

Vote Summary

VIVA ENERGY GROUP LTD

Security	Q9478L109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Jul-2020
ISIN	AU0000016875	Agenda	712741378 - Management
Record Date	03-Jul-2020	Holding Recon Date	03-Jul-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	29-Jun-2020
SEDOL(s)	BG84629 - BYQM3N1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
3.A	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
3.B	RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY	Management	For	For	For
4	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	Management	For	For	For

Vote Summary

MAGONTEC LTD

Security	Q5741H131	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Jul-2020
ISIN	AU000000MGL2	Agenda	712873240 - Management
Record Date	27-Jul-2020	Holding Recon Date	27-Jul-2020
City / Country	NEW / Australia SOUTH WALES	Vote Deadline Date	22-Jul-2020
SEDOL(s)	B6S2SR2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	TO ADOPT THE REMUNERATION REPORT (ADVISORY ONLY RESOLUTION)	Management		For	
3	TO RE-ELECT MR ROBERT KAYE AS AN INDEPENDENT DIRECTOR (ORDINARY RESOLUTION)	Management		For	
4	CHANGES TO THE MAXIMUM NUMBER OF PERFORMANCE RIGHTS TO BE ISSUED UNDER THE MAGONTEC 2017 SHAREHOLDER APPROVED INCENTIVE PLAN (ORDINARY RESOLUTION)	Management		For	
5	CHANGE TO THE RULES GOVERNING THE 2017 SHAREHOLDER APPROVED PLAN AND APPROVAL TO ADOPT THE 2020 SHAREHOLDER APPROVED PLAN (ORDINARY RESOLUTION)	Management		For	

Vote Summary

6	ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIRMAN MR NICHOLAS ANDREWS IN RELATION TO THE TWO THREE-YEAR LONG-TERM PERFORMANCE PERIODS COMMENCING 1 JANUARY 2020 AND 1 JANUARY 2021 (ORDINARY RESOLUTION)	Management	For
7	ISSUE OF FULLY PAID ORDINARY SHARES TO DIRECTORS MR NICHOLAS ANDREWS AND MR ROBERT KAYE OR THEIR NOMINEES (ORDINARY RESOLUTION)	Management	For

Vote Summary

MACQUARIE GROUP LTD

Security	Q57085286	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Jul-2020
ISIN	AU000000MQG1	Agenda	712873276 - Management
Record Date	28-Jul-2020	Holding Recon Date	28-Jul-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	23-Jul-2020
SEDOL(s)	B28YTC2 - B2918B4 - B2979S6 - BHZLMS8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR RETIRING - BOARD ENDORSED	Management	For	For	For
2.B	RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR RETIRING - BOARD ENDORSE	Management	For	For	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED	Shareholder	Against	Against	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management	For	For	For

Vote Summary

6	APPROVAL OF THE AGREEMENT TO ISSUE MGL ORDINARY SHARES ON EXCHANGE OF MACQUARIE BANK CAPITAL NOTES 2	Management	For	For	For
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Vote Summary

XERO LTD

Security	Q98665104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Aug-2020
ISIN	NZXROE0001S2	Agenda	712933820 - Management
Record Date	11-Aug-2020	Holding Recon Date	11-Aug-2020
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	06-Aug-2020
SEDOL(s)	B7ZPFJ2 - B8P4LP4 - BTGD384	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	FIXING THE REMUNERATION OF THE AUDITOR	Management		For	
2	RE-ELECTION OF LEE HATTON	Management		For	
3	RE-ELECTION OF ROD DRURY	Management		For	
4	ELECTION OF MARK CROSS	Management		For	

Vote Summary

FISHER & PAYKEL HEALTHCARE CORPORATION LTD

Security	Q38992105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Aug-2020
ISIN	NZFAPE0001S2	Agenda	712960625 - Management
Record Date	19-Aug-2020	Holding Recon Date	19-Aug-2020
City / Country	AUCKLA / New Zealand	Vote Deadline Date	14-Aug-2020
SEDOL(s)	6340250 - 6423968 - B00MWQ5 - B01VMQ1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	THAT PIP GREENWOOD BE RE ELECTED A S A DIRECTOR OF THE COMPANY	Management		For	
2	THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR	Management		For	
4	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTO RS BE INCREASED BY NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE)	Management		For	
5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Management		For	
6	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	Management		For	
7	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED	Management		For	

Vote Summary

CMMT 14 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

Non-Voting

Vote Summary

METCASH LTD

Security	Q6014C106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Aug-2020
ISIN	AU000000MTS0	Agenda	712979232 - Management
Record Date	24-Aug-2020	Holding Recon Date	24-Aug-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	19-Aug-2020
SEDOL(s)	B0744W4 - B079474 - B07J6Y5 - BLNP0Y2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO RE-ELECT MR ROBERT MURRAY AS A DIRECTOR	Management	For	For	For
2.B	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR	Management	For	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For	For
4	TO REPLACE THE CONSTITUTION OF THE COMPANY	Management	For	For	For

Vote Summary

VIVA ENERGY GROUP LTD

Security	Q9478L109	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	30-Sep-2020
ISIN	AU0000016875	Agenda	713031843 - Management
Record Date	28-Sep-2020	Holding Recon Date	28-Sep-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	23-Sep-2020
SEDOL(s)	BG84629 - BYQM3N1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	RETURN OF CAPITAL TO SHAREHOLDERS	Management		For	
2	CONSOLIDATION OF SHARES	Management		For	

Vote Summary

ASX LIMITED

Security	Q0604U105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Sep-2020
ISIN	AU000000ASX7	Agenda	713040107 - Management
Record Date	29-Sep-2020	Holding Recon Date	29-Sep-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	23-Sep-2020
SEDOL(s)	5560930 - 6129222 - B1SNWQ7 - BHZL921	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
3.A	TO ELECT MR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX	Management		For	
3.B	TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR OF ASX	Management		For	
4	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	Management		For	
5	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR DOMINIC STEVENS, AS DESCRIBED IN THE EXPLANATORY NOTES	Management		For	

Vote Summary

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Oct-2020
ISIN	AU000000SAR9	Agenda	713082674 - Management
Record Date	04-Oct-2020	Holding Recon Date	04-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	29-Sep-2020
SEDOL(s)	6168838 - B44FG44 - B8GB5Y1 - BKKFNT4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 TO 8 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ELECTION OF DIRECTOR - MS SALLY LANGER	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	Management	For	For	For
3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	Management	For	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
5	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	Management	For	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Management	For	For	For
7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	Management	For	For	For
8	APPROVAL OF TERMINATION BENEFITS	Management	For	For	For

Vote Summary

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Oct-2020
ISIN	AU000000SAR9	Agenda	713082674 - Management
Record Date	04-Oct-2020	Holding Recon Date	04-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	29-Sep-2020
SEDOL(s)	6168838 - B44FG44 - B8GB5Y1 - BKKFNT4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 TO 8 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ELECTION OF DIRECTOR - MS SALLY LANGER	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - DR RORIC SMITH	Management	For	For	For
3	RE-ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	Management	For	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
5	APPROVAL OF THE COMPANY'S LONG TERM INCENTIVE PLAN	Management	For	For	For
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	Management	For	For	For
7	ISSUE OF SHARE RIGHTS TO MS SALLY LANGER	Management	For	For	For
8	APPROVAL OF TERMINATION BENEFITS	Management	For	For	For

Vote Summary

BRAMBLES LTD

Security	Q6634U106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Oct-2020
ISIN	AU000000BXB1	Agenda	713077471 - Management
Record Date	06-Oct-2020	Holding Recon Date	06-Oct-2020
City / Country	TBD / Australia	Vote Deadline Date	01-Oct-2020
SEDOL(s)	B1FJ0C0 - B1J1DH8 - B1MT261 - BHZLBP8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 8 TO 11 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS'-REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting			
2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Management		For	
3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	Management		For	
4	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES	Management		For	
5	THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	Management		For	

Vote Summary

6	THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Management	For
7	THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Management	For
8	THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13	Management	For
9	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For
10	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For
11	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For
12	THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12	Management	For

Vote Summary

MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING

Vote Summary

BRAMBLES LTD

Security	Q6634U106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Oct-2020
ISIN	AU000000BXB1	Agenda	713077471 - Management
Record Date	06-Oct-2020	Holding Recon Date	06-Oct-2020
City / Country	TBD / Australia	Vote Deadline Date	01-Oct-2020
SEDOL(s)	B1FJ0C0 - B1J1DH8 - B1MT261 - BHZLBP8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 8 TO 11 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS'-REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting			
2	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2020	Management	For	For	For
3	THAT MR JOHN PATRICK MULLEN BE ELECTED TO THE BOARD OF BRAMBLES	Management	For	For	For
4	THAT DR NORA LIA SCHEINKESTEL BE ELECTED TO THE BOARD OF BRAMBLES	Management	For	For	For
5	THAT MR KENNETH STANLEY MCCALL BE ELECTED TO THE BOARD OF BRAMBLES	Management	For	For	For

Vote Summary

6	THAT MS TAHIRA HASSAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Management	For	For	For
7	THAT MS NESSA O'SULLIVAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	Management	For	For	For
8	THAT THE BRAMBLES LIMITED MYSHARE PLAN (THE MYSHARE PLAN), AND THE ISSUE OF SHARES UNDER THE MYSHARE PLAN, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 7.2, EXCEPTION 13	Management	For	For	For
9	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For	For	For
10	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2021 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For	For	For
11	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL 8 OCTOBER 2023 IN THE BRAMBLES LIMITED MYSHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14	Management	For	For	For
12	THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 150,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 26 AUGUST 2020) IN THE 12	Management	For	For	For

Vote Summary

MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING

Vote Summary

TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Oct-2020
ISIN	AU000000TCL6	Agenda	713081569 - Management
Record Date	06-Oct-2020	Holding Recon Date	06-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	01-Oct-2020
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	Management	For	For	For
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	Management	For	For	For
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management	For	For	For
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Management	For	For	For

Vote Summary

TRANSURBAN GROUP

Security	Q9194A106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Oct-2020
ISIN	AU000000TCL6	Agenda	713081569 - Management
Record Date	06-Oct-2020	Holding Recon Date	06-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	01-Oct-2020
SEDOL(s)	6200882 - B1FKZJ5 - B1HJ6J7 - BJ05513	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO ELECT A DIRECTOR OF THL AND TIL - TERENCE BOWEN	Management		For	
2.B	TO RE-ELECT A DIRECTOR OF THL AND TIL - NEIL CHATFIELD	Management		For	
2.C	TO RE-ELECT A DIRECTOR OF THL AND TIL - JANE WILSON	Management		For	
3	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	Management		For	
4	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	Management		For	

Vote Summary

TELSTRA CORPORATION LTD

Security	Q8975N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2020
ISIN	AU000000TLS2	Agenda	713062191 - Management
Record Date	09-Oct-2020	Holding Recon Date	09-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	06-Oct-2020
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code	503620000

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5.A, 5.B, 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	CHAIRMAN AND CEO PRESENTATIONS	Non-Voting			
2	DISCUSSION OF FINANCIAL STATEMENTS AND REPORTS: TO DISCUSS THE COMPANY'S-FINANCIAL STATEMENTS AND REPORTS FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting			
3.A	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
3.B	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Management	For	For	For
3.C	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management	For	For	For
3.D	THAT ELANA RUBIN, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Management	For	For	For

Vote Summary

4	NEW CONSTITUTION TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: 'THAT APPROVAL BE GIVEN TO REPEAL TELSTRA'S EXISTING CONSTITUTION AND ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN FOR IDENTIFICATION, WITH EFFECT FROM THE CLOSE OF THE MEETING'	Management	For	For	For
5.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 394,786 RESTRICTED SHARES UNDER THE TELSTRA FY20 EXECUTIVE VARIABLE REMUNERATION PLAN (EVP)'	Management	For	For	For
5.B	ALLOCATION OF EQUITY TO THE CEO: B) GRANT OF PERFORMANCE RIGHTS TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 451,184 PERFORMANCE RIGHTS UNDER THE TELSTRA FY20 EVP'	Management	For	For	For
6	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 'THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE ADOPTED.' UNDER THE CORPORATIONS ACT, THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY AND WILL NOT BIND TELSTRA OR THE DIRECTORS	Management	For	For	For

Vote Summary

TELSTRA CORPORATION LTD

Security	Q8975N105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2020
ISIN	AU000000TLS2	Agenda	713062191 - Management
Record Date	09-Oct-2020	Holding Recon Date	09-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	06-Oct-2020
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code	503620000

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5.A, 5.B, 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	CHAIRMAN AND CEO PRESENTATIONS	Non-Voting			
2	DISCUSSION OF FINANCIAL STATEMENTS AND REPORTS: TO DISCUSS THE COMPANY'S-FINANCIAL STATEMENTS AND REPORTS FOR THE YEAR ENDED 30 JUNE 2020	Non-Voting			
3.A	THAT PETER HEARL, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management		For	
3.B	THAT BRIDGET LOUDON, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Management		For	
3.C	THAT JOHN MULLEN, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR	Management		For	
3.D	THAT ELANA RUBIN, BEING ELIGIBLE, BE ELECTED AS A DIRECTOR	Management		For	

Vote Summary

4	NEW CONSTITUTION TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: 'THAT APPROVAL BE GIVEN TO REPEAL TELSTRA'S EXISTING CONSTITUTION AND ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIRMAN FOR IDENTIFICATION, WITH EFFECT FROM THE CLOSE OF THE MEETING'	Management	For
5.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 394,786 RESTRICTED SHARES UNDER THE TELSTRA FY20 EXECUTIVE VARIABLE REMUNERATION PLAN (EVP)'	Management	For
5.B	ALLOCATION OF EQUITY TO THE CEO: B) GRANT OF PERFORMANCE RIGHTS TO THE CEO ' THAT APPROVAL BE GIVEN FOR ALL PURPOSES, FOR THE GRANT TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ANDREW PENN, OF 451,184 PERFORMANCE RIGHTS UNDER THE TELSTRA FY20 EVP'	Management	For
6	TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: 'THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 BE ADOPTED.' UNDER THE CORPORATIONS ACT, THE VOTE ON THIS RESOLUTION IS ADVISORY ONLY AND WILL NOT BIND TELSTRA OR THE DIRECTORS	Management	For

Vote Summary

COMMONWEALTH BANK OF AUSTRALIA

Security	Q26915100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Oct-2020
ISIN	AU000000CBA7	Agenda	713126426 - Management
Record Date	09-Oct-2020	Holding Recon Date	09-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	06-Oct-2020
SEDOL(s)	5709573 - 6215035 - B02NTG5 - BHZLBW5	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Non-Voting			
2.1	RE-ELECTION OF DIRECTOR: MR ROB WHITFIELD AM	Management	For	For	For
2.2	ELECTION OF DIRECTOR: MR SIMON MOUTTER	Management	For	For	For
3	ADOPTION OF THE 2020 REMUNERATION REPORT	Management	For	For	For
4	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Management	For	For	For
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF THE COMPANY TO INSERT BENEATH ARTICLE 10 THE FOLLOWING NEW CLAUSE 10A: "10A HIGH RISK INVESTMENTS	Shareholder	Against	Against	For

Vote Summary

CSL LTD

Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	AU000000CSL8	Agenda	713081759 - Management
Record Date	12-Oct-2020	Holding Recon Date	12-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	07-Oct-2020
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO RE-ELECT MR BRUCE BROOK AS DIRECTOR	Management		For	
2.B	TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	Management		For	
2.C	TO ELECT MR PASCAL SORIOT AS DIRECTOR	Management		For	
3	ADOPTION OF THE REMUNERATION REPORT	Management		For	
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Management		For	

Vote Summary

CMMT 07 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2.B AND 2.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU

Non-Voting

Vote Summary

CSL LTD

Security	Q3018U109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	AU000000CSL8	Agenda	713081759 - Management
Record Date	12-Oct-2020	Holding Recon Date	12-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	07-Oct-2020
SEDOL(s)	5709614 - 6185495 - B02NTX2 - BHZLD41 - BJN5HT2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO RE-ELECT MR BRUCE BROOK AS DIRECTOR	Management	For	For	For
2.B	TO ELECT MS CAROLYN HEWSON AO AS DIRECTOR	Management	For	For	For
2.C	TO ELECT MR PASCAL SORIOT AS DIRECTOR	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	Management	For	For	For

Vote Summary

CMMT 07 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 2.B AND 2.C. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS.
THANK YOU

Non-Voting

Vote Summary

AURIZON HOLDINGS LTD

Security	Q0695Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	AU000000AZJ1	Agenda	713086038 - Management
Record Date	12-Oct-2020	Holding Recon Date	12-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	07-Oct-2020
SEDOL(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF DR SARAH RYAN	Management		For	
2.B	ELECTION OF MR LYELL STRAMBI	Management		For	
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2020 AWARD)	Management		For	
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management		For	
5	REMUNERATION REPORT	Management		For	

Vote Summary

AURIZON HOLDINGS LTD

Security	Q0695Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	AU000000AZJ1	Agenda	713086038 - Management
Record Date	12-Oct-2020	Holding Recon Date	12-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	07-Oct-2020
SEDOL(s)	B84DJX6 - B87CVM3 - B87HJJ1 - BHZL976	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF DR SARAH RYAN	Management	For	For	For
2.B	ELECTION OF MR LYELL STRAMBI	Management	For	For	For
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2020 AWARD)	Management	For	For	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Management	For	For	For
5	REMUNERATION REPORT	Management	For	For	For

Vote Summary

BHP GROUP LTD

Security	Q1498M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Oct-2020
ISIN	AU000000BHP4	Agenda	713126565 - Management
Record Date	12-Oct-2020	Holding Recon Date	12-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	07-Oct-2020
SEDOL(s)	5709506 - 6144690 - BJ05290	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	TO RECEIVE THE 2020 FINANCIAL STATEMENTS AND REPORTS FOR BHP	Management	For	For	For
2	TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	Management	For	For	For
3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	Management	For	For	For
4	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	Management	For	For	For
5	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	Management	For	For	For
6	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	Management	For	For	For
7	TO APPROVE THE 2020 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	Management	For	For	For
8	TO APPROVE THE 2020 REMUNERATION REPORT	Management	For	For	For
9	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	Management	For	For	For
10	TO APPROVE LEAVING ENTITLEMENTS	Management	For	For	For
11	TO ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	Management	For	For	For
12	TO ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	Management	For	For	For
13	TO ELECT MIKE HENRY AS A DIRECTOR OF BHP	Management	For	For	For
14	TO ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	Management	For	For	For
15	TO ELECT DION WEISLER AS A DIRECTOR OF BHP	Management	For	For	For
16	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Management	For	For	For
17	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	Management	For	For	For

Vote Summary

18	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	Management	For	For	For
19	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	Management	For	For	For
20	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	Management	For	For	For
21	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	Management	For	For	For
22	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	Management	For	For	For
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED	Shareholder	Against	Against	For
24	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE PROTECTION MEASURES	Shareholder	Against	Against	For
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	Shareholder	Against	Against	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7, 8, 9 AND 10 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			

Vote Summary

ARB CORPORATION LTD

Security	Q0463W135	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Oct-2020
ISIN	AU000000ARB5	Agenda	713105903 - Management
Record Date	13-Oct-2020	Holding Recon Date	13-Oct-2020
City / Country	TBD / Australia	Vote Deadline Date	08-Oct-2020
SEDOL(s)	BWV03W5 - BWV5YD8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
3.1	RE-ELECTION OF DIRECTOR - MR ANDREW BROWN	Management	For	For	For
3.2	RE-ELECTION OF DIRECTOR - MR ANDREW STOTT	Management	For	For	For

Vote Summary

ILUKA RESOURCES LTD

Security	Q4875J104	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Oct-2020
ISIN	AU000000ILU1	Agenda	713097170 - Management
Record Date	14-Oct-2020	Holding Recon Date	14-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	09-Oct-2020
SEDOL(s)	6957575 - B01DKM9 - B0LWLF6 - BHZLJS7	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	APPROVE A REDUCTION IN THE CAPITAL OF ILUKA AS AN EQUAL CAPITAL REDUCTION	Management		For	

Vote Summary

COCHLEAR LTD

Security	Q25953102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Oct-2020
ISIN	AU000000COH5	Agenda	713136073 - Management
Record Date	16-Oct-2020	Holding Recon Date	16-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	13-Oct-2020
SEDOL(s)	4020554 - 6211798 - B02NSS0 - BHZLCP5	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.1 AND 5.1 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1.1	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	Management	For	For	For
2.1	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2020	Management	For	For	For
3.1	TO RE-ELECT MR ANDREW DENVER AS A DIRECTOR OF THE COMPANY	Management	For	For	For
3.2	TO RE-ELECT PROF BRUCE ROBINSON AS A DIRECTOR OF THE COMPANY	Management	For	For	For
3.3	TO RE-ELECT MR MICHAEL DANIELL AS A DIRECTOR OF THE COMPANY	Management	For	For	For

Vote Summary

4.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	Shareholder	Against	Against	For
5.1	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	Management	For	For	For
6.1	SPECIAL RESOLUTION TO REPLACE THE CONSTITUTION OF THE COMPANY	Management	For	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
7.1	SPECIAL RESOLUTION TO INSERT PROPORTIONAL TAKEOVER PROVISIONS IN THE PROPOSED CONSTITUTION	Management	For	For	For

Vote Summary

ORIGIN ENERGY LTD

Security	Q71610101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Oct-2020
ISIN	AU000000ORG5	Agenda	713168549 - Management
Record Date	16-Oct-2020	Holding Recon Date	16-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	13-Oct-2020
SEDOL(s)	5907173 - 6214861 - B02P4B1 - BHZLP67	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 454188 DUE TO DELETION OF-RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS-MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT-GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS- ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED-PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW-AMENDED MEETING. THANK YOU	Non-Voting			
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-	Non-Voting			

Vote Summary

PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION

2	RE-ELECTION OF MS MAXINE BRENNER	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	Shareholder	Against	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	Against	For
5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID-19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	Against	For

Vote Summary

ORORA LTD

Security	Q7142U117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2020
ISIN	AU000000ORA8	Agenda	713133976 - Management
Record Date	19-Oct-2020	Holding Recon Date	19-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	14-Oct-2020
SEDOL(s)	BH4TCW7 - BHCQFB0 - BMJ6X03	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B AND 4 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	Management	For	For	For
3.A	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
3.B	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
4	REMUNERATION REPORT	Management	For	For	For
5	AMENDMENT TO CONSTITUTION	Management	For	For	For

Vote Summary

THE STAR ENTERTAINMENT GROUP LTD

Security	Q8719T103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2020
ISIN	AU000000SGR6	Agenda	713135843 - Management
Record Date	20-Oct-2020	Holding Recon Date	20-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	15-Oct-2020
SEDOL(s)	BD4D5N3 - BD4DJR5 - BD5ZR98	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4 TO 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting			
2	RE-ELECTION OF MR JOHN O'NEILL AO AS A DIRECTOR	Management	For	For	For
3	RE-ELECTION OF MS KATIE LAHEY AM AS A DIRECTOR	Management	For	For	For
4	REMUNERATION REPORT	Management	Against	For	Against
5	ISSUE OF ORDINARY SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
7	AMENDMENTS TO CONSTITUTION	Management	For	For	For

Vote Summary

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

Vote Summary

HEALIUS LTD

Security	Q4548G107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2020
ISIN	AU0000033359	Agenda	713136186 - Management
Record Date	20-Oct-2020	Holding Recon Date	20-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	15-Oct-2020
SEDOL(s)	BFZYRL1 - BGL0MX7 - BGSZKB9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
2	ADOPTION OF THE 2020 REMUNERATION REPORT	Management	For	For	For
3	TO RE-ELECT ROBERT HUBBARD AS A DIRECTOR	Management	For	For	For
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE SHORT-TERM INCENTIVE PLAN	Management	For	For	For
5	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	Management	For	For	For
6	AMENDMENT OF CONSTITUTION	Management	For	For	For
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND 5 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			

Vote Summary

SUNCORP GROUP LTD

Security	Q88040110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2020
ISIN	AU000000SUN6	Agenda	713147406 - Management
Record Date	20-Oct-2020	Holding Recon Date	20-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	15-Oct-2020
SEDOL(s)	6585084 - B05PGB2 - B1HHS51 - BJ054M7	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 2 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	REMUNERATION REPORT	Management	For	For	For
2	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	Management	For	For	For
3.1	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR	Management	For	For	For
3.2	RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR	Management	For	For	For

Vote Summary

APA GROUP

Security	Q0437B100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Oct-2020
ISIN	AU000000APA1	Agenda	713164832 - Management
Record Date	20-Oct-2020	Holding Recon Date	20-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	15-Oct-2020
SEDOL(s)	6247306 - B1HK3P5 - B2Q3YK4 - BHZL8R9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455431 DUE TO RECEIVED-ADDITIONAL RESOLUTION 8. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE- DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE- EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting			

Vote Summary

1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
2	NOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR	Management	For	For	For
3	NOMINATION OF SHIRLEY IN'T VELD FOR RE-ELECTION AS A DIRECTOR	Management	For	For	For
4	NOMINATION OF RHODA PHILLIPPO FOR ELECTION AS A DIRECTOR	Management	For	For	For
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	Management	For	For	For
6	PROPOSED AMENDMENTS TO THE CONSTITUTION OF AUSTRALIAN PIPELINE TRUST	Management	For	For	For
7	PROPOSED AMENDMENTS TO THE CONSTITUTION OF APT INVESTMENT TRUST	Management	For	For	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NOMINATION OF VICTORIA WALKER FOR ELECTION AS A DIRECTOR	Shareholder	Against	Against	For
CMMT	05 OCT 2020: PLEASE NOTE THAT RESOLUTIONS 2, 3 AND 4 ARE TO BE RE-ELECTED AS-A DIRECTOR OF AUSTRALIAN PIPELINE LIMITED BE APPROVED. THANK YOU	Non-Voting			
CMMT	05 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR THE MID: 472686, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

INSURANCE AUSTRALIA GROUP LTD

Security	Q49361100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Oct-2020
ISIN	AU000000IAG3	Agenda	713159209 - Management
Record Date	21-Oct-2020	Holding Recon Date	21-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	16-Oct-2020
SEDOL(s)	6271026 - B02P198 - B1BC1X1 - BHZLJJ8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 455432 DUE TO ADDITION OF-RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting			
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 11 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
2	ELECTION OF MR SIMON ALLEN	Management	For	For	For
3	RE-ELECTION OF MR DUNCAN BOYLE	Management	For	For	For
4	RE-ELECTION OF MS SHEILA MCGREGOR	Management	For	For	For
5	RE-ELECTION OF MR JONATHAN NICHOLSON	Management	For	For	For

Vote Summary

6	APPROVE AND ADOPT A NEW CONSTITUTION	Management	For	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
7	PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Shareholder	Against	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	Shareholder	Against	Against	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	Shareholder	Against	Against	For
11	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For

Vote Summary

LINK ADMINISTRATION HOLDINGS LTD

Security	Q5S646100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2020
ISIN	AU000000LNK2	Agenda	713152483 - Management
Record Date	23-Oct-2020	Holding Recon Date	23-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	20-Oct-2020
SEDOL(s)	BKDLT02 - BYM2X24 - BYZBCY3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	<p>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION</p>	Non-Voting			
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1	RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA	Management		For	
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2	RE-ELECTION OF DIRECTOR - SALLY PITKIN	Management		For	
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3	REMUNERATION REPORT	Management		For	
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4	LINK GROUP OMNIBUS EQUITY PLAN	Management		For	
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5	APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	Management		For	
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6	AMENDMENTS TO CONSTITUTION	Management		For	
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Vote Summary

LINK ADMINISTRATION HOLDINGS LTD

Security	Q5S646100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Oct-2020
ISIN	AU000000LNK2	Agenda	713152483 - Management
Record Date	23-Oct-2020	Holding Recon Date	23-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	20-Oct-2020
SEDOL(s)	BKDLT02 - BYM2X24 - BYZBCY3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	RE-ELECTION OF DIRECTOR - PEEYUSH GUPTA	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - SALLY PITKIN	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4	LINK GROUP OMNIBUS EQUITY PLAN	Management	For	For	For
5	APPROVAL OF INCOMING MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	Management	For	For	For
6	AMENDMENTS TO CONSTITUTION	Management	For	For	For

Vote Summary

ST BARBARA LTD

Security	Q8744Q173	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2020
ISIN	AU000000SBM8	Agenda	713136237 - Management
Record Date	26-Oct-2020	Holding Recon Date	26-Oct-2020
City / Country	TBD / Australia	Vote Deadline Date	21-Oct-2020
SEDOL(s)	6317072 - B049DL4 - B0J2KQ2 - BLNP202	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3, 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF THE 2020 REMUNERATION REPORT	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	Management	For	For	For
3	APPROVAL OF ISSUE OF FY20 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
4	APPROVAL OF ISSUE OF FY21 PERFORMANCE RIGHTS TO MR CRAIG JETSON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For

Vote Summary

NETWEALTH GROUP LTD

Security	Q6625S102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2020
ISIN	AU000000NWL7	Agenda	713153649 - Management
Record Date	26-Oct-2020	Holding Recon Date	26-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	21-Oct-2020
SEDOL(s)	BF52PL1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
3	RE-ELECTION OF MR MICHAEL HEINE AS A DIRECTOR	Management	For	For	For
4	RE-ELECTION OF MR TIMOTHY ANTONIE AS A DIRECTOR	Management	For	For	For

Vote Summary

SOUTH32 LTD

Security	Q86668102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Oct-2020
ISIN	AU000000S320	Agenda	713154033 - Management
Record Date	27-Oct-2020	Holding Recon Date	27-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	22-Oct-2020
SEDOL(s)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	DELETED	Non-Voting			
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	Management	For	For	For
2.B	RE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For	For
2.C	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	Management	For	For	For
2.D	RE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	Management	For	For	For
3	ELECTION OF MR GUY LANSDOWN AS A DIRECTOR	Management	For	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Management	For	For	For

Vote Summary

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

Vote Summary

CARSALES.COM LTD

Security	Q21411121	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Oct-2020
ISIN	AU000000CAR3	Agenda	713153738 - Management
Record Date	28-Oct-2020	Holding Recon Date	28-Oct-2020
City / Country	VIRTUAL / Australia LY	Vote Deadline Date	23-Oct-2020
SEDOL(s)	BDH4NX9 - BW0BGZ3 - BW1FFK2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A AND 4.B AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF FY20 REMUNERATION REPORT	Management	For	For	For
3.A	RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	Management	For	For	For
3.B	RE-ELECTION OF DIRECTOR - MR WALTER JAMES PISCIOTTA OAM	Management	For	For	For
4.A	FY21-23 GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management	For	For	For
4.B	FY20-22 GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO THE MD AND CEO	Management	For	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting			

Vote Summary

5	CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B. ALL OF THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	Against	For
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Vote Summary

DOMINO'S PIZZA ENTERPRISES LTD

Security	Q32503106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Nov-2020
ISIN	AU000000DMP0	Agenda	713161773 - Management
Record Date	02-Nov-2020	Holding Recon Date	02-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	28-Oct-2020
SEDOL(s)	B07SFG7 - B08X3T0 - B0YPGV3 - BHL1YD1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4 AND 5 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Management	For	None	
2	ELECTION OF DOREEN HUBER AS NON-EXECUTIVE DIRECTOR	Management	For	For	For
3	RE-ELECTION OF GRANT BOURKE AS NON-EXECUTIVE DIRECTOR	Management	For	For	For
4	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR	Management	For	For	For
5	APPROVAL FOR GRANT OF LONG TERM INCENTIVE OPTIONS TO MANAGING DIRECTOR	Management	For	For	For
6	AMENDMENT OF CONSTITUTION	Management	For	For	For

Vote Summary

COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Nov-2020
ISIN	AU0000030678	Agenda	713150251 - Management
Record Date	03-Nov-2020	Holding Recon Date	03-Nov-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	29-Oct-2020
SEDOL(s)	BH4P5Z9 - BJPPFW5 - BYWR0T5	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.1	ELECTION OF PAUL O'MALLEY AS A DIRECTOR	Management	For	For	For
2.2	RE-ELECTION OF DAVID CHEESEWRIGHT AS A DIRECTOR	Management	For	For	For
2.3	RE-ELECTION OF WENDY STOPS AS A DIRECTOR	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 28 JUNE 2020	Management	For	For	For
4	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	Management	For	For	For
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For

Vote Summary

CMMT 25 SEP 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF-RESOLUTION 5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Vote Summary

DOWNER EDI LTD

Security	Q32623151	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Nov-2020
ISIN	AU000000DOW2	Agenda	713161874 - Management
Record Date	03-Nov-2020	Holding Recon Date	03-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	29-Oct-2020
SEDOL(s)	6465573 - 6562980 - B1HHN12	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR MIKE HARDING	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE (LTI)	Management	For	For	For

Vote Summary

JAMES HARDIE INDUSTRIES PLC

Security	G4253H119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Nov-2020
ISIN	AU000000JHX1	Agenda	713161963 - Management
Record Date	04-Nov-2020	Holding Recon Date	04-Nov-2020
City / Country	DUBLIN / Ireland	Vote Deadline Date	29-Oct-2020
	2		
SEDOL(s)	B60G1H3 - B60QWJ2 - B6572Z6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 9 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2020	Management		For	
2	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2020	Management		For	
3.A	ELECT MOE NOZARI AS A DIRECTOR	Management		For	
3.B	ELECT NIGEL STEIN AS A DIRECTOR	Management		For	
3.C	ELECT HAROLD WIENS AS A DIRECTOR	Management		For	
4	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	Management		For	
5	GRANT OF FISCAL YEAR 2021 ROCE RSU'S TO JACK TRUONG	Management		For	
6	GRANT OF FISCAL YEAR 2021 RELATIVE TSR RSU'S TO JACK TRUONG	Management		For	

Vote Summary

7	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	Management	For
8	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Management	For
9	APPROVAL OF JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	Management	For

Vote Summary

NEWCREST MINING LTD

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Nov-2020
ISIN	AU000000NCM7	Agenda	713165137 - Management
Record Date	09-Nov-2020	Holding Recon Date	09-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	04-Nov-2020
SEDOL(s)	4642226 - 6637101 - B02KH39 - BHZLN63	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	06 OCT 2020: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B,-4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE-PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU-HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	Management	For	For	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Management	For	For	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Management	For	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management	For	For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management	For	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)	Management	For	For	For

Vote Summary

CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Management	For	For	For
6	AMENDMENT OF THE CONSTITUTION AS PROPOSED	Management	For	For	For
CMMT	06 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2020
ISIN	AU000000WOW2	Agenda	713169820 - Management
Record Date	10-Nov-2020	Holding Recon Date	10-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	05-Nov-2020
SEDOL(s)	5957327 - 6981239 - B02Q748 - BHZKR79	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	07 OCT 2020: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. 3BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	Management	For	For	For
3	ADOPT REMUNERATION REPORT	Management	For	For	For
4	APPROVE F21 LONG TERM INCENTIVE GRANT TO CEO	Management	For	For	For
5	RENEW APPROACH TO TERMINATION BENEFITS FOR 3 YEARS	Management	For	For	For
CMMT	07 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting			

Vote Summary

VICINITY CENTRES

Security	Q9395F102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2020
ISIN	AU000000VCX7	Agenda	713179934 - Management
Record Date	10-Nov-2020	Holding Recon Date	10-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	05-Nov-2020
SEDOL(s)	BY7QXS7 - BYYZHN0 - BYZ1S78	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Management	For	For	For
3.A	RE-ELECT MR PETER KAHAN AS A DIRECTOR	Management	For	For	For
3.B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	Management	For	For	For
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Management	For	For	For
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	Management	For	For	For

Vote Summary

SONIC HEALTHCARE LIMITED

Security	Q8563C107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2020
ISIN	AU000000SHL7	Agenda	713184290 - Management
Record Date	10-Nov-2020	Holding Recon Date	10-Nov-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	05-Nov-2020
SEDOL(s)	5975589 - 6821120 - B3BJRY9 - BJ05375	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 10 AND 12 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	RE-ELECTION OF PROFESSOR MARK COMPTON	Management	For	For	For
2	RE-ELECTION OF MR NEVILLE MITCHELL	Management	For	For	For
3	ELECTION OF PROFESSOR SUZANNE CROWE	Management	For	For	For
4	RE-ELECTION OF MR CHRIS WILKS	Management	For	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
6	INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS' FEES	Management	For	For	For
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED EMPLOYEE OPTION PLAN	Management	For	For	For

Vote Summary

8	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE SONIC HEALTHCARE LIMITED PERFORMANCE RIGHTS PLAN	Management	For	For	For
9	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
10	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	Management	For	For	For
11	AMENDMENT TO CONSTITUTION	Management	For	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting			
12	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	Against	For

Vote Summary

POLYNOVO LTD

Security	Q7704D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2020
ISIN	AU000000PNV0	Agenda	713183298 - Management
Record Date	11-Nov-2020	Holding Recon Date	11-Nov-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	06-Nov-2020
SEDOL(s)	BLNP1N8 - BSJBZM6 - BT67FT1 - BT6SJ58	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 TO 7 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
3.A	RE-ELECTION OF DIRECTOR - DAVID MCQUILLAN	Management	For	For	For
4.A	ELECTION OF DIRECTOR - ROBYN ELLIOTT	Management	For	For	For
4.B	ELECTION OF DIRECTOR - CHRISTINE EMMANUEL	Management	For	For	For
5	REMUNERATION REPORT	Management	Against	For	Against
6	NON-EXECUTIVE DIRECTORS' FEES	Management	For	For	For
7	EMPLOYEE SHARE OPTION PLAN	Management	For	For	For

Vote Summary

AFTERPAY LTD

Security	Q3583G105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2020
ISIN	AU000000APT1	Agenda	713234526 - Management
Record Date	13-Nov-2020	Holding Recon Date	13-Nov-2020
City / Country	VIRTUAL / Australia LY	Vote Deadline Date	10-Nov-2020
SEDOL(s)	BF50T02 - BF5L8B9 - BYVTP31	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 7 AND 8 AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF GARY BRIGGS AS A DIRECTOR	Management	For	For	For
2.B	ELECTION OF PATRICK O'SULLIVAN AS A DIRECTOR	Management	For	For	For
2.C	ELECTION OF SHARON ROTHSTEIN AS A DIRECTOR	Management	For	For	For
2.D	RE-ELECTION OF NICHOLAS MOLNAR AS A DIRECTOR	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	For	Against
4	RATIFICATION OF ISSUE OF SHARES PURSUANT TO JULY 2020 PLACEMENT	Management	For	For	For
5	APPROVAL OF ISSUE OF CONVERTIBLE NOTE PURSUANT TO PAGANTIS ACQUISITION	Management	For	For	For

Vote Summary

6	APPLICATION OF SUPPLEMENTARY TERMS OF AFTERPAY EQUITY INCENTIVE PLAN TO EQUITY AWARDS ISSUED TO PARTICIPANTS IN CALIFORNIA	Management	For	For	For
7	LTI GRANT TO THE CEO AND MANAGING DIRECTOR	Management	Against	For	Against
8	LTI GRANT TO THE GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	Management	Against	For	Against

Vote Summary

REA GROUP LTD

Security	Q8051B108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Nov-2020
ISIN	AU000000REA9	Agenda	713246064 - Management
Record Date	13-Nov-2020	Holding Recon Date	13-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	10-Nov-2020
SEDOL(s)	6198578 - B0R7N37 - B3BJLJ2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A, 4.B AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
3	RE-ELECTION OF NICK DOWLING AS A DIRECTOR	Management	For	For	For
4.A	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP LONG TERM INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	Management	Against	For	Against
4.B	GRANT OF PERFORMANCE RIGHTS UNDER THE REA GROUP RECOVERY INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER	Management	Against	For	Against

Vote Summary

THE A2 MILK COMPANY LTD

Security	Q2774Q104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Nov-2020
ISIN	NZATME0002S8	Agenda	713247179 - Management
Record Date	16-Nov-2020	Holding Recon Date	16-Nov-2020
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	11-Nov-2020
SEDOL(s)	6287250 - B8N6GX5 - BSQV9N8 - BWSRTS7	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	Management		For	
2	THAT DAVID HEARN, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
3	THAT JULIA HOARE, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
4	THAT JESSE WU, WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	

Vote Summary

ALTIUM LIMITED

Security	Q0268D100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2020
ISIN	AU000000ALU8	Agenda	713239538 - Management
Record Date	17-Nov-2020	Holding Recon Date	17-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	12-Nov-2020
SEDOL(s)	6167697 - B0MZGY8 - B3BGDH5	Quick Code	

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

Vote Summary

SEEK LTD

Security	Q8382E102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2020
ISIN	AU000000SEK6	Agenda	713246848 - Management
Record Date	17-Nov-2020	Holding Recon Date	17-Nov-2020
City / Country	VIRTUAL / Australia LY	Vote Deadline Date	12-Nov-2020
SEDOL(s)	B0767Y3 - B07LW10 - B1MT227 - BLNP235	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	REMUNERATION REPORT	Management	For	For	For
3.A	RE-ELECTION OF DIRECTOR - JULIE FAHEY	Management	For	For	For
3.B	RE-ELECTION OF DIRECTOR - VANESSA WALLACE	Management	For	For	For
3.C	ELECTION OF DIRECTOR - LINDA KRISTJANSON	Management	For	For	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT- ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED	Non-Voting			

Vote Summary

AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE

4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	Management	For	For	For
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Management	For	For	For
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE YEAR ENDING 30 JUNE 2021	Management	For	For	For
CMMT	YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST-THE SPILL RESOLUTION	Non-Voting			
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020: (A) A GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	Against	For

Vote Summary

GOODMAN GROUP

Security	Q4229W132	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2020
ISIN	AU000000GMG2	Agenda	713247307 - Management
Record Date	17-Nov-2020	Holding Recon Date	17-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	12-Nov-2020
SEDOL(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For	For
2.A	RE-ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For	For
2.B	ELECTION OF MR STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LTD	Management	For	For	For
3	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	Against	For	Against
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREGORY GOODMAN	Management	Against	For	Against
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS	Management	Against	For	Against

Vote Summary

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

RESMED INC

Security	U76171104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2020
ISIN	AU000000RMD6	Agenda	713170164 - Management
Record Date	22-Sep-2020	Holding Recon Date	22-Sep-2020
City / Country	VIRTUAL / United States	Vote Deadline Date	13-Nov-2020
SEDOL(s)	6221667 - B3CPTZ1 - B84WCR8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
1	ELECT TWO DIRECTORS, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING	Non-Voting			
1.1A	ELECTION OF DIRECTOR: KAREN DREXLER	Management		For	
1.2B	ELECTION OF DIRECTOR: MICHAEL FARRELL	Management		For	
2	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021	Management		For	
3	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	Management		For	

Vote Summary

LENDLEASE GROUP

Security	Q55368114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2020
ISIN	AU000000LLC3	Agenda	713252649 - Management
Record Date	18-Nov-2020	Holding Recon Date	18-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	13-Nov-2020
SEDOL(s)	5289815 - 6512004 - B02P251 - BHZLLF8	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF ROBERT WELANETZ AS A DIRECTOR OF THE COMPANY	Management	For	For	For
2.B	RE-ELECTION OF PHILIP COFFEY AS A DIRECTOR OF THE COMPANY	Management	For	For	For
2.C	RE-ELECTION OF JANE HEMSTRITCH AS A DIRECTOR OF THE COMPANY	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	For	Against
4	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For	For

Vote Summary

RAMSAY HEALTH CARE LTD

Security	Q7982Y104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	24-Nov-2020
ISIN	AU000000RHC8	Agenda	713252663 - Management
Record Date	20-Nov-2020	Holding Recon Date	20-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	17-Nov-2020
SEDOL(s)	6041995 - B03BHH5 - B1HKD66 - BLNP1T4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
3.1	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	Management	For	For	For
3.2	TO ELECT MS KAREN LEE COLLETT PENROSE	Management	For	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	Management	For	For	For
5	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE	Management	For	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting			

Vote Summary

6	CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; - ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING MICHAEL SIDDLE, PETER EVANS, ALISON DEANS, JAMES MCMURDO, KAREN PENROSE, CLAUDIA SUSSMUTH DYCKERHOFF, DAVID THODEY AO) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND - RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING."	Management	Against	Against	For

Vote Summary

BEACH ENERGY LTD

Security	Q13921103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	AU000000BPT9	Agenda	713246963 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	18-Nov-2020
SEDOL(s)	6088204 - B02KCM3 - B1HHQS0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
2	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	Management	For	For	For
3	RE-ELECTION OF RICHARD RICHARDS AS A DIRECTOR	Management	For	For	For
4	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 SHORT TERM INCENTIVE OFFER	Management	For	For	For
5	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2020 LONG TERM INCENTIVE OFFER	Management	For	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	Against	For

Vote Summary

6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Shareholder	Against	Against	For
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Vote Summary

NORTHERN STAR RESOURCES LTD

Security	Q6951U101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	AU000000NST8	Agenda	713256128 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	18-Nov-2020
SEDOL(s)	6717456 - B1HK8H2 - B JL5TF4 - BLNP150	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 3, 5, 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
2	REFRESH OF APPROVAL OF FY20 SHARE PLAN	Management	For	For	For
3	APPROVAL OF ISSUE OF 433,829 PERFORMANCE RIGHTS TO EXECUTIVE CHAIR, BILL BEAMENT, UNDER FY20 SHARE PLAN FOR FY21	Management	Against	For	Against
4	RE-ELECTION OF DIRECTOR-PETER O'CONNOR	Management	For	For	For
5	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Management	For	For	For
6	APPROVAL OF ISSUE OF 68,862 PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR, RALEIGH FINLAYSON UNDER FY20 SHARE PLAN FOR FY21	Management	For	For	For

Vote Summary

CMMT 23 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 4 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.

Non-Voting

Vote Summary

BELLEVUE GOLD LTD

Security	Q1422R118	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	AU0000019374	Agenda	713256522 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	PERTH / Australia	Vote Deadline Date	18-Nov-2020
SEDOL(s)	BD6RXL7 - BFZ31P0 - BKWFVM1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	REMUNERATION REPORT	Management	For	None	
2	ELECTION OF DIRECTOR - MS FIONA ROBERTSON	Management	For	For	For
3	ELECTION OF DIRECTOR - MS SHANNON COATES	Management	For	For	For
4	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Management	For	For	For
5	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	For	For

Vote Summary

REGIS RESOURCES LTD

Security	Q8059N120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	AU000000RRL8	Agenda	713260393 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	18-Nov-2020
SEDOL(s)	6476542 - B02T8P5 - B04QMZ2 - BLNP1W7	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - LYNDA BURNETT	Management	For	For	For
3	RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	Management	For	For	For
4	RE-ELECTION OF DIRECTOR - JAMES MACTIER	Management	For	For	For
5	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	Management	For	For	For
6	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	Management	For	For	For
7	ADOPTION OF A NEW CONSTITUTION	Management	For	For	For

Vote Summary

8	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For	For
CMMT	26 OCT 2020: IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE-TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY-MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT-A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE-VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE-MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
CMMT	26 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting			

Vote Summary

FLETCHER BUILDING LTD

Security	Q3915B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	NZFBUE0001S0	Agenda	713280939 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	18-Nov-2020
SEDOL(s)	6341606 - 6341617 - B01VMR2 - B1HJY15	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
3	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management		For	
4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management		For	

Vote Summary

WISETECH GLOBAL LTD

Security	Q98056106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2020
ISIN	AU000000WTC3	Agenda	713257625 - Management
Record Date	24-Nov-2020	Holding Recon Date	24-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	19-Nov-2020
SEDOL(s)	BL1GVX3 - BYYLWL1 - BZ8GX83 - BZB12D3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
3	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	Management	Against	For	Against
4	ELECTION OF DIRECTOR - MS ARLENE TANSEY	Management	For	For	For
5	APPROVAL OF EQUITY INCENTIVES PLAN	Management	For	For	For
6	APPROVAL OF GRANTS OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	Management	For	For	For

Vote Summary

HUB24 LTD

Security	Q4970M176	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2020
ISIN	AU000000HUB4	Agenda	713281397 - Management
Record Date	24-Nov-2020	Holding Recon Date	24-Nov-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	19-Nov-2020
SEDOL(s)	BD4T5X1 - BD4TM07	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5, 7 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	REMUNERATION REPORT	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - ANTHONY MCDONALD	Management	For	For	For
3	ELECTION OF DIRECTOR - RUTH STRINGER	Management	For	For	For
4	APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	Management	Against	For	Against
5	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	Management	For	For	For
6	ADOPTION OF AMENDED CONSTITUTION	Management	For	For	For
7	INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Management	For	For	For

Vote Summary

WESTPAC BANKING CORP

Security	Q97417101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Dec-2020
ISIN	AU000000WBC1	Agenda	713339213 - Management
Record Date	09-Dec-2020	Holding Recon Date	09-Dec-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	04-Dec-2020
SEDOL(s)	5412183 - 6076146 - B01D654 - BHZKQV6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
2	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4.A	TO RE-ELECT PETER NASH AS A DIRECTOR	Management	For	For	For
4.B	TO ELECT JOHN MCFARLANE AS A DIRECTOR	Management	For	For	For
4.C	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	Management	For	For	For
4.D	TO ELECT MICHAEL HAWKER AS A DIRECTOR	Management	For	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shareholder	Against	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shareholder	Against	Against	For

Vote Summary

PENDAL GROUP LTD

Security	Q74148109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Dec-2020
ISIN	AU0000009789	Agenda	713358047 - Management
Record Date	09-Dec-2020	Holding Recon Date	09-Dec-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	04-Dec-2020
SEDOL(s)	BF2PQ43 - BFY6LL6 - BGR9SY1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION OF JAMES EVANS AS DIRECTOR	Management	For	For	For
2.B	RE-ELECTION OF DEBORAH PAGE AM AS DIRECTOR	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF 2020 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	Management	For	For	For

Vote Summary

NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	AU000000NAB4	Agenda	713401545 - Management
Record Date	16-Dec-2020	Holding Recon Date	16-Dec-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	11-Dec-2020
SEDOL(s)	5709711 - 6624608 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT	Non-Voting			
2.A	TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Management	For	For	For
2.B	TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Management	For	For	For
2.C	TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Management	For	For	For

Vote Summary

2.D	TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	Management	For	For	For
3	TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020	Management	For	For	For
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN	Management	For	For	For
5	SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)	Management	For	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL MEETINGS' THE FOLLOWING NEW SUB-CLAUSE 8.3A 'ADVISORY RESOLUTIONS': "THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION EXPRESS AN OPINION OR REQUEST INFORMATION ABOUT THE WAY IN WHICH A POWER OF THE COMPANY PARTIALLY OR EXCLUSIVELY VESTED IN THE DIRECTORS HAS BEEN OR SHOULD BE EXERCISED. SUCH A RESOLUTION MUST RELATE TO A MATERIAL RISK IDENTIFIED BY THE DIRECTORS OR THE COMPANY AND CANNOT ADVOCATE ACTION THAT WOULD VIOLATE ANY LAW OR RELATE TO ANY PERSONAL CLAIM OR GRIEVANCE. SUCH A RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY." A SPECIAL RESOLUTION REQUIRES APPROVAL BY AT LEAST 75% OF ELIGIBLE VOTES CAST ON THE RESOLUTION	Shareholder	Against	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN	Shareholder	Against	Against	For

Vote Summary

SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN 2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION

CMMT	11 DEC 2020: PLEASE NOTE THAT IF YOU ARE A HOLDER OF ORDINARY SHARES ONLY, THE-VALID VOTE OPTIONS FOR ALL AGENDA ITEMS ARE FOR, AGAINST OR ABSTAIN. IF YOU-ARE A HOLDER OF ORDINARY SHARES AND NIS, THE VALID VOTE OPTIONS FOR-RESOLUTION 5 ARE AGAINST OR ABSTAIN. IF YOU ARE A HOLDER OF NIS ONLY, YOU MAY-VOTE ON RESOLUTION 5 ONLY WITH VALID VOTE OPTIONS OF AGAINST OR ABSTAIN.-THANK YOU	Non-Voting
CMMT	11 DEC 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT.-IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

Vote Summary

INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2020
ISIN	AU000000IPL1	Agenda	713401963 - Management
Record Date	16-Dec-2020	Holding Recon Date	16-Dec-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	11-Dec-2020
SEDOL(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	ELECTION OF MR GEORGE BILTZ AS A DIRECTOR	Management	For	For	For
2.B	RE-ELECTION OF MR BRIAN KRUGER AS A DIRECTOR	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Management	For	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	Management	For	For	For

Vote Summary

ORICA LTD

Security	Q7160T109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	22-Dec-2020
ISIN	AU000000ORI1	Agenda	713403676 - Management
Record Date	18-Dec-2020	Holding Recon Date	18-Dec-2020
City / Country	MELBOU / Australia	Vote Deadline Date	15-Dec-2020
	RNE		
SEDOL(s)	5699072 - 6458001 - B02P488 - BHZLP78	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	TO RECEIVE AND CONSIDER THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S-REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	Non-Voting			
2.1	THAT MALCOLM BROOMHEAD, WHO RETIRES BY ROTATION IN ACCORDANCE WITH RULE 58.1 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	Management	For	For	For

Vote Summary

2.2	THAT JOHN BEEVERS, A DIRECTOR APPOINTED BY THE BOARD SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH RULE 47 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, IS ELECTED AS A DIRECTOR	Management	For	For	For
3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2020	Management	For	For	For
4	THAT APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING ASX LISTING RULE 10.14, FOR THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR ALBERTO CALDERON, UNDER ORICA'S LONG-TERM INCENTIVE PLAN ON THE TERMS SUMMARISED IN THE EXPLANATORY NOTES	Management	Against	For	Against

Vote Summary

SARACEN MINERAL HOLDINGS LIMITED

Security	Q8309T109	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	15-Jan-2021
ISIN	AU000000SAR9	Agenda	713447692 - Management
Record Date	13-Jan-2021	Holding Recon Date	13-Jan-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	08-Jan-2021
SEDOL(s)	6168838 - B44FG44 - B8GB5Y1 - BKKFNT4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	<p>THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SARACEN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH SARACEN AND NORTHERN STAR AGREE), AND SARACEN IS AUTHORISED, SUBJECT TO THE TERMS OF THE MERGER IMPLEMENTATION DEED, TO AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS AND, SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS</p>	Management	For	For	For

Vote Summary

TECHNOLOGY ONE LTD

Security	Q89275103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Feb-2021
ISIN	AU000000TNE8	Agenda	713542238 - Management
Record Date	19-Feb-2021	Holding Recon Date	19-Feb-2021
City / Country	SOUTH / Australia BRISBAN E	Vote Deadline Date	16-Feb-2021
SEDOL(s)	6302410 - B0636H1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
1	ELECTION OF DIRECTOR: PETER BALL	Management	For	For	For
2	RE-ELECTION OF DIRECTOR: JOHN MACTAGGART	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	For	Against

Vote Summary

ARISTOCRAT LEISURE LIMITED

Security	Q0521T108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Feb-2021
ISIN	AU000000ALL7	Agenda	713573067 - Management
Record Date	24-Feb-2021	Holding Recon Date	24-Feb-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	19-Feb-2021
SEDOL(s)	6253983 - B01DC01 - B1BB9C3	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3 AND 4 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	RE-ELECTION OF DIRECTOR - MR NEIL CHATFIELD	Management	For	For	For
2	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERN INCENTIVE PROGRAM	Management	For	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF NON-EXECUTIVE DIRECTOR RIGHTS PLAN	Management	For	For	For

Vote Summary

SCENTRE GROUP

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2021
ISIN	AU000000SCG8	Agenda	713666571 - Management
Record Date	06-Apr-2021	Holding Recon Date	06-Apr-2021
City / Country	TBD / Australia	Vote Deadline Date	01-Apr-2021
SEDOL(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF REMUNERATION REPORT	Management	Against	For	Against
3	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR	Management	For	For	For
4	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	Management	For	For	For
5	ELECTION OF GUY RUSSO AS A DIRECTOR	Management	For	For	For
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	For	Against

Vote Summary

WOODSIDE PETROLEUM LTD

Security	980228100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Apr-2021
ISIN	AU000000WPL2	Agenda	713713546 - Management
Record Date	13-Apr-2021	Holding Recon Date	13-Apr-2021
City / Country	PERTH / Australia	Vote Deadline Date	08-Apr-2021
SEDOL(s)	5710456 - 6979728 - BHZKR80	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 515684 DUE TO WITHDRAWAL-OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting			
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			

Vote Summary

2.A	RE-ELECTION OF DR CHRISTOPHER HAYNES	Management	For	For	For
2.B	RE-ELECTION OF MR RICHARD GOYDER	Management	For	For	For
2.C	RE-ELECTION OF MR GENE TILBROOK	Management	For	For	For
3	REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	Management	For	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES)	Shareholder	Against	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION (MARKET FORCES)	Shareholder	Against	Against	For
6	AMENDMENT TO THE CONSTITUTION (ACCR)	Non-Voting			

Vote Summary

ATLAS ARTERIA

Security	Q06180105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2021
ISIN	AU0000013559	Agenda	713725767 - Management
Record Date	23-Apr-2021	Holding Recon Date	23-Apr-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	20-Apr-2021
SEDOL(s)	BDFDLP6 - BGCRX45 - BZ03TZ1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS OF ATLAS ARTERIA-LIMITED (ATLAX) 3, 4, AND 5 AND FOR ATLAS ARTERIA INTERNATIONAL LIMITED-(ATLIX) 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM-THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF-YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN-THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY-DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA LIMITED (ATLAX)	Non-Voting			
2	ELECTION OF DIRECTOR - ARIANE BARKER	Management	For	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For	For
4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG-TERM INCENTIVE PLAN	Management	For	For	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAX SHARES UNDER THE INSTITUTIONAL PLACEMENT	Management	For	For	For

Vote Summary

CMMT	BELOW RESOLUTIONS IS FOR ATLAS ARTERIA INTERNATIONAL LIMITED (ATLIX)	Non-Voting			
2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Management	For	For	For
3.A	ELECTION OF DIRECTOR - CAROLINE FOULGER	Management	For	For	For
3.B	ELECTION OF DIRECTOR - ANDREW COOK	Management	For	For	For
3.C	ELECTION OF DIRECTOR - DEBRA GOODIN	Management	For	For	For
4	RE-ELECTION OF DIRECTOR - FIONA BECK	Management	For	For	For
5	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	Management	For	For	For

Vote Summary

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-May-2021
ISIN	AU000000QBE9	Agenda	713756267 - Management
Record Date	03-May-2021	Holding Recon Date	03-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	28-Apr-2021
SEDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For	For
3.A	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	Management	For	For	For
3.B	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	Management	For	For	For
3.C	TO RE-ELECT MS J SKINNER AS A DIRECTOR	Management	For	For	For
3.D	TO ELECT MS T LE AS A DIRECTOR	Management	For	For	For
3.E	TO ELECT MR E SMITH AS A DIRECTOR	Management	For	For	For
4.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Shareholder	Against	Against	For

Vote Summary

4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	Shareholder	Against	Against	For
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Vote Summary

GENWORTH MORTGAGE INSURANCE AUSTRALIA LTD

Security	Q3983N148	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2021
ISIN	AU000000GMA5	Agenda	713729020 - Management
Record Date	04-May-2021	Holding Recon Date	04-May-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	29-Apr-2021
SEDOL(s)	BMNQCT1 - BMSKZG6 - BZ0GDD6	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	REMUNERATION REPORT	Management	For	For	For
2	GRANT OF SHARE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For	For
3	THAT IAN MACDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	For
4	THAT GRAHAM MIRABITO BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	For

Vote Summary

IRESS LTD

Security	Q49822101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2021
ISIN	AU000000IRE2	Agenda	713729056 - Management
Record Date	04-May-2021	Holding Recon Date	04-May-2021
City / Country	MELBOU / Australia RNE	Vote Deadline Date	29-Apr-2021
SEDOL(s)	6297497 - B1HK2V4	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5.A, 5.B AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE- PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY- ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE- PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
1	ELECTION OF DIRECTOR - MR. ROGER SHARP	Management	For	For	For
2	RE-ELECTION OF DIRECTOR - MS. NIKI BEATTIE	Management	For	For	For
3	RE-ELECTION OF DIRECTOR - MS. JULIE FAHEY	Management	For	For	For
4	REMUNERATION REPORT	Management	For	For	For
5.A	GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	Management	For	For	For
5.B	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	Management	For	For	For

Vote Summary

TPG TELECOM LTD

Security	Q9159A141	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-May-2021
ISIN	AU0000090128	Agenda	713826153 - Management
Record Date	04-May-2021	Holding Recon Date	04-May-2021
City / Country	VIRTUAL / Australia	Vote Deadline Date	29-Apr-2021
SEDOL(s)	BMB2257 - BMTT3J1	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
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2	ADOPTION OF 2020 REMUNERATION REPORT	Management		For	
3	RE-ELECTION OF FRANK SIXT AS A DIRECTOR	Management		For	
4	ELECTION OF ANTONY MOFFATT AS A DIRECTOR	Management		For	
5	ELECTION OF JACK TEOH AS A DIRECTOR	Management		For	
6	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	Management		For	

Vote Summary

APPEN LTD

Security	Q0456H103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-May-2021
ISIN	AU000000APX3	Agenda	713980135 - Management
Record Date	26-May-2021	Holding Recon Date	26-May-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	21-May-2021
SEDOL(s)	BD9GY41 - BTPJH25 - BYVSDS9	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 7 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2	REMUNERATION REPORT	Management	Against	For	Against
3	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER	Management	For	For	For
4	RE-ELECTION OF DIRECTOR - MS ROBIN LOW	Management	For	For	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	Management	For	For	For
6	AMENDMENT TO CONSTITUTION	Management	For	For	For
7	NON-EXECUTIVE DIRECTORS' REMUNERATION	Management	For	For	For

Vote Summary

SEZZLE INC

Security	U8180P106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2021
ISIN	AU0000050981	Agenda	714200603 - Management
Record Date	07-May-2021	Holding Recon Date	07-May-2021
City / Country	TBD / United States	Vote Deadline Date	04-Jun-2021
SEDOL(s)	BK5XQ27 - BKDRM34 - BMBPRY0	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
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CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 8 TO 12 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
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2	RE-ELECTION OF CHARLIE YOUAKIM	Management		For	
3	RE-ELECTION OF PAUL VICTOR PARADIS	Management		For	
4	RE-ELECTION OF KATHLEEN PIERCE-GILMORE	Management		For	
5	RE-ELECTION OF PAUL PURCELL	Management		For	
6	RE-ELECTION OF PAUL ALAN LAHIFF	Management		For	
7	RE-ELECTION OF MICHAEL CUTTER	Management		For	
8	RATIFICATION OF PRIOR ISSUE OF CDIS - JULY 2020 PLACEMENT	Management		For	
9	RATIFICATION OF PRIOR ISSUE OF OPTIONS AND RSUS	Management		For	
10	APPROVAL OF 2021 EQUITY INCENTIVE PLAN	Management		For	

Vote Summary

11	APPROVAL TO ISSUE 13,832 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - CHARLIE YOUAKIM	Management	For
12	APPROVAL TO ISSUE 13,606 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - PAUL VICTOR PARADIS	Management	For
13	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION	Management	For
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR-RESOLUTIONS 2 TO 7, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE.	Non-Voting	

Vote Summary

Z ENERGY LTD

Security	Q9898K103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jun-2021
ISIN	NZZELE0001S1	Agenda	714177878 - Management
Record Date	15-Jun-2021	Holding Recon Date	15-Jun-2021
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	10-Jun-2021
SEDOL(s)	BCZVPY0 - BD1N031 - BD5HWK0 - BP53QW2	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
1	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR FOR THE NEXT YEAR	Management		For	
2	THAT ABBY FOOTE, WHO HAS HELD OFFICE FOR 3 YEARS SINCE LAST BEING ELECTED AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Management		For	
3	THAT MARK CROSS, WHO HAS HELD OFFICE FOR 3 YEARS SINCE LAST BEING ELECTED AND IS ELIGIBLE FOR RE-ELECTION, BE ELECTED AS A DIRECTOR OF Z ENERGY LIMITED	Management		For	

Vote Summary

WOOLWORTHS GROUP LTD

Security	Q98418108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Jun-2021
ISIN	AU000000WOW2	Agenda	714129562 - Management
Record Date	16-Jun-2021	Holding Recon Date	16-Jun-2021
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Jun-2021
SEDOL(s)	5957327 - 6981239 - B02Q748 - BHZKR79	Quick Code	

Item	Proposal	Proposed by	Vote	Management Recommendation	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S- WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED- PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting			
1.A	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES	Management	For	For	For
1.B	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE	Management	For	For	For

Vote Summary

IMPLEMENTATION DATE, WITH THE
REDUCTION TO BE EFFECTED AND
SATISFIED BY APPLYING SUCH
AMOUNT EQUALLY AGAINST EACH
WOOLWORTHS SHARE ON ISSUE AT
THE DEMERGER RECORD DATE IN THE
MANNER MORE PARTICULARLY
DESCRIBED IN THE DEMERGER
BOOKLET

2	EMPLOYEE INCENTIVE RESOLUTION	Management	For	For	For
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