#### **VOTE SUMMARY REPORT**

REPORTING PERIOD: 01/01/2023 to 30/06/2023

### **Eclipx Group Limited**

Meeting Date: 30/01/2023 Record Date: 28/01/2023 **Country:** Australia **Meeting Type:** Annual Ticker: ECX

Primary Security ID: Q3383Q105

**Shares Voted:** 1,750,489

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Gail Pemberton as Director	Mgmt	For	For	For
2	Approve Remuneration Report	Mgmt	For	For	For
3	Approve to Exceed 10/12 Buy-Back Limit	Mgmt	For	For	For
4	Approve the Change of Company Name to FleetPartners Group Limited	Mgmt	For	For	For

#### **Nufarm Limited**

**Meeting Date:** 01/02/2023 **Record Date:** 30/01/2023

**Country:** Australia **Meeting Type:** Annual Ticker: NUF

Primary Security ID: Q7007B105

Shares Voted: 860,036

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Against	Against
	Voter Rationale: Deemed excessive accordi	ng to Prime Super's pol	icy		
3a	Elect Alexandra Gartmann as Director	Mgmt	For	For	For
3b	Elect John Gillam as Director	Mgmt	For	For	For
3c	Elect Marie McDonald as Director	Mgmt	For	For	For
3d	Elect Gordon Davis as Director	Mgmt	For	For	For
3e	Elect Peter Margin as Director	Mgmt	For	For	For
4	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For	For
5	Approve Nufarm Limited Equity Incentive Plan	Mgmt	For	For	For
6	Approve Issuance of Rights to Greg Hunt	Mgmt	For	Against	Against
	Voter Rationale: As per ISS				

Voter Rationale: As per ISS

#### **Graincorp Limited**

Meeting Date: 16/02/2023 Record Date: 14/02/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: GNC

Primary Security ID: Q42655102

Shares Voted: 334,272

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	o Prime Super's policy			
3	Elect Kathy Grigg as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Robert Spurway	Mgmt	For	For	For

#### **Incitec Pivot Limited**

Meeting Date: 16/02/2023 Record Date: 14/02/2023 **Country:** Australia **Meeting Type:** Annual Ticker: IPL

Primary Security ID: Q4887E101

**Shares Voted:** 1,497,180

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Xiaoling Liu as Director	Mgmt	For	For	For
3	Elect Gregory Robinson as Director	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	to Prime Super's policy			
5	Approve Grant of Performance Rights to Jeanne Johns	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	to Prime Super's policy			
6	Approve Progress on Climate Change Transition	Mgmt	For	For	For

### **Virgin Money UK Plc**

**Meeting Date:** 21/02/2023 **Record Date:** 17/02/2023

**Country:** United Kingdom **Meeting Type:** Annual

Ticker: VMUK

**Primary Security ID:** G9413V106

Shares Voted: 31,854

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Remuneration Policy	Mgmt	For	For	For

# **Virgin Money UK Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	g to Prime Super's policy			
4	Approve Final Dividend	Mgmt	For	For	For
5	Re-elect Clifford Abrahams as Director	Mgmt	For	For	For
6	Re-elect David Bennett as Director	Mgmt	For	For	For
7	Re-elect David Duffy as Director	Mgmt	For	For	For
8	Re-elect Geeta Gopalan as Director	Mgmt	For	For	For
9	Re-elect Elena Novokreshchenova as Director	Mgmt	For	For	For
10	Re-elect Darren Pope as Director	Mgmt	For	For	For
11	Re-elect Tim Wade as Director	Mgmt	For	For	For
12	Elect Sara Weller as Director	Mgmt	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Issue of Equity in Connection with AT1 Securities	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise the Company to Enter into a Contingent Purchase Contract with Citigroup Global Markets Australia Pty Limited	Mgmt	For	For	For
22	Authorise the Company to Enter into a Contingent Purchase Contract with Goldman Sachs International	Mgmt	For	For	For
23	Authorise UK Political Donations and Expenditure	Mgmt	For	For	For

### **Technology One Limited**

**Meeting Date:** 22/02/2023 **Record Date:** 20/02/2023

**Country:** Australia **Meeting Type:** Annual

Ticker: TNE

Primary Security ID: Q89275103

# **Technology One Limited**

Shares Voted: 503,027

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against	Against
	Voter Rationale: Deemed excessive according to	o Prime Super's policy			
2	Elect Jane Andrews as Director	Mgmt	For	For	For
3	Elect Cliff Rosenberg as Director	Mgmt	For	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For
5	Adopt Amended Omnibus Incentive Plan	Mgmt	For	For	For

#### **Aristocrat Leisure Limited**

Meeting Date: 24/02/2023 **Record Date:** 22/02/2023

Country: Australia

Meeting Type: Annual

Ticker: ALL

Primary Security ID: Q0521T108

Shares Voted: 728,145

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Philippe Etienne as Director	Mgmt	For	For	For
2	Elect Pat Ramsey as Director	Mgmt	For	For	For
3	Elect Kathleen Conlon as Director	Mgmt	For	For	For
4	Elect Bill Lance as Director	Mgmt	For	For	For
5	Elect Stephen Mayne as Director	SH	Against	Against	Against
	Voter Rationale: As per ISS				
6	Approve Grant of Performance Share Rights to Trevor Croker	Mgmt	For	Against	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
7	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
8	Approve Reinsertion of Proportional Takeover Approval Provisions	Mgmt	For	For	For

#### **BWX Limited**

Meeting Date: 27/02/2023 **Record Date:** 25/02/2023 **Primary Security ID:** Q1921T102 Country: Australia Meeting Type: Annual Ticker: BWX

**Shares Voted:** 2,136,203

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Steven Fisher as Director	Mgmt	For	For	For
3	Ratify Past Issuance of Shares to Certain Sophisticated and Professional Institutional Investors	Mgmt	For	For	Abstain
	Voter Rationale: Ballot is excluded per NAB.				
4	Approve Grant of Rights to Rory Gration for FY22 LTI Plan	Mgmt	For	For	For
5	Approve Grant of Rights to Rory Gration for FY23 LTI Plan	Mgmt	For	For	For

#### **Sandfire Resources Ltd.**

Meeting Date: 21/03/2023 **Record Date:** 19/03/2023

Country: Australia

Meeting Type: Special

Primary Security ID: Q82191109

Ticker: SFR

Shares Voted: 369,915

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Approve Grant of FY2023 LTI ZEPOs to Brendan Harris	Mgmt	For	For	Against	
	Voter Rationale: Ausbil intends to vote in lin adequately defined, making it difficult to as		• • • • • • • • • • • • • • • • • • • •	rmance hurdles are not		
2	Approve Potential Termination Benefit in Relation to FY2023 LTI ZEPOs Proposed to be Granted to Brendan Harris	Mgmt	For	For	For	
	Voter Rationale: On resolution 2, Ausbil inte acknowledges that there may be limited vis considering the size of the company. Ausbil is a significant positive for the company. Co organisation, Ausbil supports the resolution.	ibility with regards to to holds the belief that Bi nsidering the value atti	he LTI, the termination bener rendan Harris possesses a hig	fits offered are not unusual gh calibre, and his appointme	ent	
3	Approve Grant of FY2023 STI Shares to Brendan Harris	Mgmt	For	For	For	
4	Approve Potential Termination Benefit in Relation to Proposed FY2023 STI Award to Brendan Harris	Mgmt	For	For	For	
5	Approve Grant of Sign-On Rights to Brendan Harris	Mgmt	For	Against	For	
	Voter Rationale: As per ISS					
6	Approve Potential Termination Benefit in Relation to Sign-On Rights Proposed to be Granted to Brendan Harris	Mgmt	For	Against	For	
	Voter Rationale: As per ISS					

Shares Voted: 531,289

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Grant of FY2023 LTI ZEPOs to Brendan Harris	Mgmt	For	For	For
2	Approve Potential Termination Benefit in Relation to FY2023 LTI ZEPOs Proposed to be Granted to Brendan Harris	Mgmt	For	For	For
3	Approve Grant of FY2023 STI Shares to Brendan Harris	Mgmt	For	For	For
4	Approve Potential Termination Benefit in Relation to Proposed FY2023 STI Award to Brendan Harris	Mgmt	For	For	For
5	Approve Grant of Sign-On Rights to Brendan Harris	Mgmt	For	Against	Against
	Voter Rationale: As per ISS				
6	Approve Potential Termination Benefit in Relation to Sign-On Rights Proposed to be Granted to Brendan Harris	Mgmt	For	Against	Against
	Voter Rationale: As per ISS				

### **AUB Group Limited**

**Meeting Date:** 28/03/2023 **Record Date:** 26/03/2023

Country: Australia

Meeting Type: Extraordinary

Shareholders

Ticker: AUB

**Primary Security ID:** Q0647P113

Shares Voted: 309,848

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Issuance of Performance Share Rights to Michael Emmett under the Long Term Incentive Plan	Mgmt	For	For	For

#### **Imdex Limited**

**Meeting Date:** 30/03/2023 **Record Date:** 28/03/2023

Country: Australia

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Q4878M104

Ticker: IMD

**Shares Voted:** 1,678,911

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Ratify Past Issuance of Institutional Placement Shares to Institutional and Sophisticated Investors and Other Investors	Mgmt	For	For	Abstain	
	Voter Rationale: As advised by ISS					
2	Approve Management Shares to Management Personnel under the Conditional Placement	Mgmt	For	For	For	
3	Approve Issuance of Shares to Anthony Wooles	Mgmt	For	For	For	
4	Approve Issuance of Shares to Ivan Gustavino	Mgmt	For	For	For	
5	Elect Uwa Airhiavbere as Director	Mgmt	For	For	For	
6	Approve Financial Assistance Regarding Australian Devico Entities and the facility Agreements	Mgmt	For	For	For	

### **Scentre Group**

**Meeting Date:** 05/04/2023 **Record Date:** 03/04/2023

Country: Australia

Meeting Type: Annual

**Primary Security ID:** Q8351E109

Ticker: SCG

**Shares Voted:** 1,038,083

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	ng to Prime Super's pol	icy		
3	Elect Michael Wilkins as Director	Mgmt	For	For	For
4	Elect Stephen McCann as Director	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Elliott Rusanow	Mgmt	For	For	For

#### **Santos Limited**

Meeting Date: 06/04/2023 Record Date: 04/04/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: STO

Primary Security ID: Q82869118

**Shares Voted:** 2,065,018

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Vote Rec Inst	e cruction
2a	Elect Yasmin Allen as Director	Mgmt	For	For For	

#### **Santos Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2b	Elect Guy Cowan as Director	Mgmt	For	For	For
2c	Elect Janine McArdle as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	to Prime Super's policy			
4	Approve Grant of Share Acquisition Rights to Kevin Gallagher	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	to Prime Super's policy			
5	Approve the Conditional Spill Resolution	Mgmt	Against	Against	Against
	Voter Rationale: As per ISS				
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
	Voter Rationale: As per ISS				
6b	Approve Capital Protection	SH	Against	Against	Against
	Voter Rationale: As per ISS				

#### **OZ Minerals Limited**

**Meeting Date:** 13/04/2023 **Record Date:** 11/04/2023

**Country:** Australia **Meeting Type:** Court Ticker: OZL

Primary Security ID: Q7161P122

Shares Voted: 287,039

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt			
1	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by BHP Lonsdale Investments Pty Ltd, a Wholly Owned Subsidiary of BHP Group Limited	Mgmt	For	For	For

### **Woodside Energy Group Ltd.**

Meeting Date: 28/04/2023 Record Date: 26/04/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: WDS

Primary Security ID: Q98327333

Shares Voted: 261,004

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Ian Macfarlane as Director	Mgmt	For	For	For
2b	Elect Larry Archibald as Director	Mgmt	For	For	For

#### **Woodside Energy Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2c	Elect Swee Chen Goh as Director	Mgmt	For	For	For	
2d	Elect Arnaud Breuillac as Director	Mgmt	For	For	For	
2e	Elect Angela Minas as Director	Mgmt	For	For	For	
3	Approve Remuneration Report	Mgmt	For	For	Against	
	Voter Rationale: Deemed excessive according	g to Prime Super's policy				
4	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	Mgmt	For	For	Against	
	Voter Rationale: Deemed excessive according	g to Prime Super's policy				
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For	
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against	
	Voter Rationale: As per ISS					
6b	Approve Contingent Resolution - Capital Protection	SH	Against	Against	Against	
	Voter Rationale: As per ISS					

Shares Voted: 191,980

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2a	Elect Ian Macfarlane as Director	Mgmt	For	For	For	
2b	Elect Larry Archibald as Director	Mgmt	For	For	For	
2c	Elect Swee Chen Goh as Director	Mgmt	For	For	For	
2d	Elect Arnaud Breuillac as Director	Mgmt	For	For	For	
2e	Elect Angela Minas as Director	Mgmt	For	For	For	
3	Approve Remuneration Report	Mgmt	For	For	For	
4	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	Mgmt	For	For	For	
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For	
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against	

Voter Rationale: Ausbil intends to vote in line with ACSI (and the board), i.e. FOR all regular resolutions but AGAINST the shareholder resolutions. Ausbil intends to vote AGAINST the shareholder resolutions: a) amendment to the constitution and b) capital protection. Historically, Ausbil has not supported amendment to the constitutions as shareholders can express their views through engagement anyway. On the contingent capital protection resolution, the proponents effectively a refer to this type of resolution as a 'wind up' resolution consistent with their goal of reducing fossil fuel production to mitigate the risk of catastrophic climate change. Ausbil believes the voluntary say-on-climate resolution, which we advocated for, covers all climate change aspects in a holistic way. In 2022, Ausbil voted AGAINST the voluntary say-on-climate resolution on the following basis: 'WDS has an 'aspirational net zero goal of 2050 or sooner' but in our view, WPL is not transparent on how that will be achieved, including how they intend to make the necessary carbon capture storage economically viable'. Also, a large part of their carbon reduction ambition relies on offsets. In addition to expressing our views through voting last year Ausbil has engaged with WDS and will continue to engage with WDS on their climate change strategy.

#### **Woodside Energy Group Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
6b	Approve Contingent Resolution - Capital Protection	SH	Against	Against	Against

Voter Rationale: Ausbil intends to vote in line with ACSI (and the board), i.e. FOR all regular resolutions but AGAINST the shareholder resolutions. Ausbil intends to vote AGAINST the shareholder resolutions: a) amendment to the constitution and b) capital protection. Historically, Ausbil has not supported amendment to the constitutions as shareholders can express their views through engagement anyway. On the contingent capital protection resolution, the proponents effectively a refer to this type of resolution as a 'wind up' resolution consistent with their goal of reducing fossil fuel production to mitigate the risk of catastrophic climate change. Ausbil believes the voluntary say-on-climate resolution, which we advocated for, covers all climate change aspects in a holistic way. In 2022, Ausbil voted AGAINST the voluntary say-on-climate resolution on the following basis: 'WDS has an 'aspirational net zero goal of 2050 or sooner' but in our view, WPL is not transparent on how that will be achieved, including how they intend to make the necessary carbon capture storage economically viable'. Also, a large part of their carbon reduction ambition relies on offsets. In addition to expressing our views through voting last year Ausbil has engaged with WDS and will continue to engage with WDS on their climate change strategy.

#### **Rio Tinto Limited**

Meeting Date: 04/05/2023 **Record Date:** 02/05/2023

Country: Australia Meeting Type: Annual

Ticker: RIO

Primary Security ID: Q81437107

Shares Voted: 207,352

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For	
	Voter Rationale: As per ISS					
2	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	For	
3	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	For	
4	Approve Potential Termination Benefits	Mgmt	For	For	For	
5	Elect Kaisa Hietala as Director	Mgmt	For	For	For	
6	Elect Dominic Barton as Director	Mgmt	For	For	For	
7	Elect Megan Clark as Director	Mgmt	For	For	For	
8	Elect Peter Cunningham as Director	Mgmt	For	For	For	
9	Elect Simon Henry as Director	Mgmt	For	For	For	
10	Elect Sam Laidlaw as Director	Mgmt	For	For	For	
11	Elect Simon McKeon as Director	Mgmt	For	For	For	
12	Elect Jennifer Nason as Director	Mgmt	For	For	For	
13	Elect Jakob Stausholm as Director	Mgmt	For	For	For	
14	Elect Ngaire Woods as Director	Mgmt	For	For	For	
15	Elect Ben Wyatt as Director	Mgmt	For	For	For	
16	Appoint KPMG LLP as Auditors	Mgmt	For	For	For	
17	Authorize the Audit & Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	For	

#### **Rio Tinto Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
18	Approve Authority to Make Political Donations	Mgmt	For	For	For	
19	Approve the Renewal of Off-Market and On-Market Share Buy-back Authorities	Mgmt	For	For	For	

#### **Iluka Resources Limited**

Meeting Date: 10/05/2023 Record Date: 08/05/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: ILU

Primary Security ID: Q4875J104

Shares Voted: 441,101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Susie Corlett as Director	Mgmt	For	For	For
2	Elect Lynne Saint as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	o Prime Super's policy			
4	Approve Grant of Restricted Rights and Performance Rights to Tom O'Leary	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Tom O'Leary	Mgmt	For	For	For

## **Smartgroup Corporation Ltd.**

Meeting Date: 10/05/2023 Record Date: 08/05/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: SIQ

Primary Security ID: Q8515C106

Shares Voted: 276,574

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Deborah Homewood as Director	Mgmt	For	For	For
3	Elect John Prendiville as Director	Mgmt	For	For	For
4	Approve Issuance of Shares to Scott Wharton under Loan Funded Share Plan	Mgmt	For	For	For
5	Approve Issuance of Performance Rights to Scott Wharton under Short Term Incentive Plan	Mgmt	None	For	For

#### **The GPT Group**

**Meeting Date:** 10/05/2023 **Record Date:** 08/05/2023

Country: Australia
Meeting Type: Annual

Ticker: GPT

Primary Security ID: Q4252X155

Shares Voted: 65,758

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Mark Menhinnitt as Director	Mgmt	For	For	For
2	Elect Shane Gannon as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according t	o Prime Super's policy			
4	Approve Grant of Performance Rights to Robert Johnston	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according t	o Prime Super's policy			
5	Approve Non-Executive Director Fee Pool Increase	Mgmt	None	For	For
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For	For
7	Approve the Amendments to the Trust's Constitution	Mgmt	For	For	For

### **Helia Group Ltd.**

**Meeting Date:** 11/05/2023 **Record Date:** 09/05/2023

**Country:** Australia **Meeting Type:** Annual

Ticker: HLI

Primary Security ID: Q3983N155

Shares Voted: 467,410

Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
Approve Remuneration Report	Mgmt	For	For	Against
Voter Rationale: per Prime SUper				
Approve Grant of Share Rights to Pauline Blight-Johnston	Mgmt	For	For	For
Approve Further Possible On-Market Share Buy-Back	Mgmt	For	For	For
Elect Gai McGrath as Director	Mgmt	For	For	For
Elect Andrea Waters as Director	Mgmt	For	For	For
Elect Leona Murphy as Director	Mgmt	For	For	For
	Approve Remuneration Report  Voter Rationale: per Prime SUper  Approve Grant of Share Rights to Pauline Blight-Johnston  Approve Further Possible On-Market Share Buy-Back  Elect Gai McGrath as Director  Elect Andrea Waters as Director	Approve Remuneration Report Mgmt  Voter Rationale: per Prime SUper  Approve Grant of Share Rights to Mgmt Pauline Blight-Johnston  Approve Further Possible On-Market Mgmt Share Buy-Back  Elect Gai McGrath as Director Mgmt  Elect Andrea Waters as Director Mgmt	Approve Remuneration Report Mgmt For  Voter Rationale: per Prime SUper  Approve Grant of Share Rights to Pauline Blight-Johnston  Approve Further Possible On-Market Mgmt For Share Buy-Back  Elect Gai McGrath as Director Mgmt For Elect Andrea Waters as Director Mgmt For	Proposal TextProponentMgmt RecPolicy RecApprove Remuneration ReportMgmtForForVoter Rationale: per Prime SUperApprove Grant of Share Rights to Pauline Blight-JohnstonMgmtForForApprove Further Possible On-Market Share Buy-BackMgmtForForElect Gai McGrath as DirectorMgmtForForElect Andrea Waters as DirectorMgmtForFor

### **MA Financial Group Limited**

Meeting Date: 11/05/2023 Record Date: 09/05/2023 Primary Security ID: Q57129100 **Country:** Australia **Meeting Type:** Annual Ticker: MAF

Shares Voted: 102,145

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2a	Elect Kenneth Moelis as Director	Mgmt	For	For	For	
2b	Elect Nikki Rachael Warburton as Director	Mgmt	For	For	For	
3	Approve Remuneration Report	Mgmt	For	For	Against	
	Voter Rationale: per Prime Super					
4	Ratify Past Issuance of Shares to a Seller of RetPro Pty Ltd	Mgmt	For	For	For	
5	Ratify Past Issuance of Shares to Eligible Employees	Mgmt	For	For	For	
6	Approve MA Financial Group Equity Incentive Plan	Mgmt	For	For	For	
7	Approve MA Financial Group Loan Funded Share Plan	Mgmt	For	For	For	
8a	Approve Issuance of Loan Funded Shares to Christopher Wyke	Mgmt	For	For	For	
8b	Approve Issuance of Loan Funded Shares to Julian Biggins	Mgmt	For	For	For	
8c	Approve Issuance of Loan Funded Shares to Andrew Pridham	Mgmt	For	For	For	
9	Appoint KPMG as Auditor of the Company	Mgmt	For	For	For	

### oOh!media Limited

Meeting Date: 11/05/2023 Record Date: 09/05/2023 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q7108D109

Ticker: OML

**Shares Voted:** 1,895,511

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For	Against
	Voter Rationale: per Prime Super rational				
2	Elect Philippa Kelly as Director	Mgmt	For	For	For
3	Elect Tim Miles as Director	Mgmt	For	For	For
4	Elect David Wiadrowski as Director	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Catherine O'Connor	Mgmt	For	For	For
6	Approve Grant of Deferred Restricted Shares to Catherine O'Connor	Mgmt	For	For	For

### **Unibail-Rodamco-Westfield SE**

**Meeting Date:** 11/05/2023 **Record Date:** 09/05/2023

Country: France

Meeting Type: Annual/Special

Ticker: URW

**Primary Security ID:** F95094581

Shares Voted: 259,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Ordinary Business	Mgmt			
1	Approve Financial Statements and Statutory Reports	Mgmt	For	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	Mgmt	For	For	For
3	Approve Allocation of Income and Absence of Dividends	Mgmt	For	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	Mgmt	For	For	For
5	Approve Compensation of Jean-Marie Tritant, Chairman of the Management Board	Mgmt	For	For	For
6	Approve Compensation of Olivier Bossard, Management Board Member	Mgmt	For	For	For
7	Approve Compensation of Sylvain Montcouquiol, Management Board Member	Mgmt	For	For	For
8	Approve Compensation of Fabrice Mouchel, Management Board Member	Mgmt	For	For	For
9	Approve Compensation of Caroline Puechoultres, Management Board Member	Mgmt	For	For	For
10	Approve Compensation of Leon Bressler, Chairman of the Supervisory Board	Mgmt	For	For	For
11	Approve Compensation Report of Corporate Officers	Mgmt	For	For	For
12	Approve Remuneration Policy of Chairman of the Management Board	Mgmt	For	For	For
13	Approve Remuneration Policy of Management Board Members	Mgmt	For	For	For
14	Approve Remuneration Policy for Supervisory Board Members	Mgmt	For	For	For
15	Approve Remuneration of Supervisory Board Members in the Aggregate Amount of EUR 1.6 Million	Mgmt	For	For	For
16	Reelect Susana Gallardo as Supervisory Board Member	Mgmt	For	For	For
17	Reelect Roderick Munsters as Supervisory Board Member	Mgmt	For	For	For
18	Reelect Xavier Niel as Supervisory Board Member	Mgmt	For	For	For
19	Elect Jacques Richier as Supervisory Board Member	Mgmt	For	For	For

### **Unibail-Rodamco-Westfield SE**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
20	Elect Sara Lucas as Supervisory Board Member	Mgmt	For	For	For
21	Renew Appointment of Deloitte & Associes as Auditor	Mgmt	For	For	For
22	Appoint KPMG S.A as Auditor	Mgmt	For	For	For
23	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Mgmt	For	For	For
	Extraordinary Business	Mgmt			
24	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	Mgmt	For	For	For
25	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	Mgmt	For	For	For
26	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 68 Million	Mgmt	For	For	For
27	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote	Mgmt	For	For	For
28	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	Mgmt	For	For	For
29	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	Mgmt	For	For	For
	Ordinary Business	Mgmt			
30	Authorize Filing of Required Documents/Other Formalities	Mgmt	For	For	For

### **Ampol Limited**

Meeting Date: 12/05/2023 Record Date: 10/05/2023 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q03608124

Ticker: ALD

Shares Voted: 26,701

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
3a	Elect Melinda Conrad as Director	Mgmt	For	For	For
3b	Elect Simon Allen as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Matthew Halliday	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			

## **QBE Insurance Group Limited**

Meeting Date: 12/05/2023 **Record Date:** 10/05/2023

Primary Security ID: Q78063114

Country: Australia

Meeting Type: Annual

Ticker: QBE

**Shares Voted:** 1,616,778

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
3	Approve Grant of Conditional Rights to Andrew Horton	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
4a	Elect Michael (Mike) Wilkins as Director	Mgmt	For	For	For
4b	Elect Kathryn (Kathy) Lisson as Director	Mgmt	For	For	For

### **West African Resources Limited**

Meeting Date: 12/05/2023 **Record Date:** 10/05/2023

Country: Australia

Meeting Type: Annual

Ticker: WAF

Primary Security ID: Q9594D106

**Shares Voted:** 1,041,719

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Robin Romero as Director	Mgmt	For	For	For
3	Elect Richard Hyde as Director	Mgmt	For	For	For
4	Elect Rod Leonard as Director	Mgmt	For	For	For
5	Approve Grant of Performance Rights to Robin Romero	Mgmt	For	For	For
6	Approve Grant of Performance Rights to Richard Hyde	Mgmt	For	For	For
7	Approve Grant of Performance Rights to Lyndon Hopkins	Mgmt	For	For	For
8	Approve Grant of Performance Rights to Elizabeth Mounsey	Mgmt	For	For	For
9	Approve 2023 Plan and Issuance of Equity Securities under 2023 Plan	Mgmt	For	For	For
10	Approve Potential Termination Benefit in Relation to Equity Securities Issued Pursuant to the 2018 Plan	Mgmt	For	For	For
11	Approve Potential Termination Benefit in Relation to Equity Securities Issued Pursuant to the 2021 Plan	Mgmt	For	For	For

#### **West African Resources Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
12	Approve Potential Termination Benefit in Relation to Equity Securities Issued Pursuant to the 2023 Plan	Mgmt	For	For	For

### **GQG Partners Inc.**

Meeting Date: 17/05/2023 Record Date: 28/03/2023 Primary Security ID: U3825H106 **Country:** USA **Meeting Type:** Annual

Ticker: GQG

**Shares Voted:** 1,454,430

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Vote Rec Instruction
1	Elect Elizabeth Proust as Director	Mgmt	For	Withhold Withhold
	Voter Rationale: As per ISS			
2	Elect Melda Donnelly as Director	Mgmt	For	Withhold Withhold
	Voter Rationale: As per ISS			

### **Syrah Resources Limited**

**Meeting Date:** 19/05/2023 **Record Date:** 17/05/2023

**Country:** Australia **Meeting Type:** Annual Ticker: SYR

Primary Security ID: Q8806E100

Shares Voted: 1,579,837

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Jose Manuel Caldeira as Director	Mgmt	For	For	For
3	Elect Sara Watts as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Shaun Verner	Mgmt	For	For	For
5	Approve Issuance of Shares to Shaun Verner	Mgmt	For	For	For
6	Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Salary Sacrifice	Mgmt	None	For	For
7	Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Equity Grant	Mgmt	None	Against	Against
	Voter Rationale: As per ISS				
8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	Against	Against
	Voter Rationale: As per ISS				

### **Ventia Services Group Limited**

Meeting Date: 23/05/2023 Record Date: 21/05/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: VNT

Primary Security ID: Q9394Q109

Shares Voted: 820,590

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	o Prime Super's policy			
3a	Elect Sibylle Krieger as Director	Mgmt	For	For	For
3b	Elect Jeffrey Forbes as Director	Mgmt	For	For	For
4	Approve Issuance of Share Appreciation Rights and Dividend Equivalent Rights to Dean Banks	Mgmt	For	Against	Against

Voter Rationale: As per ISS

### **Viva Energy Group Limited**

Meeting Date: 23/05/2023 Record Date: 21/05/2023 Primary Security ID: Q9478L109 **Country:** Australia **Meeting Type:** Annual

Ticker: VEA

**Shares Voted:** 2,196,178

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	to Prime Super's policy			
3a	Elect Arnoud De Meyer as Director	Mgmt	For	For	For
3b	Elect Michael Muller as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Scott Wyatt	Mgmt	For	For	Against

Voter Rationale: Deemed excessive according to Prime Super's policy

### **Dalrymple Bay Infrastructure Ltd.**

Meeting Date: 24/05/2023 Record Date: 22/05/2023 **Country:** Australia **Meeting Type:** Annual Ticker: DBI

Primary Security ID: Q3092D106

Shares Voted: 91,157

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Eileen Doyle as Director	Mgmt	For	For	For
2	Elect Raymond Neill as Director	Mgmt	For	For	For

### **Dalrymple Bay Infrastructure Ltd.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
3	Approve Remuneration Report	Mgmt	For	For	For
4	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For	For

Ticker: APE

### **Eagers Automotive Limited**

**Meeting Date:** 24/05/2023 **Record Date:** 22/05/2023

**Country:** Australia **Meeting Type:** Annual

alla

Primary Security ID: Q3R14D102

Shares Voted: 776,718

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
2a	Elect Tim Crommelin as Director	Mgmt	For	Against	Against	
	Voter Rationale: As per ISS					_
2b	Elect Marcus John Birrell as Director	Mgmt	For	Against	Against	
	Voter Rationale: As per ISS					
2c	Elect Sophie Alexandra Moore as Director	Mgmt	For	Against	Against	
	Voter Rationale: As per ISS					-
2d	Elect David Scott Blackhall as Director	Mgmt	For	For	For	
2e	Elect Gregory James Duncan as Director	Mgmt	For	For	For	
2f	Elect Michelle Victoria Prater as Director	Mgmt	For	Against	Against	
	Voter Rationale: As per ISS					_
3	Approve Remuneration Report	Mgmt	None	For	Against	
	Voter Rationale: Deemed excessive accordi	ng to Prime Super's poli	су			_
4	Approve Renewal of Proportional Takeover Provisions of Constitution	Mgmt	For	For	For	

#### **Coronado Global Resources Inc.**

Meeting Date: 25/05/2023 Record Date: 11/04/2023 Country: USA
Meeting Type: Annual

Primary Security ID: U2024H107

Ticker: CRN

Shares Voted: 969,578

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.01	Elect William (Bill) Koeck as Director	Mgmt	For	For	For
2.02	Elect Garold Spindler as Director	Mgmt	For	For	For

#### **Coronado Global Resources Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2.03	Elect Philip Christensen as Director	Mgmt	For	For	For
2.04	Elect Greg Pritchard as Director	Mgmt	For	For	For
2.05	Elect Douglas G. Thompson as Director	Mgmt	For	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	Against	Against
	Voter Rationale: As per ISS				
4	Ratify Ernst & Young as Auditors	Mgmt	For	For	For
5	Approve Issuance of Securities Under 2018 Equity Incentive Plan	Mgmt	For	For	For
6	Approve Coronado Global Resources Inc. Employee Stock Purchase Plan	Mgmt	For	For	For

### **Costa Group Holdings Limited**

Meeting Date: 25/05/2023 Record Date: 23/05/2023 Country: Australia

Meeting Type: Annual

Primary Security ID: Q29284108

Ticker: CGC

Shares Voted: 679,971

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	For
3	Elect Neil Chatfield as Director	Mgmt	For	For	For

### **Resolute Mining Limited**

**Meeting Date:** 25/05/2023 **Record Date:** 23/05/2023

**Country:** Australia **Meeting Type:** Annual

Ticker: RSG

Primary Security ID: Q81068100

**Shares Voted:** 2,342,374

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
	Voter Rationale: As per ISS				
2	Elect Mark Potts as Director	Mgmt	For	For	For
3	Elect Sabina Shugg as Director	Mgmt	For	For	For
4	Approve Grant of 3.55 Million Performance Rights to Terence Holohan	Mgmt	For	For	For
	Voter Rationale: As per ISS				

# **Resolute Mining Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction	
5	Approve Resolute Mining Limited 2023 Performance Rights Plan	Mgmt	For	For	For	
6	Approve Potential Termination Benefits Under the 2023 Performance Rights Plan	Mgmt	For	For	For	
7	Approve Issuance of 1 Million Performance Rights to Terence Holohan	Mgmt	For	For	For	
	Voter Rationale: As per ISS					
8	Approve the Deed of Indemnity, Access and Insurance	Mgmt	For	For	For	
9	Ratify Past Issuance of Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	For	
	Voter Rationale: As per ISS					

## **SSR Mining Inc.**

Meeting Date: 25/05/2023 Record Date: 28/03/2023 **Country:** Canada **Meeting Type:** Annual Ticker: SSRM

Primary Security ID: 784730103

Shares Voted: 20,740

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Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director A.E. Michael Anglin	Mgmt	For	For	For
1.2	Elect Director Rod Antal	Mgmt	For	For	For
1.3	Elect Director Thomas R. Bates, Jr.	Mgmt	For	For	For
1.4	Elect Director Brian R. Booth	Mgmt	For	For	For
1.5	Elect Director Simon A. Fish	Mgmt	For	Withhold	Withhold
	Voter Rationale: As per ISS				
1.6	Elect Director Leigh Ann Fisher	Mgmt	For	For	For
1.7	Elect Director Alan P. Krusi	Mgmt	For	For	For
1.8	Elect Director Kay Priestly	Mgmt	For	For	For
1.9	Elect Director Karen Swager	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	Mgmt	For	For	For

#### **Neuren Pharmaceuticals Limited**

Meeting Date: 30/05/2023 **Record Date: 28/05/2023** 

Country: New Zealand Meeting Type: Annual Ticker: NEU

**Primary Security ID:** Q6634F109

Shares Voted: 18,694

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Elect Trevor Scott as Director	Mgmt	For	For	For
2	Elect Joe Basile as Director	Mgmt	For	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	For

#### **Nickel Industries Limited**

Meeting Date: 31/05/2023 **Record Date:** 29/05/2023

Country: Australia Meeting Type: Annual Ticker: NIC

**Primary Security ID:** Q67949109

Shares Voted: 3,037,224

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For	For
2	Elect Robert Neale as Director	Mgmt	For	For	For
3	Elect Mark Lochtenberg as Director	Mgmt	For	For	For
4	Elect Christopher Shepherd as Director	Mgmt	For	Against	Against
	Voter Rationale: As per ISS				
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	For
6	Ratify Past Issuance of Institutional Shares to New and Existing Sophisticated and Professional Investors	Mgmt	For	For	Abstain
	Voter Rationale: As ner ISS				

Voter Rationale: As per ISS

#### **29metals Limited**

Meeting Date: 01/06/2023 **Record Date:** 30/05/2023

Country: Australia Meeting Type: Annual Ticker: 29M

Primary Security ID: Q9269W108

Shares Voted: 592,484

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For	For

### **29metals Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction				
2	Approve Issuance of 2022 STI Performance Rights to Peter Albert	Mgmt	For	For	Against				
3	Voter Rationale: Ausbil intends to vote AGAINST resolutions 2 and 3 which call to approve the grant of performance rights to CEO in the STI and LTI, which is against the recommendations of our proxy advisor and ACSI which both recommend supporting the resolutions. From our perspective, 29M has missed growth forecasted in the prospectus, with revised forecasts released after ASCI recommendation. The current outlook (including capex, production and financial strength) is weaker than when the LTI and STI were stuck. We met with management and the team earlier in the week and aired our concerns on the issues mentioned.								
	Approve Issuance of 2023 LTI Performance Rights to Peter Albert  Voter Rationale: Ausbil intends to vote AGAINS: CEO in the STI and LTI, which is against the resupporting the resolutions. From our perspective released after ASCI recommendation. The curre when the LTI and STI were stuck. We met with issues mentioned.	commendations of our pro. e, 29M has missed growth ent outlook (including cape.	xy advisor and ACSI which both recomi forecasted in the prospectus, with revi x, production and financial strength) is	nend sed forecasts weaker than	5				
4	Elect Tamara Brown as Director	Mgmt	For	For	For				
5	Elect Francis 'Creagh' O'Connor as Director	Mgmt	For	For	For				

## Block, Inc.

**Meeting Date:** 13/06/2023 **Record Date:** 20/04/2023

Country: USA

Meeting Type: Annual

Primary Security ID: 852234103

Ticker: SQ

Shares Voted: 54,675

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1.1	Elect Director Roelof Botha	Mgmt	For	For	For
1.2	Elect Director Amy Brooks	Mgmt	For	Withhold	Withhold
	Voter Rationale: As per ISS				
1.3	Elect Director Shawn Carter	Mgmt	For	For	For
	Voter Rationale: As per ISS				
1.4	Elect Director James McKelvey	Mgmt	For	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	For
	Voter Rationale: As per ISS				
3	Ratify Ernst & Young LLP as Auditors	Mgmt	For	For	For
4	Report on Effectiveness of Diversity, Equity, and Inclusion Efforts	SH	Against	For	For
	Voter Rationale: As per ISS				

#### **Genesis Minerals Limited**

Meeting Date: 20/06/2023 **Record Date:** 18/06/2023

Primary Security ID: Q3977Z180

Country: Australia

Meeting Type: Special

Ticker: GMD

**Shares Voted:** 1,908,819

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
1	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional, Sophisticated and Professional Investors	Mgmt	For	For	Abstain
	Voter Rationale: As per ISS				
2	Approve Issuance of Tranche 2 Placement Shares to Sophisticated, Professional and Institutional Investors	Mgmt	For	For	For
	Voter Rationale: As per ISS				
3	Approve Issuance of Shares and SBM Performance Rights to St Barbara Limited	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive as per P	rime Super Policy			

#### **Unibail-Rodamco-Westfield NV**

Meeting Date: 27/06/2023 **Record Date:** 30/05/2023

Country: Netherlands Meeting Type: Annual Ticker: N/A

**Primary Security ID:** N96244103

Shares Voted: 259,976

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
	Annual Meeting Agenda	Mgmt			
i	Discuss Annual Report	Mgmt			
1	Approve Remuneration Report	Mgmt	For	For	For
2	Adopt Financial Statements and Statutory Reports	Mgmt	For	For	For
ii	Receive Explanation on Dividend Policy	Mgmt			
3	Approve Discharge of Management Board	Mgmt	For	For	For
4	Approve Discharge of Supervisory Board	Mgmt	For	For	For
5	Ratify Deloitte Accountants B.V. as Auditors	Mgmt	For	For	For
6	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	Mgmt	For	For	For
7	Grant Board Authority to Issue Shares Up to 3 Percent of Issued Capital	Mgmt	For	For	For

#### **Unibail-Rodamco-Westfield NV**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Policy Rec	Vote Instruction
8	Authorize Board to Exclude Preemptive Rights from Share Issuances for Item 6	Mgmt	For	For	For
9	Authorize Board to Exclude Preemptive Rights from Share Issuances for Item 7	Mgmt	For	For	For
10	Authorize Repurchase of Shares	Mgmt	For	For	For
11	Approve Cancellation of Shares	Mgmt	For	For	For

#### **Incitec Pivot Limited**

**Meeting Date:** 16/02/2023 **Record Date:** 14/02/2023

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q4887E101

Ticker: IPL

**Shares Voted:** 1,844,764

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Elect Xiaoling Liu as Director	Mgmt	For	For	For
3	Elect Gregory Robinson as Director	Mgmt	For	For	For
4	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
5	Approve Grant of Performance Rights to Jeanne Johns	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according	to Prime Super's policy			
6	Approve Progress on Climate Change Transition	Mgmt	For	For	For

### **Virgin Money UK Plc**

Meeting Date: 21/02/2023 Record Date: 17/02/2023 **Country:** United Kingdom **Meeting Type:** Annual

Ticker: VMUK

**Primary Security ID:** G9413V106

**Shares Voted:** 2,632,405

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction		
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	For		
2	Approve Remuneration Policy	Mgmt	For	For	For		
3	Approve Remuneration Report	Mgmt	For	For	Against		
	Voter Rationale: Deemed excessive according to Prime Super's policy						
4	Approve Final Dividend	Mgmt	For	For	For		

# **Virgin Money UK Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
5	Re-elect Clifford Abrahams as Director	Mgmt	For	For	For
6	Re-elect David Bennett as Director	Mgmt	For	For	For
7	Re-elect David Duffy as Director	Mgmt	For	For	For
8	Re-elect Geeta Gopalan as Director	Mgmt	For	For	For
9	Re-elect Elena Novokreshchenova as Director	Mgmt	For	For	For
10	Re-elect Darren Pope as Director	Mgmt	For	For	For
11	Re-elect Tim Wade as Director	Mgmt	For	For	For
12	Elect Sara Weller as Director	Mgmt	For	For	For
13	Reappoint Ernst & Young LLP as Auditors	Mgmt	For	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	Mgmt	For	For	For
15	Authorise Issue of Equity	Mgmt	For	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	Mgmt	For	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	Mgmt	For	For	For
18	Authorise Issue of Equity in Connection with AT1 Securities	Mgmt	For	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	Mgmt	For	For	For
20	Authorise Market Purchase of Ordinary Shares	Mgmt	For	For	For
21	Authorise the Company to Enter into a Contingent Purchase Contract with Citigroup Global Markets Australia Pty Limited	Mgmt	For	For	For
22	Authorise the Company to Enter into a Contingent Purchase Contract with Goldman Sachs International	Mgmt	For	For	For
23	Authorise UK Political Donations and Expenditure	Mgmt	For	For	For

### **Santos Limited**

Meeting Date: 06/04/2023 Record Date: 04/04/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: STO

Primary Security ID: Q82869118

**Shares Voted:** 2,924,116

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2a	Elect Yasmin Allen as Director	Mgmt	For	For	For
2b	Elect Guy Cowan as Director	Mgmt	For	For	For
2c	Elect Janine McArdle as Director	Mgmt	For	For	For
3	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according t	o Prime Super's policy			
4	Approve Grant of Share Acquisition Rights to Kevin Gallagher	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according t	o Prime Super's policy			
5	Approve the Conditional Spill Resolution	Mgmt	Against	Against	Against
	Voter Rationale: As per ISS				
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	Against
	Voter Rationale: As per ISS				
6b	Approve Capital Protection	SH	Against	Against	Against
	Voter Rationale: As per ISS				

#### **Ampol Limited**

Meeting Date: 12/05/2023 Record Date: 10/05/2023 **Country:** Australia **Meeting Type:** Annual

Ticker: ALD

Primary Security ID: Q03608124

Shares Voted: 220,670

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive accordi	ing to Prime Super's p	olicy		
3a	Elect Melinda Conrad as Director	Mgmt	For	For	For
3b	Elect Simon Allen as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Matthew Halliday	Mgmt	For	For	Against
	,				

Voter Rationale: Deemed excessive according to Prime Super's policy

### **QBE Insurance Group Limited**

Meeting Date: 12/05/2023 Record Date: 10/05/2023 Primary Security ID: Q78063114 **Country:** Australia **Meeting Type:** Annual Ticker: QBE

# **QBE Insurance Group Limited**

Shares Voted: 696,501

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to Prime Super's policy				
3	Approve Grant of Conditional Rights to Andrew Horton	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to	o Prime Super's policy			
4a	Elect Michael (Mike) Wilkins as Director	Mgmt	For	For	For
4b	Elect Kathryn (Kathy) Lisson as Director	Mgmt	For	For	For

### **Alumina Limited**

**Meeting Date:** 29/05/2023 **Record Date:** 27/05/2023

**Country:** Australia **Meeting Type:** Annual

Ticker: AWC

Primary Security ID: Q0269M109

**Shares Voted:** 3,701,802

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Voting Policy Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For	Against
	Voter Rationale: Deemed excessive according to Prime Super's policy				
3	Elect Peter Day as Director	Mgmt	For	For	For
4	Approve Grant of Performance Rights to Mike Ferraro	Mgmt	For	For	For
	Voter Rationale: As per ISS				
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	For