	ELECTION OF MR MARIO VERROCCHI AS A SIGMA DIRECTOR	Management	For	For
7	ELECTION OF MR DAMIEN GANCE AS A SIGMA DIRECTOR	Management	For	For
8	ELECTION OF MS DANIELLE DI PILLA AS A SIGMA DIRECTOR	Management	For	For
9	INCREASE IN THE NON-EXECUTIVE SIGMA DIRECTOR FEE POOL	Management	For	For
10	CANCELLATION OF PERFORMANCE RIGHTS	Management	For	For
11	CHANGES TO PERFORMANCE RIGHTS	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3, 9, 10, 11 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		

## Vote Summary

### SYNTARA LIMITED

Security	Q9030N189	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Feb-2025
ISIN	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	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 2	Management	Abstain	Against
2	APPROVAL OF THE ISSUE OF SHARES TO AN ASSOCIATE OF MR HASHAN DE SILVA, A DIRECTOR OF THE COMPANY, UNDER TRANCHE 2	Management	For	For
3	APPROVAL OF THE GRANT OF OPTION FEES TO THE CORPORATE ADVISORS	Management	For	For
4	RATIFICATION OF PREVIOUS ISSUE OF TRANCHE 1 SECURITIES	Management	Abstain	Against

## Vote Summary

### TECHNOLOGY ONE LTD

Security	Q89275103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Feb-2025
ISIN	AU000000TNE8	Agenda	719394796 - Management
Record Date	17-Feb-2025	Holding Recon Date	17-Feb-2025
City / Country	BRISBAN / Australia	Vote Deadline	13-Feb-2025 02:00 PM ET
	E		
SEDOL(s)	6302410 - B0636H1 - B3BJZL2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - PAT O SULLIVAN	Management	For	For
3	ELECTION OF DIRECTOR - PAUL ROBSON	Management	For	For
4	GRANT OF FY25 LTI OPTIONS TO THE CEO	Management	For	For
5	CHANGE OF CONSTITUTION	Management	For	For

## Vote Summary

### TECHNOLOGY ONE LTD

Security	Q89275103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Feb-2025
ISIN	AU000000TNE8	Agenda	719394796 - Management
Record Date	17-Feb-2025	Holding Recon Date	17-Feb-2025
City / Country	BRISBAN / Australia	Vote Deadline	13-Feb-2025 02:00 PM ET
	E		
SEDOL(s)	6302410 - B0636H1 - B3BJZL2	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - PAT O SULLIVAN	Management	For	For
3	ELECTION OF DIRECTOR - PAUL ROBSON	Management	For	For
4	GRANT OF FY25 LTI OPTIONS TO THE CEO	Management	For	For
5	CHANGE OF CONSTITUTION	Management	For	For

## Vote Summary

### ARISTOCRAT LEISURE LIMITED

Security	Q0521T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Feb-2025
ISIN	AU000000ALL7	Agenda	719406123 - Management
Record Date	18-Feb-2025	Holding Recon Date	18-Feb-2025
City / Country	VIRTUAL / Australia	Vote Deadline	14-Feb-2025 02:00 PM ET
SEDOL(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6 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		
1	RE-ELECTION OF DIRECTOR - MRS ARLENE TANSEY	Management	For	For
2	RE-ELECTION OF DIRECTOR - MRS SYLVIA SUMMERS COUDER	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	Management	For	For
4	ELECTION OF DIRECTOR - MS NATASHA CHAND	Management	For	For
5	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PLAN	Management	For	For
6	ADOPTION OF REMUNERATION REPORT	Management	For	For



## Vote Summary

### ARISTOCRAT LEISURE LIMITED

Security	Q0521T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Feb-2025
ISIN	AU000000ALL7	Agenda	719406123 - Management
Record Date	18-Feb-2025	Holding Recon Date	18-Feb-2025
City / Country	VIRTUAL / Australia	Vote Deadline	14-Feb-2025 02:00 PM ET
SEDOL(s)	6253983 - B01DC01 - B1BB9C3 - BN29LG8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5,6 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		
1	RE-ELECTION OF DIRECTOR - MRS ARLENE TANSEY	Management	For	For
2	RE-ELECTION OF DIRECTOR - MRS SYLVIA SUMMERS COUDER	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS KATHLEEN CONLON	Management	For	For
4	ELECTION OF DIRECTOR - MS NATASHA CHAND	Management	For	For
5	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PLAN	Management	For	For
6	ADOPTION OF REMUNERATION REPORT	Management	For	For

## Vote Summary

### AMCOR PLC

Security	G0250X123	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	26-Feb-2025
ISIN	AU0000000AMC4	Agenda	719418255 - Management
Record Date	17-Jan-2025	Holding Recon Date	17-Jan-2025
City / Country	LONDON / Jersey	Vote Deadline	19-Feb-2025 02:00 PM ET
SEDOL(s)	5709421 - 6066608 - B02JDF0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against 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		
1	AMCOR SHARE ISSUANCE PROPOSAL	Management		
2	AMCOR ADJOURNMENT PROPOSAL	Management		

Vote Summary

WESTGOLD RESOURCES LTD			
Security	Q97159232	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Mar-2025
ISIN	AU000000WGX6	Agenda	719449589 - Management
Record Date	16-Mar-2025	Holding Recon Date	16-Mar-2025
City / Country	PERTH / Australia	Vote Deadline	13-Mar-2025 02:00 PM ET
SEDOL(s)	BDCMWB9 - BLNP310 - BSWT7K9 - BYVQ673 - BYX2WZ9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 265041 DUE TO RECEIVED-CHANGE IN RECORD DATE 02/04/2025 TO 03/16/2025. ALL VOTES RECEIVED ON THE-PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS-MEETING NOTICE. THANK YOU.	Non-Voting		
1	FINANCIAL ASSISTANCE	Management	For	For

## Vote Summary

### PETRATHERM LTD

Security	Q74309172	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	20-Mar-2025
ISIN	AU000000PTR5	Agenda	719444490 - Management
Record Date	18-Mar-2025	Holding Recon Date	18-Mar-2025
City / Country	DULWIC / Australia	Vote Deadline	14-Mar-2025 02:00 PM ET
	H		
SEDOL(s)	B01DZR9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 6 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		
1	APPROVAL OF PERFORMANCE RIGHTS PLAN	Management	For	
2	APPROVAL OF PREVIOUS ISSUE OF PERFORMANCE RIGHTS	Management	For	For
3	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DEREK CARTER	Management	For	
4	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DONALD STEPHENS	Management	For	
5	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR SIMON O LOUGHLIN	Management	For	
6	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR SIMON TAYLOR	Management	For	

## Vote Summary

### VYSARN LTD

Security	Q94963107	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	28-Mar-2025
ISIN	AU000000VYS1	Agenda	719488872 - Management
Record Date	26-Mar-2025	Holding Recon Date	26-Mar-2025
City / Country	WESTER / Australia N AUSTRA LIA	Vote Deadline	24-Mar-2025 02:00 PM ET
SEDOL(s)	BRXWWZ0 - BYVWHH8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 7 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		
1	ADOPTION OF EMPLOYEE INCENTIVE PLAN	Management	For	
2	ELECTION OF DIRECTOR - MR STEVE DROPULICH	Management	For	For
3	ELECTION OF DIRECTOR - MR SHANE MCSWEENEY	Management	For	For
4	APPROVAL FOR VARIATION OF DIRECTOR LOAN	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS TO MR JAMES CLEMENT	Management	Against	Against
6	ISSUE OF PERFORMANCE RIGHTS TO MR STEVE DROPULICH	Management	Against	Against
7	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE MCSWEENEY	Management	Against	Against

## Vote Summary

### AMAERO INTERNATIONAL LTD

Security	Q02788109	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	01-Apr-2025
ISIN	AU00000064578	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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 6 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		
1	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.4 (TRANCHE 1 - ISSUE TO UNRELATED INVESTORS)	Management	Abstain	Against
2	APPROVAL TO ISSUE PLACEMENT SHARES TO PEGASUS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	Management	For	For
3	APPROVAL TO ISSUE PLACEMENT SHARES TO JUNE SEVENTY SIXERS LLC PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	Management	For	For
4	APPROVAL TO ISSUE PLACEMENT SHARES TO ERIC BONO PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	Management	For	For
5	APPROVAL TO ISSUE PLACEMENT SHARES TO ALLCARE INVESTMENTS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	Management	For	For
6	APPROVAL TO ISSUE PLACEMENT SHARES TO JAMIE LEVY PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	Management	For	For
7	CHANGE OF COMPANY NAME TO AMAERO LTD	Management	For	For

## Vote Summary

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

Vote Summary

PANTORO LTD				
Security	Q7392G107	Meeting Type	Ordinary General Meeting	
Ticker Symbol		Meeting Date	01-Apr-2025	
ISIN	AU000000PNR8	Agenda	719509400 - Management	
Record Date	30-Mar-2025	Holding Recon Date	30-Mar-2025	
City / Country	WEST / Australia	Vote Deadline	27-Mar-2025 02:00 PM ET	
	PERTH			
SEDOL(s)	6210289 - B0CM8N2 - BYYH770	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management

1	CONSOLIDATION OF CAPITAL	Management	For	For
2	CHANGE OF COMPANY NAME: PANTORO GOLD LIMITED	Management	For	For



## Vote Summary

### SCENTRE GROUP

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7,8 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		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2 TO 8 ARE FOR THE COMPANY	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	RE-ELECTION OF ILANA ATLAS AS A DIRECTOR OF THE COMPANY	Management	For	For
3	RE-ELECTION OF CATHERINE BRENNER AS A DIRECTOR OF THE COMPANY	Management	For	For
4	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR OF THE COMPANY	Management	For	For
5	ELECTION OF CRAIG MITCHELL AS A DIRECTOR OF THE COMPANY	Management	For	For
6	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management	For	For
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		

## Vote Summary

8		Management	Against	For
	<p>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</p>			

## Vote Summary

### SANTOS LTD

Security	Q82869118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Apr-2025
ISIN	AU000000STO6	Agenda	719530758 - Management
Record Date	08-Apr-2025	Holding Recon Date	08-Apr-2025
City / Country	TBD / Australia	Vote Deadline	04-Apr-2025 02:00 PM ET
SEDOL(s)	5689040 - 6776703 - B02PC84 - BJ054J4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,5 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		
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	REMUNERATION REPORT	Management	For	For
4	ADVISORY VOTE ON CLIMATE TRANSITION APPROACH	Management	For	For
5	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	Management	For	For

## Vote Summary

### AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Apr-2025
ISIN	AU000000AMP6	Agenda	719515580 - Management
Record Date	09-Apr-2025	Holding Recon Date	09-Apr-2025
City / Country	SYDNEY / Australia	Vote Deadline	07-Apr-2025 02:00 PM ET
SEDOL(s)	6709958 - B02K8Z8 - B1BB9D4 - BHZL8H9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
2A	TO RE-ELECT RAHOUL CHOWDRY AS A DIRECTOR	Management	For	For
2B	TO RE-ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR	Management	For	For
2C	TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL OF THE CEOS LONG-TERM INCENTIVE FOR 2025	Management	For	For

## Vote Summary

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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS FROM 1 TO 6 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		
1	RATIFICATION OF THE ISSUE OF THE PLACEMENT SHARES	Management	Abstain	Against
2	RATIFICATION OF THE ISSUE OF THE STRATEGIC PLACEMENT SHARES	Management	For	For
3	APPROVAL OF THE ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT TO MR PATRICK O'BRIEN (OR HIS NOMINEE)	Management	For	For
4	APPROVAL OF THE ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT TO MS ILONA MEYER (OR HER NOMINEE)	Management	For	For
5	APPROVAL OF THE ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT TO MR JAMES MCDOWELL (OR HIS NOMINEE)	Management	For	For
6	APPROVAL OF THE ISSUE OF PLACEMENT SHARES UNDER THE PLACEMENT TO MR ANDREW HARTMANN (OR HIS NOMINEE)	Management	For	For

## Vote Summary

### BRIGHTSTAR RESOURCES LTD

Security	Q1796A105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	17-Apr-2025
ISIN	AU0000126633	Agenda	719549492 - Management
Record Date	15-Apr-2025	Holding Recon Date	15-Apr-2025
City / Country	PERTH / Australia	Vote Deadline	11-Apr-2025 02:00 PM ET
SEDOL(s)	BNC5J39 - BNKSWQ4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1a	RATIFICATION OF ISSUE OF PLACEMENT SHARES LR 7.1	Management	Abstain	Against
1b	RATIFICATION OF ISSUE OF PLACEMENT SHARES LR 7.1A	Management	Abstain	Against
2	APPROVAL TO ISSUE TOPDRILL SHARES	Management	For	For
3	APPROVAL TO ISSUE LBM TRANCHE C DEFERRED SHARES TO UNRELATED LBM SELLERS	Management	For	For
4	APPROVAL TO ISSUE LBM TRANCHE C DEFERRED SHARES TO RELATED LBM SELLER	Management	For	For
5	APPROVAL OF CONSOLIDATION OF CAPITAL	Management	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2, 3, 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 WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	20 MAR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANG IN NUMBERING-FOR RESOLUTIONS 1a TO 1b. 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		

## Vote Summary

### NEWMONT CORPORATION

Security	U65163187	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2025
ISIN	AU0000297962	Agenda	719557247 - Management
Record Date	03-Mar-2025	Holding Recon Date	03-Mar-2025
City / Country	VIRTUAL / United States	Vote Deadline	21-Apr-2025 02:00 PM ET
SEDOL(s)	BN7KW63 - BPX4ZL9 - BRDVMB3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN'-ONLY FOR RESOLUTION NUMBERS 1.1 TO 1.12. THANK YOU.	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	APPROVAL OF THE ADVISORY RESOLUTION ON NEWMONT'S EXECUTIVE COMPENSATION	Management		
3	RATIFICATION OF THE AUDIT COMMITTEE'S APPOINTMENT OF ERNST AND YOUNG LLP AS NEWMONT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2025	Management		

## Vote Summary

### RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 261279 DUE TO RECEIVED-UPDATED AGENDA WITH 21 RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
1	RECEIPT OF THE 2024 ANNUAL REPORT	Management	For	For
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	Management	For	For
3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management	For	For
4	TO ELECT SHARON THORNE AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Management	For	For
6	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Management	For	For
7	TO RE-ELECT DEAN DALLA VALLE AS A DIRECTOR	Management	For	For
8	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Management	For	For
9	TO RE-ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR	Management	For	For



## Vote Summary

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

## Vote Summary

### RIO TINTO LTD

Security	Q81437107	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 261279 DUE TO RECEIVED-UPDATED AGENDA WITH 21 RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS-MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING-NOTICE. THANK YOU.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
1	RECEIPT OF THE 2024 ANNUAL REPORT	Management		
2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT: IMPLEMENTATION REPORT	Management		
3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT	Management		
4	TO ELECT SHARON THORNE AS A DIRECTOR	Management		
5	TO RE-ELECT DOMINIC BARTON BBM AS A DIRECTOR	Management		
6	TO RE-ELECT PETER CUNNINGHAM AS A DIRECTOR	Management		
7	TO RE-ELECT DEAN DALLA VALLE AS A DIRECTOR	Management		
8	TO RE-ELECT SIMON HENRY AS A DIRECTOR	Management		
9	TO RE-ELECT SUSAN LLOYD-HURWITZ AS A DIRECTOR	Management		

## Vote Summary

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

## Vote Summary

### GPT GROUP

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2025
ISIN	AU000000GPT8	Agenda	719617500 - Management
Record Date	29-Apr-2025	Holding Recon Date	29-Apr-2025
City / Country	SYDNEY / Australia	Vote Deadline	25-Apr-2025 02:00 PM ET
SEDOL(s)	6365866 - B06LZH8 - B2PF917 - BHZLHN8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTIONS 1 TO 3 IS FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	Non-Voting		
1	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	Management	For	For

## Vote Summary

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	

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

## Vote Summary

### IRESS LTD

Security	Q49822101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	02-May-2025
ISIN	AU0000000IRE2	Agenda	719650803 - Management
Record Date	30-Apr-2025	Holding Recon Date	30-Apr-2025
City / Country	MELBOU / Australia	Vote Deadline	28-Apr-2025 02:00 PM ET
	RNE		
SEDOL(s)	6297497 - B06LZR8 - B1HK2V4	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5 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		
1	RE-ELECTION OF MR MICHAEL DWYER AM	Management	For	For
2	ELECTION OF MS SUSAN FORRESTER AM	Management	For	For
3	ELECTION OF MR ROBERT MACTIER	Management	For	For
4	REMUNERATION REPORT	Management	For	For
5	GRANT OF SHARE APPRECIATION RIGHTS (SARS) TO THE MANAGING DIRECTOR AND CEO	Management	For	For

## Vote Summary

### TPG TELECOM LTD

Security	Q9159A141	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2025
ISIN	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
SEDOL(s)	BMB2257 - BMTT3J1 - BPK6K57	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,7,8 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		
2	ADOPTION OF 2024 REMUNERATION REPORT	Management	For	For
3	ELECTION OF MS PAULA DWYER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	RE-ELECTION OF MR CANNING FOK AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
5	RE-ELECTION OF MR PIERRE KLOTZ AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
6	RE-ELECTION OF DR HELEN NUGENT AC AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
7	GRANT OF 2024 STI PLAN DEFERRED SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	Management	For	For
8	GRANT OF 2025 LTI PLAN PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	Management	For	For

## Vote Summary

### WOODSIDE ENERGY GROUP LTD

Security	Q98327333	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	02-May-2025 02:00 PM ET
	OOD		
SEDOL(s)	BMGT167 - BP0V706 - BPX4BG6 - BPX4BK0 - BPXZ802	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2a	TO RE-ELECT MS ANN PICKARD AS A DIRECTOR	Management	For	For
2b	TO RE-ELECT MR BEN WYATT AS A DIRECTOR	Management	For	For
2c	TO ELECT MR TONY O NEILL AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	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 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	RENEWAL OF PROPORTIONAL TAKEOVERS PROVISION	Management	For	For



## Vote Summary

### WOODSIDE ENERGY GROUP LTD

Security	Q98327333	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	02-May-2025 02:00 PM ET
	OOD		
SEDOL(s)	BMGT167 - BP0V706 - BPX4BG6 - BPX4BK0 - BPXZ802	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2a	TO RE-ELECT MS ANN PICKARD AS A DIRECTOR	Management	For	For
2b	TO RE-ELECT MR BEN WYATT AS A DIRECTOR	Management	For	For
2c	TO ELECT MR TONY O NEILL AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	Against	Against
4	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO & MANAGING DIRECTOR	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 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	RENEWAL OF PROPORTIONAL TAKEOVERS PROVISION	Management	For	For

## Vote Summary

### QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
1	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL REPORT AND THE REPORTS	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2025 TO THE GROUP CEO	Management	For	For
4a	TO RE-ELECT MS Y ALLEN AS A DIRECTOR	Management	For	For
4b	TO ELECT MR N MAIDMENT AS A DIRECTOR	Management	For	For
5	TO AMEND THE CONSTITUTION	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 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		

Vote Summary

6	TO RENEW PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
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## Vote Summary

### QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 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		
1	TO RECEIVE AND CONSIDER THE ANNUAL FINANCIAL REPORT AND THE REPORTS	Non-Voting		
2	TO ADOPT THE REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2025 TO THE GROUP CEO	Management	For	For
4a	TO RE-ELECT MS Y ALLEN AS A DIRECTOR	Management	Against	Against
4b	TO ELECT MR N MAIDMENT AS A DIRECTOR	Management	For	For
5	TO AMEND THE CONSTITUTION	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 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		

Vote Summary

6	TO RENEW PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
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## Vote Summary

### SMARTGROUP CORPORATION LTD

Security	Q8515C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-May-2025
ISIN	AU000000SIQ4	Agenda	719750968 - Management
Record Date	12-May-2025	Holding Recon Date	12-May-2025
City / Country	SYDNEY / Australia	Vote Deadline	08-May-2025 02:00 PM ET
SEDOL(s)	BJBLSW2 - BNB5WS6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5,6 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		
1	ADOPTION OF REMUNERATION REPORT	Management		
2	RE-ELECTION OF DIRECTOR - MS CAROLYN COLLEY	Management		
3	RE-ELECTION OF DIRECTOR - MS ANNE MCDONALD	Management		
4	APPROVAL OF FUTURE ISSUES OF SECURITIES UNDER THE SHORT TERM INCENTIVE PLAN	Management		
5	APPROVAL OF ISSUE OF SHARES TO MR SCOTT WHARTON UNDER THE LOAN FUNDED SHARE PLAN	Management		
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT WHARTON UNDER THE SHORT TERM INCENTIVE PLAN	Management		

## Vote Summary

### AMPOL LTD

Security	Q03608124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2025
ISIN	AU0000088338	Agenda	719701927 - Management
Record Date	13-May-2025	Holding Recon Date	13-May-2025
City / Country	SYDNEY / Australia	Vote Deadline	09-May-2025 02:00 PM ET
SEDOL(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77 - BPQDQL0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,6 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		
1	RECEIPT OF FINANCIAL REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	Management	For	For
3b	RE-ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR	Management	For	For
3c	ELECTION OF HELEN NASH AS A DIRECTOR	Management	For	For
3d	ELECTION OF STEPHEN PEARCE AS A DIRECTOR	Management	For	For
3e	ELECTION OF GUY TEMPLETON AS A DIRECTOR	Management	For	For
4	GRANT OF 2025 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

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		
5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
6	REFRESH THE COMPANYS 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	Management	For	For



## Vote Summary

### AMPOL LTD

Security	Q03608124	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2025
ISIN	AU0000088338	Agenda	719701927 - Management
Record Date	13-May-2025	Holding Recon Date	13-May-2025
City / Country	SYDNEY / Australia	Vote Deadline	09-May-2025 02:00 PM ET
SEDOL(s)	BM91201 - BMB5ML2 - BMFV1N1 - BMFXT77 - BPQDQL0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,6 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		
1	RECEIPT OF FINANCIAL REPORTS	Non-Voting		
2	ADOPTION OF REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	Management	For	For
3b	RE-ELECTION OF ELIZABETH DONAGHEY AS A DIRECTOR	Management	For	For
3c	ELECTION OF HELEN NASH AS A DIRECTOR	Management	For	For
3d	ELECTION OF STEPHEN PEARCE AS A DIRECTOR	Management	For	For
3e	ELECTION OF GUY TEMPLETON AS A DIRECTOR	Management	For	For
4	GRANT OF 2025 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For

## Vote Summary

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		
5	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
6	REFRESH THE COMPANYS 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	Management	For	For

## Vote Summary

### ATLAS ARTERIA

Security	Q06180105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-May-2025
ISIN	AU00000013559	Agenda	719706840 - Management
Record Date	13-May-2025	Holding Recon Date	13-May-2025
City / Country	MELBOU / Australia	Vote Deadline	09-May-2025 02:00 PM ET
	RNE		
SEDOL(s)	BDFDLP6 - BGCRX45 - BZ03TZ1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS OF ATLAX 3,4 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 WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTIONS 1 TO 5 IS FOR THE ATLAX	Non-Voting		
1	FINANCIAL ACCOUNTS AND REPORTS	Non-Voting		
2A	RE-ELECTION OF DAVID BARTHOLOMEW	Management	For	For
2B	RE-ELECTION OF JEAN-GEORGES MALCOR	Management	For	For
2C	ELECTION OF DANNY ELIA	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO HUGH WEHBY UNDER ATLAS ARTERIAS LONG TERM INCENTIVE PLAN	Management	For	For
5	AMENDMENTS TO ATLAX CONSTITUTION	Management	For	For
CMMT	BELOW RESOLUTIONS 1 TO 4 IS FOR THE ATLIX	Non-Voting		
1	AUDITED FINANCIAL STATEMENTS	Non-Voting		
2	RE-APPOINTMENT OF DELOITTE AS AUDITOR	Management	For	For
3A	RE-ELECTION OF DEBRA GOODIN	Management	For	For
3B	RE-ELECTION OF ANDREW COOK	Management	For	For
4	AMENDMENT OF ATLIX BYE-LAWS	Management	For	For

## Vote Summary

### GOLD ROAD RESOURCES LTD

Security	Q4202N117	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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		
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH	Management	For	For
4	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025-2027 LTI PROGRAM	Management	For	For
5	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025 STI PROGRAM	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 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		

Vote Summary

6	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
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## Vote Summary

### LARVOTTO RESOURCES LIMITED

Security	Q54629102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-May-2025
ISIN	AU0000183253	Agenda	719850504 - Management
Record 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 TO 12 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		
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	Management		
2	ELECTION OF DIRECTOR - RACHELLE DOMANSKY	Management		
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	Management		
4	APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER THE PLAN	Management		
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK TOMLINSON (OR HIS NOMINEE)	Management		
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RONALD HEEKS (OR HIS NOMINEE)	Management		
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RACHELLE DOMANSKY (OR HER NOMINEE)	Management		
8	APPROVAL OF TERMINATION BENEFITS TO MARK TOMLINSON	Management		
9	APPROVAL OF TERMINATION BENEFITS TO RONALD HEEKS	Management		
10	APPROVAL OF TERMINATION BENEFITS TO RACHELLE DOMANSKY	Management		

## Vote Summary

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

## Vote Summary

### STANMORE RESOURCES LTD

Security	Q8675X106	Meeting Type	Annual General Meeting
Ticker 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	Vote Deadline	15-May-2025 02:00 PM ET
	E		
SEDOL(s)	B4KDPZ6 - B8N6TN6 - BYXWFD8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,5 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		
1	REMUNERATION REPORT	Management		
2	RE-ELECTION OF DIRECTOR - MS CAROLINE CHAN	Management		
3	RE-ELECTION OF DIRECTOR - MR BRETT GARLAND	Management		
4	RE-ELECTION OF DIRECTOR - MR MATTHEW LATIMORE	Management		
5	APPROVAL OF AN INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	Management		



## Vote Summary

### TELIX PHARMACEUTICALS LTD

Security	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	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 276208 DUE TO RECEIVED-WITHDRAWAL OF RESOLUTION 3d. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL-BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4a TO 9 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		
1	RECEIVE AND CONSIDER THE 2024 FINANCIAL AND OTHER FORMAL REPORTS	Non-Voting		
2	ADOPT THE 2024 REMUNERATION REPORT	Management	For	
3a	RE-ELECT TIFFANY OLSON AS DIRECTOR	Management	For	For
3b	RE-ELECT JANN SKINNER AS DIRECTOR	Management	For	For
3c	ELECT MARIE MCDONALD AS DIRECTOR	Management	For	For
4a	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD AND CEO AS PART OF HIS ANNUAL 2024 SHORT-TERM VARIABLE REMUNERATION	Management	For	For
4b	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL 2025 LONG-TERM VARIABLE REMUNERATION	Management	For	For

## Vote Summary

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

## Vote Summary

### KAROON ENERGY LTD

Security	Q5210P101	Meeting Type	Annual General Meeting
Ticker 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	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,6,7,8 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		
1	RE-ELECTION OF MR PETER BOTTEN AC, CBE AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MS LUCIANA BASTOS DE FREITAS RACHID AS 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	APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2025	Management	For	For
7	ISSUE OF PERFORMANCE RIGHTS TO DR JULIAN FOWLES	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
8	SPILL RESOLUTION : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PERCENT OF THE VOTES VALIDLY CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024: (A) A	Management	Against	For

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

## Vote Summary

### GQG PARTNERS INC.

Security	U3825H106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-May-2025
ISIN	AU0000180499	Agenda	719838344 - Management
Record Date	31-Mar-2025	Holding Recon Date	31-Mar-2025
City / Country	VIRTUAL / United States	Vote Deadline	15-May-2025 02:00 PM ET
SEDOL(s)	BMF0DW1 - BN469H4 - BNPXK5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against 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	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'WITHHOLD'- ONLY FOR RESOLUTION NUMBER 1	Non-Voting		
1	ELECTION OF CLASS I DIRECTOR - MR. BRYAN WEEKS	Management	For	For

## Vote Summary

### CHANNEL INFRASTRUCTURE NZ LIMITED

Security	Q6775H104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-May-2025
ISIN	NZNZRE0001S9	Agenda	719756984 - 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)	6634522 - B00MST0 - B1C5SP0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF ERNST & YOUNG AS AUDITORS TO THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	Management	For	For
2	THAT MS. ANGELA BULL, WHO RETIRES IN ACCORDANCE WITH CLAUSE 8.8 OF THE CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
3	THAT MR. ANDREW HOLMES, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 8.9 OF THE CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
4	THAT MR. JAMES MILLER, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 8.9 OF THE CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
5	THAT MS. ANNA MOLLOY, WHO RETIRES BY ROTATION IN ACCORDANCE WITH CLAUSE 8.9 OF THE CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : THAT MR. KARL 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	Shareholder	Against	For

## Vote Summary

### 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

## Vote Summary

### EAGERS AUTOMOTIVE LTD

Security	Q3R14D102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2025
ISIN	AU000000APE3	Agenda	719879592 - Management
Record Date	26-May-2025	Holding Recon Date	26-May-2025
City / Country	NEWSTE / Australia AD	Vote Deadline	22-May-2025 02:00 PM ET
SEDOL(s)	6296201 - BL39958	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5 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		
1	FINANCIAL REPORTS	Non-Voting		
2	RE-ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN	Management	For	For
3	REMUNERATION REPORT	Management	For	
4	NON-EXECUTIVE DIRECTORS FEE CAP	Management	For	
5	ACQUISITION OF LOAN SHARES BY THE CHIEF EXECUTIVE OFFICER - FY25 - FY29 LONG-TERM INCENTIVE	Management	For	For



## Vote Summary

### AINSWORTH GAME TECHNOLOGY LTD

Security	Q01694100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2025
ISIN	AU000000AGI3	Agenda	719907149 - Management
Record Date	26-May-2025	Holding Recon Date	26-May-2025
City / Country	BANKST / Australia	Vote Deadline	22-May-2025 02:00 PM ET
	OWN		
SEDOL(s)	6427829 - B02J974	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 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		
1	RE-ELECTION OF MS HEATHER ALICE SCHEIBENSTOCK, AS DIRECTOR	Management		
2	APPROVAL OF REMUNERATION REPORT	Management		

## Vote Summary

### MA FINANCIAL GRP 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 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		

## Vote Summary

### REGAL PARTNERS LIMITED

Security	Q93960112	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-May-2025
ISIN	AU0000226300	Agenda	719907240 - 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)	BM8JBG5 - BMFX892	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
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 WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE 2024 REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS. JAYE GARDNER AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS. SARAH DULHUNTY AS A DIRECTOR	Management	For	For
4	APPROVAL AND RATIFICATION OF PRIOR ISSUANCE OF SECURITIES - EMPLOYEE INCENTIVE PLAN	Management	For	For

## Vote Summary

### NZME LTD

Security	Q70322104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-Jun-2025
ISIN	NZNZME0001S0	Agenda	719998190 - Management
Record Date	29-May-2025	Holding Recon Date	29-May-2025
City / Country	AUCKLA / New ND Zealand	Vote Deadline	29-May-2025 02:00 PM ET
SEDOL(s)	BD310N3 - BD5W4X2 - BDFXL45	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT SUSSAN TURNER, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZME LIMITED	Management	For	For
2	THAT STEVEN JOYCE BE APPOINTED AS A DIRECTOR OF NZME LIMITED, WITH EFFECT FROM CONCLUSION OF THE ANNUAL SHAREHOLDERS MEETING	Management	For	For
3	THAT JAMES (JIM) GRENON BE APPOINTED AS A DIRECTOR OF NZME LIMITED, WITH EFFECT FROM CONCLUSION OF THE ANNUAL SHAREHOLDERS MEETING	Management	For	For
4	THAT THE DIRECTORS OF NZME LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	Management	For	For

## Vote Summary

### LIGHT & WONDER INC

Security	U80679100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Jun-2025
ISIN	AU0000278103	Agenda	719953398 - Management
Record Date	11-Apr-2025	Holding Recon 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/Against Management
1.01	TO ELECT - JAMIE R. ODELL	Management		
1.02	TO ELECT - MATTHEW R. WILSON	Management		
1.03	TO ELECT - ANTONIA KORSANOS	Management		
1.04	TO ELECT - MICHAEL MARCHETTI	Management		
1.05	TO ELECT - HAMISH R. MCLENNAN	Management		
1.06	TO ELECT - STEPHEN MORRO	Management		
1.07	TO ELECT - VIRGINIA E. SHANKS	Management		
1.08	TO ELECT - TIMOTHY THROSBY	Management		
1.09	TO ELECT - KNEELAND C. YOUNGBLOOD	Management		
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANYS NAMED EXECUTIVE OFFICERS	Management		
3	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANYS 2003 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AUTHORIZED FOR ISSUANCE THEREUNDER	Management		
4	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025	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		

## Vote Summary

### PETRATHERM LTD

Security	Q74309172	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	12-Jun-2025
ISIN	AU000000PTR5	Agenda	719975851 - Management
Record Date	10-Jun-2025	Holding Recon Date	10-Jun-2025
City / Country	DULWIC / Australia	Vote Deadline	06-Jun-2025 02:00 PM ET
	H		
SEDOL(s)	B01DZR9	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 TO 7 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		
1	APPROVAL OF PREVIOUS ISSUE OF PLACEMENT SHARES	Management	Abstain	Against
2	APPROVAL OF ISSUE OF BROKER OPTIONS	Management	For	For
3	APPROVAL FOR ISSUE OF PLACEMENT SHARES TO MR DEREK CARTER	Management	For	For
4	APPROVAL FOR ISSUE OF PLACEMENT SHARES TO MR SIMON O LOUGHLIN	Management	For	For
5	APPROVAL FOR ISSUE OF PLACEMENT SHARES TO MR DONALD STEPHENS	Management	For	For
6	APPROVAL FOR ISSUE OF PLACEMENT SHARES TO MR SIMON TAYLOR	Management	For	For
7	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ROB SENNITT UNDER THE PETRATHERM LIMITED PERFORMANCE RIGHTS PLAN	Management	For	For

## Vote Summary

BLOCK INC			
Security	U0926E115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Jun-2025
ISIN	AU0000380420	Agenda	719898150 - Management
Record 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	Vote	For/Against Management
1.01	TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - JACK DORSEY	Management		
1.02	TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - PAUL DEIGHTON	Management		
1.03	TO ELECT CLASS 1 DIRECTOR TO SERVE UNTIL OUR 2028 ANNUAL MEETING OF STOCKHOLDERS AND UNTIL THEIR SUCCESSOR ARE DULY ELECTED AND QUALIFIED - NEHA NARULA	Management		
2	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management		
3	TO RATIFY THE APPOINTMENT OF ERNST YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31,2025	Management		
4	TO APPROVE THE BLOCK, INC. 2025 EQUITY INCENTIVE PLAN	Management		
5	TO APPROVE THE BLOCK, INC. AMENDED AND RESTARTED 2015 EMPLOYEE STOCK PURCHASE PLAN	Management		

## Vote Summary

### EROAD LTD

Security	Q3601T105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jun-2025
ISIN	NZERDE0001S5	Agenda	720039393 - Management
Record Date	25-Jun-2025	Holding Recon Date	25-Jun-2025
City / Country	AUCKLA / New ND Zealand	Vote Deadline	23-Jun-2025 02:00 PM ET
SEDOL(s)	BN15NB6 - BP4VX26 - BYM58Z1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT SUSAN PATERSON, HAVING RETIRED IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, BE RE-ELECTED AS A DIRECTOR OF EROAD	Management	For	For
2	THAT SARA GIFFORD, HAVING RETIRED IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, BE RE-ELECTED AS A DIRECTOR OF EROAD	Management	For	For
3	THAT JOHN SCOTT, HAVING BEEN APPOINTED BY THE BOARD AND ONLY HOLDING OFFICE UNTIL THE ANNUAL SHAREHOLDERS MEETING, IN ACCORDANCE WITH NZX LISTING RULE 2.7.1, BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF EROAD	Management	For	For
4	APPOINTMENT OF AUDITORS AND AUDITOR REMUNERATION	Management	For	For