



# Responsible investment report

1 JULY TO 31 DECEMBER 2022

# Responsible investment report

At UniSuper, we're committed to principles of responsible investment. Environmental, social and governance (ESG) practices apply across all our portfolios and are embedded in our investment process.

We believe that ESG practices are an important driver of earnings sustainability, and that good companies with good corporate behaviour make better investments because they tend to manage other aspects of their business well. Our ESG approach applies across all our portfolios and is embedded in our investment process. This report outlines our activities and actions in line with our [Responsible investment and proxy voting policy](#).

In reporting on our approach to ESG practices and performance, we reference the [UN Principles for Responsible Investment](#). These include:

- incorporating ESG issues into the investment analysis and decision-making process
- active ownership
- ESG disclosure by investee companies
- collaboration
- reporting on our activities.

## Incorporating ESG issues into the investment analysis and decision-making process

### INTERNAL INVESTMENT MANAGEMENT

#### Pre-investment due diligence

Unlisted infrastructure: We made one new investment during the six months to 31 December 2022.

Green/sustainability bonds: We considered a range of green/sustainability bonds, issued by four bond issuers, during the six months to 31 December 2022.

### EXTERNAL MANAGER SELECTION AND MONITORING

Listed equities manager appointment:

- We appointed one new external listed equities manager in the six months to 31 December 2022.

Manager monitoring activities:

- A key part of our manager reviews is testing the detail of ESG analysis and level of integration within a manager's investment process. We completed our biennial 'deep dive' on ESG across all incumbent equities and fixed income managers in 2021, and remain satisfied that their ESG processes and practices are robust.
- We discussed and analysed many key ESG issues, including: company responses to COVID-19, corporate culture, director elections at AGMs, executive remuneration, climate resilience, sustainability reporting and the energy transition, worker safety, human rights in the supply chain, and modern slavery reporting. Many of these issues are long-term themes, and we discuss them with managers on an ongoing basis.
- Many of our managers are now providing regular ESG reporting on engagement and advocacy.

### WHOLE OF PORTFOLIO ESG ANALYTICS

- We reviewed our holdings and options with respect to climate risks, weapons, ESG ratings, controversies and exposure to Sustainable Development Goals (SDG) themes.

## OTHER ESG CONSIDERATIONS

- We addressed ad hoc member queries and NGO activism—relating to climate change issues and nuclear weapons, fossil fuel exposure in the banks' lending books, our own fossil fuel exposure, and animal welfare.
- We continued to monitor and assess various tools to assist in identifying and evaluating ESG risks in the portfolio.
- We set climate targets for our investment portfolios. This allows us to better understand what aligning to the Paris Agreement could look like. Our annual *Climate risk and our investments* report provides further information on our approach.

## Active ownership

### DIRECT ENGAGEMENT

#### Listed company engagement

We continue to engage with company CEOs, senior executives, directors and chairs on a range of both ESG-related and broader commercial matters. We had 78 company meetings to discuss specific ESG-related issues. Many of the issues we raised are areas of ongoing dialogue and engagement.

#### Unlisted company engagement

We continued to monitor and encourage our unlisted investments to improve their ESG reporting.

#### Due diligence on new acquisitions and projects

When acquiring new investments, we perform a comprehensive ESG review as part of our due diligence process. This includes meeting with management, specialist ESG consultants and other stakeholders to discuss ESG risks. In some instances, the ESG review will guide a decision not to invest.

Over the past six months we undertook ESG due diligence on a variety of investment opportunities, particularly in Private Markets and Property. This included looking at ESG risks specific to the investments, as well as ownership structure, project risks (such as environmental and safety considerations), social licence to operate, and counterparty assessments. It also included positive ESG impacts like the social benefits from our recent investments into PRP Diagnostic Imaging and UNSW's Health and Innovation Precinct.

#### Due diligence on new assets following UniSuper merger with Australian Catholic Super

UniSuper completed the merger with Australian Catholic Super (ACS) on 1 December 2022. In the lead-up to the merger, we conducted ESG due diligence on the portfolio, with particular emphasis on the unlisted assets. We had extensive discussions with the management teams for each of the assets covering a range of issues including their climate action and energy transition plans, occupational health and safety, circular economy and governance arrangements.

### THIRD PARTY ENGAGEMENT

#### The Australian Council of Superannuation Investors (ACSI)

In addition to our own direct engagement with companies, ACSI (of which we're a founding member) conducts extensive engagement and research activities on behalf of its members. ACSI also meets with most Australian listed companies ahead of their AGMs and produces proxy voting advice on all resolutions. It has a particular focus on board composition, diversity, succession planning and remuneration.

We attended 18 company meetings hosted by ACSI. For more detail about ACSI's engagement and impact, visit [www.acsi.org.au](http://www.acsi.org.au) to read their annual report.

#### ACSI Governance Guidelines

ACSI Governance Guidelines provide listed companies with greater clarity on important ESG matters. The guidelines set out investor expectations of key ESG issues and principles supporting AGM voting recommendations. We're a member of the Governance Guidelines working group, which reviews them every two years to ensure they remain current, relevant, and reflect best practice on corporate governance.

#### ACSI Research Report: A just transition to a clean energy economy

The transformation to a low-carbon economy is a critical issue for investors and intertwined with profound social and economic change. For this reason, more focus is rightly being placed on a 'just transition'. In this context, principles-based planning, asset specific plans, social impact assessments and engagement with affected stakeholders as part of the investment process are crucial.

In December 2022, ACSI released a research report *A just transition to a clean energy economy* to contribute to the development of a cohesive approach to the energy transition. UniSuper participated in the ACSI working group and contributed to the report.

The report sets investor expectations for listed companies towards a just transition and outlines the policies governments of all levels must put in place to support the transition. It draws on best practice case studies from international markets and leading company practice.

#### **Review of Australia's Modern Slavery Act 2018**

UniSuper participated in ACSI's submission to the Review of Australia's Modern Slavery Act 2018 (MSA). The review centred on how MSA could extend beyond reporting requirements to include concrete actions by companies to mitigate modern slavery. The submission includes a number of proposals and changes such as having an independent Anti-Slavery Commissioner, more robust enforcement, sufficient granularity in companies' modern slavery statements, and harmonisation of the MSA with international jurisdictions.

#### **CGI Glass Lewis**

We use CGI Glass Lewis for engagement and advice on international proxy voting matters.

#### **Investment managers**

We consider ESG issues as part of our investment process, and this includes the oversight of external investment managers and investments made on our behalf. Our in-house investment team manages over 70% of our funds internally. We use specialist external managers to complement our in-house management, particularly in offshore markets and niche sectors.

We regularly engage with our external managers on ESG issues and each year we formally review their approach to ESG integration. We expect our external managers to align with UniSuper's responsible investment and proxy voting policy.

This year we met all 11 of our global equities external managers to review their ESG processes and performance. We discussed key ESG risks in their portfolios, how they engage with companies and their approach to proxy voting. We provided feedback on areas where we saw opportunities for improvement.

This annual review provided an opportunity for us to incorporate some lessons from our external managers in their areas of expertise, such as the implementation of new EU climate regulations and how Asian managers advocate for better ESG data disclosure from their companies.

## **KEY ENGAGEMENT ITEMS**

### **ESG disclosures**

In the last six months, we provided sustainability reporting feedback to James Hardie, CarSales, APA Group, NextDC, Cleanaway, Qube, Prospect Water, Reliance, Worley, Bluescope Steel and Sydney Airport.

### **Climate reporting**

We continue to engage with our investee companies on their climate disclosures and reporting. We provided feedback to the following companies on their climate report, including what we expect to see and improvements to their disclosures:

- **Rio Tinto Ltd and BlueScope Steel Ltd:** Whilst at the leading end of climate disclosure we've encouraged both companies to continue to report on their progress against emissions reduction targets, the use of offsets, climate disclosures and reporting, and disclosure of leading indicators such as the pipeline of upcoming climate-related projects and outcomes of these projects.
- **APA Group:** Feedback we provided was around further disclosure on the action plan to achieve emissions reduction targets, the development of a meaningful scope 3 goal, and the integration of climate targets with executive remuneration.
- **Reliance Worldwide Corporation Ltd:** Through our ongoing, pragmatic engagement with Reliance since their initial public offering in 2015, UniSuper has become a 'go-to' investor, with management often reaching out to us for our views on best practice climate strategy and target setting. After many years of engagement, Reliance released emissions reduction targets in 2022.

### **Australian Asset Owner Stewardship Code**

UniSuper is a signatory to the [Australian Asset Owner Stewardship Code \(the Code\)](#) and was also part of the working group that established the Code in 2018. This code aims to enhance the quality, transparency and accountability of stewardship activities in Australia. In [our Stewardship statement](#) we outline the six principles of the Code and how our stewardship activities meet these principles.

### **Cyber security**

Cyber security has long been an ESG engagement topic and a focus of investors as it plays a critical role in protecting systems, networks, programs and data. With data being core to business operations and companies storing more customer data, companies are increasingly becoming targets for malicious attacks. This is particularly so in the Information Technology, Consumer Discretionary, Financials, Healthcare and Communications Services sectors.

UniSuper has been engaging with companies on cyber security across several areas including compliance and policy, accountability, skills, resources, and training and crucially business continuity and risk management. Cyber security has been heightened on our agenda since 2020 and we have raised this with our investee companies, including Woolworths, Coles, Medibank, ASX Ltd, NAB, Commonwealth Bank, Westpac, and ANZ Bank.

### **Sydney Airport ESG workshop**

As an active investor, we're often invited to engage with key investments on ESG-related issues. This includes providing input into a company's sustainability strategies and new initiatives.

We participated in a four-day workshop with Sydney Airport which covered its ESG strategy, key projects and progress in areas such as environmental management, climate, occupational health and safety and employee wellbeing.

UniSuper has worked with Sydney Airport for many years to understand its exposure to climate risks. This year, Sydney Airport presented proposals for managing these risks. It was rewarding to see the climate risk management process in action, from identification through to management. We look forward to continuing to work with Sydney Airport on the implementation of this and other ESG initiatives.

### **Diversity and inclusion**

At UniSuper, diversity and inclusion is integral to how we serve our members, grow our people and support our community. We believe that fostering inclusive environments and encouraging diverse backgrounds and perspectives is essential to building high-performing organisations.

We extend this commitment to our investments, considering diversity when voting on board appointments and raising it as a key issue when engaging with companies.

Analysis of our top 50 Australian-listed equity holdings shows that over the last five years the percentage of women on company boards has averaged 33.5% and been above 30% since 2018. This compares favourably to the ASX200 which only crossed the 30% threshold in late 2020.

In unlisted assets where UniSuper has the opportunity to appoint a board member, 44% of our appointees are female.

### **Climate Action 100+**

The Climate Action 100+ is a global investor collaboration, facilitated (in Australia) by the Investor Group on Climate Change. It requests companies to report on and demonstrate alignment with the goals of the Paris Agreement. This engagement focuses on the 100 companies with the highest scope 1, 2 and 3 emissions globally, plus 61 other companies identified as having material climate related risks. We're a lead investor for one company, and are a supporting investor for four others as part of the Climate Action 100+. Visit [www.climateaction100.org](http://www.climateaction100.org) for more information.

### **Working Group on Rights and Cultural Heritage Risk Management**

UniSuper is the co-chair of ACSI's Working Group on Rights and Cultural Heritage Risk Management. The working group has previously released a [research report](#) and a policy to:

- guide investors in their engagement of investee companies
- set expectations for the companies around their relationship with First Nations People
- identify good practices in engagement, risk management and disclosure.

### **2022 Global Investor Statement to Governments on the Climate Crisis**

We signed up to this statement in 2021, and again in 2022. This joint statement—co-ordinated by the seven Founding Partners of The Investor Agenda (AIGCC, CDP, Ceres, IGCC, IIGCC, PRI and UNEP FI)—is now signed by 587 investors, representing over USD \$46 trillion in assets.

The statement calls on all governments to raise their climate ambition and implement robust policies, outlining five key urgent actions:

1. Strengthen Nationally Determined Contributions for 2030 in line with limiting warming to 1.5°C.
2. Commit to a mid-century net zero emissions target, with clear sectoral decarbonisation roadmaps.
3. Ensure ambitious pre-2030 policy action, including strengthened carbon pricing, phasing out fossil fuel subsidies and thermal coal-based power, avoiding new carbon-intensive infrastructure (no new coal power plants), and developing just transition plans.
4. Ensure COVID-19 economic recovery plans support the transition to net-zero emissions.
5. Commit to implementing mandatory climate risk disclosure requirements.

### Modern Slavery Statement

The Modern Slavery Act has been in effect since 1 January 2019, and applies to all Australian companies with annual revenue above \$100 million. The term 'modern slavery' refers only to the worst forms of exploitation and not to other serious human rights breaches like denial of worker safety, denial of freedom of association, or underpayment. Examples of modern slavery would, however, include forced labour where victims are made to work through violence, intimidation, confiscation of passports, and debt bondage (where a person is forced to work for free to pay off a debt).

We assess and address modern slavery risks within our internal operations and supply chains. We regard the companies we invest in and our external managers as part of our supply chain. We published our first Modern Slavery Statement in February 2021. Our latest [Modern Slavery Statement](#) was released in December 2022.

### Say on Climate

Following the introduction in 2020 of Say on Climate resolutions at some international company meetings, we and other investors engaged with some of Australia's most climate-exposed companies and urged them to adopt this proposal for upcoming AGMs.

We support companies with material climate risks adopting this vote as it provides an opportunity for investors to express their view on a company's plans and strategies for decarbonisation. We were pleased that other Australian climate-exposed companies—including Rio Tinto, the banks, Woodside, Santos and AGL—have also committed to a say on climate vote at their 2022 AGMs. While company decarbonisation strategies will continue to evolve, they may not change materially from year to year. We would expect that this vote be held annually for climate-exposed companies.

In the case studies section below, we highlight examples of how we voted on Say on Climate resolutions and a range of climate-related shareholder proposals during the six months to 31 December 2022.

### Parliamentary inquiry into sexual harassment against women in the mining and resources industry

In 2022, The West Australian Legislative Assembly's Community Development and Justice Standing Committee released a report of its inquiry into sexual harassment against women in the mining and resources industry, titled *Enough is enough*. The report outlines 79 findings and 24 recommendations based on the evidence gathered during public hearings and from submissions. We are using the content of this report in our engagement with companies (directly and collaboratively with other investors), to understand how they address these issues and their action plan to the recommendations.

### Company culture—COVID-19

Since the outbreak of COVID-19, and throughout the ensuing pandemic, we've been engaging with company management and boards with respect to their response and approach to the pandemic. We've had wide-ranging discussions around culture, remuneration, changes to work arrangements and how boards can have visibility of these factors.

### Remuneration policies

In addition to pre-AGM meetings, we provided feedback to Suncorp Group Ltd, Endeavour Group, Goodman Group, Cleanaway Waste Management Ltd, ASX Ltd, CBA, NAB, ANZ, IAG, CSL Ltd, Judo Capital Holdings Ltd, Wesfarmers Ltd, JB Hi-Fi, Coles Group Ltd, Nuix Ltd, Medibank Private Ltd, Mineral Resources Ltd, Seek Ltd, Vicinity Ltd, Northern Star Resources Ltd, Ingenia Communities Group, Charter Hall Group, De Grey Mining, Transurban Group, Ramsay Healthcare, BHP Group Ltd and Rio Tinto Ltd.

### Other areas - ongoing and emerging

- Waste management (plastics and the circular economy)
- Data security and digitisation
- Cultural heritage management
- Sustainable food systems - including antibiotic resistance, climate resilience and adaptation, alternative protein
- Automation and robotics
- Franchising
- Animal welfare
- Modern Slavery and human rights
- Occupational health and safety

## Case studies

The following case studies demonstrate our approach to proxy voting, as well as the benefits of extensive engagement with our investee companies.

### Proxy voting

We exercise all proxy votes for listed Australian and international shareholdings. When voting for Australian shareholdings, we make our own independent decisions based on a range of inputs including proxy voting advice from an external proxy advisor firm, fund managers' view, company performance, and our direct engagement with investee companies, their management and board members.

In this section, we provide proxy voting-related case studies covering Environmental, Social, and Governance issues.

#### ENVIRONMENTAL

##### Say on Climate

As with any AGM resolution, we consider each vote on a case-by-case basis and consider company progress, reporting, targets, and relevant sectoral decarbonisation pathways. We want to see how a company's plans tie into the company strategy, and how the company supports emerging technologies. Importantly, where companies are expanding fossil fuel reserves, we want to understand how these fit into global energy and climate modelling scenarios.

##### APA Group (APA)

UniSuper voted in favour of APA's Say on Climate. APA received 79.4% support for the non-binding resolution which endorsed their inaugural Climate Transition Plan. We considered the ambitions to achieve net zero operational emissions by 2050 for APA's gas infrastructure portfolio and by 2040 for APA's power generation and electricity transmission infrastructure. In our engagement with APA, management committed to improving its strategy and targets, including work on scope 3 emissions.

##### South32 Limited (S32)

UniSuper voted in favour of S32's Say on Climate. We believe S32 presented a plausible and credible plan for net zero emissions. The plan addresses scope 1, 2 and 3 emissions (note scope 3 is a goal, not a target). S32 has tilted the portfolio to be more future facing and integrated climate considerations into portfolio construction and business strategy informed by a 1.5°C scenario. Carbon offsets are planned for residual emissions, potentially including 'hard to abate' emissions arising from chemical processes and fugitive emissions and in some cases regulatory requirements.

S32 has integrated climate factors into executive remuneration through material weighting in the long-term incentives. The company has provided clear disclosure of the actions, activities and levers important for driving decarbonisation in their business and at different sites. Physical risk analysis is detailed and significant progress on just transition considerations.

**Shareholder resolution: Climate risk safeguarding**

A shareholder resolution on climate risk safeguarding was put forward at the annual general meetings for each of the four major banks: ANZ, CBA, NAB and Westpac. The resolution requested the banks provide information in future annual reporting on how they were ensuring their financing wasn't being used for new or expanded fossil fuel projects.

UniSuper voted against this shareholder resolution for the following reasons:

- The banks' operational targets are aligned to a 1.5°C pathway (Climateworks analysis).
- As a part of the Net Zero Banking Alliance (NZBA), the banks have progressed their approach to financed emissions with emissions reduction targets set for power generation, oil and gas, thermal coal mining and cement. Sectoral pathways have been set regarding the IEA NZE scenario, CSIRO and Climateworks scenarios and SBTi for cement.
- The banks are continuing to progress engagement with their 100 largest emitters and are leaning into climate opportunities with growth in sustainable finance.
- The banks have policies and positions in place regarding fossil fuels, how they assess companies' alignment and what credible transition plans look like.
- The combination of these means that the banks are more than meeting expectations in managing exposure to high-risk sectors and working with clients towards an orderly transition.

**Shareholder resolution: Policy advocacy**

The shareholder resolution requested the company commit to advocating for Australian policy settings in line with the goals of the Paris Agreement.

***BHP Group Ltd (BHP)***

UniSuper voted against this resolution. BHP has reaffirmed its support for Paris-aligned advocacy. Over the years it has improved its approach to policy advocacy, significantly altered its business to build a portfolio of commodities most likely to benefit from a 1.5°C (or better) climate scenario and overhauled its approach to membership of industry associations and expectations of these associations. BHP has confirmed that in 2023 it will re-assess its approach to policy advocacy and has committed to engage with investors to seek feedback on how the approach can be improved.

**Shareholder resolution: Climate accounting and audit**

The shareholder resolution requested that the company include climate sensitivity analysis in its audited financial statements. This would include a scenario aligned with limiting warming to 1.5°C, quantitative estimates and judgement for all scenarios used and covering all commodities.

***BHP Group Ltd (BHP)***

UniSuper voted against this resolution. BHP uses historical cost accounting. Such a sensitivity analysis would be based on a hypothetical scenario (UniSuper notes, one of many possible climate scenarios) of likely outcomes at some point in the future. Incorporating the values placed on commodities and business within its portfolio into its accounts could be legally problematic or inconsistent with accounting standards. BHP has proposed engaging with investors in early 2023 to share views on how the global and national landscape of financial disclosure frameworks and standards is evolving and to seek feedback on how BHP could improve its approach for FY2023 and beyond.



## **SOCIAL**

### **Safety**

#### ***Qube Holdings Ltd (QUB)***

UniSuper began engaging with Qube on safety as a priority in 2019 after the company experienced a fatality in its forestry operations. Our engagement was focused on what Qube had learnt about preventing further incidents. Based on the board reducing remuneration outcomes taking into consideration the fatality incident, UniSuper voted in favour of the 2019 remuneration report resolution. Poor safety outcomes continued in 2020 with two fatalities.

The board partially awarded a bonus for the safety performance component, and as a result, we escalated our engagement with Qube and voted against the 2020 remuneration report. In 2021 we continued to engage with the board on improving the remuneration structure to demonstrate further accountability for safety performance. Qube responded positively by introducing a safety gateway for the short-term incentive for FY22. The company experienced a further fatality in 2022, and we're continuing to discuss with the company how the gateway will operate.

## **GOVERNANCE**

### **Remuneration**

#### ***ASX Limited (ASX)***

UniSuper voted against the remuneration report. The ASX incurred its first strike at its 2022 AGM with a 30.5% vote against the remuneration report. UniSuper considered the adjustment of the former CEO's bonus as insufficient given his oversight of the CHESS replacement project over his tenure. We also considered the centrality of the project to ASX's operations, the size of spend to date on the project, and that he retained the unvested long-term incentives from FY20, FY21 and FY22 valued at ~\$2.8m. The board defended its decision to allow this based on the terms of his employment contract.

#### ***Cleanaway Waste Management Ltd (CWY)***

UniSuper voted against the remuneration report. Cleanaway incurred its first strike in its 2022 AGM, with a 25.49% vote against its remuneration report. UniSuper's decision to vote against was based on a few factors: the board used its discretion to pay bonuses despite hurdles not being met, an environmental incident in FY22 was not considered a major or significant incident and resulted in maximum outcome being achieved in the company's short-term incentives scorecard.

#### ***Newcrest Mining Ltd (NCM)***

UniSuper voted against the remuneration report. Newcrest incurred its first strike at its 2022 AGM with a 36.6% against vote. Our against vote reflected our view of insufficient exercise of board discretion in FY22 outcomes and a mismatch between incentive outcomes over the past five years and shareholder returns.

#### ***Transurban Group (TCL)***

UniSuper voted in favour of the remuneration report. The adjustments made by TCL's board to FY22 incentive outcomes have largely addressed the concerns we expressed to the board in the prior year and the board exercised its discretion to reduce the executives' bonuses fairly.

## Proxy voting

As an active owner, we seek to exercise all proxy votes for listed Australian and international share holdings. You can find our Australian and international proxy voting process in our [Responsible investment and proxy voting policy](#).

## SUMMARY OF VOTING RESULTS

### Australian voting outcomes

We voted 100% of our shares 'against' the remuneration reports of Ardent Leisure Group Ltd, Australian Rare Earths Ltd, Bank of Queensland Ltd, Calidus Resources Ltd, Centuria Capital Group, Clinuvel Pharmaceuticals Ltd, Kelsian Group Ltd, Newcrest Mining Ltd, Pilbara Minerals Ltd, Pointsbet Holdings Ltd, Rex Minerals Ltd, Service Stream Ltd and The Star Entertainment Group Ltd..

Appendix 1 lists all the resolutions we voted on at ASX listed company meetings throughout the period.

**TABLE 1: SUMMARY OF AUSTRALIAN VOTING**

1 July 2022 - 31 December 2022						
	For	Against	Combined*	Abstain <sup>#</sup>	Total	%
Board Spill	-	14	For: -   Against: -	-	14	1
Director elections	504	27	For: 6   Against: 3	-	540	36
Miscellaneous	257	27	For: -   Against: 1	2	287	19
Other Remuneration	358	36	For: 14   Against: 5	-	413	27
Remuneration Report	206	13	For: 6   Against: 5	-	230	15
Shareholder proposals	2	15	For: -   Against: 1	-	18	1
Say On Climate	5	-	For: -   Against: -	-	5	0
<b>Total</b>	<b>1332</b>	<b>132</b>	<b>For: 26   Against: 15</b>	<b>2</b>	<b>1507</b>	<b>100</b>

\* Multiple managers can hold a security with different (and equally valid) views on how to vote. We have the ability to override manager votes when needed. The numbers shown reflect the prevailing vote for a particular resolution. For example, if the majority of shares are voted 'for', we will report 'for'.

<sup>#</sup> We will only allow 'abstain' votes where there isn't an option to vote 'against'.

### International voting outcomes

We exercise our proxy voting rights for shares held in international share markets on an ongoing basis throughout the year.

Over the last six months, we (together with our managers) voted on 4,613 resolutions at 658 company meetings across 37 countries outside of Australia (see Table 2A for a summary).

Appendix 2 provides detail regarding how we cast our votes at our 100 largest international holdings that held meetings throughout the period. Changes in shareholdings and stock performance mean that top 100 holdings change throughout the year.

If interested, members can request information on how we voted at specific companies and we'll happily provide it.

TABLE 2A: SUMMARY OF INTERNATIONAL VOTING						
1 July 2022 - 31 December 2022						
	For	Against	Combined*	Abstain#	Total	%
Director elections	1,278	96	For: 8   Against: 6	5	1,393	45
Miscellaneous	1,048	96	For: 15   Against: 5	3	1,167	38
Other remuneration	383	47	For: 4   Against: 4	-	438	14
Remuneration report	54	8	For: -   Against: -	-	62	2
Shareholder Proposals	25	7	For: 10   Against: 3	-	45	1
Say On Climate	1	-	For: -   Against: -	-	1	0
<b>Total</b>	<b>2,789</b>	<b>254</b>	<b>For: 37   Against: 18</b>	<b>8</b>	<b>3,106</b>	<b>100</b>

\* Multiple managers can hold a security with different (and equally valid) views on how to vote. We have the ability to override manager votes when needed. The numbers shown reflect the prevailing vote for a particular resolution. For example, if the majority of shares are voted 'for', we will report 'for'.

# We will only allow 'abstain' votes where there isn't an option to vote 'against'.

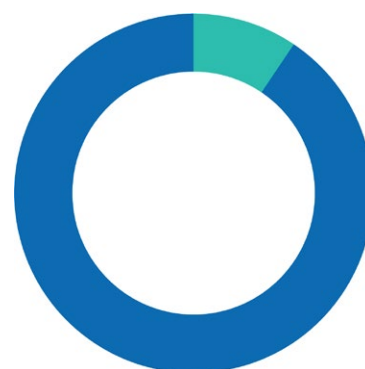
### Voting in line with or against management

As an active owner, we take our voting rights seriously and we exercise all proxy votes for both listed Australian and International shareholdings. We take into consideration the company management recommendation of each vote along with recommendation from our proxy voting adviser and our own view based on our engagement with the companies, to form the ultimate voting decision. The two graphs below show the proportion of our votes in line with or against the board recommendation.



#### AUSTRALIAN VOTING

● Against management	8%
● With management	92%



#### INTERNATIONAL VOTING

● Against management	9%
● With management	91%

COUNTRY SUMMARY (EXCLUDING AUSTRALIA)	
Country	Number of meetings
United States	86
India	68
United Kingdom	39
China	36
Japan	30
New Zealand	19
Israel	18
Singapore	11
Canada	8
Cayman Islands	6
Other	337
<b>Total</b>	<b>658</b>

## SHAREHOLDER RESOLUTIONS

Shareholder resolutions are becoming a more common tool when engaging with companies across the world. When determining how to vote on shareholder resolutions, we consider the following factors:

- The legal framework in the jurisdiction. In Australia, there is no provision for non-binding advisory shareholder resolutions in the Australian Corporations Act. Most Australian proposals request an amendment to the constitution to facilitate shareholder resolutions, in addition to the specific request. We collaborate with shareholder groups (ACSI in Australia; the Asian Corporate Governance Association in Asia) to encourage a consistent legislative solution.
- What the company has already committed to, and is doing. If a company is already meeting the substance of the request, our practice is to support the company (i.e. vote against the shareholder resolutions). We will always urge companies to be public about their actions and commitments but will rely on the word of the company through private engagement.
- The substance of the request. We will not support frivolous or vexatious resolutions. In some jurisdictions, shareholder proposals are not subject to any oversight, which means, for example, that there can be proposals regarding the food provided at the AGM.

Table 2B below summarises the shareholder resolutions on which we voted in the last six months (see Appendix 3 for a full list).

TABLE 2B: SUMMARY OF SHAREHOLDER PROPOSALS						
1 July 2022 - 31 December 2022						
	For	Against	Combined	Abstain <sup>#</sup>	Total	%
Environmental <sup>1</sup>	2	6	For: -   Against: -	-	8	13
Governance <sup>2</sup>	24	13	For: 7   Against: 4	-	48	76
Social <sup>3</sup>	1	3	For: 3   Against: -	-	7	11
<b>Total</b>	<b>27</b>	<b>22</b>	For: 10   Against: 4	0	<b>63</b>	<b>100%<sup>4</sup></b>

<sup>1</sup> Includes shareholder resolutions relating to water, climate risk safeguarding, climate accounting and audit.

<sup>2</sup> Includes resolutions on constitution amendment, appointment of auditors, proxy access, lobbying, remuneration, director election, policy adoption, disclosures on political activities and lobbying activities.

<sup>3</sup> Includes reporting on diversity and inclusion in workplace, child labour, employee arbitration and cultural heritage.

<sup>4</sup> Figures may not add to 'Total' due to rounding.

<sup>#</sup> We will only allow 'abstain' votes where there isn't an option to vote 'against'.

## Collaboration and promotion of ESG and responsible investment

The ESG community is highly collaborative and recognises that when investors work together, impact is significantly enhanced.

We're an active and engaged member of a number of different forums, including:

- ACSI, member of Board and Member Council
- Investor Group on Climate Change (IGCC), member of Management Committee and Thought Leadership Working Group
- Responsible Investment Association Australia (RIAA), member of corporate engagement working group
- Asian Corporate Governance Association (ACGA)
- Principles for Responsible Investment (PRI), member of a working group on plastics.

Our ESG team continues to actively participate in activities that seek to promote ESG and responsible investment, including attending conferences and industry events.

### In the last six months, we've:

- attended 54 collaborative ESG briefings, roundtables and conferences
- presented at 8 conferences
- presented at 1 UniSuper corporate briefing
- attended numerous broker ESG research meetings.



We also regularly participate in informal ESG-related dialogue with our peers on a broad range of matters. It's often this interaction which is most insightful but difficult to quantify.

The briefings and conferences we attended related to a wide variety of matters, including:

- climate and carbon risk, adaptation and resilience
- facilitating corporate sustainability roundtables
- modern slavery reporting
- electric vehicles and automation
- renewable energy and battery storage
- waste and recycling
- human rights, workers' rights, labour standards and wage fraud
- occupational health and safety
- shareholder and civil society activism
- Indigenous land rights.

### UNIVERSITY RESEARCH REGARDING SUSTAINABILITY REPORTING

We participate in a range of university research projects regarding a variety of ESG/responsible investment-related matters.

We did not participate in any academic studies over the period. However, given our history with Australia's higher education sector, we believe it's important to make ourselves (and our practical investment experience) available to our member academics in the pursuit of their research, where appropriate.

### REPORTING OUR ACTIVITIES

We're committed to being transparent regarding our approach to ESG, and to reporting on the work that we do in this area. We've reported our proxy voting results since 2004, and have prepared a more detailed half-yearly responsible investment report since 2009.

## Member choice

In addition to integrating ESG considerations across all investment decisions (portfolio-wide), we also provide member choice in our Accumulation products. We understand that our members have a range of different values and it's important to consider these preferences in the investment options we offer.

In addition to our standard investment options, we offer members three sustainable and environmental branded investment options – Sustainable Balanced, Sustainable High Growth and Global Environmental Opportunities.\* These investment options have been impacted by the market environment and delivered negative returns for the year to 31 December 2022 but their long-term performance remains strong<sup>1</sup>. As at 31 December 2022, these options were meeting their long-term return objectives as stated in the PDS. The performance of all UniSuper investment options is available on our website.

**TABLE 3: SUSTAINABLE OPTION RETURNS (%) (ACCUMULATION OPTIONS)<sup>1</sup>**

<i>As at 31 December 2022</i>	<i>1 year</i>	<i>3 years p.a.</i>	<i>5 years p.a.</i>	<i>7 years p.a.</i>	<i>10 years p.a.</i>
Sustainable High Growth	-15.2	4.3	7.5	8.0	10.2
Sustainable Balanced	-12.2	3.0	5.8	6.2	8.0
Global Environmental Opportunities	-16.6	11.2	10.7	11.9	13.4

### More information

If you'd like more information, please refer to our [Responsible investing and proxy voting policy](#).

\* Visit our website to find out what sustainable and environmental investing means to us.

<sup>1</sup> Past performance isn't a reliable indicator of future performance.

# Appendices

# Appendices

## Appendix 1: Australian proxy voting report

**1 JULY 2022 – 31 DECEMBER 2022**

COMPANY NAME	MEETING DATE	MEETING TYPE	PROPOSAL DESCRIPTION	PROPOSAL TYPE	MANAGEMENT RECOMMENDATION	UNISUPER VOTE
ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	INCREASE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	REFRESH OF 15% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	AGAINST



ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
ABACUS PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT TRENT ALSTON WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRS LTD	21-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE TO REFOCUS	MANAGEMENT PROPOSAL	FOR	FOR

			FURNITURE PTY LTD AND ITS SUBSIDIARIES			
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO MARK RONAN	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO TO MICHAEL CHERUBINO	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KIERA GRANT AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ADAIRES LTD	21-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	CLIMATE TRANSITION ACTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	DIRECTOR ELECTION - GRAHAM COCKROFT	MANAGEMENT PROPOSAL	FOR	FOR

AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	DIRECTOR ELECTION - MILES GEORGE	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	DIRECTOR ELECTION - VANESSA SULLIVAN	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	DIRECTOR RE-ELECTION - PATRICIA MCKENZIE	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MARK WILLIAM GRIMSEY TWIDELL	MANAGEMENT PROPOSAL	FOR	FOR
AGL ENERGY LTD	15-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AIC MINES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE INCENTIVES TO AARON COLLERAN	MANAGEMENT PROPOSAL	FOR	FOR
AIC MINES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TONY WOLFE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
AIC MINES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR

AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO ELLEN FRANCES COMERFORD	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO JAMES ROLAND TRAVERS SPENCELEY	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO PETER HAMMOND	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NED RIGHTS IN LIEU OF PAYMENT OF NON-EXECUTIVE DIRECTOR FEES TO XIAOFAN (FRED) BAI	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - JAMES ROLAND TRAVERS SPENCELEY	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - XIAOFAN (FRED) BAI	MANAGEMENT PROPOSAL	FOR	FOR

AIRTASKER LTD	23-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	28-JUL-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF ISSUE OF SHARES TO JAMES SPENCELEY UNDER THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	28-JUL-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF ISSUE OF SHARES TO PETER HAMMOND UNDER THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	28-JUL-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF ISSUE OF SHARES TO XIAOFAN (FRED) BAI UNDER THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	28-JUL-2022	EXTRAORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES - ONEFLARE ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
AIRTASKER LTD	28-JUL-2022	EXTRAORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES - PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
ALLIANCE AVIATION SERVICES LTD	11-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR

ALLIANCE AVIATION SERVICES LTD	11-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	MANAGEMENT PROPOSAL	FOR	MIX FOR
ALLIANCE AVIATION SERVICES LTD	11-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR DAVID CROMBIE	MANAGEMENT PROPOSAL	FOR	FOR
ALLIGATOR ENERGY LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ALLIGATOR ENERGY LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12 MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	AGAINST
ALLIGATOR ENERGY LTD	25-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF OPTIONS TO GREGORY CAMPBELL HALL	MANAGEMENT PROPOSAL	FOR	AGAINST
ALLIGATOR ENERGY LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PAUL ANDREW GEORGE DICKSON	MANAGEMENT PROPOSAL	FOR	AGAINST
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF NEW CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR

ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS (IN NEW CONSTITUTION)	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN AND GRANTS OF SHARE RIGHTS UNDER IT	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PERFORMANCE RIGHTS AND OPTION PLAN AND ISSUES OF SECURITIES UNDER IT	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - PETER COLEMAN	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - FERNANDO ORIS DE ROA	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - LEANNE HEYWOOD	MANAGEMENT PROPOSAL	FOR	FOR
ALLKEM LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - RICHARD SEVILLE	MANAGEMENT PROPOSAL	FOR	FOR
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	MANAGEMENT PROPOSAL	FOR	FOR
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	INCREASE IN FEE POOL FOR NON- EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - SIDDHARTHA KADIA	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - TONIANNE DWYER	MANAGEMENT PROPOSAL	FOR	FOR
ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR



ALS LTD	23-AUG-2022	ANNUAL GENERAL MEETING	THE ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ALTIUM	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ALTIUM	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR MR SIMON KELLY	MANAGEMENT PROPOSAL	FOR	FOR
ALTIUM	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(B) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, KPMG, HAVING BEEN NOMINATED BY A SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ACHAL AGARWAL	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ANDREA BERTONE	MANAGEMENT PROPOSAL	FOR	FOR

AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ARUN NAYAR	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DAVID SZCZUPAK	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DR. ARMIN MEYER	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: GRAEME LIEBELT	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: KAREN GUERRA	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: RON DELIA	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: SUSAN CARTER	MANAGEMENT PROPOSAL	FOR	FOR
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	TO CAST A NON-BINDING, ADVISORY VOTE ON THE COMPANY'S EXECUTIVE	MANAGEMENT PROPOSAL	FOR	FOR

			COMPENSATION ("SAY-ON-PAY VOTE").			
AMCOR PLC	09-NOV-2022	ANNUAL GENERAL MEETING	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023.	MANAGEMENT PROPOSAL	FOR	FOR
ANSELL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
ANSELL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ANSELL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ANSELL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF INCENTIVE OPTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR

ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 7.1A MANDATE	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF DIRECTOR OPTIONS TO GARY JOHNSON	MANAGEMENT PROPOSAL	FOR	AGAINST
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF DIRECTOR OPTIONS TO MARK RODDA	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF DIRECTOR OPTIONS TO PETER BUCK	MANAGEMENT PROPOSAL	FOR	AGAINST
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF DIRECTOR OPTIONS TO ROGER MASON	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF DIRECTOR OPTIONS TO STEPHEN POWER	MANAGEMENT PROPOSAL	FOR	AGAINST
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - PETER BUCK	MANAGEMENT PROPOSAL	FOR	AGAINST
ANTIPA MINERALS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST

ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	ISSUE OF SPP OPTIONS TO RELATED PARTY - MARK RODDA	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	ISSUE OF SPP OPTIONS TO RELATED PARTY - PETER BUCK	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	ISSUE OF SPP OPTIONS TO RELATED PARTY - STEPHEN POWER	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF OPTIONS - ISSUED UNDER SHARE PURCHASE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND OPTIONS - LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - NEWCREST	MANAGEMENT PROPOSAL	FOR	FOR

			PLACEMENT TOP UP SECURITIES			
ANTIPA MINERALS LTD	12-DEC-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS - NEWCREST SPP TOP UP SECURITIES	MANAGEMENT PROPOSAL	FOR	FOR
APA GROUP	19-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
APA GROUP	19-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
APA GROUP	19-OCT-2022	ANNUAL GENERAL MEETING	NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
APA GROUP	19-OCT-2022	ANNUAL GENERAL MEETING	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MS SHONA FITZGERALD AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	INCREASE MAXIMUM AGGREGATE REMUNERATION FOR NON- EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	INCREASE MAXIMUM NUMBER OF DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ROBERT FRASER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ARB CORPORATION LTD	28-OCT-2022	ANNUAL GENERAL MEETING	REPEAL AND REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
ARDENT LEISURE GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	SPIII RESOLUTION : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPIII MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE	MANAGEMENT PROPOSAL	FOR	AGAINST

			DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 28 JUNE 2022 WAS PASSED BEING DR GARY WEISS AM, MS ERIN WALLACE, MR BRAD RICHMOND, MR DAVID HASLINGDEN AND MR RANDY GARFIELD, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF THE SHAREHOLDERS AT THE SPILL MEETING			
ARDENT LEISURE GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ELECT ERIN WALLACE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ARDENT LEISURE GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ARDENT LEISURE GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST



ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
ARENA REIT	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE 2022 REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX AGAINST

ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DR HEATHER SMITH	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF MR DAVID CURRAN	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CEO	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	INCREASE CAP ON NON-EXECUTIVE DIRECTORS REMUNERATION	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PETER NASH	MANAGEMENT PROPOSAL	FOR	FOR
ASX LIMITED	28-SEP-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS MELINDA CONRAD	MANAGEMENT PROPOSAL	FOR	FOR
AURIZON HOLDINGS LTD	13-OCT-2022	ANNUAL GENERAL MEETING	FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
AURIZON HOLDINGS LTD	13-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2022 AWARD)	MANAGEMENT PROPOSAL	FOR	FOR

AURIZON HOLDINGS LTD	13-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN	MANAGEMENT PROPOSAL	FOR	FOR
AURIZON HOLDINGS LTD	13-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN	MANAGEMENT PROPOSAL	FOR	FOR
AURIZON HOLDINGS LTD	13-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AURORA ENERGY METALS LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AURORA ENERGY METALS LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADDITIONAL 10% CAPACITY	MANAGEMENT PROPOSAL	FOR	AGAINST
AURORA ENERGY METALS LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO RENEW PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
AURORA ENERGY METALS LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ALASDAIR COOKE	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSSIE BROADBAND LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AUSSIE BROADBAND LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MR MICHAEL OMEROS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

AUSSIE BROADBAND LTD	21-OCT-2022	ANNUAL GENERAL MEETING	FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
AUSSIE BROADBAND LTD	21-OCT-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
AUSSIE BROADBAND LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS VICKY PAPACHRISTOS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PERFORMANCE RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF AUSTAL SHARES FOR VESTED FY2020 LTI RIGHTS TO MR PATRICK GREGG	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	MANAGEMENT PROPOSAL	FOR	FOR

AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	MANAGEMENT PROPOSAL	FOR	FOR
AUSTAL LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS SARAH ADAM-GEDGE	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF 2,702,703 SHARES TO MR DANIEL JAUNCEY (OR NOMINEE)	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF DIRECTOR PERFORMANCE RIGHTS ISSUED TO MR DANIEL JAUNCEY	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF DIRECTOR PERFORMANCE RIGHTS ISSUED TO MR JEFFREY INNES	MANAGEMENT PROPOSAL	FOR	AGAINST

AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF DIRECTOR PERFORMANCE RIGHTS ISSUED TO MR MICHAEL HANSEL	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF DIRECTOR PERFORMANCE RIGHTS ISSUED TO MR PHILLIP THOMAS	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO KEY MANAGEMENT PERSONNEL	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRAL RESOURCES AUSTRALIA LIMITED	17-OCT-2022	ORDINARY GENERAL MEETING	RATIFICATION OF 43,243,244 PLACEMENT SHARES ISSUED ON 18 AUGUST 2022	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	ANNUAL GENERAL MEETING	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	ANNUAL GENERAL MEETING	TO ELECT MR J P SMITH	MANAGEMENT PROPOSAL	FOR	FOR

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR P D O SULLIVAN	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS S J HALTON AO PSM	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-DEC-2022	COURT MEETING	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	MANAGEMENT PROPOSAL	FOR	FOR

AUSTRALIAN FINANCE GROUP LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF ANNETTE KING AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN FINANCE GROUP LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN FINANCE GROUP LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN FINANCE GROUP LTD	25-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE UNLISTED OPTIONS TO ACTING MANAGING DIRECTOR RICK POBJOY	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE UNLISTED OPTIONS TO DIRECTOR BRYN JONES	MANAGEMENT PROPOSAL	FOR	AGAINST



AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE UNLISTED OPTIONS TO DIRECTOR DUDLEY KINGSNORTH	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE UNLISTED OPTIONS TO DIRECTOR PAULINE CARR	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF BRYN JONES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN RARE EARTHS LIMITED	29-JUL-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PLACEMENT OPTIONS ISSUED ON 8 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN RARE EARTHS LIMITED	29-JUL-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PLACEMENT SHARES ISSUED ON 8 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN RARE EARTHS LIMITED	29-JUL-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF 35,748 SHARES ON 9 MARCH 2022	MANAGEMENT PROPOSAL	FOR	FOR

AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENT TO THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SHARES TO MR IAN GANDEL	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SHARES TO MS KERRY GLEESON	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS KERRY GLEESON	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF SHARES	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF SHARES - KCF ENERGY CO. LTD	MANAGEMENT PROPOSAL	FOR	FOR

AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GAVIN MURRAY SMITH	MANAGEMENT PROPOSAL	FOR	FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
AVZ MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AVZ MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PREVIOUS SHARES ISSUED	MANAGEMENT PROPOSAL	FOR	FOR
AVZ MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES	MANAGEMENT PROPOSAL	FOR	FOR
AVZ MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR RHETT BRANS	MANAGEMENT PROPOSAL	FOR	FOR
AZURE MINERALS LTD	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
AZURE MINERALS LTD	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR

AZURE MINERALS LTD	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
AZURE MINERALS LTD	15-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR HANSJORG PLAGGEMARS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
BABY BUNTING GROUP LTD	11-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BABY BUNTING GROUP LTD	11-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
BABY BUNTING GROUP LTD	11-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT GARY KENT	MANAGEMENT PROPOSAL	FOR	FOR
BANK OF QUEENSLAND LTD	06-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - KAREN PENROSE	MANAGEMENT PROPOSAL	FOR	FOR
BANK OF QUEENSLAND LTD	06-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - PATRICK ALLAWAY	MANAGEMENT PROPOSAL	FOR	FOR
BANK OF QUEENSLAND LTD	06-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - WARWICK NEGUS	MANAGEMENT PROPOSAL	FOR	FOR

BANK OF QUEENSLAND LTD	06-DEC-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 7.1A MANDATE	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS ALISON TERRY	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MR BRANDON MUNRO	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MR CLIVE JONES UNDER THE NEDSIP	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MR IAN BURVILL UNDER THE NEDSIP	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MR MICHAEL LEECH UNDER THE NEDSIP	MANAGEMENT PROPOSAL	FOR	FOR

BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MR RONNIE BEEVOR UNDER THE NEDSIP	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES TO MS ALISON TERRY UNDER THE NEDSIP	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR CLIVE JONES	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR IAN BURVILL	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF EMPLOYEE INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
BANNERMAN ENERGY LTD	18-JUL-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
BANNERMAN ENERGY LTD	18-JUL-2022	ORDINARY GENERAL MEETING	CONSOLIDATION OF CAPITAL	MANAGEMENT PROPOSAL	FOR	FOR

BANNERMAN ENERGY LTD	18-JUL-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF TERMINATION BENEFITS TO FORMER CHIEF EXECUTIVE OFFICER, MR DARRYL ABOTOMEY	MANAGEMENT PROPOSAL	FOR	MIX FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF FY22 SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE STIP	MANAGEMENT PROPOSAL	FOR	FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF FY23 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LTIP	MANAGEMENT PROPOSAL	FOR	FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MARK POWELL AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

BAPCOR LTD	19-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
BEACH ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BEACH ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER MOORE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BEACH ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BEACH ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BEACH ENERGY LTD	16-NOV-2022	ANNUAL GENERAL MEETING	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
BEGA CHEESE LTD	26-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BEGA CHEESE LTD	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS PATRIA MANN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR



BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE MANAGING DIRECTORS FY2023 LONG-TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR ALISTAIR MUIR AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS VICTORIA WEEKES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR DAVID FOSTER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BENDIGO AND ADELAIDE BANK LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR DAVID MATTHEWS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR

BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR
BHP GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP	MANAGEMENT PROPOSAL	FOR	FOR

BIG RIVER INDUSTRIES LTD	25-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
BIG RIVER INDUSTRIES LTD	25-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR
BIG RIVER INDUSTRIES LTD	25-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MARTIN KAPLAN	MANAGEMENT PROPOSAL	FOR	FOR
BIG RIVER INDUSTRIES LTD	25-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BLACKMORES LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
BLACKMORES LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - ERICA MANN	MANAGEMENT PROPOSAL	FOR	FOR
BLACKMORES LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF LTI AWARD TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BLACKMORES LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF STI AWARD TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (NON-BINDING ADVISORY VOTE)	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF SHARE RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR PETER ALEXANDER AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR ZHIQIANG ZHANG AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS K'LYNNE JOHNSON AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
BLUESCOPE STEEL LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
BORAL LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF NEW CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
BORAL LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF JACQUELINE CHOW AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BORAL LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MARK JOHNSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BORAL LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BORAL LTD	03-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR MS KENDRA BANKS	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN	MANAGEMENT PROPOSAL	FOR	FOR
BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI	MANAGEMENT PROPOSAL	FOR	FOR

BRAMBLES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR MR JIM MILLER	MANAGEMENT PROPOSAL	FOR	FOR
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE GRANTING OF OPTIONS TO A DIRECTOR - MS LIBBY ROY (CEO)	MANAGEMENT PROPOSAL	FOR	FOR
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR BRENT HENLEY (CFO)	MANAGEMENT PROPOSAL	FOR	FOR
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS LIBBY ROY (CEO)	MANAGEMENT PROPOSAL	FOR	FOR
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF APPOINTMENT OF BRENT HENLEY AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
BRAVURA SOLUTIONS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER MANN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF TIM BAXTER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	MIX FOR
BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KATE WRIGHT AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BREVILLE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BRICKWORKS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BRICKWORKS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN CAP ON NON-EXECUTIVE DIRECTOR'S FEES	MANAGEMENT PROPOSAL	FOR	FOR
BRICKWORKS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR M. BUNDEY AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR



BRICKWORKS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR M. MILLNER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
BRICKWORKS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	FOR	FOR
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	AGAINST
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF EXISTING CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR MARK CONNELLY	MANAGEMENT PROPOSAL	FOR	AGAINST

CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
CALIDUS RESOURCES LTD	09-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
CALIX LTD	16-NOV-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
CALIX LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER TURNBULL	MANAGEMENT PROPOSAL	FOR	FOR
CALIX LTD	16-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CARBON REVOLUTION LTD	30-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY22 STI PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CARBON REVOLUTION LTD	30-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER PURSUANT TO FY23 LTI PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CARBON REVOLUTION LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR JAMES DOUGLAS	MANAGEMENT PROPOSAL	FOR	FOR

CARBON REVOLUTION LTD	30-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 7.1A MANDATE	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - MR ROB WATKINS	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF TENEMENT ACQUISITION SHARES	MANAGEMENT PROPOSAL	FOR	FOR

CARNABY RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GREG BARRETT	MANAGEMENT PROPOSAL	FOR	FOR
CARNARVON ENERGY LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
CARNARVON ENERGY LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CARNARVON ENERGY LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CARSALES.COM LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF FY22 REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CARSALES.COM LTD	28-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	MANAGEMENT PROPOSAL	FOR	FOR
CARSALES.COM LTD	28-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI	MANAGEMENT PROPOSAL	FOR	FOR

CARSALES.COM LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	MANAGEMENT PROPOSAL	FOR	FOR
CARSALES.COM LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE DIRECTOR SALARY SACRIFICE OFFERS	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH TRANCHES OF THE DEFERRED SHARES TO THE SBG VENDORS	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANYS EMPLOYEE SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF THE FIRST TRANCHE OF THE DEFERRED SHARES TO THE SBG VENDORS	MANAGEMENT PROPOSAL	FOR	FOR

CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR : DR ADIR SHIFFMAN	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR : MR IGOR VAN DE GRIENDT	MANAGEMENT PROPOSAL	FOR	FOR
CATAPULT GROUP INTERNATIONAL LTD	02-AUG-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE	MANAGEMENT PROPOSAL	FOR	FOR

			INCENTIVE PLAN TO MR JOHN MCBAIN			
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
CENTURIA CAPITAL GROUP	25-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	AGAINST
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF NEW PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	MANAGEMENT PROPOSAL	FOR	FOR

CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - JO GAINES	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MORGAN BALL	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
CHALICE MINING LTD	23-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CHALLENGER LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
CHALLENGER LTD	27-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CHALLENGER LTD	27-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR MASAHIKO KOBAYASHI AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR



CHALLENGER LTD	27-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE (LTI) FOR FY23)	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY22)	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS KAREN MOSES	MANAGEMENT PROPOSAL	FOR	FOR
CHARTER HALL LONG WALE REIT	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT DIRECTOR - MR PEEYUSH GUPTA	MANAGEMENT PROPOSAL	FOR	FOR

CHARTER HALL RETAIL REIT	07-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER	MANAGEMENT PROPOSAL	FOR	FOR
CITY CHIC COLLECTIVE LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CITY CHIC COLLECTIVE LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: ERNST & YOUNG	MANAGEMENT PROPOSAL	FOR	FOR
CITY CHIC COLLECTIVE LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	MANAGEMENT PROPOSAL	FOR	FOR
CITY CHIC COLLECTIVE LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR MS MEGAN QUINN	MANAGEMENT PROPOSAL	FOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	MIX FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	MIX FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
CLEANAWAY WASTE MANAGEMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
CLINUVEL PHARMACEUTICALS LTD	26-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
CLINUVEL PHARMACEUTICALS LTD	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MRS BRENDA SHANAHAN	MANAGEMENT PROPOSAL	FOR	AGAINST

CLINUVEL PHARMACEUTICALS LTD	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PROF SIR ANDREW LIKIERMAN	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR FUTURE ISSUE OF FULLY PAID ORDINARY SHARES	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF ORDINARY SHARES TO MR HUGH KELLER	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF ORDINARY SHARES TO MR ROBERT BIANCARDI	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF ORDINARY SHARES TO MR ROBERT MCDONALD	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT A DIRECTOR - MR JOSEF KADERAVEK	MANAGEMENT PROPOSAL	FOR	FOR
COBALT BLUE HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT A DIRECTOR - MR ROBERT MCDONALD	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT MR MICHAEL DEL PRADO AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT MS KAREN PENROSE AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
COCHLEAR LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	MANAGEMENT PROPOSAL	FOR	FOR

COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF SCOTT PRICE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF TERRY BOWEN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COLES GROUP LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COLLINS FOODS LTD	02-SEP-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
COLLINS FOODS LTD	02-SEP-2022	ANNUAL GENERAL MEETING	APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	MANAGEMENT PROPOSAL	FOR	FOR
COLLINS FOODS LTD	02-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MARK HAWTHORNE	MANAGEMENT PROPOSAL	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE 2022 REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR, LYN COBLEY	MANAGEMENT PROPOSAL	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF SECURITIES TO THE CEO, MATT COMYN	MANAGEMENT PROPOSAL	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO	MANAGEMENT PROPOSAL	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR, MARY PADBURY	MANAGEMENT PROPOSAL	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR, PAUL O MALLEY	MANAGEMENT PROPOSAL	FOR	FOR
COMPUTERSHARE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	FY23 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
COMPUTERSHARE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COMPUTERSHARE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR



COMPUTERSHARE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	TO REPLACE THE CONSTITUTION OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EQUITY INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
COOPER ENERGY LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	AGAINST

CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	AGAINST
CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF 589,438 PERFORMANCE RIGHTS ISSUED ON 16 MAY 2022	MANAGEMENT PROPOSAL	FOR	FOR
CORE LITHIUM LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF 97,087,379 PLACEMENT SHARES ISSUED ON OR ABOUT 10 OCTOBER 2022	MANAGEMENT PROPOSAL	FOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MRS MARISSA PETERSON	MANAGEMENT PROPOSAL	FOR	FOR

CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR EWEN CROUCH AM	MANAGEMENT PROPOSAL	FOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL	MANAGEMENT PROPOSAL	FOR	FOR
CORPORATE TRAVEL MANAGEMENT LTD	27-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CREDIT CORP GROUP LTD	25-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR
CREDIT CORP GROUP LTD	25-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR. JAMES M. MILLAR AM	MANAGEMENT PROPOSAL	FOR	FOR
CREDIT CORP GROUP LTD	25-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS. TRUDY VONHOFF	MANAGEMENT PROPOSAL	FOR	FOR
CROMWELL PROPERTY GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CROMWELL PROPERTY GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

CROMWELL PROPERTY GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CROMWELL PROPERTY GROUP	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CSL LTD	12-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
CSL LTD	12-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	MANAGEMENT PROPOSAL	FOR	FOR
CSL LTD	12-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CSL LTD	12-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
CYPRIMUM METALS LTD	08-NOV-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
CYPRIMUM METALS LTD	08-NOV-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR

DDH1 LTD	04-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DDH1 LTD	04-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE RE SWICK ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
DDH1 LTD	04-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR SY VAN DYK	MANAGEMENT PROPOSAL	FOR	FOR
DDH1 LTD	04-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR MURRAY POLLOCK AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
DDH1 LTD	04-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS ANDREA SUTTON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PAUL HARVEY UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - PAUL HARVEY	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	PLACEMENT PARTICIPATION - PETER HOOD	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	PLACEMENT PARTICIPATION - SIMON LILL	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ANDREW BECKWITH	MANAGEMENT PROPOSAL	FOR	MIX FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - ANDREW BECKWITH	MANAGEMENT PROPOSAL	FOR	FOR

DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - BRETT LAMBERT	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - CRAIG NELMES	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - SIMON LILL	MANAGEMENT PROPOSAL	FOR	FOR
DE GREY MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - STEVE MORRIS	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF DEEP YELLOW SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SHARES AND LOAN TO MR J BORSHOFF	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SHARES AND LOAN TO MS G SWABY	MANAGEMENT PROPOSAL	FOR	FOR

DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR GREGORY MEYEROWITZ	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR WAYNE BRAMWELL	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS VICTORIA JACKSON	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS GILLIAN SWABY	MANAGEMENT PROPOSAL	FOR	AGAINST
DEEP YELLOW LTD	25-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DETERRA ROYALTIES LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DETERRA ROYALTIES LTD	03-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
DETERRA ROYALTIES LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - DR JOANNE WARNER	MANAGEMENT PROPOSAL	FOR	FOR



DETERRA ROYALTIES LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DANIELLE CARTER AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF EMILY SMITH AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF JONATHAN SWEENEY AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DEBORAH COAKLEY AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS INDUSTRIA REIT	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF JENNIFER HARRIGAN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	SPIII RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES	MANAGEMENT PROPOSAL	FOR	AGAINST

			BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE 2022 REMUNERATION REPORT WAS PASSED, OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING			
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM	MANAGEMENT PROPOSAL	FOR	FOR

DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	CONSTITUTIONAL AMENDMENTS	MANAGEMENT PROPOSAL	FOR	FOR
DEXUS PROPERTY TRUST	26-OCT-2022	ANNUAL GENERAL MEETING	FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AQUADEX PTY LTD (AQUADEX) VENDORS	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO	MANAGEMENT PROPOSAL	FOR	FOR

			AUSTECH CHEMICALS PTY LTD (AUSTECH CHEMICALS) VENDOR			
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO AUSTRALIAN LOGISTICS MANAGEMENT PTY LTD AS TRUSTEE FOR THE ALM UNIT TRUST (ALM)	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO BTX GROUP PTY LTD (BTX) VENDORS	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO CLARKSON FREIGHTLINES PTY LTD AS TRUSTEE FOR THE CLARKSON AND CONNOLLY TRANSPORT TRUST (CLARKSON FREIGHTLINES)	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO FLEXICHEM AUSTRALIA PTY LTD (FLEXICHEM) VENDORS	MANAGEMENT PROPOSAL	FOR	FOR

DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO SHAREHOLDERS OF RLA POLYMERS NZ LIMITED (RLA POLYMERS)	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO TOTAL BIO GROUP PTY LTD (TOTAL COOLANTS) VENDORS	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER LOWE	MANAGEMENT PROPOSAL	FOR	FOR
DGL GROUP LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ROBERT MCKINNON	MANAGEMENT PROPOSAL	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS REBECCA HAAGSMA	MANAGEMENT PROPOSAL	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

DOMAIN HOLDINGS AUSTRALIA LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR GEOFF KLEEMANN	MANAGEMENT PROPOSAL	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR NICK FALLOON	MANAGEMENT PROPOSAL	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI	MANAGEMENT PROPOSAL	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 LTI	MANAGEMENT PROPOSAL	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	02-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR

DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - DR ADELLE HOWSE	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR MARK BINNS	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR MARK MENHINNITT	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PETER WATSON	MANAGEMENT PROPOSAL	FOR	FOR
DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS TERESA HANDICOTT	MANAGEMENT PROPOSAL	FOR	FOR

DOWNER EDI LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE OPTIONS TO A RELATED PARTY - PHILIP CRUTCHFIELD	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR - PKF PERTH	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% ISSUANCE CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A RELATED PARTY - DEAN TUCK	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A RELATED PARTY - IAN GORDON	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A	MANAGEMENT PROPOSAL	FOR	AGAINST



			RELATED PARTY - PAUL CHAPMAN			
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO A RELATED PARTY - PHILIP CRUTCHFIELD	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR PHILIP CRUTCHFIELD	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ENABLE THE ISSUE OF EQUITY INCENTIVES UNDER AN EMPLOYEE INCENTIVE SCHEME - DREADNOUGHT EQUITY INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTORS REMUNERATION	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PAUL CHAPMAN	MANAGEMENT PROPOSAL	FOR	AGAINST
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF DIRECTOR IN PLACEMENT - PAUL CHAPMAN	MANAGEMENT PROPOSAL	FOR	FOR

DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF RELATED PARTY IN PLACEMENT - PAUL PAYNE	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF AGREEMENT TO ISSUE SHARES - STAR OF MANGAROO ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PREVIOUS ISSUE OF SHARES - PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES - TENEMENTS ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
DREADNOUGHT RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
DUSK GROUP LIMITED	21-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
DUSK GROUP LIMITED	21-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
DUSK GROUP LIMITED	21-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DAVID MACLEAN	MANAGEMENT PROPOSAL	FOR	FOR

DUSK GROUP LIMITED	21-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KATHERINE OSTIN	MANAGEMENT PROPOSAL	FOR	FOR
EAGERS AUTOMOTIVE LTD	15-JUL-2022	ORDINARY GENERAL MEETING	APPROVAL OF ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ON-MARKET BUY-BACK OF EQUITY SECURITIES	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF EIL DIRECTOR - MRS KARYN BAYLIS	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF RESTRICTED SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
ELANOR INVESTORS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF EIL DIRECTOR - MR ANTHONY FEHON	MANAGEMENT PROPOSAL	FOR	FOR

ELDERS LTD	15-DEC-2022	ANNUAL GENERAL MEETING	AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
ELDERS LTD	15-DEC-2022	ANNUAL GENERAL MEETING	MANAGING DIRECTORS LONG TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR
ELDERS LTD	15-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF IAN WILTON	MANAGEMENT PROPOSAL	FOR	FOR
ELDERS LTD	15-DEC-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	AGAINST
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: ROTHSAY AUDIT & ASSURANCE PTY LTD	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF RELATED PARTY OPTIONS TO ANDREW BANTOCK	MANAGEMENT PROPOSAL	FOR	AGAINST

ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO AMEND THE TERMS AND CONDITIONS OF EXISTING OPTIONS	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF OPTIONS TO SHANE MCBRIDE	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF RELATED PARTY OPTIONS TO STEPHEN MANN	MANAGEMENT PROPOSAL	FOR	AGAINST
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF RELATED PARTY OPTIONS TO MURRAY HILL	MANAGEMENT PROPOSAL	FOR	FOR
ELEVATE URANIUM LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ANDREW BANTOCK	MANAGEMENT PROPOSAL	FOR	FOR
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR THE PROVISION OF A LOAN TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	AGAINST
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY20 EMECO LONG TERM INCENTIVE PLANS, TO MR IAN	MANAGEMENT PROPOSAL	FOR	FOR

			TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER			
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY21 EMECO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE FY22 EMECO LONG TERM INCENTIVE PLAN, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
EMECO HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PETER FRANK	MANAGEMENT PROPOSAL	FOR	FOR
EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR JAY HUGHES	MANAGEMENT PROPOSAL	FOR	FOR

EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR MICHAEL BOWEN	MANAGEMENT PROPOSAL	FOR	FOR
EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	MANAGEMENT PROPOSAL	FOR	FOR
EMERALD RESOURCES NL	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR ROSS STANLEY	MANAGEMENT PROPOSAL	FOR	FOR
EML PAYMENTS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF SIGN-ON SERVICE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR - MS EMMA SHAND	MANAGEMENT PROPOSAL	FOR	AGAINST
EML PAYMENTS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR - MS EMMA SHAND	MANAGEMENT PROPOSAL	FOR	FOR
EML PAYMENTS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR PETER MARTIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST

EML PAYMENTS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EML PAYMENTS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	TO ELECT MR BRENT CUBIS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ENDEAVOUR GROUP LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ENDEAVOUR GROUP LTD	18-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	MANAGEMENT PROPOSAL	FOR	FOR
ENDEAVOUR GROUP LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT ANNE BRENNAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ENDEAVOUR GROUP LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT DUNCAN MAKEIG AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ENDEAVOUR GROUP LTD	18-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
EQT HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EQT HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR



			AWARD FOR MANAGING DIRECTOR			
EQT HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GLENN SEDGWICK	MANAGEMENT PROPOSAL	FOR	FOR
EQT HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR TIM HAMMON	MANAGEMENT PROPOSAL	FOR	FOR
ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF PROFESSOR SIMON WILLCOCK	MANAGEMENT PROPOSAL	FOR	FOR
ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR SEAN BILTON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR GARY WEISS AM	MANAGEMENT PROPOSAL	FOR	FOR
ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PAUL FOSTER	MANAGEMENT PROPOSAL	FOR	FOR

ESTIA HEALTH LTD	03-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	CHANGE OF COMPANY NAME: CHANGE THE COMPANY'S NAME FROM EVENT HOSPITALITY & ENTERTAINMENT LIMITED TO EVT LIMITED AND TO REPLACE ALL REFERENCES TO EVENT HOSPITALITY & ENTERTAINMENT LIMITED IN THE COMPANY'S CONSTITUTION WITH REFERENCES TO EVT LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

EVENT HOSPITALITY AND ENTERTAINMENT LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS PATRIA MAIJA MANN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

EVOLUTION MINING LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - KIRSTY RANKIN	MANAGEMENT PROPOSAL	FOR	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - GARY SMITH	MANAGEMENT PROPOSAL	FOR	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
FORTESCUE METALS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
FORTESCUE METALS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
FORTESCUE METALS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS LI YIFEI	MANAGEMENT PROPOSAL	FOR	FOR
FORTESCUE METALS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ELIZABETH GAINES	MANAGEMENT PROPOSAL	FOR	FOR
FORTESCUE METALS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR

FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR JARDEE KININMONTH	MANAGEMENT PROPOSAL	FOR	AGAINST
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 7.1A MANDATE	MANAGEMENT PROPOSAL	FOR	FOR
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR ALLAN MULLIGAN	MANAGEMENT PROPOSAL	FOR	AGAINST
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF OPTIONS TO RELATED PARTY - MR JARDEE KININMONTH	MANAGEMENT PROPOSAL	FOR	FOR
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF OPTIONS - LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
FUTURE METALS NL	07-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS	MANAGEMENT PROPOSAL	FOR	FOR
G.U.D. HOLDINGS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR

G.U.D. HOLDINGS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF AWARD OF STI DEFERRED EQUITY TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
G.U.D. HOLDINGS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	MIX FOR
G.U.D. HOLDINGS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	FINANCIAL ASSISTANCE - BANKING FACILITIES AND AUTOPACIFIC GROUP ACQUISITION	MANAGEMENT PROPOSAL	FOR	FOR
G.U.D. HOLDINGS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR GRAEME BILLINGS	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO ANTHONY KIERNAN UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO GERARD KACZMAREK (DIRECTOR) UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO MICHAEL BOWEN (DIRECTOR) UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR

GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO NEVILLE POWER (DIRECTOR) UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO RALEIGH FINLAYSON (DIRECTOR) UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO TOMMY MCKEITH (DIRECTOR) UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	25-AUG-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF AN AMENDMENT TO THE TERMS OF INCENTIVE OPTIONS HELD BY MR TOMMY MCKEITH OR HIS NOMINEE(S)	MANAGEMENT PROPOSAL	FOR	FOR

GENESIS MINERALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ANTHONY KIERNAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR GERRY KACZMAREK AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
GENESIS MINERALS LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MICK WILKES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN	MANAGEMENT PROPOSAL	FOR	AGAINST



			IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING			
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG	MANAGEMENT PROPOSAL	FOR	FOR

			TERM INCENTIVE PLAN TO ANTHONY ROZIC			
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
GOODMAN GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	MANAGEMENT PROPOSAL	FOR	FOR

GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	FOR	AGAINST
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: RSM AUSTRALIA PARTNERS	MANAGEMENT PROPOSAL	FOR	FOR
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR CAMERON HENRY	MANAGEMENT PROPOSAL	FOR	AGAINST
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR PATRICK MURPHY	MANAGEMENT PROPOSAL	FOR	AGAINST
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR JOHN YOUNG	MANAGEMENT PROPOSAL	FOR	FOR

GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR ROBIN LONGLEY	MANAGEMENT PROPOSAL	FOR	AGAINST
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF EXISTING CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
GREEN TECHNOLOGY METALS LIMITED	22-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE COMPANY'S CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE TRUSTS CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	BROADENING OF THE TRUSTS MANDATE	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF FY23 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF FY23 SHORT-TERM INCENTIVE (STI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS JOSEPHINE SUKKAR AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION OF NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
GWA GROUP LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
GWA GROUP LTD	28-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
GWA GROUP LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR: MR JOHN MULCAHY	MANAGEMENT PROPOSAL	FOR	FOR

GWA GROUP LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR: MR RICHARD THORNTON	MANAGEMENT PROPOSAL	FOR	FOR
GWA GROUP LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR: MR STEPHEN GODDARD	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY	MANAGEMENT PROPOSAL	FOR	AGAINST
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY	MANAGEMENT PROPOSAL	FOR	FOR

			TO ACQUIRE SHARES IN THE COMPANY			
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN	MANAGEMENT PROPOSAL	FOR	FOR
HARVEY NORMAN HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR MALCOLM RANDALL	MANAGEMENT PROPOSAL	FOR	AGAINST

HASTINGS TECHNOLOGY METALS LTD	10-OCT-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO FOON KEONG (CHARLES) LEW OR HIS NOMINEE	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	10-OCT-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL TO ISSUE SHARES TO JEAN CLAUDE STEINMETZ OR HIS NOMINEE	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	10-OCT-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL TO ISSUE TRANCHE 2 SHARES TO UNRELATED PARTIES	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	10-OCT-2022	EXTRAORDINARY GENERAL MEETING	PROPOSED ISSUE OF EXCHANGEABLE NOTES	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	10-OCT-2022	EXTRAORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
HASTINGS TECHNOLOGY METALS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE SHARES	MANAGEMENT PROPOSAL	FOR	FOR



HASTINGS TECHNOLOGY METALS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR NEIL HACKETT	MANAGEMENT PROPOSAL	FOR	AGAINST
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE 2022 REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER	MANAGEMENT PROPOSAL	FOR	FOR
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OR ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT JOHN MATTICK AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

HEALIUS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT GORDON DAVIS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	CHANGE OF COMPANY NAME: HMC CAPITAL LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY ZAC FRIED	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHRISTOPHER SAXON	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY DAVID DI PILLA	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY JANE MCALOON	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY KELLY O DWYER	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	MANAGEMENT PROPOSAL	FOR	FOR

HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF APPOINTMENT OF AUDITOR: KPMG	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - GREGORY HAYES	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	REINSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
HOME CONSORTIUM LIMITED	23-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
HOTEL PROPERTY INVESTMENTS	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
HOTEL PROPERTY INVESTMENTS	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR LACHLAN EDWARDS	MANAGEMENT PROPOSAL	FOR	FOR
HOTEL PROPERTY INVESTMENTS	16-NOV-2022	ANNUAL GENERAL MEETING	ISSUANCE OF 60,740 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP	MANAGEMENT PROPOSAL	FOR	FOR
HOTEL PROPERTY INVESTMENTS	16-NOV-2022	ANNUAL GENERAL MEETING	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR

HOTEL PROPERTY INVESTMENTS	16-NOV-2022	ANNUAL GENERAL MEETING	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE TRUST DEED	MANAGEMENT PROPOSAL	FOR	FOR
HUB24 LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
HUB24 LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	MANAGEMENT PROPOSAL	FOR	FOR
HUB24 LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	MANAGEMENT PROPOSAL	FOR	FOR
HUB24 LTD	16-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 3 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS	MANAGEMENT PROPOSAL	FOR	AGAINST

			RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING			
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT TO THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MS MICHELLE TREDENICK	MANAGEMENT PROPOSAL	FOR	FOR

IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MS TRACEY HORTON AO	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF SERVICE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR GREG WEST	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PETER POLSON	MANAGEMENT PROPOSAL	FOR	FOR
IDP EDUCATION LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR

IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF TERMINATION PAYMENTS TO MR. DAN LOUGHER	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR. JUSTIN OSBORNE	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS. TRACEY ARLAUD	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS AND OPTIONS TO MR. PETER BRADFORD	MANAGEMENT PROPOSAL	FOR	MIX FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
IGO LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR

ILUKA RESOURCES LTD	22-JUL-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF DEMERGER	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE SECURITIES UNDER THE EXECUTIVE SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MRS JANET WEST AM	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR DAVID ANDERSON	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR ROBERT GRAHAM AO	MANAGEMENT PROPOSAL	FOR	FOR
IMPEDIMED LTD	26-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
INFOMEDIA LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR



INFOMEDIA LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO & MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
INFOMEDIA LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE THE CEO & MANAGING DIRECTOR SIGN-ON BONUS AS EQUITY INTERESTS	MANAGEMENT PROPOSAL	FOR	FOR
INFOMEDIA LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MR JIM HASSELL	MANAGEMENT PROPOSAL	FOR	FOR
INFOMEDIA LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MS KIM ANDERSON	MANAGEMENT PROPOSAL	FOR	FOR
INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR

INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	MANAGEMENT PROPOSAL	FOR	FOR
INGENIA COMMUNITIES GROUP	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
INGHAMS GROUP LTD	08-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ONE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR (CEO/ MD)	MANAGEMENT PROPOSAL	FOR	FOR
INGHAMS GROUP LTD	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

INGHAMS GROUP LTD	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
INGHAMS GROUP LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
INGHAMS GROUP LTD	08-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
INSIGNIA FINANCIAL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
INSIGNIA FINANCIAL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
INSIGNIA FINANCIAL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOHN SELAK	MANAGEMENT PROPOSAL	FOR	FOR
INSIGNIA FINANCIAL LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS MICHELLE SOMERVILLE	MANAGEMENT PROPOSAL	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 5	MANAGEMENT PROPOSAL	FOR	AGAINST

BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022: 1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (BEING SIMON ALLEN, DAVID ARMSTRONG, JON NICHOLSON, HELEN NUGENT, SCOTT PICKERING, TOM POCKETT, GEORGE SARTOREL, GEORGE SAVVIDES AND MICHELLE TREDENICK) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (NOTING THAT SHEILA MCGREGOR WILL RESIGN AS A DIRECTOR FOLLOWING THE CONCLUSION OF THE 2022 ANNUAL GENERAL MEETING), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING

			AND 3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING			
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS	MANAGEMENT PROPOSAL	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF SCOTT PICKERING	MANAGEMENT PROPOSAL	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF GEORGE SAVVIDES	MANAGEMENT PROPOSAL	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF HELEN NUGENT	MANAGEMENT PROPOSAL	FOR	FOR

INSURANCE AUSTRALIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TOM POCKETT	MANAGEMENT PROPOSAL	FOR	FOR
IONIC RARE EARTHS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
IONIC RARE EARTHS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
IONIC RARE EARTHS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR TREVOR BENSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
IONIC RARE EARTHS LTD	11-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE - SHARES	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS VICKI CARTER	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PREVIOUS SHARE ISSUE	MANAGEMENT PROPOSAL	FOR	FOR

IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN	MANAGEMENT PROPOSAL	FOR	FOR
IPH LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
IRESS LTD	29-SEP-2022	EXTRAORDINARY GENERAL MEETING	GRANT OF 13,865 EQUITY RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	MANAGEMENT PROPOSAL	FOR	FOR
IRESS LTD	29-SEP-2022	EXTRAORDINARY GENERAL MEETING	GRANT OF 741,820 PERFORMANCE RIGHTS IN RELATION TO THE 2022 EXECUTIVE REMUNERATION FRAMEWORK TO THE INCOMING MANAGING DIRECTOR AND CEO, MARCUS PRICE	MANAGEMENT PROPOSAL	FOR	FOR
IRESS LTD	29-SEP-2022	EXTRAORDINARY GENERAL MEETING	GRANT OF OPTIONS TO THE VALUE OF AUD1,372,470 TO THE INCOMING MANAGING	MANAGEMENT PROPOSAL	FOR	FOR

			DIRECTOR AND CEO, MARCUS PRICE			
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - ANDREW BIRD	MANAGEMENT PROPOSAL	FOR	FOR
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	MANAGEMENT PROPOSAL	FOR	FOR
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - GAVIN BELL	MANAGEMENT PROPOSAL	FOR	FOR
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - SANDRA HOOK	MANAGEMENT PROPOSAL	FOR	FOR
IVE GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
JB HI-FI LIMITED	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
JB HI-FI LIMITED	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	MANAGEMENT PROPOSAL	FOR	FOR



JB HI-FI LIMITED	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	MANAGEMENT PROPOSAL	FOR	FOR
JB HI-FI LIMITED	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
JB HI-FI LIMITED	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	MANAGEMENT PROPOSAL	FOR	FOR

JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL	MANAGEMENT PROPOSAL	FOR	FOR
JOHNS LYNG GROUP LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER	MANAGEMENT PROPOSAL	FOR	FOR
JUDO CAPITAL HOLDINGS LIMITED	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MANDA TRAUTWEIN	MANAGEMENT PROPOSAL	FOR	FOR
JUDO CAPITAL HOLDINGS LIMITED	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - METTE SCHEPERS	MANAGEMENT PROPOSAL	FOR	FOR
JUDO CAPITAL HOLDINGS LIMITED	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - PETER HODGSON	MANAGEMENT PROPOSAL	FOR	FOR
JUDO CAPITAL HOLDINGS LIMITED	28-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVE APPOINTMENT OF ERNST & YOUNG AS AUDITOR	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVE INCREASE TO NED FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR

JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVE ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVE ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF GIOVANNI RIZZO AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
JUMBO INTERACTIVE LTD	10-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF NEW CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR

KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF ATM SHARES	MANAGEMENT PROPOSAL	FOR	FOR
KAZIA THERAPEUTICS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF STEVEN COFFEY	MANAGEMENT PROPOSAL	FOR	FOR
KELSIAN GROUP LIMITED	25-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
KELSIAN GROUP LIMITED	25-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO	MANAGEMENT PROPOSAL	FOR	AGAINST
KELSIAN GROUP LIMITED	25-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF KELSIAN GROUP RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
KELSIAN GROUP LIMITED	25-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS. DIANE GRADY AO	MANAGEMENT PROPOSAL	FOR	FOR
KELSIAN GROUP LIMITED	25-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER SMERDON	MANAGEMENT PROPOSAL	FOR	FOR
LENDLEASE GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX AGAINST

LENDLEASE GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
LENDLEASE GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
LENDLEASE GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
LENDLEASE GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
LINK ADMINISTRATION HOLDINGS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	SPIII RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPIII MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE	MANAGEMENT PROPOSAL	FOR	AGAINST

			<p>DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING</p>			
LINK ADMINISTRATION HOLDINGS LTD	22-AUG-2022	MIX	<p>THAT THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022, IS AMENDED BY MAKING THE CHANGES OUTLINED IN ANNEXURE 2 OF THE SUPPLEMENTARY</p>	MANAGEMENT PROPOSAL	FOR	FOR

			EXPLANATORY BOOKLET DATED 2 AUGUST 2022			
LINK ADMINISTRATION HOLDINGS LTD	22-AUG-2022	MIX	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN LINK ADMINISTRATION HOLDINGS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE EXPLANATORY BOOKLET DATED 10 MAY 2022 (AS SUPPLEMENTED AND AMENDED BY THE SUPPLEMENTARY EXPLANATORY BOOKLET DATED 2 AUGUST 2022 AND THE AMENDING RESOLUTION) OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH LINK ADMINISTRATION HOLDINGS LIMITED AND DYE &	MANAGEMENT PROPOSAL	FOR	FOR

			DURHAM CORPORATION AGREE			
LINK ADMINISTRATION HOLDINGS LTD	22-AUG-2022	MIX	THAT, SUBJECT TO THE IMPLEMENTATION OF THE SCHEME AND LINK GROUP RECEIVING ANY OR ALL OF THE BCM NET SALE PROCEEDS BY THE DAY THAT IS TWO BUSINESS DAYS PRIOR TO THE IMPLEMENTATION DATE, FOR THE PURPOSES OF SECTION 256C(1) OF THE CORPORATIONS ACT 2001 (CTH), AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ORDINARY SHARE CAPITAL OF THE COMPANY TO BE REDUCED BY RETURNING CAPITAL, IN THE FORM OF CASH, TO EACH REGISTERED HOLDER OF FULLY PAID ORDINARY SHARES IN THE COMPANY AS AT THE SCHEME RECORD DATE IN AN AGGREGATE AMOUNT EQUAL TO THE AMOUNT OF THE CAPITAL RETURN CONSIDERATION	MANAGEMENT PROPOSAL	FOR	FOR



LINK ADMINISTRATION HOLDINGS LTD	23-DEC-2022	EXTRAORDINARY GENERAL MEETING	REDUCTION IN THE CAPITAL OF LINK GROUP , AS SET OUT IN FULL IN THE EXPLANATORY MEMORANDUM (DISTRIBUTION RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ANNE MCDONALD	MANAGEMENT PROPOSAL	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET	MANAGEMENT PROPOSAL	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD	30-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO ASIC CONSENTING TO THE RESIGNATION OF HLB MANN JUDD AS AUDITOR OF THE COMPANY, FOR THE PURPOSES OF SECTION	MANAGEMENT PROPOSAL	FOR	FOR

			327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THIS MEETING OR THE DATE OF THE ASIC CONSENT, WHICHEVER IS LATER			
LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO	MANAGEMENT PROPOSAL	FOR	FOR
LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR SHANE MCLEAY	MANAGEMENT PROPOSAL	FOR	FOR
LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS ADRIENNE PARKER	MANAGEMENT PROPOSAL	FOR	FOR
LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR ANTHONY CIPRIANO	MANAGEMENT PROPOSAL	FOR	FOR

LIONTOWN RESOURCES LTD	22-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
LOVISA HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	<p>THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 3 JULY 2022: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 3 JULY 2022 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE</p>	MANAGEMENT PROPOSAL	FOR	AGAINST

			END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING			
LOVISA HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
LOVISA HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF BRUCE CARTER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
LOVISA HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF SEI JIN ALT AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY - LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	AGAINST
LUNNON METALS LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR IAN JUNK AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	AGAINST
LUNNON METALS LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EMPLOYEE AWARDS PLAN	MANAGEMENT PROPOSAL	FOR	FOR

LUNNON METALS LIMITED	15-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS DEBORAH LORD AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	GRANT OF INCENTIVE OPTIONS TO MR IAN JUNK (OR HIS NOMINEE(S))	MANAGEMENT PROPOSAL	FOR	AGAINST
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	APPROVAL OF ACQUISITION OF NICKEL RIGHTS AT SILVER LAKE AND FISHER	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	GRANT OF INCENTIVE OPTIONS TO MS DEBORAH LORD (OR HER NOMINEE(S))	MANAGEMENT PROPOSAL	FOR	AGAINST
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	ISSUE OF CONSIDERATION SHARES TO ST IVES GOLD MINING CO. PTY LTD	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR
LUNNON METALS LIMITED	27-SEP-2022	ORDINARY GENERAL MEETING	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR
LYNAS RARE EARTHS LTD	29-NOV-2022	ANNUAL GENERAL MEETING	DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR

LYNAS RARE EARTHS LTD	29-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	MANAGEMENT PROPOSAL	FOR	FOR
LYNAS RARE EARTHS LTD	29-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - KATHLEEN CONLON	MANAGEMENT PROPOSAL	FOR	FOR
LYNAS RARE EARTHS LTD	29-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF 12,500 SHARES TO DAVID KEIR UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF 13,350,000 SHARES TO WES MAAS UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR

MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF 250,000 SHARES TO MICHAEL MEDWAY UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF 62,500 SHARES TO STEPHEN BIZZELL UNDER THE FOUNDER AND MANAGEMENT PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF THE ISSUE OR AGREEMENT TO ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT AND UNCONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MICHAEL MEDWAY	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - STEPHEN BIZZELL	MANAGEMENT PROPOSAL	FOR	FOR
MAAS GROUP HOLDINGS LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - TANYA GALE	MANAGEMENT PROPOSAL	FOR	MIX FOR

MACQUARIE GROUP LTD	28-JUL-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MACQUARIE GROUP LTD	28-JUL-2022	ANNUAL GENERAL MEETING	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	MANAGEMENT PROPOSAL	FOR	FOR
MACQUARIE GROUP LTD	28-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF MS MA HINCHLIFFE AS A VOTING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MACQUARIE GROUP LTD	28-JUL-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MACQUARIE GROUP LTD	28-JUL-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MAGELLAN FINANCIAL GROUP LTD	14-DEC-2022	EXTRAORDINARY GENERAL MEETING	REMUNERATION OF NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
MAGELLAN FINANCIAL GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR



MAGELLAN FINANCIAL GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MARONAN METALS LIMITED	29-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	AGAINST
MARONAN METALS LIMITED	29-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MARONAN METALS LIMITED	29-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ROBERT RUTHERFORD	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DR KATHRYN MACFARLANE	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR DAVID PETRIE	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS ANN CUSTIN	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF	MANAGEMENT PROPOSAL	FOR	FOR

			EXECUTIVE OFFICER AND MANAGING DIRECTOR			
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	PROPOSED RETURN OF CAPITAL TO SHAREHOLDERS	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PROFESSOR BRUCE ROBINSON	MANAGEMENT PROPOSAL	FOR	FOR
MAYNE PHARMA GROUP LTD	30-NOV-2022	ANNUAL GENERAL MEETING	SHARE CONSOLIDATION	MANAGEMENT PROPOSAL	FOR	FOR
MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ERNST & YOUNG ABN 75 288 172 749, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MCMILLAN SHAKESPEARE LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF KATHRYN FAGG AO AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF PETER EVERINGHAM AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR

MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DAVID FAGAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDIBANK PRIVATE LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-OCT-2022	ANNUAL GENERAL MEETING	SPILL MEETING : THAT SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE 2022 REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE COMMENCEMENT OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT	MANAGEMENT PROPOSAL	FOR	AGAINST

			PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING			
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MR. DAVID WILLIAMS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MR. LEON HOARE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF SHARES AND OPTIONS TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	MANAGEMENT PROPOSAL	FOR	ABSTAIN
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON	MANAGEMENT PROPOSAL	FOR	AGAINST

			<p>RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 11; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING</p>			
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PRSUS TO MR VINCENT ENGLISH	MANAGEMENT PROPOSAL	FOR	MIX FOR

MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RSUS TO MR VINCENT ENGLISH	MANAGEMENT PROPOSAL	FOR	MIX FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR BEVAN SLATTERY	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR JAY ADELSON	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR MICHAEL KLAYKO	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS GLO GORDON	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS MELINDA SNOWDEN	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT	MANAGEMENT PROPOSAL	FOR	FOR

			SHARES TO MS NAOMI SEDDON			
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MEGAPORT LTD	23-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF AMENDMENTS TO CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, DR PHILIP KRAUSE	MANAGEMENT PROPOSAL	FOR	AGAINST
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE OFFICER, DR	MANAGEMENT PROPOSAL	FOR	FOR



			SILVIU ITESCU IN CONNECTION WITH HIS REMUNERATION			
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF MEDICAL OFFICER, DR ERIC ROSE IN CONNECTION WITH HIS REMUNERATION	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, MS JANE BELL	MANAGEMENT PROPOSAL	FOR	AGAINST
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DR PHILIP KRAUSE	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS JANE BELL	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF SHARES TO EXISTING MAJOR SHAREHOLDERS	MANAGEMENT PROPOSAL	FOR	FOR
MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR ERIC ROSE	MANAGEMENT PROPOSAL	FOR	FOR

MESOBLAST LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR WILLIAM BURNS	MANAGEMENT PROPOSAL	FOR	FOR
METCASH LTD	07-SEP-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
METCASH LTD	07-SEP-2022	ANNUAL GENERAL MEETING	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	MANAGEMENT PROPOSAL	FOR	FOR
METCASH LTD	07-SEP-2022	ANNUAL GENERAL MEETING	TO ELECT MR MARK JOHNSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
METCASH LTD	07-SEP-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
METCASH LTD	07-SEP-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR : ERNST & YOUNG	MANAGEMENT PROPOSAL	FOR	FOR

MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR GRANT OF FY22 SECURITIES TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR GRANT OF FY23 SECURITIES TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR LULEZIM (ZIMI) MEKA	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	MANAGEMENT PROPOSAL	FOR	FOR
MINERAL RESOURCES LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT	MANAGEMENT PROPOSAL	FOR	FOR
MIRVAC GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MIRVAC GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR

MIRVAC GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DAMIEN FRAWLEY	MANAGEMENT PROPOSAL	FOR	FOR
MIRVAC GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF JANE HEWITT	MANAGEMENT PROPOSAL	FOR	FOR
MIRVAC GROUP	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER NASH	MANAGEMENT PROPOSAL	FOR	FOR
MONADELPHOUS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
MONADELPHOUS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MR ROB VELLETRI	MANAGEMENT PROPOSAL	FOR	FOR
MONADELPHOUS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF RETENTION RIGHTS TO MR ROB VELLETRI	MANAGEMENT PROPOSAL	FOR	FOR
MONADELPHOUS GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS SUE MURPHY AO	MANAGEMENT PROPOSAL	FOR	FOR
MONASH IVF GROUP LTD	11-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	MANAGEMENT PROPOSAL	FOR	FOR
MONASH IVF GROUP LTD	11-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO	MANAGEMENT PROPOSAL	FOR	FOR

			THE CEO UNDER THE FY2023 EXECUTIVE LONG TERM INCENTIVE PLAN			
MONASH IVF GROUP LTD	11-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR RICHARD DAVIS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MONASH IVF GROUP LTD	11-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
MONEYTECH GROUP LIMITED	20-DEC-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE SHARE APPRECIATION RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
MONEYTECH GROUP LIMITED	20-DEC-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
MONEYTECH GROUP LIMITED	20-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF HUGH JAMES WRIXON EVANS AS A NON-EXECUTIVE DIRECTOR OR FOUNDER DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTORS REMUNERATION	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF 21,871 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022	MANAGEMENT PROPOSAL	FOR	FOR

			SHORT-TERM INCENTIVE (2022 STI)			
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF 283,930 SHARE APPRECIATION RIGHTS AND 231,914 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 LONG-TERM INCENTIVE (2022 LTI)	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES UNDER THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF A DIRECTOR MS MARIE MCDONALD	MANAGEMENT PROPOSAL	FOR	FOR
NANOSONICS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO COMPANY'S CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR

NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL AUSTRALIA BANK LTD	16-DEC-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS	MANAGEMENT PROPOSAL	FOR	AGAINST

NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	<p>SPILL RESOLUTION : THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>	MANAGEMENT PROPOSAL	FOR	AGAINST



NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR SCOTT SMITH	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS INMA BEAUMONT	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR ANTHONY KEANE	MANAGEMENT PROPOSAL	FOR	FOR
NATIONAL STORAGE REIT	26-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

NEARMAP LTD	25-NOV-2022	SCHEME MEETING	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEARMAP AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH NEARMAP AND THOMA BRAVO BIDCO AGREE), AND NEARMAP IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	MANAGEMENT PROPOSAL	FOR	FOR
NETWEALTH GROUP LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

NETWEALTH GROUP LTD	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE MANAGING DIRECTORS LONG TERM INCENTIVE AWARD	MANAGEMENT PROPOSAL	FOR	FOR
NETWEALTH GROUP LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS	MANAGEMENT PROPOSAL	FOR	FOR
NETWEALTH GROUP LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN	MANAGEMENT PROPOSAL	FOR	FOR
NEWCREST MINING LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (ADVISORY ONLY)	MANAGEMENT PROPOSAL	FOR	AGAINST
NEWCREST MINING LTD	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NEWCREST MINING LTD	09-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
NEWCREST MINING LTD	09-NOV-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTORS FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR

NEWCREST MINING LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NEXTDC LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	MANAGEMENT PROPOSAL	FOR	FOR
NEXTDC LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR GREGORY J CLARK AC, AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NEXTDC LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NEXTDC LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS JENNIFER M LAMBERT, AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NEXTDC LTD	18-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NIB HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
NIB HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR DONAL O' DWYER	MANAGEMENT PROPOSAL	FOR	FOR

NIB HOLDINGS LTD	18-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NICK SCALI LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR MR JOHN INGRAM	MANAGEMENT PROPOSAL	FOR	FOR
NICK SCALI LTD	24-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF 2023 PERFORMANCE RIGHTS TO CEO	MANAGEMENT PROPOSAL	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-NOV-2022	ANNUAL GENERAL MEETING	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NOBLEOAK LIFE LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

NOBLEOAK LIFE LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
NOBLEOAK LIFE LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - ANDREW BOLDEMAN	MANAGEMENT PROPOSAL	FOR	FOR
NOBLEOAK LIFE LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - INESE KINGSMILL	MANAGEMENT PROPOSAL	FOR	FOR
NOBLEOAK LIFE LIMITED	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - SARAH BRENNAN	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF 1,689 DIVIDEND EQUIVALENT VESTED PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	MANAGEMENT PROPOSAL	FOR	FOR

NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MARNIE FINLAYSON	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - JOHN RICHARDS	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO	MANAGEMENT PROPOSAL	FOR	FOR
NORTHERN STAR RESOURCES LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	MANAGEMENT PROPOSAL	FOR	FOR

NRW HOLDINGS LTD	09-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY23 TO MR JULIAN PEMBERTON UNDER THE NRW HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	MIX FOR
NRW HOLDINGS LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR MICHAEL ARNETT	MANAGEMENT PROPOSAL	FOR	FOR
NRW HOLDINGS LTD	09-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS FIONA MURDOCH	MANAGEMENT PROPOSAL	FOR	FOR
NRW HOLDINGS LTD	09-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO AND EXECUTIVE DIRECTOR - 1,286,764 FY23 LTI PERFORMANCE RIGHTS	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO AND EXECUTIVE	MANAGEMENT PROPOSAL	FOR	FOR



			DIRECTOR - 110,230 FY22 STI PERFORMANCE RIGHTS			
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO AND EXECUTIVE DIRECTOR - 239,632 FY22 LTI PERFORMANCE RIGHTS	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CEO AND EXECUTIVE DIRECTOR - 711,744 SIGN-ON PERFORMANCE RIGHTS	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF APPOINTMENT OF KPMG AS AUDITOR	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JEFFREY BLEICH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF SIR IAIN LOBBAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
NUIX LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL REQUIREMENTS	MANAGEMENT PROPOSAL	FOR	FOR

OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	APPROVAL OF OFX GROUP LIMITED GLOBAL EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	FOR
OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY22 SHORT TERM INCENTIVES	MANAGEMENT PROPOSAL	FOR	FOR
OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY23 LONG TERM INCENTIVES	MANAGEMENT PROPOSAL	FOR	FOR
OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MRS PATRICIA CROSS	MANAGEMENT PROPOSAL	FOR	FOR
OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS CONNIE CARNABUCI	MANAGEMENT PROPOSAL	FOR	FOR
OFX GROUP LTD	11-AUG-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	SPILL RESOLUTION: THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 250V OF THE CORPORATIONS ACT: (A) A MEETING OF THE SHAREHOLDERS (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THIS RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING WILL BE VOTED ON AT THE SPILL MEETING	MANAGEMENT PROPOSAL	FOR	AGAINST
OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS	MANAGEMENT PROPOSAL	FOR	FOR
OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	MANAGEMENT PROPOSAL	FOR	FOR
OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION TO THE SELLERS	MANAGEMENT PROPOSAL	FOR	FOR
OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
OMNI BRIDGEWAY LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF GORDON NAYLOR AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	MANAGEMENT PROPOSAL	FOR	FOR

			UNDER THE LONG-TERM INCENTIVE PLAN			
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	PROPORTIONAL TAKEOVER BIDS	MANAGEMENT PROPOSAL	FOR	FOR
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	MIX FOR
ORICA LTD	14-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	MIX FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF CLIMATE TRANSITION ACTION PLAN (NON-BINDING RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DR NORA SCHEINKESTEL	MANAGEMENT PROPOSAL	FOR	FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	MANAGEMENT PROPOSAL	FOR	FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTOR SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR GREG LALICKER	MANAGEMENT PROPOSAL	FOR	FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT (NON-BINDING RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
ORIGIN ENERGY LTD	19-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS (SPECIAL RESOLUTION)	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF KPMG AS AUDITOR	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT AS A DIRECTOR: MR MICHAEL FRASER	MANAGEMENT PROPOSAL	FOR	FOR

ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT AS A DIRECTOR: MR ROB SINDEL	MANAGEMENT PROPOSAL	FOR	FOR
ORORA LTD	20-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT AS A DIRECTOR: MR TOM GORMAN	MANAGEMENT PROPOSAL	FOR	FOR
PACT GROUP HOLDINGS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PACT GROUP HOLDINGS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF SYNERGY PACKAGING PTY LTD	MANAGEMENT PROPOSAL	FOR	FOR
PACT GROUP HOLDINGS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF FY23 LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	MANAGEMENT PROPOSAL	FOR	FOR
PACT GROUP HOLDINGS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR RAPHAEL GEMINDER	MANAGEMENT PROPOSAL	FOR	FOR
PACT GROUP HOLDINGS LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	MANAGEMENT PROPOSAL	FOR	FOR
PALADIN ENERGY LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

PALADIN ENERGY LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR PETER MAIN	MANAGEMENT PROPOSAL	FOR	FOR
PALADIN ENERGY LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR PETER WATSON	MANAGEMENT PROPOSAL	FOR	FOR
PALADIN ENERGY LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF SHARE PLACEMENT	MANAGEMENT PROPOSAL	FOR	ABSTAIN
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY - LISTING RULE 7.1A	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF INCENTIVE AWARDS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	OCTOBER PLACEMENT - SHARES	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE - OCTOBER PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR



PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR WAYNE ZEKULICH	MANAGEMENT PROPOSAL	FOR	FOR
PANTORO LTD	28-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS SHASHA LU	MANAGEMENT PROPOSAL	FOR	AGAINST
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF CHANGE TO TERMS OF PERFORMANCE RIGHTS (VESTING MILESTONES)	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR RUSSELL SCRIMSHAW	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - GILES STAPLETON	MANAGEMENT PROPOSAL	FOR	FOR

PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - RUSSEL SCRIMSHAW	MANAGEMENT PROPOSAL	FOR	FOR
PEAK RARE EARTHS LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - HON. ABDULLAH MWINYI	MANAGEMENT PROPOSAL	FOR	FOR
PENDAL GROUP LTD	23-DEC-2022	COURT MEETING	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN PENDAL GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH PENDAL GROUP LIMITED AND PERPETUAL LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF PENDAL GROUP LIMITED IS AUTHORISED TO IMPLEMENT	MANAGEMENT PROPOSAL	FOR	FOR

			THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS			
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE COMPANYS CONSTITUTION - VIRTUAL ONLY GENERAL MEETINGS	MANAGEMENT PROPOSAL	FOR	AGAINST
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE COMPANYS CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	CHANGE OF NAME OF THE COMPANY FROM PERENTI GLOBAL LIMITED TO PERENTI LIMITED	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2022 LONG TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR

PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2023 LONG TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2022 SHORT TERM INCENTIVE	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR CRAIG ALLEN LASLETT	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ALEXANDRA CLARE ATKINS	MANAGEMENT PROPOSAL	FOR	FOR
PERENTI GLOBAL LTD	14-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ANDREA HALL	MANAGEMENT PROPOSAL	FOR	FOR
PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF KMP GROWTH LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	MANAGEMENT PROPOSAL	FOR	FOR
PERPETUAL LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF MR GREG COOPER	MANAGEMENT PROPOSAL	FOR	FOR
PERSEUS MINING LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PERSEUS MINING LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	MANAGEMENT PROPOSAL	FOR	FOR
PERSEUS MINING LTD	22-NOV-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTORS FEES	MANAGEMENT PROPOSAL	FOR	FOR
PERSEUS MINING LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	MIX FOR

PERSEUS MINING LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PETER WARREN AUTOMATIVE HOLDINGS LTD	25-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - CATHERINE WEST	MANAGEMENT PROPOSAL	FOR	FOR
PETER WARREN AUTOMATIVE HOLDINGS LTD	25-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO GLENN KING	MANAGEMENT PROPOSAL	FOR	FOR
PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - HELEN SILVER	MANAGEMENT PROPOSAL	FOR	FOR
PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - JOHN HAWKINS	MANAGEMENT PROPOSAL	FOR	FOR
PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - KIRSTIN FERGUSON	MANAGEMENT PROPOSAL	FOR	FOR

PEXA GROUP LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	MANAGEMENT PROPOSAL	FOR	FOR
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF EMPLOYEE PERFORMANCE RIGHTS TO MR DALE HENDERSON	MANAGEMENT PROPOSAL	FOR	FOR
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF CONVERTIBLE BONDS	MANAGEMENT PROPOSAL	FOR	FOR
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PILBARA MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ANDREW CHAMBERS	MANAGEMENT PROPOSAL	FOR	FOR

PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DEBORAH BEALE AM	MANAGEMENT PROPOSAL	FOR	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	14-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 4 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8 AT WHICH; A. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF	MANAGEMENT PROPOSAL	FOR	AGAINST



			EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND B. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING			
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF PHILLIP MOFFITT AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE DIRECTOR OF INVESTOR SERVICES AND COMMUNICATIONS, ELIZABETH NORMAN UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE FINANCE DIRECTOR, ANDREW STANNARD UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ANDREW CLIFFORD UNDER THE PLATINUM PARTNERS' LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ANNE LOVERIDGE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ELIZABETH NORMAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL	MANAGEMENT PROPOSAL	FOR	AGAINST
POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST

POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES	MANAGEMENT PROPOSAL	FOR	FOR
POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR BRETT PATON	MANAGEMENT PROPOSAL	FOR	FOR
POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PETER MCCLUSKEY	MANAGEMENT PROPOSAL	FOR	FOR
POINTSBET HOLDINGS LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR TONY SYMONS	MANAGEMENT PROPOSAL	FOR	FOR
POLYNOVO LTD	28-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF SHARE OPTIONS TO DR. DAVID MCQUILLAN	MANAGEMENT PROPOSAL	FOR	FOR
POLYNOVO LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR DAVID WILLIAMS	MANAGEMENT PROPOSAL	FOR	FOR
POLYNOVO LTD	28-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR LEON HOARE	MANAGEMENT PROPOSAL	FOR	FOR
POLYNOVO LTD	28-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PREMIER INVESTMENTS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF A DIRECTOR - DR DAVID CREAN	MANAGEMENT PROPOSAL	FOR	FOR

PREMIER INVESTMENTS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF A DIRECTOR - MR TERRENCE MCCARTNEY	MANAGEMENT PROPOSAL	FOR	FOR
PREMIER INVESTMENTS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF A DIRECTOR - MR TIMOTHY ANTONIE	MANAGEMENT PROPOSAL	FOR	FOR
PREMIER INVESTMENTS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PRO MEDICUS LTD	21-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PRO MEDICUS LTD	21-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR SAM HUPERT	MANAGEMENT PROPOSAL	FOR	FOR
PRO MEDICUS LTD	21-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ANTHONY GLENNING	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF AMENDMENT TO LONG TERM INCENTIVE PLAN RULES - MAXIMUM AWARD ALLOCATION	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF SECURITIES UNDER THE	MANAGEMENT PROPOSAL	FOR	FOR

			COMPANYS LONG TERM INCENTIVE PLAN			
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE GRANT OF OPTIONS (AND THE ISSUE OF SHARES ON EXERCISE OF OPTIONS) TO ANTONY ROBINSON	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE PRIOR ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT - REFRESH 15% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MELVYN SIMS	MANAGEMENT PROPOSAL	FOR	FOR
PSC INSURANCE GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TARA FALK	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	AMENDMENT TO CONSTITUTION TO ALLOW FOR VIRTUAL MEETINGS	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	GENERAL AMENDMENTS TO CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR

PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ROLAND DANE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	SHAREHOLDER APPROVAL OF UPDATED PERFORMANCE RIGHTS PLAN	MANAGEMENT PROPOSAL	FOR	FOR
PWR HOLDINGS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	SHAREHOLDER APPROVAL TO INCREASE AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NON-EXECUTIVE DIRECTOR JACQUELINE HEY	MANAGEMENT PROPOSAL	FOR	FOR
QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER	MANAGEMENT PROPOSAL	FOR	FOR
QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER	MANAGEMENT PROPOSAL	FOR	FOR
QANTAS AIRWAYS LTD	04-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: KPMG	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ADIA PLACEMENT	MANAGEMENT PROPOSAL	FOR	FOR

QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE QUALITAS EMPLOYEE EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR ANDREW FAIRLEY AM	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR JOANNE STEPHENSON	MANAGEMENT PROPOSAL	FOR	FOR
QUALITAS LIMITED	18-NOV-2022	ANNUAL GENERAL MEETING	LONG TERM INCENTIVE LOAN PLAN AND ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF PERFORMANCE RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE GRANT OF STI RIGHTS TO THE MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR



QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EQUITY PLAN RULES	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF LINDSAY WARD	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ALAN MILES	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF ALLAN DAVIES	MANAGEMENT PROPOSAL	FOR	FOR
QUBE HOLDINGS LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF STEPHEN MANN	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 152,174 PERFORMANCE RIGHTS TO DR SHARNA GLOVER (AND/OR HER NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF GRANT OF OPTIONS	MANAGEMENT PROPOSAL	FOR	FOR

QUEENSLAND PACIFIC METALS LIMITED	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	APPROVAL OF ISSUE OF ADDITIONAL PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 152,174 PERFORMANCE RIGHTS TO MR ARIEL (EDDIE) KING (AND/OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 152,174 PERFORMANCE RIGHTS TO MR JAMES SIMPSON (AND/OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST

QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 2,608,696 PERFORMANCE RIGHTS TO MR JOHN DOWNIE (AND/OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 217,391 PERFORMANCE RIGHTS TO MR JOHN ABBOTT (AND/OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO DIRECTORS UNDER THE PLAN - 4,069,566 PERFORMANCE RIGHTS TO MR STEPHEN GROCOTT (AND/OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	AGAINST
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR

QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - JAMES SIMPSON	MANAGEMENT PROPOSAL	FOR	FOR
QUEENSLAND PACIFIC METALS LIMITED	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - JOHN DOWNIE	MANAGEMENT PROPOSAL	FOR	FOR
RAMSAY HEALTH CARE LTD	29-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
RAMSAY HEALTH CARE LTD	29-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023	MANAGEMENT PROPOSAL	FOR	FOR
RAMSAY HEALTH CARE LTD	29-NOV-2022	ANNUAL GENERAL MEETING	TO ELECT MR STEVEN SARGENT	MANAGEMENT PROPOSAL	FOR	FOR
RAMSAY HEALTH CARE LTD	29-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR JAMES MCMURDO	MANAGEMENT PROPOSAL	FOR	FOR
RAMSAY HEALTH CARE LTD	29-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS ALISON DEANS	MANAGEMENT PROPOSAL	FOR	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF EXISTING CONSTITUTION	MANAGEMENT PROPOSAL	NOT AVAILABLE	AGAINST

RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF CHANGE OF AUDITOR: SW AUDIT	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF NEW PLAN	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - CAMERON HENRY	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
RAREX LTD	30-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON	MANAGEMENT PROPOSAL	FOR	FOR
REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
REA GROUP LTD	10-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
REECE LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
REECE LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE AMOUNT OF FEES PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
REECE LTD	27-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER UNDER THE REECE 2021 LONG-TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
REECE LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF BRUCE C. WILSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

REECE LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF TIM POOLE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
REGIS RESOURCES LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENTS TO THE COMPANYS CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF STUART CROSBY AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION OF NON- EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD	27-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
REX MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST



REX MINERALS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR ANDREW SEATON	MANAGEMENT PROPOSAL	FOR	FOR
RIDLEY CORPORATION LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS JULIE RAFFE	MANAGEMENT PROPOSAL	FOR	FOR
RIDLEY CORPORATION LTD	24-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN REMUNERATION FOR NON-EXECUTIVE DIRECTORS	MANAGEMENT PROPOSAL	FOR	FOR
RIDLEY CORPORATION LTD	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
RIDLEY CORPORATION LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR RHYS JONES	MANAGEMENT PROPOSAL	FOR	FOR
RIDLEY CORPORATION LTD	24-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
RIO TINTO LTD	25-OCT-2022	EXTRAORDINARY GENERAL MEETING	THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY	MANAGEMENT PROPOSAL	FOR	FOR

			<p>CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) MAY DEEM NECESSARY, EXPEDIENT OR DESIRABLE IN CONNECTION WITH THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION</p>			
RIO TINTO LTD	25-OCT-2022	EXTRAORDINARY GENERAL MEETING	THAT: SUBJECT TO, AND CONDITIONAL UPON, THE PASSING OF RESOLUTION 1	MANAGEMENT PROPOSAL	FOR	FOR

			AND FOR THE PURPOSES OF ASX LISTING RULE 10.1 ONLY, AND WITHOUT LIMITING THE OBLIGATIONS OF RIO TINTO TO OBTAIN ALL NECESSARY CONSENTS, APPROVALS OR AUTHORISATIONS TO THE EXTENT REQUIRED AT THE RELEVANT TIME BY APPLICABLE LAWS AND REGULATIONS (INCLUDING THOSE REQUIRED BY THE LISTING RULES MADE BY THE FINANCIAL CONDUCT AUTHORITY AND THE COMPANIES ACT 2006), ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION BE AND IS HEREBY APPROVED			
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	MANAGEMENT PROPOSAL	FOR	MIX FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI	MANAGEMENT PROPOSAL	FOR	MIX FOR

			CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022			
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PROPOSED DEED PAYMENTS TO MR KARL SIMICH (OR HIS NOMINEE(S))	MANAGEMENT PROPOSAL	FOR	MIX AGAINST
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO RETENTION OF DISCRETIONARY ZEPOS (INCLUDING THE RIGHT TO BE PAID ANY DIVIDEND EQUIVALENT) HELD BY MR KARL SIMICH	MANAGEMENT PROPOSAL	FOR	FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS SALLY MARTIN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021	MANAGEMENT PROPOSAL	FOR	MIX FOR

SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022	MANAGEMENT PROPOSAL	FOR	MIX FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	MIX FOR
SANDFIRE RESOURCES LTD	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	MANAGEMENT PROPOSAL	FOR	FOR
SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	MANAGEMENT PROPOSAL	FOR	FOR
SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	MANAGEMENT PROPOSAL	FOR	FOR

SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - LEIGH JASPER	MANAGEMENT PROPOSAL	FOR	FOR
SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	MANAGEMENT PROPOSAL	FOR	FOR
SEEK LTD	17-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SERVICE STREAM LIMITED	19-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
SERVICE STREAM LIMITED	19-OCT-2022	ANNUAL GENERAL MEETING	ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS LONG- TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SERVICE STREAM LIMITED	19-OCT-2022	ANNUAL GENERAL MEETING	ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS SHORT- TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SERVICE STREAM LIMITED	19-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MARTIN MONRO	MANAGEMENT PROPOSAL	FOR	FOR
SERVICE STREAM LIMITED	19-OCT-2022	ANNUAL GENERAL MEETING	INCREASE IN MAXIMUM ANNUAL REMUNERATION	MANAGEMENT PROPOSAL	FOR	FOR

			POOL FOR NON-EXECUTIVE DIRECTORS			
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF SHARE RIGHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	TO ELECT MS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MR TERRY DAVIS AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

SEVEN GROUP HOLDINGS LTD	17-NOV-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF NON-EXECUTIVE DIRECTOR EQUITY PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	FINANCIAL ASSISTANCE PROPOSED TO BE GIVEN BY CERTAIN PRIME MEDIA GROUP SUBSIDIARIES	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S FY23 LONG TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S FY23 SHORT TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR



SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR RYAN STOKES AO AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
SEVEN WEST MEDIA LTD	10-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS COLETTE GARNSEY OAM AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF INDEPENDENT DIRECTOR - ANGUS GORDON CHARNOCK JAMES	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF INDEPENDENT DIRECTOR - MICHAEL GRAEME HERRING	MANAGEMENT PROPOSAL	FOR	FOR

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF	MANAGEMENT PROPOSAL	FOR	FOR

			OPERATING OFFICER, MARK FLEMING			
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	MANAGEMENT PROPOSAL	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	MANAGEMENT PROPOSAL	FOR	FOR
SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO LUKE TONKIN	MANAGEMENT PROPOSAL	FOR	FOR
SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES TO APPIAN	MANAGEMENT PROPOSAL	FOR	FOR

SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF SHARES TO HARTE GOLD	MANAGEMENT PROPOSAL	FOR	FOR
SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SILVER LAKE RESOURCES LTD	25-NOV-2022	ANNUAL GENERAL MEETING	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	CLIMATE TRANSITION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR HIROYUKI KATO	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR PHILIP BAINBRIDGE	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS DEBORAH O' TOOLE	MANAGEMENT PROPOSAL	FOR	FOR

SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION IN CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
SIMS LTD	08-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DEAN STROECKER AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF KIM ANDERSON AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF OPTIONS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI	MANAGEMENT PROPOSAL	FOR	FOR
SITEMINDER LIMITED	24-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MICHAEL FORD AS DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

SONIC HEALTHCARE LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SONIC HEALTHCARE LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
SONIC HEALTHCARE LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
SONIC HEALTHCARE LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DR KATHARINE GILES AS A NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SONIC HEALTHCARE LIMITED	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF PROFESSOR CHRISTINE BENNETT AS A NON-EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTH32 LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SOUTH32 LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADVISORY VOTE ON CLIMATE CHANGE ACTION PLAN	MANAGEMENT PROPOSAL	FOR	FOR

SOUTH32 LTD	27-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTH32 LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DR NTOMBIFUTHI (FUTHI) MTOBA AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTH32 LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT HELEN NASH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT ROB MURRAY AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN PALLADIUM LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR. ROBERT THOMSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SOUTHERN PALLADIUM LIMITED	30-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR

ST BARBARA LTD	26-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE 2022 REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
ST BARBARA LTD	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
ST BARBARA LTD	26-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF ISSUE OF FY23 PERFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
ST BARBARA LTD	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MS JOAN CLEARY	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF EQUITY TO MD & CEO	MANAGEMENT PROPOSAL	FOR	MIX AGAINST



STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR FRANK O HALLORAN AM	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG	MANAGEMENT PROPOSAL	FOR	FOR
STEADFAST GROUP LTD	20-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
STOCKLAND	17-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
STOCKLAND	17-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
STOCKLAND	17-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS	MANAGEMENT PROPOSAL	FOR	FOR
SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR

SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	MANAGEMENT PROPOSAL	FOR	FOR
SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	MANAGEMENT PROPOSAL	FOR	FOR
SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SUNCORP GROUP LTD	23-SEP-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
SUNSTONE METALS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SUNSTONE METALS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF 10% PLACEMENT FACILITY	MANAGEMENT PROPOSAL	FOR	FOR
SUNSTONE METALS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE RIGHTS TO MR MALCOLM NORRIS	MANAGEMENT PROPOSAL	FOR	FOR
SUNSTONE METALS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	MANAGEMENT PROPOSAL	FOR	FOR

SUNSTONE METALS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR, MR GRAHAM ASCOUGH	MANAGEMENT PROPOSAL	FOR	FOR
SUPER RETAIL GROUP LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
SUPER RETAIL GROUP LTD	27-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	MANAGEMENT PROPOSAL	FOR	FOR
SUPER RETAIL GROUP LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MS JUDITH SWALES AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
TABCORP HOLDINGS LIMITED	26-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TABCORP HOLDINGS LIMITED	26-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
TABCORP HOLDINGS LIMITED	26-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
TABCORP HOLDINGS LIMITED	26-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR

TABCORP HOLDINGS LIMITED	26-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	MODIFICATION OF EXISTING CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF ISSUE OF PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - GRANT MOONEY	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - OLA RINNAN	MANAGEMENT PROPOSAL	FOR	FOR
TALGA GROUP LTD	24-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	NOT AVAILABLE	FOR
TAMBORAN RESOURCES LTD	18-NOV-2022	ANNUAL GENERAL MEETING	10% PLACEMENT CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR

TAMBORAN RESOURCES LTD	18-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PATRICK ELLIOTT	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	18-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS ANN DIAMANT	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR DANIEL CHANDRA (OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR DAVID SIEGEL (OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR DICK STONEBURNER (OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR	MANAGEMENT PROPOSAL	FOR	FOR

			FRED BARRETT (OR HIS NOMINEE)			
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE OF TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR PATRICK ELLIOTT (OR HIS NOMINEE)	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	APPROVAL TO ISSUE THE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER COMPANY'S ASX LISTING RULE 7.1 CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
TAMBORAN RESOURCES LTD	25-OCT-2022	ORDINARY GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER COMPANY'S ASX LISTING RULE 7.1A CAPACITY	MANAGEMENT PROPOSAL	FOR	FOR
TASSAL GROUP LTD	03-NOV-2022	SCHEME MEETING	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF	MANAGEMENT PROPOSAL	FOR	FOR

			ARRANGEMENT PROPOSED BETWEEN TASSAL GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH TASSAL GROUP LIMITED AND COOKE INC. AGREE			
TELSTRA CORPORATION LTD	11-OCT-2022	ANNUAL GENERAL MEETING	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS	MANAGEMENT PROPOSAL	FOR	FOR
TELSTRA CORPORATION LTD	11-OCT-2022	ANNUAL GENERAL MEETING	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES	MANAGEMENT PROPOSAL	FOR	FOR
TELSTRA CORPORATION LTD	11-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR: CRAIG DUNN	MANAGEMENT PROPOSAL	FOR	MIX FOR

TELSTRA CORPORATION LTD	11-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR: EELCO BLOK	MANAGEMENT PROPOSAL	FOR	FOR
TELSTRA CORPORATION LTD	11-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TELSTRA CORPORATION LTD	11-OCT-2022	SCHEME MEETING	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TELSTRA CORPORATION LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE ANNEXED TO AND DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE SUPREME COURT OF NEW SOUTH WALES PURSUANT TO SECTION 411 (6) OF THE	MANAGEMENT PROPOSAL	FOR	FOR



			CORPORATIONS ACT 2001 (CTH) AND APPROVED BY TELSTRA CORPORATION LIMITED)			
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF AUDITOR: ERNST & YOUNG	MANAGEMENT PROPOSAL	FOR	FOR
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR

THE LOTTERY CORPORATION LIMITED	08-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	AGAINST
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE	MANAGEMENT PROPOSAL	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR DAVID FOSTER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS ANNE WARD AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	FY2023 GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	MANAGEMENT PROPOSAL	FOR	FOR

THE STAR ENTERTAINMENT GROUP LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR FRANCIS HARPER	MANAGEMENT PROPOSAL	FOR	AGAINST
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE CHIFENG GOLD PLACEMENT SHARES	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRIOR ISSUE OF B&F MINERALS SHAREHOLDER SHARES	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - DR PAUL KITTO	MANAGEMENT PROPOSAL	FOR	FOR
TIETTO MINERALS LTD	22-NOV-2022	ANNUAL GENERAL MEETING	RENEWAL OF LONG TERM INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

TRANSURBAN GROUP	20-OCT-2022	ANNUAL GENERAL MEETING	<p>SPILL RESOLUTION : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: (A) AN EXTRAORDINARY GENERAL MEETING OF THL AND TIL (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THL AND TIL WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>	MANAGEMENT PROPOSAL	FOR	AGAINST
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TRANSURBAN GROUP	20-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	MANAGEMENT PROPOSAL	FOR	FOR
TRANSURBAN GROUP	20-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	MANAGEMENT PROPOSAL	FOR	FOR
TRANSURBAN GROUP	20-OCT-2022	ANNUAL GENERAL MEETING	TO ELECT A DIRECTOR OF THL AND TIL - MARINA GO	MANAGEMENT PROPOSAL	FOR	FOR
TRANSURBAN GROUP	20-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	PROPORTIONAL TAKEOVER PROVISION	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR ED CHAN	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	MANAGEMENT PROPOSAL	FOR	FOR

TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	MANAGEMENT PROPOSAL	FOR	FOR
TREASURY WINE ESTATES LTD	18-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TUAS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
TUAS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - BOB TEOH	MANAGEMENT PROPOSAL	FOR	FOR
TUAS LTD	02-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - SARAH KENNY	MANAGEMENT PROPOSAL	FOR	FOR
UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF UNIVERSAL STORE EQUITY INCENTIVE PLAN	MANAGEMENT PROPOSAL	FOR	FOR

UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS RENEE GAMBLE AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	GIVING OF FINANCIAL ASSISTANCE BY THE TARGET TO THE COMPANY FOR THE PURPOSES OF SECTION 260B(2) OF THE CORPORATIONS ACT	MANAGEMENT PROPOSAL	FOR	FOR
UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE UNIVERSAL STORE EQUITY INCENTIVE PLAN - MS ALICE BARBERY	MANAGEMENT PROPOSAL	FOR	FOR
UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR TRENT PETERSON AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
UNIVERSAL STORE	24-NOV-2022	ANNUAL GENERAL MEETING	TO ADOPT REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MR MICHAEL HAWKER AM AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
VICINITY CENTRES	16-NOV-2022	ANNUAL GENERAL MEETING	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR



WEBJET LTD	31-AUG-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
WEBJET LTD	31-AUG-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
WEBJET LTD	31-AUG-2022	ANNUAL GENERAL MEETING	REPLACEMENT OF CONSTITUTION	MANAGEMENT PROPOSAL	FOR	FOR
WESFARMERS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	ADOPTION OF THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
WESFARMERS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
WESFARMERS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF J A WESTACOTT AO	MANAGEMENT PROPOSAL	FOR	FOR
WESFARMERS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF M ROCHE	MANAGEMENT PROPOSAL	FOR	FOR
WESFARMERS LTD	27-OCT-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF S L WARBURTON	MANAGEMENT PROPOSAL	FOR	FOR

WESTPAC BANKING CORP	14-DEC-2022	ANNUAL GENERAL MEETING	<p>CONDITIONAL SPILL RESOLUTION : SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2022 (ITEM 5) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC (SPILL MEETING) WITHIN 90 DAYS, AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING</p>	MANAGEMENT PROPOSAL	AGAINST	AGAINST
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WESTPAC BANKING CORP	14-DEC-2022	ANNUAL GENERAL MEETING	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MANAGEMENT PROPOSAL	AGAINST	FOR
WESTPAC BANKING CORP	14-DEC-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF PETER NASH AS A DIRECTOR	MANAGEMENT PROPOSAL	AGAINST	FOR
WESTPAC BANKING CORP	14-DEC-2022	ANNUAL GENERAL MEETING	REMUNERATION REPORT	MANAGEMENT PROPOSAL	AGAINST	FOR
WISETECH GLOBAL LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ADOPTION OF REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
WISETECH GLOBAL LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR MICHAEL MALONE	MANAGEMENT PROPOSAL	FOR	FOR
WISETECH GLOBAL LTD	23-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MR RICHARD DAMMERY	MANAGEMENT PROPOSAL	FOR	FOR
WISETECH GLOBAL LTD	23-NOV-2022	ANNUAL GENERAL MEETING	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	MANAGEMENT PROPOSAL	FOR	FOR
WISETECH GLOBAL LTD	23-NOV-2022	ANNUAL GENERAL MEETING	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS	MANAGEMENT PROPOSAL	FOR	FOR

WOOLWORTHS GROUP LTD	26-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022	MANAGEMENT PROPOSAL	FOR	FOR
WOOLWORTHS GROUP LTD	26-OCT-2022	ANNUAL GENERAL MEETING	TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN	MANAGEMENT PROPOSAL	FOR	FOR
WOOLWORTHS GROUP LTD	26-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
WOOLWORTHS GROUP LTD	26-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
WOOLWORTHS GROUP LTD	26-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT MS KATHEE TESIJA AS A DIRECTOR	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	APPROVAL OF LEAVING ENTITLEMENTS	MANAGEMENT PROPOSAL	FOR	FOR

WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO ADOPT THE REMUNERATION REPORT	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JOHN GRILL AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR

WORLEY LTD	21-OCT-2022	ANNUAL GENERAL MEETING	TO RE-ELECT SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	MANAGEMENT PROPOSAL	FOR	FOR
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## Appendix 2: International proxy voting report

**1 JULY 2022 – 31 DECEMBER 2022**

COMPANY NAME	COUNTRY NAME	MEETING DATE	MEETING TYPE	PROPOSAL DESCRIPTION	PROPOSAL TYPE	MANAGEMENT RECOMMENDATION	UNISUPER VOTE
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	APPROVAL OF THE EMPLOYEE STOCK PURCHASE PLAN.	OTHER REMUNERATION	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	APPROVAL, IN A NON-BINDING ADVISORY VOTE, OF THE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	OTHER REMUNERATION	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ALEXANDER R. FISCHER	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ANESA T. CHAIBI	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ANIL SEETHARAM	DIRECTOR ELECTIONS	FOR	FOR

ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: KELLY S. GAST	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: M.A. (MARK) HANEY	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: MANUEL PEREZ DE LA MESA	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ROBERT M. EVERSOLE	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ROSS M. JONES	DIRECTOR ELECTIONS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023.	MISCELLANEOUS	FOR	FOR
ADVANCED DRAINAGE SYSTEMS, INC.	UNITED STATES	21-JUL-2022	ANNUAL GENERAL MEETING	RECOMMENDATION, IN A NON-BINDING ADVISORY VOTE, FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	OTHER REMUNERATION	FOR	FOR



ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ALBERT KONG PING NG (TO SERVE AS A GROUP II DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER HIS OR HER ELECTION.)	DIRECTOR ELECTIONS	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DANIEL YONG ZHANG (TO SERVE AS A GROUP II DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER HIS OR HER ELECTION.)	DIRECTOR ELECTIONS	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: IRENE YUN-LIEN LEE (TO SERVE THE REMAINING TERM OF THE COMPANY'S GROUP I DIRECTORS, WHICH WILL END AT THE COMPANY'S 2024 ANNUAL GENERAL MEETING.)	DIRECTOR ELECTIONS	FOR	MIX FOR
ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JERRY YANG (TO SERVE AS A GROUP II DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER HIS OR HER ELECTION.)	DIRECTOR ELECTIONS	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: WAN LING MARTELLO (TO SERVE AS A GROUP II DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE THIRD SUCCEEDING ANNUAL GENERAL MEETING AFTER HIS OR HER ELECTION.)	DIRECTOR ELECTIONS	FOR	FOR

ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: WEIJIAN SHAN (TO SERVE THE REMAINING TERM OF THE COMPANY'S GROUP I DIRECTORS, WHICH WILL END AT THE COMPANY'S 2024 ANNUAL GENERAL MEETING.)	DIRECTOR ELECTIONS	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	UNITED STATES	30-SEP-2022	ANNUAL GENERAL MEETING	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2023.	MISCELLANEOUS	FOR	MIX AGAINST
ALSTOM SA	FRANCE	12-JUL-2022	MIX	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022 AND SETTING OF THE DIVIDEND, OPTION FOR PAYMENT OF THE DIVIDEND IN CASH OR IN SHARES, ISSUE PRICE OF THE SHARES TO BE ISSUED, FRACTIONAL SHARES, OPTION PERIOD	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2022	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR	OTHER REMUNERATION	FOR	FOR

				OR ALLOCATED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR. HENRI POUPART-LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE OFFICER			
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L.22-10-9 OF THE FRENCH COMMERCIAL CODE	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE REMUNERATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS	REMUNERATION REPORT	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	REMUNERATION REPORT	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO REPURCHASE ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CANCEL SHARES HELD BY THE COMPANY REPURCHASED UNDER THE PROVISIONS OF ARTICLE L.22-10-62 OF THE FRENCH COMMERCIAL CODE	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	AUTHORIZATION TO INCREASE THE AMOUNT OF ISSUES	MISCELLANEOUS	FOR	FOR

ALSTOM SA	FRANCE	12-JUL-2022	MIX	AUTHORIZATION, IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUE PRICE WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE MEETING	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO PROCEED WITH AN INCREASE OF THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS AND/OR PREMIUMS	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	OTHER REMUNERATION	FOR	FOR

ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN SECTION 1 OF ARTICLE L.411 - 2 OF THE FRENCH MONETARY AND FINANCIAL CODE	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF AN OFFER REFERRED TO IN SECTION 1 OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL (OF THE COMPANY OR OF A SUBSIDIARY) AND/OR TO DEBT SECURITIES,	OTHER REMUNERATION	FOR	FOR

				WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT			
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR TO DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS REMUNERATION FOR SECURITIES IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	OTHER REMUNERATION	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL TO REMUNERATE CONTRIBUTIONS IN KIND OF SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	OTHER REMUNERATION	FOR	FOR

ALSTOM SA	FRANCE	12-JUL-2022	MIX	POWERS TO CARRY OUT FORMALITIES	MISCELLANEOUS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	RENEWAL OF THE TERM OF OFFICE OF MR. BAUDOIN PROT AS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	RENEWAL OF THE TERM OF OFFICE OF MRS. BI YONG CHUNGUNCO AS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	RENEWAL OF THE TERM OF OFFICE OF MRS. CLOTILDE DELBOS AS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
ALSTOM SA	FRANCE	12-JUL-2022	MIX	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - ACKNOWLEDGEMENT OF THE ABSENCE OF NEW AGREEMENTS	OTHER REMUNERATION	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ADVISORY VOTE ON EXECUTIVE COMPENSATION	OTHER REMUNERATION	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - ACHAL AGARWAL	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - ANDREA BERTONE	DIRECTOR ELECTIONS	FOR	FOR

AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - ARUN NAYAR	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - DAVID SZCZUPAK	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - DR. ARMIN MEYER	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - GRAEME LIEBELT	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - KAREN GUERRA	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - RON DELIA	DIRECTOR ELECTIONS	FOR	FOR



AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - SUSAN CARTER	DIRECTOR ELECTIONS	FOR	FOR
AMCOR PLC	JERSEY	09-NOV-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2023	MISCELLANEOUS	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	NEW ZEALAND	20-OCT-2022	ANNUAL GENERAL MEETING	THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	NEW ZEALAND	20-OCT-2022	ANNUAL GENERAL MEETING	THAT ELIZABETH SAVAGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	NEW ZEALAND	20-OCT-2022	ANNUAL GENERAL MEETING	THAT MARK CAIRNS WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	DIRECTOR ELECTIONS	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	NEW ZEALAND	20-OCT-2022	ANNUAL GENERAL MEETING	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	MISCELLANEOUS	FOR	FOR
CHORUS LTD	NEW ZEALAND	26-OCT-2022	ANNUAL GENERAL MEETING	THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR

CHORUS LTD	NEW ZEALAND	26-OCT-2022	ANNUAL GENERAL MEETING	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
CHORUS LTD	NEW ZEALAND	26-OCT-2022	ANNUAL GENERAL MEETING	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	MISCELLANEOUS	FOR	FOR
CHORUS LTD	NEW ZEALAND	26-OCT-2022	ANNUAL GENERAL MEETING	THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2023.	MISCELLANEOUS	FOR	AGAINST
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	OTHER REMUNERATION	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	DIRECTOR ELECTIONS	FOR	FOR

CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DR. LISA T. SU	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JOHN D. HARRIS II	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: M. MICHELE BURNS	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: MARIANNA TESSEL	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: MARK GARRETT	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	DIRECTOR ELECTIONS	FOR	FOR

CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: SARAH RAE MURPHY	DIRECTOR ELECTIONS	FOR	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: WESLEY G. BUSH	DIRECTOR ELECTIONS	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	16-NOV-2022	EXTRAORDINARY GENERAL MEETING	2022 ADDITIONAL GUARANTEE QUOTA FOR SUBSIDIARIES	MISCELLANEOUS	FOR	AGAINST
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	2022 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY6.52800000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE	MISCELLANEOUS	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY	OTHER REMUNERATION	FOR	FOR

CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN	OTHER REMUNERATION	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE EQUITY INCENTIVE	OTHER REMUNERATION	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	MISCELLANEOUS	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	05-SEP-2022	EXTRAORDINARY GENERAL MEETING	INVESTMENT IN CONSTRUCTION OF A PROJECT	MISCELLANEOUS	FOR	FOR
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	16-NOV-2022	EXTRAORDINARY GENERAL MEETING	BY-ELECTION OF DIRECTORS	DIRECTOR ELECTIONS	FOR	AGAINST
CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	16-NOV-2022	EXTRAORDINARY GENERAL MEETING	CAPITAL INCREASE AND SHARE EXPANSION OF A SUBSIDIARY, WAIVER OF RIGHTS AND EXTERNAL GUARANTEE	MISCELLANEOUS	FOR	AGAINST

CONTEMPORARY AMPEREX TECHNOLOGY CO., LIMITED	CHINA	16-NOV-2022	EXTRAORDINARY GENERAL MEETING	REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	MISCELLANEOUS	FOR	AGAINST
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	AMENDMENT OF THE DIAGEO PLC 2017 IRISH SHARE OWNERSHIP PLAN	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	APPOINTMENT OF KAREN BLACKETT (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	AUTHORITY TO ALLOT SHARES	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	MISCELLANEOUS	FOR	FOR

DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	DECLARATION OF FINAL DIVIDEND	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	DIRECTORS' REMUNERATION REPORT 2022	REMUNERATION REPORT	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	DISAPPLICATION OF PRE-EMPTION RIGHTS	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF ALAN STEWART (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF IREENA VITTAL (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF IVAN MENEZES (2) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR

DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF JAVIER FERRAN (3) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF LADY MENDELSON (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF LAVANYA CHANDRASHEKAR (2) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF MELISSA BETHELL (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF SIR JOHN MANZONI (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF SUSAN KILSBY (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	RE-APPOINTMENT OF VALERIE CHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR



DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	REMUNERATION OF AUDITOR	MISCELLANEOUS	FOR	FOR
DIAGEO PLC	UNITED KINGDOM	06-OCT-2022	ANNUAL GENERAL MEETING	REPORT AND ACCOUNTS 2022	OTHER REMUNERATION	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN	OTHER REMUNERATION	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA	OTHER REMUNERATION	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA	OTHER REMUNERATION	FOR	FOR
FISHER & PAYKEL HEALTHCARE	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	OTHER REMUNERATION	FOR	FOR

CORPORATION LTD							
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	OTHER REMUNERATION	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	MISCELLANEOUS	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO ELECT CATHER SIMPSON AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO ELECT LISA MCINTYRE AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
FISHER & PAYKEL HEALTHCARE	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR

CORPORATION LTD							
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO RE-ELECT LEWIS GRADON AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	NEW ZEALAND	24-AUG-2022	ANNUAL GENERAL MEETING	TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	DIRECTOR ELECTIONS	FOR	FOR
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	"RESOLVED THAT PURSUANT TO SECTION 42 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RULE 14 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURE) RULES, 2014, ANY OTHER APPLICABLE RULES, SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008, ANY OTHER APPLICABLE PROVISIONS OF LAW, ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THERETO FROM TIME TO TIME, AND THE RELEVANT PROVISIONS OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK AND SUBJECT TO SUCH OTHER APPROVAL(S), CONSENT(S),	MISCELLANEO US	FOR	FOR

PERMISSION(S) AND SANCTION(S) AS MAY BE NECESSARY FROM THE CONCERNED AUTHORITIES / REGULATORS / STATUTORY AUTHORITY(IES), INCLUDING RESERVE BANK OF INDIA ("RBI"), THE APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD" AND WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD OR ANY OTHER PERSONS TO WHOM POWERS ARE DELEGATED BY THE BOARD AS PERMITTED UNDER THE COMPANIES ACT, 2013 OR RULES THEREUNDER) FOR BORROWING / RAISING FUNDS IN INDIAN OR FOREIGN CURRENCY BY ISSUE OF UNSECURED PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL), TIER II CAPITAL BONDS AND LONG TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING), WHETHER IN INDIA OR ABROAD, ON A PRIVATE PLACEMENT BASIS AND / OR FOR MAKING OFFERS AND / OR INVITATIONS THEREFOR AND / OR ISSUE(S) / ISSUANCES THEREFOR, ON PRIVATE PLACEMENT BASIS, EVEN IF THE AMOUNT TO BE BORROWED/ RAISED EXCEEDS/WILL EXCEED THE LIMIT AS SPECIFIED IN CLAUSE (C) OF SUB-SECTION (1) OF SECTION 180 OF THE COMPANIES ACT, 2013, FOR A PERIOD OF ONE (1) YEAR FROM THE DATE HEREOF, IN ONE OR MORE TRanches AND / OR SERIES AND UNDER ONE OR MORE SHELF DISCLOSURE DOCUMENTS AND / OR ONE OR MORE ISSUES / LETTERS OF OFFER OR SUCH OTHER DOCUMENTS OR AMENDMENTS /

				<p>REVISIONS THEREOF AND ON SUCH TERMS AND CONDITIONS FOR EACH SERIES / TRANCHES INCLUDING THE PRICE, COUPON, PREMIUM, DISCOUNT, TENOR, LISTING, ETC. AS MAY BE DEEMED FIT BY THE BOARD, AS PER THE STRUCTURE AND WITHIN THE LIMITS PERMITTED BY THE RBI, OF AN AMOUNT IN AGGREGATE NOT EXCEEDING INR 50,000 CRORES; RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY, EXPEDIENT AND INCIDENTAL THERETO WITH POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE WITH REGARD TO ANY OF THE SAID MATTERS, AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND / OR DIRECTOR(S) AND / OR OFFICER(S) / EMPLOYEE(S) OF THE BANK / ANY OTHER PERSON(S) TO GIVE EFFECT TO THE AFORESAID RESOLUTION</p>			
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	<p>"RESOLVED THAT PURSUANT TO SECTIONS 152, 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, THE BANKING REGULATION ACT, 1949, RELEVANT CIRCULARS ISSUED BY THE RBI FROM TIME TO TIME, INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-</p>	DIRECTOR ELECTIONS	FOR	FOR

ENACTMENTS THEREOF, THE ARTICLES OF ASSOCIATION OF THE BANK, AND RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED / EMPOWERED / TO BE CONSTITUTED BY THE BOARD FROM TIME TO TIME TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), THE RE-APPOINTMENT OF MRS. RENU KARNAD (DIN 00008064), BE AND IS HEREBY APPROVED BY THE MEMBERS AS A NONEXECUTIVE DIRECTOR (NOMINEE OF HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED, PROMOTER OF THE BANK), FOR A SECOND TERM OF FIVE (5) YEARS WITH EFFECT FROM SEPTEMBER 3, 2022 TILL SEPTEMBER 2, 2027, LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT MRS. RENU KARNAD SHALL BE PAID SITTING FEES, REIMBURSED EXPENSES FOR ATTENDING BOARD AND COMMITTEE MEETINGS AS APPLICABLE AND FIXED REMUNERATION OF INR 20,00,000 (RUPEES TWENTY LAKHS ONLY) PER ANNUM FROM THE DATE OF HER APPOINTMENT TILL THE END OF HER TENURE, ON PROPORTIONATE BASIS, IN TERMS OF THE RBI CIRCULAR ON CORPORATE GOVERNANCE IN BANKS - APPOINTMENT OF DIRECTORS AND CONSTITUTION OF COMMITTEES OF THE BOARD DATED APRIL 26, 2021. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORIZED TO EXECUTE ALL SUCH

				DOCUMENTS, INSTRUMENTS AND WRITINGS, AS DEEMED NECESSARY, FILE REQUISITE FORMS OR APPLICATIONS WITH STATUTORY/ REGULATORY AUTHORITIES, WITH THE POWER TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN THIS REGARD, AS IT MAY IN ITS SOLE AND ABSOLUTE DISCRETION DEEM FIT AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY AND APPROPRIATE AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY DIRECTOR(S)/OFFICER(S) OF THE BANK, TO GIVE EFFECT TO THIS RESOLUTION."			
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	"RESOLVED THAT, PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER, IN ADDITION TO THE RESOLUTION PASSED BY THE MEMBERS OF THE BANK ON JULY 17, 2021, FOR PAYMENT OF OVERALL AUDIT FEES OF INR 3,30,00,000 (RUPEES THREE CRORES THIRTY LAKHS ONLY) FOR FY 2021-22 TO BE ALLOCATED BY THE BANK BETWEEN MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 105047W) ['MSKA & ASSOCIATES'], AND M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) ['M.M. NISSIM & CO. LLP'], JOINT STATUTORY AUDITORS OF THE BANK, FURTHER APPROVAL OF THE MEMBERS OF THE BANK BE AND IS HEREBY ACCORDED FOR PAYMENT OF ADDITIONAL FEES OF INR 55,00,000 (RUPEES	MISCELLANEOUS	FOR	FOR

FIFTY FIVE LAKHS ONLY) TO MSKA & ASSOCIATES AND M.M. NISSIM & CO. LLP, FOR SUBSTANTIAL INCREASE IN THE SCOPE OF THEIR WORK EMANATING FROM VARIOUS CIRCULARS / NOTIFICATIONS ISSUED BY THE RESERVE BANK OF INDIA (RBI) AND SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI), FOR FY 2021-22, TO BE ALLOCATED BY THE BANK BETWEEN MSKA & ASSOCIATES AND M.M. NISSIM & CO. LLP, AS MAY BE MUTUALLY AGREED BETWEEN THE BANK AND THE SAID RESPECTIVE AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK, IN ADDITION TO OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS APPLICABLE." RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD (INCLUDING THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORISED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES/ SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITOR(S), NEGOTIATING, FINALISING, AMENDING,



				SIGNING, DELIVERING, EXECUTING, THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE BANK			
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	"RESOLVED THAT, PURSUANT TO THE PROVISIONS OF SECTIONS 139, 141 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES THEREUNDER AND PURSUANT TO SECTION 30 OF THE BANKING REGULATION ACT, 1949 AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA (RBI) INCLUDING ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR REENACTMENTS THEREOF, M/S. PRICE WATERHOUSE LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 301112E/E300264) ['PRICE WATERHOUSE LLP'], WHO HAVE OFFERED THEMSELVES FOR APPOINTMENT AND HAVE CONFIRMED THEIR ELIGIBILITY TO BE APPOINTED AS JOINT STATUTORY AUDITORS IN TERMS OF SECTION 141 OF THE COMPANIES ACT, 2013 AND APPLICABLE RULES THEREUNDER AND THE GUIDELINES ISSUED BY RBI DATED APRIL 27, 2021, BE AND ARE HEREBY APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK, TO HOLD OFFICE FOR A PERIOD OF 3 (THREE) YEARS IN RELATION TO FY 2022-23, FY 2023-24 AND FY 2024-25, SUBJECT TO THE APPROVAL OF THE RBI, FOR THE PURPOSE OF AUDIT INCLUDING REPORTING ON INTERNAL FINANCIAL CONTROLS OF THE BANK'S	OTHER REMUNERATION	FOR	FOR

ACCOUNTS AT ITS HEAD OFFICE, BRANCHES AND OTHER OFFICES, WITH POWER TO THE BOARD, INCLUDING RELEVANT COMMITTEE(S) THEREOF, TO ALTER AND VARY THE TERMS AND CONDITIONS OF APPOINTMENT, ETC., INCLUDING BY REASON OF NECESSITY ON ACCOUNT OF CONDITIONS AS MAY BE STIPULATED BY THE RBI AND / OR ANY OTHER AUTHORITY. RESOLVED FURTHER THAT SUBJECT TO APPLICABLE LAWS AND REGULATIONS INCLUDING THE RELEVANT GUIDELINES AND CIRCULARS OF THE RBI (AS MAY BE AMENDED, RESTATED, MODIFIED, REPLACED FROM TIME TO TIME), M.M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 107122W/W100672) ['M.M. NISSIM & CO. LLP'], WHO WERE ALREADY APPOINTED AS THE JOINT STATUTORY AUDITORS OF THE BANK AT THE 27TH ANNUAL GENERAL MEETING HELD ON JULY 17, 2021, SHALL ACT AS THE JOINT STATUTORY AUDITORS OF THE BANK, ALONG WITH PRICE WATERHOUSE LLP, FOR THE REMAINDER OF THE TERM OF M.M. NISSIM & CO. LLP. RESOLVED FURTHER THAT THE OVERALL AUDIT FEES FOR FY 2022-23 SHALL AGGREGATE TO INR 3,85,00,000 (RUPEES THREE CRORES EIGHTY-FIVE LACS ONLY), AND BE ALLOCATED AS MUTUALLY AGREED BETWEEN THE BANK AND THE JOINT STATUTORY AUDITORS, IN ADDITION TO OUT OF POCKET EXPENSES, OUTLAYS AND TAXES AS APPLICABLE. RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THE ABOVE RESOLUTION THE BOARD (INCLUDING

				<p>THE AUDIT COMMITTEE OF THE BOARD OR ANY OTHER PERSON(S) AUTHORIZED BY THE BOARD OR THE AUDIT COMMITTEE IN THIS REGARD), BE AND IS HEREBY AUTHORIZED ON BEHALF OF THE BANK TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY, IN ITS ABSOLUTE DISCRETION, DEEM NECESSARY OR DESIRABLE FOR SUCH PURPOSE AND WITH POWER ON BEHALF OF THE BANK TO SETTLE ALL QUESTIONS, DIFFICULTIES OR DOUBTS THAT MAY ARISE IN REGARD TO IMPLEMENTATION OF THE RESOLUTION INCLUDING BUT NOT LIMITED TO DETERMINATION OF ROLES AND RESPONSIBILITIES / SCOPE OF WORK OF THE RESPECTIVE JOINT STATUTORY AUDITORS, NEGOTIATING, FINALIZING, AMENDING, SIGNING, DELIVERING, EXECUTING THE TERMS OF APPOINTMENT INCLUDING ANY CONTRACTS OR DOCUMENTS IN THIS REGARD, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OF THE BANK</p>			
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	TO APPOINT A DIRECTOR IN PLACE OF MRS. RENU KARNAD (DIN 00008064), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT	DIRECTOR ELECTIONS	FOR	MIX AGAINST
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	TO DECLARE DIVIDEND ON EQUITY SHARES	MISCELLANEO US	FOR	FOR

HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORT OF AUDITORS THEREON	OTHER REMUNERATION	FOR	FOR
HDFC BANK LTD	INDIA	16-JUL-2022	ANNUAL GENERAL MEETING	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	OTHER REMUNERATION	FOR	FOR
HDFC BANK LTD	INDIA	25-NOV-2022	COURT MEETING	RESOLVED THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 230 - 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND ANY OTHER RULES, CIRCULARS AND NOTIFICATIONS MADE THEREUNDER (INCLUDING ANY AMENDMENT, STATUTORY MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF) AS MAY BE APPLICABLE; SECTION 2(1B) OF THE INCOMETAX ACT, 1961; THE BANKING REGULATION ACT, 1949, THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992, AND THE REGULATIONS THEREUNDER INCLUDING THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015;	OTHER REMUNERATION	FOR	FOR

COMPETITION ACT, 2002; AND ANY OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING SUCH OTHER DIRECTIONS, GUIDELINES OR REGULATIONS ISSUED/NOTIFIED BY THE RESERVE BANK OF INDIA AND THE SECURITIES AND EXCHANGE BOARD OF INDIA WHICH MAY BE APPLICABLE, ANY AND ALL OF WHICH AS NOTIFIED OR AS MAY BE AMENDED FROM TIME TO TIME AND INCLUDING STATUTORY REPLACEMENT OR RE-ENACTMENT THEREOF, IF ANY; RESERVE BANK OF INDIA'S MASTER DIRECTION - AMALGAMATION OF PRIVATE SECTOR BANKS, DIRECTIONS, 2016, THE SECURITIES AND EXCHANGE BOARD OF INDIA MASTER CIRCULAR NO. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 DATED NOVEMBER 23, 2021; THE NO ADVERSE OBSERVATIONS LETTER/ NO-OBJECTION LETTER ISSUED BY BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED JULY 2, 2022; AND SUBJECT TO THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF HDFC BANK LIMITED ("BANK"); AND SUBJECT TO THE APPROVAL OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI ("NCLT"); AND SUBJECT TO RECEIPT OF ALL STATUTORY, GOVERNMENTAL, PERMISSIONS AND THIRD PARTY CONSENTS AS MAY BE REQUIRED INCLUDING THE COMPETITION COMMISSION OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA, RESERVE BANK OF INDIA, NATIONAL HOUSING BANK,

INSURANCE REGULATORY AND DEVELOPMENT AUTHORITY OF INDIA, PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY AND SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS OF REGULATORY AND OTHER AUTHORITIES OR TRIBUNALS, AS MAY BE NECESSARY; AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE NCLT OR BY ANY REGULATORY OR OTHER AUTHORITIES, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO MEAN AND INCLUDE ONE OR MORE COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD OR ANY PERSON(S) WHICH THE BOARD MAY NOMINATE TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE ARRANGEMENT EMBODIED IN THE COMPOSITE SCHEME OF AMALGAMATION AMONG HDFC INVESTMENTS LIMITED AND HDFC HOLDINGS LIMITED AND THE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED AND THE BANK AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS ("SCHEME") THE DRAFT OF WHICH WAS CIRCULATED ALONG WITH THIS NOTICE BE AND IS HEREBY APPROVED." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS IT MAY, IN ITS ABSOLUTE DISCRETION DEEM REQUISITE, DESIRABLE, APPROPRIATE OR NECESSARY TO GIVE EFFECT TO THE ABOVE RESOLUTION AND

				EFFECTIVELY IMPLEMENT THE ARRANGEMENT EMBODIED IN THE SCHEME AND TO ACCEPT SUCH MODIFICATIONS, AMENDMENTS, LIMITATIONS AND/OR CONDITIONS, IF ANY, WHICH MAY BE REQUIRED AND/ OR IMPOSED BY THE NCLT WHILE SANCTIONING THE ARRANGEMENT EMBODIED IN THE SCHEME OR BY ANY REGULATORY OR OTHER AUTHORITIES, AS MAY BE REQUIRED FOR THE PURPOSE OF RESOLVING ANY QUESTIONS OR DOUBTS OR DIFFICULTIES THAT MAY ARISE OR MEANING OR INTERPRETATION OF THE SCHEME OR IMPLEMENTATION THEREOF OR IN ANY MATTER WHATSOEVER CONNECTED THEREWITH, INCLUDING PASSING OF SUCH ACCOUNTING ENTRIES AND /OR MAKING SUCH ADJUSTMENTS IN THE BOOKS OF ACCOUNTS AS CONSIDERED NECESSARY IN GIVING EFFECT TO THE SCHEME, AS THE BOARD MAY DEEM FIT AND PROPER			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULES FRAMED THEREUNDER, THE RELEVANT PROVISIONS OF REGULATION 6 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AND ANY CIRCULARS/NOTIFICATIONS/GUIDANCE/FREQUENTLY ASKED QUESTIONS ISSUED THEREUNDER, AS AMENDED FROM TIME TO TIME (COLLECTIVELY REFERRED AS "SEBI SBEB & SE REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING	MISCELLANEOUS	FOR	AGAINST

OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("SEBI LISTING REGULATIONS"), THE PROVISIONS OF ANY REGULATIONS/GUIDELINES PRESCRIBED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND/OR THE RESERVE BANK OF INDIA ("RBI"), THE PROVISIONS OF ANY OTHER APPLICABLE LAWS AND REGULATIONS (INCLUDING ANY AMENDMENT THERETO OR MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FROM TIME TO TIME), THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF ICICI BANK LIMITED ("BANK") AND SUBJECT TO ANY APPLICABLE APPROVAL(S), PERMISSION(S) AND SANCTION(S) OF ANY AUTHORITIES AND FURTHER SUBJECT TO ANY CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED OR IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S) AND WHICH MAY BE AGREED TO AND ACCEPTED BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE THE COMPENSATION COMMITTEE CONSTITUTED BY THE BOARD OF DIRECTORS UNDER REGULATION 19 OF SEBI LISTING REGULATIONS CALLED AS BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE, FOR THE TIME BEING AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD BY THIS RESOLUTION AND/OR SUCH OTHER PERSONS



WHO MAY BE AUTHORIZED IN THIS REGARD BY THE BOARD OF DIRECTORS), CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD TO ADOPT AND IMPLEMENT 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME - 2022' ("SCHEME 2022"/"SCHEME"), THE SALIENT FEATURES OF WHICH ARE FURNISHED IN THE EXPLANATORY STATEMENT TO THIS NOTICE, AND TO GRANT, OFFER, ISSUE AND ALLOT UNITS UNDER THE SCHEME, NOT EXCEEDING 100,000,000 (TEN CRORES) UNITS, IN ONE OR MORE TRanches AS MAY BE DETERMINED BY THE BOARD OVER A PERIOD OF 7 (SEVEN) YEARS, TO ELIGIBLE EMPLOYEES OF THE BANK, WHETHER EXCLUSIVELY WORKING IN INDIA OR OUTSIDE INDIA BUT EXCLUDING MANAGING DIRECTOR & CEO, EXECUTIVE DIRECTORS, KEY MANAGERIAL PERSONNEL, SENIOR MANAGEMENT PERSONNEL AND MATERIAL RISK TAKERS OF THE BANK (COLLECTIVELY, "ELIGIBLE EMPLOYEES") IN ACCORDANCE WITH THE SEBI SBEB & SE REGULATIONS. RESOLVED FURTHER THAT UP TO 100,000,000 (TEN CRORES) UNITS SHALL BE GRANTED, IN ONE OR MORE TRanches AS MAY BE DETERMINED BY THE BOARD OVER A PERIOD OF 7 (SEVEN) YEARS, WHICH SHALL ENTITLE THE UNIT HOLDER ONE FULLY PAID-UP EQUITY SHARE OF FACE VALUE OF INR 2 OF THE BANK AGAINST EACH UNIT EXERCISED AND ACCORDINGLY, UP TO 100,000,000 (TEN CRORES) EQUITY SHARES OF FACE VALUE OF INR 2 EACH SHALL BE ALLOTTED TO THE ELIGIBLE EMPLOYEES UNDER THE SCHEME. RESOLVED FURTHER THAT IN CASE OF ANY CORPORATE ACTION(S)

SUCH AS RIGHTS ISSUE, BONUS ISSUE, SPLIT/ CONSOLIDATION OF SHARES, CHANGE IN CAPITAL STRUCTURE, MERGER/DEMERGER, THE OUTSTANDING UNITS, GRANTED/ TO BE GRANTED, UNDER THE SCHEME SHALL BE SUITABLY ADJUSTED FOR SUCH NUMBER OF UNITS/EQUITY SHARES, AND/OR THE EXERCISE PRICE, AS MAY BE REQUIRED AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT IN ITS ABSOLUTE DISCRETION AND AS PERMITTED UNDER THE SEBI SBEB & SE REGULATIONS AND SUCH OTHER LAWS AS MAY BE APPLICABLE, SO AS TO ENSURE PASSING OF FAIR AND EQUITABLE BENEFITS UNDER THE SCHEME. RESOLVED FURTHER THAT THE EQUITY SHARES TO BE ISSUED, AS STATED AFORESAID, SHALL RANK PARI-PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK FOR ALL PURPOSES. RESOLVED FURTHER THAT THE EQUITY SHARES SHALL BE ALLOTTED IN ACCORDANCE WITH SCHEME IN A MANNER PERMISSIBLE UNDER THE SEBI SBEB & SE REGULATIONS. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE NECESSARY STEPS FOR LISTING OF THE EQUITY SHARES ALLOTTED, IF ANY, IN ACCORDANCE WITH THE SCHEME ON THE STOCK EXCHANGES WHERE THE SECURITIES OF THE BANK ARE LISTED AS PER THE PROVISIONS OF THE SEBI LISTING REGULATIONS, THE SEBI SBEB & SE REGULATIONS AND OTHER APPLICABLE LAWS AND REGULATIONS. RESOLVED FURTHER THAT WITHOUT PREJUDICE TO THE GENERALITY OF

THE ABOVE, BUT SUBJECT TO THE TERMS, AS APPROVED BY THE MEMBERS, THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT, FORMULATE, EVOLVE, DECIDE UPON AND BRING INTO EFFECT THE SCHEME ON SUCH TERMS AND CONDITIONS AS CONTAINED IN THE EXPLANATORY STATEMENT TO THIS ITEM IN THE NOTICE AND TO MAKE ANY FURTHER MODIFICATION(S), CHANGE(S), VARIATION(S), ALTERATION(S) OR REVISION(S) IN THE TERMS AND CONDITIONS OF THE SCHEME, FROM TIME TO TIME, TO MEET REGULATORY REQUIREMENTS. RESOLVED FURTHER THAT FOR THE PURPOSE OF BRINGING INTO EFFECT AND IMPLEMENTING THE SCHEME AND GENERALLY FOR GIVING EFFECT TO THE ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED, ON BEHALF OF THE BANK, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING BUT NOT LIMITED TO FRAMING RULES RELATING TO TAXATION MATTERS ARISING OUT OF GRANT/EXERCISE OF UNITS AND EXECUTE ALL SUCH DEEDS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY OR DESIRABLE AND TO GIVE SUCH DIRECTIONS AND/OR INSTRUCTIONS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO ANY MODIFICATION, ALTERATION, AMENDMENT, SUSPENSION, WITHDRAWAL OR TERMINATION OF THE SCHEME (WHEREVER REQUIRED SUBJECT TO THE PRIOR APPROVAL OF THE MEMBERS BY WAY OF A SPECIAL RESOLUTION) AND TO TAKE ALL SUCH STEPS AND DO ALL

				ACTS, DEEDS AND THINGS AS MAY BE DEEMED INCIDENTAL OR ANCILLARY THERETO AND PAY FEES AND COMMISSION AND INCUR EXPENSES IN RELATION THEREOF			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT MR. RAKESH JHA (DIN: 00042075) IN RESPECT OF WHOM THE BANK HAS RECEIVED NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE BANK, LIABLE TO RETIRE BY ROTATION	DIRECTOR ELECTIONS	FOR	FOR
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO SECTION 62(1)(B) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULES FRAMED THEREUNDER, THE RELEVANT PROVISIONS OF REGULATION 6 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 AND ANY CIRCULARS/NOTIFICATIONS/GUIDANCE/FREQUENTLY ASKED QUESTIONS ISSUED THEREUNDER, AS AMENDED FROM TIME TO TIME (COLLECTIVELY REFERRED AS "SEBI SBEB & SE REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME ("SEBI LISTING REGULATIONS"), THE PROVISIONS OF ANY REGULATIONS/GUIDELINES PRESCRIBED BY THE SECURITIES AND EXCHANGE BOARD OF	DIRECTOR ELECTIONS	FOR	AGAINST

INDIA ("SEBI") AND/OR THE RESERVE BANK OF INDIA ("RBI"), THE PROVISIONS OF ANY OTHER APPLICABLE LAWS AND REGULATIONS (INCLUDING ANY AMENDMENT THERETO OR MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FROM TIME TO TIME), THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF ICICI BANK LIMITED ("BANK") AND SUBJECT TO ANY APPLICABLE APPROVAL(S), PERMISSION(S) AND SANCTION(S) OF ANY AUTHORITIES AND FURTHER SUBJECT TO ANY CONDITION(S) AND MODIFICATION(S) AS MAY BE PRESCRIBED OR IMPOSED BY SUCH AUTHORITIES WHILE GRANTING SUCH APPROVAL(S), PERMISSION(S) AND SANCTION(S) AND WHICH MAY BE AGREED TO AND ACCEPTED BY THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE THE COMPENSATION COMMITTEE CONSTITUTED BY THE BOARD OF DIRECTORS UNDER REGULATION 19 OF SEBI LISTING REGULATIONS CALLED AS BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE, FOR THE TIME BEING AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD BY THIS RESOLUTION AND/OR SUCH OTHER PERSONS WHO MAY BE AUTHORIZED IN THIS REGARD BY THE BOARD OF DIRECTORS), CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE BOARD TO APPROVE THE GRANT OF UNITS IN TERMS OF THE 'ICICI BANK EMPLOYEES STOCK UNIT SCHEME - 2022' ("SCHEME

2022"/"SCHEME"), THE SALIENT FEATURES OF WHICH ARE FURNISHED IN THE EXPLANATORY STATEMENT TO THIS NOTICE, IN ONE OR MORE TRanches AS MAY BE DETERMINED BY THE BOARD OVER A PERIOD OF 7 (SEVEN) YEARS, WITHIN THE AGGREGATE LIMIT OF 100,000,000 (TEN CRORES) UNITS, (AS MENTIONED IN RESOLUTION NO. 23 ABOVE) TO THE EMPLOYEES OF THE SELECT UNLISTED WHOLLY OWNED SUBSIDIARIES OF THE BANK WHO ARE EXCLUSIVELY WORKING IN INDIA OR OUTSIDE INDIA BUT EXCLUDING EQUIVALENT LEVELS TO KEY MANAGEMENT PERSONNEL, SENIOR MANAGEMENT PERSONNEL, MATERIAL RISK TAKERS AND WHOLETIME DIRECTORS OF THE BANK (COLLECTIVELY, "ELIGIBLE EMPLOYEES") IN ACCORDANCE WITH THE SEBI SBEB & SE REGULATIONS. RESOLVED FURTHER THAT IN CASE OF ANY CORPORATE ACTION(S) SUCH AS RIGHTS ISSUE, BONUS ISSUE, SPLIT/ CONSOLIDATION OF SHARES, CHANGE IN CAPITAL STRUCTURE, MERGER/DEMERGER, THE OUTSTANDING UNITS, GRANTED/TO BE GRANTED, UNDER THE SCHEME 2022 SHALL BE SUITABLY ADJUSTED FOR SUCH NUMBER OF UNITS/EQUITY SHARES, AND/OR THE EXERCISE PRICE, AS MAY BE REQUIRED AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY DEEM FIT IN ITS ABSOLUTE DISCRETION AND AS PERMITTED UNDER THE SEBI SBEB & SE REGULATIONS AND SUCH OTHER LAWS AS MAY BE APPLICABLE, SO AS TO ENSURE PASSING OF FAIR AND EQUITABLE BENEFITS UNDER THE SCHEME. RESOLVED

FURTHER THAT THE EQUITY SHARES TO BE ISSUED, AS STATED AFORESAID, SHALL RANK PARI-PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK FOR ALL PURPOSES. RESOLVED FURTHER THAT THE EQUITY SHARES SHALL BE ALLOTTED IN ACCORDANCE WITH SCHEME IN A MANNER PERMISSIBLE UNDER THE SEBI SBEB & SE REGULATIONS. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE NECESSARY STEPS FOR LISTING OF THE EQUITY SHARES ALLOTTED, IF ANY, IN ACCORDANCE WITH THE SCHEME ON THE STOCK EXCHANGES WHERE THE SECURITIES OF THE BANK ARE LISTED AS PER THE PROVISIONS OF THE SEBI LISTING REGULATIONS, THE SEBI SBEB & SE REGULATIONS AND OTHER APPLICABLE LAWS AND REGULATIONS. RESOLVED FURTHER THAT WITHOUT PREJUDICE TO THE GENERALITY OF THE ABOVE, BUT SUBJECT TO THE TERMS, AS APPROVED BY THE MEMBERS, THE BOARD BE AND IS HEREBY AUTHORIZED TO IMPLEMENT, FORMULATE, EVOLVE, DECIDE UPON AND BRING INTO EFFECT THE SCHEME ON SUCH TERMS AND CONDITIONS AS CONTAINED IN THE EXPLANATORY STATEMENT TO THIS ITEM IN THE NOTICE AND TO MAKE ANY FURTHER MODIFICATION(S), CHANGE(S), VARIATION(S), ALTERATION(S) OR REVISION(S) IN THE TERMS AND CONDITIONS OF THE SCHEME, FROM TIME TO TIME, TO MEET REGULATORY REQUIREMENTS. RESOLVED FURTHER THAT FOR THE PURPOSE OF BRINGING INTO EFFECT AND IMPLEMENTING THE SCHEME AND GENERALLY FOR GIVING EFFECT TO THE

				<p>ABOVE RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED, ON BEHALF OF THE BANK, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING BUT NOT LIMITED TO FRAMING RULES RELATING TO TAXATION MATTERS ARISING OUT OF GRANT/ EXERCISE OF UNITS AND EXECUTE ALL SUCH DEEDS, DOCUMENTS, INSTRUMENTS AND WRITINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY OR DESIRABLE AND TO GIVE SUCH DIRECTIONS AND/OR INSTRUCTIONS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO ANY MODIFICATION, ALTERATION, AMENDMENT, SUSPENSION, WITHDRAWAL OR TERMINATION OF THE SCHEME (WHEREVER REQUIRED SUBJECT TO THE PRIOR APPROVAL OF THE MEMBERS BY WAY OF A SPECIAL RESOLUTION) AND TO TAKE ALL SUCH STEPS AND DO ALL ACTS, DEEDS AND THINGS AS MAY BE DEEMED INCIDENTAL OR ANCILLARY THERETO AND PAY FEES AND COMMISSION AND INCUR EXPENSES IN RELATION THEREOF</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND SUBJECT TO THE APPROVAL OF RESERVE BANK OF INDIA (RBI), THE APPOINTMENT OF MR. RAKESH JHA (DIN: 00042075) AS A WHOLE TIME DIRECTOR (DESIGNATED AS EXECUTIVE</p>	DIRECTOR ELECTIONS	FOR	FOR



DIRECTOR) OF THE BANK FOR A PERIOD OF FIVE YEARS EFFECTIVE FROM MAY 1, 2022 OR THE DATE OF APPROVAL OF HIS APPOINTMENT BY RBI, WHICHEVER IS LATER ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, BE AND IS HEREBY APPROVED: SALARY: INR 2,377,380 PER MONTH SUPPLEMENTARY ALLOWANCE: INR 1,688,831 PER MONTH PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) LIKE THE BENEFIT OF THE COMPANY'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS AND OTHER SUCH PERQUISITES AND BENEFITS AS APPLICABLE TO EXECUTIVE DIRECTORS OF THE BANK. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS. PROVIDENT FUND,

SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME/S AND RULE/S APPLICABLE TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF, AS THE CASE MAY BE, FROM TIME TO TIME, FOR THE AFORESAID BENEFITS. BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION (SALARY, PERQUISITES AND BONUS) PAYABLE TO MR. JHA AND HIS DESIGNATION DURING HIS TENURE AS WHOLE TIME DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. JHA SHALL BE GOVERNED BY

				SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE SAID APPOINTMENT AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS MAY BE APPLICABLE, THE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND RESERVE BANK OF INDIA (RBI) GUIDELINES AND SUBJECT TO SUCH REGULATORY APPROVALS AS MAY BE REQUIRED, M/S KKC & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHIMJI KUNVERJI & CO LLP) (REGISTRATION NO. 105146W/W100621) BE RE-APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY AT AN OVERALL REMUNERATION OF INR 53.0 MILLION, PLUS OUT-OF-POCKET EXPENSES UPTO A	MISCELLANEOUS	FOR	FOR

				<p>MAXIMUM OF INR 3.0 MILLION TO BE ALLOCATED BETWEEN M/S M S K A &amp; ASSOCIATES AND M/S KKC &amp; ASSOCIATES LLP (FORMERLY M/S KHIMJI KUNVERJI &amp; CO LLP) AS MAY BE MUTUALLY AGREED BETWEEN THE COMPANY AND THE JOINT STATUTORY AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK AND GOODS AND SERVICES TAX AND SUCH OTHER TAX(ES) AS MAY BE APPLICABLE TOWARDS AUDIT FEES FOR FY2023</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT PURSUANT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS MAY BE APPLICABLE, THE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND RESERVE BANK OF INDIA (RBI) GUIDELINES AND SUBJECT TO SUCH REGULATORY APPROVALS AS MAY BE REQUIRED, M/S M S K A &amp; ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) BE RE-APPOINTED AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING TILL THE CONCLUSION OF THE TWENTY-NINTH ANNUAL GENERAL MEETING OF THE COMPANY AT AN OVERALL REMUNERATION OF INR 53.0 MILLION, PLUS OUT-OF-POCKET EXPENSES UPTO A MAXIMUM OF INR 3.0 MILLION TO BE ALLOCATED BETWEEN M/S M S K A &amp; ASSOCIATES AND OTHER JOINT STATUTORY AUDITOR AS MAY BE MUTUALLY AGREED BETWEEN THE COMPANY AND THE JOINT</p>	MISCELLANEOUS	FOR	FOR

				STATUTORY AUDITORS, DEPENDING UPON THEIR RESPECTIVE SCOPE OF WORK AND GOODS AND SERVICES TAX AND SUCH OTHER TAX(ES) AS MAY BE APPLICABLE TOWARDS AUDIT FEES FOR FY2023			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES	MISCELLANEO US	FOR	FOR

OF TRANSACTIONS OR OTHERWISE) FOR ACCEPTANCE OF CURRENT ACCOUNT DEPOSITS BY THE BANK WHETHER BY WAY OF FRESH DEPOSIT(S) OR ANY EXTENSION(S) OR MODIFICATION(S) OF EARLIER CONTRACTS/ ARRANGEMENTS/TRANSACTIONS OR OTHERWISE, FROM TIME TO TIME, WITH THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, NOTWITHSTANDING THE FACT THAT THE MAXIMUM BALANCE AT ANY DAY DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY,

				DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS,	DIRECTOR ELECTIONS	FOR	FOR

MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR GRANTING OF ANY LOANS OR ADVANCES, CREDIT FACILITIES SUCH AS TERM LOAN, WORKING CAPITAL DEMAND LOAN, SHORT TERM LOAN, OVERDRAFT, OR ANY OTHER FORM OF FUND-BASED FACILITIES AND/OR GUARANTEES, LETTERS OF CREDIT, OR ANY OTHER FORM OF NON-FUND BASED FACILITIES, WHETHER BY WAY OF FRESH SANCTION(S) OR RENEWAL(S) OR EXTENSION(S) OR ENHANCEMENT(S) OR ANY MODIFICATION(S) OF EARLIER CONTRACTS/ARRANGEMENTS/TRANSACTIONS OR OTHERWISE, FROM TIME TO TIME, TO THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE



NOTICE CONVENING THIS MEETING, SANCTIONED FOR AN AMOUNT AND ON SUCH TERMS AND CONDITIONS (I.E. RATE OF INTEREST, SECURITY, TENURE, ETC.) AS MAY BE PERMITTED UNDER APPLICABLE LAWS, AND RELEVANT POLICIES OF THE BANK, INCLUDING INTEREST AND OTHER CHARGES RECEIVABLE IN CONNECTION WITH SUCH FACILITIES, NOTWITHSTANDING THE FACT THAT THE MAXIMUM LIMIT OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS, AT ANY POINT OF TIME DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM

				NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS,	MISCELLANEOUS	FOR	FOR

MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR SALE OF SECURITIES (ISSUED BY RELATED OR UNRELATED PARTIES) TO THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS, TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED

UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED

				BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR	OTHER REMUNERATION	FOR	FOR

TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS BY THE BANK, FROM TIME TO TIME, WITH THE RELATED PARTIES LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY PROVIDED, HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD

				<p>MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AND TAKE STEPS AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND</p>	OTHER REMUNERATION	FOR	FOR

SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR UNDERTAKING REVERSE REPURCHASE (REVERSE REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM LENDING TRANSACTIONS, BY THE BANK, FROM TIME TO TIME, WITH THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR



10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED

				TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT	MISCELLANEOUS	FOR	FOR

AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE), FOR- (I) SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES, AND (II) PURCHASE OF SECURITIES FROM RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) AS LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THE MEETING, NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS, TO BE ENTERED INTO INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK, WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, FOR EACH SUCH PARTY, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC.

				<p>AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS, ETC., AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013</p>	MISCELLANEOUS	FOR	FOR

READ WITH RULES MADE THEREUNDER AND, SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR AVAILING INSURANCE SERVICES (AS EXPLAINED IN THE EXPLANATORY STATEMENT), FROM THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO, INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR

10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED

				TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULES MADE THEREUNDER AND, SUCH OTHER APPLICABLE PROVISIONS OF LAW, IF ANY, AND ANY AMENDMENTS, MODIFICATIONS, VARIATIONS OR RE-ENACTMENTS THEREOF ("APPLICABLE LAWS") AND THE 'RELATED PARTY TRANSACTIONS POLICY' OF ICICI BANK LIMITED ("BANK"), AS MAY BE APPLICABLE FROM TIME TO TIME, THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY DULY AUTHORIZED COMMITTEE CONSTITUTED/EMPOWERED BY THE BOARD, FROM TIME TO TIME, TO EXERCISE ITS POWERS CONFERRED BY THIS RESOLUTION), FOR ENTERING INTO AND/OR CARRYING OUT	MISCELLANEOUS	FOR	FOR

AND/OR CONTINUING WITH CONTRACTS/ARRANGEMENTS/ TRANSACTIONS (WHETHER INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR AVAILING MANPOWER SERVICES, FOR CERTAIN ACTIVITIES OF THE BANK (AS EXPLAINED IN THE EXPLANATORY STATEMENT), FROM THE RELATED PARTY LISTED IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING NOTWITHSTANDING THE FACT THAT THE AGGREGATE VALUE OF SUCH TRANSACTIONS TO BE ENTERED INTO, INDIVIDUALLY OR TAKEN TOGETHER WITH PREVIOUS TRANSACTIONS DURING THE FINANCIAL YEAR ENDING MARCH 31, 2024 ('FY2024'), MAY EXCEED INR 10.00 BILLION OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER OF THE BANK AS PER THE LAST AUDITED FINANCIAL STATEMENTS OF THE BANK WHICHEVER IS LOWER, AS PRESCRIBED UNDER APPLICABLE LAWS OR ANY OTHER MATERIALITY THRESHOLD, AS MAY BE APPLICABLE FROM TIME TO TIME, PROVIDED HOWEVER, THAT THE SAID CONTRACTS/ARRANGEMENTS/ TRANSACTIONS SHALL BE CARRIED OUT ON AN ARM'S LENGTH BASIS AND IN THE ORDINARY COURSE OF BUSINESS OF THE BANK. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK DO HEREBY APPROVE AND ACCORD APPROVAL TO THE BOARD, TO SIGN AND EXECUTE ALL SUCH DOCUMENTS, DEEDS AND WRITINGS, INCLUDING FILING THE SAID DOCUMENTS, ETC. AND DO ALL SUCH ACTS, DEEDS AND THINGS



				<p>AND TAKE NECESSARY STEPS AS THE BOARD MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND TO SETTLE ANY QUESTION THAT MAY ARISE IN THIS REGARD AND INCIDENTAL THERETO, WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE MEMBERS OR OTHERWISE TO THE END AND INTENT THAT THE MEMBERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION. RESOLVED FURTHER THAT THE MEMBERS OF THE BANK, DO HEREBY ALSO ACCORD APPROVAL TO THE BOARD OF DIRECTORS OF THE BANK, TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS AND/OR DIRECTOR(S) AND/OR OFFICIAL(S) OF THE BANK/ANY OTHER PERSON(S) SO AUTHORIZED BY IT, IN ACCORDANCE WITH APPLICABLE LAWS, TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND ALSO TO EXECUTE SUCH DOCUMENTS, WRITINGS ETC. AS MAY BE CONSIDERED NECESSARY OR EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND</p>	DIRECTOR ELECTIONS	FOR	FOR

				DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME, MR. RADHAKRISHNAN NAIR (DIN: 07225354), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO MAY 1, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM MAY 2, 2023 TO MAY 1, 2026			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949	DIRECTOR ELECTIONS	FOR	FOR

				(INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA FROM TIME TO TIME, MR. UDAY CHITALE (DIN: 00043268), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO JANUARY 16, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM COMMENCING FROM JANUARY 17, 2023 TO OCTOBER 19, 2024			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160, READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014, AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND OTHER APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE	DIRECTOR ELECTIONS	FOR	FOR

				BANK OF INDIA FROM TIME TO TIME, MS. NEELAM DHAWAN (DIN: 00871445), WHO WAS APPOINTED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING AS AN INDEPENDENT DIRECTOR OF THE BANK UP TO JANUARY 11, 2023 AND WHO IS ELIGIBLE FOR BEING RE-APPOINTED AS AN INDEPENDENT DIRECTOR AND IN RESPECT OF WHOM THE BANK HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE BANK, NOT LIABLE TO RETIRE BY ROTATION, FOR A SECOND TERM OF THREE CONSECUTIVE YEARS COMMENCING FROM JANUARY 12, 2023 TO JANUARY 11, 2026			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MR. ANUP BAGCHI (DIN: 00105962), EXECUTIVE DIRECTOR, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES:	DIRECTOR ELECTIONS	FOR	FOR

PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE

DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MR. BAGCHI AND HIS DESIGNATION DURING HIS TENURE AS WHOLE TIME DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. BAGCHI SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS,

				INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER (MD & CEO) ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,619,100 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,776,250 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT	DIRECTOR ELECTIONS	FOR	FOR

PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLE TIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLE TIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS SUPPLEMENTARY ALLOWANCE: (A) INR 1,795,750 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,903,495 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE



				<p>APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MR. BAKHSHI AND HIS DESIGNATION DURING HIS TENURE AS MD &amp; CEO OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. BAKHSHI SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE AFORESAID RESOLUTION</p>			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	<p>RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED</p>	DIRECTOR ELECTIONS	FOR	FOR

REMUNERATION FOR MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLETIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO

AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLETIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS.

SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY.

STOCK OPTIONS: STOCK OPTIONS AS MAY BE GRANTED BY THE BOARD GOVERNANCE, REMUNERATION & NOMINATION COMMITTEE FROM TIME TO TIME SUBJECT TO THE APPROVAL OF RBI. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MR. BATRA AND HIS DESIGNATION DURING HIS TENURE AS WHOLETIME DIRECTOR OF THE COMPANY, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME.

RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MR. BATRA SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF

				THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE AFORESAID RESOLUTION			
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	RESOLVED THAT SUBJECT TO THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES MADE THEREUNDER, THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REVISED REMUNERATION FOR MS. VISHAKHA MULYE (DIN: 00203578), ERSTWHILE EXECUTIVE DIRECTOR OF THE BANK, ON THE FOLLOWING TERMS AND CONDITIONS OR SUCH OTHER AMOUNTS/TERMS AND CONDITIONS NOT EXCEEDING THE AMOUNTS BELOW AS MAY BE APPROVED BY RBI, WHERE APPLICABLE, BE AND IS HEREBY APPROVED: SALARY: (A) INR 2,242,810 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 2,377,380 PER MONTH WITH EFFECT FROM APRIL 1, 2022 TILL THE DATE OF HER	DIRECTOR ELECTIONS	FOR	FOR

CESSATION PERQUISITES: PERQUISITES (EVALUATED AS PER INCOME-TAX RULES, WHEREVER APPLICABLE, AND AT ACTUAL COST TO THE BANK IN OTHER CASES) SUCH AS THE BENEFIT OF THE BANK'S FURNISHED ACCOMMODATION, GAS, ELECTRICITY, WATER AND FURNISHINGS, CLUB FEES, PERSONAL INSURANCE, USE OF CAR AND TELEPHONE AT RESIDENCE OR REIMBURSEMENT OF EXPENSES IN LIEU THEREOF, PAYMENT OF INCOME-TAX ON PERQUISITES BY THE BANK TO THE EXTENT PERMISSIBLE UNDER THE INCOME-TAX ACT, 1961 AND RULES FRAMED THEREUNDER, MEDICAL REIMBURSEMENT, LEAVE AND LEAVE TRAVEL CONCESSION, EDUCATION BENEFITS, PROVIDENT FUND, SUPERANNUATION FUND, GRATUITY AND OTHER RETIREMENT BENEFITS, IN ACCORDANCE WITH THE SCHEME(S) AND RULE(S) APPLICABLE FROM TIME TO TIME TO RETIRED WHOLETIME DIRECTORS OF THE BANK OR THE MEMBERS OF THE STAFF. IN LINE WITH THE STAFF LOAN POLICY APPLICABLE TO SPECIFIED GRADES OF EMPLOYEES WHO FULFILL PRESCRIBED ELIGIBILITY CRITERIA TO AVAIL LOANS FOR PURCHASE OF RESIDENTIAL PROPERTY, THE WHOLETIME DIRECTORS ARE ALSO ELIGIBLE FOR HOUSING LOANS.

SUPPLEMENTARY ALLOWANCE: (A) INR 1,593,237 PER MONTH WITH EFFECT FROM APRIL 1, 2021 TO MARCH 31, 2022 (B) INR 1,688,831 PER MONTH WITH EFFECT FROM APRIL 1, 2022 TILL THE DATE OF HER CESSATION BONUS: AN AMOUNT UPTO THE MAXIMUM LIMIT PERMITTED UNDER THE

RESERVE BANK OF INDIA (RBI) GUIDELINES OR ANY MODIFICATIONS THEREOF, AS MAY BE DETERMINED BY THE BOARD OR ANY COMMITTEE THEREOF, BASED ON ACHIEVEMENT OF SUCH PERFORMANCE PARAMETERS AS MAY BE LAID DOWN BY THE BOARD OR ANY COMMITTEE THEREOF, AND SUBJECT TO THE APPROVAL OF RBI AND OTHER APPROVALS AS MAY BE NECESSARY. RESOLVED FURTHER THAT THE BOARD OR ANY COMMITTEE THEREOF, BE AND IS HEREBY AUTHORISED TO DECIDE THE REMUNERATION PAYABLE TO MS. MULYE, SUBJECT TO THE APPROVAL OF MEMBERS AND RBI, WHERE APPLICABLE, FROM TIME TO TIME. RESOLVED FURTHER THAT IN THE EVENT OF ABSENCE OR INADEQUACY OF NET PROFIT IN ANY FINANCIAL YEAR, THE REMUNERATION PAYABLE TO MS. MULYE SHALL BE GOVERNED BY SECTION II OF PART II OF SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER, AS AMENDED FROM TIME TO TIME. RESOLVED FURTHER THAT THE BOARD (ALSO DEEMED TO INCLUDE ANY COMMITTEE OF THE BOARD) BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING THE POWER TO SETTLE ALL QUESTIONS OR DIFFICULTIES THAT MAY ARISE WITH REGARD TO THE AFORESAID RESOLUTION AS IT MAY DEEM FIT AND TO EXECUTE ANY AGREEMENTS, DOCUMENTS, INSTRUCTIONS, ETC. AS MAY BE NECESSARY OR DESIRABLE IN CONNECTION WITH OR INCIDENTAL TO GIVE EFFECT TO THE AFORESAID RESOLUTION

ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	TO APPOINT A DIRECTOR IN PLACE OF MR. SANDEEP BATRA (DIN: 03620913), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	DIRECTOR ELECTIONS	FOR	FOR
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	TO DECLARE DIVIDEND ON EQUITY SHARES	MISCELLANEOUS	FOR	FOR
ICICI BANK LTD	INDIA	30-AUG-2022	ANNUAL GENERAL MEETING	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON	OTHER REMUNERATION	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	ADJUSTMENT OF THE REPURCHASE PRICE AND NUMBER FOR RESTRICTED STOCKS OF THE SECOND PHASED RESTRICTED STOCK INCENTIVE PLAN	OTHER REMUNERATION	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	AMENDMENTS TO THE CONNECTED TRANSACTIONS SYSTEM	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	AMENDMENTS TO THE EXTERNAL GUARANTEE SYSTEM	MISCELLANEOUS	FOR	MIX FOR

LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	AMENDMENTS TO THE SPECIAL MANAGEMENT SYSTEM FOR RAISED FUNDS	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	DISTRIBUTION PLAN FOR ACCUMULATED RETAINED PROFITS BEFORE THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	FORMULATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (DRAFT) AND ITS APPENDIX (APPLICABLE AFTER LISTING ON THE SIX SWISS EXCHANGE)	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	FORMULATION OF THE MANAGEMENT SYSTEM FOR ENTRUSTED WEALTH MANAGEMENT	MISCELLANEOUS	FOR	FOR



LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	FORMULATION OF THE SECURITIES INVESTMENT AND DERIVATIVES TRANSACTION MANAGEMENT SYSTEM	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE AND CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION LIMIT PERIOD OF GDRS AND BASIC SECURITIES OF A-SHARES	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION RATIO OF GDRS AND BASIC SECURITIES OF A-SHARES	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: GDR SCALE DURING THE DURATION	MISCELLANEOUS	FOR	FOR

LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING DATE	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING METHOD	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING TARGETS	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING VOLUME	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: PRICING METHOD	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: STOCK TYPE AND PAR VALUE	MISCELLANEOUS	FOR	FOR

LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: UNDERWRITING METHOD	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PLAN FOR THE USE OF RAISED FUNDS FROM GDR ISSUANCE	MISCELLANEOUS	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	PURCHASE OF PROSPECTUS AND LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	MISCELLANEOUS	FOR	MIX FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	REPORT ON THE USE OF PREVIOUSLY-RAISED FUNDS	OTHER REMUNERATION	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER THE SECOND PHASED RESTRICTED STOCK INCENTIVE PLAN	OTHER REMUNERATION	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO LTD	CHINA	21-NOV-2022	EXTRAORDINARY GENERAL MEETING	THE VALID PERIOD OF THE RESOLUTION ON THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	MISCELLANEOUS	FOR	FOR

MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	APPROVING, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	OTHER REMUNERATION	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: ANDREA J. GOLDSMITH, PH.D.	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: CRAIG ARNOLD	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: DENISE M. O'LEARY	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: ELIZABETH G. NABEL, M.D.	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: GEOFFREY S. MARTHA	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: KENDALL J. POWELL	DIRECTOR ELECTIONS	FOR	MIX AGAINST

MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: KEVIN E. LOFTON	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: LIDIA L. FONSECA	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: RANDALL J. HOGAN, III	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: RICHARD H. ANDERSON	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO HOLD OFFICE UNTIL THE 2023 ANNUAL GENERAL MEETING: SCOTT C. DONNELLY	DIRECTOR ELECTIONS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	RATIFYING, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2023 AND AUTHORIZING, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	MISCELLANEOUS	FOR	MIX AGAINST

MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	RENEWING THE BOARD OF DIRECTORS' AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	MISCELLANEOUS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF MEDTRONIC ORDINARY SHARES.	MISCELLANEOUS	FOR	FOR
MEDTRONIC PLC	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	RENEWING THE BOARD OF DIRECTORS' AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS UNDER IRISH LAW.	MISCELLANEOUS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	OTHER REMUNERATION	FOR	MIX AGAINST
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: CARLOS A. RODRIGUEZ	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: CHARLES W. SCHARF	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: EMMA N. WALMSLEY	DIRECTOR ELECTIONS	FOR	FOR

MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JOHN W. STANTON	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JOHN W. THOMPSON	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: PADMASREE WARRIOR	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: PENNY S. PRITZKER	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: REID G. HOFFMAN	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: SANDRA E. PETERSON	DIRECTOR ELECTIONS	FOR	FOR

MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: SATYA NADELLA	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: TERI L. LIST	DIRECTOR ELECTIONS	FOR	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2023	MISCELLANEO US	FOR	MIX AGAINST
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE	MISCELLANEO US	FOR	AGAINST
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO APPROVE THE CLIMATE TRANSITION PLAN	SAY ON CLIMATE	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO APPROVE THE DIRECTORS REMUNERATION POLICY	REMUNERATION REPORT	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	REMUNERATION REPORT	FOR	FOR



NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO AUTHORISE THE DIRECTORS TO OPERATE THE SCRIP DIVIDEND SCHEME	MISCELLANEO US	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO DECLARE A FINAL DIVIDEND	MISCELLANEO US	FOR	FOR

NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO DISAPPLY PRE-EMPTION RIGHTS	MISCELLANEOUS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	MISCELLANEOUS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO ELECT ANNE ROBINSON	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO ELECT IAIN MACKAY	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO ELECT IAN LIVINGSTON	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO ELECT MARTHA WYRSCH	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO ELECT TONY WOOD	DIRECTOR ELECTIONS	FOR	FOR

NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	MISCELLANEOUS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	OTHER REMUNERATION	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT ANDY AGG	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT EARL SHIPP	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JOHN PETTIGREW	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT JONATHAN SILVER	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT LIZ HEWITT	DIRECTOR ELECTIONS	FOR	FOR

NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT PAULA ROSPUT REYNOLDS	DIRECTOR ELECTIONS	FOR	FOR
NATIONAL GRID PLC	UNITED KINGDOM	11-JUL-2022	ANNUAL GENERAL MEETING	TO RE-ELECT THERESE ESPERDY	DIRECTOR ELECTIONS	FOR	FOR
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MISCELLANEOUS	FOR	AGAINST
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF CLASS B DIRECTOR: ALAN B. GRAF, JR.	DIRECTOR ELECTIONS	FOR	FOR
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF CLASS B DIRECTOR: MICHELLE A. PELUSO	DIRECTOR ELECTIONS	FOR	ABSTAIN
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	ELECTION OF CLASS B DIRECTOR: PETER B. HENRY	DIRECTOR ELECTIONS	FOR	FOR
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	OTHER REMUNERATION	FOR	FOR

NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	TO APPROVE THE AMENDMENT OF THE NIKE, INC. EMPLOYEE STOCK PURCHASE PLAN TO INCREASE AUTHORIZED SHARES.	OTHER REMUNERATION	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	MISCELLANEOUS	FOR	MIX AGAINST
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - CAROL BURT	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - DESNEY TAN	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - HARJIT GILL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - JAN DE WITTE	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - JOHN HERNANDEZ	DIRECTOR ELECTIONS	FOR	FOR

RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - KAREN DREXLER	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - MICHAEL FARRELL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - PETER FARRELL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - RICHARD SULPIZIO	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR - RONALD TAYLOR	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC	UNITED STATES	17-NOV-2022	ANNUAL GENERAL MEETING	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	MISCELLANEOUS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023.	MISCELLANEOUS	FOR	AGAINST

RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	OTHER REMUNERATION	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: CAROL BURT	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: DESNEY TAN	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: HARJIT GILL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: JAN DE WITTE	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: JOHN HERNANDEZ	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: KAREN DREXLER	DIRECTOR ELECTIONS	FOR	FOR

RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: MICHAEL FARRELL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: PETER FARRELL	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: RICHARD SULPIZIO	DIRECTOR ELECTIONS	FOR	FOR
RESMED INC.	UNITED STATES	16-NOV-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2023 ANNUAL MEETING: RONALD TAYLOR	DIRECTOR ELECTIONS	FOR	FOR
SAMSUNG ELECTRONICS CO LTD	KOREA, REPUBLIC OF	03-NOV-2022	EXTRAORDINARY GENERAL MEETING	ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG	DIRECTOR ELECTIONS	FOR	FOR
SAMSUNG ELECTRONICS CO LTD	KOREA, REPUBLIC OF	03-NOV-2022	EXTRAORDINARY GENERAL MEETING	ELECTION OF OUTSIDE DIRECTOR YU MYEONG HUI	DIRECTOR ELECTIONS	FOR	FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	TESLA PROPOSAL FOR ADOPTION OF AMENDMENTS TO CERTIFICATE OF INCORPORATION AND BYLAWS TO ELIMINATE APPLICABLE SUPERMAJORITY VOTING REQUIREMENTS.	MISCELLANEOUS	FOR	FOR



TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	TESLA PROPOSAL FOR ADOPTION OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK BY 4,000,000,000 SHARES.	MISCELLANEO US	FOR	FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: IRA EHRENPREIS	DIRECTOR ELECTIONS	FOR	AGAINST
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: KATHLEEN WILSON-THOMPSON	DIRECTOR ELECTIONS	FOR	AGAINST
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	TESLA PROPOSAL FOR ADOPTION OF AMENDMENTS TO CERTIFICATE OF INCORPORATION TO REDUCE DIRECTOR TERMS TO TWO YEARS.	MISCELLANEO US	FOR	FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	TESLA PROPOSAL TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MISCELLANEO US	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	MISCELLANEO US	FOR	AGAINST

THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	OTHER REMUNERATION	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: AMY L. CHANG	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: ANGELA F. BRALY	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: B. MARC ALLEN	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: CHRISTINE M. MCCARTHY	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: CHRISTOPHER KEMPCZINSKI	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: DEBRA L. LEE	DIRECTOR ELECTIONS	FOR	FOR

THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JON R. MOELLER	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: JOSEPH JIMENEZ	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: RAJESH SUBRAMANIAM	DIRECTOR ELECTIONS	FOR	FOR
THE PROCTER & GAMBLE COMPANY	UNITED STATES	11-OCT-2022	ANNUAL GENERAL MEETING	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	DIRECTOR ELECTIONS	FOR	FOR

## Appendix 3: Shareholder resolutions

1 JULY 2022 – 31 DECEMBER 2022

COMPANY NAME	COUNTRY NAME	MEETING DATE	MEETING TYPE	PROPOSAL DESCRIPTION	PROPOSAL TYPE	MANAGEMENT RECOMMENDATION	UNISUPER VOTE
AGL ENERGY LTD	AUSTRALIA	15-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - CHRISTINE FRANCIS HOLMAN	SHAREHOLDER PROPOSAL	AGAINST	FOR
AGL ENERGY LTD	AUSTRALIA	15-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - JOHN CARL POLLAERS	SHAREHOLDER PROPOSAL	AGAINST	MIX AGAINST
AGL ENERGY LTD	AUSTRALIA	15-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - KERRY ELIZABETH SCHOTT	SHAREHOLDER PROPOSAL	AGAINST	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	AUSTRALIA	15-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	AUSTRALIA	15-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

BHP GROUP LTD	AUSTRALIA	10-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
BHP GROUP LTD	AUSTRALIA	10-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
BHP GROUP LTD	AUSTRALIA	10-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
BPER BANCA S.P.A.	ITALY	05-NOV-2022	MIX	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT MONICA CACCIAPUOTI AS DIRECTOR	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
CISCO SYSTEMS, INC.	UNITED STATES	08-DEC-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL - APPROVAL TO HAVE CISCO'S BOARD ISSUE A TAX TRANSPARENCY REPORT IN CONSIDERATION OF THE GLOBAL REPORTING INITIATIVE'S TAX STANDARD.	SHAREHOLDER PROPOSAL	AGAINST	FOR
COMMONWEALTH BANK OF AUSTRALIA	AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
COMMONWEALTH BANK OF AUSTRALIA	AUSTRALIA	12-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	ELECTION PROPOSAL A OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: NOMINATION TO AGENDA ITEM 7C (ELECTIONS TO THE SUPERVISORY BOARD: INDIVIDUAL ELECTION OF MR DR GEORG ALLENDORF) - ELECTION OF MS LEMARA DEE GRANT IN PLACE OF THE CANDIDATE ORIGINALLY PROPOSED BY THE SUPERVISORY BOARD OF THE COMPANY, MR DR GEORG ALLENDORF	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS, A SUBSEQUENT ORDINARY CAPITAL REDUCTION, THE ENSUING REDUCTION OF THE CONDITIONAL CAPITAL 2021 AND CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: CAPITAL INCREASE FROM COMPANY FUNDS	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR

DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS, A SUBSEQUENT ORDINARY CAPITAL REDUCTION, THE ENSUING REDUCTION OF THE CONDITIONAL CAPITAL 2021 AND CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ORDINARY CAPITAL REDUCTION	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: RESOLUTION ON A CAPITAL INCREASE FROM COMPANY FUNDS, A SUBSEQUENT ORDINARY CAPITAL REDUCTION, THE ENSUING REDUCTION OF THE CONDITIONAL CAPITAL 2021 AND CORRESPONDING	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR

				AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REDUCTION OF CONDITIONAL CAPITAL 2021			
DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD: INDIVIDUAL ELECTION OF MR BENJAMIN PAUL BIANCHI	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD: INDIVIDUAL ELECTION OF MR DR VOLKER KRAFT	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
DEUTSCHE EUROSHOP AG	GERMANY	30-AUG-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: UPON REQUEST FOR ADDITIONS TO THE AGENDA	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR



				OF KOMMANDITGESELLSCHAFT CURA VERMOEGENSVERWALTUNG G.M.B.H. & CO., HAMBURG: SUPPLEMENTARY ELECTION TO THE SUPERVISORY BOARD: INDIVIDUAL ELECTION OF MR STUART E. KEITH			
ELECTRONIC ARTS INC.	UNITED STATES	11-AUG-2022	ANNUAL GENERAL MEETING	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, ON TERMINATION PAY.	SHAREHOLDER PROPOSAL	AGAINST	MIX AGAINST
ELEKTA AB	SWEDEN	25-AUG-2022	ANNUAL GENERAL MEETING	RESOLUTION PROPOSALS BY THE SHAREHOLDER THORWALD ARVIDSSON: INSTRUCT THE BOARD OF DIRECTORS TO APPROACH THE SWEDISH GOVERNMENT IN WRITING TO EXPRESS THE DESIRABILITY OF AMENDING THE SWEDISH COMPANIES ACT SO THAT THE POSSIBILITY OF ISSUING SHARES WITH DIFFERENT VOTING RIGHTS IS ABOLISHED	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
ELEKTA AB	SWEDEN	25-AUG-2022	ANNUAL GENERAL MEETING	RESOLUTION PROPOSALS BY THE SHAREHOLDER THORWALD ARVIDSSON: INSTRUCT THE BOARD OF DIRECTORS TO INVESTIGATE THE POSSIBILITIES OF INTRODUCING A	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR

				PERFORMANCE-BASED REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS			
ELEKTA AB	SWEDEN	25-AUG-2022	ANNUAL GENERAL MEETING	RESOLUTION PROPOSALS BY THE SHAREHOLDER THORWALD ARVIDSSON: INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD OF DIRECTORS AND THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
ELEKTA AB	SWEDEN	25-AUG-2022	ANNUAL GENERAL MEETING	RESOLUTION PROPOSALS BY THE SHAREHOLDER THORWALD ARVIDSSON: THE SECOND PARAGRAPH OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION SHALL READ AS FOLLOWS: ALL SHARES CARRY EQUAL RIGHTS	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
FEDEX CORPORATION	UNITED STATES	19-SEP-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ASSESSING INCLUSION IN THE WORKPLACE.	SHAREHOLDER PROPOSAL	NOT AVAILABLE	AGAINST
FEDEX CORPORATION	UNITED STATES	19-SEP-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
FEDEX CORPORATION	UNITED STATES	19-SEP-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING REPORT ON ALIGNMENT BETWEEN COMPANY VALUES AND	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR

				ELECTIONEERING CONTRIBUTIONS.			
FEDEX CORPORATION	UNITED STATES	19-SEP-2022	ANNUAL GENERAL MEETING	PROPOSAL NOT APPLICABLE	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
FEDEX CORPORATION	UNITED STATES	19-SEP-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	SHAREHOLDER PROPOSAL	NOT AVAILABLE	FOR
FOX CORPORATION	UNITED STATES	03-NOV-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL TO DISCLOSE MONEY SPENT ON LOBBYING.	SHAREHOLDER PROPOSAL	AGAINST	FOR
GENERAL MILLS, INC.	UNITED STATES	27-SEP-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN.	SHAREHOLDER PROPOSAL	AGAINST	FOR
GENERAL MILLS, INC.	UNITED STATES	27-SEP-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL REGARDING A PLASTIC PACKAGING REPORT.	SHAREHOLDER PROPOSAL	AGAINST	FOR
KLA CORPORATION	UNITED STATES	02-NOV-2022	ANNUAL GENERAL MEETING	TO CONSIDER A STOCKHOLDER PROPOSAL REQUESTING OUR BOARD TO ISSUE A REPORT REGARDING NET ZERO TARGETS AND CLIMATE TRANSITION PLANNING, IF PROPERLY PRESENTED AT THE MEETING.	SHAREHOLDER PROPOSAL	AGAINST	FOR
LINDE PLC	UNITED KINGDOM	25-JUL-2022	ANNUAL GENERAL MEETING	TO CONSIDER AND VOTE ON A SHAREHOLDER PROPOSAL REGARDING SUPERMAJORITY VOTING REQUIREMENTS IN LINDE'S IRISH CONSTITUTION.	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
MCKESSON CORPORATION	UNITED STATES	22-JUL-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETING IMPROVEMENT.	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

MCKESSON CORPORATION	UNITED STATES	22-JUL-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL ON TRANSPARENCY IN RULE 10B5-1 TRADING POLICY.	SHAREHOLDER PROPOSAL	AGAINST	FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - COST/BENEFIT ANALYSIS OF DIVERSITY AND INCLUSION	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - REPORT ON DEVELOPMENT OF PRODUCTS FOR MILITARY	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - REPORT ON GOVERNMENT USE OF MICROSOFT TECHNOLOGY	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - REPORT ON INVESTMENT OF RETIREMENT FUNDS IN COMPANIES CONTRIBUTING TO CLIMATE CHANGE	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - REPORT ON HIRING OF PERSONS WITH ARREST OR INCARCERATION RECORDS	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
MICROSOFT CORPORATION	UNITED STATES	13-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL - REPORT ON TAX TRANSPARENCY	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
NATIONAL AUSTRALIA BANK LTD	AUSTRALIA	16-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS- AMENDMENT TO THE CONSTITUTION	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

NATIONAL AUSTRALIA BANK LTD	AUSTRALIA	16-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS- CLIMATE RISK SAFEGUARDING	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
NETAPP, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	TO APPROVE A STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETING IMPROVEMENT.	SHAREHOLDER PROPOSAL	AGAINST	MIX AGAINST
NEWS CORP	UNITED STATES	15-NOV-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING	SHAREHOLDER PROPOSAL	AGAINST	MIX AGAINST
NIKE, INC.	UNITED STATES	09-SEP-2022	ANNUAL GENERAL MEETING	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING A POLICY ON CHINA SOURCING, IF PROPERLY PRESENTED AT THE MEETING.	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
NORTONLIFELOCK INC	UNITED STATES	13-SEP-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING SHAREHOLDER RATIFICATION OF TERMINATION PAY.	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
ORIGIN ENERGY LTD	AUSTRALIA	19-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

ORIGIN ENERGY LTD	AUSTRALIA	19-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
ORIGIN ENERGY LTD	AUSTRALIA	19-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
ORIGIN ENERGY LTD	AUSTRALIA	19-OCT-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL REPORTING ON CHILD LABOR.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ADDITIONAL REPORTING ON WATER RISK.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ADOPTION OF A FREEDOM OF ASSOCIATION AND COLLECTIVE BARGAINING POLICY.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	SHAREHOLDER PROPOSAL	AGAINST	FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING REPORTING ON EMPLOYEE ARBITRATION.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING REPORTING ON LOBBYING.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR

TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ANNUAL REPORTING ON ANTI-DISCRIMINATION AND HARASSMENT EFFORTS.	SHAREHOLDER PROPOSAL	AGAINST	FOR
TESLA, INC.	UNITED STATES	04-AUG-2022	ANNUAL GENERAL MEETING	STOCKHOLDER PROPOSAL REGARDING ANNUAL REPORTING ON BOARD DIVERSITY.	SHAREHOLDER PROPOSAL	AGAINST	MIX FOR
VIATRIS INC.	UNITED STATES	09-DEC-2022	ANNUAL GENERAL MEETING	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	SHAREHOLDER PROPOSAL	AGAINST	FOR
WESTPAC BANKING CORP	AUSTRALIA	14-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	SHAREHOLDER PROPOSAL	AGAINST	AGAINST
WESTPAC BANKING CORP	AUSTRALIA	14-DEC-2022	ANNUAL GENERAL MEETING	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CLIMATE RISK SAFEGUARDING	SHAREHOLDER PROPOSAL	AGAINST	AGAINST

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Fund: UniSuper, ABN 91 385 943 850  
Trustee: UniSuper Limited, ABN 54 006 027 121  
Date: February 2023

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