Report Date Range: 01-Jul-23 to 30-Jun-24

### PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

ISIN	AU0000143711	Meeting Date	06-Jul-23
Ticker	PWR	Deadline Date	29-Jun-23
Country	Australia	Record Date	04-Jul-23
Blocking	No	Vote Date	25-Jun-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Acquisition of Majority Interests in Peter Warren Toyota at Warwick Farm and PWA Regional Automotive Pty	Management	For	For	For
2	Limited Ancillary Agreements Related to Restructuring	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# BLACKMORES LTD.

ISIN	AU000000BKL7	Meeting Date	18-Jul-23
Ticker	BKL	Deadline Date	12-Jul-23
Country	Australia	Record Date	16-Jul-23
Blocking	No	Vote Date	28-Jun-23

Proposal					For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
1	Scheme	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# Report Date Range: 01-Jul-23 to 30-Jun-24

# ALS LIMITED

ISIN	AU000000ALQ6	Meeting Date	26-Jul-23
Ticker	ALQ	Deadline Date	19-Jul-23
Country	Australia	Record Date	24-Jul-23
Blocking	No	Vote Date	07-Jul-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Leslie A. Desjardins	Management	For	Against	Against
2	Re-elect John F. Mulcahy	Management	For	Against	Against
3	Elect Peter Possemiers	Management	For	Against	Against
4	Elect Nigel D. Garrard	Management	For	For	For
5	REMUNERATION REPORT	Management		For	N/A
6	Amendments to Constitution	Management	For	For	For
7	Equity Grant - 2022 LTI (MD/CEO Malcolm Deane)	Management	For	For	For
8	Equity Grant - 2023 LTI (MD/CEO Malcolm Deane)	Management	For	For	For

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### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

9 APPROVAL OF FINANCIAL ASSISTANCE Management For For For

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

#### HELLOWORLD TRAVEL LIMITED

ISIN 26-Jul-23 AU000000HLO6 **Meeting Date** Ticker HLO 19-Jul-23 **Deadline Date** Country Australia **Record Date** 24-Jul-23 **Blocking** 13-Jul-23 No **Vote Date** 

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Acquisition of Express Travel Group	Management	For	For For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

# ABACUS GROUP

ISIN	AU000000ABP9	Meeting Date	27-Jul-23
Ticker	ABP	Deadline Date	20-Jul-23
Country	Australia	Record Date	25-Jul-23
Blocking	No	Vote Date	07-Jul-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Amendments to Constitution (AGHL)	Management	For	For	For
2	Amendments to Constitution (AGPL)	Management	For	For	For
3	Amendments to Constitution (ASOL)	Management	For	For	For
4	Amendments to Constitution (AT)	Management	For	For	For
5	Amendments to Constitution (AIT)	Management	For	For	For
6	Amendments to Constitution (ASPT)	Management	For	For	For
7	Approve Acquisition Resolutions	Management	For	For	For
8	Approve Abacus Group Stapling Deed (AGHL)	Management	For	For	For
9	Approve Abacus Group Stapling Deed (AGPL)	Management	For	For	For
10	Approve Abacus Storage King Stapling Deed	Management	For	For	For
11	Approve Proposal	Management	For	For	For

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## MACQUARIE GROUP LTD

ISIN	AU000000MQG1	Meeting Date	27-Jul-23
Ticker	MQG	Deadline Date	20-Jul-23
Country	Australia	Record Date	25-Jul-23
Blocking	No	Vote Date	20-Jul-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
2.A	Re-elect Nicola Wakefield Evans	Management	For	For	For
2.B	Elect Susan Lloyd-Hurwitz	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Approve Termination Benefits	Management	For	For	For
5	Equity Grant (MD/CEO Shemara Wikramanayake)	Management	For	For	For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

## ZIP CO LIMITED

ISIN	AU0000218307	Meeting Date	31-Jul-23
Ticker	ZIP	Deadline Date	26-Jul-23
Country	Australia	Record Date	28-Jul-23
Blocking	No	Vote Date	12-Jul-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Approve Amendments to the Convertible Notes and Issue of Securities	Management	For	For	For
2	Ratify Placement of Securities (June 2023 Placement)	Management	For	For	For
3	Ratify Placement of Securities (December 2022 Placement)	Management	For	For	For
4	Ratify Placement of Securities (Urge Acquisition Sellers)	Management	For	For	For
5	Ratify Placement of Securities (Twisto Sellers)	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### **APPEN LIMITED**

ISIN	AU000000APX3	Meeting Date	02-Aug-23
Ticker	APX	Deadline Date	26-Jul-23
Country	Australia	Record Date	31-Jul-23
Blocking	No	Vote Date	13-Jul-23

Proposal				Fo	r/Against
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
1	Ratify Placement of Securities (Placement)	Management	For	For	For
2	Ratify Placement of Securities (Incentive Plan)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **OFX GROUP LIMITED**

ISIN	AU000000FX5	Meeting Date	03-Aug-23
Ticker	OFX	Deadline Date	27-Jul-23
Country	Australia	Record Date	01-Aug-23
Blocking	No	Vote Date	28-Jul-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Grant B. Murdoch	Management	For	Against	Against
3	REMUNERATION REPORT	Management		Against	N/A
4	Ratification of Performance Rights (Paytron Holdings Pty Ltd)	Management	For	Against	Against
5	Equity Grant (MD/CEO John A. Malcolm - FY2023 STI)	Management	For	For	For
6	Equity Grant (MD/CEO John A. Malcolm - FY2024 LTI)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

# CHAMPION IRON LIMITED

ISIN	AU000000CIA2	Meeting Date	31-Aug-23
Ticker	CIA	Deadline Date	24-Aug-23
Country	Australia	Record Date	29-Aug-23
Blocking	No	Vote Date	11-Aug-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	REMUNERATION REPORT	Management	For	Against Against
2	Re-elect Michael O'Keeffe	Management	For	For For
3	Re-elect David Cataford	Management	For	For For
4	Re-elect Gary Lawler	Management	For	For For
5	Re-elect Michelle Cormier	Management	For	For For
6	Re-elect Jyothish George	Management	For	For For
7	Re-elect Louise Grondin	Management	For	For For
8	Elect Jessica McDonald	Management	For	For For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# **WEBJET LTD**

ISIN	AU000000WEB7	Meeting Date	31-Aug-23
Ticker	WEB	Deadline Date	24-Aug-23
Country	Australia	Record Date	29-Aug-23
Blocking	No	Vote Date	21-Aug-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Donald I. Clarke	Management	For	For	For
3	Re-elect Brad Holman	Management	For	For	For
4	Elect Katrina Barry	Management	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management		Against	N/A

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### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Approve Long Term Incentive Plan

For For For

01-Jul-23 to 30-Jun-24

Report Date Range:

7 Equity Grant (MD John Guscic) Management For Against Against

Management

## **COLLINS FOODS LIMITED**

ISIN	AU000000CKF7	Meeting Date	01-Sep-23
Ticker	CKF	Deadline Date	25-Aug-23
Country	Australia	Record Date	30-Aug-23
Blocking	No	Vote Date	11-Aug-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Elect Nicole (Nicki) E. Anderson	Management	For	Against	Against
3	Re-elect Christine F. Holman	Management	For	Against	Against
4	Renew Executive and Employee Incentive Plan	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5	Equity Grant (MD/CEO Drew O'Malley)	Management	For	For	For
6	Remuneration Report	Management	For	For	For
7	Ratify Placement of Securities	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### METCASH LTD.

ISIN	AU000000MTS0	Meeting Date	15-Sep-23
Ticker	MTS	Deadline Date	07-Sep-23
Country	Australia	Record Date	13-Sep-23
Blocking	No	Vote Date	25-Aug-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Re-elect Murray P. Jordan	Management	For	For	For	
3	Remuneration Report	Management	For	For	For	
4	Equity Grant (CEO Douglas Jones)	Management	For	For	For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

## **DDH1 LIMITED**

ISIN	AU0000134454	Meeting Date	18-Sep-23
Ticker	DDH	Deadline Date	12-Sep-23
Country	Australia	Record Date	16-Sep-23
Blocking	No	Vote Date	31-Aug-23

F	Proposal				For/Against		
N	Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
	1	Perenti Transaction	Management	For	For	For	

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

# SUNCORP GROUP LIMITED

ISIN	AU000000SUN6	Meeting Date	26-Sep-23
Ticker	SUN	Deadline Date	18-Sep-23
Country	Australia	Record Date	22-Sep-23
Blocking	No	Vote Date	05-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	For	For
2	Equity Grant (MD/CEO Steven Johnston)	Management	For	For	For
3A	Re-elect Elmer Funke Kupper	Management	For	For	For
3B	Re-elect Simon Machell	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# **BABY BUNTING GROUP LIMITED**

ISIN	AU000000BBN2	Meeting Date	10-Oct-23
Ticker	BBN	Deadline Date	03-Oct-23
Country	Australia	Record Date	06-Oct-23
Blocking	No	Vote Date	01-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Gary Levin	Management	For	Against	Against
2B	Re-elect Donna Player	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Matt Spencer) - Performance Rights	Management	For	Against	Against
5	Equity Grant (MD/CEO Mark Teperson) - Sign-on Right	s Management	For	Against	Against

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#### **INSURANCE AUSTRALIA GROUP LIMITED**

ISIN	AU000000IAG3	Meeting Date	11-Oct-23
Ticker	IAG	Deadline Date	03-Oct-23
Country	Australia	Record Date	09-Oct-23
Blocking	No	Vote Date	27-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Re-elect Simon C. Allen	Management	For	For	For
2	Re-elect Jonathan (Jon) B. Nicholson	Management	For	Against	Against
3	Elect Wendy Thorpe	Management	For	For	For
4	Remuneration Report	Management	For	For	For
5	Equity Grant (MD/CEO Nick Hawkins)	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

6 Approve Increase in NEDs' Fee Cap Management Against N/A

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

7 Renewal of Proportional Takeover Provision Management For For For

#### COMMONWEALTH BANK OF AUSTRALIA

ISIN **Meeting Date** AU00000CBA7 11-Oct-23 Ticker CBA **Deadline Date** 03-Oct-23 Country Australia **Record Date** 09-Oct-23 **Blocking** 12-Sep-23 No **Vote Date** 

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt	
2A	Elect Robert Whitfield	Management	For	For For	
2B	Re-elect Simon Paul Moutter	Management	For	For For	
3	Remuneration Report	Management	For	For For	
4	Equity Grant (MD/CEO Matt Comyn)	Management	For	For For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

# CSL LTD.

ISIN	AU000000CSL8	Meeting Date	11-Oct-23
Ticker	CSL	Deadline Date	03-Oct-23
Country	Australia	Record Date	09-Oct-23
Blocking	No	Vote Date	12-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Appoint Auditor	Management	For	For	For	
3	Re-elect Carolyn Hewson	Management	For	For	For	
4	Remuneration Report	Management	For	For	For	
5	Equity Grant (MD/CEO Paul McKenzie)	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# MERIDIAN ENERGY LIMITED

ISIN	NZMELE0002S7	Meeting Date	12-Oct-23
Ticker	MEL	Deadline Date	04-Oct-23
Country	New Zealand	Record Date	09-Oct-23
Blocking	No	Vote Date	04-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
1	Re-elect Mark J. Verbiest	Management		Against	N/A
2	Elect David Carter	Management		Against	N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# **UNITED MALT GROUP LIMITED**

ISIN	AU0000079691	Meeting Date	12-Oct-23
Ticker	UMG	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	25-Sep-23

Р	roposal					For/Against	
N	lumber	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
	1	Scheme	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# **BEACON LIGHTING GROUP LIMITED**

ISIN	AU000000BLX0	Meeting Date	12-Oct-23
Ticker	BLX	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	03-Oct-23

roposal umber	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
1	Re-elect Ian Robinson	Management	For	For	For
2	Remuneration Report	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# SRG GLOBAL LIMITED

ISIN	AU0000032914	Meeting Date	12-Oct-23
Ticker	SRG	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Board Spill Resolution	Management		Against	N/A
3	Re-Elect Michael W. Atkins	Management	For	For	For
4	Renew of Performance Rights Plan	Management		For	N/A
5	Equity Grant (MD/CEO David Macgeorge)	Management		Against	N/A
6	Ratify Placement of Securities	Management		For	N/A
7	Approve Financial Assistance	Management	For	For	For

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## **AUSTIN ENGINEERING LTD**

ISIN	AU000000ANG3	Meeting Date	12-Oct-23
Ticker	ANG	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Sybrandt (Sy) J. van Dyk	Management	For	Against	Against

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# **BRAMBLES LTD**

ISIN	AU000000BXB1	Meeting Date	12-Oct-23
Ticker	ВХВ	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	15-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Elect Priya Rajagopalan	Management	For	For	For
4	Re-elect Ken McCall	Management	For	For	For
5	Re-elect John Mullen	Management	For	For	For
6	Re-elect Nora Scheinkestel	Management	For	For	For
7	Equity Grant (CEO Graham Chipchase - PSP)	Management	For	For	For
8	Equity Grant (CFO Nessa O'Sullivan - PSP)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

9 Equity Grant (CFO Nessa O'Sullivan - MyShare Plan) Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

### **AURIZON HOLDINGS LIMITED**

ISIN	AU000000AZJ1	Meeting Date	12-Oct-23
Ticker	AZJ	Deadline Date	04-Oct-23
Country	Australia	Record Date	10-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2A	Re-elect Sarah E. Ryan	Management	For	For	For	
2B	Re-elect Lyell Strambi	Management	For	Against	Against	
2C	Elect Timothy J. E. Longstaff	Management	For	Against	Against	
2D	Elect Samantha J. Tough	Management	For	For	For	
3	Equity Grant (MD/CEO Andrew Harding)	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

4	Approve Termination Payments	Management	For	Against	Against

5 REMUNERATION REPORT Management For Against Against

#### **NEWCREST MINING**

ISIN	AU00000NCM7	Meeting Date	13-Oct-23
Ticker	NCM	Deadline Date	05-Oct-23
Country	Australia	Record Date	11-Oct-23
Blocking	No	Vote Date	21-Sep-23

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Newmont Transaction	Management	For	For	For	

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# PERENTI LTD

ISIN	AU0000061897	Meeting Date	13-Oct-23
Ticker	PRN	Deadline Date	05-Oct-23
Country	Australia	Record Date	11-Oct-23
Blocking	No	Vote Date	04-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Timothy J. E. Longstaff	Management	For	Against	Against
3	Re-elect Robert J. Cole	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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4	Equity Grant (MD/CEO Mark Norwell - FY2024 LTI)	Management	For	Against	Against
5	Equity Grant (MD/CEO Mark Norwell - FY2023 STI)	Management	For	Against	Against
6	Approve Increase in NED's Fee Cap	Management		For	N/A

#### TREASURY WINE ESTATES LIMITED

ISIN	AU00000TWE9	Meeting Date	16-Oct-23
Ticker	TWE	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23
Blocking	No	Vote Date	09-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Ed Chan	Management	For	For	For
2B	Re-elect Garry A. Hounsell	Management	For	For	For
2C	Re-elect Colleen E. Jay	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range:	01-Jul-23 to 30-Jun-24
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2D	Re-elect Antonia Korsanos	Management	For	For	For
2E	Elect John P. Mullen	Management	For	For	For
2F	Re-elect Lauri M. Shanahan	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Tim Ford)	Management	For	Against	Against

### STOCKLAND

ISIN	AU000000SGP0	Meeting Date	16-Oct-23
Ticker	SGP	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23
Blocking	No	Vote Date	22-Sep-23

Pi	Proposal					For/Against		
N	umber	Proposal	Proponent	Mgmt Rec	Vote	Mgmt		
	2	Re-elect Thomas (Tom) W. Pockett	Management	For	For	For		

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3	Re-elect Kathryn (Kate) McKenzie	Management	For	For	For
4	Re-elect Andrew C. Stevens	Management	For	For	For
5	Remuneration Report	Management	For	For	For
6	Equity Grants (MD/CEO Tarun Gupta)	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### TELSTRA CORPORATION

ISIN	AU000000TLS2	Meeting Date	17-Oct-23
Ticker	TLS	Deadline Date	10-Oct-23
Country	Australia	Record Date	15-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
3.A	Elect Maxine N. Brenner	Management	For	Against	Against
3.B	Elect Ming Long	Management	For	For	For
3.C	Re-elect Bridget Loudon	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3.D	Re-elect Elana Rubin	Management	For	For	For
4.A	Grant of Restricted Shares	Management	For	For	For
4.B	Grant of Performance Rights	Management	For	For	For
5	REMUNERATION REPORT	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

### COCHLEAR LTD.

ISIN	AU000000COH5	Meeting Date	17-Oct-23
Ticker	СОН	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23
Blocking	No	Vote Date	04-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1.1	Accounts and Reports	Management	For	For	For
2.1	Remuneration Report	Management	For	Against	Against
3.1	Elect Bruce G. Robinson	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range:	01-Jul-23 to 30-Jun-24
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3.2	Elect Michael G. Daniell	Management	For	Against	Against
4.1	Equity Grant (MD/CEO & President Dig Howitt)	Management	For	For	For
5.1	Renew Proportional Takeover Provisions	Management	For	For	For

#### **IDP EDUCATION LIMITED**

ISIN	AU000000IEL5	Meeting Date	17-Oct-23
Ticker	IEL	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23 19-Sep-23 to 04-Oct-
Blocking	No	Vote Date	23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2A	Re-elect Ariane M. Barker	Management	For	Against	Against
2B	Elect Andrew D. Barkla	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3	REMUNERATION REPORT	Management	For	Against	Against
4	Equity Grant - MD/CEO Tennealle O'Shannessy (Performance Rights)	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **BAPCOR LIMITED**

ISIN	AU000000BAP9	Meeting Date	17-Oct-23
Ticker	BAP	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23
Blocking	No	Vote Date	21-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Elect Brad Soller	Management	For	For	For
2	Elect Kathryn (Kate) D. Spargo	Management	For	For	For
3	Elect Rebecca P. Dee-Bradbury	Management	For	For	For
4	Re-elect James S.C. Todd	Management	For	For	For
5	Remuneration Report	Management	For	For	For

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### Australian Proxy Voting Summary - Year Ending 30 June 2024

Management

Management

Management

Equity Grant (MD/CEO Noel Meehan - FY2023 STIP)

Equity Grant (MD/CEO Noel Meehan - BTB Incentive)

Equity Grant (MD/CEO Noel Meehan - FY2024 LTIP)

For	For	For
For	For	For

01-Jul-23 to 30-Jun-24

For

For

Report Date Range:

For

#### **SG FLEET GROUP LIMITED**

ISIN	AU000000SGF1	Meeting Date	17-Oct-23
Ticker	SGF	Deadline Date	10-Oct-23
Country	Australia	Record Date	13-Oct-23
Blocking	No	Vote Date	09-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Kevin Wundram	Management	For	For	For
4	Equity Grant (CEO Robbie Blau)	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Equity Grant (CFO Kevin Wundrum) Management For Against Against

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **ORIGIN ENERGY LIMITED**

ISIN	AU000000CRG5	Meeting Date	18-Oct-23
Ticker	ORG	Deadline Date	10-Oct-23
Country	Australia	Record Date	16-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Re-elect Maxine N. Brenner	Management	For	Against	Against
3	REMUNERATION REPORT	Management	For	For	For

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#### SERVICE STREAM LIMITED

ISIN	AU000000SSM2	Meeting Date	18-Oct-23
Ticker	SSM	Deadline Date	10-Oct-23
Country	Australia	Record Date	16-Oct-23
Blocking	No	Vote Date	13-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Brett Gallagher	Management	For	Against	Against
3	Elect Sylvia A. Wiggins	Management	For	For	For
4	Equity Grant STI (MD Leigh Mackender)	Management	For	For	For
5	Equity Grant - LTI (MD Leigh Mackender)	Management	For	For	For
6	Renew Employee Share Ownership Plan	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

7 Board Spill Resolution Management Against For

Report Date Range:

01-Jul-23 to 30-Jun-24

## **ARB CORPORATION**

ISIN	AU000000ARB5	Meeting Date	19-Oct-23
Ticker	ARB	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote F	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Andrew P. Stott	Management	For	Against	Against
3	Appointment of Auditor	Management	For	Against	Against

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#### THE LOTTERY CORPORATION LTD.

ISIN	AU0000219529	Meeting Date	19-Oct-23
Ticker	TLC	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	21-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Harry Boon	Management	For	For	For
2B	Elect Steven Gregg	Management	For	Against	Against
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Sue van der Merwe)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# ASX LTD

ISIN	AU000000ASX7	Meeting Date	19-Oct-23
Ticker	ASX	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	24-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	r/Against Mgmt
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Helen Lofthouse)	Management	For	For	For
5A	Elect Damian Roche	Management	For	Against	Against
5B	Elect Vicki Carter	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5C	Elect Luke Randell	Management	For	Against	Against
6	Elect Philip Galvin (Outside Nominee)	Management	Against	Against	For
7	Board Spill (Conditional)	Management	Against	Against	For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### PERPETUAL LTD

ISIN	AU000000PPT9	Meeting Date	19-Oct-23
Ticker	PPT	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Tony D'Aloisio	Management	For	For	For
3	Re-elect Fiona Trafford-Walker	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4	Re-elect Chris Jones	Management	For	For	For
5A	Equity Grant (MD/CEO Rob Adams - FY2023 VIP Share Rights)	Management	For	For	For
5B	Equity Grant (MD/CEO Rob Adams - FY2023 VIP Performance Rights)	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

## **NUIX LIMITED**

ISIN	AU0000119307	Meeting Date	19-Oct-23
Ticker	NXL	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	27-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Sara Watts	Management	For	Against	Against
3	Elect Alan J. Cameron	Management	For	For	For

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

4 5	Approve Employee Incentive Plan  Approve Retention and Incentive Plan	Management Management	For	For Against	For Against
6	Equity Grant (CEO Jonathan Rubinsztein - FY2023 STI)	Management	For	For	For
7	Equity Grant (CEO Jonathan Rubinsztein - FY2024 LTI)	Management	For	For	For
8	Equity Grant (CEO Jonathan Rubinsztein - 1,280,000 Performance Rights under R&I Plan)	Management	For	Against	Against

Report Date Range: 01-Jul-23 to 30-Jun-24

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **ENERO GROUP LIMITED**

ISIN	AU000000EGG9	Meeting Date	19-Oct-23
Ticker	EGG	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Ann Sherry	Management	For	For	For
3	Re-elect Anouk Darling	Management	For	For	For
4	Appointment of Auditor	Management	For	Abstain	Against
5	Approve Share Appreciation Rights Plan	Management	For	Against	Against
6	Equity Grant (CEO Brent Scrimshaw)	Management	For	Against	Against
7	Amendment to Constitution (Virtual Meetings)	Management	For	Against	Against
	3.,	<b>O</b>		<b>3</b>	J

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## ORORA LIMITED

ISIN	AU00000ORA8	Meeting Date	19-Oct-23
Ticker	ORA	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	26-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Abigail (Abi) P. Cleland	Management	For	For	For
3A	Equity Grant (MD/CEO Brian Lowe - Deferred Share Rights)	Management	For	For	For
3B	Equity Grant (MD/CEO Brian Lowe - Performance Rights)	Management	For	For	For
4	REMUNERATION REPORT	Management	For	Against	Against

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## MYSTATE LIMITED

ISIN	AU000000MYS0	Meeting Date	19-Oct-23
Ticker	MYS	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	08-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Elect Andrea J. Waters	Management	For	Against	Against
3	Elect Warren J. Lee	Management	For	For	For
4	REMUNERATION REPORT	Management	For	Against	Against
5	Equity Grant (MD/CEO Brett Morgan)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6 Approve Increase in NEDs' Fee Cap Management Against N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

#### TRANSURBAN GROUP

ISIN	AU000000TCL6	Meeting Date	19-Oct-23
Ticker	TCL	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	21-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2.A	Elect Sarah E. Ryan	Management	For	For	For	
2.B	Elect Mark A. Birrell	Management	For	For	For	
2.C	Elect Patricia Cross	Management	For	For	For	
3	Remuneration Report	Management	For	For	For	
4	Approve Increase in NEDs' Fee Cap	Management		For	N/A	
5	Equity Grant (Incoming MD/CEO Michelle Jablko)	Management	For	For	For	

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## **NICK SCALI**

ISIN	AU00000NCK1	Meeting Date	19-Oct-23
Ticker	NCK	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	22-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Carole A. Molyneux	Management	For	For	For
3	Re-elect William (Bill) Koeck	Management	For	For	For
4	Elect Kathy Parsons	Management	For	For	For
5	Appointment of Auditor	Management	For	For	For
6	Approve Financial Assistance	Management	For	For	For

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#### **IMDEX LIMITED**

ISIN	AU000000IMD5	Meeting Date	19-Oct-23
Ticker	IMD	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	21-Sep-23

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Re-elect Tracey J. Arlaud	Management	For	For For
2	REMUNERATION REPORT	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# CHARTER HALL LONG WALE REIT.

ISIN	AU000000CLW0	Meeting Date	19-Oct-23
Ticker	CLW	Deadline Date	11-Oct-23
Country	Australia	Record Date	17-Oct-23
Blocking	No	Vote Date	12-Oct-23

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Re-elect Glenn Fraser	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **MACMAHON HOLDINGS**

ISIN	AU00000MAH3	Meeting Date	20-Oct-23
Ticker	MAH	Deadline Date	12-Oct-23
Country	Australia	Record Date	18-Oct-23
Blocking	No	Vote Date	27-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect David Gibbs	Management	For	For	For
3	Renew Proportional Takeover Provisions	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## Report Date Range: 01-Jul-23 to 30-Jun-24

# **WORLEY LIMITED**

ISIN	AU000000WOR2	Meeting Date	20-Oct-23
Ticker	WOR	Deadline Date	12-Oct-23
Country	Australia	Record Date	18-Oct-23
Blocking	No	Vote Date	11-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Martin Parkinson	Management	For	For	For
2B	Elect Joseph Geagea	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Robert Ashton - DEP)	Management	For	Against	Against
5	Equity Grant (MD/CEO Robert Ashton - LTIP)	Management	For	Against	Against
6	Approve the Performance Rights Plan	Management	For	For	For

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#### **CLEANAWAY WASTE MANAGEMENT LIMITED**

ISIN	AU00000CWY3	Meeting Date	20-Oct-23
Ticker	CWY	Deadline Date	12-Oct-23
Country	Australia	Record Date	18-Oct-23
Blocking	No	Vote Date	09-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3A	Re-elect Philippe Etienne	Management	For	For	For
3B	Re-elect Samantha Hogg	Management	For	For	For
3C	Re-elect Terry Sinclair	Management	For	For	For
3D	Elect Clive Stiff	Management	For	For	For
4A	Equity Grant (MD/CEO Mark Schubert - FY2024 LTIP)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4B Equity Grant (MD/CEO Mark Schubert - FY2023 STIP) Management For For For 5 Board Spill Resolution Management Against For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **AUSTRALIAN CLINICAL LABS LIMITED**

ISIN	AU0000148496	Meeting Date	23-Oct-23
Ticker	ACL	Deadline Date	17-Oct-23
Country	Australia	Record Date	21-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Elect Christine N. Bartlett	Management	For	For	For
3	Re-elect Mark Haberlin	Management	For	Against	Against
4	Re-elect Leanne Rowe	Management	For	For	For
5	Equity Grant - MD/CEO Melinda McGrath	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6 Renew Proportional Takeover Provisions Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **REGION GROUP**

ISIN	AU0000253502	Meeting Date	23-Oct-23
Ticker	RGN	Deadline Date	16-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	28-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Mark Fleming	Management	For	Abstain	Against
3	Elect Antoinette Milis	Management	For	For	For
4	Equity Grant - STI (CEO Anthony Mellowes)	Management	For	For	For
5	Equity Grant - LTI (CEO Anthony Mellowes)	Management	For	For	For
6	Equity Grant - STI (Outgoing COO Mark Fleming)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

7 Equity Grant - LTI (Outgoing COO Mark Fleming) Management For Abstain Against

Report Date Range:

01-Jul-23 to 30-Jun-24

#### ANSELL LTD.

ISIN	AU000000ANN9	Meeting Date	24-Oct-23
Ticker	ANN	Deadline Date	17-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	29-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Nigel Garrard	Management	For	For	For
2B	Re-elect Christina Stercken	Management	For	For	For
2C	Re-elect William Reilly	Management	For	For	For
2D	Elect Debra Goodin	Management	For	For	For
3	Equity Grant (MD/CEO Neil Salmon)	Management	For	For	For
4	Approve Increase in NEDs' Fee Cap	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 REMUNERATION REPORT Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

## REGIS HEALTHCARE LIMITED

ISIN	AU000000REG6	Meeting Date	24-Oct-23
Ticker	REG	Deadline Date	17-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	04-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Graham K. Hodges	Management	For	Against	Against
3	Approve Increase in NEDs' Fee Cap	Management	For	For	For
4	Remuneration Report	Management	For	For	For
5	Equity Grant (MD/CEO Linda Mellors)	Management	For	For	For

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# KELSIAN GROUP LTD

ISIN	AU0000186678	Meeting Date	24-Oct-23
Ticker	KLS	Deadline Date	17-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	13-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2	Remuneration Report	Management	For	For For
3	Re-elect Jeffrey R. Ellison	Management	For	Against Against
4	Re-elect Neil E. Smith	Management	For	Against Against
5	Re-elect Lance E. Hockridge	Management	For	Against Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range:	01-Jul-23 to 30-Jun-24

6	Ratify Placement of Securities (Listing Rule 7.1)	Management	For	Abstain	Against
7	Approve Increase in NEDs' Fee Cap	Management	For	For	For
8	Equity Grant (MD/CEO Clinton Feuerherdt - Performance Rights)	Management	For	For	For
9	Equity Grant (MD/CEO Clinton Feuerherdt - Restricted Rights)	Management	For	For	For

#### **CREDIT CORP GROUP**

ISIN	AU000000CCP3	Meeting Date	24-Oct-23
Ticker	CCP	Deadline Date	17-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	17-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2A	Elect Lyn McGrath	Management	For	Against Against
			_	
2B	Elect Brad Cooper	Management	For	For For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (Thomas Beregi - Performance Rights)	Management	For	For	For

#### **BEGA CHEESE LIMITED**

ISIN	AU000000BGA8	Meeting Date	24-Oct-23
Ticker	BGA	Deadline Date	17-Oct-23
Country	Australia	Record Date	22-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For
3A	Re-elect Terrence O'Brien	Management	For	Against	Against
3B	Re-elect Peter M. Margin	Management	For	For	For
4	Amendments to Constitution	Management	For	For	For

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#### BENDIGO AND ADELAIDE BANK LTD

ISIN	AU000000BEN6	Meeting Date	24-Oct-23
Ticker	BEN	Deadline Date	17-Oct-23
Country	Australia	Record Date	20-Oct-23
Blocking	No	Vote Date	28-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Elect Patricia (Margaret) Payn	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Marnie Baker)	Management	For	For	For
5.A	Authority to Reduce Convertible Preference Share Capital (Under CPS Terms)	Management	For	For	For
5.B	Authority to Reduce Convertible Preference Share Capital (Outside CPS Terms)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### JUDO CAPITAL HOLDINGS LTD

ISIN	AU0000182271	Meeting Date	25-Oct-23
Ticker	JDO	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote F	or/Against Mgmt
2	Re-elect Malcolm McHutchison	Management	For	For	For
3	REMUNERATION REPORT	Management	For	Against	Against
4	Approve Potential Termination Benefits	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# TABCORP HOLDINGS LTD.

ISIN	AU00000TAH8	Meeting Date	25-Oct-23
Ticker	TAH	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Bruce J. Akhurst	Management	For	For	For
2B	Re-elect David Gallop	Management	For	For	For
2C	Elect Karen Stocks	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Adam Rytenskild)	Management	For	Against	Against

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# NATIONAL STORAGE REIT

ISIN	AU000000NSR2	Meeting Date	25-Oct-23
Ticker	NSR	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	13-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report (Company Only)	Management	For	Against	Against
3	Re-elect Howard E. Brenchley (Company Only)	Management	For	Against	Against
4	Re-elect Claire Fidler (Company Only)	Management	For	For	For
5	Equity Grant (MD Andrew Catsoulis - Stapled Securities - Company and NSPT)	Management	For	For	For
6	Equity Grant (ED Claire Fidler - Stapled Securities - Company and NSPT)	Management	For	For	For
7	Equity Grant (MD Andrew Catsoulis - Performance Rights - Company and NSPT)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

8	Equity Grant (ED Claire Fidler - Performance Rights - Company and NSPT)	Management	For	For	For
9	Ratify Placement of Securities (Company and NSPT)	Management	For	Abstain	Against

## HELLOWORLD TRAVEL LIMITED

ISIN	AU000000HLO6	Meeting Date	25-Oct-23
Ticker	HLO	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	12-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Garry A. Hounsell	Management	For	For	For
3.0	Elect Martin Pakula	Management	For	For	For
3.1	Elect Leanne Coddington	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

# CODAN LTD

ISIN	AU00000CDA3	Meeting Date	25-Oct-23
Ticker	CDA	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Graeme R.C. Barclay	Management	For	Against	Against
3	Elect Sarah Adam-Gedge	Management	For	Against	Against
4	Elect Heith Mackay-Cruise	Management	For	Against	Against
5	Equity Grant (MD/CEO Alfonzo Ianniello - STI)	Management	For	For	For

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# Australian Proxy Voting Summary - Year Ending 30 June 2024

6 Equity Grant (MD/CEO Alfonzo Ianniello - LTI) Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### CORPORATE TRAVEL MANAGEMENT LIMITED

ISIN	AU000000CTD3	Meeting Date	25-Oct-23
Ticker	CTD	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management		For	N/A
2A	Re-elect Jonathan (Jon) K. Brett	Management	For	Against	Against
2B	Re-elect Laura Ruffles	Management	For	For	For
3	Approve Omnibus Equity Incentive Plan	Management		For	N/A
4	Equity Grant (Executive Director Laura Ruffles)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Board Spill Resolution (Conditional) Management Against N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

## ST BARBARA LTD

ISIN	AU000000SBM8	Meeting Date	25-Oct-23
Ticker	SBM	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	03-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Elect Mark Hine	Management	For	For	For
3	Elect Joanne Palmer	Management	For	For	For
4	Elect Warren Hallam	Management	For	For	For
5	Equity Grant (MD/CEO Andrew Strelein - FY2024 LTIP)	Management	For	For	For
6	Equity Grant (MD/CEO Andrew Strelein - Project Incentive Award)	Management	For	For	For

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## **DEXUS**

ISIN	AU00000DXS1	Meeting Date	25-Oct-23
Ticker	DXS	Deadline Date	17-Oct-23
Country	Australia	Record Date	23-Oct-23
Blocking	No	Vote Date	05-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Remuneration Report	Management	For	For	For	
2	Equity Grant (ED/CEO Darren Steinberg)	Management	For	For	For	
3.1	Elect Paula J. Dwyer	Management	For	For	For	
3.2	Elect Rhoda Phillippo	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## AUSSIE BROADBAND LIMITED

ISIN	AU0000106643	Meeting Date	26-Oct-23
Ticker	ABB	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Adrian Fitzpatrick	Management	For	Against	Against
3	Re-elect Richard J.E. Dammery	Management	For	Against	Against
4	Amend the Terms and Ratify Options to Executive Directors	Management	For	For	For
5	Ratify Placement of Securities (Exempt Plan and LTI Plan)	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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# CHALLENGER LIMITED

ISIN	AU00000CGF5	Meeting Date	26-Oct-23
Ticker	CGF	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Duncan West	Management	For	For	For
2B	Re-elect Melanie Willis	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Nick Hamilton)	Management	For	For	For
5	Renew Proportional Takeover Provisions	Management	For	For	For
6	Ratify Placement of Securities	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

# G.U.D. HOLDINGS

ISIN	AU000000GUD2	Meeting Date	26-Oct-23
Ticker	GUD	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	04-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Jennifer A. Douglas	Management	For	Against	Against
2B	Re-elect David D. Robinson	Management	For	Against	Against
3	REMUNERATION REPORT	Management	For	For	For
4	Equity Grant (MD/CEO Graeme Whickman)	Management	For	For	For
5	Renew Proportional Takeover Provisions	Management	For	For	For
6	Board Spill Resolution	Management	Against	Against	For

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#### WHITEHAVEN COAL LTD

ISIN	AU000000WHC8	Meeting Date	26-Oct-23
Ticker	WHC	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Equity Grant (MD/CEO Paul Flynn)	Management	For	Against	Against
3	Re-elect Raymond Zage	Management	For	Against	Against
4	Elect Nicole Brook	Management	For	Against	Against

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

Report Date Range:	01-Jui-23 to 30-Jun-24

5	Elect Wallis C. Graham	Management	For	Against	Against
6	Elect Tony Mason	Management	For	Against	Against
7	Approve Share Buy-Back (on market)	Management	For	For	For
8	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Abstain	N/A
9	Shareholder Proposal Regarding Alignment of Capital Expenditure with a Net Zero by 2050 Scenario	Shareholder	Against	For	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## RELIANCE WORLDWIDE CORPORATION LIMITED

ISIN	AU00000RWC7	Meeting Date	26-Oct-23
Ticker	RWC	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2.1	Elect Brad Soller	Management	For	For	For
2.2	Re-elect Russell Chenu	Management	For	Against	Against
2.3	Re-elect Ian B. Rowden	Management	For	For	For
3	REMUNERATION REPORT	Management	For	Against	Against
4	Equity Grant - MD/CEO Heath Sharp	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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#### REECE LIMITED

ISIN	AU000000REH4	Meeting Date	26-Oct-23
Ticker	REH	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect L. Alan Wilson	Management	For	Against	Against
4	Re-elect Megan L. Quinn	Management	For	Against	Against
5	Equity Grant (MD/CEO Peter Wilson)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

## **WOOLWORTHS GROUP LIMITED**

ISIN	AU00000WOW2	Meeting Date	26-Oct-23
Ticker	WOW	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Scott Perkins	Management	For	For	For
2B	Elect Tracey Fellows	Management	For	For	For
2C	Elect Warwick Bray	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Bradford Banducci)	Management	For	For	For
5	Approve Termination Benefits	Management	For	For	For
6	Approve NED Equity Plan	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

## JB HI-FI

ISIN	AU000000JBH7	Meeting Date	26-Oct-23
Ticker	JBH	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	29-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Stephen T. Goddard	Management	For	Against	Against
2B	Elect Melanie Wilson	Management	For	For	For
2C	Elect Christina (Christy) Boyce	Management	For	For	For
3	Remuneration Report	Management	For	For	For
4A	Equity Grant (Group CEO Terry Smart)	Management	For	For	For
4B	Equity Grant (CFO Nick Wells)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

## APA GROUP.

ISIN	AU000000APA1	Meeting Date	26-Oct-23
Ticker	APA	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	30-Sep-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Nino Ficca	Management	For	For	For
3	Re-elect Peter C. Wasow	Management	For	For	For
4	Re-elect Shirley E. In't Veld	Management	For	For	For
5	Equity Grant (MD/CEO Adam Watson)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **EQUITY TRUSTEES**

ISIN	AU000000EQT1	Meeting Date	26-Oct-23
Ticker	EQT	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2	Elect Robert Dalton	Management	For	For For
3.1	Re-elect Carol J. Schwartz	Management	For	For For
3.2	Re-elect Catherine Robson	Management	For	For For
4	Remuneration Report	Management		For N/A
5	Approve Increase in NEDs' Fee Cap	Management		Against N/A
6	Equity Grant (MD Michael O'Brien)	Management	For	For For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## **SOUTH32 LIMITED**

ISIN	AU000000S320	Meeting Date	26-Oct-23
Ticker	S32	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Xiaoling Liu	Management	For	For	For
2B	Elect Karen J. Wood	Management	For	For	For
3A	Elect Carlos Mesquita	Management	For	For	For
3B	Elect Jane Nelson	Management	For	For	For
4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (MD/CEO Graham Kerr)	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **WESFARMERS LIMITED**

ISIN	AU000000WES1	Meeting Date	26-Oct-23
Ticker	WES	Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Michael A Chaney	Management	For	Against	Against
2B	Re-elect Bill English	Management	For	Against	Against
2C	Re-elect Alan J. Cransberg	Management	For	For	For
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO KEEPP Awards)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## Report Date Range: 01-Jul-23 to 30-Jun-24

## AUSTAL LTD.

ISIN	AU000000ASB3	Meeting Date	26-Oct-23
Ticker		Deadline Date	18-Oct-23
Country	Australia	Record Date	24-Oct-23
Blocking	No	Vote Date	05-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect John Rothwell	Management	For	Against	Against
3	Re-elect Michael J. McCormack	Management	For	Against	Against
4	Elect Lee Goddard	Management	For	Against	Against
5	Equity Grant (NED Sarah Adam-Gedge)	Management	For	For	For
6	Equity Grant (NED Chris Indermaur)	Management	For	For	For
7	Equity Grant (NED Lee Goddard)	Management	For	For	For
8	Equity Grant (MD/CEO Patrick Gregg)	Management	For	For	For

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#### PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED

ISIN	AU000000PNI7	Meeting Date	27-Oct-23
Ticker	PNI	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	05-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	r/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3A	Re-elect Alan J. Watson	Management	For	For	For
3B	Re-elect Lorraine Berends	Management	For	For	For
4	Equity Grant - Loan Shares (Executive Director Andrew Chambers)	Management		For	N/A

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## STEADFAST GROUP LIMITED

ISIN	AU000000SDF8	Meeting Date	27-Oct-23
Ticker	SDF	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	19-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3	Equity Grant (MD/CEO Robert Kelly)	Management	For	For	For
4	Approve Termination Benefits	Management	For	For	For
5	Re-elect Vicki Allen	Management	For	For	For
6	Re-elect Gai M. McGrath	Management	For	Against	Against

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#### MCMILLAN SHAKESPEARE LTD

ISIN	AU000000MMS5	Meeting Date	27-Oct-23
Ticker	MMS	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	05-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote F	or/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Re-elect Ross Chessari	Management	For	For	For
4	Re-elect Kathy Parsons	Management	For	For	For
5	Elect Arlene Tansey	Management	For	For	For
6	Equity Grant (MD/CEO Rob De Luca)	Management	For	For	For

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#### SOUTHERN CROSS MEDIA GROUP LIMITED

ISIN	AU000000SXL4	Meeting Date	27-Oct-23
Ticker	SXL	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	18-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Carole L. Campbell	Management	For	Against	Against
2B	Re-elect Ido Leffler	Management	For	For	For
2C	Re-elect Heith Mackay-Cruise	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4	Equity Grant (MD/CEO John Kelly)	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

#### CARSALES.COM LIMITED

ISIN	AU000000CAR3	Meeting Date	27-Oct-23
Ticker	CAR	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	15-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3A	Re-elect Patrick (Pat) R.J. O'Sullivan	Management	For	Against	Against
3B	Re-elect Walter (Wal) J. Pisciotta	Management	For	Against	Against
3C	Elect Susan Massasso	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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4A	Equity Grant (MD/CEO Cameron McIntyre - FY2023 STI)	Management	For	Against	Against
4B	Equity Grant (MD/CEO Cameron McIntyre - FY2024 LT	ΓΙ) Management	For	For	For
5	Change in Company Name	Management	For	For	For

#### NAVIGATOR GLOBAL INVESTMENTS LIMITED

ISIN	AU00000NGI6	Meeting Date	27-Oct-23
Ticker	NGI	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	13-Oct-23

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
2	Remuneration Report	Management	For	For	For	

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3A	Re-elect Michael H. Shepherd	Management	For	Against	Against
3B	Re-elect Suvan de Soysa	Management	For	For	For
4	Renew Proportional Takeover Provisions	Management	For	For	For
5	Approve Performance Rights Plan	Management	For	For	For
6	Acquisition of 46.5% of Company Shares by Dyal Trust's and Its Associates	Management	For	For	For
7	Approve Issuance of Shares and 2023 Convertible Notes (Dyal Trust)	Management	For	For	For
8	Approve Acquisition of the Class II Units Held by the GP Strategic Capital Sellers by Navigator Global Investments Limited	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

## **PWR HOLDINGS LIMITED**

ISIN	AU00000PWH0	Meeting Date	27-Oct-23
Ticker	PWH	Deadline Date	19-Oct-23
Country	Australia	Record Date	25-Oct-23
Blocking	No	Vote Date	06-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	REMUNERATION REPORT	Management	For	For	For	
2	Elect Kym Osley	Management	For	For	For	
3	Elect Amanda Holt	Management	For	For	For	
4	Equity Grant (MD/CEO Kees Weel)	Management	For	For	For	

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **GWA GROUP LIMITED**

ISIN	AU00000GWA4	Meeting Date	30-Oct-23
Ticker	GWA	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	19-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect Bernadette Inglis	Management	For	Against	Against
2	Elect Patria M. Mann	Management	For	Against	Against
3	Elect Stephen P. Roche	Management	For	For	For
4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (Performance Rights - Urs Meyerhans)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## DATA 3 LTD.

ISIN	AU00000DTL4	Meeting Date	31-Oct-23
Ticker	DTL	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	17-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Alan Mark Gray	Management	For	Against	Against
3	Amendments to Constitution	Management	For	For	For
4	Equity Grant (MD/CEO Laurence Baynham)	Management		Against	N/A

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#### **INVOCARE LTD**

ISIN	AU000000IVC8	Meeting Date	31-Oct-23
Ticker	IVC	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	18-Oct-23

Proposal				For/Against		
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Scheme of Arrangement (Acquisition by TPG Capital)	Management	For	For	For	

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **ENDEAVOUR GROUP LTD**

ISIN	AU0000154833	Meeting Date	31-Oct-23
Ticker	EDV	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	22-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Bruce Mathieson Jr.	Management	For	Against	Against
2B	Elect Rod van Onselen	Management	For	For	For
3	Shareholder Proposal Regarding Election of Dissident Nominee William Wavish	Shareholder	Against	Against	For
4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (MD/CEO Steve Donohue)	Management	For	Against	Against
6	Renew Proportional Takeover Provisions	Management	For	For	For

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#### PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

ISIN	AU0000143711	Meeting Date	31-Oct-23
Ticker	PWR	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	09-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Re-elect Niranjan (Niran) C. Peiris	Management	For	Against	Against
2	Re-elect Paul H. Warren	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4	Appointment of Auditor	Management	For	For	For
5	Approve Equity Plan	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### **DETERRA ROYALTIES LIMITED**

ISIN	AU0000107484	Meeting Date	31-Oct-23
Ticker	DRR	Deadline Date	24-Oct-23
Country	Australia	Record Date	27-Oct-23
Blocking	No	Vote Date	09-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Elect Jason Neal	Management	For	For	For
3	Equity Grant (MD/CEO Julian Andrews)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **BHP GROUP LIMITED**

ISIN	AU000000BHP4	Meeting Date	01-Nov-23
Ticker	ВНР	Deadline Date	24-Oct-23
Country	Australia	Record Date	30-Oct-23
Blocking	No	Vote Date	05-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
2	Re-elect Xiaoqun Clever	Management	For	For	For
3	Re-elect Ian D. Cockerill	Management	For	For	For
4	Re-elect G.J. (Gary) Goldberg	Management	For	For	For
5	Re-elect Michelle A Hinchliffe	Management	For	For	For
6	Re-elect Ken N. MacKenzie	Management	For	For	For
7	Re-elect Christine E. O'Reilly	Management	For	For	For
8	Re-elect Catherine Tanna	Management	For	For	For
9	Re-elect Dion J. Weisler	Management	For	For	For
10	Remuneration Report	Management	For	For	For
11	Equity Grant (CEO Mike Henry)	Management	For	For	For
12	Renew Potential Termination Benefits	Management		For	N/A

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#### **CEDAR WOODS PROPERTIES**

ISIN	AU000000CWP1	Meeting Date	01-Nov-23
Ticker	CWP	Deadline Date	24-Oct-23
Country	Australia	Record Date	30-Oct-23
Blocking	No	Vote Date	17-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Jane M. Muirsmith	Management	For	Against	Against
2	Re-elect Valerie A. Davies	Management	For	For	For
3	Remuneration Report	Management		Against	N/A
4	Equity Grant (MD Nathan Blackburne - FY2023 STIP)	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

5 Equity Grant (MD Nathan Blackburne - FY2024 LTIP) Management For For For

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6 Approve Increase in NEDs' Fee Cap Management For N/A

#### **VICINITY LIMITED**

ISIN **Meeting Date** AU000000VCX7 01-Nov-23 VCX Ticker **Deadline Date** 24-Oct-23 Country Australia **Record Date** 30-Oct-23 **Blocking** No **Vote Date** 11-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Re-elect Peter Kahan	Management	For	For	For
4	Equity Grant (MD/CEO Peter Huddle)	Management	For	For	For

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#### CROMWELL PROPERTY GROUP

ISIN	AU00000CMW8	Meeting Date	01-Nov-23
Ticker	CMW	Deadline Date	24-Oct-23
Country	Australia	Record Date	30-Oct-23
Blocking	No	Vote Date	12-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Re-elect Eng Peng Ooi	Management	For	For	For	
3	Re-elect Tanya Lee Cox	Management	For	For	For	
4	Remuneration Report	Management	For	For	For	
5	Equity Grant (MD/CEO Jonathan Callaghan)	Management	For	For	For	

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### DOMINO`S PIZZA ENTERPRISES LTD

ISIN	AU00000DMP0	Meeting Date	01-Nov-23
Ticker	DMP	Deadline Date	24-Oct-23
Country	Australia	Record Date	30-Oct-23
Blocking	No	Vote Date	10-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		For	N/A
2	Re-elect Grant Bourke	Management	For	Against	Against
3	Equity Grant (MD/CEO Don Meij - FY2024 STI)	Management	For	For	For
4	Equity Grant (MD/CEO Don Meij - FY2024 LTI)	Management	For	For	For

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#### AUB GROUP LIMITED

ISIN	AU000000AUB9	Meeting Date	02-Nov-23
Ticker	AUB	Deadline Date	25-Oct-23
Country	Australia	Record Date	31-Oct-23
Blocking	No	Vote Date	22-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Richard Deutsch	Management	For	Against	Against
3	Elect Andrew Kendrick	Management	For	Against	Against
4	Equity Grant (MD/CEO Michael Emmett)	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **BRAVURA SOLUTIONS LIMITED**

ISIN	AU000000BVS9	Meeting Date	02-Nov-23
Ticker	BVS	Deadline Date	25-Oct-23
Country	Australia	Record Date	31-Oct-23
Blocking	No	Vote Date	22-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Russell Baskerville	Management	For	Against	Against
3	Re-elect Shezad Okhai	Management	For	Against	Against

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

Report Date Range: 01-Jul-23 to 30-Jun-24

4	Re-elect Matthew J. Quinn	Management	For	Against	Against
5	Re-elect Sarah Adam-Gedge	Management	For	For	For
6	Re-elect Damien Leonard	Management	For	For	For
7	Re-elect Charles Crouchman	Management	For	For	For
8	Renew Employee Incentive Plan	Management	For	Against	Against
9	Equity Grant (CEO Andrew Russell)	Management	For	Against	Against
10	Board Spill Resolution	Management	Against	For	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## **COLES GROUP LTD**

ISIN	AU0000030678	Meeting Date	03-Nov-23
Ticker	COL	Deadline Date	26-Oct-23
Country	Australia	Record Date	01-Nov-23
Blocking	No	Vote Date	23-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Wendy M. Stops	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant - STI (MD/CEO Leah Weckert)	Management	For	For	For
5	Equity Grant - LTI (MD/CEO Leah Weckert)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## **QANTAS AIRWAYS LTD**

ISIN	AU00000QAN2	Meeting Date	03-Nov-23
Ticker	QAN	Deadline Date	26-Oct-23
Country	Australia	Record Date	01-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Vanessa Hudson	Management	For	Against	Against
2B	Elect W. Douglas Parker	Management	For	For	For
2C	Elect Heather J. Smith	Management	For	For	For
2D	Re-elect Belinda J. Hutchinson	Management	For	Against	Against
2E	Re-elect James (Todd) Sampson	Management	For	Against	Against
3	Equity Grant (MD/CEO Vanessa Hudson)	Management	For	Against	Against
4	REMUNERATION REPORT	Management	For	Against	Against
2D 2E 3	Re-elect Belinda J. Hutchinson  Re-elect James (Todd) Sampson  Equity Grant (MD/CEO Vanessa Hudson)	Management  Management  Management	For For	Against  Against	Against  Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Approve Share Buy-back Management For Abstain Against

Report Date Range:

01-Jul-23 to 30-Jun-24

#### LINDSAY AUSTRALIA LTD.

ISIN	AU000000LAU8	Meeting Date	03-Nov-23
Ticker	LAU	Deadline Date	26-Oct-23
Country	Australia	Record Date	01-Nov-23
Blocking	No	Vote Date	23-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
1	Re-elect Ian Williams	Management	For	Against	Against
2	Remuneration Report	Management		Against	N/A

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Report Date Range: 01-Jul-23 to 30-Jun-24

## NANOSONICS LIMITED

ISIN	AU00000NAN9	Meeting Date	03-Nov-23
Ticker	NAN	Deadline Date	26-Oct-23
Country	Australia	Record Date	01-Nov-23
Blocking	No	Vote Date	25-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Re-elect Lisa M. McIntyre	Management	For	For	For	
2	Elect Tracey Batten	Management	For	For	For	
3	Elect Larry R. Marshall	Management	For	For	For	
4	Re-elect Steven Sargent	Management	For	For	For	
5	REMUNERATION REPORT	Management	For	Against	Against	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

6	Equity Grant (MD/CEO Michael Kavanagh - STI)	Management	For	Against	Against
7	Adoption of Nanosonics Equity Plan	Management	For	For	For
8	Equity Grant (MD/CEO Michael Kavanagh - LTI)	Management	For	Against	Against

#### **PSC INSURANCE GROUP LIMITED**

ISIN	AU00000PSI6	Meeting Date	06-Nov-23
Ticker	PSI	Deadline Date	31-Oct-23
Country	Australia	Record Date	03-Nov-23
Blocking	No	Vote Date	12-Oct-23

Proposal				For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt	
1	Remuneration Report	Management	For	Against Against	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

2	Re-elect Brian M. Austin	Management	For	Against	Against
3	Re-elect John R. Dwyer	Management	For	Against	Against
4	Approve Increase in NEDs' Fee Cap	Management	For	For	For

## RED 5 LTD.

ISIN	AU000000RED3	Meeting Date	06-Nov-23
Ticker	RED	Deadline Date	31-Oct-23
Country	Australia	Record Date	03-Nov-23
Blocking	No	Vote Date	13-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Elect Russell St J. Clark	Management	For	Against	Against
2	Elect Peter B. Johnston	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3	REMUNERATION REPORT	Management	For	Against	Against
4	Equity Grant (MD Mark Williams - FY2024 LTIP)	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

#### **INGHAMS GROUP LIMITED**

ISIN	AU000000ING6	Meeting Date	07-Nov-23
Ticker	ING	Deadline Date	31-Oct-23
Country	Australia	Record Date	03-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt	
2	Elect Margie Haseltine	Management	For	For For	
3	Re-elect Helen Nash	Management	For	For For	
4	Re-elect Mike Ihlein	Management	For	For For	
5	REMUNERATION REPORT	Management	For	Against Against	

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## Australian Proxy Voting Summary - Year Ending 30 June 2024

6	Equity Grant (Andrew Reeves - FY2023 LTIP)	Management	For	For	For
7	Equity Grant (Andrew Reeves - FY2024 LTIP)	Management	For	For	For
8	Renew Proportional Takeover Provisions	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### DOMAIN HOLDINGS AUSTRALIA LTD

ISIN	AU00000DHG9	Meeting Date	08-Nov-23
Ticker	DHG	Deadline Date	31-Oct-23
Country	Australia	Record Date	06-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Diana J. Eilert	Management	For	Against	Against
3	Re-elect Michael (Mike) Sneesby	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4 Equity Grant (MD/CEO Jason Pellegrino) Management For Against Against

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **BREVILLE GROUP LIMITED**

ISIN	AU000000BRG2	Meeting Date	08-Nov-23
Ticker	BRG	<b>Deadline Date</b>	31-Oct-23
Country	Australia	Record Date	06-Nov-23
Blocking	No	Vote Date	22-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
ЗА	Re-elect Timothy Antonie	Management	For	For	For
3B	Re-elect Dean Howell	Management	For	Against	Against
3C	Elect Tuula Rytilä	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4 Equity Grant (MD/CEO Jim Clayton) Management For Against Against

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **ALLKEM LTD**

ISIN	AU0000193666	Meeting Date	08-Nov-23
Ticker	AKE	Deadline Date	31-Oct-23
Country	Australia	Record Date	06-Nov-23
Blocking	No	Vote Date	13-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Remuneration Report	Management	For	For	For	
2	Re-elect Florencia Heredia	Management	For	Against	Against	
3	Equity Grant (MD/CEO Martín Pérez de Solay)	Management	For	For	For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

## MAGELLAN FINANCIAL GROUP LIMITED

ISIN	AU00000MFG4	Meeting Date	08-Nov-23
Ticker	MFG	Deadline Date	31-Oct-23
Country	Australia	Record Date	06-Nov-23
Blocking	No	Vote Date	26-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3A	Re-elect John A. Eales	Management	For	Against	Against
3B	Elect Catherine (Cathy) Kovacs	Management	For	For	For
3C	Elect David Dixon	Management	For	For	For

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Proxy Voting Summary Report Date Range:

## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3D	Elect Andrew Formica	Management	For	Against	Against
3E	Elect Deborah R. Page	Management	For	For	For

01-Jul-23 to 30-Jun-24

## **VULCAN STEEL LTD**

ISIN	AU0000181984	Meeting Date	08-Nov-23
Ticker	VSL	Deadline Date	31-Oct-23
Country	New Zealand	Record Date	06-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Authorise Board to Set Auditor's Fees	Management	For	For	For
2	Elect Nicola Greer	Management	For	For	For
3	Re-elect Bart de Haan	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

4 Equity Grant (MD/CEO Rhys Jones) Management For Abstain Against

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

5 Equity Grant (COO Adrian Casey) Management For Abstain Against

#### NINE ENTERTAINMENT CO. HOLDINGS LIMITED

ISIN AU00000NEC4 **Meeting Date** 09-Nov-23 Ticker NEC **Deadline Date** 01-Nov-23 Country Australia **Record Date** 07-Nov-23 **Blocking Vote Date** 11-Oct-23 No

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Peter Costello	Management	For	For	For
3	Elect Mandy Pattinson	Management	For	For	For
4	Equity Grant (CEO Michael Sneesby)	Management	For	For	For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

# ZIP CO LIMITED

ISIN	AU0000218307	Meeting Date	09-Nov-23
Ticker	ZIP	Deadline Date	01-Nov-23
Country	Australia	Record Date	07-Nov-23
Blocking	No	Vote Date	18-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3A	Elect Cynthia Scott	Management	For	For	For
3B	Re-elect Larry Diamond	Management	For	For	For
4A	Equity Grant (NED Diane Smith Gander)	Management	For	For	For
4B	Equity Grant (NED John Batistich)	Management	For	For	For
4C	Equity Grant (NED Meredith Scott)	Management	For	For	For
5	Equity Grant (MD/CEO Cynthia Scott - FY2023 Short- Term Variable Reward)	Management	For	For	For
6A	Equity Grant (MD/CEO Cynthia Scott)	Management	For	For	For

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6B

6C

# **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Management

Management

Equity Grant (Executive Director Larry Diamond)

Equity Grant (Former Executive Director Peter Gray)

For	For	For

01-Jul-23 to 30-Jun-24

For

For

Report Date Range:

For

#### COOPER ENERGY LTD.

ISIN	AU000000COE2	Meeting Date	09-Nov-23
Ticker	COE	Deadline Date	01-Nov-23
Country	Australia	Record Date	07-Nov-23
Blocking	No	Vote Date	18-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Remuneration Report	Management	For	For	For	
2	Re-elect Timothy Bednall	Management	For	For	For	
3	Equity Grant (MD/CEO Jane Norman)	Management	For	For	For	

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#### **SEVEN WEST MEDIA LIMITED**

ISIN	AU000000SWM4	Meeting Date	09-Nov-23
Ticker	SWM	Deadline Date	01-Nov-23
Country	Australia	Record Date	07-Nov-23
Blocking	No	Vote Date	30-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Kerry M. Stokes	Management	For	For	For
3	Re-elect Teresa Dyson	Management	For	Against	Against
4	Re-elect Michael I. Ziegelaar	Management	For	Against	Against

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

Report Date Range:	01-Jul-23 to 30-Jun-24
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5	Remuneration Report	Management	For	Against	Against
6	Equity Grant (MD/CEO James Warburton - FY2024 STIP)	Management	For	For	For
7	Equity Grant (MD/CEO James Warburton - FY2024 LTIP)	Management	For	Against	Against
8	Board Spill Resolution (Conditional)	Management	Against	For	Against

#### JUMBO INTERACTIVE LIMITED

ISIN	AU000000JIN0	Meeting Date	09-Nov-23
Ticker	JIN	Deadline Date	01-Nov-23
Country	Australia	Record Date	07-Nov-23
Blocking	No	Vote Date	30-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Re-elect Susan M. Forrester	Management	For	Against Against

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## Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

2	REMUNERATION REPORT	Management	For	Against	Against
3	Equity Grant (MD/CEO Mike Veverka - STIP)	Management	For	Against	Against
4	Equity Grant (MD/CEO Mike Veverka - LTIP)	Management	For	Against	Against

#### **MYER HOLDINGS LTD**

ISIN	AU000000MYR2	Meeting Date	09-Nov-23
Ticker	MYR	Deadline Date	01-Nov-23
Country	Australia	Record Date	07-Nov-23
Blocking	No	Vote Date	22-Oct-23

Proposal				For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt	
3	Re-elect Ari Mervis	Management	For	For For	

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Proxy Voting Summary Report Date Range: 01-Jul-23 to 30-Jun-24

## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4A	Elect Gary H. Weiss	Management	For	Against	Against
4B	Elect Olivia Wirth	Management	For	For	For
5	Remuneration Report	Management	For	For	For
6	Board Spill Resolution (Conditional)	Management	Against	Against	For

#### APM HUMAN SERVICES INTERNATIONAL LTD

ISIN	AU0000187528	Meeting Date	10-Nov-23
Ticker	APM	Deadline Date	02-Nov-23
Country	Australia	Record Date	08-Nov-23
Blocking	No	Vote Date	30-Oct-23

Proposal					For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
1	Remuneration Report	Management		Against	N/A

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

2	Re-elect Megan Wynne	Management	For	Against	Against
3	Re-elect Simone Blank	Management	For	For	For
4	Re-elect Robert Melia	Management	For	For	For
5	Re-elect Timothy Sullivan	Management	For	For	For
6	Equity Grant (Executive Chair Megan Wynne)	Management	For	Against	Against
7	Equity Grant (CEO Michael Anghie)	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

# NIB HOLDINGS LIMITED

ISIN	AU000000NHF0	Meeting Date	10-Nov-23
Ticker	NHF	Deadline Date	02-Nov-23
Country	Australia	Record Date	08-Nov-23
Blocking	No	Vote Date	29-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2	REMUNERATION REPORT	Management	For	Against Against
3	Elect Brad Welsh	Management	For	For For
4	Elect Jill Watts	Management	For	For For
5	Re-elect David Gordon	Management	For	For For
6	Re-elect Anne J. Loveridge	Management	For	For For
7	Equity Grant (MD/CEO Mark Fitzgibbon)	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

# SOLVAR LTD

ISIN	AU0000258782	Meeting Date	10-Nov-23
Ticker	SVR	Deadline Date	02-Nov-23
Country	Australia	Record Date	08-Nov-23
Blocking	No	Vote Date	29-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	REMUNERATION REPORT	Management		For	N/A
2	Re-elect Symon Brewis-Weston	Management	For	For	For
3	Equity Grant (MD/CEO Scott Baldwin)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## LIFESTYLE COMMUNITIES LIMITED

ISIN	AU000000LIC9	Meeting Date	14-Nov-23
Ticker	LIC	Deadline Date	07-Nov-23
Country	Australia	Record Date	10-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	REMUNERATION REPORT	Management	For	For	For	
2	Re-elect Mark Blackburn	Management	For	For	For	
3	Renew Proportional Takeover Provisions	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# **GOODMAN GROUP**

ISIN	AU00000GMG2	Meeting Date	14-Nov-23
Ticker	GMG	Deadline Date	07-Nov-23
Country	Australia	Record Date	10-Nov-23
Blocking	No	Vote Date	18-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Appointment of Auditor	Management	For	Against	Against
2A	Re-elect Stephen P. Johns (Goodman Limited)	Management	For	Against	Against
2B	Re-elect Stephen P. Johns (Goodman Logistics (HK) Limited)	Management	For	Against	Against
3	Re-elect Mark G. Johnson (Goodman Limited)	Management	For	Against	Against
4	Elect Belinda Robson (Goodman Limited)	Management	For	For	For
5	Elect George El Zoghbi (Goodman Limited)	Management	For	Against	Against
6	Elect Kitty Chung (Goodman Logistics (HK) Limited)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

7	Remuneration Report	Management	For	For	For
8	Equity Grant (MD/CEO Greg Goodman)	Management	For	For	For
9	Equity Grant (Executive Director Danny Peeters)	Management	For	For	For
10	Equity Grant (Deputy CEO & CEO North America Anthony Rozic)	Management	For	For	For

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#### KEYPATH EDUCATION INTERNATIONAL INC

ISIN	AU0000152928	Meeting Date	14-Nov-23
Ticker	KED	Deadline Date	06-Nov-23
Country	United States	Record Date	10-Oct-23
Blocking	No	Vote Date	02-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Diana J. Eilert	Management	For	For	For
2	Re-elect Steve Fireng	Management	For	For	For
3	Re-elect Melanie Laing	Management	For	For	For
4	Re-elect Robert Bazzani	Management	For	For	For

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Re-elect Susan Wolford

Re-elect M. Avi Epstein

Re-elect R. Christopher Hoehn-Saric

Equity Grant (CEO Steve Fireng)

5

6

7

8

#### Australian Proxy Voting Summary - Year Ending 30 June 2024

Management

Management

Management

Management

For	For	For
For	For	For

01-Jul-23 to 30-Jun-24

For

Against

For

Against

Report Date Range:

For

For

#### **LYCOPODIUM**

ISIN	AU000000LYL7	Meeting Date	14-Nov-23
Ticker	LYL	Deadline Date	07-Nov-23
Country	Australia	Record Date	10-Nov-23
Blocking	No	Vote Date	26-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Bruno Ruggiero	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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3	Equity Grant (MD Peter De Leo)	Management	For	Against	Against
4	Equity Grant (Executive Director Bruno Ruggiero)	Management	For	Against	Against
5	Equity Grant (Executive director Karl Cicanese)	Management	For	Against	Against

# **AURELIA METALS LIMITED**

ISIN	AU000000AMI1	Meeting Date	14-Nov-23
Ticker	AMI	Deadline Date	07-Nov-23
Country	Australia	Record Date	10-Nov-23
Blocking	No	Vote Date	02-Nov-23

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Remuneration Report	Management		Against N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

2	Re-elect Susan Corlett	Management	For	For	For
3	Elect Franklyn Brazil	Management	For	For	For
4	Approve Issuance of Shares (MD/CEO Bryan Quinn)	Management	For	For	For
5	Equity Grant (MD/CEO Bryan Quinn)	Management	For	Against	Against

#### **ESTIA HEALTH LIMITED**

ISIN	AU000000EHE2	Meeting Date	15-Nov-23
Ticker	EHE	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	04-Nov-23

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Scheme of Arrangement	Management	For	For	For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### **COMPUTERSHARE LTD**

ISIN	AU000000CPU5	Meeting Date	15-Nov-23
Ticker	CPU	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	19-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Re-elect Joseph M. Velli	Management	For	For	For	
3	Re-elect Abigail (Abi) P. Cleland	Management	For	For	For	
4	REMUNERATION REPORT	Management	For	For	For	
5	Equity Grant (CEO Stuart Irving FY2024 LTI)	Management	For	For	For	

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#### PLATINUM ASSET MANAGEMENT LIMITED

ISIN	AU000000PTM6	Meeting Date	15-Nov-23
Ticker	PTM	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	19-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Guy Strapp	Management	For	For	For
2	Remuneration Report	Management	For	For	For
3	Equity Grant (MD/CEO Andrew Clifford - Conversion of Vested STI to LTI)	Management	For	For	For
4	Equity Grant (MD/CEO Andrew Clifford - LTI)	Management	For	For	For
5	Equity Grant (Executive Director Elizabeth Norman - LTI)	Management	For	For	For
6	Equity Grant (Executive Director Andrew Stannard - LTI)	Management	For	For	For

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#### FLIGHT CENTRE TRAVEL GROUP LIMITED

ISIN	AU000000FLT9	Meeting Date	15-Nov-23
Ticker	FLT	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	05-Nov-23

ı	Proposal				F	For/Against
ı	Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
	1	Re-elect John A. Eales	Management		For	N/A
	2	REMUNERATION REPORT	Management	For	Against	Against
	3	Ratify Placement of Securities	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# HOTEL PROPERTY INVESTMENTS

ISIN	AU000000HPI9	Meeting Date	15-Nov-23
Ticker	HPI	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Re-elect Giselle M. Collins	Management	For	Against	Against
4	Elect Anne Michaels	Management	For	For	For
5	Equity Grant (MD/CEO Don Smith - LTI)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# IPH LIMITED

ISIN	AU000000IPH9	Meeting Date	15-Nov-23
Ticker	IPH	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
3	Elect David S. Wiadrowski	Management	For	For	For
4A	Ratify Placement of Securities (Smart & Biggar)	Management	For	For	For
4B	Ratify Placement of Securities (Applied Marks)	Management	For	For	For
4C	Ratify Placement of Securities (Ridout & Maybee)	Management	For	For	For
5	Equity Grant (Performance Rights - Andrew Blattman)	Management	For	For	For
6	Remuneration Report	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# **MOUNT GIBSON IRON LTD**

ISIN	AU000000MGX7	Meeting Date	15-Nov-23
Ticker	MGX	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	27-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Re-elect Alan S. Jones	Management	For	Against Against
2	Re-elect DING Rucai	Management	For	For For
3	Elect Evian L. Delfabbro	Management	For	For For
4	Remuneration Report	Management	For	For For
5	Renew Proportional Takeover Provisions	Management	For	For For
6	Approve Loan Share Plan	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# PALADIN ENERGY LTD

ISIN	AU00000PDN8	Meeting Date	15-Nov-23
Ticker	PDN	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Mark (Cliff) Clifford Lawrenson	Management	For	Against	Against
3	Elect Jonathan Hronsky	Management	For	For	For
4	Elect Lesley Adams	Management	For	For	For
5	Adoption of Performance Share Rights Plan	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# TYRO PAYMENTS LIMITED

ISIN	AU0000066508	Meeting Date	15-Nov-23
Ticker	TYR	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	24-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Aliza Knox	Management	For	For	For
4	Equity Grant (NEDs)	Management		For	N/A
5	Equity Grant - STI (MD/CEO Jonathan Davey)	Management	For	For	For
6	Equity Grant - LTI (MD/CEO Jonathan Davey)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## SEEK LIMITED

ISIN	AU000000SEK6	Meeting Date	15-Nov-23
Ticker	SEK	Deadline Date	07-Nov-23
Country	Australia	Record Date	13-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3A	Elect Jamaludin Ibrahim	Management	For	Against	Against
3B	Re-elect Vanessa M. Wallace	Management	For	Against	Against
4	Renew Proportional Takeover Provisions	Management	For	For	For
5	Equity Grant (MD/CEO Ian Narev - Equity Right)	Management	For	For	For
6	Equity Grant (MD/CEO Ian Narev - WSP Options and Rights)	Management	For	For	For

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## MINERAL RESOURCES LTD

ISIN	AU000000MIN4	Meeting Date	16-Nov-23
Ticker	MIN	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	06-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Elect Colleen Hayward	Management	For	For	For
3	Elect Justin Langer	Management	For	For	For
4	Re-elect Xi Xi	Management	For	For	For
5	Re-elect Kelvin E. Flynn	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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6	Equity Grant (MD Chris Ellison)	Management	For	Abstain	Against
7	Approve Increase in NED's Fee Cap	Management		For	N/A

#### REA GROUP LIMITED

ISIN	AU00000REA9	Meeting Date	16-Nov-23
Ticker	REA	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	07-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3	Re-elect Nicholas (Nick) J. Dowling	Management	For	Against	Against
4	Equity Grant (MD/CEO Owen Wilson)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Approve Increase in NEDs' Fee Cap Management Against N/A

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#### PACIFIC CURRENT GROUP LIMITED

ISIN	AU000000PAC7	Meeting Date	16-Nov-23
Ticker	PAC	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	06-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Abstain	Against
2	Re-elect Antony (Tony) D. Robinson	Management	For	For	For
3	Approve Increase in NEDs' Fee Cap	Management		For	N/A

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#### **GROWTHPOINT PROPERTIES AUSTRALIA TRUST**

ISIN	AU00000GOZ8	Meeting Date	16-Nov-23
Ticker	GOZ	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3A	Elect Andrew Fay	Management	For	For	For
3B	Elect Panico Theocharides	Management	For	Against	Against
3C	Elect Michelle Tierney	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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3D	Re-elect Norbert Sasse	Management	For	Against	Against
4	Equity Grant (MD/CEO Timothy Collyer)	Management	For	For	For

#### **SONIC HEALTHCARE**

ISIN	AU000000SHL7	Meeting Date	16-Nov-23
Ticker	SHL	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	07-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Re-elect Mark R. Compton	Management	For	Against	Against
2	Re-elect Neville J. Mitchell	Management	For	For	For
3	Re-elect Suzanne Crowe	Management	For	For	For

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

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4	Re-elect Christopher D. Wilks	Management	For	Against	Against
5	Remuneration Report	Management	For	Against	Against
6	Approval of the Employee Option Plan	Management	For	Against	Against
7	Approval of the Performance Rights Plan	Management	For	Against	Against
8	Equity Grant (MD/CEO Colin Goldschmidt)	Management	For	For	For
9	Equity Grant (Finance Director and CFO Chris Wilks)	Management	For	For	For
10	Renew Proportional Takeover Provisions	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

# MIRVAC GROUP.

ISIN	AU000000MGR9	Meeting Date	16-Nov-23
Ticker	MGR	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	27-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2.1	Re-elect Alan (Rob) R.H. Sindel	Management	For	For	For
2.2	Re-elect Christine Bartlett	Management	For	For	For
2.3	Re-elect Samantha Mostyn	Management	For	For	For
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO Campbell Hanan)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# SEVEN GROUP HOLDINGS LIMITED

ISIN	AU000000SVW5	Meeting Date	16-Nov-23
Ticker	SVW	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	07-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Chris J. Mackay	Management	For	Against	Against
3	Re-elect Warwick L. Smith	Management	For	For	For
4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (Deferred Share Rights - Ryan Stokes)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

# **HUMM GROUP LIMITED**

ISIN	AU0000121337	Meeting Date	16-Nov-23
Ticker	ним	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	25-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Andrew Abercrombie	Management	For	For	For
2	Remuneration Report	Management		Against	N/A
3	Equity Grant (MD/CEO Stuart Grimshaw - STI & LTI)	Management	For	Against	Against
4	Amendments to Constitution	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# IGO LIMITED

ISIN	AU000000IGO4	Meeting Date	16-Nov-23
Ticker	IGO	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number 1	Proposal Re-elect Debra Bakker	Proponent Management	Mgmt Rec For	<b>Vote</b> Against	For/Against Mgmt Against
2	Elect Samantha L. Hogg REMUNERATION REPORT	Management Management	For For	For Against	For Against
4	Equity Grant (Incoming MD/CEO Ivan Vella - Sign-on)	Management	For	Against	Against
5 6	Equity Grant (Incoming MD/CEO Ivan Vella - LTI)  Approve Potential Termination Payments (Incoming MD/CEO Ivan Vella)	Management Management	For For	For Against	For Against
7	Appoint Auditor	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

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#### **HUB24 LIMITED**

ISIN	AU000000HUB4	Meeting Date	16-Nov-23
Ticker	HUB	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Anthony McDonald	Management	For	For	For
3	Elect Rachel Grimes	Management	For	Against	Against
4	Renew Share Option Plan	Management	For	Against	Against
5	Equity Grant (MD/CEO - Andrew Alcock)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6	Approve Increase in NED's Fee Cap	Management	For	Against	Against
7	Renew Proportional Takeover Provisions	Management	For	For	For

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## **ALTIUM**

ISIN	AU000000ALU8	Meeting Date	16-Nov-23
Ticker	ALU	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	23-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Elect Michael J. Hawker	Management	For	For	For
4	Elect Sylvia A. Wiggins	Management	For	For	For
5	Elect Lauren Alana Williams	Management	For	For	For

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#### NORTHERN STAR RESOURCES LTD

ISIN	AU000000NST8	Meeting Date	16-Nov-23
Ticker	NST	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	06-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Approve Share Plan	Management	For	For	For
3	Equity Grant (MD/CEO Stuart Tonkin - LTI)	Management	For	For	For
4	Equity Grant (MD/CEO Stuart Tonkin - STI)	Management	For	For	For
5	Re-elect Michael A. Chaney	Management	For	For	For
6	Re-elect John D. Fitzgerald	Management	For	For	For
7	Re-elect Sally Langer	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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8	Adopt New Constitution	Management	For	For	For
9	Adopt Proportional Takeover Provisions	Management	For	For	For

## PACT GROUP HOLDINGS LTD

ISIN	AU000000PGH3	Meeting Date	16-Nov-23
Ticker	PGH	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	06-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
2	Remuneration Report	Management		Against	N/A
3	Re-elect Michael Wachtel	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## CHARTER HALL GROUP.

ISIN	AU000000CHC0	Meeting Date	16-Nov-23
Ticker	CHC	Deadline Date	08-Nov-23
Country	Australia	Record Date	14-Nov-23
Blocking	No	Vote Date	05-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Stephen Conry	Management	For	Against	Against
2B	Re-elect David Ross	Management	For	Against	Against
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO David Harrison - FY2023 STIP)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Equity Grant (MD/CEO David Harrison - FY2024 LTIP) Management For For

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## ACCENT GROUP LIMITED

ISIN	AU000000AX19	Meeting Date	17-Nov-23
Ticker	AX1	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Michael Hapgood	Management	For	Against	Against
4	Appointment of Auditor	Management	For	For	For
5	Equity Grant (MD/CEO Daniel Agostinelli)	Management	For	Against	Against

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## LENDLEASE GROUP

ISIN	AU000000LLC3	Meeting Date	17-Nov-23
Ticker	LLC	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	25-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Ann Soo Chan (Margaret Lui)	Management	For	Against	Against
2B	Elect Barbara A. Knoflach	Management	For	For	For
2C	Re-elect Philip M. Coffey	Management	For	Against	Against
2D	Re-elect Elizabeth M. Proust	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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2E	Re-elect Robert Welanetz	Management	For	Against	Against
3	REMUNERATION REPORT	Management	For	For	For
4	Equity Grant (MD/CEO Anthony Lombardo)	Management	For	For	For

#### **ABACUS GROUP**

ISIN	AU0000291882	Meeting Date	17-Nov-23
Ticker	ABG	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Sally Herman	Management	For	For	For

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3	Re-elect Myra Salkinder	Management	For	Against	Against
4	Equity Grant (MD Steven Sewell)	Management	For	Against	Against

#### **AERIS RESOURCES LIMITED**

ISIN	AU000000AIS8	Meeting Date	17-Nov-23
Ticker	AIS	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management		Against	N/A
2	Re-elect Sylvia A. Wiggins	Management	For	For	For

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#### INGENIA COMMUNITIES GROUP

ISIN	AU000000INA9	Meeting Date	17-Nov-23
Ticker	INA	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3.1	Re-elect Phillipa (Pippa) Downes	Management	For	Against	Against
3.2	Re-elect Gregory (Greg) J. Hayes	Management	For	For	For
3.3	Re-elect Amanda E. Heyworth	Management	For	For	For
4	Approve Rights Plan	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Equity Grant (MD/CEO Simon Owen) Management For Against Against

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#### ABACUS STORAGE KING

ISIN	AU0000286213	Meeting Date	17-Nov-23
Ticker	ASK	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Mark Bloom	Management	For	For	For

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## CENTURIA CAPITAL LIMITED

ISIN	AU00000CNI5	Meeting Date	17-Nov-23
Ticker	CNI	Deadline Date	09-Nov-23
Country	Australia	Record Date	15-Nov-23
Blocking	No	Vote Date	09-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Kristie Brown	Management	For	For	For
4.A	Equity Grant (John McBain)	Management	For	Against	Against
4.B	Equity Grant (Jason Huljich)	Management	For	Against	Against

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## **PRO MEDICUS**

ISIN	AU00000PME8	Meeting Date	20-Nov-23
Ticker	PME	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	31-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3.1	Re-elect Deena R. Shiff	Management	For	Against	Against
3.2	Re-elect Leigh Farrell	Management	For	Against	Against
3.3	Re-elect Anthony B. Hall	Management	For	Against	Against

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## **IVE GROUP LIMITED**

ISIN	AU000000IGL0	Meeting Date	20-Nov-23
Ticker	IGL	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	02-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt	
1	Re-elect Paul Selig	Management	For	For For	
2	Re-elect James Todd	Management	For	For For	
3	REMUNERATION REPORT	Management	For	For For	
4	Equity Grant (Executive Chair Geoff Selig)	Management	For	For For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# UNIVERSAL STORE HOLDINGS LIMITED

ISIN	AU0000113565	Meeting Date	20-Nov-23
Ticker	UNI	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Kaylene J. Gaffney	Management	For	For	For
3	Renew Proportional Takeover Provisions	Management	For	For	For
4	Equity Grant (MD/CEO Alice Barbery)	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# RIDLEY CORPORATION

ISIN	AU000000RIC6	Meeting Date	21-Nov-23
Ticker	RIC	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3	Re-elect Mick P. McMahon	Management	For	For	For
4	Elect Melanie Laing	Management	For	For	For
5	Equity Grant (MD/CEO Quinton Hildebrand)	Management	For	Against	Against
6	Equity Grant (MD/CEO Quinton Hildebrand- Retention Incentive Grant)	Management	For	Against	Against

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# **MONADELPHOUS GROUP**

ISIN	AU000000MND5	Meeting Date	21-Nov-23
Ticker	MND	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	27-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Robert (Rob) Velletri	Management	For	Against	Against
2	Re-elect Helen J. Gillies	Management	For	Against	Against
		J		ŭ	Ü
3	Re-elect Zoran Bebic	Management	For	Against	Against
4	Equity Grant (MD Zoran Bebic)	Management	For	For	For
5	Remuneration Report	Management	For	Against	Against

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# BLUESCOPE STEEL LIMITED.

ISIN	AU000000BSL0	Meeting Date	21-Nov-23
Ticker	BSL	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	27-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Rebecca P. Dee-Bradbury	Management	For	For	For
2B	Re-elect Jennifer M. Lambert	Management	For	For	For
2C	Re-elect Kathleen M. Conlon	Management	For	For	For
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO Mark Vassella - STI)	Management	For	For	For
5	Equity Grant (MD/CEO Mark Vassella - LTI)	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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# FORTESCUE METALS GROUP LTD

ISIN	AU000000FMG4	Meeting Date	21-Nov-23
Ticker	FMG	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	30-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Andrew Forrest	Management	For	For	For
3	Re-elect Mark Barnaba	Management	For	Against	Against
4	Re-elect Penelope (Penny) Bingham-Hall	Management	For	For	For
5	Elect Larry R. Marshall	Management	For	For	For
6	Company Name Change	Management	For	For	For

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#### ALKANE RESOURCES LTD

ISIN	AU000000ALK9	Meeting Date	21-Nov-23
Ticker	ALK	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Gavin M. Smith	Management	For	Against	Against
3	Equity Grant (MD Nicholas Earner) - Performance Rights	Management	For	Against	Against
4	Equity Grant (Technical Director David Chalmers) - Performance Rights	Management	For	For	For
5	Equity Grant (MD Nicholas Earner) - Restricted Performance Rights	Management	For	For	For

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#### BRICKWORKS LTD.

ISIN	AU000000BKW4	Meeting Date	21-Nov-23
Ticker	BKW	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	30-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3	Equity Grant (MD Lindsay Patridge)	Management	For	For	For
4A	Re-elect Deborah R. Page	Management	For	Against	Against
4B	Re-elect Robyn N. Stubbs	Management	For	For	For
4C	Re-elect Joel A. Fitzgibbon	Management	For	For	For

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## PERSEUS MINING LIMITED

ISIN	AU000000PRU3	Meeting Date	21-Nov-23
Ticker	PRU	Deadline Date	14-Nov-23
Country	Australia	Record Date	17-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Elissa Sarah Cornelius	Management	For	For	For
3	Re-elect David M. Ransom	Management	For	For	For
4	Renew Performance Rights Plan	Management	For	Against	Against
5	Equity Grant (MD/CEO Jeffrey Quartermaine)	Management	For	For	For

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## LOVISA HOLDINGS LIMITED

ISIN	AU000000LOV7	Meeting Date	22-Nov-23
Ticker	LOV	Deadline Date	14-Nov-23
Country	Australia	Record Date	20-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3A	Re-elect John Charlton	Management	For	For	For
3B	Re-elect Tracey Blundy	Management	For	Against	Against
4	Renew Proportional Takeover Provisions	Management	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management		Against	N/A

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#### **MEDIBANK PRIVATE LIMITED**

ISIN	AU000000MPL3	Meeting Date	22-Nov-23
Ticker	MPL	Deadline Date	14-Nov-23
Country	Australia	Record Date	20-Nov-23
Blocking	No	Vote Date	01-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Michael (Mike) J. Wilkins	Management	For	Against	Against
3	Re-elect Tracey Batten	Management	For	For	For
4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (Performance Rights - MD/CEO David Koczkar)	Management	For	For	For

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## DOWNER EDI LIMITED

ISIN	AU00000DOW2	Meeting Date	22-Nov-23
Ticker	DOW	Deadline Date	14-Nov-23
Country	Australia	Record Date	20-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Steven MacDonald	Management	For	For	For
2B	Elect Sheridan Broadbent	Management	For	For	For
3	Remuneration Report	Management	For	For	For
4A	Equity Grant (MD/CEO Peter Tompkins - FY2023 LTIP)	Management	For	Against	Against
4B	Equity Grant (MD/CEO Peter Tompkins - FY2024 LTIP)	Management	For	Against	Against

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5 Board Spill Resolution Management Against Against For

01-Jul-23 to 30-Jun-24

#### **GR ENGINEERING SERVICES LIMITED**

ISIN	AU00000GNG0	Meeting Date	22-Nov-23
Ticker	GNG	Deadline Date	14-Nov-23
Country	Australia	Record Date	20-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Peter J. Hood	Management	For	Against	Against

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## **NETWEALTH GROUP LIMITED**

ISIN	AU00000NWL7	Meeting Date	22-Nov-23
Ticker	NWL	Deadline Date	14-Nov-23
Country	Australia	Record Date	20-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Tim Antonie	Management	For	For	For
4	Re-elect Michael Heine	Management	For	For	For
5	Equity Grant (MD/CEO Matt Heine)	Management	For	For	For
6	Approve Increase in NEDs' Fee Cap	Management		Against	N/A

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#### MADER GROUP LIMITED

ISIN	AU0000056269	Meeting Date	23-Nov-23
Ticker	MAD	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Craig Burton	Management	For	For	For
3	Approve Incentive Awards Plan	Management		For	N/A

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#### INSIGNIA FINANCIAL LTD

ISIN	AU000000IFL2	Meeting Date	23-Nov-23
Ticker	IFL	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	07-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Elizabeth Flynn	Management	For	Against	Against
2B	Re-elect Andrew Bloore	Management	For	Against	Against
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO Renato Mota)	Management		Abstain	N/A

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#### ARENA REIT

ISIN	AU000000ARF6	Meeting Date	23-Nov-23
Ticker	ARF	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	02-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Remuneration Report	Management	For	For For
2	Elect Helen Thornton	Management	For	For For
3	Re-elect David J. Ross	Management	For	Against Against
4	Equity Grant (MD/CEO Robert De Vos - STI)	Management	For	For For
5	Equity Grant (MD/CEO Robert De Vos - LTI)	Management	For	For For
6	Equity Grant (CFO Gareth Winter - STI)	Management	For	For For
7	Equity Grant (CFO Gareth Winter - LTI)	Management	For	For For

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#### **DEXUS INDUSTRIA REIT**

ISIN	AU0000192833	Meeting Date	23-Nov-23
Ticker	DXI	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	31-Oct-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Jennifer A. Horrigan	Management	For	For	For
3	Re-elect Deborah Coakley	Management	For	For	For
4.1	Renew Proportional Takeover Provisions (Indust No. 1)	ria Trust Management	For	For	For
4.2	Renew Proportional Takeover Provisions (Indust No. 2)	ria Trust Management	For	For	For
4.3	Renew Proportional Takeover Provisions (Indust No. 3)	ria Trust Management	For	For	For
4.4	Renew Proportional Takeover Provisions (Indust No. 4)	ria Trust Management	For	For	For
4.5	Renew Proportional Takeover Provisions (Comp	any) Management	For	For	For

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## KAROON ENERGY LTD

ISIN	AU000000KAR6	Meeting Date	23-Nov-23
Ticker	KAR	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Re-elect Luciana B.D.F. Rachid	Management	For	For	For
2	Re-elect Peter R. Botten	Management	For	Against	Against
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO Julian Fowles)	Management	For	For	For

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## KOGAN.COM LTD

ISIN	AU000000KGN2	Meeting Date	23-Nov-23
Ticker	KGN	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Harry G. Debney	Management	For	Against	Against
3.1	Equity Grant (CEO Ruslan Kogan)	Management	For	For	For
3.2	Equity Grant (CFO David Shafer)	Management	For	For	For

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#### **QUBE LOGISTICS**

ISIN	AU000000QUB5	Meeting Date	23-Nov-23
Ticker	QUB	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Jacqueline (Jackie) McArthur	Management	For	Against	Against
2	Remuneration Report	Management	For	For	For
3	Equity Grant (MD Paul Digney - LTI)	Management	For	For	For
4	Equity Grant (MD Paul Digney - STI)	Management	For	For	For
5	Increase Non-executive Director's Fee Pool	Management	For	For	For
6	Approve Financial Assistance	Management	For	For	For
7	Renew Proportional Takeover Provisions	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### HANSEN TECHNOLOGIES

ISIN	AU000000HSN3	Meeting Date	23-Nov-23
Ticker	HSN	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	r/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect David Trude	Management		Against	N/A
3	Re-elect David Howell	Management		Against	N/A
4	Re-elect Don Rankin	Management		For	N/A

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

5 Equity Grant (MD Andrew Hansen) Management For Against Against

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6 Approve Increase in NED's Fee Cap Management For N/A

#### **EVOLUTION MINING LIMITED**

ISIN **Meeting Date** AU00000EVN4 23-Nov-23 Ticker EVN **Deadline Date** 15-Nov-23 Country Australia **Record Date** 21-Nov-23 **Blocking** 03-Nov-23 No **Vote Date** 

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Jake Klein	Management	For	For	For
3	Re-elect Thomas McKeith	Management	For	Against	Against

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## Australian Proxy Voting Summary - Year Ending 30 June 2024

4	Re-elect James E. Askew	Management	For	Against	Against
5	Re-elect Peter A. Smith	Management	For	For	For
6	Equity Grant (Executive Chair Jacob Klein)	Management	For	For	For
7	Equity Grant (MD/CEO Lawrence Conway)	Management	For	For	For
8	Approve Employee Share Option and Performance Rights Plan	Management	For	For	For

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#### RAMELIUS RESOURCES

ISIN	AU000000RMS4	Meeting Date	23-Nov-23
Ticker	RMS	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	02-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Remuneration Report	Management	For	For For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

2	Elect Colin Moorhead	Management	For	Against	Against
3	Re-elect David C. Southam	Management	For	For	For
4	Equity Grant (MD/CEO Mark Zeptner)	Management	For	For	For

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#### REGIS RESOURCES LTD

ISIN	AU000000RRL8	Meeting Date	23-Nov-23
Ticker	RRL	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	02-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote F	For/Against Mgmt
1	Remuneration Report	Management		For	N/A
2	Re-elect Lynda M. Burnett	Management	For	For	For
3	Re-elect James Mactier	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4	Elect Paul Arndt	Management	For	For	For
5	Equity Grant (MD/CEO Jim Beyer - FY2023 STI)	Management	For	For	For
6	Equity Grant (MD/CEO Jim Beyer - FY2024 LTI)	Management	For	For	For
7	Renew Proportional Takeover Provisions	Management		For	N/A

#### WESTGOLD RESOURCES LIMITED

ISIN	AU000000WGX6	Meeting Date	23-Nov-23
Ticker	WGX	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	or/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Gary Davison	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

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3	Equity Grant (MD Wayne Bramwell)	Management	For	Against	Against
4	Approve Termination Benefits (MD Wayne Bramwell)	Management	For	Against	Against

#### PILBARA MINERALS LIMITED

ISIN	AU000000PLS0	Meeting Date	23-Nov-23
Ticker	PLS	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Sally-Anne G. Layman	Management	For	For	For

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3	Re-elect Stephen (Steve) J. Scudamore	Management	For	Against	Against
4	Renew Employee Award Plan	Management		For	N/A
5	Approve Amendments to Employee Award Plan	Management		For	N/A
6	Equity Grant (MD/CEO Dale Henderson)	Management	For	For	For
7	Equity Grant (Chair Anthony Kiernan)	Management	For	For	For
8	Equity Grant (NED Nicholas Cernotta)	Management	For	For	For
9	Equity Grant (NED Sally-Anne Layman)	Management	For	For	For
10	Equity Grant (NED Miriam Stanborough)	Management	For	For	For
11	Approve Termination Payments	Management	For	Against	Against
12	Approve Increase in NEDs' Fee Cap	Management		For	N/A

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## AMA GROUP LIMITED

ISIN	AU000000AMA8	Meeting Date	23-Nov-23
Ticker	AMA	Deadline Date	15-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	11-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Elect Talbot Babineau	Management	For	Against	Against
3	Re-elect Kyle Loades	Management	For	Against	Against
4	Ratify Placement of Securities (Unconditional Placement)	Management	For	For	For
5	Approve Issue of Securities (Chair Caroline Waldron)	Management	For	For	For
6	Approve Issue of Securities (NED Simon Moore)	Management	For	Against	Against
7	Approve Issue of Securities (NED Kyle Loades)	Management	For	For	For
8	Approve 10% Placement Facility	Management	For	For	For

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#### **AUSTRALIAN FINANCE GROUP LTD**

ISIN	AU000000AFG9	Meeting Date	24-Nov-23
Ticker	AFG	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	12-Nov-23

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	REMUNERATION REPORT	Management	For	For For
2	Re-elect Brett McKeon	Management	For	Against Against

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## WISETECH GLOBAL LIMITED

ISIN	AU000000WTC3	Meeting Date	24-Nov-23
Ticker	WTC	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23 13-Nov-23 to 21-Nov-
Blocking	No	Vote Date	23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3	Re-elect Charles Gibbon	Management	For	Against	Against
4	Equity Grant (Executive Director Maree Isaacs)	Management	For	Against	Against
5	AMENDMENTS TO CONSTITUTION	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## QUALITAS LTD

ISIN	AU0000195265	Meeting Date	24-Nov-23
Ticker	QAL	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	08-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Re-elect Mary Ploughman	Management	For	For	For
4	Equity Grant (MD/CEO Andrew Schwartz)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## PEXA GROUP LTD

ISIN	AU0000158594	Meeting Date	24-Nov-23
Ticker	PXA	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	03-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Re-elect Jeffrey Smith	Management	For	For For
2	Re-elect Melanie V.R. Willis	Management	For	Against Against
3	Re-elect Paul G. Rickard	Management	For	For For
4	REMUNERATION REPORT	Management	For	Against Against
5	Equity Grant (MD/CEO Glenn King)	Management	For	For For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## **NEXTDC LIMITED**

ISIN	AU000000NXT8	Meeting Date	24-Nov-23
Ticker	NXT	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	12-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Stuart Davis	Management	For	For	For
3	Re-elect Eileen J. Doyle	Management	For	For	For
4	Elect Maria Leftakis	Management	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management		For	N/A
6	Equity Grant (MD/CEO Craig Scroggie)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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## ADAIRS LIMITED

ISIN	AU000000ADH2	Meeting Date	24-Nov-23
Ticker	ADH	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	12-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect David MacLean	Management	For	Against	Against
3	Remuneration Report	Management	For	For	For
4	Equity Grant (MD/CEO Mark Ronan)	Management	For	Against	Against
5	Renew Proportional Takeover Provisions	Management	For	For	For

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## BASE RESOURCES LIMITED

ISIN	AU000000BSE5	Meeting Date	24-Nov-23
Ticker	BSE	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	12-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		For	N/A
2	Re-elect Michael (Mike) H. Stirzaker	Management	For	For	For
3	Re-elect Malcolm H. Macpherson	Management	For	For	For
4	Elect Sheila Khama	Management	For	For	For
5	Equity Grant (MD Tim Carstens)	Management	For	Against	Against

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## SILVER LAKE RESOURCES LTD

ISIN	AU000000SLR6	Meeting Date	24-Nov-23
Ticker	SLR	Deadline Date	16-Nov-23
Country	Australia	Record Date	22-Nov-23
Blocking	No	Vote Date	13-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect David Quinlivan	Management	For	For	For

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## PEOPLEIN LTD

ISIN	AU000000PPE1	Meeting Date	27-Nov-23
Ticker	PPE	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	19-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Re-elect Glen F. Richards	Management	For	For	For
2	REMUNERATION REPORT	Management		Against	N/A
3	Equity Grant (Executive Director Thomas Reardon - Performance Rights)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## INFOMEDIA LTD

ISIN	AU0000001FM0	Meeting Date	28-Nov-23
Ticker	IFM	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Remuneration Report	Management	For	Against Against
2	Elect Edwina Gilbert	Management	For	For For
3	Elect Lisa Harker	Management	For	For For
4	Equity Grant (MD/CEO Jens Monsees)	Management	For	Against Against

Report Date Range: 01-Jul-23 to 30-Jun-24

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

## Report Date Range: 01-Jul-23 to 30-Jun-24

## POINTSBET HOLDINGS LTD

ISIN	AU0000047797	Meeting Date	28-Nov-23
Ticker		Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect William W. Grounds	Management	For	For	For
2	Re-elect Becky K. Harris	Management	For	Against	Against
3	Re-elect Manjit Gombra-Singh	Management	For	Against	Against
4	Renew Key Employee Incentive Plan	Management	For	For	For
5	REMUNERATION REPORT	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## RAMSAY HEALTH CARE

ISIN	AU000000RHC8	Meeting Date	28-Nov-23
Ticker	RHC	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
3.1	Re-elect Michael Siddle	Management	For	For	For
3.2	Re-elect Karen Penrose	Management	For	For	For
4	Equity Grant (MD/CEO Craig Ralph McNally)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

## LINK ADMINISTRATION HOLDINGS LIMITED

ISIN	AU000000LNK2	Meeting Date	28-Nov-23
Ticker	LNK	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect Mark Lennon	Management	For	For	For
2	REMUNERATION REPORT	Management	For	Against	Against
3	Equity Grant (MD/CEO Vivek Bhatia)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

## HEALIUS LIMITED

ISIN	AU0000033359	Meeting Date	28-Nov-23
Ticker	HLS	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal Remuneration Report	Proponent  Management	Mgmt Rec For	<b>Vote</b> Against	For/Against Mgmt Against
3	Re-elect Jennifer (Jenny) M. Macdonald	Management	For	Against	Against
4	Elect Charlie Taylor	Management	For	For	For
5	Elect Michael P. Stanford	Management	For	For	For
6	Elect Ravi Jeyaraj	Management	For	For	For
7	Equity Grant (MD/CEO Maxine Jaquet)	Management	For	Against	Against
8	Equity Grant (NEDs)	Management	For	For	For
9	Approve Increase in NEDs' Fee Cap	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

#### MESOBLAST LTD

ISIN	AU000000MSB8	Meeting Date	28-Nov-23
Ticker	MSB	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	21-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For
3	Amendment to Constitution	Management	For	For	For
4A	Re-elect Phillip J. Facchina	Management	For	Against	Against
4B	Re-elect William M. Burns	Management	For	Against	Against
5A	Equity Grant (MD/CEO Silviu Itescu - Milestone-based Options)	Management	For	For	For
5B	Equity Grant (MD/CEO Silviu Itescu - Time-based Options)	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6A	Equity Grant (Chief Medical Officer Eric Rose - Milestone-based Options)	Management	For	For	For
6B	Equity Grant (Chief Medical Officer Eric Rose - Time-based Options)	Management	For	For	For
7	Equity Grant (NEDs - Time-based Options)	Management	For	Against	Against
8	Equity Grant (NED Philip R. Krause - Milestone-based Options)	Management	For	Against	Against
9	Ratify Placement of Securities	Management	For	For	For

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#### MONASH IVF GROUP LIMITED

ISIN	AU000000MVF3	Meeting Date	28-Nov-23
Ticker	MVF	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	14-Nov-23

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
2	Remuneration Report	Management	For	For	For	

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Re-elect Catherine West

Re-elect Richard Henshaw

Equity Grant (MD/CEO Michael Knaap)

ЗА

3B

4

#### Australian Proxy Voting Summary - Year Ending 30 June 2024

Management

Management

Management

01-Jul-23 to 30-Jun-24

For

For

For

For

For

For

**Report Date Range:** 

For

For

For

#### SYMBIO HOLDINGS LTD

ISIN	AU0000190167	Meeting Date	28-Nov-23
Ticker	SYM	Deadline Date	21-Nov-23
Country	Australia	Record Date	24-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Andy Fung	Management	For	For	For
3	Equity Grant - FY2024 STI Award (MD/CEO Rene Sugo)	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

4 Equity Grant - FY2024 LTI Award (MD/CEO Rene Management For Against Against Sugo)

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

5 Approve 10% Placement Facility Management For For For

#### **OBJECTIVE CORPORATION LTD**

ISIN **Meeting Date** AU000000CL7 29-Nov-23 OCL Ticker **Deadline Date** 21-Nov-23 Country Australia **Record Date** 27-Nov-23 **Blocking** No **Vote Date** 18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Darc Rasmussen	Management	For	Against	Against
3	Amendments to Constitution	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

#### **EML PAYMENTS LIMITED**

ISIN	AU000000EML7	Meeting Date	29-Nov-23
Ticker	EML	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	19-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3A	Elect Manoj Kheerbat	Management	For	Against	Against
3В	Elect Luke Bortoli	Management	For	Against	Against
3C	Elect Connor Haley	Management	For	For	For
3D	Elect Peter Lang	Management	For	For	For

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4	Approve EML Payments Limited Rights Plan	Management	For	Against	Against
5	Appointment of Auditor	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

Against

Management

Report Date Range:

01-Jul-23 to 30-Jun-24

For

Against

#### LYNAS RARE EARTHS LIMITED

Board Spill Resolution (Conditional)

ISIN	AU000000LYC6	Meeting Date	29-Nov-23
Ticker	LYC	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Agair Vote Mgmt	nst
1	REMUNERATION REPORT	Management	For	Against Agains	<u> </u>

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

2	Re-elect John S. Humphrey	Management	For	Against	Against
3	Re-elect Grant B. Murdoch	Management	For	Against	Against
4	Re-elect Vanessa A. Guthrie	Management	For	For	For
5	Elect John R. Beevers	Management	For	For	For
6	Renew Performance Rights Plan	Management	For	For	For
7	Equity Grant (MD/CEO Amanda Lacaze)	Management	For	Against	Against

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#### **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

## INTEGRAL DIAGNOSTICS LIMITED

ISIN	AU000000IDX2	Meeting Date	29-Nov-23
Ticker	IDX	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	06-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3	Re-elect Raelene Murphy	Management	For	For	For
4	Elect Ingrid Player	Management	For	For	For
5	Elect Toby Hall	Management	For	For	For
6	Equity Grant (MD/CEO Ian Kadish)	Management	For	For	For
7	Renew Equity Incentive Plan	Management	For	For	For
8	Renew Proportional Takeover Provisions	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# NRW HOLDINGS LIMITED

ISIN	AU000000NWH5	Meeting Date	29-Nov-23
Ticker	NWH	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	19-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management		Against	N/A
2	Re-elect of Jeffrey (Jeff) P. Dowling	Management	For	Against	Against
3	Re-elect of Peter B. Johnston	Management	For	Against	Against
4	Renew Performance Rights Plan	Management	For	For	For
5	Equity Grant (MD/CEO Julian Pemberton)	Management	For	For	For
6	Board Spill Resolution (Conditional)	Management	Against	For	Against

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Report Date Range: 01-Jul-23 to 30-Jun-24

## EMERALD RESOURCES NL

ISIN	AU000000EMR4	Meeting Date	29-Nov-23
Ticker	EMR	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	17-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Fo Vote	or/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Simon LEE Sui-Hee	Management	For	For	For
3	Re-elect Billie Slott	Management	For	For	For
4	Re-elect Mark Clements	Management	For	For	For
5	Equity Grant (Executive Director Michael Evans)	Management		Against	N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6 Approve Securities Incentive Plan Management For N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

#### TEMPLE & WEBSTER GROUP LTD

ISIN	AU000000TPW5	Meeting Date	29-Nov-23
Ticker	TPW	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Belinda Rowe	Management	For	For	For
3	Elect Melinda Snowden	Management	For	Against	Against
4	Renew Proportional Takeover Provisions	Management	For	For	For

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#### **Report Date Range:** 01-Jul-23 to 30-Jun-24

#### SANDFIRE RESOURCES LIMITED

ISIN	AU000000SFR8	Meeting Date	29-Nov-23
Ticker	SFR	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	18-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Elect Paul Harvey	Management	For	For	For
3	Re-elect Jennifer (Jenn) Morris	Management	For	For	For
4	Equity Grant (MD/CEO Brendan Harris - FY24 LTI)	Management	For	Against	Against
5	Approval of the [Equity Incentive Plan]	Management	For	For	For
6	Amendment to the [Equity Compensation Plan]	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

7 Approval of Leaving Entitlements Under Employee Management For Against Against Incentive Plan

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **EMECO HOLDINGS LIMITED**

ISIN	AU000000EHL7	Meeting Date	29-Nov-23
Ticker	EHL	Deadline Date	21-Nov-23
Country	Australia	Record Date	27-Nov-23
Blocking	No	Vote Date	13-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Re-elect James E. Walker III	Management	For	For	For
2	Re-elect Sarah Adam-Gedge	Management	For	Against	Against
3	Remuneration Report	Management		Against	N/A

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

4 Approve Potential Termination Benefits Management For Against Against Against

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

5 Equity Grant (MD/CEO Ian Testrow) Management For Against Against

#### MACQUARIE TECHNOLOGY GROUP LTD

ISIN **Meeting Date** 30-Nov-23 AU000000MAQ4 Ticker MAQ **Deadline Date** 22-Nov-23 Country Australia **Record Date** 28-Nov-23 **Blocking Vote Date** 15-Nov-23 No

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Aidan Tudehope	Management	For	For	For
3	Elect Lisa Brock	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4 Approve Increase in NEDs' Fee Cap Management For N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

#### MAYNE PHARMA GROUP LIMITED

ISIN	AU000000MYX0	Meeting Date	30-Nov-23
Ticker	MYX	Deadline Date	22-Nov-23
Country	Australia	Record Date	28-Nov-23
Blocking	No	Vote Date	08-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Frank Condella	Management	For	For	For
2	Re-elect Patrick Blake	Management	For	For	For
3	Elect Anne Lockwood	Management	For	For	For
4	Remuneration Report	Management	For	For	For
5	Equity Grant (MD/CEO Shawn O'Brien)	Management	For	For	For
6	Appoint Auditor	Management	For	For	For
7	Approve Share Buy-back	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

## LIONTOWN RESOURCES LTD

ISIN	AU000000LTR4	Meeting Date	30-Nov-23
Ticker	LTR	Deadline Date	22-Nov-23
Country	Australia	Record Date	28-Nov-23
Blocking	No	Vote Date	20-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management		Against	N/A
2	Re-elect Craig R. Williams	Management	For	Against	Against
3	Ratify Placement of Securities	Management	For	Abstain	Against
4	Approve Issue of Securities (Director Placement - Chair Tim Goyder)	Management	For	For	For
5	Equity Grant (MD/CEO Antonino Ottaviano)	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

#### JUPITER MINES LTD

ISIN	AU0000005159	Meeting Date	30-Nov-23
Ticker	JMS	Deadline Date	22-Nov-23
Country	Australia	Record Date	28-Nov-23
Blocking	No	Vote Date	20-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report for Financial Year Ended February 28, 2023	Management	For	Against	Against
2	Remuneration Report for Financial Period Ended June 30, 2023	Management	For	Against	Against
3	Elect William (Scott) Winter	Management	For	Against	Against
4	Appointment of Auditor	Management	For	For	For
5	Equity grant (NED Scott Winter)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6 Equity Grant (MD/CEO Brad Rogers) Management For For For

01-Jul-23 to 30-Jun-24

Report Date Range:

#### PREMIER INVESTMENTS LIMITED

ISIN	AU000000PMV2	Meeting Date	01-Dec-23
Ticker	PMV	Deadline Date	23-Nov-23
Country	Australia	Record Date	29-Nov-23
Blocking	No	Vote Date	21-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3A	Re-elect Solomon Lew	Management	For	For	For
3B	Re-elect Henry D. Lanzer	Management	For	Against	Against
3C	Re-elect Michael R.I. McLeod	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4 Approve Increase in NEDs' Fee Cap Management Against N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **ORIGIN ENERGY LIMITED**

ISIN	AU000000RG5	Meeting Date	04-Dec-23
Ticker	ORG	Deadline Date	28-Nov-23
Country	Australia	Record Date	21-Nov-23
Blocking	No	Vote Date	27-Nov-23

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Acquisition by Brookfield Asset Management Inc. and	Management	For	For	For	
	MidOcean Energy					

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Report Date Range: 01-Jul-23 to 30-Jun-24

# BANK OF QUEENSLAND LTD

ISIN	AU000000BOQ8	Meeting Date	05-Dec-23
Ticker	BOQ	Deadline Date	28-Nov-23
Country	Australia	Record Date	03-Dec-23
Blocking	No	Vote Date	20-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Bruce J. Carter	Management	For	Against	Against
3	REMUNERATION REPORT	Management	For	Against	Against
4	Equity Grant (MD/CEO Patrick Allaway - FY2024 LTIP)	Management	For	For	For
5	Equity Grant (MD/CEO Patrick Allaway - FY2023 EIP)	Management	For	Against	Against

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

# FINEOS CORPORATION HOLDINGS PLC

ISIN	AU0000054322	Meeting Date	05-Dec-23
Ticker	FCL	Deadline Date	27-Nov-23
Country	Ireland	Record Date	01-Dec-23
Blocking	No	Vote Date	22-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Authorise Board to Set Auditor's Fees	Management	For	For	For
3.1	Re-elect David Hollander	Management	For	Against	Against
3.2	Elect Terri Rhodes	Management	For	For	For
4	Approve Issue of Securities (Director Placement - CEO Michael Kelly)	Management	For	Against	Against
5.1	Authority to Issue Shares w/ Preemptive Rights	Management	For	For	For
5.1	Authority to issue Shales W/ Freehiptive Rights	Wanagement	FOI	FOI	FUI
5.2	Authority to Issue Shares w/o Preemptive Rights	Management	For	For	For
6	Ratify Placement of Securities	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# ORICA LTD.

ISIN	AU000000ORI1	Meeting Date	13-Dec-23
Ticker	ORI	Deadline Date	05-Dec-23
Country	Australia	Record Date	11-Dec-23
Blocking	No	Vote Date	03-Dec-23

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2.1	Re-elect Malcolm Broomhead	Management	For	For For
2.2	Re-elect John Beevers	Management	For	For For
2.3	Elect Mark Garrett	Management	For	For For
2.4	Elect Vanessa Guthrie	Management	For	For For
3	Remuneration Report	Management	For	Against Against
4	Equity Grant (MD/CEO Sanjeev Gandhi)	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Approval of 2023 Climate Action Report Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **WESTPAC BANKING CORP**

ISIN	AU000000WBC1	Meeting Date	14-Dec-23
Ticker	WBC	Deadline Date	06-Dec-23
Country	Australia	Record Date	12-Dec-23
Blocking	No	Vote Date	03-Dec-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
2	REMUNERATION REPORT	Management	For	For	For
3	Equity Grant (MD/CEO Peter King)	Management	For	For	For
4A	Elect Tim Burroughs	Management	For	For	For
4B	Elect Michael J. Ullmer	Management	For	For	For
4C	Elect Steven Gregg	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5	Climate Change Position Statement and Action Plan	Management	For	For	For
6A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	For	Against
6B	Shareholder Proposal Regarding Transition Plan	Shareholder	Against	For	Against

Report Date Range: 01-Jul-23 to 30-Jun-24

#### **ELDERS LIMITED**

ISIN	AU000000ELD6	Meeting Date	14-Dec-23
Ticker	ELD	Deadline Date	06-Dec-23
Country	Australia	Record Date	12-Dec-23
Blocking	No	Vote Date	25-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3	Elect John Lloyd	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4	Equity Grant (MD/CEO Mark Allison - LTI)	Management	For	For	For
5	Equity Grant (MD/CEO Mark Allison - Service Rights)	Management	For	Against	Against
6	Approve Long Term Incentive Plan	Management	For	For	For
7	Renew Proportional Takeover Provisions	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

#### NATIONAL AUSTRALIA BANK LIMITED

ISIN	AU000000NAB4	Meeting Date	15-Dec-23
Ticker	NAB	Deadline Date	07-Dec-23
Country	Australia	Record Date	13-Dec-23
Blocking	No	Vote Date	30-Nov-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1A	Re-elect Simon McKeon	Management	For	For	For	
1B	Re-elect Ann C. Sherry	Management	For	For	For	
1C	Elect Christine Fellowes	Management	For	For	For	

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Australian Proxy Voting Summary - Year Ending 30 June 2024

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1D	Elect Sarah (Carolyn) H. Kay	Management	For	For	For
1E	Elect Alison Kitchen	Management	For	For	For
1F	Elect Stephen Mayne	Management	Against	Against	For
2	REMUNERATION REPORT	Management	For	For	For
ЗА	Equity Grant (MD/CEO Deferred Rights)	Management	For	For	For
3B	Equity Grant (MD/CEO Performance Rights)	Management	For	For	For
5A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Abstain	N/A
5B	Shareholder Proposal Regarding Transition Plan Assessments	Shareholder	Against	For	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

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# ALLKEM LTD

ISIN	AU0000193666	Meeting Date	19-Dec-23
Ticker	AKE	Deadline Date	12-Dec-23
Country	Australia	Record Date	15-Dec-23
Blocking	No	Vote Date	29-Nov-23

Proposal		For/Against		
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Livent Transaction	Management	For	For For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

## AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.

ISIN	AU000000ANZ3	Meeting Date	21-Dec-23
Ticker	ANZ	Deadline Date	13-Dec-23
Country	Australia	Record Date	19-Dec-23
Blocking	No	Vote Date	03-Dec-23

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Elect Holly S. Kramer	Management	For	For	For	
3	Remuneration Report	Management	For	For	For	
4	Equity Grant (Executive Director and CEO Shayne Elliott)	Management	For	For	For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

# FLEETPARTNERS GROUP LTD

ISIN	AU0000272924	Meeting Date	25-Jan-24
Ticker	FPR	Deadline Date	17-Jan-24
Country	Australia	Record Date	23-Jan-24
Blocking	No	Vote Date	17-Jan-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Elect Mark S. Blackburn	Management	For	For	For
2	Elect Robert (Rob) McDonald	Management	For	For	For
3	Remuneration Report	Management		Against	N/A
4A	Equity Grant (MD/CEO Damien Berrell FY2023 STI)	Management	For	For	For
4B	Equity Grant (MD/CEO Damien Berrell FY2024 LTI)	Management	For	For	For
5	Authority to Repurchase Shares	Management	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# COSTA GROUP HOLDINGS LIMITED

ISIN	AU000000CGC2	Meeting Date	30-Jan-24
Ticker	CGC	Deadline Date	22-Jan-24
Country	Australia	Record Date	28-Jan-24
Blocking	No	Vote Date	10-Jan-24

P	roposal	oposal				
N	lumber	Proposal	Proponent	Mgmt Rec	Vote Mgmt	
	1	Scheme of Arrangement	Management	For	For For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# SYMBIO HOLDINGS LTD

ISIN	AU0000190167	Meeting Date	07-Feb-24
Ticker	SYM	Deadline Date	30-Jan-24
Country	Australia	Record Date	05-Feb-24
Blocking	No	Vote Date	29-Jan-24

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Merger with Aussie Broadband Limited	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# TECHNOLOGY ONE

ISIN	AU00000TNE8	Meeting Date	21-Feb-24
Ticker	TNE	Deadline Date	13-Feb-24
Country	Australia	Record Date	19-Feb-24
Blocking	No	Vote Date	11-Feb-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Peter Ball	Management	For	Against	Against
3	Re-elect Sharon Doyle	Management	For	Against	Against
4	Equity Grant (MD/CEO Ed Chung)	Management	For	For	For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

# ARISTOCRAT LEISURE

ISIN	AU000000ALL7	Meeting Date	22-Feb-24
Ticker	ALL	Deadline Date	14-Feb-24
Country	Australia	Record Date	20-Feb-24
Blocking	No	Vote Date	11-Feb-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Neil Chatfield	Management	For	For	For
2	Elect Jennifer Aument	Management	For	For	For
3	Equity Grant (MD/CEO Trevor Croker)	Management	For	For	For
4	Approve NED Rights Plan	Management	For	For	For
5	Remuneration Report	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

# SCENTRE GROUP

ISIN	AU000000SCG8	Meeting Date	04-Apr-24
Ticker	SCG	Deadline Date	26-Mar-24
Country	Australia	Record Date	02-Apr-24
Blocking	No	Vote Date	17-Mar-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Re-elect Carolyn Kay	Management	For	For	For
3	Re-elect Guy Russo	Management	For	For	For
4	Re-elect Margie Seale	Management	For	For	For
5	Remuneration Report	Management	For	Against	Against
6	Equity Grant (MD/CEO Elliott Rusanow)	Management	For	For	For
7	Amendments to Company Constitution	Management	For	For	For
8	Amendments to Trust Constitution (Trust 1)	Management	For	For	For
9	Amendments to Trust Constitution (Trust 2)	Management	For	For	For
10	Amendments to Trust Constitution (Trust 3)	Management	For	For	For

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#### **PALADIN ENERGY LTD**

ISIN	AU00000PDN8	Meeting Date	09-Apr-24
Ticker	PDN	Deadline Date	02-Apr-24
Country	Australia	Record Date	05-Apr-24
Blocking	No	Vote Date	14-Mar-24

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Approve Share Consolidation	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# SANTOS LTD

ISIN	AU000000STO6	Meeting Date	11-Apr-24
Ticker	STO	Deadline Date	03-Apr-24
Country	Australia	Record Date	09-Apr-24
Blocking	No	Vote Date	31-Mar-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Keith W. Spence	Management	For	Against	Against
2B	Re-elect Vanessa A. Guthrie	Management	For	For	For
2C	Elect John Lydon	Management	For	For	For
2D	Elect Vickki McFadden	Management	For	For	For
3	REMUNERATION REPORT	Management	For	Against	Against
4	Equity Grant (MD/CEO Kevin Gallagher)	Management	For	Against	Against
5	Renew Proportional Takeover Provisions	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### AMP LIMITED

ISIN	AU000000AMP6	Meeting Date	12-Apr-24
Ticker	AMP	Deadline Date	04-Apr-24
Country	Australia	Record Date	10-Apr-24
Blocking	No	Vote Date	01-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Elect Kathleen Bailey-Lord	Management	For	For	For
2B	Elect Anna Leibel	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Alexis George)	Management	For	Against	Against
5	Approve Share Buy-Back	Management	For	For	For

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**Board Spill** 

## Australian Proxy Voting Summary - Year Ending 30 June 2024

Management

01-Jul-23 to 30-Jun-24

Against

For

Report Date Range:

Against

#### PACIFIC CURRENT GROUP LIMITED

ISIN	AU000000PAC7	Meeting Date	18-Apr-24
Ticker	PAC	Deadline Date	10-Apr-24
Country	Australia	Record Date	16-Apr-24 03-Apr-24 to 16-Apr-
Blocking	No	Vote Date	24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
1	Management Externalization and Sale of Interests in Proterra Investment Partners, Cordillera Investment Partners and Avante Capital Partners	Management	For	For	For	

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Report Date Range: 01-Jul-23 to 30-Jun-24

# **WOODSIDE ENERGY GROUP LTD**

ISIN	AU0000224040	Meeting Date	24-Apr-24
Ticker	WDS	Deadline Date	15-Apr-24
Country	Australia	Record Date	22-Apr-24
Blocking	No	Vote Date	16-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2A	Re-elect Richard J. Goyder	Management	For	Against	Against
2B	Elect Ashok Belani	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4	Equity Grant (MD/CEO Meg O'Neill)	Management	For	For	For
5	Approval of Potential Termination Benefits	Management	For	For	For
6	Approval of Climate Transition Action Plan and 2023 Progress Report	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

# LINK ADMINISTRATION HOLDINGS LIMITED

ISIN	AU000000LNK2	Meeting Date	24-Apr-24
Ticker	LNK	Deadline Date	17-Apr-24
Country	Australia	Record Date	22-Apr-24
Blocking	No	Vote Date	16-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Scheme of Arrangement (Acquisition by Mitsubishi UFJ Trust & Banking Corporation)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# RIO TINTO LTD.

ISIN	AU000000RIO1	Meeting Date	02-May-24
Ticker	RIO	Deadline Date	25-Apr-24
Country	Australia	Record Date	30-Apr-24
Blocking	No	Vote Date	25-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Accounts and Reports	Management	For	For	For
2	Remuneration Policy	Management	For	Against	Against
3	Remuneration Report (UK)	Management	For	Against	Against
4	Remuneration Report (AUS)	Management	For	Against	Against
5	Increase in NED Fee Cap	Management	For	Against	Against
6	Elect Dean Dalla Valle	Management	For	For	For
7	Elect Susan Lloyd-Hurwitz	Management	For	For	For
8	Elect Martina Merz	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

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24

Authority to Repurchase Shares

**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

9	Elect James C. O'Rourke	Management	For	For	For
10	Re-elect Dominic Barton	Management	For	For	For
11	Re-elect Peter Cunningham	Management	For	Against	Against
12	Re-elect Simon P. Henry	Management	For	For	For
13	Re-elect Kaisa Hietala	Management	For	For	For
14	Re-elect Sam H. Laidlaw	Management	For	For	For
15	Re-elect Jennifer Nason	Management	For	For	For
16	Re-elect Jakob Stausholm	Management	For	For	For
17	Re-elect Ngaire Woods	Management	For	For	For
18	Re-elect Ben Wyatt	Management	For	For	For
19	Appointment of Auditor	Management	For	For	For
20	Authority to Set Auditor's Fees	Management	For	For	For
21	Authorisation of Political Donations	Management	For	Against	Against
22	Amendments to Articles (Class Rights Actions)	Management	For	For	For
23	Amendments to Articles (General Updates)	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

For

For

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For

Management

Report Date Range: 01-Jul-23 to 30-Jun-24

# RIO TINTO LTD.

ISIN	AU000000RIO1	Meeting Date	02-May-24
Ticker	RIO	Deadline Date	25-Apr-24
Country	Australia	Record Date	30-Apr-24
Blocking	No	Vote Date	25-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Accounts and Reports	Management	For	For For
2	Remuneration Policy	Management	For	Against Against
3	Remuneration Report (UK)	Management	For	Against Against
4	Remuneration Report (AUS)	Management	For	Against Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5	Increase in NED Fee Cap	Management	For	Against	Against
6	Elect Dean Dalla Valle	Management	For	For	For
7	Elect Susan Lloyd-Hurwitz	Management	For	For	For
8	Elect Martina Merz	Management	For	For	For
9	Elect James C. O'Rourke	Management	For	For	For
10	Re-elect Dominic Barton	Management	For	For	For
11	Re-elect Peter Cunningham	Management	For	Against	Against
12	Re-elect Simon P. Henry	Management	For	For	For
13	Re-elect Kaisa Hietala	Management	For	For	For
14	Re-elect Sam H. Laidlaw	Management	For	For	For
15	Re-elect Jennifer Nason	Management	For	For	For
16	Re-elect Jakob Stausholm	Management	For	For	For
17	Re-elect Ngaire Woods	Management	For	For	For
18	Re-elect Ben Wyatt	Management	For	For	For
19	Appointment of Auditor	Management	For	For	For
20	Authority to Set Auditor's Fees	Management	For	For	For
21	Authorisation of Political Donations	Management	For	For	For
22	Amendments to Articles (Class Rights Actions)	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

23	Amendments to Articles (General Updates)	Management	For	For	For
24	Authority to Repurchase Shares	Management	For	For	For

#### **IRESS LIMITED**

ISIN	AU000000IRE2	Meeting Date	02-May-24
Ticker	IRE	Deadline Date	25-Apr-24
Country	Australia	Record Date	30-Apr-24
Blocking	No	Vote Date	24-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Nicola (Niki) J. Beattie	Management	For	For	For
2	Re-elect Julie A. Fahey	Management	For	Against	Against
3	Re-elect Roger K. Sharp	Management	For	For	For
4	REMUNERATION REPORT	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

5 Equity Grant (MD/CEO Marcus Price) Management For For

Report Date Range:

01-Jul-23 to 30-Jun-24

#### **ILUKA RESOURCES**

ISIN	AU000000ILU1	Meeting Date	07-May-24
Ticker	ILU	Deadline Date	01-May-24
Country	Australia	Record Date	03-May-24
Blocking	No	Vote Date	01-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Re-elect Rob Cole	Management	For	Against	Against
2	Re-elect Andrea Sutton	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against
4	Equity Grant (MD/CEO Tom O'Leary - STIP)	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

5 Equity Grant (MD/CEO Tom O'Leary - LTIP) Management For Against Against

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

6 Appointment of Auditor Management For For For

#### **G8 EDUCATION LIMITED**

ISIN 07-May-24 **Meeting Date** AU00000GEM7 01-May-24 Ticker GEM **Deadline Date** Country 03-May-24 Australia **Record Date** 30-Apr-24 **Blocking** No **Vote Date** 

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management		Against	N/A
2	Re-elect Margaret Zabel	Management	For	For	For
3	Re-elect Antonia (Toni) H. Thornton	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

4 Approve Increase in NEDs' Fee Cap Management Against N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

5 Equity Grant (MD/CEO Pejman Okhovat) Management For For For

#### **GPT GROUP**

ISIN	AU00000GPT8	Meeting Date	08-May-24
Ticker	GPT	Deadline Date	01-May-24
Country	Australia	Record Date	06-May-24
Blocking	No	Vote Date	30-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	Re-elect Vickki McFadden	Management	For	For	For
2	Elect Louise Mason	Management	For	For	For
3	Remuneration Report	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

4	Equity Grant (MD/CEO Russel Proutt)	Management	For	Against	Against
5	Renew Proportional Takeover Provisions	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

#### **SMARTGROUP CORPORATION LTD**

ISIN	AU000000SIQ4	Meeting Date	08-May-24
Ticker	SIQ	Deadline Date	01-May-24
Country	Australia	Record Date	06-May-24
Blocking	No	Vote Date	16-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Elect Mark Rigotti	Management	For	For	For
3	Re-elect Ian Watt	Management	For	For	For
4	Approve Loan Funded Share Plan	Management	For	For	For
5	Equity Grant (MD/CEO Scott Wharton - FY2024 Long- Term Incentive Plan)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6	Equity Grant (MD/CEO Scott Wharton - FY2024 Short- Term Incentive Plan)	Management	For	For	For
7	Appoint Auditor	Management	For	For	For

Report Date Range: 01-Jul-23 to 30-Jun-24

## AMPOL LIMITED

ISIN	AU0000088338	Meeting Date	09-May-24
Ticker	ALD	Deadline Date	02-May-24
Country	Australia	Record Date	07-May-24
Blocking	No	Vote Date	30-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2	Remuneration Report	Management	For	For For
3a	Re-elect Michael (Mike) F. Ihlein	Management	For	For For
3b	Re-elect Gary Smith	Management	For	For For
4	Equity Grant (MD/CEO Matthew Halliday)	Management	For	For For
5	Approve Increase in NEDs' Fee Cap	Management		For N/A

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Report Date Range: 01-Jul-23 to 30-Jun-24

## **HELIA GROUP LTD**

ISIN	AU0000251498	Meeting Date	09-May-24
Ticker	HLI	Deadline Date	02-May-24
Country	Australia	Record Date	07-May-24
Blocking	No	Vote Date	30-Apr-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Equity Grants (MD/CEO Pauline Blight-Johnston)	Management	For	Against	Against
3	Approve Share Buy-back	Management	For	For	For
4	Re-elect Duncan G. West	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### **WEST AFRICAN RESOURCES LIMITED**

ISIN	AU00000WAF6	Meeting Date	10-May-24
Ticker	WAF	Deadline Date	03-May-24
Country	Australia	Record Date	08-May-24
Blocking	No	Vote Date	01-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote I	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Libby Mounsey	Management	For	For	For
3	Re-elect Stewart Findlay	Management	For	Against	Against
4	Equity Grant (NED Rod Leonard - Director Fees)	Management		For	N/A
5	Equity Grant (NED Nigel Spicer - Director Fees)	Management		For	N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

6	Equity Grant (NED Stewart Findlay - Director Fees)	Management	For	N/A
7	Equity Grant (NED Robin Romero - Director Fees)	Management	For	N/A
8	Equity Grant (Executive Chair Richard Hyde - FY2024 Incentives)	Management	For	N/A
9	Equity Grant (Executive Director Lyndon Hopkins - FY2024 Incentives)	Management	For	N/A
10	Equity Grant (Executive Director Libby Mounsey - FY2024 Incentives)	Management	For	N/A

Report Date Range:

01-Jul-23 to 30-Jun-24

## QBE INSURANCE GROUP LTD.

ISIN	AU000000QBE9	Meeting Date	10-May-24
Ticker	QBE	Deadline Date	03-May-24
Country	Australia	Record Date	08-May-24
Blocking	No	Vote Date	03-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2	Remuneration Report	Management	For	For	For	
3	Equity Grant (Group CEO Andrew Horton)	Management	For	For	For	
4A	Re-elect Tan Le	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range:	01-Jul-23 to 30-Jun-24
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4B	Elect Steve Ferguson	Management	For	For	For
4C	Elect Penny James	Management	For	For	For
4D	Elect Peter Wilson	Management	For	For	For

#### GRANGE RESOURCES LTD.

ISIN	AU00000GRR8	Meeting Date	14-May-24
Ticker	GRR	Deadline Date	08-May-24
Country	Australia	Record Date	10-May-24
Blocking	No	Vote Date	09-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Ajanth S.L. Saverimutto	Management	For	For	For
3	Elect Tianxiao Shen	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

Approval of the Executive Rights Plan

Performance Rights)

Performance Rights)

Equity Grant (MD/CEO Honglin Zhao - 2023

Equity Grant (MD/CEO Honglin Zhao - 2024 Performance Rights)

Equity Grant (Executive Director Chongtao Xu - 2024

For	For	For
For	Against	Against

01-Jul-23 to 30-Jun-24

Against

Against

Against

Against

**Report Date Range:** 

For

For

Management

Management

Management

Management

#### **WAYPOINT REIT LIMITED**

ISIN	AU0000088064	Meeting Date	15-May-24
Ticker	WPR	Deadline Date	08-May-24
Country	Australia	Record Date	13-May-24
Blocking	No	Vote Date	23-Apr-24

Propos	al			For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
2	REMUNERATION REPORT	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

3	Elect Christopher Lawton	Management	For	For	For
4	Equity Grant (MD/CEO Hadyn Stephens)	Management	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management		For	N/A

Report Date Range: 01-Jul-23 to 30-Jun-24

#### ATLAS ARTERIA LIMITED

ISIN	AU0000013559	Meeting Date	16-May-24
Ticker	ALX	Deadline Date	09-May-24
Country	Australia	Record Date	14-May-24
Blocking	No	Vote Date	09-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt	
2A	Re-elect Kenneth F. Daley	Management	For	For	For	
2B	Elect Laura Hendricks	Management	For	For	For	
3	Appoint of Auditor	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

4	Remuneration Report	Management	For	Against	Against
5	Equity Grant (MD/CEO Graeme Bevans - LTIP)	Management	For	For	For
6	Equity Grant (MD/CEO Graeme Bevans - STIP)	Management	For	For	For
7	Amend the Constitution (Change Board Size)	Management	For	For	For
8	Approve Increase in NEDs' Fee Cap	Management		For	N/A
9	Board Spill (Conditional Resolution)	Management	Against	Against	For
A2	Appoint Auditor and Authorise Board to Set Fees	Management	For	For	For
АЗА	Re-elect Fiona Beck	Management	For	For	For
A3B	Elect Kiernan Bell	Management	For	For	For
A4	Adopt new Bye-Laws	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### **OOH MEDIA LIMITED**

ISIN	AU000000OML6	Meeting Date	16-May-24
Ticker	OML	Deadline Date	09-May-24
Country	Australia	Record Date	14-May-24
Blocking	No	Vote Date	09-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Tony Faure	Management	For	Against	Against
3	Re-elect Andrew C. Stevens	Management	For	Against	Against
4	Approval of the Equity Incentive Plan	Management	For	Against	Against

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

Equity Grant - Performance Rights (MD/CEO Catherine Management O'Connor)

For Against Against Against Catherine O'Connor)

For Against Against Against Catherine O'Connor)

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

#### **METALS X LTD**

ISIN	AU000000MLX7	Meeting Date	20-May-24
Ticker	MLX	Deadline Date	15-May-24
Country	Australia	Record Date	17-May-24
Blocking	No	Vote Date	30-Apr-24

Proposal				For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	REMUNERATION REPORT	Management	For	For For
2	Re-elect Peter L. Gunzburg	Management	For	Against Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

## 29METALS LTD

ISIN	AU0000157067	Meeting Date	21-May-24
Ticker	29M	Deadline Date	15-May-24
Country	Australia	Record Date	17-May-24
Blocking	No	Vote Date	14-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Equity Grant (MD/CEO Peter Albert - FY2023 STIP)	Management	For	For	For
3	Approve Equity Incentive Plan	Management	For	For	For
4	Re-elect Jacqui McGill	Management	For	For	For
5	Re-elect Martin Alciaturi	Management	For	Against	Against

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### DALRYMPLE BAY INFRASTRUCTURE LIMITED

ISIN	AU0000120628	Meeting Date	22-May-24
Ticker	DBI	Deadline Date	15-May-24
Country	Australia	Record Date	20-May-24
Blocking	No	Vote Date	27-Apr-24

Proposal	Proposal			For/Against
Number	Proposal	Proponent	Mgmt Rec	Vote Mgmt
1	Elect Jonathon Sellar	Management	For	For For
2	Remuneration Report	Management	For	For For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# TELIX PHARMACEUTICALS LTD.

ISIN	AU000000TLX2	Meeting Date	22-May-24
Ticker	TLX	Deadline Date	15-May-24
Country	Australia	Record Date	20-May-24
Blocking	No	Vote Date	03-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	N/A
2	Re-elect Andreas Kluge	Management	For	For	For
3	Approve Equity Incentive Plan	Management		For	N/A
4	Equity Grant (MD/CEO Christian Behrenbruch)	Management	For	For	For
5	Approve Increase in NEDs' Fee Cap	Management		For	N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# VIRGIN MONEY UK PLC.

ISIN	AU0000064966	Meeting Date	22-May-24
Ticker	VUK	Deadline Date	14-May-24
Country	United Kingdom	Record Date	17-May-24
Blocking	No	Vote Date	04-May-24

F	Proposal				For/A	Against
ı	Number	Proposal	Proponent	Mgmt Rec	Vote M	lgmt
	1	Acquisition by Nationwide Building Society	Management	For	For I	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

#### Report Date Range: 01-Jul-23 to 30-Jun-24

# VIRGIN MONEY UK PLC.

ISIN	AU0000064966	Meeting Date	22-May-24
Ticker	VUK	Deadline Date	14-May-24
Country	United Kingdom	Record Date	17-May-24
Blocking	No	Vote Date	06-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Authorize the Board to Effect the Scheme	Management	For	For	For
2	Authorize the TMLA Amendment Agreement and Virgin Red Exclusivity Agreement	Management	For	For	For
3	Approve Amendment to Director Remuneration Policy	Management	For	Against	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **GQG PARTNERS INC.**

ISIN	AU0000180499	Meeting Date	23-May-24
Ticker	GQG	Deadline Date	14-May-24
Country	United States	Record Date	01-Apr-24
Blocking	No	Vote Date	02-May-24

oposal ımber	Proposal	Proponent	Mgmt Rec	Vote Fo	or/Against Mgmt
1	Re-elect Rajiv Jain	Management	For	For	For
2	Re-elect Tim Carver	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

**Report Date Range:** 01-Jul-23 to 30-Jun-24

# VENTIA SERVICES GROUP LTD.

ISIN	AU0000184459	Meeting Date	23-May-24
Ticker	VNT	Deadline Date	16-May-24
Country	Australia	Record Date	21-May-24
Blocking	No	Vote Date	16-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	Against	Against
ЗА	Re-elect Lynne D. Saint	Management	For	For	For
3B	Re-elect Anne J. Urlwin	Management	For	Against	Against
3C	Re-elect Damon Rees	Management	For	For	For
4	Equity Grant (MD/CEO Dean Banks)	Management	For	Against	Against
5	Renew Proportional Takeover Provisions	Management	For	For	For

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Report Date Range: 01-Jul-23 to 30-Jun-24

#### **KAROON ENERGY LTD**

ISIN	AU000000KAR6	Meeting Date	23-May-24
Ticker	KAR	Deadline Date	16-May-24
Country	Australia	Record Date	21-May-24
Blocking	No	Vote Date	16-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1	Elect Melissa K. Holzberger	Management	For	For For
2	Elect Joanne C. Palmer	Management	For	For For
3	Re-elect Peter J. Turnbull	Management	For	Against Against
4	Re-elect Carlos Tadeu da Costa Fraga	Management	For	For For
6	Remuneration Report	Management	For	For For
7	Approve Increase in NEDs' Fee Cap	Management	For	For For
8	Equity Grant (MD/CEO Julian Fowles)	Management	For	Against Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

9 Ratify Placement of Securities Management For For For

Report Date Range:

01-Jul-23 to 30-Jun-24

# STANMORE RESOURCES LIMITED

ISIN	AU00000SMR4	Meeting Date	23-May-24
Ticker	SMR	Deadline Date	16-May-24
Country	Australia	Record Date	21-May-24
Blocking	No	Vote Date	15-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	F Vote	For/Against Mgmt
1	REMUNERATION REPORT	Management	For	Against	Against
2	Re-elect Jimmy Lim	Management	For	Against	Against
3	Elect Keira Brennan	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# RESOLUTE MINING LTD.

ISIN	AU000000RSG6	Meeting Date	23-May-24
Ticker	RSG	Deadline Date	16-May-24
Country	Australia	Record Date	21-May-24
Blocking	No	Vote Date	14-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Adrian Reynolds	Management	For	Against	Against
3	Elect Keith Marshall	Management	For	For	For
4	Elect Adrienne Parker	Management	For	For	For
5	Equity Grant (MD/CEO Terence Holohan)	Management	For	For	For
6	Approve Potential Termination Benefits	Management	For	For	For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

#### PEPPER MONEY LIMITED

ISIN	AU0000150898	Meeting Date	23-May-24
Ticker	PPM	Deadline Date	16-May-24
Country	Australia	Record Date	21-May-24
Blocking	No	Vote Date	16-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	Against	Against
2	Re-elect Des O'Shea	Management	For	For	For
3	Re-elect Mike Cutter	Management	For	For	For
4	Equity Grant (MD/CEO Mario Rehayem - FY2024 LTVF	R) Management	For	Against	Against
5	Equity Grant (MD/CEO Mario Rehayem - FY2023 STVR)	Management	For	For	For

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# Proxy Voting Summary Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

#### **APPEN LIMITED**

ISIN	AU000000APX3	Meeting Date	24-May-24
Ticker	APX	Deadline Date	17-May-24
Country	Australia	Record Date	22-May-24
Blocking	No	Vote Date	16-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
2	REMUNERATION REPORT	Management	For	Against	Against
3	Re-elect Robin J. Low	Management	For	Against	Against
4	Re-elect Vanessa Liu	Management	For	For	For
5	Equity Grant (MD/CEO Ryan Kolln)	Management	For	Against	Against
6	Ratify Placement of Securities (November Placement)	Management	For	For	For

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#### Australian Proxy Voting Summary - Year Ending 30 June 2024

7 Ratify Placement of Securities (Quadrant Global Management For For Placement)
8 Approve the Long Term Incentive Plan Management For Against Against

**Report Date Range:** 

01-Jul-23 to 30-Jun-24

#### **DICKER DATA LIMITED**

ISIN **Meeting Date** 27-May-24 AU00000DDR5 Ticker DDR **Deadline Date** 22-May-24 24-May-24 Country Australia **Record Date Blocking** 20-May-24 No **Vote Date** 

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
2	REMUNERATION REPORT	Management	For	Against Against
3.1	Re-elect Vladimir Mitnovetski	Management	For	Against Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

3.2	Re-elect Kim Stewart-Smith	Management	For	Against	Against
4	Board Spill (Conditional Resolution)	Management	Against	For	Against

#### PANTORO LIMITED

ISIN	AU000000PNR8	Meeting Date	29-May-24
Ticker	PNR	Deadline Date	22-May-24
Country	Australia	Record Date	27-May-24
Blocking	No	Vote Date	08-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Equity Grant (MD/CEO Paul Cmrlec)	Management	For	Against	Against
2	Approve Increase in NEDs' Fee Cap	Management		For	N/A

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# LIFE360 INC.

ISIN	AU0000045098	Meeting Date	30-May-24
Ticker	360	Deadline Date	20-May-24
Country	United States	Record Date	09-Apr-24
Blocking	No	Vote Date	15-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	For/Against Vote Mgmt
1A	Re-elect Brittany Morin	Management	For	Against Against
1B	Re-elect James Synge	Management	For	For For
1C	Re-elect David Wiadrowski	Management	For	For For
2	Equity Grant (CEO Chris Hulls)	Management	For	Against Against
3	Equity Grant (Chair John Philip Coghlan)	Management	For	For For

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**Australian Proxy Voting Summary - Year Ending 30 June 2024** 

Report Date Range: 01-Jul-23 to 30-Jun-24

4	Equity Grant (NED Brit Morin)	Management	For	For	For
5	Equity Grant (NED James Synge)	Management	For	For	For
6	Equity Grant (NED Mark Goines)	Management	For	For	For
7	Equity Grant (NED David Wiadrowski)	Management	For	For	For
8	Equity Grant (NED Randi Zuckerberg)	Management	For	For	For
9	Equity Grant (NED Alex Haro)	Management	For	For	For
10	Equity Grant (NED Charles Prober)	Management	For	For	For
11	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	Against	Against
12.1	Advisory Proposal on the Frequency of Votes on Executive Compensation: Please Vote For on This Resolution to Approve Every 1 Year	Management	For	For	For
12.2	Advisory Proposal on the Frequency of Votes on Executive Compensation: Please Vote For on This Resolution to Approve Every 2 Years	Management	Do Not Vote		N/A
12.3	Advisory Proposal on the Frequency of Votes on Executive Compensation: Please Vote For on This Resolution to Approve Every 3 Years	Management	Do Not Vote		N/A
12.4	Advisory Proposal on the Frequency of Votes on Executive Compensation: Please Vote For on This Resolution to Approve Abstain	Management	Do Not Vote		N/A
13	Appointment of Auditor	Management	For	For	For
14	Increase in Authorized Common Stock	Management	For	Against	Against
15	Authorization of Preferred Stock	Management	For	Against	Against
16	Elimination of Right to Call a Special Meeting	Management	For	Against	Against

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## Australian Proxy Voting Summary - Year Ending 30 June 2024

Report Date Range: 01-Jul-23 to 30-Jun-24

17	Amendment to Certificate of Incorporation Regarding Officer Exculpation	Management	For	Against	Against
18	Approval of Exclusive Forum Provisions	Management	For	Against	Against

#### SIGMA COMPANY LTD.

ISIN	AU000000SIG5	Meeting Date	30-May-24
Ticker	SIG	Deadline Date	23-May-24
Country	Australia	Record Date	28-May-24 21-May-24 to 23-May-
Blocking	No	Vote Date	24

Proposal				For	/Against
Number	Proposal	Proponent	Mgmt Rec	Vote I	Mgmt
1	Remuneration Report	Management	For	Against A	Against

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

2	Re-elect Michael Sammells	Management	For	Against	Against
3	Elect Christopher G. Roberts	Management	For	For	For
4	Equity Grant (MD/CEO Vikesh Ramsunder) - LTIP	Management	For	For	For
5	Equity Grant (MD/CEO Vikesh Ramsunder) - STIP	Management	For	For	For
6	Approve Termination Benefits	Management	For	For	For

Report Date Range:

01-Jul-23 to 30-Jun-24

# SILVER LAKE RESOURCES LTD

ISIN	AU000000SLR6	Meeting Date	31-May-24
Ticker	SLR	Deadline Date	24-May-24
Country	Australia	Record Date	29-May-24
Blocking	No	Vote Date	17-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Scheme of Arrangement (Merger of Equals with Red 5	Management	For	For	For

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#### Report Date Range: 01-Jul-23 to 30-Jun-24

## **NICKEL MINES LTD**

ISIN	AU0000018236	Meeting Date	31-May-24
Ticker		Deadline Date	24-May-24
Country	Australia	Record Date	29-May-24
Blocking	No	Vote Date	10-May-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For
2	Re-elect Stephanus (Dasa) Sutantio	Management	For	Against	Against
3	Elect Muliady Sutio	Management	For	For	For
4	Elect Haijun Wang	Management	For	For	For
5	Re-elect Binghe Xiang	Management	For	For	For
6	Re-elect Yuanyuan Xu	Management	For	Against	Against

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#### **ADBRI LIMITED**

ISIN	AU000000ABC7	Meeting Date	12-Jun-24
Ticker	ABC	Deadline Date	05-Jun-24
Country	Australia	Record Date	10-Jun-24
Blocking	No	Vote Date	04-Jun-24

P	Proposal				Fo	or/Against
N	lumber	Proposal	Proponent	Mgmt Rec	Vote	Mgmt
	1	Merger/Acquisition	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **SUPERLOOP LIMITED**

ISIN	AU000000SLC8	Meeting Date	12-Jun-24
Ticker	SLC	Deadline Date	05-Jun-24
Country	Australia	Record Date	10-Jun-24
Blocking	No	Vote Date	17-May-24

P	Proposal Number	Proposal	Proponent	Mgmt Rec		r/Against Mgmt
	1	Ratify Placement of Securities (Options)	Management	For	For	For
	2	Ratify Placement of Securities (Shares)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# CSR LTD.

ISIN	AU00000CSR5	Meeting Date	13-Jun-24
Ticker	CSR	Deadline Date	06-Jun-24
Country	Australia	Record Date	11-Jun-24
Blocking	No	Vote Date	31-May-24

Proposal					For/Against	
Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
1	Acquisition by Compagnie de Saint-Gobain S.A.	Management	For	For	For	

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# **BLOCK INC**

ISIN	AU0000187353	Meeting Date	19-Jun-24
Ticker	SQ2	Deadline Date	10-Jun-24
Country	United States	Record Date	23-Apr-24
Blocking	No	Vote Date	17-Jun-24

Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
1.1	Elect Randy Garutti	Management	For	Against	Against
1.2	Elect Mary Meeker	Management	For	Against	Against
2	Advisory Vote on Executive Compensation	Management	For	Against	Against
3	Ratification of Auditor	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

# Report Date Range: 01-Jul-23 to 30-Jun-24

# PANTORO LIMITED

ISIN	AU000000PNR8	Meeting Date	24-Jun-24
Ticker	PNR	Deadline Date	19-Jun-24
Country	Australia	Record Date	21-Jun-24
Blocking	No	Vote Date	28-May-24

F	Proposal Number	Proposal	Proponent	Mgmt Rec	Vote	For/Against Mgmt
	1	Approve Issue of Securities (Tranche 2 Placement)	Management	For	For	For
	2	Ratify Placement of Securities (Tranche 1 Placement)	Management	For	For	For

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## **Australian Proxy Voting Summary - Year Ending 30 June 2024**

Report Date Range: 01-Jul-23 to 30-Jun-24

# G.U.D. HOLDINGS

ISIN	AU00000GUD2	Meeting Date	24-Jun-24
Ticker	GUD	Deadline Date	19-Jun-24
Country	Australia	Record Date	21-Jun-24
Blocking	No	Vote Date	24-May-24

	Proposal				For/Against		
- 1	Number	Proposal	Proponent	Mgmt Rec	Vote	Mgmt	
	1	Change in Company Name	Management	For	For	For	

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