REPORTING PERIOD: 01/07/2022 to 31/12/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ALL INSTITUTION ACCOUNTS

# **Eagers Automotive Limited**

| Meeting Date: 15/07/2022       | Country: Australia    | Ticker: APE |
|--------------------------------|-----------------------|-------------|
| Record Date: 13/07/2022        | Meeting Type: Special |             |
| Primary Security ID: Q3R14D102 |                       |             |
|                                |                       |             |

|                    |                         |           |             |                         | Shares Voted: 630,820 |  |
|--------------------|-------------------------|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text           | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve the Acquisition | Mgmt      | For         | For                     | For                   |  |

#### **Uniti Group Limited**

| Meeting Date: 15/07/2022       | Country: Australia  | Ticker: UWL |
|--------------------------------|---------------------|-------------|
| Record Date: 13/07/2022        | Meeting Type: Court |             |
| Primary Security ID: Q93293100 |                     |             |

|                    |   |           |             |                       |   | Shares Voted: 333,508 |
|--------------------|---|-----------|-------------|-----------------------|---|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Votir<br>Polic<br>Rec | ÿ | Vote<br>Instruction   |
|                    | General Scheme Meeting  | Mgmt      |             |                       |   |                       |
|                    | The General Shareholders will vote at<br>the General Scheme Meeting but will<br>not be permitted to vote at the<br>Rollover Shareholders Scheme<br>Meeting. | Mgmt      |             |                       |   |                       |
| 1                  | Approve Scheme of Arrangement in<br>Relation to the Proposed Acquisition of<br>the Company by MBC BidCo Pty Ltd   | Mgmt      | For         | For                   |   | For                   |

# **Macquarie Group Limited**

| Meeting Date: 28/07/2022       | Country: Australia   | Ticker: MQG |
|--------------------------------|----------------------|-------------|
| Record Date: 26/07/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q57085286 |                      |             |

|                    |   |           |             |                         | Shares Voted: 244,564 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                           | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Jillian R Broadbent as Director   | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Philip M Coffey as Director       | Mgmt      | For         | For                     | For                   |  |
| 2c                 | Elect Michelle A Hinchliffe as Director | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report             | Mgmt      | For         | For                     | Against               |  |

# **Macquarie Group Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 4                  | Approve Participation of Shemara<br>Wikramanayake in the Macquarie<br>Group Employee Retained Equity Plan | Mgmt      | For         | For                     | For                 |

### **Xero Limited**

| Meeting Date: 18/08/2022       | Country: New Zealand | Ticker: XRO |
|--------------------------------|----------------------|-------------|
| Record Date: 16/08/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q98665104 |                      |             |

|                    |   |           |             |                         | Shares Voted: 78,769 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For         | For                     | For                  |
| 2                  | Elect David Thodey as Director                      | Mgmt      | For         | For                     | For                  |
| 3                  | Elect Susan Peterson as Director                    | Mgmt      | For         | For                     | For                  |
| 4                  | Elect Brian McAndrews as Director                   | Mgmt      | For         | For                     | For                  |

### **ALS Limited**

| Meeting Date: 23/08/2022       | Country: Australia   | Ticker: ALQ |
|--------------------------------|----------------------|-------------|
| Record Date: 21/08/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0266A116 |                      |             |

|                    |  |           |             |                         | Shares Voted: 209,418 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Elect Tonianne Dwyer as Director                               | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Siddhartha Kadia as Director                             | Mgmt      | For         | Against                 | Against               |
| 3                  | Approve Remuneration Report                                    | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Reinsertion of Proportional<br>Takeover Provisions     | Mgmt      | For         | For                     | For                   |
| 5                  | Approve the Increase in Non-Executive<br>Directors' Fee Pool   | Mgmt      | None        | For                     | For                   |
| 6                  | Approve Grant of Performance Rights to Raj Naran               | Mgmt      | For         | For                     | Against               |
| 7                  | Approve Financial Assistance in<br>Relation to the Acquisition | Mgmt      | For         | For                     | For                   |

# Fisher & Paykel Healthcare Corporation Limited

Meeting Date: 24/08/2022 Record Date: 22/08/2022 Primary Security ID: Q38992105 Country: New Zealand Meeting Type: Annual Ticker: FPH

|                    |   |           |             |                         | Shares Voted: 114,131 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Elect Lewis Gradon as Director                                  | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Neville Mitchell as Director                              | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Donal O'Dwyer as Director                                 | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Lisa McIntyre as Director                                 | Mgmt      | For         | For                     | For                   |
| 5                  | Elect Cather Simpson as Director                                | Mgmt      | For         | For                     | For                   |
| 6                  | Authorize Board to Fix Remuneration of the Auditors             | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Issuance of Performance<br>Share Rights to Lewis Gradon | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Issuance of Options to Lewis<br>Gradon                  | Mgmt      | For         | For                     | For                   |
| 9                  | Approve 2022 Employee Stock<br>Purchase Plan                    | Mgmt      | For         | For                     | For                   |
| 10                 | Approve 2022 Performance Share<br>Rights Plan - North America   | Mgmt      | For         | For                     | For                   |
| 11                 | Approve 2022 Share Option Plan -<br>North America               | Mgmt      | For         | For                     | For                   |

# **Champion Iron Limited**

| Meeting Date: 25/08/2022       | Country: Australia   | Ticker: CIA |
|--------------------------------|----------------------|-------------|
| Record Date: 23/08/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q22964102 |                      |             |

|                    |                                    |           |             |                         | Shares Voted: 494,898 |  |
|--------------------|------------------------------------|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report        | Mgmt      | For         | Against                 | Against               |  |
| 2                  | Elect Michael O'Keeffe as Director | Mgmt      | For         | Against                 | Against               |  |
| 3                  | Elect David Cataford as Director   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect Andrew J. Love as Director   | Mgmt      | For         | For                     | For                   |  |
| 5                  | Elect Gary Lawler as Director      | Mgmt      | For         | For                     | For                   |  |
| 6                  | Elect Michelle Cormier as Director | Mgmt      | For         | For                     | For                   |  |
| 7                  | Elect Wayne Wouters as Director    | Mgmt      | For         | For                     | For                   |  |
| 8                  | Elect Jyothish George as Director  | Mgmt      | For         | For                     | For                   |  |
| 9                  | Elect Louise Grondin as Director   | Mgmt      | For         | For                     | For                   |  |
|                    |                                    |           |             |                         |                       |  |

# **Champion Iron Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 10                 | Approve the Amendments to the<br>Company's Constitution | Mgmt      | For         | Against                 | Against             |

### **Genesis Minerals Limited**

| Meeting Date: 25/08/2022       | Country: Australia    | Ticker: GMD |
|--------------------------------|-----------------------|-------------|
| Record Date: 23/08/2022        | Meeting Type: Special |             |
| Primary Security ID: Q3977Z180 |                       |             |

|                    |  |           |             |                         | Shares Voted: 495,407 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Ratify Past Issuance of Shares under<br>Tranche 1 of the Placement to<br>Sophisticated and Professional<br>Investors | Mgmt      | For         | For                     | Abstain               |
| 2                  | Approve Issuance of Shares to<br>Sophisticated and Professional<br>Investors   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Issuance of Shares to Raleigh<br>Finlayson   | Mgmt      | None        | For                     | For                   |
| 4                  | Approve Issuance of Shares to Gerard<br>Kaczmarek  | Mgmt      | None        | For                     | For                   |
| 5                  | Approve Issuance of Shares to Tommy<br>McKeith   | Mgmt      | None        | For                     | For                   |
| 6                  | Approve Issuance of Shares to Michael<br>Bowen   | Mgmt      | None        | For                     | For                   |
| 7                  | Approve Issuance of Shares to Neville<br>Power   | Mgmt      | None        | For                     | For                   |
| 8                  | Approve Issuance of Shares to<br>Anthony Kiernan   | Mgmt      | None        | For                     | For                   |

# Webjet Limited

| Meeting Date: 31/08/2022       | Country: Australia   | Ticker: WEB |
|--------------------------------|----------------------|-------------|
| Record Date: 29/08/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9570B108 |                      |             |

|                    |                                     |           |             |                         | Shares Voted: 1,137,406 |
|--------------------|-------------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report         | Mgmt      | For         | For                     | For                     |
| 2                  | Elect Shelley Roberts as Director   | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Replacement of Constitution | Mgmt      | For         | For                     | For                     |

### **Collins Foods Limited**

Meeting Date: 02/09/2022 Record Date: 31/08/2022 Primary Security ID: Q26412108 Country: Australia Meeting Type: Annual Ticker: CKF

|                    |  |           |             |                         | Shares Voted: 42,286 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 2                  | Elect Mark Hawthorne as Director                     | Mgmt      | For         | For                     | For                  |
| 3                  | Approve Grant of Performance Rights to Drew O'Malley | Mgmt      | For         | For                     | For                  |
| 4                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | Against              |

# **Compagnie Financiere Richemont SA**

| Meeting Date: 07/09/2022       | Country: Switzerland | Ticker: CFR |
|--------------------------------|----------------------|-------------|
| Record Date:                   | Meeting Type: Annual |             |
| Primary Security ID: H25662182 |                      |             |

|                    |   |           |             |                         | Shares Voted: 0     |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|                    | Management Proposals for All<br>Shareholders  | Mgmt      |             |                         |                     |
| 1                  | Accept Financial Statements and<br>Statutory Reports  | Mgmt      | For         | For                     |                     |
| 2                  | Approve Allocation of Income and<br>Ordinary Dividends of CHF 2.25 per<br>Registered A Share and CHF 0.225 per<br>Registered B Share and a Special<br>Dividend of CHF 1.00 per Registered A<br>Share and CHF 0.10 per Registered B<br>Share | Mgmt      | For         | For                     |                     |
| 3                  | Approve Discharge of Board and<br>Senior Management   | Mgmt      | For         | For                     |                     |
|                    | Shareholder Proposals Submitted by<br>Bluebell Capital Partners Ltd   | Mgmt      |             |                         |                     |
| 4.1                | Elect Francesco Trapani as<br>Representative of Category A<br>Registered Shares   | SH        | Against     | Against                 |                     |
|                    | Management Proposal for Holders of A<br>Registered Shares   | Mgmt      |             |                         |                     |
| 4.2                | Elect Wendy Luhabe as Representative<br>of Category A Registered Shares   | Mgmt      | For         | For                     |                     |
|                    | Management Proposals for All<br>Shareholders  | Mgmt      |             |                         |                     |
| 5.1                | Reelect Johann Rupert as Director and<br>Board Chair  | Mgmt      | For         | For                     |                     |
| 5.2                | Reelect Josua Malherbe as Director  | Mgmt      | For         | Against                 |                     |
| 5.3                | Reelect Nikesh Arora as Director  | Mgmt      | For         | For                     |                     |

# Compagnie Financiere Richemont SA

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy Vote<br>Rec Instruction |
|--------------------|--|-----------|-------------|--|
| 5.4                | Reelect Clay Brendish as Director  | Mgmt      | For         | For                                      |
| 5.5                | Reelect Jean-Blaise Eckert as Director   | Mgmt      | For         | Against                                  |
| 5.6                | Reelect Burkhart Grund as Director   | Mgmt      | For         | For                                      |
| 5.7                | Reelect Keyu Jin as Director   | Mgmt      | For         | For                                      |
| 5.8                | Reelect Jerome Lambert as Director   | Mgmt      | For         | For                                      |
| 5.9                | Reelect Wendy Luhabe as Director   | Mgmt      | For         | For                                      |
| 5.10               | Reelect Jeff Moss as Director  | Mgmt      | For         | For                                      |
| 5.11               | Reelect Vesna Nevistic as Director   | Mgmt      | For         | For                                      |
| 5.12               | Reelect Guillaume Pictet as Director   | Mgmt      | For         | Against                                  |
| 5.13               | Reelect Maria Ramos as Director  | Mgmt      | For         | For                                      |
| 5.14               | Reelect Anton Rupert as Director   | Mgmt      | For         | For                                      |
| 5.15               | Reelect Patrick Thomas as Director   | Mgmt      | For         | For                                      |
| 5.16               | Reelect Jasmine Whitbread as Director  | Mgmt      | For         | For                                      |
|                    | Shareholder Proposals Submitted by<br>Bluebell Capital Partners Ltd                          | Mgmt      |             |  |
| 5.17               | Elect Francesco Trapani as Director  | SH        | Against     | Against                                  |
|                    | Management Proposals for All<br>Shareholders   | Mgmt      |             |  |
| 6.1                | Reappoint Clay Brendish as Member of the Compensation Committee                              | Mgmt      | For         | For                                      |
| 6.2                | Reappoint Keyu Jin as Member of the<br>Compensation Committee                                | Mgmt      | For         | For                                      |
| 6.3                | Reappoint Guillaume Pictet as Member of the Compensation Committee                           | Mgmt      | For         | Against                                  |
| 6.4                | Reappoint Maria Ramos as Member of the Compensation Committee                                | Mgmt      | For         | For                                      |
| 7                  | Ratify PricewaterhouseCoopers SA as<br>Auditors  | Mgmt      | For         | For                                      |
| 8                  | Designate Etude Gampert Demierre<br>Moreno as Independent Proxy                              | Mgmt      | For         | For                                      |
| 9.1                | Approve Remuneration of Directors in the Amount of CHF 7.7 Million                           | Mgmt      | For         | For                                      |
| 9.2                | Approve Fixed Remuneration of<br>Executive Committee in the Amount of<br>CHF 5.4 Million     | Mgmt      | For         | For                                      |
| 9.3                | Approve Variable Remuneration of<br>Executive Committee in the Amount of<br>CHF 27.7 Million | Mgmt      | For         | Against                                  |
|                    | Shareholder Proposals Submitted by<br>Bluebell Capital Partners Ltd                          | Mgmt      |             |  |
| 10                 | Approve Increase in Size of Board to<br>Six Members  | SH        | Against     | For                                      |
| 11                 | Amend Articles Re: Representatives of<br>Holders of Category A and B<br>Registered Shares    | SH        | Against     | For                                      |

# Compagnie Financiere Richemont SA

| _ | Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|---|--------------------|----------------------------------|-----------|-------------|-------------------------|---------------------|
| _ |                    | Management Proposals             | Mgmt      |             |                         |                     |
|   | 12                 | Transact Other Business (Voting) | Mgmt      | For         | Against                 |                     |

# **Compagnie Financiere Richemont SA**

| Meeting Date: 07/09/2022       | Country: Switzerland | Ticker: CFR |
|--------------------------------|----------------------|-------------|
| Record Date:                   | Meeting Type: Annual |             |
| Primary Security ID: H25662182 |                      |             |

|                    |                               |           |             |                         | Shares Voted: 0     |
|--------------------|-------------------------------|-----------|-------------|-------------------------|---------------------|
| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
| 1                  | Share Re-registration Consent | Mgmt      | For         | For                     |                     |

### **Metcash Limited**

| Meeting Date: 07/09/2022       | Country: Australia   | Ticker: MTS |
|--------------------------------|----------------------|-------------|
| Record Date: 05/09/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6014C106 |                      |             |

|                    |  |           |             |                         | Shares Voted: 1,461,633 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2a                 | Elect Mark Johnson as Director                       | Mgmt      | For         | For                     | For                     |
| 2b                 | Elect Peter Birtles as Director                      | Mgmt      | For         | For                     | For                     |
| 2c                 | Elect Helen Nash as Director                         | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | Against                 |
| 4                  | Approve Grant of Performance Rights to Douglas Jones | Mgmt      | For         | For                     | For                     |

# **Suncorp Group Limited**

| Meeting Date: 23/09/2022       | Country: Australia   | Ticker: SUN |
|--------------------------------|----------------------|-------------|
| Record Date: 21/09/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q88040110 |                      |             |

|                    |   |           |             |                         | Shares Voted: 527,878 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 2                  | Approve Suncorp Group Equity<br>Incentive Plan and Modifications to<br>Performance Rights | Mgmt      | None        | For                     | For                   |

# **Suncorp Group Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 3                  | Approve Grant of Performance Rights to Steven Johnston                     | Mgmt      | For         | For                     | For                 |  |
| 4a                 | Elect Ian Hammond as Director  | Mgmt      | For         | For                     | For                 |  |
| 4b                 | Elect Sally Herman as Director   | Mgmt      | For         | For                     | For                 |  |
| 5                  | Approve Renewal of Proportional<br>Takeover Provisions in the Constitution | Mgmt      | For         | For                     | For                 |  |

### **ASX Limited**

| Meeting Date: 28/09/2022       | Country: Australia   | Ticker: ASX |
|--------------------------------|----------------------|-------------|
| Record Date: 26/09/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0604U105 |                      |             |

|                    |   |           |             |                         | Shares Voted: 11,334 |  |
|--------------------|---|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 3a                 | Elect Melinda Conrad as Director  | Mgmt      | For         | For                     | For                  |  |
| 3b                 | Elect Peter Nash as Director  | Mgmt      | For         | For                     | For                  |  |
| 3c                 | Elect David Curran as Director  | Mgmt      | For         | For                     | For                  |  |
| 3d                 | Elect Heather Smith as Director   | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against              |  |
| 5                  | Approve Grant of Performance Rights to Helen Lofthouse                                  | Mgmt      | For         | For                     | For                  |  |
| 6                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                  |  |

# **Imdex Limited**

| Meeting Date: 06/10/2022       | Country: Australia   | Ticker: IMD |
|--------------------------------|----------------------|-------------|
| Record Date: 04/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4878M104 |                      |             |

|                    |                                     |           |             |                         | Shares Voted: 1,398,186 |
|--------------------|-------------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Elect Sally-Anne Layman as Director | Mgmt      | For         | For                     | For                     |
| 2                  | Approve Remuneration Report         | Mgmt      | For         | For                     | For                     |

# **Telstra Corporation Limited**

Meeting Date: 11/10/2022 Record Date: 09/10/2022 Primary Security ID: Q8975N105 Country: Australia Meeting Type: Annual Ticker: TLS

|                    |  |           |             |                         | Shares Voted: 6,754,656 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 3a                 | Elect Eelco Blok as Director                         | Mgmt      | For         | For                     | For                     |  |
| 3b                 | Elect Craig Dunn as Director                         | Mgmt      | For         | For                     | Against                 |  |
| 4a                 | Approve Grant of Restricted Shares to<br>Vicki Brady | Mgmt      | For         | For                     | For                     |  |
| 4b                 | Approve Grant of Performance Rights to Vicki Brady   | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | Against                 |  |

### **Telstra Corporation Limited**

| Meeting Date: 11/10/2022       | Country: Australia  | Ticker: TLS |
|--------------------------------|---------------------|-------------|
| Record Date: 09/10/2022        | Meeting Type: Court |             |
| Primary Security ID: Q8975N105 |                     |             |

|                    |  |           |             |                         | Shares Voted: 6,754,656 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
|                    | Court-Ordered Meeting  | Mgmt      |             |                         |                         |
| 1                  | Approve Scheme of Arrangement in<br>Relation to the Proposed Restructure<br>of the Telstra Group | Mgmt      | For         | For                     | For                     |

### **Commonwealth Bank of Australia**

| Meeting Date: 12/10/2022       | Country: Australia   | Ticker: CBA |
|--------------------------------|----------------------|-------------|
| Record Date: 10/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q26915100 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 863,587 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Paul O'Malley as Director  | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Genevieve Bell as Director | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Mary Padbury as Director   | Mgmt      | For         | For                     | For                   |
| 2d                 | Elect Lyn Cobley as Director     | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report      | Mgmt      | For         | For                     | Against               |

### **Commonwealth Bank of Australia**

| Prop<br>Num | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|-------------|--|-----------|-------------|-------------------------|---------------------|
| 4           | Approve Grant of Restricted Share<br>Units and Performance Rights to Matt<br>Comyn | Mgmt      | For         | For                     | Against             |
| 5a          | Approve the Amendments to the<br>Company's Constitution                            | SH        | Against     | Against                 | Against             |
| 5b          | Approve Climate Risk Safeguarding  | SH        | Against     | Against                 | Against             |

### **CSL Limited**

| Meeting Date: 12/10/2022       | Country: Australia   | Ticker: CSL |
|--------------------------------|----------------------|-------------|
| Record Date: 10/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3018U109 |                      |             |

|                    |   |           |             |                         | Shares Voted: 333,223 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Marie McDonald as Director                              | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Megan Clark as Director                                 | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report                                   | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve Grant of Performance Share<br>Units to Paul Perreault | Mgmt      | For         | For                     | Against               |  |

### **Perenti Global Limited**

| Meeting Date: 14/10/2022       | Country: Australia   | Ticker: PRN |
|--------------------------------|----------------------|-------------|
| Record Date: 12/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q73992101 |                      |             |

|                    |  |           |             |    |                         | Shares Voted: 273,300 |  |
|--------------------|--|-----------|-------------|----|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | P  | /oting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | F  | or                      | Against               |  |
| 2                  | Elect Alexandra Atkins as Director   | Mgmt      | For         | F  | or                      | For                   |  |
| 3                  | Elect Andrea Hall as Director  | Mgmt      | For         | F  | or                      | For                   |  |
| 4                  | Elect Craig Allen Laslett as Director  | Mgmt      | For         | F  | or                      | For                   |  |
| 5                  | Approve Issuance of Performance<br>Rights to Mark Norwell Under the FY<br>2022 Long Term Incentive | Mgmt      | For         | Fi | or                      | For                   |  |
| 6                  | Approve Issuance of Performance<br>Rights to Mark Norwell Under the FY<br>2023 Long Term Incentive | Mgmt      | For         | Fi | or                      | For                   |  |
| 7                  | Approve Issuance of STI Rights to<br>Mark Norwell Under the FY 2022 Short<br>Term Incentive        | Mgmt      | For         | Fi | ōr                      | For                   |  |

### **Perenti Global Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 8                  | Approve the Change of Company<br>Name to Perenti Limited                                   | Mgmt      | For         | For                     | For                 |  |
| 9                  | Approve the Amendments to the<br>Company's Constitution                                    | Mgmt      | For         | For                     | For                 |  |
| 10                 | Approve the Amendments to the<br>Company's Constitution - Virtual Only<br>General Meetings | Mgmt      | For         | Against                 | Against             |  |
| 11                 | Approve Proportional Takeover<br>Provisions  | Mgmt      | For         | For                     | For                 |  |

# **Brambles Limited**

| Meeting Date: 18/10/2022       | Country: Australia   | Ticker: BXB |
|--------------------------------|----------------------|-------------|
| Record Date: 16/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6634U106 |                      |             |

|                    |   |           |             |                      | Shares Vote | ed: 545,804 |
|--------------------|---|-----------|-------------|----------------------|-------------|-------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voti<br>Polic<br>Rec |             |             |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                  | Against     |             |
| 3                  | Elect Kendra Banks as Director  | Mgmt      | For         | For                  | For         |             |
| 4                  | Elect George El-Zoghbi as Director  | Mgmt      | For         | For                  | For         |             |
| 5                  | Elect Jim Miller as Director  | Mgmt      | For         | For                  | For         |             |
| 6                  | Approve Brambles Limited<br>Performance Share Plan                            | Mgmt      | For         | For                  | For         |             |
| 7                  | Approve Participation of Graham<br>Chipchase in the Performance Share<br>Plan | Mgmt      | For         | For                  | For         |             |
| 8                  | Approve Participation of Nessa<br>O'Sullivan in the Performance Share<br>Plan | Mgmt      | For         | For                  | For         |             |
| 9                  | Approve Participation of Graham<br>Chipchase in the MyShare Plan              | Mgmt      | For         | For                  | For         |             |
| 10                 | Approve the Amendments to the<br>Company's Constitution                       | Mgmt      | For         | For                  | For         |             |

# Endeavour Group Ltd. (Australia)

| Meeting Date: 18/10/2022       | Country: Australia   | Ticker: EDV |
|--------------------------------|----------------------|-------------|
| Record Date: 16/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3482R103 |                      |             |

|                    |                                 |           |             |                         | Shares Voted: 2,062,780 |
|--------------------|---------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2a                 | Elect Duncan Makeig as Director | Mgmt      | For         | For                     | For                     |

# Endeavour Group Ltd. (Australia)

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 2b                 | Elect Joanne Pollard as Director                              | Mgmt      | For         | For                     | For                 |
| 2c                 | Elect Anne Brennan as Director                                | Mgmt      | For         | For                     | For                 |
| 3                  | Approve Remuneration Report                                   | Mgmt      | For         | For                     | Against             |
| 4                  | Approve Grant of Performance Share<br>Rights to Steve Donohue | Mgmt      | For         | For                     | Against             |

### **IDP Education Limited**

| Meeting Date: 18/10/2022       | Country: Australia   | Ticker: IEL |
|--------------------------------|----------------------|-------------|
| Record Date: 16/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q48215109 |                      |             |

|                    |  |           |             |                         | Shares Voted: 798,789 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Peter Polson as Director                               | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Greg West as Director                                  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Tracey Horton as Director                              | Mgmt      | For         | For                     | For                   |
| 2d                 | Elect Michelle Tredenick as Director                         | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                                  | Mgmt      | For         | For                     | Against               |
| 4a                 | Approve Grant of Performance Rights to Tennealle O'Shannessy | Mgmt      | For         | For                     | For                   |
| 4b                 | Approve Grant of Service Rights to<br>Tennealle O'Shannessy  | Mgmt      | For         | For                     | For                   |
| 5                  | Approve the Amendments to the<br>Company's Constitution      | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Renewal of Proportional<br>Takeover Provision        | Mgmt      | For         | For                     | For                   |
| 7                  | Approve the Conditional Spill<br>Resolution                  | Mgmt      | Against     | Against                 | Against               |

# **Trajan Group Holdings Limited**

| Meeting Date: 18/10/2022       | Country: Australia   | Ticker: TRJ |
|--------------------------------|----------------------|-------------|
| Record Date: 16/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9172A102 |                      |             |

|                    |                                |           |             |                         | Shares Voted: 488,072 |  |
|--------------------|--------------------------------|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report    | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Sara Watts as Director   | Mgmt      | For         | Against                 | Against               |  |
| 3                  | Elect Rohit Khanna as Director | Mgmt      | For         | For                     | For                   |  |

# **Trajan Group Holdings Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 4                  | Ratify Past Issuance of Ordinary<br>Shares to Farrona, LLC   | Mgmt      | For         | For                     | For                 |  |
| 5                  | Ratify Past Issuance of Ordinary<br>Shares to Existing and New<br>Sophisticated, Professional and<br>Institutional Investors | Mgmt      | For         | For                     | For                 |  |
| 6                  | Approve Grant of Options to Stephen<br>Tomisich  | Mgmt      | For         | Against                 | Against             |  |

### **Treasury Wine Estates Limited**

| Meeting Date: 18/10/2022       | Country: Australia   | Ticker: TWE |
|--------------------------------|----------------------|-------------|
| Record Date: 16/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9194S107 |                      |             |

|                    |   |           |             |                         | Shares Voted: 871,463 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Ed Chan as Director                       | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Garry Hounsell as Director                | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Colleen Jay as Director                   | Mgmt      | For         | For                     | For                   |
| 2d                 | Elect Antonia Korsanos as Director              | Mgmt      | For         | For                     | For                   |
| 2e                 | Elect Lauri Shanahan as Director                | Mgmt      | For         | For                     | For                   |
| 2f                 | Elect Paul Rayner as Director                   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                     | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Performance Rights to Tim Ford | Mgmt      | For         | For                     | Against               |
| 5                  | Approve Proportional Takeover<br>Provision      | Mgmt      | For         | For                     | For                   |

### **Australian Clinical Labs Limited**

| Meeting Date: 19/10/2022       | Country: Australia   | Ticker: ACL |
|--------------------------------|----------------------|-------------|
| Record Date: 17/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0R979107 |                      |             |

|                    |  |           |             |                         | Shares Voted: 132,223 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Andrew Dutton as Director                        | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Grant of Performance Rights to Melinda McGrath | Mgmt      | For         | For                     | For                   |  |

# **Mystate Limited**

Meeting Date: 19/10/2022 Record Date: 17/10/2022 Primary Security ID: Q64892104 Country: Australia Meeting Type: Annual Ticker: MYS

|                    |   |           |             |                         | Shares Voted: 117,489 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect Vaughn Richtor as Director  | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Sibylle Krieger as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Issuance of FY22<br>Performance Rights and FY23<br>Performance Rights to Brett Morgan | Mgmt      | For         | For                     | For                   |

# **The Reject Shop Limited**

| Meeting Date: 19/10/2022       | Country: Australia   | Ticker: TRS |
|--------------------------------|----------------------|-------------|
| Record Date: 17/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8050H106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 182,077 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Steven Fisher as Director                         | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Mark Ward as Director                             | Mgmt      | For         | For                     | For                   |
| 5                  | Approve the Amendments to the<br>Company's Constitution | Mgmt      | For         | Against                 | Against               |

### **Healius Limited**

| Meeting Date: 20/10/2022       | Country: Australia   | Ticker: HLS |
|--------------------------------|----------------------|-------------|
| Record Date: 18/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4548G107 |                      |             |

|                    |  |           |             |                         | Shares Voted: 1,053,932 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 2                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | Against                 |  |
| 3                  | Elect Gordon Davis as Director                         | Mgmt      | For         | For                     | For                     |  |
| 4                  | Elect John Mattick as Director                         | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Long-Term Incentive Plan                       | Mgmt      | For         | For                     | For                     |  |
| 6                  | Approve Issuance of Securities to<br>Malcolm Parmenter | Mgmt      | For         | For                     | For                     |  |

# **Healius Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 7                  | Approve Grant of Share Rights to<br>Non-Executive Directors | Mgmt      | None        | For                     | For                 |
| 8                  | Approve Renewal of Proportional<br>Takeover Provisions      | Mgmt      | For         | For                     | For                 |

### **Orora Limited**

| Meeting Date: 20/10/2022       | Country: Australia   | Ticker: ORA |
|--------------------------------|----------------------|-------------|
| Record Date: 18/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7142U117 |                      |             |

|                    |   |           |             |                         | Shares Voted: 632,609 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Rob Sindel as Director                            | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Tom Gorman as Director                            | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Michael Fraser as Director                        | Mgmt      | For         | For                     | For                   |
| 3a                 | Approve Grant of Deferred Share<br>Rights to Brian Lowe | Mgmt      | For         | For                     | For                   |
| 3b                 | Approve Grant of Performance Rights to Brian Lowe       | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |
| 5                  | Appoint KPMG as Auditor of the<br>Company               | Mgmt      | For         | For                     | For                   |

# **Steadfast Group Limited**

| Meeting Date: 20/10/2022       | Country: Australia   | Ticker: SDF |
|--------------------------------|----------------------|-------------|
| Record Date: 18/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8744R106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 866,798 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |  |
| 3                  | Approve Grant of Deferred Equity<br>Awards to Robert Kelly                          | Mgmt      | For         | For                     | For                   |  |
| 4                  | Ratify Past Issuance of Shares to<br>Existing and New Institutional<br>Shareholders | Mgmt      | For         | For                     | Abstain               |  |
| 5                  | Approve the Amendments to the<br>Company's Constitution                             | Mgmt      | For         | For                     | For                   |  |
| 6                  | Elect Joan Cleary as Director   | Mgmt      | For         | For                     | For                   |  |
| 7                  | Elect Frank O'Halloran as Director  | Mgmt      | For         | For                     | For                   |  |

# **Steadfast Group Limited**

| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|----------------------------------|-----------|-------------|-------------------------|---------------------|
| 8                  | Elect Greg Rynenberg as Director | Mgmt      | For         | For                     | For                 |

### **Transurban Group**

| Meeting Date: 20/10/2022       | Country: Australia   | Ticker: TCL |
|--------------------------------|----------------------|-------------|
| Record Date: 18/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9194A106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 284,658 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
|                    | Resolutions for Transurban Holdings<br>Limited and Transurban International<br>Limited                          | Mgmt      |             |                         |                       |  |
| 2a                 | Elect Marina Go as Director   | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Peter Scott as Director   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |  |
|                    | Resolution for Transurban Holdings<br>Limited, Transurban International<br>Limited and Transurban Holding Trust | Mgmt      |             |                         |                       |  |
| 4                  | Approve Grant of Performance Awards to Scott Charlton   | Mgmt      | For         | For                     | For                   |  |
|                    | Resolution for Transurban Holdings<br>Limited and Transurban International<br>Limited                           | Mgmt      |             |                         |                       |  |
| 5                  | Approve the Spill Resolution  | Mgmt      | Against     | Against                 | Against               |  |

# Southern Cross Media Group Limited

| Meeting Date: 21/10/2022       | Country: Australia   | Ticker: SXL |
|--------------------------------|----------------------|-------------|
| Record Date: 19/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8571C107 |                      |             |

|                    |   |           |             |                         | Shares Voted: 119,811 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Rob Murray as Director                          | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Helen Nash as Director                          | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                           | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Rights to Grant Blackley | Mgmt      | For         | For                     | For                   |

# **Worley Limited**

Meeting Date: 21/10/2022 Record Date: 19/10/2022 Primary Security ID: Q9858A103 Country: Australia Meeting Type: Annual Ticker: WOR

|                    |  |           |             |                         | Shares Voted: 648,283 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect John Grill as Director   | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Roger Higgins as Director  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Sharon Warburton as Director   | Mgmt      | For         | For                     | For                   |
| 2d                 | Elect Juan Suarez Coppel as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Deferred Equity<br>Rights to Robert Christopher Ashton          | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Grant of Long-Term<br>Performance Rights to Robert<br>Christopher Ashton | Mgmt      | For         | For                     | Against               |
| 6                  | Appoint PricewaterhouseCoopers as<br>Auditor of the Company                      | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Leaving Entitlements   | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Renewal of Proportional<br>Takeover Provisions                           | Mgmt      | For         | For                     | For                   |

# **Kelsian Group Limited**

| Meeting Date: 25/10/2022       | Country: Australia   | Ticker: KLS |
|--------------------------------|----------------------|-------------|
| Record Date: 23/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q52522101 |                      |             |

|                    |   |           |             |                         | Shares Voted: 263,231 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                               | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Christopher Smerdon as Director                     | Mgmt      | For         | Against                 | Against               |
| 4                  | Elect Diane Grady as Director                             | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Kelsian Group Rights Plan                         | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Grant of Performance Rights to Clinton Feuerherdt | Mgmt      | For         | For                     | For                   |

# **Rio Tinto Limited**

| Meeting Date: 25/10/2022       | Country: Australia                          | Ticker: RIO |
|--------------------------------|---|-------------|
| Record Date: 23/10/2022        | Meeting Type: Extraordinary<br>Shareholders |             |
| Primary Security ID: Q81437107 |   |             |

### **Rio Tinto Limited**

|                    |   |           |             |                         | Shares Voted: 69,227 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Approve Proposed Joint Venture with<br>China Baowu Steel Group Co., Ltd   | Mgmt      | For         | For                     | For                  |
| 2                  | Approve Any Acquisition or Disposal of<br>a Substantial Asset from or to China<br>Baowu Steel Group Co., Ltd or its<br>Associates Pursuant to a Future<br>Transaction | Mgmt      | For         | For                     | For                  |

# **Codan Limited**

| Meeting Date: 26/10/2022       | Country: Australia   | Ticker: CDA |
|--------------------------------|----------------------|-------------|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q2595M100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 12,960 |  |
|--------------------|---|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                  |  |
| 2                  | Elect Kathryn Joy Gramp as Director                                     | Mgmt      | For         | For                     | For                  |  |
| 3                  | Approve Grant of Pro-Rata<br>Performance Rights to Alfonzo<br>Ianniello | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Grant of Performance Rights to Alfonzo Ianniello                | Mgmt      | For         | For                     | For                  |  |

#### Dexus

| Meeting Date: 26/10/2022       | Country: Australia   | Ticker: DXS |
|--------------------------------|----------------------|-------------|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q318A1104 |                      |             |

|                    |   |           |             |                         | Shares Voted: 243,522 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |
| 2                  | Approve Grant of Performance Rights to Darren Steinberg | Mgmt      | For         | For                     | Against               |
| 3.1                | Elect Mark Ford as Director                             | Mgmt      | For         | For                     | For                   |
| 3.2                | Elect Nicola Roxon as Director                          | Mgmt      | For         | Against                 | Against               |
| 3.3                | Elect Elana Rubin as Director                           | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Constitutional Amendments                       | Mgmt      | For         | For                     | For                   |

Dexus

| Proposal<br>Number | Proposal Text                               | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 5                  | Approve the Conditional Spill<br>Resolution | Mgmt      | Against     | Against                 | Against             |

# **Fletcher Building Limited**

| Meeting Date: 26/10/2022       | Country: New Zealand | Ticker: FBU |  |
|--------------------------------|----------------------|-------------|--|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |  |
| Primary Security ID: Q3915B105 |                      |             |  |

|                    |  |           |             |                         | Shares Voted: 1,053,480 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Elect Peter Crowley as Director                    | Mgmt      | For         | For                     | For                     |
| 2                  | Authorize Board to Fix Remuneration of the Auditor | Mgmt      | For         | For                     | For                     |

# **Tabcorp Holdings Limited**

| Meeting Date: 26/10/2022       | Country: Australia   | Ticker: TAH |
|--------------------------------|----------------------|-------------|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8815D101 |                      |             |

|                    |  |           |             |                         | Shares Voted: 370,111 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Justin Milne as Director                 | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Brett Chenoweth as Director              | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Raelene Murphy as Director               | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                    | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Options to Adam<br>Rytenskild | Mgmt      | For         | For                     | For                   |

# Whitehaven Coal Limited

| Meeting Date: 26/10/2022       | Country: Australia   | Ticker: WHC |
|--------------------------------|----------------------|-------------|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q97664108 |                      |             |

|                    |                              |           |             |                         | Shares Voted: 808,465 |
|--------------------|------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 2                  | Elect Mark Vaile as Director | Mgmt      | For         | For                     | For                   |

### Whitehaven Coal Limited

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 3                  | Approve On-Market Buy-Back                              | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Off-Market Tender Buy-Back                      | Mgmt      | For         | For                     | For                 |
| 5                  | Approve the Amendments to the<br>Company's Constitution | SH        | Against     | Against                 | Against             |
| 6                  | Approve Capital Protection                              | SH        | Against     | Against                 | Against             |
| 7                  | Approve the Spill Resolution                            | Mgmt      | Against     | Against                 | Against             |

# **Woolworths Group Limited**

| Meeting Date: 26/10/2022       | Country: Australia   | Ticker: WOW |
|--------------------------------|----------------------|-------------|
| Record Date: 24/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q98418108 |                      |             |

|                    |   |           |             |                         | Shares Voted: 390,162 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Jennifer Carr-Smith as Director                         | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Holly Kramer as Director                                | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Kathee Tesija as Director                               | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                                   | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Performance Share<br>Rights to Brad Banducci | Mgmt      | For         | For                     | For                   |

# **APM Human Services International Ltd.**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: APM |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0450U100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 574,445 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                           | Mgmt      | For         | For                     | Against               |  |
| 2                  | Elect Elizabeth Betten as Director                    | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect William Ritchie as Director                     | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect Ben Wyatt as Director                           | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Long Term Incentive Plan                      | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Grant of Performance Rights to Megan Wynne    | Mgmt      | For         | Against                 | Against               |  |
| 7                  | Approve Grant of Performance Rights to Michael Anghie | Mgmt      | For         | Against                 | Against               |  |

### **APM Human Services International Ltd.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 8                  | Approve the Amendments to the<br>Company's Constitution | Mgmt      | For         | Against                 | Against             |

# **Challenger Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: CGF |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q22685103 |                      |             |

|                    |  |           |             |                         | Shares Voted: 674,968 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Masahiko Kobayashi as Director                                     | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect JoAnne Stephenson as Director                                      | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Hurdled Performance<br>Share Rights to Nicolas Hamilton | Mgmt      | For         | For                     | For                   |

|                    |  |           |             |                         | Shares Voted: 0     |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
| 2a                 | Elect Masahiko Kobayashi as Director                                     | Mgmt      | For         | For                     |                     |  |
| 2b                 | Elect JoAnne Stephenson as Director                                      | Mgmt      | For         | For                     |                     |  |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     |                     |  |
| 4                  | Approve Grant of Hurdled Performance<br>Share Rights to Nicolas Hamilton | Mgmt      | For         | For                     |                     |  |

# **Corporate Travel Management Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: CTD |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q2909K105 |                      |             |

|                    |   |           |             |                         | Shares Voted: 516,733 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                   | Mgmt      | None        | Against                 | Against               |
| 2a                 | Elect Sophia (Sophie) Mitchell as<br>Director | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Ewen Crouch as Director                 | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Marissa Peterson as Director            | Mgmt      | For         | For                     | For                   |

# **Corporate Travel Management Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 3                  | Approve Grant of Performance Rights<br>and Shares to Laura Ruffles | Mgmt      | For         | For                     | For                 |

### **Data#3 Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: DTL |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3118R105 |                      |             |

|                    |   |           |             |                         | Shares Voted: 142,360 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                                   | Mgmt      | None        | For                     | For                   |
| 2                  | Elect Susan Forrester as Director                             | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Mark Esler as Director                                  | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Increase in Non-Executive<br>Director Fee Pool    | Mgmt      | None        | For                     | For                   |
| 5                  | Approve Issuance of Performance<br>Rights to Laurence Baynham | Mgmt      | None        | For                     | For                   |
| 6                  | Approve the Amendments to the<br>Company's Constitution       | Mgmt      | For         | Against                 | Against               |

# **GUD Holdings Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: GUD |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q43709106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 324,091 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect Graeme Billings as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Rights to Graeme<br>Whickman   | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Grant of Restricted Shares to<br>Graeme Whickman                                    | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Financial Assistance for<br>Banking Facilities and AutoPacific<br>Group Acquisition | Mgmt      | For         | For                     | For                   |

### **JB Hi-Fi Limited**

Meeting Date: 27/10/2022 Record Date: 25/10/2022 Primary Security ID: Q5029L101 Country: Australia Meeting Type: Annual Ticker: JBH

|                    |  |           |             |                         | Shares Voted: 171,966 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Mark Powell as Director                        | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Beth Laughton as Director                      | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | Against               |  |
| 4a                 | Approve Grant of Restricted Shares to<br>Terry Smart | Mgmt      | For         | Against                 | Against               |  |
| 4b                 | Approve Grant of Restricted Shares to<br>Nick Wells  | Mgmt      | For         | Against                 | Against               |  |

# **Reliance Worldwide Corporation Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: RWC |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8068F100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 2,816,004 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2.1                | Elect Christine Bartlett as Director  | Mgmt      | For         | For                     | For                     |
| 2.2                | Elect Stuart Crosby as Director   | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against                 |
| 4                  | Approve Grant of Performance Rights to Heath Sharp                                      | Mgmt      | For         | For                     | Against                 |
| 5                  | Approve the Amendments to the<br>Company's Constitution                                 | Mgmt      | For         | For                     | For                     |
| 6                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                     |

### South32 Ltd.

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: S32 |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q86668102 |                      |             |

|                    |                                |           |             |                         | Shares Voted: 2,775,750 |
|--------------------|--------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2a                 | Elect Frank Cooper as Director | Mgmt      | For         | For                     | For                     |

### South32 Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction | _ |
|--------------------|--|-----------|-------------|-------------------------|---------------------|---|
| 2b                 | Elect Ntombifuthi (Futhi) Mtoba as<br>Director         | Mgmt      | For         | For                     | For                 |   |
| 3                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | Against             |   |
| 4                  | Approve Grant of Rights to Graham<br>Kerr              | Mgmt      | For         | For                     | For                 |   |
| 5                  | Approve Advisory Vote on Climate<br>Change Action Plan | Mgmt      | For         | For                     | For                 |   |

# **Super Retail Group Limited**

| B IB / 25/40/2022              |                      |  |
|--------------------------------|----------------------|--|
| Record Date: 25/10/2022        | Meeting Type: Annual |  |
| Primary Security ID: Q88009107 |                      |  |

|                    |   |           |             |                         | Shares Voted: 296,417 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |
| 3                  | Elect Judith Swales as Director                         | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Rights to Anthony Heraghty | Mgmt      | For         | For                     | For                   |

#### **Wesfarmers Limited**

| Meeting Date: 27/10/2022       | Country: Australia   | Ticker: WES |
|--------------------------------|----------------------|-------------|
| Record Date: 25/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q95870103 |                      |             |

|                    |   |           |             |                         | Shares Voted: 143,688 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Jennifer Anne Westacott as<br>Director  | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Michael (Mike) Roche as Director  | Mgmt      | For         | For                     | For                   |  |
| 2c                 | Elect Sharon Lee Warburton as<br>Director   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve Grant of KEEPP Deferred<br>Shares and KEEPP Performance Shares<br>to Robert Scott | Mgmt      | For         | For                     | For                   |  |

# **ARB Corporation Limited**

Meeting Date: 28/10/2022 Record Date: 26/10/2022 Primary Security ID: Q0463W135 Country: Australia Meeting Type: Annual Ticker: ARB

|                    |   |           |             |                         | Shares Voted: 435,727 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Robert Fraser as Director   | Mgmt      | For         | Against                 | Against               |
| 3                  | Elect Adrian Fitzpatrick as Director  | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Shona Fitzgerald as Director  | Mgmt      | For         | For                     | For                   |
| 5                  | Approve the Increase in the Maximum<br>Number of Directors from 9 to 10                 | Mgmt      | For         | For                     | For                   |
| 6                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Repeal and Replacement of<br>Constitution                                       | Mgmt      | For         | For                     | For                   |

### **Carsales.Com Limited**

| Meeting Date: 28/10/2022       | Country: Australia   | Ticker: CAR |
|--------------------------------|----------------------|-------------|
| Record Date: 26/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q21411121 |                      |             |

|                    |   |           |             |                         | Shares Voted: 813,633 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |
| 3a                 | Elect Kim Anderson as Director                          | Mgmt      | For         | Against                 | Against               |
| 3b                 | Elect David Wiadrowski as Director                      | Mgmt      | For         | For                     | For                   |
| 4a                 | Approve Grant of Rights to Cameron<br>McIntyre          | Mgmt      | For         | For                     | For                   |
| 4b                 | Approve Grant of Performance Rights to Cameron McIntyre | Mgmt      | For         | For                     | Against               |

# Judo Capital Holdings Ltd.

| Meeting Date: 28/10/2022       | Country: Australia   | Ticker: JDO |
|--------------------------------|----------------------|-------------|
| Record Date: 26/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5135P103 |                      |             |

# Judo Capital Holdings Ltd.

|                    |                                   |           |             |                         | Shares Voted: 222,658 |
|--------------------|-----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Peter Hodgson as Director   | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Mette Schepers as Director  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Manda Trautwein as Director | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report       | Mgmt      | For         | For                     | Against               |

# **Mcmillan Shakespeare Limited**

| Meeting Date: 28/10/2022       | Country: Australia   | Ticker: MMS |
|--------------------------------|----------------------|-------------|
| Record Date: 26/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q58998107 |                      |             |

|                    |  |           |             |                         | Shares Voted: 107,716 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                                  | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Helen Kurincic as Director                             | Mgmt      | For         | For                     | For                   |
| 4                  | Elect John Bennetts as Director                              | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Issuance of Performance<br>Rights to Roberto De Luca | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Renewal of the Proportional<br>Takeover Provisions   | Mgmt      | For         | For                     | For                   |
| 7                  | Appoint Ernst & Young as Auditor of the Company              | Mgmt      | For         | For                     | For                   |

# Domino's Pizza Enterprises Limited

| Meeting Date: 02/11/2022       | Country: Australia   | Ticker: DMP |
|--------------------------------|----------------------|-------------|
| Record Date: 31/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q32503106 |                      |             |

|                    |  |           |             |                         | Shares Voted: 6,620 |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
| 1                  | Approve Remuneration Report  | Mgmt      | None        | For                     | Against             |
| 2                  | Elect John James Cowin as Director   | Mgmt      | For         | For                     | For                 |
| 3                  | Elect Ursula Schreiber as Director   | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Grant of a Right to Don Meij<br>in Respect of the FY23 STI         | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Grant of Performance Rights to Don Meij in Respect of the FY23 LTI | Mgmt      | For         | For                     | Against             |

# Domino's Pizza Enterprises Limited

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 6                  | Approve Renewal of Proportional<br>Takeover Bid Provisions | Mgmt      | For         | For                     | For                 |  |

# **AUB Group Limited**

| Meeting Date: 03/11/2022       | Country: Australia   | Ticker: AUB |
|--------------------------------|----------------------|-------------|
| Record Date: 01/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0647P113 |                      |             |

|                    |   |           |             |                         | Shares Voted: 266,519 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 2                  | Elect Robin Low as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Elect David Clarke as Director  | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors         | Mgmt      | None        | For                     | For                   |
| 5                  | ***Withdrawn Resolution*** Approve<br>Issuance of Performance Share Rights<br>to Michael Emmett | Mgmt      |             |                         |                       |
| 6                  | Ratify Past Issuance of Placement<br>Shares to Institutional Investors                          | Mgmt      | For         | For                     | Abstain               |
| 7                  | Ratify Past Issuance of Placement<br>Shares to Tysers Vendors                                   | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Financial Assistance in<br>Relation to the Acquisition of Tysers                        | Mgmt      | For         | For                     | For                   |

# **Downer EDI Limited**

| Meeting Date: 03/11/2022       | Country: Australia   | Ticker: DOW |
|--------------------------------|----------------------|-------------|
| Record Date: 01/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q32623151 |                      |             |

|                    |                                    |           |             |                         | Shares Voted: 1,142,088 |
|--------------------|------------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2A                 | Elect Mark Binns as Director       | Mgmt      | For         | For                     | For                     |
| 2B                 | Elect Adelle Howse as Director     | Mgmt      | For         | For                     | For                     |
| 2C                 | Elect Mark Menhinnitt as Director  | Mgmt      | For         | For                     | For                     |
| 2D                 | Elect Teresa Handicott as Director | Mgmt      | For         | For                     | For                     |
| 2E                 | Elect Peter Watson as Director     | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Remuneration Report        | Mgmt      | For         | For                     | Against                 |

### **Downer EDI Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 4                  | Approve Grant of Performance Rights to Grant Fenn               | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Renewal of Proportional<br>Takeover Approval Provisions | Mgmt      | For         | For                     | For                 |
| 6                  | Approve the Increase of Non-Executive<br>Director Fee Limit     | Mgmt      | None        | For                     | For                 |

## **Estia Health Limited**

| Meeting Date: 03/11/2022       | Country: Australia   | Ticker: EHE |
|--------------------------------|----------------------|-------------|
| Record Date: 01/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3627L102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 241,302 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Gary Weiss as Director  | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect Paul Foster as Director   | Mgmt      | For         | For                     | For                   |  |
| 5                  | Elect Simon Willcock as Director                                      | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Grant of Incentive-Based<br>Performance Rights to Sean Bilton | Mgmt      | For         | For                     | For                   |  |
| 7                  | Approve the Amendments to the<br>Company's Constitution               | Mgmt      | For         | For                     | For                   |  |

### **James Hardie Industries Plc**

| Meeting Date: 03/11/2022       | Country: Ireland     | Ticker: JHX |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: G4253H119 |                      |             |

| Shares | Voted: | 497,892 |
|--------|--------|---------|

|                    |  |           |             |                         | Shares Voted. 457,652 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Accept Financial Statements and<br>Statutory Reports | Mgmt      | For         | For                     | Abstain               |  |
| 2                  | Approve the Remuneration Report                      | Mgmt      | For         | For                     | For                   |  |
| 3a                 | Elect Peter John Davis as Director                   | Mgmt      | For         | For                     | For                   |  |
| 3b                 | Elect Aaron Erter as Director                        | Mgmt      | For         | For                     | For                   |  |
| 3c                 | Elect Anne Lloyd as Director                         | Mgmt      | For         | For                     | For                   |  |
| 3d                 | Elect Rada Rodriguez as Director                     | Mgmt      | For         | For                     | For                   |  |
| 4                  | Authorize Board to Fix Remuneration<br>of Auditors   | Mgmt      | For         | For                     | For                   |  |
|                    |  |           |             |                         |                       |  |

### **James Hardie Industries Plc**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 5                  | Approve Grant of Return on Capital<br>Employed Restricted Stock Units to<br>Aaron Erter        | Mgmt      | For         | For                     | For                 |
| 6                  | Approve Grant of Relative Total<br>Shareholder Return Restricted Stock<br>Units to Aaron Erter | Mgmt      | For         | For                     | For                 |
| 7                  | Approve Grant of Options to Aaron<br>Erter   | Mgmt      | For         | For                     | For                 |
| 8                  | Approve James Hardie 2020<br>Non-Executive Director Equity Plan                                | Mgmt      | None        | For                     | For                 |

|                    |  |           |             |                         | Shares Voted: 55,856 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Accept Financial Statements and<br>Statutory Reports   | Mgmt      | For         | For                     | For                  |
| 2                  | Approve the Remuneration Report  | Mgmt      | For         | For                     | For                  |
| 3a                 | Elect Peter John Davis as Director   | Mgmt      | For         | For                     | For                  |
| 3b                 | Elect Aaron Erter as Director  | Mgmt      | For         | For                     | For                  |
| 3c                 | Elect Anne Lloyd as Director   | Mgmt      | For         | For                     | For                  |
| 3d                 | Elect Rada Rodriguez as Director   | Mgmt      | For         | For                     | For                  |
| 4                  | Authorize Board to Fix Remuneration<br>of Auditors   | Mgmt      | For         | For                     | For                  |
| 5                  | Approve Grant of Return on Capital<br>Employed Restricted Stock Units to<br>Aaron Erter        | Mgmt      | For         | For                     | For                  |
| 6                  | Approve Grant of Relative Total<br>Shareholder Return Restricted Stock<br>Units to Aaron Erter | Mgmt      | For         | For                     | For                  |
| 7                  | Approve Grant of Options to Aaron<br>Erter   | Mgmt      | For         | For                     | For                  |
| 8                  | Approve James Hardie 2020<br>Non-Executive Director Equity Plan                                | Mgmt      | None        | For                     | For                  |

### **DDH1 Limited**

| Meeting Date: 04/11/2022       | Country: Australia   | Ticker: DDH |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3126S103 |                      |             |

|                    |                                 |           |             |                         | Shares Voted: 986,545 |
|--------------------|---------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report     | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Andrea Sutton as Director | Mgmt      | For         | For                     | For                   |

# **DDH1 Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 3                  | Elect Murray Pollock as Director                                     | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Grant of Performance Rights to Sy van Dyk                    | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Financial Assistance in<br>Relation to the Swick Acquisition | Mgmt      | For         | For                     | For                 |

# **Mincor Resources NL**

| Meeting Date: 04/11/2022       | Country: Australia   | Ticker: MCR |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6137H107 |                      |             |

|                    |  |           |             |                         | Shares Voted: 358,481 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Michael Bohm as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Grant of Performance Rights to Gabrielle Iwanow  | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Issuance of Loan Shares to<br>Gabrielle Iwanow   | Mgmt      | For         | Against                 | Against               |
| 5                  | Approve Potential Termination Benefits<br>to Gabrielle Iwanow in Relation to<br>Performance Rights | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Potential Termination Benefits<br>to Gabrielle Iwanow in Relation to<br>Loan Shares        | Mgmt      | For         | Against                 | Against               |
| 7                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors            | Mgmt      | None        | For                     | For                   |

# **PWR Holdings Limited**

| Meeting Date: 04/11/2022       | Country: Australia   | Ticker: PWH |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q77903104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 350,801 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Roland Dane as Director  | Mgmt      | For         | Against                 | Against               |
| 3                  | Approve Increase in Aggregate Fee<br>Limit for Non-Executive Directors | Mgmt      | For         | Against                 | Against               |
| 4                  | Approve Updated Performance Rights<br>Plan                             | Mgmt      | For         | For                     | For                   |

# **PWR Holdings Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 5                  | Approve Grant of Performance Rights to Kees Weel   | Mgmt      | For         | For                     | For                 |
| 6                  | Approve Renewal of Proportional<br>Takeover Provisions in the Constitution               | Mgmt      | For         | For                     | For                 |
| 7                  | Approve the Amendments to the<br>Company's Constitution to Allow for<br>Virtual Meetings | Mgmt      | For         | Against                 | Against             |
| 8                  | Approve General Amendments to the<br>Company's Constitution                              | Mgmt      | For         | For                     | For                 |

# **Qantas Airways Limited**

| Meeting Date: 04/11/2022       | Country: Australia   | Ticker: QAN |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q77974550 |                      |             |

|                    |   |           |             |                         | Shares Voted: 3,885,675 |  |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 2.1                | Elect Richard Goyder as Director                                    | Mgmt      | For         | For                     | For                     |  |
| 2.2                | Elect Maxine Brenner as Director                                    | Mgmt      | For         | For                     | For                     |  |
| 2.3                | Elect Jacqueline Hey as Director                                    | Mgmt      | For         | For                     | For                     |  |
| 3.1                | Approve Participation of Alan Joyce in the Recovery Retention Plan  | Mgmt      | For         | Against                 | Against                 |  |
| 3.2                | Approve Participation of Alan Joyce in the Long-Term Incentive Plan | Mgmt      | For         | For                     | For                     |  |
| 4                  | Approve Remuneration Report   | Mgmt      | For         | Against                 | Against                 |  |

# Spark New Zealand Ltd.

| Meeting Date: 04/11/2022       | Country: New Zealand | Ticker: SPK |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8619N107 |                      |             |

|                    |   |           |             |                         | Shares Voted: 182,797 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Authorize Board to Fix Remuneration of the Auditors | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Gordon MacLeod as Director                    | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Sheridan Broadbent as Director                | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect Warwick Bray as Director                      | Mgmt      | For         | For                     | For                   |  |
| 5                  | Elect Justine Smyth as Director                     | Mgmt      | For         | For                     | For                   |  |
| 6                  | Elect Jolie Hodson as Director                      | Mgmt      | For         | For                     | For                   |  |

### **Charter Hall Retail REIT**

| Meeting Date: 07/11/2022       | Country: Australia   | Ticker: CQR |  |
|--------------------------------|----------------------|-------------|--|
| Record Date: 05/11/2022        | Meeting Type: Annual |             |  |
| Primary Security ID: Q2308D108 |                      |             |  |

|                    |                              |           |             |                         | Shares Voted: 1,903,350 |
|--------------------|------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Elect Sue Palmer as Director | Mgmt      | For         | For                     | For                     |

# Bendigo and Adelaide Bank Limited

| Meeting Date: 08/11/2022       | Country: Australia   | Ticker: BEN |
|--------------------------------|----------------------|-------------|
| Record Date: 06/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q1458B102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 273,456 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect David Matthews as Director                    | Mgmt      | For         | For                     | For                   |
| 3                  | Elect David Foster as Director                      | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Victoria Weekes as Director                   | Mgmt      | For         | For                     | For                   |
| 5                  | Elect Alistair Muir as Director                     | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Remuneration Report                         | Mgmt      | For         | For                     | Against               |
| 7                  | Approve Grant of Performance Rights to Marnie Baker | Mgmt      | For         | For                     | For                   |

# **Inghams Group Limited**

| Meeting Date: 08/11/2022       | Country: Australia   | Ticker: ING |
|--------------------------------|----------------------|-------------|
| Record Date: 06/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4912E100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 45,526 |  |
|--------------------|---|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 2                  | Elect Robyn Stubbs as Director                                  | Mgmt      | For         | For                     | For                  |  |
| 3                  | Elect Timothy Longstaff as Director                             | Mgmt      | For         | For                     | For                  |  |
| 4                  | Elect Robert Gordon as Director                                 | Mgmt      | For         | For                     | For                  |  |
| 5                  | Approve Remuneration Report                                     | Mgmt      | For         | For                     | Against              |  |
| 6                  | Approve One-off Grant of Performance<br>Rights to Andrew Reeves | Mgmt      | For         | For                     | For                  |  |

# The Lottery Corp. Ltd.

Meeting Date: 08/11/2022 Record Date: 06/11/2022 Primary Security ID: Q56337100 Country: Australia Meeting Type: Annual Ticker: TLC

|                    |  |           |             |                         | Shares Voted: 104,632 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Anne Brennan as Director                           | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Doug McTaggart as Director                         | Mgmt      | For         | For                     | For                   |  |
| 2c                 | Elect John O'Sullivan as Director                        | Mgmt      | For         | For                     | For                   |  |
| 2d                 | Elect Megan Quinn as Director                            | Mgmt      | For         | For                     | For                   |  |
| 3                  | Appoint Ernst & Young as Auditor of the Company          | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Remuneration Report                              | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Grant of Performance Rights to Sue van der Merwe | Mgmt      | For         | For                     | For                   |  |

# Amcor plc

| Meeting Date: 09/11/2022       | Country: Jersey      | Ticker: AMCR |
|--------------------------------|----------------------|--------------|
| Record Date: 14/09/2022        | Meeting Type: Annual |              |
| Primary Security ID: G0250X107 |                      |              |

|                    |   |           |             |                         | Shares Voted: 8,563 |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
| 1a                 | Elect Director Graeme Liebelt                                     | Mgmt      | For         | For                     | For                 |
| 1b                 | Elect Director Armin Meyer  | Mgmt      | For         | For                     | For                 |
| 1c                 | Elect Director Ronald Delia                                       | Mgmt      | For         | For                     | For                 |
| 1d                 | Elect Director Achal Agarwal                                      | Mgmt      | For         | For                     | For                 |
| 1e                 | Elect Director Andrea Bertone                                     | Mgmt      | For         | For                     | For                 |
| 1f                 | Elect Director Susan Carter                                       | Mgmt      | For         | For                     | For                 |
| 1g                 | Elect Director Karen Guerra                                       | Mgmt      | For         | For                     | For                 |
| 1h                 | Elect Director Nicholas (Tom) Long                                | Mgmt      | For         | For                     | For                 |
| 1i                 | Elect Director Arun Nayar   | Mgmt      | For         | For                     | For                 |
| 1j                 | Elect Director David Szczupak                                     | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify PricewaterhouseCoopers AG as<br>Auditors                   | Mgmt      | For         | For                     | For                 |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |

### **Coles Group Limited**

Meeting Date: 09/11/2022 Record Date: 07/11/2022 Primary Security ID: Q26203408 Country: Australia Meeting Type: Annual Ticker: COL

|                    |  |           |             |                         | Shares Voted: 452,249 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2.1                | Elect Terry Bowen as Director                      | Mgmt      | For         | For                     | For                   |
| 2.2                | Elect Scott Price as Director                      | Mgmt      | For         | For                     | For                   |
| 2.3                | Elect James Graham as Director                     | Mgmt      | For         | For                     | For                   |
| 2.4                | Elect Jacqueline Chow as Director                  | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                        | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of STI Shares to Steven<br>Cain      | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Grant of Performance Rights to Steven Cain | Mgmt      | For         | For                     | Against               |

# Domain Holdings Australia Ltd.

| Meeting Date: 09/11/2022       | Country: Australia   | Ticker: DHG |
|--------------------------------|----------------------|-------------|
| Record Date: 07/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3R22A108 |                      |             |

|                    |   |           |             |                         | Shares Voted: 1,010,721 |  |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report                                   | Mgmt      | For         | For                     | Against                 |  |
| 2                  | Elect Rebecca Haagsma as Director                             | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Nick Falloon as Director                                | Mgmt      | For         | For                     | For                     |  |
| 4                  | Elect Geoff Kleemann as Director                              | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Issuance of Performance<br>Rights to Jason Pellegrino | Mgmt      | For         | For                     | For                     |  |

# **NRW Holdings Limited**

| Meeting Date: 09/11/2022       | Country: Australia   | Ticker: NWH |
|--------------------------------|----------------------|-------------|
| Record Date: 07/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6951V109 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 464,189 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Elect Michael Arnett as Director | Mgmt      | For         | For                     | For                   |

# **NRW Holdings Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 2                  | Elect Fiona Murdoch as Director                                 | Mgmt      | For         | For                     | For                 |
| 3                  | Approve Remuneration Report                                     | Mgmt      | None        | For                     | Against             |
| 4                  | Approve Grant of FY23 Performance<br>Rights to Julian Pemberton | Mgmt      | For         | For                     | For                 |

# **BHP Group Limited**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: BHP |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q1498M100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 2,821,999 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2                  | Elect Michelle Hinchliffe as Director                   | Mgmt      | For         | For                     | For                     |
| 3                  | Elect Catherine Tanna as Director                       | Mgmt      | For         | For                     | For                     |
| 4                  | Elect Terry Bowen as Director                           | Mgmt      | For         | For                     | For                     |
| 5                  | Elect Xiaoqun Clever as Director                        | Mgmt      | For         | For                     | For                     |
| 6                  | Elect Ian Cockerill as Director                         | Mgmt      | For         | For                     | For                     |
| 7                  | Elect Gary Goldberg as Director                         | Mgmt      | For         | For                     | For                     |
| 8                  | Elect Ken MacKenzie as Director                         | Mgmt      | For         | For                     | For                     |
| 9                  | Elect Christine O'Reilly as Director                    | Mgmt      | For         | For                     | For                     |
| 10                 | Elect Dion Weisler as Director                          | Mgmt      | For         | For                     | For                     |
| 11                 | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against                 |
| 12                 | Approve Grant of Awards to Mike<br>Henry                | Mgmt      | For         | For                     | For                     |
| 13                 | Approve the Amendments to the<br>Company's Constitution | SH        | Against     | Against                 | Against                 |
| 14                 | Approve Policy Advocacy                                 | SH        | Against     | Against                 | Against                 |
| 15                 | Approve Climate Accounting and Audit                    | SH        | Against     | Against                 | Against                 |

# **Breville Group Limited**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: BRG |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q1758G108 |                      |             |

|                    |                             |           |             | Shares Voted: 656,816                    |
|--------------------|-----------------------------|-----------|-------------|--|
| Proposal<br>Number | Proposal Text               | Proponent | Mgmt<br>Rec | Voting<br>Policy Vote<br>Rec Instruction |
| 2                  | Approve Remuneration Report | Mgmt      | For         | Against Against                          |

# **Breville Group Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 3a                 | Elect Sally Herman as Director   | Mgmt      | For         | For                     | For                 |
| 3b                 | Elect Kate Wright as Director  | Mgmt      | For         | For                     | For                 |
| 3c                 | Elect Tim Baxter as Director   | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Grant of Performance Rights<br>and Deferred Share Rights to Jim<br>Clayton | Mgmt      | For         | Against                 | Against             |
| 5                  | Approve Grant of NED Rights to<br>Non-Executive Directors                          | Mgmt      | None        | For                     | For                 |

# **Computershare Limited**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: CPU |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q2721E105 |                      |             |

|                    |  |           |             |                         | Shares Voted: 163,559 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect Tiffany Fuller as Director                     | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Performance Rights to Stuart Irving | Mgmt      | For         | For                     | Against               |
| 5                  | Approve Replacement of Constitution                  | Mgmt      | For         | For                     | For                   |

|                    |  |           |             |                         | Shares Voted: 319,779 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect Tiffany Fuller as Director                     | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                          | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Rights to Stuart Irving | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Replacement of Constitution                  | Mgmt      | For         | For                     | For                   |

# **GDI Property Group Ltd.**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: GDI |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3R72G104 |                      |             |

# **GDI Property Group Ltd.**

|                    |  |           |             |                         | Shares Voted: 388,012 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | For                   |
| 2                  | Elect John Tuxworth as Director                            | Mgmt      | For         | Against                 | Against               |
| 3                  | Approve Issuance of Performance<br>Rights to Steve Gillard | Mgmt      | For         | For                     | For                   |

# Insignia Financial Ltd.

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: IFL |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q49809108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 913,567 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Michelle Somerville as Director              | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect John Selak as Director                       | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report                        | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve Grant of Performance Rights to Renato Mota | Mgmt      | For         | For                     | For                   |  |

#### **Jumbo Interactive Limited**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: JIN |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5149C106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 22,169 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Elect Giovanni Rizzo as Director  | Mgmt      | For         | For                     | For                  |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                  |
| 3                  | Approve Issuance of STI Director<br>Rights to Mike Veverka                              | Mgmt      | For         | For                     | For                  |
| 4                  | Approve Issuance of LTI Director<br>Rights to Mike Veverka                              | Mgmt      | For         | For                     | For                  |
| 5                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                  |
| 6                  | Appoint Ernst & Young as Auditor of the Company   | Mgmt      | For         | For                     | For                  |
| 7                  | Approve Renewal of Proportional<br>Takeover Provisions                                  | Mgmt      | For         | For                     | For                  |

# Nine Entertainment Co. Holdings Limited

| Meeting Date: 10/11/2022       |
|--------------------------------|
| Record Date: 08/11/2022        |
| Primary Security ID: Q6813N105 |

Country: Australia Meeting Type: Annual Ticker: NEC

|                    |  |           |             |                         | Shares Voted: 949,738 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | Against               |
| 2                  | Elect Samantha Lewis as Director                       | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Mickie Rosen as Director                         | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Rights to Michael Sneesby | Mgmt      | For         | For                     | For                   |

#### **REA Group Ltd**

| Meeting Date: 10/11/2022       | Country: Australia   | Ticker: REA |
|--------------------------------|----------------------|-------------|
| Record Date: 08/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8051B108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 49,143 |  |
|--------------------|--|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text                                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 2                  | Approve Remuneration Report                        | Mgmt      | For         | For                     | Against              |  |
| 3a                 | Elect Kelly Bayer Rosmarin as Director             | Mgmt      | For         | Against                 | Against              |  |
| 3b                 | Elect Michael Miller as Director                   | Mgmt      | For         | For                     | For                  |  |
| 3c                 | Elect Tracey Fellows as Director                   | Mgmt      | For         | For                     | For                  |  |
| 3d                 | Elect Richard Freudenstein as Director             | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Grant of Performance Rights to Owen Wilson | Mgmt      | For         | Against                 | Against              |  |

# **AGL Energy Limited**

| Meeting Date: 15/11/2022       | Country: Australia   | Ticker: AGL |
|--------------------------------|----------------------|-------------|
| Record Date: 13/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q01630195 |                      |             |

|                    |  |           |             |                         | Shares Voted: 288,486 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                          | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report            | Mgmt      | For         | For                     | Against               |  |
| 3                  | Approve Climate Transition Action Plan | Mgmt      | For         | For                     | For                   |  |
| 4a                 | Elect Graham Cockroft as Director      | Mgmt      | For         | For                     | For                   |  |

# AGL Energy Limited

| Proposal<br>Number | Proposal Text                                     | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 4b                 | Elect Vanessa Sullivan as Director                | Mgmt      | For         | For                     | For                 |  |
| 4c                 | Elect Miles George as Director                    | Mgmt      | For         | For                     | For                 |  |
| 4d                 | Elect Patricia McKenzie as Director               | Mgmt      | For         | For                     | For                 |  |
| 5a                 | Elect Mark William Grimsey Twidell as<br>Director | SH        | For         | For                     | For                 |  |
| 5b                 | Elect Kerry Elizabeth Schott as Director          | SH        | Against     | For                     | For                 |  |
| 5c                 | Elect John Carl Pollaers as Director              | SH        | Against     | For                     | For                 |  |
| 5d                 | Elect Christine Francis Holman as<br>Director     | SH        | Against     | For                     | For                 |  |

#### Allkem Ltd.

| Meeting Date: 15/11/2022       | Country: Australia   | Ticker: AKE |
|--------------------------------|----------------------|-------------|
| Record Date: 13/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0226L103 |                      |             |

|                    |  |           |             |                         | Shares Voted: 1,003,077 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report                                  | Mgmt      | For         | For                     | Against                 |
| 2                  | Elect Peter Coleman as Director                              | Mgmt      | For         | For                     | For                     |
| 3                  | Elect Richard Seville as Director                            | Mgmt      | For         | For                     | For                     |
| 4                  | Elect Fernando Oris de Roa as Director                       | Mgmt      | For         | For                     | For                     |
| 5                  | Elect Leanne Heywood as Director                             | Mgmt      | For         | For                     | For                     |
| 6                  | Adopt New Constitution                                       | Mgmt      | For         | For                     | For                     |
| 7                  | Approve Proportional Takeover<br>Provisions                  | Mgmt      | For         | For                     | For                     |
| 8                  | Approve Non-Executive Director Share<br>Plan                 | Mgmt      | None        | For                     | For                     |
| 9                  | Approve Performance Rights and<br>Options Plan               | Mgmt      | For         | For                     | For                     |
| 10                 | Approve Grant of STI Performance<br>Rights to Perez de Solay | Mgmt      | For         | For                     | For                     |
| 11                 | Approve Grant of LTI Performance<br>Rights to Perez de Solay | Mgmt      | For         | For                     | For                     |

# **Capitol Health Limited**

| Meeting Date: 15/11/2022       | Country: Australia   | Ticker: CAJ |
|--------------------------------|----------------------|-------------|
| Record Date: 13/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q20864106 |                      |             |

# **Capitol Health Limited**

|                    |  |           |             |                         | Shares Voted: 4,474,107 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Richard Loveridge as Director                        | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Kevin Shaw as Director                               | Mgmt      | For         | For                     | For                     |  |
| 4                  | Approve Issuance of Performance<br>Rights to Justin Walter | Mgmt      | For         | For                     | Against                 |  |
| 5                  | Approve Dividend Reinvestment Plan                         | Mgmt      | For         | For                     | For                     |  |
| 6                  | Approve the Amendments to the<br>Company's Constitution    | Mgmt      | For         | For                     | For                     |  |

# Genworth Mortgage Insurance Australia Ltd.

| Meeting Date: 15/11/2022       | Country: Australia    | Ticker: GMA |
|--------------------------------|-----------------------|-------------|
| Record Date: 13/11/2022        | Meeting Type: Special |             |
| Primary Security ID: Q3983N148 |                       |             |

|                    |  |           |             |                         | Shares Voted: 525,523 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve the Change of Company<br>Name to Helia Group Limited | Mgmt      | For         | For                     | For                   |  |

### **News Corporation**

| Meeting Date: 15/11/2022       | Country: USA         | Ticker: NWSA |
|--------------------------------|----------------------|--------------|
| Record Date: 21/09/2022        | Meeting Type: Annual |              |
| Primary Security ID: 65249B109 |                      |              |

|                    |                                      |           |             |                         | Shares Voted: 40,897 |
|--------------------|--------------------------------------|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1a                 | Elect Director K. Rupert Murdoch     | Mgmt      | For         | For                     | For                  |
| 1b                 | Elect Director Lachlan K. Murdoch    | Mgmt      | For         | For                     | Against              |
| 1c                 | Elect Director Robert J. Thomson     | Mgmt      | For         | For                     | For                  |
| 1d                 | Elect Director Kelly Ayotte          | Mgmt      | For         | For                     | For                  |
| 1e                 | Elect Director Jose Maria Aznar      | Mgmt      | For         | For                     | For                  |
| 1f                 | Elect Director Natalie Bancroft      | Mgmt      | For         | For                     | For                  |
| 1g                 | Elect Director Ana Paula Pessoa      | Mgmt      | For         | For                     | For                  |
| 1h                 | Elect Director Masroor Siddiqui      | Mgmt      | For         | For                     | For                  |
| 2                  | Ratify Ernst & Young LLP as Auditors | Mgmt      | For         | For                     | For                  |

# **News Corporation**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | Against             |
| 4                  | Report on Lobbying Payments and<br>Policy                         | SH        | Against     | For                     | For                 |

# **ReadyTech Holdings Limited**

| Meeting Date: 15/11/2022       | Country: Australia   | Ticker: RDY |
|--------------------------------|----------------------|-------------|
| Record Date: 13/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q804A2101 |                      |             |

|                    |   |           |             |                         | Shares Voted: 224,891 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Elect Tony Faure as Director  | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Elizabeth Crouch as Director  | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Grant of Performance Rights to Marc Washbourne  | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Issuance of Earn-Out Shares<br>to IT Vision Software Pty Ltd                            | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Financial Assistance in<br>Relation to the Acquisition of IT Vision<br>Software Pty Ltd | Mgmt      | For         | For                     | For                   |  |

# **Beach Energy Limited**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: BPT |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q13921103 |                      |             |

|                    |   |           |             |                         | Shares Voted: 2,500,449 |  |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against                 |  |
| 2                  | Elect Phillip Bainbridge as Director  | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Peter Moore as Director   | Mgmt      | For         | For                     | For                     |  |
| 4                  | Elect Sally-Anne Layman as Director   | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Reinstatement of Partial<br>Takeover Provisions in the Constitution | Mgmt      | For         | For                     | For                     |  |

### **Charter Hall Group**

Meeting Date: 16/11/2022 Record Date: 14/11/2022 Primary Security ID: Q2308A138 Country: Australia Meeting Type: Annual Ticker: CHC

|                    |   |           |             |                         | Shares Voted: 597,442 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect David Clarke as Director                              | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Karen Moses as Director                               | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Greg Paramor as Director                              | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report                                 | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Issuance of Service Rights to<br>David Harrison     | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Issuance of Performance<br>Rights to David Harrison | Mgmt      | For         | For                     | Against               |

#### **HUB24 Limited**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: HUB |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4970M176 |                      |             |

|                    |  |           |             |                         | Shares Voted: 338,069 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | Against               |  |
| 2                  | Elect Bruce Higgins as Director                            | Mgmt      | For         | Against                 | For                   |  |
| 3                  | Approve HUB24 Performance Rights<br>Plan                   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Issuance of Performance<br>Rights to Andrew Alcock | Mgmt      | For         | For                     | For                   |  |

#### **Infomedia Limited**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: IFM |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4933X103 |                      |             |

|                    |                                |           |             |                         | Shares Voted: 281,872 |
|--------------------|--------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report    | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Jim Hassell as Director  | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Kim Anderson as Director | Mgmt      | For         | For                     | For                   |

### **Infomedia Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 4                  | Approve Issuance of Restricted Stock<br>Units to Jens Monsees                              | Mgmt      | For         | For                     | For                 |  |
| 5                  | Approve Issuance of Performance<br>Rights and Share Appreciation Rights<br>to Jens Monsees | Mgmt      | For         | For                     | For                 |  |

### **Medibank Private Limited**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: MPL |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5921Q109 |                      |             |

|                    |   |           |             |                         | Shares Voted: 649,736 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Elect Peter Everingham as Director                      | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Kathryn Fagg as Director                          | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect David Fagan as Director                           | Mgmt      | For         | For                     | For                   |  |
| 5                  | Elect Linda Bardo Nicholls as Director                  | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |  |
| 7                  | Approve Grant of Performance Rights to David Koczkar    | Mgmt      | For         | For                     | Against               |  |
| 8                  | Approve the Amendments to the<br>Company's Constitution | Mgmt      | For         | For                     | For                   |  |

#### **Northern Star Resources Limited**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: NST |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6951U101 |                      |             |

|                    |  |           |             |                         | Shares Voted: 100,553 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |  |
| 2                  | Approve Issuance of LTI Performance<br>Rights to Stuart Tonkin                           | Mgmt      | For         | For                     | Against               |  |
| 3                  | Approve Issuance of STI Performance<br>Rights to Stuart Tonkin                           | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Issuance of Conditional<br>Retention Rights to Stuart Tonkin                     | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Issuance of Dividend<br>Equivalent Vested Performance Rights<br>to Stuart Tonkin | Mgmt      | For         | For                     | For                   |  |
| 6                  | Elect Michael Chaney as Director   | Mgmt      | For         | For                     | For                   |  |

#### **Northern Star Resources Limited**

| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|------------------------------------|-----------|-------------|-------------------------|---------------------|
| 7                  | Elect Nick Cernotta as Director    | Mgmt      | For         | For                     | For                 |
| 8                  | Elect John Richards as Director    | Mgmt      | For         | For                     | For                 |
| 9                  | Elect Marnie Finlayson as Director | Mgmt      | For         | For                     | For                 |
|                    |                                    |           |             |                         |                     |

# Pact Group Holdings Ltd

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: PGH |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q72539119 |                      |             |

|                    |  |           |             |                         | Shares Voted: 1,057,176 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against                 |
| 3                  | Elect Raphael Geminder as Director   | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Grant of Performance Rights to Sanjay Dayal  | Mgmt      | For         | For                     | For                     |
| 5                  | Approve Renewal of Proportional<br>Takeover Plebiscite   | Mgmt      | For         | For                     | For                     |
| 6                  | Approve Financial Assistance in<br>Relation to the Acquisition of Synergy<br>Packaging Pty Ltd | Mgmt      | For         | For                     | For                     |

#### **ResMed Inc.**

| Meeting Date: 16/11/2022       | Country: USA         | Ticker: RMD |
|--------------------------------|----------------------|-------------|
| Record Date: 20/09/2022        | Meeting Type: Annual |             |
| Primary Security ID: 761152107 |                      |             |

|               |                                       |           |             |                         | Shares Voted: 678,910 |
|---------------|---------------------------------------|-----------|-------------|-------------------------|-----------------------|
| Propo<br>Numb | Proposal Text                         | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1a            | Elect Director Carol Burt             | Mgmt      | For         | For                     | For                   |
| 1b            | Elect Director Jan De Witte           | Mgmt      | For         | For                     | For                   |
| 1c            | Elect Director Karen Drexler          | Mgmt      | For         | For                     | For                   |
| 1d            | Elect Director Michael 'Mick' Farrell | Mgmt      | For         | For                     | For                   |
| 1e            | Elect Director Peter Farrell          | Mgmt      | For         | For                     | For                   |
| 1f            | Elect Director Harjit Gill            | Mgmt      | For         | For                     | For                   |
| 1g            | Elect Director John Hernandez         | Mgmt      | For         | For                     | For                   |
| 1h            | Elect Director Richard Sulpizio       | Mgmt      | For         | For                     | For                   |
| 1i            | Elect Director Desney Tan             | Mgmt      | For         | For                     | For                   |
|               |                                       |           |             |                         |                       |

### **ResMed Inc.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 1j                 | Elect Director Ronald Taylor                                      | Mgmt      | For         | For                     | For                 |  |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For         | For                     | For                 |  |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |  |

### **Vicinity Centres**

| Meeting Date: 16/11/2022       | Country: Australia   | Ticker: VCX |
|--------------------------------|----------------------|-------------|
| Record Date: 14/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9395F102 |                      |             |

|                    |  |           |             |                         | Shares Voted: 40,122 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
|                    | Resolutions for Vicinity Limited   | Mgmt      |             |                         |                      |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against              |
| 3a                 | Elect Tiffany Fuller as Director   | Mgmt      | For         | For                     | For                  |
| 3b                 | Elect Michael Hawker as Director   | Mgmt      | For         | For                     | For                  |
| 3c                 | Elect Dion Werbeloff as Director   | Mgmt      | For         | For                     | For                  |
| 3d                 | Elect Georgina Lynch as Director   | Mgmt      | For         | For                     | For                  |
| 3e                 | Elect Trevor Gerber as Director  | Mgmt      | For         | For                     | For                  |
| 4                  | Approve the Increase in Non-Executive<br>Director Fee Pool                             | Mgmt      | For         | For                     | For                  |
|                    | Resolution for Vicinity Limited and<br>Vicinity Centres Trust                          | Mgmt      |             |                         |                      |
| 5                  | Approve Grant of Performance Rights to Grant Kelley                                    | Mgmt      | For         | For                     | Against              |
|                    | Resolution for Vicinity Limited  | Mgmt      |             |                         |                      |
| 6                  | Approve Re-insertion of Partial<br>Takeovers Provisions in the Company<br>Constitution | Mgmt      | For         | For                     | For                  |
|                    | Resolution for Vicinity Centres Trust  | Mgmt      |             |                         |                      |
| 7                  | Approve Re-insertion of Partial<br>Takeovers Provisions in the Trust<br>Constitution   | Mgmt      | For         | For                     | For                  |

### **Altium Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: ALU |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q0268D100 |                      |             |

#### **Altium Limited**

|                    |   |           |             |                         | Shares Voted: 110,047 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                             | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report               | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Simon Kelly as Director             | Mgmt      | For         | For                     | For                   |
| 4                  | Appoint KPMG as Auditor of the<br>Company | Mgmt      | For         | For                     | For                   |

### **Goodman Group**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: GMG |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4229W132 |                      |             |

|                    |  |           |             |                         | Shares Voted: 940,760 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Appoint KPMG as Auditor of Goodman<br>Logistics (HK) Limited | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Chris Green as Director of<br>Goodman Limited          | Mgmt      | For         | Against                 | Against               |
| 3                  | Elect Phillip Pryke as Director of<br>Goodman Limited        | Mgmt      | For         | Against                 | Against               |
| 4                  | Elect Anthony Rozic as Director of<br>Goodman Limited        | Mgmt      | For         | Against                 | Against               |
| 5                  | Elect Hilary Spann as Director of<br>Goodman Limited         | Mgmt      | For         | For                     | For                   |
| 6                  | Elect Vanessa Liu as Director of<br>Goodman Limited          | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Remuneration Report                                  | Mgmt      | For         | Against                 | Against               |
| 8                  | Approve Issuance of Performance<br>Rights to Greg Goodman    | Mgmt      | For         | Against                 | Against               |
| 9                  | Approve Issuance of Performance<br>Rights to Danny Peeters   | Mgmt      | For         | Against                 | Against               |
| 10                 | Approve Issuance of Performance<br>Rights to Anthony Rozic   | Mgmt      | For         | Against                 | Against               |
| 11                 | Approve the Increase in Non-Executive<br>Directors' Fee Pool | Mgmt      | For         | Against                 | Against               |
| 12                 | Approve the Spill Resolution                                 | Mgmt      | Against     | Against                 | Against               |

|                    |  |           |             |                         | Shares Voted: 475,627 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Appoint KPMG as Auditor of Goodman<br>Logistics (HK) Limited | Mgmt      | For         | For                     | For                   |

# Goodman Group

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 2                  | Elect Chris Green as Director of<br>Goodman Limited          | Mgmt      | For         | Against                 | For                 |
| 3                  | Elect Phillip Pryke as Director of<br>Goodman Limited        | Mgmt      | For         | Against                 | For                 |
| 4                  | Elect Anthony Rozic as Director of<br>Goodman Limited        | Mgmt      | For         | Against                 | For                 |
| 5                  | Elect Hilary Spann as Director of<br>Goodman Limited         | Mgmt      | For         | For                     | For                 |
| 6                  | Elect Vanessa Liu as Director of<br>Goodman Limited          | Mgmt      | For         | For                     | For                 |
| 7                  | Approve Remuneration Report                                  | Mgmt      | For         | Against                 | For                 |
| 8                  | Approve Issuance of Performance<br>Rights to Greg Goodman    | Mgmt      | For         | Against                 | For                 |
| 9                  | Approve Issuance of Performance<br>Rights to Danny Peeters   | Mgmt      | For         | Against                 | For                 |
| 10                 | Approve Issuance of Performance<br>Rights to Anthony Rozic   | Mgmt      | For         | Against                 | For                 |
| 11                 | Approve the Increase in Non-Executive<br>Directors' Fee Pool | Mgmt      | For         | Against                 | For                 |
| 12                 | Approve the Spill Resolution                                 | Mgmt      | Against     | Against                 | Against             |

# **Growthpoint Properties Australia**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: GOZ |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4359J133 |                      |             |

|                    |   |           |             |                         | Shares Voted: 574,706 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
|                    | Resolutions for Growthpoint Properties<br>Australia Limited   | Mgmt      |             |                         |                       |  |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |  |
| 3                  | Elect Josephine Sukkar as Director  | Mgmt      | For         | For                     | For                   |  |
|                    | Resolutions for Growthpoint Properties<br>Australia Limited and Growthpoint<br>Properties Australia Trust | Mgmt      |             |                         |                       |  |
| 4                  | Approve Grant of FY23 Long-Term<br>Incentive (LTI) Performance Rights to<br>Timothy Collyer               | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Grant of FY23 Short-Term<br>Incentive (STI) Performance Rights to<br>Timothy Collyer              | Mgmt      | For         | For                     | For                   |  |
|                    | Resolutions for Growthpoint Properties<br>Australia Limited   | Mgmt      |             |                         |                       |  |
| 6                  | Approve the Increase in Maximum<br>Aggregate Non-Executive Directors'<br>Fee Pool                         | Mgmt      | None        | For                     | For                   |  |

# **Growthpoint Properties Australia**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 7                  | Approve the Amendments to the<br>Company's Constitution   | Mgmt      | For         | For                     | For                 |  |
|                    | Resolutions for Growthpoint Properties<br>Australia Trust | Mgmt      |             |                         |                     |  |
| 8                  | Approve the Amendments to the<br>Trust's Constitution     | Mgmt      | For         | For                     | For                 |  |
| 9                  | Approve Broadening of the Trust's<br>Mandate              | Mgmt      | For         | For                     | For                 |  |

#### IGO Ltd.

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: IGO |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4875H108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 881,986 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Elect Tracey Arlaud as Director  | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Justin Osborne as Director   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Issuance of Service Rights to<br>Peter Bradford                            | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Issuance of Performance<br>Rights and Options to Peter Bradford            | Mgmt      | For         | Against                 | For                   |  |
| 6                  | Approve Termination Payment to Dan<br>Lougher                                      | Mgmt      | For         | For                     | Against               |  |
| 7                  | Approve IGO Employee Incentive Plan  | Mgmt      | For         | For                     | For                   |  |
| 8                  | Approve Increase of Non-Executive<br>Director Fee Pool                             | Mgmt      | None        | For                     | For                   |  |
| 9                  | Approve Renewal of the Proportional<br>Takeover Provisions                         | Mgmt      | For         | For                     | For                   |  |
| 10                 | Approve the Provision of Financial<br>Assistance in Relation to the<br>Acquisition | Mgmt      | For         | For                     | For                   |  |

#### **IPH Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: IPH |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q496B9100 |                      |             |

#### **IPH Limited**

|                    |  |           |             |                         | Shares Voted: 223,382 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 3a                 | Elect John Atkin as Director   | Mgmt      | For         | For                     | For                   |
| 3b                 | Elect Jingmin Qian as Director   | Mgmt      | For         | For                     | For                   |
| 3c                 | Elect Vicki Carter as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Ratify the Past Issuance of<br>Consideration Shares to Smart &<br>Biggar Vendors | Mgmt      | For         | For                     | For                   |
| 5                  | Approve the Incentive Plan   | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Grant of Performance Rights to Andrew Blattman                           | Mgmt      | For         | For                     | For                   |
| 7                  | Approve the Remuneration Report  | Mgmt      | For         | For                     | Against               |

# Johns Lyng Group Limited

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: JLG |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5081S101 |                      |             |

|                    |  |           |             |                         | Shares Voted: 394,579 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                                    | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Lindsay Barber as Director                               | Mgmt      | For         | Against                 | Against               |
| 4a                 | Approve Issuance of Performance<br>Rights to Scott Didier      | Mgmt      | For         | Against                 | Against               |
| 4b                 | Approve Issuance of Performance<br>Rights to Lindsay Barber    | Mgmt      | For         | Against                 | Against               |
| 4c                 | Approve Issuance of Performance<br>Rights to Adrian Gleeson    | Mgmt      | For         | Against                 | Against               |
| 4d                 | Approve Issuance of Performance<br>Rights to Philippa Turnbull | Mgmt      | For         | Against                 | Against               |
| 4e                 | Approve Issuance of Performance<br>Rights to Nicholas Carnell  | Mgmt      | For         | Against                 | Against               |

#### **Mineral Resources Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: MIN |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q60976109 |                      |             |

#### **Mineral Resources Limited**

|                    |   |           |             |                         | Shares Voted: 38,846 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Approve Remuneration Report                         | Mgmt      | For         | For                     | Against              |
| 2                  | Elect Lulezim (Zimi) Meka as Director               | Mgmt      | For         | For                     | For                  |
| 3                  | Elect James McClements as Director                  | Mgmt      | For         | For                     | For                  |
| 4                  | Elect Susan (Susie) Corlett as Director             | Mgmt      | For         | For                     | For                  |
| 5                  | Approve Grant of FY22 Share Rights to Chris Ellison | Mgmt      | For         | For                     | For                  |
| 6                  | Approve Grant of FY23 Share Rights to Chris Ellison | Mgmt      | For         | For                     | For                  |
| 7                  | Approve Potential Termination Benefits              | Mgmt      | None        | For                     | For                  |
| 8                  | Appoint Ernst & Young as Auditor of the Company     | Mgmt      | For         | For                     | For                  |

# Paladin Energy Ltd

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: PDN |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7264T104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 2,879,984 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Peter Main as Director   | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Peter Watson as Director   | Mgmt      | For         | For                     | For                     |  |
| 4                  | Ratify Past Issuance of Placement<br>Shares to Institutional Investors | Mgmt      | For         | For                     | For                     |  |

#### **Pilbara Minerals Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: PLS |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7539C100 |                      |             |

|                    |                                     |           |             |                         | Shares Voted: 1,549,156 |  |
|--------------------|-------------------------------------|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text                       | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report         | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Anthony Kiernan as Director   | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Nicholas Cernotta as Director | Mgmt      | For         | For                     | For                     |  |

#### **Pilbara Minerals Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 4                  | Ratify Past Issuance of Convertible<br>Bonds to POS-LT Pty Ltd                          | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Issuance of Employee<br>Performance Rights to Dale Henderson                    | Mgmt      | For         | For                     | For                 |
| 6                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                 |

#### **Seek Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: SEK |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8382E102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 149,893 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |  |
| 3a                 | Elect Leigh Jasper as Director  | Mgmt      | For         | For                     | For                   |  |
| 3b                 | Elect Linda Kristjanson as Director   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                   |  |
| 5                  | Approve Grant of One Equity Right to<br>Ian Narev                                       | Mgmt      | For         | Against                 | Against               |  |
| 6                  | Approve Grant of Wealth Sharing Plan<br>Options and Rights to Ian Narev                 | Mgmt      | For         | For                     | For                   |  |

|                    |   |           |             |                         | Shares Voted: 346,177 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |
| 3a                 | Elect Leigh Jasper as Director  | Mgmt      | For         | For                     | For                   |
| 3b                 | Elect Linda Kristjanson as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                   |
| 5                  | Approve Grant of One Equity Right to<br>Ian Narev                                       | Mgmt      | For         | Against                 | For                   |
| 6                  | Approve Grant of Wealth Sharing Plan<br>Options and Rights to Ian Narev                 | Mgmt      | For         | For                     | For                   |

#### **Sonic Healthcare Limited**

Meeting Date: 17/11/2022 Record Date: 15/11/2022 Primary Security ID: Q8563C107 Country: Australia Meeting Type: Annual Ticker: SHL

|                    |  |           |             |                         | Shares Voted: 301,594 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Elect Christine Bennett as Director  | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Katharine Giles as Director  | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve Grant of Options and<br>Performance Rights to Colin<br>Goldschmidt | Mgmt      | For         | For                     | Against               |  |
| 5                  | Approve Grant of Options and<br>Performance Rights to Chris Wilks          | Mgmt      | For         | For                     | For                   |  |

#### **Mirvac Group**

| Meeting Date: 18/11/2022       | Country: Australia   | Ticker: MGR |
|--------------------------------|----------------------|-------------|
| Record Date: 16/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q62377108 |                      |             |

|                    |  |           |             |                        | Shares Voted: 1,625,3 | 81 |
|--------------------|--|-----------|-------------|------------------------|-----------------------|----|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Votin<br>Policy<br>Rec | -                     |    |
| 2.1                | Elect Jane Hewitt as Director                                | Mgmt      | For         | For                    | For                   |    |
| 2.2                | Elect Peter Nash as Director                                 | Mgmt      | For         | For                    | For                   |    |
| 2.3                | Elect Damien Frawley as Director                             | Mgmt      | For         | For                    | For                   |    |
| 3                  | Approve Remuneration Report                                  | Mgmt      | For         | For                    | Against               |    |
| 4                  | Approve the Increase in Non-Executive<br>Directors' Fee Pool | Mgmt      | None        | For                    | For                   |    |

#### **Nanosonics Limited**

| Meeting Date: 18/11/2022       | Country: Australia   | Ticker: NAN |
|--------------------------------|----------------------|-------------|
| Record Date: 16/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6499K102 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 203,135 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Elect Marie McDonald as Director | Mgmt      | For         | For                     | For                   |
| 2                  | Approve Remuneration Report      | Mgmt      | For         | For                     | For                   |

#### **Nanosonics Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 3                  | Approve Issuance of Service Rights to<br>Michael Kavanagh                                      | Mgmt      | For         | For                     | For                 |  |
| 4                  | Approve Issuance of Share<br>Appreciation Rights and Performance<br>Rights to Michael Kavanagh | Mgmt      | For         | For                     | For                 |  |
| 5                  | Approve Issuance of Securities Under<br>the Nanosonics Omnibus Equity Plan                     | Mgmt      | For         | For                     | For                 |  |
| 6                  | Approve Issuance of Securities Under<br>the Nanosonics Global Employee Share<br>Plan           | Mgmt      | For         | For                     | For                 |  |
| 7                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors        | Mgmt      | For         | For                     | For                 |  |

#### **NextDC Ltd.**

| Meeting Date: 18/11/2022       | Country: Australia   | Ticker: NXT |  |  |
|--------------------------------|----------------------|-------------|--|--|
| Record Date: 16/11/2022        | Meeting Type: Annual |             |  |  |
| Primary Security ID: Q6750Y106 |                      |             |  |  |

|                    |   |           |             |                         | Shares Voted: 473,137 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                           | Mgmt      | For         | For                     | Against               |  |
| 2                  | Elect Gregory J Clark as Director                     | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Jennifer M Lambert as Director                  | Mgmt      | For         | For                     | For                   |  |
| 4                  | Elect Stephen M Smith as Director                     | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Grant of Performance Rights to Craig Scroggie | Mgmt      | For         | For                     | For                   |  |

# **NIB Holdings Limited**

| Meeting Date: 18/11/2022       | Country: Australia   | Ticker: NHF |
|--------------------------------|----------------------|-------------|
| Record Date: 16/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q67889107 |                      |             |

|                    |  |           |             |                         | Shares Voted: 23,976 |  |
|--------------------|--|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against              |  |
| 3                  | Elect Donal O'Dwyer as Director  | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Participation of Mark<br>Fitzgibbon in the Long-Term Incentive<br>Plan | Mgmt      | For         | For                     | For                  |  |

### Qualitas Ltd.

Meeting Date: 18/11/2022 Record Date: 16/11/2022 Primary Security ID: Q7S90A105 Country: Australia Meeting Type: Annual Ticker: QAL

|                    |  |           |             |                         | Shares Voted: 588,575 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |  |
| 3A                 | Elect Andrew Fairley as Director   | Mgmt      | For         | For                     | For                   |  |
| 3B                 | Elect JoAnne Stephenson as Director  | Mgmt      | For         | For                     | For                   |  |
| 4                  | Appoint KPMG as Auditor of the<br>Company  | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve the Long Term Incentive Loan<br>Plan and the Allocation of Loan Shares<br>to Andrew Schwartz | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve the Qualitas Employee Equity<br>Plan   | Mgmt      | For         | For                     | For                   |  |
| 7                  | Ratify Past Issuance of Options to Abu<br>Dhabi Investment Authority                                 | Mgmt      | For         | For                     | For                   |  |

### **Pro Medicus Limited**

| Meeting Date: 21/11/2022       | Country: Australia   | Ticker: PME |
|--------------------------------|----------------------|-------------|
| Record Date: 20/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q77301101 |                      |             |

|                    |                                    |           |             |                         | Shares Voted: 54,479 |
|--------------------|------------------------------------|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                      | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 2                  | Approve Remuneration Report        | Mgmt      | For         | For                     | For                  |
| 3.1                | Elect Anthony Glenning as Director | Mgmt      | For         | For                     | For                  |
| 3.2                | Elect Sam Hupert as Director       | Mgmt      | For         | For                     | For                  |

### **Bluescope Steel Limited**

| Meeting Date: 22/11/2022       | Country: Australia   | Ticker: BSL |
|--------------------------------|----------------------|-------------|
| Record Date: 20/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q1415L177 |                      |             |

|                    |                               |           |             |                         | Shares Voted: 853,826 |
|--------------------|-------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 3a                 | Elect Ewen Crouch as Director | Mgmt      | For         | For                     | For                   |

# **Bluescope Steel Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 3b                 | Elect K'Lynne Johnson as Director   | Mgmt      | For         | For                     | For                 |  |
| 3c                 | Elect ZhiQiang Zhang as Director  | Mgmt      | For         | For                     | For                 |  |
| 3d                 | Elect Jane McAloon as Director  | Mgmt      | For         | For                     | For                 |  |
| Зе                 | Elect Peter Alexander as Director   | Mgmt      | For         | For                     | For                 |  |
| 4                  | Approve Grant of Share Rights to Mark<br>Vassella                               | Mgmt      | For         | For                     | For                 |  |
| 5                  | Approve Grant of Alignment Rights to<br>Mark Vassella                           | Mgmt      | For         | For                     | For                 |  |
| 6                  | Approve the Increase in Maximum<br>Aggregate Non-Executive Director Fee<br>Pool | Mgmt      | None        | For                     | For                 |  |

# Fortescue Metals Group Ltd.

| Meeting Date: 22/11/2022       | Country: Australia   | Ticker: FMG |
|--------------------------------|----------------------|-------------|
| Record Date: 20/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q39360104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 42,831 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | Against              |
| 2                  | Elect Elizabeth Gaines as Director                     | Mgmt      | For         | For                     | For                  |
| 3                  | Elect Li Yifei as Director                             | Mgmt      | For         | For                     | For                  |
| 4                  | Approve Increase of Non-Executive<br>Director Fee Pool | Mgmt      | None        | For                     | For                  |
| 5                  | Adopt New Constitution                                 | Mgmt      | For         | For                     | For                  |

### **Perseus Mining Limited**

| Meeting Date: 22/11/2022       | Country: Australia   | Ticker: PRU |
|--------------------------------|----------------------|-------------|
| Record Date: 20/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q74174105 |                      |             |

|                    |   |           |             |                         | Shares Voted: 1,608,681 |  |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Approve Remuneration Report                                       | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Sean Harvey as Director                                     | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect John McGloin as Director                                    | Mgmt      | For         | Against                 | Against                 |  |
| 4                  | Approve Issuance of Performance<br>Rights to Jeffrey Quartermaine | Mgmt      | For         | For                     | For                     |  |

# **Perseus Mining Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 5                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | For         | For                     | For                 |

#### Home Consortium Limited

| Meeting Date: 23/11/2022       | Country: Australia   | Ticker: HMC |
|--------------------------------|----------------------|-------------|
| Record Date: 21/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q46597102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 445,476 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 2                  | Elect Gregory Hayes as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Issuance of Performance<br>Rights to David Di Pilla             | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Change of Company<br>Name to HMC Capital Limited            | Mgmt      | For         | For                     | For                   |
| 5                  | Appoint KPMG as Auditor of the<br>Company                               | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Re-insertion of Proportional<br>Takeover Bid Provisions         | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Issuance of New Options to<br>Aurrum Holdings Pty Ltd           | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Issuance of New Options to<br>Alara Pty Ltd and Frilara Pty Ltd | Mgmt      | For         | For                     | For                   |
| 9                  | Approve Issuance of New Options to<br>Beauvale Pty Ltd                  | Mgmt      | For         | For                     | For                   |
| 10                 | Approve Issuance of New Options to<br>JMAC International Pty Ltd        | Mgmt      | For         | For                     | For                   |
| 11                 | Approve Issuance of New Options to<br>Trisfall Proprietary Ltd          | Mgmt      | For         | For                     | For                   |

# Megaport Ltd.

| Meeting Date: 23/11/2022       | Country: Australia   | Ticker: MP1 |
|--------------------------------|----------------------|-------------|
| Record Date: 21/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5941Y108 |                      |             |

|                    |                               |           |             |                         | Shares Voted: 357,797 |
|--------------------|-------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | None        | For                     | For                   |
| 2                  | Elect Jay Adelson as Director | Mgmt      | For         | For                     | For                   |

# Megaport Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 3                  | Elect Naomi Seddon as Director   | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Issuance of Shares to Bevan<br>Slattery                              | Mgmt      | None        | For                     | For                 |
| 5a                 | Approve Grant of Performance<br>Restricted Stock Units to Vincent<br>English | Mgmt      | None        | Against                 | Against             |
| 5b                 | Approve Grant of Restricted Stock<br>Units to Vincent English                | Mgmt      | None        | Against                 | Against             |
| 6                  | Approve Issuance of Shares to Jay<br>Adelson                                 | Mgmt      | None        | For                     | For                 |
| 7                  | Approve Issuance of Shares to Naomi<br>Seddon                                | Mgmt      | None        | For                     | For                 |
| 8                  | Approve Issuance of Shares to Michael<br>Klayko                              | Mgmt      | None        | For                     | For                 |
| 9                  | Approve Issuance of Shares to Melinda<br>Snowden                             | Mgmt      | None        | For                     | For                 |
| 10                 | Approve Issuance of Shares to Glo<br>Gordon                                  | Mgmt      | None        | For                     | For                 |
| 11                 | Approve the Spill Resolution   | Mgmt      | Against     | Against                 | Against             |

### **Wisetech Global Limited**

| Meeting Date: 23/11/2022       | Country: Australia   | Ticker: WTC |
|--------------------------------|----------------------|-------------|
| Record Date: 21/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q98056106 |                      |             |

|                    |   |           |             |                         | Shares Voted: 111,215 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Maree Isaacs as Director  | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Richard Dammery as Director   | Mgmt      | For         | For                     | For                   |
| 5                  | Elect Michael Malone as Director  | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Grant of Share Rights to<br>Non-Executive Directors under the<br>Non-Executive Director Fee Sacrifice<br>Share Acquisition Plan | Mgmt      | For         | For                     | For                   |

# Hansen Technologies Limited

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: HSN |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4474Z103 |                      |             |

# Hansen Technologies Limited

|                    |   |           |             |                         | Shares Voted: 277,577 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Bruce Adams as Director   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Lisa Pendlebury as Director   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Grant of Performance Rights to Andrew Hansen                                    | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Performance Rights Plan   | Mgmt      | None        | For                     | For                   |  |

# Harvey Norman Holdings Limited

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: HVN |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q4525E117 |                      |             |

|                    |  |           |             |                         | Shares Voted: 459,188 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 3                  | Elect Kay Lesley Page as Director  | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Kenneth William<br>Gunderson-Briggs as Director  | Mgmt      | For         | Against                 | Against               |
| 5                  | Elect David Matthew Ackery as<br>Director  | Mgmt      | For         | Against                 | Against               |
| 6                  | Elect Maurice John Craven as Director  | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Grant of Performance Rights<br>to Gerald Harvey and Permit to<br>Acquire Shares in the Company         | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Grant of Performance Rights<br>to Kay Lesley Page and Permit to<br>Acquire Shares in the Company       | Mgmt      | For         | For                     | For                   |
| 9                  | Approve Grant of Performance Rights<br>to David Matthew Ackery and Permit to<br>Acquire Shares in the Company  | Mgmt      | For         | For                     | For                   |
| 10                 | Approve Grant of Performance Rights<br>to John Evyn Slack-Smith and Permit<br>to Acquire Shares in the Company | Mgmt      | For         | For                     | For                   |
| 11                 | Approve Grant of Performance Rights<br>to Chris Mentis and Permit to Acquire<br>Shares in the Company          | Mgmt      | For         | For                     | For                   |

### Karoon Energy Ltd.

Meeting Date: 24/11/2022 Record Date: 22/11/2022 Primary Security ID: Q5210P101 Country: Australia Meeting Type: Annual Ticker: KAR

|                    |   |           |             |                         | Shares Voted: 1,786,231 |  |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Elect Carlos Tadeu da Costa Fraga as<br>Director                      | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Clark Davey as Director   | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect Peter Turnbull as Director                                      | Mgmt      | For         | For                     | For                     |  |
| 4                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Issuance of Securities Under the Performance Rights Plan 2022 | Mgmt      | For         | For                     | For                     |  |
| 6                  | Approve Issuance of Performance<br>Rights to Julian Fowles            | Mgmt      | For         | For                     | For                     |  |

# **New Hope Corporation Limited**

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: NHC |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q66635105 |                      |             |

|                    |  |           |             |                         | Shares Voted: 990,622 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Ian Williams as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Jacqueline McGill as Director  | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Steven Boulton as Director   | Mgmt      | For         | For                     | For                   |
| 5                  | Approve New Hope Corporation<br>Limited Rights Plan                              | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Issuance of Performance<br>Rights and Service Rights to Robert<br>Bishop | Mgmt      | For         | For                     | For                   |
| 7                  | Approve the Amendments to the<br>Company's Constitution                          | SH        | Against     | Against                 | Against               |
| 8                  | Approve Capital Protection   | SH        | Against     | For                     | For                   |

#### **Nick Scali Limited**

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: NCK |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6765Y109 |                      |             |

#### Nick Scali Limited

|                    |                               |           |             |                         | Shares Voted: 97,857 |
|--------------------|-------------------------------|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text                 | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | For                  |
| 2                  | Elect John Ingram as Director | Mgmt      | For         | For                     | For                  |

# **Qube Holdings Limited**

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: QUB |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7834B112 |                      |             |

|                    |   |           |             |                      | Share   | es Voted: 37,619 |
|--------------------|---|-----------|-------------|----------------------|---------|------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voti<br>Polio<br>Rec | cy Vote | uction           |
| 1                  | Elect Allan Davies as Director                                      | Mgmt      | For         | For                  | For     |                  |
| 2                  | Elect Alan Miles as Director  | Mgmt      | For         | For                  | For     |                  |
| 3                  | Elect Stephen Mann as Director                                      | Mgmt      | For         | For                  | For     |                  |
| 4                  | Elect Lindsay Ward as Director                                      | Mgmt      | For         | For                  | For     |                  |
| 5                  | Approve Remuneration Report   | Mgmt      | For         | For                  | Again   | nst              |
| 6                  | Approve Issuance of Securities under<br>Equity Plan Rules           | Mgmt      | For         | For                  | For     |                  |
| 7                  | Approve Issuance of LTI Performance<br>Rights to Paul Digney        | Mgmt      | For         | For                  | For     |                  |
| 8                  | Approve Issuance of STI Rights to Paul<br>Digney                    | Mgmt      | For         | For                  | For     |                  |
| 9                  | Approve Grant of Financial Assistance<br>in Relation to Acquisition | Mgmt      | For         | For                  | For     |                  |

### **Ramelius Resources Limited**

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: RMS |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7982E108 |                      |             |

|                    |   |           |             |                         | Shares Voted: 2,071,877 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report                                 | Mgmt      | For         | For                     | For                     |
| 2                  | Elect Fiona Jane Murdoch as Director                        | Mgmt      | For         | For                     | For                     |
| 3                  | Elect Natalia Streltsova as Director                        | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Grant of Performance Rights to Mark William Zeptner | Mgmt      | For         | For                     | For                     |

#### **Ramelius Resources Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 5                  | Approve Performance Plan                               | Mgmt      | For         | Against                 | Against             |  |
| 6                  | Approve Renewal of Proportional<br>Takeover Provisions | Mgmt      | For         | For                     | For                 |  |

# Universal Store Holdings Ltd.

| Meeting Date: 24/11/2022       | Country: Australia   | Ticker: UNI |
|--------------------------------|----------------------|-------------|
| Record Date: 22/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q9327E108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 138,199 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                                      | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Trent Peterson as Director                                 | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Renee Gamble as Director                                   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Universal Store Equity<br>Incentive Plan                 | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Issuance of Performance<br>Share Rights to Alice Barbery | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Financial Assistance in Relation to the Acquisition      | Mgmt      | For         | For                     | For                   |  |

# Centuria Capital Group

| Meeting Date: 25/11/2022       | Country: Australia   | Ticker: CNI |
|--------------------------------|----------------------|-------------|
| Record Date: 23/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q2227W112 |                      |             |

|                    |  |           |             |                         | Shares Voted: 92,982 |
|--------------------|--|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 2                  | Approve Remuneration Report  | Mgmt      | None        | For                     | Against              |
| 3                  | Elect Jason Huljich as Director  | Mgmt      | For         | For                     | For                  |
| 4                  | Elect John Slater as Director  | Mgmt      | For         | For                     | For                  |
| 5                  | Approve Centuria Capital Group<br>Executive Incentive Plan               | Mgmt      | For         | For                     | For                  |
| ба                 | Approve Grant of Tranche 10<br>Performance Rights to John McBain         | Mgmt      | For         | For                     | For                  |
| 6b                 | Approve Grant of Tranche 10<br>Performance Rights to Jason Huljich       | Mgmt      | For         | For                     | For                  |
| 7                  | Ratify Past Issuance of Securities<br>under the Employee Security Scheme | Mgmt      | For         | For                     | For                  |

# **City Chic Collective Limited**

Meeting Date: 25/11/2022 Record Date: 23/11/2022 Primary Security ID: Q24574107 Country: Australia Meeting Type: Annual Ticker: CCX

|                    |  |           |             |                         | Shares Voted: 998,854 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report                            | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Megan Quinn as Director                          | Mgmt      | For         | For                     | For                   |
| 3                  | Appoint Ernst & Young as Auditor of the Company        | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Issuance of Performance<br>Rights to Phil Ryan | Mgmt      | For         | For                     | For                   |

### MAAS Group Holdings Ltd.

| Meeting Date: 25/11/2022       | Country: Australia   | Ticker: MGH |
|--------------------------------|----------------------|-------------|
| Record Date: 23/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q56899109 |                      |             |

|                    |  |           |             |                         | Shares Voted: 172,300 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Stephen Bizzell as Director  | Mgmt      | For         | Against                 | Against               |  |
| 3                  | Elect Michael Medway as Director   | Mgmt      | For         | Against                 | Against               |  |
| 4                  | Elect Tanya Gale as Director   | Mgmt      | For         | Against                 | Against               |  |
| 5                  | Ratify Past Issuance of Shares to<br>Professional and Sophisticated<br>Investors | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Issuance of Shares to Wes<br>Maas  | Mgmt      | For         | For                     | For                   |  |
| 7                  | Approve Issuance of Shares to<br>Stephen Bizzell                                 | Mgmt      | For         | For                     | For                   |  |
| 8                  | Approve Issuance of Shares to Michael<br>Medway                                  | Mgmt      | For         | For                     | For                   |  |
| 9                  | Approve Issuance of Shares to David<br>Keir                                      | Mgmt      | For         | For                     | For                   |  |
| 10                 | Approve Financial Assistance in<br>Relation to the Acquisition                   | Mgmt      | For         | For                     | For                   |  |

#### **Silver Lake Resources Limited**

| Meeting Date: 25/11/2022       | Country: Australia   | Ticker: SLR |
|--------------------------------|----------------------|-------------|
| Record Date: 23/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q85014100 |                      |             |

#### **Silver Lake Resources Limited**

|                    |  |           |             |                         | Shares Voted: 863,003 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                                      | Mgmt      | For         | For                     | Against               |  |
| 2                  | Elect Kelvin Flynn as Director                                   | Mgmt      | For         | For                     | For                   |  |
| 3                  | Ratify Past Issuance of Shares to Harte Gold Corp.               | Mgmt      | For         | For                     | For                   |  |
| 4                  | Ratify Past Issuance of Shares to<br>Appian Capital Advisory LLP | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Issuance of Performance<br>Rights to Luke Tonkin         | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Renewal of the Proportional<br>Takeover Provisions       | Mgmt      | For         | For                     | For                   |  |

### Westgold Resources Limited

| Meeting Date: 25/11/2022       | Country: Australia   | Ticker: WGX |
|--------------------------------|----------------------|-------------|
| Record Date: 23/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q97159232 |                      |             |

|                    |   |           |             |     |       | Shares Voted: 305,748 |
|--------------------|---|-----------|-------------|-----|-------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec |     | •     | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For | r     | For                   |
| 2                  | Elect Cheryl Edwardes as Director   | Mgmt      | For         | Aga | ainst | Against               |
| 3                  | Elect Julius Matthys as Director  | Mgmt      | For         | For | r     | For                   |
| 4                  | Elect David Kelly as Director   | Mgmt      | For         | For | r     | For                   |
| 5                  | Elect Fiona Van Maanen as Director  | Mgmt      | For         | For | r     | For                   |
| 6                  | Ratify Past Issuance of Placement<br>Shares to Institutional and<br>Sophisticated Investors             | Mgmt      | For         | Aga | ainst | Abstain               |
| 7                  | Approve Issuance of Performance<br>Rights to Wayne Bramwell   | Mgmt      | For         | For | r     | For                   |
| 8                  | Approve Potential Termination Benefit<br>in Relation to Performance Rights<br>Granted to Wayne Bramwell | Mgmt      | For         | For | r     | For                   |
| 9                  | Approve Employee Awards Plan  | Mgmt      | For         | For | r     | For                   |
| 10                 | Approve Potential Termination Benefit<br>in Relation to Securities Issued<br>Pursuant to the Plan       | Mgmt      | For         | For | r     | For                   |

#### **Genesis Minerals Limited**

| Meeting Date: 28/11/2022       | Country: Australia   | Ticker: GMD |
|--------------------------------|----------------------|-------------|
| Record Date: 26/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3977Z180 |                      |             |

#### **Genesis Minerals Limited**

#### Shares Voted: 907,536

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against             |
| 2                  | Elect Anthony Kiernan as Director   | Mgmt      | For         | Against                 | Against             |
| 3                  | Elect Mick Wilkes as Director   | Mgmt      | For         | For                     | For                 |
| 4                  | Elect Gerry Kaczmarek as Director   | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Amendment to Terms of<br>Incentive Options Held By Tommy<br>McKeith | Mgmt      | For         | Against                 | Against             |

### **Capricorn Metals Ltd**

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: CMM |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q2090L110 |                      |             |

|                    |   |           |             |                         | Shares Voted: 1,056,464 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report                             | Mgmt      | For         | For                     | For                     |
| 2                  | Elect Myles Ertzen as Director                          | Mgmt      | For         | For                     | For                     |
| 3                  | Elect Mark Clark as Director                            | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Issuance of Performance<br>Rights to Mark Clark | Mgmt      | For         | For                     | For                     |

# **Eureka Group Holdings Limited**

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: EGH |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8363A152 |                      |             |

|                    |                              |           |             |                         | Shares Voted: 4,622,037 |
|--------------------|------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                     |
| 2                  | Elect Sue Renkin as Director | Mgmt      | For         | Against                 | Against                 |

#### Lynas Rare Earths Limited

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: LYC |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5683J210 |                      |             |

# Lynas Rare Earths Limited

#### Shares Voted: 1,368,173

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 1                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | Against             |
| 2                  | Elect Kathleen Conlon as Director                          | Mgmt      | For         | For                     | For                 |
| 3                  | Approve Grant of Performance Rights to Amanda Lacaze       | Mgmt      | For         | For                     | Against             |
| 4                  | Approve the Increase in Non-Executive<br>Director Fee Pool | Mgmt      | None        | For                     | For                 |

### **Praemium Limited**

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: PPS |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: 077108100 |                      |             |

|                    |   |           |             |                         | Shares Voted: 2,033,550 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1                  | Approve Remuneration Report                             | Mgmt      | None        | For                     | For                     |
| 2                  | Elect Barry Lewin as Director                           | Mgmt      | For         | For                     | For                     |
| 3                  | Approve Amendments to Terms of 2021 Performance Rights  | Mgmt      | For         | Against                 | Against                 |
| 4                  | Approve the Amendments to the<br>Company's Constitution | Mgmt      | For         | Against                 | Against                 |

### **Ramsay Health Care Limited**

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: RHC |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7982Y104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 15,251 |  |
|--------------------|--|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 2                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | Against              |  |
| 3.1                | Elect Steven Sargent as Director                           | Mgmt      | For         | For                     | For                  |  |
| 3.2                | Elect Alison Deans as Director                             | Mgmt      | For         | For                     | For                  |  |
| 3.3                | Elect James McMurdo as Director                            | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Grant of Performance Rights to Craig Ralph McNally | Mgmt      | For         | For                     | Against              |  |

# **Ramsay Health Care Limited**

|                    |  |           |             |                         | Shares Voted: 105,555 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | For                   |
| 3.1                | Elect Steven Sargent as Director                           | Mgmt      | For         | For                     | For                   |
| 3.2                | Elect Alison Deans as Director                             | Mgmt      | For         | For                     | For                   |
| 3.3                | Elect James McMurdo as Director                            | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Rights to Craig Ralph McNally | Mgmt      | For         | For                     | Against               |

# **Mayne Pharma Group Limited**

| Meeting Date: 30/11/2022       | Country: Australia   | Ticker: MYX |
|--------------------------------|----------------------|-------------|
| Record Date: 28/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5857C108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 2,492,590 |  |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Elect Ann Custin as Director                                 | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Kathryn MacFarlane as Director                         | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect David Petrie as Director                               | Mgmt      | For         | For                     | For                     |  |
| 4                  | Elect Bruce Robinson as Director                             | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Remuneration Report                                  | Mgmt      | For         | For                     | Against                 |  |
| 6                  | Approve Grant of Performance Rights to Shawn Patrick O'Brien | Mgmt      | For         | For                     | For                     |  |
| 7                  | Approve Return of Capital to<br>Shareholders                 | Mgmt      | For         | For                     | For                     |  |
| 8                  | Approve Share Consolidation                                  | Mgmt      | For         | For                     | For                     |  |

### Sandfire Resources Ltd.

| Meeting Date: 30/11/2022       | Country: Australia   | Ticker: SFR |
|--------------------------------|----------------------|-------------|
| Record Date: 28/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q82191109 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 430,616 |  |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report      | Mgmt      | For         | For                     | For                   |  |
| 2                  | Elect Robert Edwards as Director | Mgmt      | For         | For                     | For                   |  |
| 3                  | Elect Sally Martin as Director   | Mgmt      | For         | For                     | For                   |  |

#### Sandfire Resources Ltd.

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 4                  | Elect Roric Smith as Director  | Mgmt      | For         | For                     | For                 |
| 5                  | Approve Grant of STI Shares for<br>FY2021 to Karl Simich   | Mgmt      | For         | For                     | For                 |
| 6                  | Approve Potential Termination Benefit<br>in Relation to STI Cash Payment for<br>FY2021 to Karl Simich  | Mgmt      | For         | For                     | For                 |
| 7                  | Approve Grant of STI Shares for<br>FY2022 to Karl Simich   | Mgmt      | For         | For                     | For                 |
| 8                  | Approve Potential Termination Benefit<br>in Relation to STI Cash Payment for<br>FY2022 to Karl Simich  | Mgmt      | For         | For                     | For                 |
| 9                  | Approve Potential Termination Benefit<br>in Relation to Deed Payments to Karl<br>Simich  | Mgmt      | For         | For                     | For                 |
| 10                 | Approve Potential Termination Benefit<br>in Relation to Retention of<br>Discretionary ZEPOs Including the<br>Right to be Paid Any Dividend<br>Equivalent Held by Karl Simich | Mgmt      | For         | For                     | For                 |

# Top Shelf International Holdings Ltd.

| Meeting Date: 30/11/2022       | Country: Australia   | Ticker: TSI |
|--------------------------------|----------------------|-------------|
| Record Date: 28/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q91188104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 172,297 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                   |
| 2                  | Elect Lynette Mayne as Director  | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Michael East as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Issuance of Up to 10<br>Percent of the Company's Issued<br>Capital | Mgmt      | For         | Against                 | Against               |
| 5                  | Approve Top Shelf International<br>Holdings Limited Rights Plan                | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Grant of FY23 LTVR<br>Performance Rights to Adem Karafili              | Mgmt      | For         | Against                 | Against               |
| 7                  | Approve Grant of FY23 Retention<br>Service Rights to Adem Karafili             | Mgmt      | For         | Against                 | Against               |
| 8                  | Approve Grant of FY23 LTVR<br>Performance Rights to Drew Fairchild             | Mgmt      | For         | Against                 | Against               |
| 9                  | Approve Grant of FY23 Retention<br>Service Rights to Drew Fairchild            | Mgmt      | For         | Against                 | Against               |
| 10                 | Approve the Amendments to the<br>Company's Constitution                        | Mgmt      | For         | Against                 | Against               |
| 11                 | Appoint BDO Audit Pty Ltd as Auditor of the Company                            | Mgmt      | For         | For                     | For                   |

#### **Premier Investments Limited**

Meeting Date: 02/12/2022 Record Date: 30/11/2022 Primary Security ID: Q7743D100

Country: Australia Meeting Type: Annual Ticker: PMV

|                    |                                      |           |             |                         | Shares Voted: 190,062 |
|--------------------|--------------------------------------|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                        | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report          | Mgmt      | For         | For                     | Against               |
| 3a                 | Elect David Crean as Director        | Mgmt      | For         | Against                 | Against               |
| 3b                 | Elect Timothy Antonie as Director    | Mgmt      | For         | Against                 | Against               |
| 3c                 | Elect Terrence McCartney as Director | Mgmt      | For         | For                     | For                   |

#### **Bank of Queensland Ltd.**

| Meeting Date: 06/12/2022       | Country: Australia   | Ticker: BOQ |
|--------------------------------|----------------------|-------------|
| Record Date: 04/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q12764116 |                      |             |

|                    |  |           |             |                         | Shares Voted: 865,304 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Patrick Allaway as Director  | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Karen Penrose as Director  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Warwick Negus as Director  | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Performance Shares<br>and Premium Priced Options to George<br>Frazis ***Withdrawn Resolution*** | Mgmt      |             |                         |                       |

### Washington H. Soul Pattinson and Company Limited

| Meeting Date: 09/12/2022       | Country: Australia   | Ticker: SOL |
|--------------------------------|----------------------|-------------|
| Record Date: 07/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q85717108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 36,127 |  |
|--------------------|--|-----------|-------------|-------------------------|----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |  |
| 2                  | Approve Remuneration Report                              | Mgmt      | For         | For                     | Against              |  |
| 3a                 | Elect Joe Pollard as Director                            | Mgmt      | For         | For                     | For                  |  |
| 3b                 | Elect Robert Millner as Director                         | Mgmt      | For         | For                     | For                  |  |
| 4                  | Approve Grant of Performance Rights to Todd James Barlow | Mgmt      | For         | For                     | For                  |  |

#### Westpac Banking Corp.

Meeting Date: 14/12/2022 Record Date: 12/12/2022 Primary Security ID: Q97417101 Country: Australia Meeting Type: Annual Ticker: WBC

|                    |  |           |             |                         | Shares Voted: 740,290 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1a                 | Approve the Amendments to the<br>Company's Constitution    | SH        | Against     | Against                 | Against               |
| 1b                 | Approve Climate Risk Safeguarding                          | SH        | Against     | Against                 | Against               |
| 3                  | Elect Peter Nash as Director                               | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Performance Share<br>Rights to Peter King | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | Against               |
| 6                  | Approve the Conditional Spill<br>Resolution                | Mgmt      | Against     | Against                 | Against               |

### Australia and New Zealand Banking Group Limited

| Meeting Date: 15/12/2022       | Country: Australia   | Ticker: ANZ |
|--------------------------------|----------------------|-------------|
| Record Date: 13/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q09504137 |                      |             |

|                    |  |           |             |                         | Shares Voted: 992,533 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Jeffrey Paul Smith as Director   | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Sarah Jane Halton as Director  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Paul Dominic O'Sullivan as<br>Director                                   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Restricted Rights and<br>Performance Rights to Shayne Elliott | Mgmt      | For         | For                     | Against               |
| 5                  | Approve the Amendments to the<br>Company's Constitution                        | SH        | Against     | Against                 | Against               |
| 6                  | Approve Climate Risk Safeguarding  | SH        | Against     | Against                 | Against               |

|                    |  |           |             |                         | Shares Voted: 522,875 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text                                | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Jeffrey Paul Smith as Director         | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Sarah Jane Halton as Director          | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Paul Dominic O'Sullivan as<br>Director | Mgmt      | For         | For                     | For                   |

# Australia and New Zealand Banking Group Limited

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|--|-----------|-------------|-------------------------|---------------------|
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Grant of Restricted Rights and<br>Performance Rights to Shayne Elliott | Mgmt      | For         | For                     | For                 |
| 5                  | Approve the Amendments to the<br>Company's Constitution                        | SH        | Against     | Against                 | Against             |
| 6                  | Approve Climate Risk Safeguarding  | SH        | Against     | Against                 | Against             |

### Australia and New Zealand Banking Group Limited

| Meeting Date: 15/12/2022       | Country: Australia  | Ticker: ANZ |
|--------------------------------|---------------------|-------------|
| Record Date: 13/12/2022        | Meeting Type: Court |             |
| Primary Security ID: Q09504137 |                     |             |

|                    |  |           |             |                         | Shares Voted: 1,515,408 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
|                    | Court-Ordered Meeting  | Mgmt      |             |                         |                         |
| 1                  | Approve Scheme of Arrangement in<br>Relation to the Proposed Restructure<br>of the ANZ Group | Mgmt      | For         | For                     | For                     |

#### **Elders Limited**

| Meeting Date: 15/12/2022       | Country: Australia   | Ticker: ELD |
|--------------------------------|----------------------|-------------|
| Record Date: 13/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3414A186 |                      |             |

|                    |  |           |             |                         | Shares Voted: 192,265 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |  |
| 3                  | Elect Ian Wilton as Director   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Grant of Performance Rights to Mark Charles Allison          | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve the Increase in Aggregate<br>Non-Executive Director Fee Pool | Mgmt      | None        | For                     | For                   |  |

#### **National Australia Bank Limited**

| Meeting Date: 16/12/2022       | Country: Australia   | Ticker: NAB |
|--------------------------------|----------------------|-------------|
| Record Date: 14/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q65336119 |                      |             |

#### **National Australia Bank Limited**

|                    |   |           |             |                         | Shares Voted: 1,410,645 |
|--------------------|---|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 1a                 | Elect Philip Chronican as Director  | Mgmt      | For         | For                     | For                     |
| 1b                 | Elect Kathryn Fagg as Director  | Mgmt      | For         | For                     | For                     |
| 1c                 | Elect Douglas McKay as Director   | Mgmt      | For         | For                     | For                     |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against                 |
| 3a                 | Approve Grant of Deferred Rights to<br>Ross McEwan  | Mgmt      | For         | For                     | For                     |
| 3b                 | Approve Grant of Performance Rights to Ross McEwan  | Mgmt      | For         | For                     | Against                 |
| 4                  | Approve the Amendments to the<br>Company's Constitution   | Mgmt      | For         | For                     | For                     |
| 5                  | Consideration of Financial Report,<br>Directors' Report and Auditor's Report  | Mgmt      |             |                         |                         |
| 6a                 | Approve the Amendments to the<br>Company's Constitution - Insert into<br>the Constitution in Clause 8 'General<br>Meetings' the New Sub-clause 8.3A<br>'Advisory Resolutions' | SH        | Against     | Against                 | Against                 |
| 6b                 | Approve Climate Risk Safeguarding   | SH        | Against     | Against                 | Against                 |

#### **CSL Limited**

| Meeting Date: 12/10/2022       | Country: Australia   | Ticker: CSL |
|--------------------------------|----------------------|-------------|
| Record Date: 10/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q3018U109 |                      |             |

|                    |   |           |             |                         | Shares Voted: 77,522 |
|--------------------|---|-----------|-------------|-------------------------|----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction  |
| 2a                 | Elect Marie McDonald as Director                              | Mgmt      | For         | For                     | For                  |
| 2b                 | Elect Megan Clark as Director                                 | Mgmt      | For         | For                     | For                  |
| 3                  | Approve Remuneration Report                                   | Mgmt      | For         | For                     | Against              |
| 4                  | Approve Grant of Performance Share<br>Units to Paul Perreault | Mgmt      | For         | For                     | Against              |

# **Origin Energy Limited**

| Meeting Date: 19/10/2022       | Country: Australia   | Ticker: ORG |
|--------------------------------|----------------------|-------------|
| Record Date: 17/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q71610101 |                      |             |

# **Origin Energy Limited**

|                    |  |           |             |                         | Shares Voted: 1,544,423 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2                  | Elect Nora Scheinkestel as Director  | Mgmt      | For         | For                     | For                     |
| 3                  | Elect Greg Lalicker as Director  | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against                 |
| 5                  | Approve Grant of Performance Share<br>Rights and Restricted Share Rights to<br>Frank Calabria  | Mgmt      | For         | For                     | For                     |
| 6                  | Approve Non-Executive Director Share<br>Plan   | Mgmt      | None        | For                     | For                     |
| 7                  | Approve Renewal of Proportional<br>Takeover Provisions   | Mgmt      | For         | For                     | For                     |
| 8                  | Approve Climate Transition Action Plan   | Mgmt      | For         | For                     | For                     |
| 9a                 | Approve the Amendments to the<br>Company's Constitution  | SH        | Against     | Against                 | Against                 |
| 9b                 | ***Withdrawn Resolution*** Subject<br>to Resolution 9a Being Passed,<br>Approve the Shareholder Proposal Re:<br>Climate Accounting and Audit<br>Resolution | SH        |             |                         |                         |
| 9с                 | Subject to Resolution 9a Being Passed,<br>Approve the Shareholder Proposal Re:<br>Water Resolution   | SH        | Against     | Against                 | Against                 |
| 9d                 | Subject to Resolution 9a Being Passed,<br>Approve the Shareholder Proposal Re:<br>Cultural Heritage Resolution   | SH        | Against     | Against                 | Against                 |
| 9e                 | Subject to Resolution 9a Being Passed,<br>Approve the Shareholder Proposal Re:<br>Consent Resolution   | SH        | Against     | Against                 | Against                 |

# Insurance Australia Group Ltd.

| Meeting Date: 21/10/2022       | Country: Australia   | Ticker: IAG |
|--------------------------------|----------------------|-------------|
| Record Date: 19/10/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q49361100 |                      |             |

|                    |                                   |           |             |                         | Shares Voted: 1,195,400 |  |
|--------------------|-----------------------------------|-----------|-------------|-------------------------|-------------------------|--|
| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |  |
| 1                  | Elect Tom Pockett as Director     | Mgmt      | For         | For                     | For                     |  |
| 2                  | Elect Helen Nugent as Director    | Mgmt      | For         | For                     | For                     |  |
| 3                  | Elect George Savvides as Director | Mgmt      | For         | For                     | For                     |  |
| 4                  | Elect Scott Pickering as Director | Mgmt      | For         | For                     | For                     |  |
| 5                  | Approve Remuneration Report       | Mgmt      | For         | For                     | Against                 |  |
|                    |                                   |           |             |                         |                         |  |

# Insurance Australia Group Ltd.

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|---|-----------|-------------|-------------------------|---------------------|--|
| 6                  | Approve Grant of Deferred Award<br>Rights and Executive Performance<br>Rights to Nick Hawkins | Mgmt      | For         | For                     | Against             |  |
| 7                  | Approve the Spill Resolution  | Mgmt      | Against     | Against                 | Against             |  |

#### **James Hardie Industries Plc**

| Meeting Date: 03/11/2022       | Country: Ireland     | Ticker: JHX |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: G4253H119 |                      |             |

|                    |  |           |             |                         | Shares Voted: 210,253 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Accept Financial Statements and<br>Statutory Reports   | Mgmt      | For         | For                     | Abstain               |  |
| 2                  | Approve the Remuneration Report  | Mgmt      | For         | For                     | For                   |  |
| 3a                 | Elect Peter John Davis as Director   | Mgmt      | For         | For                     | For                   |  |
| 3b                 | Elect Aaron Erter as Director  | Mgmt      | For         | For                     | For                   |  |
| 3c                 | Elect Anne Lloyd as Director   | Mgmt      | For         | For                     | For                   |  |
| 3d                 | Elect Rada Rodriguez as Director   | Mgmt      | For         | For                     | For                   |  |
| 4                  | Authorize Board to Fix Remuneration of Auditors  | Mgmt      | For         | For                     | For                   |  |
| 5                  | Approve Grant of Return on Capital<br>Employed Restricted Stock Units to<br>Aaron Erter        | Mgmt      | For         | For                     | For                   |  |
| 6                  | Approve Grant of Relative Total<br>Shareholder Return Restricted Stock<br>Units to Aaron Erter | Mgmt      | For         | For                     | For                   |  |
| 7                  | Approve Grant of Options to Aaron<br>Erter   | Mgmt      | For         | For                     | For                   |  |
| 8                  | Approve James Hardie 2020<br>Non-Executive Director Equity Plan                                | Mgmt      | None        | For                     | For                   |  |
|                    |  |           |             |                         |                       |  |

# **Qantas Airways Limited**

| Meeting Date: 04/11/2022       | Country: Australia   | Ticker: QAN |
|--------------------------------|----------------------|-------------|
| Record Date: 02/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q77974550 |                      |             |

|                    |                                  |           |             |                         | Shares Voted: 1,320,130 |
|--------------------|----------------------------------|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text                    | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2.1                | Elect Richard Goyder as Director | Mgmt      | For         | For                     | For                     |
| 2.2                | Elect Maxine Brenner as Director | Mgmt      | For         | For                     | For                     |

# **Qantas Airways Limited**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 2.3                | Elect Jacqueline Hey as Director                                      | Mgmt      | For         | For                     | For                 |
| 3.1                | Approve Participation of Alan Joyce in<br>the Recovery Retention Plan | Mgmt      | For         | Against                 | For                 |
| 3.2                | Approve Participation of Alan Joyce in the Long-Term Incentive Plan   | Mgmt      | For         | For                     | For                 |
| 4                  | Approve Remuneration Report   | Mgmt      | For         | Against                 | For                 |

# The Lottery Corp. Ltd.

| Meeting Date: 08/11/2022       | Country: Australia   | Ticker: TLC |
|--------------------------------|----------------------|-------------|
| Record Date: 06/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q56337100 |                      |             |

|                    |  |           |             |                         | Shares Voted: 2,238,612 |
|--------------------|--|-----------|-------------|-------------------------|-------------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction     |
| 2a                 | Elect Anne Brennan as Director                           | Mgmt      | For         | For                     | For                     |
| 2b                 | Elect Doug McTaggart as Director                         | Mgmt      | For         | For                     | For                     |
| 2c                 | Elect John O'Sullivan as Director                        | Mgmt      | For         | For                     | For                     |
| 2d                 | Elect Megan Quinn as Director                            | Mgmt      | For         | For                     | For                     |
| 3                  | Appoint Ernst & Young as Auditor of the Company          | Mgmt      | For         | For                     | For                     |
| 4                  | Approve Remuneration Report                              | Mgmt      | For         | For                     | Against                 |
| 5                  | Approve Grant of Performance Rights to Sue van der Merwe | Mgmt      | For         | For                     | Against                 |

# Newcrest Mining Ltd.

| Meeting Date: 09/11/2022       | Country: Australia   | Ticker: NCM |
|--------------------------------|----------------------|-------------|
| Record Date: 07/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q6651B114 |                      |             |

|                    |  |           |             |                         | Shares Voted: 640,698 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Philip Bainbridge as Director                          | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect Vickki McFadden as Director                            | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Grant of Performance Rights to Sandeep Biswas        | Mgmt      | For         | For                     | For                   |  |
| 4                  | Approve Remuneration Report                                  | Mgmt      | For         | For                     | Against               |  |
| 5                  | Approve the Increase in Non-Executive<br>Directors' Fee Pool | Mgmt      | None        | For                     | For                   |  |

### **BHP Group Limited**

Meeting Date: 10/11/2022 Record Date: 08/11/2022 Primary Security ID: Q1498M100 Country: Australia Meeting Type: Annual Ticker: BHP

|                    |   |           |             |                         | Shares Voted: 242,756 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Elect Michelle Hinchliffe as Director                   | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Catherine Tanna as Director                       | Mgmt      | For         | For                     | For                   |
| 4                  | Elect Terry Bowen as Director                           | Mgmt      | For         | For                     | For                   |
| 5                  | Elect Xiaoqun Clever as Director                        | Mgmt      | For         | For                     | For                   |
| 6                  | Elect Ian Cockerill as Director                         | Mgmt      | For         | For                     | For                   |
| 7                  | Elect Gary Goldberg as Director                         | Mgmt      | For         | For                     | For                   |
| 8                  | Elect Ken MacKenzie as Director                         | Mgmt      | For         | For                     | For                   |
| 9                  | Elect Christine O'Reilly as Director                    | Mgmt      | For         | For                     | For                   |
| 10                 | Elect Dion Weisler as Director                          | Mgmt      | For         | For                     | For                   |
| 11                 | Approve Remuneration Report                             | Mgmt      | For         | For                     | Against               |
| 12                 | Approve Grant of Awards to Mike<br>Henry                | Mgmt      | For         | For                     | For                   |
| 13                 | Approve the Amendments to the<br>Company's Constitution | SH        | Against     | Against                 | Against               |
| 14                 | Approve Policy Advocacy                                 | SH        | Against     | Against                 | Against               |
| 15                 | Approve Climate Accounting and Audit                    | SH        | Against     | Against                 | Against               |

#### **ResMed Inc.**

| Meeting Date: 16/11/2022       | Country: USA         | Ticker: RMD |
|--------------------------------|----------------------|-------------|
| Record Date: 20/09/2022        | Meeting Type: Annual |             |
| Primary Security ID: 761152107 |                      |             |

| te                    |
|-----------------------|
| struction             |
| r                     |
| r                     |
| r                     |
| r                     |
| r                     |
| r                     |
| r                     |
| r                     |
| r<br>r<br>r<br>r<br>r |

### **ResMed Inc.**

| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|---|-----------|-------------|-------------------------|---------------------|
| 1i                 | Elect Director Desney Tan   | Mgmt      | For         | For                     | For                 |
| 1j                 | Elect Director Ronald Taylor                                      | Mgmt      | For         | For                     | For                 |
| 2                  | Ratify KPMG LLP as Auditors                                       | Mgmt      | For         | For                     | For                 |
| 3                  | Advisory Vote to Ratify Named<br>Executive Officers' Compensation | Mgmt      | For         | For                     | For                 |

#### **Seek Limited**

| Meeting Date: 17/11/2022       | Country: Australia   | Ticker: SEK |
|--------------------------------|----------------------|-------------|
| Record Date: 15/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q8382E102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 202,546 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 3a                 | Elect Leigh Jasper as Director  | Mgmt      | For         | For                     | For                   |
| 3b                 | Elect Linda Kristjanson as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Increase in Maximum<br>Aggregate Remuneration of<br>Non-Executive Directors | Mgmt      | None        | For                     | For                   |
| 5                  | Approve Grant of One Equity Right to<br>Ian Narev                                       | Mgmt      | For         | Against                 | Against               |
| 6                  | Approve Grant of Wealth Sharing Plan<br>Options and Rights to Ian Narev                 | Mgmt      | For         | For                     | For                   |

# Lendlease Group

| Meeting Date: 18/11/2022       | Country: Australia   | Ticker: LLC |
|--------------------------------|----------------------|-------------|
| Record Date: 16/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q55368114 |                      |             |

|                    |   |           |             |                         | Shares Voted: 866,545 |  |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 2a                 | Elect Nicholas (Nick) Roland Collishaw<br>as Director           | Mgmt      | For         | For                     | For                   |  |
| 2b                 | Elect David Paul Craig as Director                              | Mgmt      | For         | For                     | For                   |  |
| 2c                 | Elect Nicola Wakefield Evans as<br>Director                     | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Remuneration Report                                     | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve Allocation of Performance<br>Rights to Anthony Lombardo | Mgmt      | For         | For                     | Against               |  |

# **Bluescope Steel Limited**

Meeting Date: 22/11/2022 Record Date: 20/11/2022 Primary Security ID: Q1415L177 Country: Australia Meeting Type: Annual Ticker: BSL

|                    |   |           |             |                         | Shares Voted: 358,490 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 3a                 | Elect Ewen Crouch as Director   | Mgmt      | For         | For                     | For                   |
| 3b                 | Elect K'Lynne Johnson as Director   | Mgmt      | For         | For                     | For                   |
| 3c                 | Elect ZhiQiang Zhang as Director  | Mgmt      | For         | For                     | For                   |
| 3d                 | Elect Jane McAloon as Director  | Mgmt      | For         | For                     | For                   |
| 3e                 | Elect Peter Alexander as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Grant of Share Rights to Mark<br>Vassella                               | Mgmt      | For         | For                     | For                   |
| 5                  | Approve Grant of Alignment Rights to<br>Mark Vassella                           | Mgmt      | For         | For                     | For                   |
| 6                  | Approve the Increase in Maximum<br>Aggregate Non-Executive Director Fee<br>Pool | Mgmt      | None        | For                     | For                   |

#### **Home Consortium Limited**

| Meeting Date: 23/11/2022       | Country: Australia   | Ticker: HMC |
|--------------------------------|----------------------|-------------|
| Record Date: 21/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q46597102 |                      |             |

|                    |   |           |             |                         | Shares Voted: 248,573 |
|--------------------|---|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text   | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report   | Mgmt      | For         | For                     | Against               |
| 2                  | Elect Gregory Hayes as Director   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Issuance of Performance<br>Rights to David Di Pilla             | Mgmt      | For         | For                     | For                   |
| 4                  | Approve the Change of Company<br>Name to HMC Capital Limited            | Mgmt      | For         | For                     | For                   |
| 5                  | Appoint KPMG as Auditor of the<br>Company                               | Mgmt      | For         | For                     | For                   |
| 6                  | Approve Re-insertion of Proportional<br>Takeover Bid Provisions         | Mgmt      | For         | For                     | For                   |
| 7                  | Approve Issuance of New Options to<br>Aurrum Holdings Pty Ltd           | Mgmt      | For         | For                     | For                   |
| 8                  | Approve Issuance of New Options to<br>Alara Pty Ltd and Frilara Pty Ltd | Mgmt      | For         | For                     | For                   |
| 9                  | Approve Issuance of New Options to<br>Beauvale Pty Ltd                  | Mgmt      | For         | For                     | For                   |

#### **Home Consortium Limited**

| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| 10                 | Approve Issuance of New Options to<br>JMAC International Pty Ltd | Mgmt      | For         | For                     | For                 |  |
| 11                 | Approve Issuance of New Options to<br>Trisfall Proprietary Ltd   | Mgmt      | For         | For                     | For                 |  |

### Megaport Ltd.

| Meeting Date: 23/11/2022       | Country: Australia   | Ticker: MP1 |
|--------------------------------|----------------------|-------------|
| Record Date: 21/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5941Y108 |                      |             |

|                    |  |           |             |                         | Shares Voted: 340,328 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 1                  | Approve Remuneration Report  | Mgmt      | None        | For                     | For                   |
| 2                  | Elect Jay Adelson as Director  | Mgmt      | For         | For                     | For                   |
| 3                  | Elect Naomi Seddon as Director   | Mgmt      | For         | For                     | For                   |
| 4                  | Approve Issuance of Shares to Bevan<br>Slattery                              | Mgmt      | None        | For                     | For                   |
| 5a                 | Approve Grant of Performance<br>Restricted Stock Units to Vincent<br>English | Mgmt      | None        | Against                 | Against               |
| 5b                 | Approve Grant of Restricted Stock<br>Units to Vincent English                | Mgmt      | None        | Against                 | Against               |
| 6                  | Approve Issuance of Shares to Jay<br>Adelson                                 | Mgmt      | None        | For                     | For                   |
| 7                  | Approve Issuance of Shares to Naomi<br>Seddon                                | Mgmt      | None        | For                     | For                   |
| 8                  | Approve Issuance of Shares to Michael<br>Klayko                              | Mgmt      | None        | For                     | For                   |
| 9                  | Approve Issuance of Shares to Melinda<br>Snowden                             | Mgmt      | None        | For                     | For                   |
| 10                 | Approve Issuance of Shares to Glo<br>Gordon                                  | Mgmt      | None        | For                     | For                   |
| 11                 | Approve the Spill Resolution   | Mgmt      | Against     | Against                 | Against               |

### Lynas Rare Earths Limited

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: LYC |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q5683J210 |                      |             |

# Lynas Rare Earths Limited

|                    |  |           |             |                         | Shares Voted: 526,776 |  |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |  |
| 1                  | Approve Remuneration Report                                | Mgmt      | For         | For                     | Against               |  |
| 2                  | Elect Kathleen Conlon as Director                          | Mgmt      | For         | For                     | For                   |  |
| 3                  | Approve Grant of Performance Rights to Amanda Lacaze       | Mgmt      | For         | For                     | Against               |  |
| 4                  | Approve the Increase in Non-Executive<br>Director Fee Pool | Mgmt      | None        | For                     | For                   |  |

# **Ramsay Health Care Limited**

| Meeting Date: 29/11/2022       | Country: Australia   | Ticker: RHC |
|--------------------------------|----------------------|-------------|
| Record Date: 27/11/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q7982Y104 |                      |             |

|                    |  |           |             |                         | Shares Voted: 0     |  |
|--------------------|--|-----------|-------------|-------------------------|---------------------|--|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |  |
| 2                  | Approve Remuneration Report                                | Mgmt      | For         | For                     |                     |  |
| 3.1                | Elect Steven Sargent as Director                           | Mgmt      | For         | For                     |                     |  |
| 3.2                | Elect Alison Deans as Director                             | Mgmt      | For         | For                     |                     |  |
| 3.3                | Elect James McMurdo as Director                            | Mgmt      | For         | For                     |                     |  |
| 4                  | Approve Grant of Performance Rights to Craig Ralph McNally | Mgmt      | For         | For                     |                     |  |

# Australia and New Zealand Banking Group Limited

| Meeting Date: 15/12/2022       | Country: Australia   | Ticker: ANZ |
|--------------------------------|----------------------|-------------|
| Record Date: 13/12/2022        | Meeting Type: Annual |             |
| Primary Security ID: Q09504137 |                      |             |

|                    |  |           |             |                         | Shares Voted: 436,298 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
| 2a                 | Elect Jeffrey Paul Smith as Director   | Mgmt      | For         | For                     | For                   |
| 2b                 | Elect Sarah Jane Halton as Director  | Mgmt      | For         | For                     | For                   |
| 2c                 | Elect Paul Dominic O'Sullivan as<br>Director                                   | Mgmt      | For         | For                     | For                   |
| 3                  | Approve Remuneration Report  | Mgmt      | For         | For                     | Against               |
| 4                  | Approve Grant of Restricted Rights and<br>Performance Rights to Shayne Elliott | Mgmt      | For         | For                     | Against               |
| 5                  | Approve the Amendments to the<br>Company's Constitution                        | SH        | Against     | Against                 | Against               |

# Australia and New Zealand Banking Group Limited

| Proposal<br>Number | Proposal Text                     | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction |
|--------------------|-----------------------------------|-----------|-------------|-------------------------|---------------------|
| 6                  | Approve Climate Risk Safeguarding | SH        | Against     | Against                 | Against             |

# Australia and New Zealand Banking Group Limited

| Meeting Date: 15/12/2022       | Country: Australia  | Ticker: ANZ |  |  |  |
|--------------------------------|---------------------|-------------|--|--|--|
| Record Date: 13/12/2022        | Meeting Type: Court |             |  |  |  |
| Primary Security ID: Q09504137 |                     |             |  |  |  |
|                                |                     |             |  |  |  |

|                    |  |           |             |                         | Shares Voted: 436,298 |
|--------------------|--|-----------|-------------|-------------------------|-----------------------|
| Proposal<br>Number | Proposal Text  | Proponent | Mgmt<br>Rec | Voting<br>Policy<br>Rec | Vote<br>Instruction   |
|                    | Court-Ordered Meeting  | Mgmt      |             |                         |                       |
| 1                  | Approve Scheme of Arrangement in<br>Relation to the Proposed Restructure<br>of the ANZ Group | Mgmt      | For         | For                     | For                   |