

ALTIUM         12-Jul-2024         1         MODIFICATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALTIUM AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE OF SCHEME MEETING, IS APPROVED (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN ALTIUM AND RENESSAS BIDCO OR ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING WHICH ALTIUM AND RENESSAS BIDCO OR NERSAS AGREE); AND (B) THE DIBECTORS OF ALTIUM ARE AUTHORISED SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALLIUM AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALLIUM IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALLIUM IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE ORADO OF DIRECTORS OF ALLIUM ALD AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE ORADO OF DIRECTORS OF ALLIUM AND MORE PRECISED VESCHIED IN THE SCHEME BY THE COURT, THE ORADO OF DIRECTORS OF ALLIUMINA LUMITED AND THE HOLDERS OF ITS FULLY PAD ORDINARY SHARES AS CONTAINED IN AND MORE PRECISED VESCHIED IN THE SCHEME BY ORDITION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALLUMINA AND ALCAGA AGREE]; AND (B) THE DIRECTORS OF ALLUMINAL UMITED ARA AUTORISED TO AGREET OS WUCH ATTERNTONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS FALLININAL UMITED ARA AUTORISED TO AGREET OS WUCH ALTERATIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS FALLININAL UMITED ARA AUTORISED TO AGREET OS WUCH ALTERATIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS FALLONINAL UMITED ARA AUTORISED TO IMPLE	For For
ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALTIUM AND THE HOLDERS OF ITS ORDINARY SHARES, AS           ALTIUM         12-jul-2024         BETWEEN ALTIUM AND RENESAS BIDCO OR RAY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT, THE BOARD OF DIRECTORS OF CONDITIONS ACREED TO IN WRITING           ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS ACREED TO ALTIUM AND ARENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS ACREED TO ALTIUM AND ARENESAS BIDCO OR RENESAS AGREED TO APROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF CALTUM           ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         ACREMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS           ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         ACREMENT THE SCHEME WITH ANY SUCH           ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         ACREMENT THE COURT, THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF CALTUMARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH           ALUTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         ACREMENT TO ADD IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH); (A) THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALTUMARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH           ALUMINA LITD         18-jul-2024         1         MODIFICATIONS OR CONDITIONS         ACREMENT PROPOSED BETWEEN ALUMINA LUMINA AUTHOR AUTOAN AUTOANT AUT	For For
ALTIUM         12-Jul-2024         1         CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE OF BURGEN ALTIUM AND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN ALTIUM AND RENESAS BIDCO OR RENESAS AGREE); AND (B) THE DIRECTORS OF ALTIUM ARE AUTHORISED SUBJECT TO THE TERMS OF THE SCHEME INPLEMENTATION AGREEMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH ALTIUM           ALTIUM         12-Jul-2024         1         MODIFICATIONS OR CONDITIONS           ALTIUM         12-Jul-2024         1         THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALLUMINA LIMITED AND THE OLORES OF THE SULTY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE ORDITIONS OF ALLUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALLUMINA LIMITED FORMS PART, IS AGREED TO UWHICH ALLWINNA AND ALCOA AGRE	For For
ALTIUM         12-Jul-2024         1         SCHEME MEETING, IS APPROVED (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITHOU WHICH ALTIUM AND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITHOUT WHICH ALTIUM AND RENESAS BIDCO OR RENESAS AGREE), AND (B) THE DIRECTORS OF ALTIUM ARE AUTHORISED CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS AGREED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS           ALTIUM         12-Jul-2024         1         MODIFICATIONS OR CONDITIONS           THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS         THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH); (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHREES AS CONTAINED IN AND MORE PRECISELY DESCRIBED ROOKLET OF WHICH THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS AGREED; AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS AGREED; AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS AS ARE THOUGHT FIT BY THE COURT, ON SUCH ALTERATIONS OR CONDITIONS AS ARE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS AS CREDING TO APPROVED BY THE FEDERAL COURT OF AUSTRALLA TO WHICH ALUMINA AND ALCOA AGREE; AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS ACQUARIE GROUP LTD         18-Jul-2024         1         OR CONDITIONS AS ARE DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO AGREE TO SUCH AUTERATION OR CONDITIONS AS ARE DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE DIRECTORS OF ALUMINAL L	For For
ALTUM         ADD FINE COURT TO           ALTUM         12-Jul-2024           ALTUMIA ND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH ALTUM AND RENESAS BIDCO OR RENESAS AGREE); AND (B) THE DIRECTORS OF ALTUM ARE AUTHORISED SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALTUM IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALTUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS           ALTUM         12-Jul-2024         1           MODIFICATIONS OR CONDITIONS         AND FOR SCHEME AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS           ALTUM         12-Jul-2024         1           THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH); (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED ARE NOT THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SOCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE; AND (B) THE DIRECTORS OF ALUMINAL MUTHED ARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS AUQUARIE GROUP LTD           18-Jul-2024         1         OR CONDITIONS           ALUMINA LTD         18-Jul-2024         2         RE-ELECTION OF MR IN MOCHE AS A VOTING DIRECTOR RETING BY ROTATION           MACQUARIE GROUP LTD	For For For
ALTIUM         12-jul-2024         1         CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND RECENTATION AGREEMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND SUBJECT TO AGREEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS           ALTIUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS         SECONDITIONS           ALTIUM         12-jul-2024         1         OR CONDITIONS AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BY THE COURT, THE SCHEME BY THE COURT AND AND ALCACACREE; AND (9) THE DIRECTORS OF ALLIUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO AGR	For For For
ALTIUM         12-Jul-2024         1         MODIFICATIONS OR CONDITIONS ACT 2001 (CTH): (A) THE SCHEME TO AUDITIONS ACT 2001 (CTH): (A) THE SCHEME THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OR ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OR ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OR ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME BOOKLET OF THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALLUMINA LIMITED AND THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUJINAL AUTHORS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUJINAL AUTHORISED TO AGREET OS SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BOOKLET OF WHICH THE DIRECTORS OF ALUMINAL LIMITED ARE AUTHORISED TO GREET OS SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINAL LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS MACQUARE GROUP LTD         18-Jul-2024         1         OR CONDITIONS         ACT 2001 (CTH)	For For For
ALTIUM  12-Jul-2024  1  CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OF ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS AS AREA TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUXILIA TO WHICH ALUMINA AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS ALUMINA LITD  18-Jul-2024  1 OR CONDITIONS  ALUMINA LIMITED DARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS MACQUARIE GROUP LTD  25-Jul-2024  20 RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  25-Jul-2024  20 RE-ELECTION OF MR OR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  25-Jul-2024  3 ADEDITION OF MR RA STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  25-Jul-2024  3 ADEDITION OF MR RA STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  APPROVAL OF MANAGING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  APPROVAL OF MANAGING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  APPROVAL OF MANAGING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  APPROVAL OF MANAGING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD  APPROVAL OF MANAGING DIRECTOR RE	For For
ALTIUM         12-Jul-2024         1         THE BOARD OF DIRECTORS OF ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS           ALTIUM         12-Jul-2024         1         MODIFICATIONS OR CONDITIONS           ALTIUM         THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCCA AAGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE ADVINO MACQUARIE GROUP LTD         25-Jul-2024         2a         RE-ELECTION OF MAR GR STEVENS AS A VOTING DIRECTOR RETINING BY ROTATION MACQ	For For
ALTUM         12-jul-2024         1         MODIFICATIONS OR CONDITIONS           ALTUM         THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH); (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED REOXELT OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALLA TO WHICH ALUMINA AND ALCOA AGREE) AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREET 03 UCH ALTERATIONS OR CONDITIONS AS ARE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREET 03 UCH ALTERATIONS OR CONDITIONS AS ARE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO IMPLEMENT THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS MACQUARIE GROUP LTD           ALUMINA LTD         18-jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-jul-2024         2a         RE-ELECTION OF MS NI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2c         RE-ELECTION OF MR NG RSTEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2c         RE-ELECTION OF MR NG RSTEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         3         ADOPTION OF THE REMUNERATION REPORT           MACQUARIE GROUP LTD         25-jul-2024         3         ADOPTION OF THE REMUNERATION REPORT <td>For For</td>	For For
ALUMINA LTD         18-jul-2024         1         OR CONDITIONS           ALUMINA LTD         18-jul-2024         2         RE-ELECTION OF MS IN SCRATCH AS A VOTING DIRECTOR RETIRING BY ROTATION           AACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         3         ADPPOYLO FM R GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	For For
ALUMINA LTD         18-jul-2024         1         ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED DAR DUTHORISED TO AGREET OS UCH ATLERATIONS ON CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS ALUMINA LTD           ALUMINA LTD         18-jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MS IN MCGRATH AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         3         ADPTION OF THE REMUNIFRATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
ALUMINA LTD         18-jul-2024         1         ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED DAR DUTHORISED TO AGREET OS UCH ATLERATIONS ON CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS ALUMINA LTD           ALUMINA LTD         18-jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MS IN MCGRATH AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2         RE-ELECTION OF MIX REST AS A VOTING DIRECTOR RETINING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         3         ADPTION OF THE REMUNIFRATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
ALUMINA LTD         18-Jul-2024         1         ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME WITH ANY SUCH MODIFICATIONS ALUMINA LTD           ALUMINA LTD         18-Jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-Jul-2024         2a         RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2b         RE-ELECTION OF MR OF MS SA VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF MR RO STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         3         ADEDITION OF THE REMUNERATION REFORT           MACQUARIE GROUP LTD         25-Jul-2024         3         ADEDITION OF THE REMUNERATION REFORT           MACQUARIE GROUP LTD         25-Jul-2024         3         ADEDITION OF MR AR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         3         ADEDITION OF THE REMUNERATION REFORT	For
APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE]; AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS MACQUARIE GROUP LTD 15-Jul-2024 2a RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 2b RE-ELECTION OF MR ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 2c RE-ELECTION OF MR RG STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 3 ADOPTION OF THE REMUNERATION REPORT MACQUARIE GROUP LTD 25-Jul-2024 3 ADOPTION OF THE REMUNERATION IN THE MACQUARIE GROUP ENDOVEE RETAINED EQUITY	For
DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT IFT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINAL LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINAL LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME BY THE COURT, THE BOARD OF MACQUARIE GROUP LTD           25-Jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-Jul-2024         2a           RE-ELECTION OF MS RU MCRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2b           MACQUARIE GROUP LTD         25-Jul-2024         2c           MACQUARIE GROUP LTD         25-Jul-2024         3           ADPRIONAL OF MARGARD GOLECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY         APPROVAL OF MANAGAING DIRECTOR PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
ALUMINA LTD         18-jul-2024         1         ORCOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS           ALUMINA LTD         18-jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-jul-2024         2a         RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2b         RE-ELECTION OF MS RI MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2c         RE-ELECTION OF MS RIGHT AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-jul-2024         2c         RE-ELECTION OF MR RIGHT AND REPORT           MACQUARIE GROUP LTD         25-jul-2024         3         ADPTION OF THE REMUMERATION REPORT           MACQUARIE GROUP LTD         25-jul-2024         3         ADPTION OF THE REMUMERATION REPORT           MACQUARIE GROUP LTD         25-jul-2024         3         ADPTION OF THE REMUMERATION REPORT	For
ALUMINA LTD DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS ALUMINA LTD DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS MACQUARIE GROUP LTD 25-Jul-2024 2a RE-ELECTION OF MS RM CRARTH AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 2b RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 2c RE-ELECTION OF MR RG STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION MACQUARIE GROUP LTD 25-Jul-2024 3 ADOPTION OF THE REMUNERATION REPORT APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
ALUMINA LTD         18-Jul-2024         1         OR CONDITIONS           MACQUARIE GROUP LTD         25-Jul-2024         2a         RE-ELECTION OF MS N MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2b         RE-ELECTION OF MS N MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2b         RE-ELECTION OF MR N ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF MR RG STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         3         ADEDITION OF THE REMUNERATION REPORT           APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY         APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
MACQUARIE GROUP LTD         25-Jul-2024         2a         RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2b         RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF MR R OCHE AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF THE REMURERATION REPORT           MACQUARIE GROUP LTD         25-Jul-2024         3         ADOPTION OF THE REMURERATION REPORT           APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY         APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
MACQUARIE GROUP LTD         25-Jul-2024         2b         RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF MR & GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARIE GROUP LTD         25-Jul-2024         3         ADOPTION OF THE REMUNERATION REPORT           APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY         APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	
MACQUARE GROUP LTD         25-Jul-2024         2c         RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION           MACQUARE GROUP LTD         25-Jul-2024         3         ADOPTION OF THE REMUNRERATION REPORT           ADOPTION OF THE REMUNRERATION REPORT         APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	
MACQUARIE GROUP LTD 25-Jul-2024 3 ADOPTION OF THE REMUNERATION REPORT APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY	For
	101
	For
ARCADIUM LITHIUM PLC 26-Jul-2024 1A ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PAUL W. GRAVES	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: MICHAEL F.	
ARCADIUM LITHIUM PLC 26-Jul-2024 18 BARRY	For
ARCADIUM LITHIUM PLC 26-Jul-2024 1C ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PETER COLEMAN	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: ALAN	
ARCADIUM LITHIUM PLC 26-Jul-2024 1D FITZPATRICK	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: FLORENCIA	
ARCADIUM LITHIUM PLC 26-Jul-2024 1E HEREDIA	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: LEANNE	
ARCADIUM LITHIUM PLC         26-Jul-2024         1F         HEYWOOD	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: CHRISTINA	5
ARCADIUM LITHIUM PLC 26-Jul-2024 16 LAMPE-ONNERUD	For
ARCADIUM LITHIUM PLC 26-Jul-2024 1H ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PABLO MARCET	For
ELECTION OF DIRECTOR TO TERMS EAPRING IN 2022, AS SET FORTH IN THE PROVIDENT PAGE MARCET ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2022, AS SET FORTH IN THE PROVIDENT PAGE MARCET	FUI
ARCADIUM LITHIUM PLC 26-Jul-2024 11 MERKT	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: FERNANDO ORIS	101
ARCADIUM LITHIUM PLC 26-Jul-2024 1J DE ROA	For
ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: ROBERT C.	10.
ARCADIUM LITHIUM PLC 26-Jul-2024 1K PALLASH	For
ARCADIUM LITHIUM PLC 26-JUI-2024 1L ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: JOHN TURNER	For
RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	
ARCADIUM LITHIUM PLC 26-Jul-2024 2 FOR 2024	For
ARCADIUM LITHIUM PLC 26-Jul-2024 3 ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	For
PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON	
ARCADIUM LITHIUM PLC 26-Jul-2024 4.1 EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR	For
PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON	
ARCADIUM LITHIUM PLC 26-Jul-2024 4.2 EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS	Abstain
PROPOSAL TO RECOMMEND BY NON-BIDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON	
ARCADIUM LITHIUM PLC 26-Jul-2024 4.3 EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS	Abstain
ARCADIUM LITHIUM PLC 26-Jul-2024 4.4 EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN	Abataia
ARCADIUM LITHIUM PLC         26-Jul-2024         4.4         EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN           ALS LTD         31-Jul-2024         1         TO ELECT ERICA MANN AS A DIRECTOR	Abstain For
ALS LTD 31-04-0224 2 ADOPTION OF THE REMUNERATION REPORT	For
ALS LTD 31-Jul 2024 3 INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	For
ALS LTD 31-Jul-2024 4 GRANT OF 2024 PERFORMANCE RIGHTS TO MALCOLM DEANE	For
SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 2	
BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AN EXTRAORDINARY GENERAL MEETING	
OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 5, ALL OF THI	
DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL	
YEAR ENDED 31 MARCH 2024 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 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 OF THE COMPANY AT THE SPILL	
ALS LTD 31-Jul-2024 5 MEETING JAMES HARDIE INDUSTRIES PLC 08-Aug-2024 1 RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024	Against
JAMES HARDIE INDUSTRIES PLC         08-Aug-2024         1         RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024           JAMES HARDIE INDUSTRIES PLC         08-Aug-2024         2         RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024	For For
DAMES HARDIE INDUSTRIES PLC 098-AUg-2024 2 RELEVE AND CONSIDER THE REMOVERATION REPORT FOR FISCAL TEAK 2024 JAMES HARDIE INDUSTRIES PLC 088-Aug-2024 3.a ELECT JOHN PEFERER AS A DIRECTOR	For
	For
IAMES HARDIE INDUSTRIES PLC 08-Aug-2024 3 b RE-ELECT DEPSIO LISBOA AS A DIRECTOR	For
JAMES HARDIE INDUSTRIES PLC         08-Aug-2024         3.b         RE-ELECT PERSIO LISBOA AS A DIRECTOR           IAMES HARDIE INDUSTRIES PLC         08-Aug-2024         3.c         RE-FLECT SUIZANNE ROWI AND AS A DIRECTOR	For
JAMES HARDIE INDUSTRIES PLC 08-Aug-2024 3.c RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	
JAMES HARDIE INDUSTRIES PLC 08-Aug-2024 3.c RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006	For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS	For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROLE RSUS	For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROLE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZOO NON-EXECUTIVE DIRECTOR EQUITY PLAN	For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROLE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       ZARD IE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       ZARO LT DUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       ZARO LT DUSTRIES PLC     02-Aug-2024     1     AUDITORS FEES AND EXPENSES	For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     GSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES WDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       ZARO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN AUDRICH	For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZOO NON-EXECUTIVE DIRECTOR EQUITY PLAN       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZOO NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024     3     RE-ELECTION OF DALE MURRAY CBE	For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF RELATIVE TSR RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES     22-Aug-2024       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024     3     RE-ELECTION OF FREVEN RES       XERO LTD     22-Aug-2024     4     ADOPTION OF REMURRATION REPORT	For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 200 NON-EXECUTIVE DIRECTOR EQUITY PLAN       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     1     AUDITORS FEES AND EXPENSE       XERO LTD     22-Aug-2024     2     RE-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     3     RE-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024     4     ADDITION FEES AND CYEN SE       XERO LTD     22-Aug-2024     4     Re-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024	For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC     08-Aug-2024       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZO20 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024     3     RE-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     3     RE-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     1     Re-elect TOON OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     1 </td <td>For For For For For For For For For</td>	For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     A     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     S     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     GRANT OF ROLE RSUS     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     GRANT OF ROLE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     GRANT OF ROLE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     B     GRANT OF RELATIVE TS RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     B     GRANT OF RELATIVE TS RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       ZERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES     XERO LTD       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN ALDRICH     XERO LTD       XERO LTD     22-Aug-2024     3     RE-ELECTION OF FRAILE MURRAY CBE       XERO LTD     22-Aug-2024     4     ADOPTION OF REMUMERATION REPORT       Infratil Ltd     22-Aug-2024     1     Re-elect P	For For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND DE XPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF TALE MURRAY CBE       XERO LTD     22-Aug-2024     3     RE-ELECTION OF REMUNERATION REPORT       Infratil Ltd     22-Aug-2024     1     Re-elect Jason P. Boyes       Infratil Ltd     22-Aug-2024     2     Re-elect Jason P. Boyes       Infratil Ltd     22-Aug-2024     3     Approve Is	For For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC     08-Aug-2024       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC     08-Aug-2024       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     1     Re-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024     1     Re-ELECTION OF DALE MURRAY CBE       XERO LTD     22-Aug-2024 <td>For For For For For For For For For For</td>	For For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES     XERO LTD       XERO LTD     22-Aug-2024     2     RE-ELECTION OF STEVEN ALDRICH       XERO LTD     22-Aug-2024     1     Revelect Taol N. BROWL       Infratil Ltd     22-Aug-2024     1     Revelect Taol N. Gough       Infratil Ltd     22-Aug-2024     1     Revelect Paul M. Gough       Infratil Ltd     22-Aug-2024     2     Revelect Paul M. Gough       Inf	For For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZO20 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF TALEM AURICH       XERO LTD     22-Aug-2024     1     Re-elect PlaN IN OR STEVEN AURICH       XERO LTD     22-Aug-2024     1     Re-elect CIN OF FALEMULERATION REPORT       Infratil Ltd     22-Aug-2024     1     Re-elect CIN OF ALE MURRAY CBE       XERO LTD     22-Aug-2024     2     Re-elect Jason P. Boyes       Infratil Ltd     22-Aug-2024     3 <td< td=""><td>For For For For For For For For For For</td></td<>	For For For For For For For For For For
JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     3.c     RE-ELECT SUZANNE ROWLAND AS A DIRECTOR       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     4     AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     5     APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     6     2006       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     7     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     8     GRANT OF ROCE RSUS       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE INDUSTRIES PLC       JAMES HARDIE INDUSTRIES PLC     08-Aug-2024     9     ISSUE OF SHARES UNDER THE JAMES HARDIE ZO20 NON-EXECUTIVE DIRECTOR EQUITY PLAN       XERO LTD     22-Aug-2024     1     AUDITORS FEES AND EXPENSES       XERO LTD     22-Aug-2024     2     RE-ELECTION OF TALEM AURICH       XERO LTD     22-Aug-2024     1     Re-elect PlaN IN OR STEVEN AURICH       XERO LTD     22-Aug-2024     1     Re-elect CIN OF FALEMULERATION REPORT       Infratil Ltd     22-Aug-2024     1     Re-elect CIN OF ALE MURRAY CBE       XERO LTD     22-Aug-2024     2     Re-elect Jason P. Boyes       Infratil Ltd     22-Aug-2024     3 <td< td=""><td>For For For For For For For For For For</td></td<>	For For For For For For For For For For



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
WEBJET LTD	29-Aug-2024	1	ADOPTION OF REMUNERATION REPORT	For
WEBJET LTD WEBJET LTD	29-Aug-2024 29-Aug-2024	2	RE-ELECTION OF MR ROGER SHARP AS DIRECTOR RE-ELECTION OF MS DENISE MCCOMISH AS DIRECTOR	For For
WEBJET LTD	29-Aug-2024	4	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC	For
CHAMPION IRON LTD	29-Aug-2024	1.	REMUNERATION REPORT	Against
			"THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 ARE AGAINST THE ADOPTION OF THE REMUNERATION REPORT:(A) ANOTHER MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THIS MEETING;(B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE	
			OF THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND(C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO	
CHAMPION IRON LTD	29-Aug-2024	2.	A VOTE AT THE SPILL MEETING."	Against
CHAMPION IRON LTD CHAMPION IRON LTD	29-Aug-2024 29-Aug-2024	3.	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE) APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	For For
CHAMPION IRON LTD	29-Aug-2024 29-Aug-2024	5.	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD) APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	For
CHAMPION IRON LTD	29-Aug-2024	6.	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	For
CHAMPION IRON LTD	29-Aug-2024	7.	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)	For
CHAMPION IRON LTD CHAMPION IRON LTD	29-Aug-2024 29-Aug-2024	8.	APPOINTMENT OF DIRECTOR (MS JESSICA MCDONALD) APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	For
CHAMPION IRON LTD	29-Aug-2024	10.	APPOINTMENT OF DIRECTOR (MR RONNIE BEEVOR)	For
CHAMPION IRON LTD	29-Aug-2024	11.	RE-APPROVAL OF THE OMNIBUS INCENTIVE PLAN	Against
CHAMPION IRON LTD COLLINS FOODS LTD	29-Aug-2024 30-Aug-2024	12.	APPOINTMENT OF ADDITIONAL AUDITOR OF THE COMPANY: EARNST AND YOUNG LLP ELECTION OF DIRECTOR - NIGEL CLARK	For
COLLINS FOODS LTD	30-Aug-2024	3	RE-ELECTION OF DIRECTOR - ROBERT KAYE SC	For
COLLINS FOODS LTD	30-Aug-2024	4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
COLLINS FOODS LTD FINEOS CORPORATION HOLDINGS PLC	30-Aug-2024	5	ADOPTION OF REMUNERATION REPORT	For
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	04-Sep-2024 04-Sep-2024	2	AUDITOR REMUNERATION RE-ELECTION OF MS ANNE O DRISCOLL AS A DIRECTOR	For For
FINEOS CORPORATION HOLDINGS PLC	04-Sep-2024	4.1	APPROVAL TO ISSUE AND ALLOT SECURITIES	For
FINEOS CORPORATION HOLDINGS PLC	04-Sep-2024	4.2	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS	For
METCASH LTD METCASH LTD	13-Sep-2024 13-Sep-2024	2	TO RE-ELECT MS MARGARET HASELTINE AS A DIRECTOR TO ADOPT THE REMUNERATION REPORT	For For
METCASH LTD METCASH LTD	13-Sep-2024 13-Sep-2024	4	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO SPECIAL RESOLUTION TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260B(2) OF THE CORPORATIONS ACT	For
WEBJET LTD	17-Sep-2024	1 2	DEMERGER RESOLUTION	For
WEBJET LTD WEBJET LTD	17-Sep-2024 17-Sep-2024	3	CHANGE OF COMPANY NAME TO WEB TRAVEL GROUP LIMITED APPROVAL OF GRANT OF WEBJET RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC	For For
Mercury NZ Limited	19-Sep-2024	1	Re-elect Michael (Mike) J. Taitoko	For
Mercury NZ Limited	19-Sep-2024	2	Approve Increase in NEDs' Fee Cap	For
VAULT MINERALS LIMITED VAULT MINERALS LIMITED	25-Sep-2024 25-Sep-2024	2	CHANGE OF COMPANY NAME FROM "RED 5 LIMITED" TO "VAULT MINERALS LIMITED" REMUNERATION OF NON-EXECUTIVE DIRECTORS	For For
VAULT MINERALS LIMITED	25-Sep-2024	3	ADOPTION OF NEW CONSTITUTION	For
AGL ENERGY LTD	25-Sep-2024	2	REMUNERATION REPORT	For
AGL ENERGY LTD	25-Sep-2024	3a	RE-ELECTION OF DIRECTOR - MR GRAHAM COCKROFT	For
AGL ENERGY LTD AGL ENERGY LTD	25-Sep-2024 25-Sep-2024	3b 3c	RE-ELECTION OF DIRECTOR - MS CHRISTINE HOLMAN RE-ELECTION OF DIRECTOR - MS VANESSA (FERNANDES) SULLIVAN	For For
AGL ENERGY LTD PSC INSURANCE GROUP LTD	25-Sep-2024	1	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO MR DAMIEN NICKS 'THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN PSC AND ITS 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 ANY ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH PSC AND ROSEDALE BIDCO AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE COURT, THE PSC BOARD IS AUTHORISED TO AGREE TO, AND IMPLEMENT, THE SCHEME OF ARRANGEMENT WITH ANY ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT'	For
THE LOTTERY CORPORATION LIMITED	01-Oct-2024	2a	ELECTION OF MR STEPHEN MORRO AS A DIRECTOR OF THE COMPANY	For
THE LOTTERY CORPORATION LIMITED THE LOTTERY CORPORATION LIMITED	01-Oct-2024 01-Oct-2024	2b 2c	RE-ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	For For
THE LOTTERY CORPORATION LIMITED	01-Oct-2024	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	For
THE LOTTERY CORPORATION LIMITED	01-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
THE LOTTERY CORPORATION LIMITED REA GROUP LTD	01-Oct-2024 09-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS REMUNERATION REPORT	For
REA GROUP LTD	09-Oct-2024	2 3a	RE-ELECTION OF JENNIFER LAMBERT AS A DIRECTOR	For
REA GROUP LTD	09-Oct-2024	3b	RE-ELECTION OF HAMISH MCLENNAN AS A DIRECTOR	For
REA GROUP LTD AURIZON HOLDINGS LTD	09-Oct-2024 10-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON REMUNERATION REPORT	For
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	10-Oct-2024 10-Oct-2024	2 3A	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR TIM POOLE	For
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	10-Oct-2024 10-Oct-2024	3B 4	RE-ELECTION OF DIRECTOR - MR MARCELO BASTOS APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR ANDREW HARDING	For
BABY BUNTING GROUP LTD	15-Oct-2024	2A	TO RE-ELECT MELANIE WILSON	For
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD	15-Oct-2024 15-Oct-2024	2B 2C	TO RE-ELECT FRANCINE EREIRA TO RE-ELECT STEPHEN ROCHE	For For
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD	15-Oct-2024 15-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD	15-Oct-2024 15-Oct-2024	4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE COMPANYS LONG TERM INCENTIVE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
IDP EDUCATION LTD	15-Oct-2024	2a	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - PROF COLIN STIRLING	For
IDP EDUCATION LTD IDP EDUCATION LTD	15-Oct-2024 15-Oct-2024	2b 3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR CHRIS LEPTOS REMUNERATION REPORT	For For
IDP EDUCATION LTD	15-Oct-2024	4a	GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY GRANT OF SERVICE RIGHTS TO THE CEO AND MANAGING DIRECTOR. MS TENNEALLE O'SHANNESSY	For
IDP EDUCATION LTD TELSTRA GROUP LIMITED	15-Oct-2024 15-Oct-2024	4b 3a	GRANT OF SERVICE RIGHTS TO THE CEO AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY RE-ELECTION OF DIRECTOR - ROY H CHESTNUTT	Against For
TELSTRA GROUP LIMITED	15-Oct-2024	4a	ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES	For
TELSTRA GROUP LIMITED	15-Oct-2024	4b	ALLOCATION OF EQUITY TO CEO - GRANT OF PERFORMANCE RIGHTS	For
TELSTRA GROUP LIMITED TELSTRA GROUP LIMITED	15-Oct-2024 15-Oct-2024	5	REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	For For
REGION GROUP	15-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
REGION GROUP	15-Oct-2024	2	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	For
REGION GROUP	15-Oct-2024 15-Oct-2024	3	RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	For
	15 0 1 005	-	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE	5.0
REGION GROUP Genesis Energy Ltd	15-Oct-2024 15-Oct-2024	5	OFFICER, ANTHONY MELLOWES Re-elect Barbara J. Chapman	For For
Genesis Energy Ltd	15-Oct-2024	2	Re-elect James Moulder	For
Meridian Energy Limited	15-Oct-2024	1	Re-elect Tania J.T.R. Simpson	For



Issuer Name	Meeting Date	Proposal Numbe	r Proposal Description	Vote
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2a	RE-ELECTION OF DIRECTOR, JULIE GALBO	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2b	RE-ELECTION OF DIRECTOR, PETER HARMER	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	2c	ELECTION OF DIRECTOR, KATE HOWITT	For
COMMONWEALTH BANK OF AUSTRALIA	16-Oct-2024	3	ADOPTION OF THE 2024 REMUNERATION REPORT	For
COMMONWEALTH BANK OF AUSTRALIA ORORA LTD	16-Oct-2024 16-Oct-2024	4 2a	GRANT OF SECURITIES TO THE CEO, MATT COMYN ELECTION OF DIRECTOR, SARAH HOFMAN	For For
ORORA LTD	16-Oct-2024	2a 2b	ELECTION OF DIRECTOR, SARAH HOFMIAN ELECTION OF DIRECTOR, CLAUDE-ALAIN TARDY	For
ORORA LTD	16-Oct-2024	3a	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ORORA LTD	16-Oct-2024	3b	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
ORORA LTD	16-Oct-2024	4	REMUNERATION REPORT	For
BAPCOR LTD BAPCOR LTD	16-Oct-2024 16-Oct-2024	2	RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
BAPCOR LTD BAPCOR LTD	16-Oct-2024	3	APPROVAL FOR THE GRANT OF SIGN-ON RIGHTS TO THE EXECUTIVE CHAIR AND CEO	For
BAPCOR LTD	16-Oct-2024	4	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIR AND CEO UNDER THE LTIP	For
BAPCOR LTD	16-Oct-2024	5	APPROVAL FOR PROVISION OF POTENTIAL TERMINATION BENEFITS TO THE EXECUTIVE CHAIR AND CEO	For
ORIGIN ENERGY LTD	16-Oct-2024	2	RE-ELECTION OF MS ILANA ATLAS AO	For
ORIGIN ENERGY LTD	16-Oct-2024	3	RE-ELECTION OF MR MICK MCCORMACK	For
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	16-Oct-2024 16-Oct-2024	4	RE-ELECTION OF MR SCOTT PERKINS RE-ELECTION OF DAME JOAN WITHERS DNZM	For For
ORIGIN ENERGY LTD	16-Oct-2024	6	ELECTION OF MR DEION CAMPBELL	For
ORIGIN ENERGY LTD	16-Oct-2024	7	REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
ORIGIN ENERGY LTD	16-Oct-2024	8	EQUITY GRANTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	For
ORIGIN ENERGY LTD	16-Oct-2024	9	RENEWAL OF APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	17-Oct-2024 17-Oct-2024	2a 2b	ELECTION OF DIRECTOR - MS LESLIE FRANK RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	For For
TREASURY WINE ESTATES LTD	17-Oct-2024	20 2c	RE-ELECTION OF DIRECTOR - MIX GARRY HOUNSELE RE-ELECTION OF DIRECTOR - MIX COLLEEN JAY	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2d	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2e	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	For
TREASURY WINE ESTATES LTD	17-Oct-2024	2f	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	For
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	17-Oct-2024 17-Oct-2024	3 4	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
			SPILL RESOLUTION : THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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 (OF RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL DO THE SPILL	
TREASURY WINE ESTATES LTD	17-Oct-2024	5	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
PERPETUAL LTD	17-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	Against
PERPETUAL LTD	17-Oct-2024	2	RE-APPOINTMENT OF MS MONA ABOELNAGA KANAAN	For
PERPETUAL LTD	17-Oct-2024	3	RE-APPOINTMENT OF MR PHILIP WAGSTAFF	For
PERPETUAL LTD PERPETUAL LTD	17-Oct-2024 17-Oct-2024	5	RE-APPOINTMENT OF MR PAUL RUIZ PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE, MR RODNEY FORREST	For Against
PERPETUAL LTD	17-Oct-2024	6	APPROVAL OF THE HURDLED EQUITY GRANT TO THE NEW CEO AND MANAGING DIRECTOR	For
PERPETUAL LTD	17-Oct-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
ARB CORPORATION LTD	17-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
ARB CORPORATION LTD	17-Oct-2024	2	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	For
ARB CORPORATION LTD	17-Oct-2024	3	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	1	AS A DIRECTOR OF THE COMPANY THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	2	THE COMPANY THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	3	THE COMPANY THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF	For
AUCKLAND INTERNATIONAL AIRPORT LTD	17-Oct-2024	4	THE COMPANY	For
AUCKLAND INTERNATIONAL AIRPORT LTD EVT LIMITED	17-Oct-2024 18-Oct-2024	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	For For
EVTLIMITED	18-Oct-2024	3	TO ADOPT THE REMONERATION REPORT FOR THE TEAK ENDED 30 JONE 2024	For
EVT LIMITED	18-Oct-2024	4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	For
EVT LIMITED	18-Oct-2024	5	TO ELECT MS JENELLE BRONWYN WEBSTER AS A DIRECTOR OF THE COMPANY	For
EVT LIMITED PWR HOLDINGS LTD	18-Oct-2024	6	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
PWR HOLDINGS LTD PWR HOLDINGS LTD	18-Oct-2024 18-Oct-2024	2	REMUNERATION REPORT ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	For For
PWR HOLDINGS LTD	18-Oct-2024 18-Oct-2024	3	ELECTION OF ANSTER FOLGASIEL AS A DIRECTOR ELECTION OF JASON CONROY AS A DIRECTOR	For
PWR HOLDINGS LTD	18-Oct-2024	4	SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	For
STOCKLAND	21-Oct-2024	2	RE-ELECTION OF DIRECTOR - ADAM TINDALL	For
STOCKLAND	21-Oct-2024	3	ELECTION OF DIRECTOR - ROBERT JOHNSTON	For
STOCKLAND STOCKLAND	21-Oct-2024 21-Oct-2024	4	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE RE-ELECTION OF DIRECTOR - MELINDA CONRAD	For
STOCKLAND STOCKLAND	21-Oct-2024 21-Oct-2024	6	RE-ELECTION OF DIRECTOR - MELINDA CONRAD APPROVAL OF REMUNERATION REPORT	For
STOCKLAND	21-Oct-2024	7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For
STOCKLAND	21-Oct-2024	8	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	For
STOCKLAND	21-Oct-2024	9	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	For
STOCKLAND STOCKLAND	21-Oct-2024 21-Oct-2024	10 11	AMENDMENTS TO THE COMPANY CONSTITUTION RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For For
STOCKLAND	21-Oct-2024	12	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	For
CHARTER HALL LONG WALE REIT	21-Oct-2024	1a	ELECTION OF INDEPENDENT DIRECTOR - MR RAYMOND FAZZOLARI	For
	21-Oct-2024	1b	RE-ELECTION ON INDEPENDENT DIRECTOR - MS CEINWEIN KIRK-LENNOX	For
AMOTIV LIMITED AMOTIV LIMITED	21-Oct-2024 21-Oct-2024	2A 2B	ELECTION OF DAVID COOLIDGE RE-ELECTION OF JOHN POLLAERS OAM	For
AMOTIV LIMITED	21-Oct-2024 21-Oct-2024	28	RE-ELECTION OF JOHN POLLAERS OAM REMUNERATION REPORT	For
AMOTIV LIMITED	21-Oct-2024	4	APPROVAL OF LTIP GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
AMOTIV LIMITED	21-Oct-2024	5	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For
AMOTIV LIMITED	21-Oct-2024	6	FINANCIAL ASSISTANCE - CARAVAN ELECTRICAL SOLUTIONS PTY LTD	For
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	For
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024 22-Oct-2024	3a 3b	RE-ELECTION OF CATHERINE (CATHY) KOVACS (ALSO KNOWN AS CATHERINE STANTON) RE-ELECTION OF DAVID DIXON	For For
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SHARES TO MS SOPHIA RAHMANI UNDER THE	
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	4	MAGELLAN FINANCIAL GROUP EQUITY PLAN	For
MAGELLAN FINANCIAL GROUP LTD	22-Oct-2024	5	APPROVAL OF THE MAGELLAN FINANCIAL GROUP EQUITY PLAN	For



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CROAN (170)         23-06-2024         2         Instruction of DelECTOR - Miss Anima (170 GAMM)         Procession           COUNT 1D         23-06-2024         4         Amploxa, DT the GAMA (170 GAMCOR DAMELLO - (LTT)         Ref           COUNT 1D         23-06-2024         4         Amploxa, DT the GAMA (170 GAMCOR DAMELLO - (LTT)         Ref           COUNT 1D         23-06-2024         1         Amploxa, DT the GAMA (170 GAMCOR DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         1         Amploxa, DT the GAMA (170 GAMCOR DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         1         Amploxa, DT the GAMA (170 GAMCOR DA DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         1         Amploxa, DT the GAMCOR DA DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         4         NOLSSIDDOR DA DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         4         NOLSSIDDOR DA DAMELLO - (LTT)         Ref           GEO GROUP 1D         23-06-2024         5         DOLTT IS A ADDRES OF OT IT IT IT IS ISSOULD TO IT IT IT IS ISSOULD AMPLOY DAMELLO - (LTT)         Ref           RES GROUP 1D         23-06-2024         3         THAT COMPANA COUNT IS IS ISSOUND AMPLOX DAMELLO - (LTT)           RES GROUP 1D         23					
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CODAN LTD         24-06-3024         5         REMARKANDON OF NOR-NEXCUTIVE DIRECTORS         Permitter TMD0.3           ERIS GROUP TD         22-06-2024         1.         AMAUNAY 2025         Permitter TMD0.3         Permitter TMD0.3           ERIS GROUP TD         22-06-2024         1.         AMAUNAY 2025         Permitter TMD0.3         Permi					-
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EBOS GROUP ITD         23 04-2024         5.         DELOTTE AS AUDITOD THE COMPANY         Page inst page inst ELECTOR & BUILDING ITD         23 04-2024         2         That TOW TRADE RELECTOR AS ADDRECTOR OF THE COMPANY         For Page inst page	EBOS GROUP LTD	23-Oct-2024	4.		For
ELECTORE BUILDING LTD         23 -06-2024         1         THAT CLIMT QUINN BE RE-LECTOR AS DIRECTOR OF THE COMPANY         Applies           ELECTORE BUILDING LTD         23 -06-2024         2         THAT ANDERW VEDTOR BELCETOR AS AD DECONS OF THE COMPANY         For           ELECTORE BUILDING LTD         23 -06-2024         4         THAT THE DIRECTORS & AUTHORN TO THE TAK BUDD SUBJE 2024, 255 OF THE AUDITOR         For           ELECTORE BUILDING LTD         23 -06-2024         4         THAT THE COMPANYS REAMONATION TO NOTE TAK AND DEPKISS OF THE AUDITOR         For           ELECTORE BUILDING LTD         23 -06-2024         5         THAT THE COMPANYS REAMONATION TONIL AS A DIRECTOR OF THE COMPANY         For           ELECTORE BUILDING LTD         23 -06-2024         3         ADOPTION OF REAMMERTIC BUDD TO THE TO AND COMPANY         For           ELECTORE BULDINGS LIMITED         23 -06-2024         4         GRANT OF POTIONS TO AND COMPTON TO THE ELECTOR TO FOR THE COMPANY         For           TARCORP HOLDINGS LIMITED         23 -06-2024         4         GRANT OF POTIONS TO AND COMPTON TO THE ELECTOR ADD COMPTON TO FIRE ELECTOR ADD COMPTON THE ADD FOR THE COMPANY         For           TARCORP HOLDINGS LIMITED         23 -06-2024         4         GRANT OF POTION TO AND COMPTON THE ADD FOR EXCHLURG ADD COMPTON THE ADD FOR EXCHLURG ADD COMPTON THE ADD FOR EXCHLURG ADD FOR EXCHLURG ADD COMPTON THE ADD FOR EXCHLURG ADD FOR EXCHLURG ADD FOR EXCHLURG ADD THE EXCHLUND A				IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF	
FLETORE BUILDING LTD         23-00-2024         2         THAT TOW PRAADECYCIN BE ELECTICD AS A DIRECTOR OF THE COMPANY         FP           FLETOREB BUILDING LTD         23-00-2024         4         THAT TIM DRAKTORED AS DIRECTOR OF THE COMPANY         For           FLETOREB BUILDING LTD         23-00-2024         4         THAT THE COMPANY BERLINGTOR OF THE COMPANY         For           FLETOREB BUILDING LTD         23-00-2024         5         AMULUA REPORT, BE ADOPTED         FOR           FLETOREB BUILDING LTD         23-00-2024         2         RESECTION OF MARKING AS DIRECTOR OF THE COMPANY         For           FLETOREB BUILDING LTD         23-00-2024         2         RESECTION OF MARKING BURETO         FOR           LARCOM HOLDING LIMITED         23-00-2024         3         ADOPTION OF REMURERATION REPORT FOR TOWER AND ON THE VORE SUBJIC VOR AND CONSTRUMENT ON THE VORE SUBJIC VOR AND ON THE VORE S	EBOS GROUP LTD	23-Oct-2024	5.	DELOITTE AS AUDITOR OF THE COMPANY	For
FLETCHER BUILDING LTD         23-0d-2204         3         THAT ANDRAW REDING GE BLETCRS AS A DIRECTOR OF THE COMPANY         FPO           FLETCHER BUILDING LTD         23-0d-2204         4         THAT THE COMPANYS BE AUTIORSIS TO RY. THE RESA ND EXPENSES OF THE AUTORS         First THE COMPANY         For           FLETCHER BUILDING LTD         23-0d-2204         2         RE-LECTON OF MS ANALYTE KENNIN BEROM TERRING TO RY. THE RESA ND EXPENSES OF THE AUTORS         For           FLAGORP HOLDINGS LIMITED         23-0d-2204         3         A OPPTION OF REMUNERATION AS DIRECTOR AND CONFIDUATION AND ANALYTE KENNINGS         For           FLAGORP HOLDINGS LIMITED         23-0d-2204         4         GRANT OF OPPTION CONFIDUATION AND ANALYTE KENNINGS         For           FLAGORP HOLDINGS LIMITED         23-0d-2204         4         GRANT OF OPPTION CONFIDUATION AND AND AND AND AND AND AND AND AND AN	FLETCHER BUILDING LTD	23-Oct-2024	1	THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Against
FLETCHER BUILDING LTD         23-00-3224         4         THAT THE COMPARES TO THE FLES AND EXPENSES OF THE AUDTOR         FOR           FLETCHER BUILDING LTD         23-00-3224         5         ANNUAL REPORT, BE ADOPTED         TABLORD PAIL AS ORECTOR OF THE YEAR BODE 30 JUNE 2024, ASS TOUT IN THE 2024 ASS TO THE VOTES VALIDLY CAST ON THE RESOLUTION IN THEM 3 EBILS COST AGAINST THE ADOPTION OF THE EXALIBRENTIA DEPORT TO AND CONDITIONATION OF THE EXALIBRENTIA DEPORT TO AND CONDITION OF THE EXALIBRENTIA DEPORT TO AND CONDINO CONDINE DEPORT THE CONDINATION OF THE CONDINATION OF THE CONDI	FLETCHER BUILDING LTD	23-Oct-2024	2	THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY	For
FLETCHER BUILDING LTD         23-06t.2024         FIRAT THE COMPANYS REMUNRATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET DUT IN THE 2024         FOR           TABCORP HOLDINGS LIMITED         23-06t.2024         2         RE-ELECTION OF MS JANTET REMONAL AS A DIRECTOR OF THE COMPANY         For           TABCORP HOLDINGS LIMITED         23-06t.2024         3         RADOPTION OF REMUNRATION REPORT         For           TABCORP HOLDINGS LIMITED         23-06t.2024         4         GRANT OF OPTIONS TO MANAGEM DIRECTOR AND CHEFT EXECUTIVE OFFICE R LECT         For           TABCORP HOLDINGS LIMITED         23-06t.2024         4         GRANT OF OPTIONS TO MANAGEM DIRECTOR AND CHEFT EXECUTIVE OFFICE R LECT         For           TABCORP HOLDINGS LIMITED         23-06t.2024         4         GRANT OF OPTIONS TO MANAGEM DIRECTOR AND CHEFT EXECUTIVE OFFICE R LECT         For           SPLIL RESOLUTION IN THAT, SUBJECT TO AND COMPICE XIES AND WING STAME TO ADDOPTION OF THE EXAL REPORT THE VARE DIAL DIRECTOR STAME AND AND AND RESOLUTION AND REMONARY RESOLUTION AND RESOLUTION RESOLUTION AND RESOLUTION RESOLUTION RESOLUTION AND RESOLUTION RESOLUTION RESOLUTION RESOL			3		For
FLETCHER BUILDING LTD         23-06.2024         5         ANNUAL REPORT, BE ADDITED         FPT           TABCORP HOLDINGS LIMITED         23-06.2024         2         RE-LEECTION OF MANUNERATION REPORT         FPGT           TABCORP HOLDINGS LIMITED         23-06.2024         4         GRANT OF OFTIONS TO MANAGING DIRECTION AND CHIEF EXECUTIVE OFTICER ELECT         FPGT           TABCORP HOLDINGS LIMITED         23-06.2024         4         GRANT OF OFTIONS TO MANAGING DIRECTION AND CHIEF EXECUTIVE OFTICER ELECT         FPGT           TABCORP HOLDINGS LIMITED         23-06.2024         4         GRANT OF OFTIONS TO MANAGING OHTECTION AND CHIEF EXECUTIVE OFTICER ELECT         FPGT           TABCORP HOLDINGS LIMITED         23-06.2024         5         SPILL RESOLUTION I: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25%. OF THE VARE SPILL RESOLUTION CHIEF EXECUTIVE OF THE SPILL MEETING EAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON AND CONDITIONAL ON AT LEAST 25%. OF THE SUBLEMENT END AND CONDITIONAL ON A	FLETCHER BUILDING LTD	23-Oct-2024	4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
TARCORP HOLDINGS LIMITED         22-06-2024         2         R FLECTION OF MS.METTE ENDALLAS A DIRECTOR OF THE COMPANY         FOR           TARCORP HOLDINGS LIMITED         23-06-2024         3         A ADOPTINO TO REMUNERATION REPORT         For           TARCORP HOLDINGS LIMITED         23-06-2024         4         GRANT OF OPTINO'S TO MANING DIRECTOR AND CHIEF EXECUTIVE OFFICE FLECT         For           TARCORP HOLDINGS LIMITED         23-06-2024         4         GRANT OF OPTINO'S TO MANING DIRECTOR AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VAULDLY CAST ON THE RESOLUTION IN THE VA SERIOS TO ADD CONDITIONAL ON AT LEAST 25% OF THE VOTES VAULDLY CAST ON THE RESOLUTION IN THE VAISE DIRECTION STORE TO MANING RESOLUTION (SLIDU THE VAISE VAULDLY CAST ON THE RESOLUTION IN THE VAISE DIRECTION STORE CONTINUE ADD LID OF THE SOLUTION (SLIDU ON THE VAISE VAULDLY CAST THE VAISE VA					
TARCORP HOLDINGS LIMITED         23-Oct-2024         3         ADOPTION OF REMURERATION REPORT         For           TARCORP HOLDINGS LIMITED         23-Oct-2024         4         GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT         For           TARCORP HOLDINGS LIMITED         23-Oct-2024         4         GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFTICER ELECT         For           SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN TREM 3 BEILM STIMUS CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 (JA) AN EXTRAGORDINARY GHERAL MEETING OF TACOPTION CHIES SILL MEETING DIRECTORS WIND WERE IN OPTICE STIMUS OF THE PASSING OF THIS RESOLUTIONS (JALL OF THE NON-EXECUTIVE DIRECTORS WIND WERE IN OPTICE ASSED AND WIND REMAIN IN OFTICE AT THE TIME OF THE SPILL MEETING OND OFTICE THE 200 OF HAS STILL BEND OF THE SUBLE MEETING GO TACOPTON THE TRESOLUTIONS TO APPROVE THE DROPOINT PERSONS TO OFFICES THAT URL BUY CASTED MINUTED         72-Oct-2024         1         ADOPTION OF REMULERATION REPORT         For           TARCORP HOLDINGS LIMITED         23-Oct-2024         1         ADOPTION OF REMULERATION REPORT         For           TARCORP HOLDINGS LIMITED         23-Oct-2024         1         ADOPTION OF REMULERATING REPORT         For           TALCORP HOLDINGS LIMITED         23-Oct-2024         1         ADOPTION OF REMULERATING REPORT         For           TALCORDA FOLDUNE TO         23-Oct-2024         1	FLETCHER BUILDING LTD	23-Oct-2024	5		For
TARCORP HOLDINGS LIMITED         23-Oct-2024         4         GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT         For           ACCORP HOLDINGS LIMITED         23-Oct-2024         A         GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT         For           RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AL CAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN TEM 3 BEING CAST, SUBJECT TO AND CONDITIONAL ON AL CAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN TEM 3 BEING CAST, SAGNEST THA ADD CHIEF EXECUTION OF THE SEDULTION FOR THE SEDULTION TO APPROVE THE DIRE CTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 J					
SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN THE A SERVIC CAST AGAINST THE ADOPTION OF THE REMUMERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024. (JA) AN EXTRANGEMENT OF THE SERVICE AND MERICINAT GORD HOLDINGS LIMITED (THE SPILL MEETING) BE HELD WITHING DAYS OF THE PASSING OF THIS RESOLUTION, (B) ALL OF THE COMPANY ENDED 30 JUNE 2024. (JA) AN EXTRANGE THE RESOLUTION TO A POPRICY THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024. (JA) AN EXTRANGE THE RESOLUTION OF DAPPOINT THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024. (JA) AN EXTRANGE THE RESOLUTION (B) EAULOT TO APPOINT THE PERSONS TO OFFICES THAT WILL REV VACATED IMMEDIATELY BEFORS THE END OF THE SPILL MEETING, SID (JE SEQUITIONS TO APPOINT PERSONS TO OFFICES THAT WILL REV VACATED IMMEDIATELY BEFORS THE END OF THE SPILL MEETING, SID (JE SEQUITIONS TO APPOINT PERSONS TO OFFICES THAT WILL REV VACATED IMMEDIATELY BEFORS THE END OF THE SPILL MEETING, SID (JE SEQUITIONS TO APPOINT PERSONS TO OFFICES THAT WILL REV VACATED IMMEDIATELY BEFORS THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         3 REFLECTION OF DANKERS AS AD IBECTOR OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         4 REFLECTION OF DANKERS AS AD IBECTOR OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE COMPANY FOR ALCIDION ROUPL ITD         23 Oct 2024         5 APPROVAL OF THE CAMPLO ROUPL AND MARE THAS AD					
RESOLUTION IN THE ADOPTION OF THE EMMUNERATION REPORT FOR THE YAR ENDED SUIVE 2024; (A) AN EXTRAGORMANY CONSERAL MEETING OF TABCORP HOLDINGN(I) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERAL MEETING OF THE SEQUED TONING (A) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERAL MEETING OF THE SEQUED TONING (A) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERATE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YAR HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING, CASES TO HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING, CASES TO HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING & ADDITION TO APPROVE PERSONS TO GFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING & POLTO ALCIDION ORGUP ITD         23-Oct-2024         1         Apprint         Apprint           ALCIDION ORGUP ITD         23-Oct-2024         2         RE-ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For	TABCORP HOLDINGS LIMITED	23-Oct-2024	4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECT	For
RESOLUTION IN THE ADOPTION OF THE EMMUNERATION REPORT FOR THE YAR ENDED SUIVE 2024; (A) AN EXTRAGORMANY CONSERAL MEETING OF TABCORP HOLDINGN(I) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERAL MEETING OF THE SEQUED TONING (A) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERAL MEETING OF THE SEQUED TONING (A) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WEER IN OPERATE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YAR HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING, CASES TO HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING, CASES TO HOLD OFFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING & ADDITION TO APPROVE PERSONS TO GFICE IMMEDIATES I SPECIFIC THE TIME OF THE SPILL MEETING & POLTO ALCIDION ORGUP ITD         23-Oct-2024         1         Apprint         Apprint           ALCIDION ORGUP ITD         23-Oct-2024         2         RE-ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For ALCIDION ORGUP ITD         23-Oct-2024         4         ELECTION OF VICTION WEEKS AS A DIRECTOR OF THE COMPANY         For					
LNDED 30 JUNE 2024ENDED 30 JUNE 2024AND STOR STOR STOR STOR STOR STOR STOR STOR					
MEETING JB ENTING JB CHORE WITHIN 90 DAYS OF THE PASSING OF THE PASSING OF THE SECULTION (JB) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WITHIN TRESOLUTION TO ADRIVE SHEPTORE THE YAR ENDED 30 JUNE 2020 WAS PASSED AND WHO REMAIN NOFFICE AT THE TIME OF THE SPIL LMEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPIL LMEETING GE PUT TO PERSONS TO OFFICE SHATE WILL BEFORE THE END OF THE SPIL LMEETING BE PUT TO ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         REFLICTION OF ADMILS SAAP AS A DIRECTOR OF THE COMPANY         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF REMUNERATION REPORT         For ALCIDION GROUP ITD         23-0ct-2024         1         ADDPTION OF ADMILS SAAP AS A DIRECTOR OF THE COMPANY         For ALCIDION GROUP ITD         23-0ct-2024         1         REFLICTION OF DAMILS SAAP AS A DIRECTOR OF THE COMPANY         For ALCIDION GROUP ITD         23-0ct-2024         2         REFLICTION OF DAMELS SAAP AS A DIRECTOR OF THE COMPANY         For ALCIDION GROUP ITD         23-0ct-2024         1         REFLICTION OF DAMELS SAAP AS A DIRECTOR OF T					
DIRECTORS WING WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR           ENDED 30 JUNE 2024 WAS SASED AND WING REMAIN NO FORE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, ADD (C) RESOLUTIONS TO APPROVA TABCORP HOLDINGS LIMITED         Z3-0ct-2024         S         THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING, ADD (C) RESOLUTIONS TO APPROVA         Appaint for ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF VICTORM WEEKS AS A DIRECTOR OF THE COMPANY         Appaint for FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF VICTORM WEEKS AS A DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF VICTORM WAREKS AS A DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF VICTORM WAREKS AS DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF DIRECTOR OF THE COMPANY         FOR ALCIDION GROUP LTD         Z3-0ct-2024         Z         RE-ELECTION OF DIRECTOR -MS IMMAR BAJMONT         FOR ALCIDION					
ENDED 30 JUNG PECTA THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE ADD OF THE SPILL MEETING, ACEASE TO PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AD PROINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO ALCIDION GROUP LTD         Agains           ALCONON GROUP LTD         23-Oct-2024         1         ADDPTION OF REMULRERATION REPORT         For ALCIDION GROUP LTD         23-Oct-2024         2         REFELECTION OF DAVIES SAS AD BIRCTOR OF THE COMPANY         For ALCIDION GROUP LTD         23-Oct-2024         3         REFELECTION OF DAVIES SAS AD BIRCTOR OF THE COMPANY         For ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DAVIES SAS AD BIRCTOR OF THE COMPANY         For ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR OF THE COMPANY         For ALCIDION GROUP LTD         23-Oct-2024         5         APPROVAL OT THE COMPANY ALCIDION ROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR OF THE COMPANY         For ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR - MS IMMAR BLAUMONT         For ALCIDION ROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR - MS IMMAR BLAUMONT         For ALCIDION ROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR - MS IMMAR BLAUMONT         For ALCIDION ROUP LTD         23-Oct-2024         4         ELECTION OF DIRCTOR - MS IMMAR BLAUMONT         For ALCIDION ROUP LTD         23-Oct-2024 </td <td></td> <td></td> <td></td> <td></td> <td></td>					
HOLD OFFICIE MMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT           TABCORP HOLDINGS LIMITED         23-Oct-2024         5         THE VOTE OF SHAREHOLDERS ATTHE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT           ALCIDION GOUP LTD         23-Oct-2024         5         THE VOTE OF SHAREHOLDERS ATTHE SPILL MEETING; AND (C) RESULTION BE PUT TO         Agains           ALCIDION GOUP LTD         23-Oct-2024         1         ADOPTION OF REMUNREATION REPORT         For           ALCIDION GOUP LTD         23-Oct-2024         2         RE-ELECTION OF VICTORIA WEERSS AS A DIRECTOR OF THE COMPANY         For           ALCIDION GOUP LTD         23-Oct-2024         4         ELECTION OF VICTORIA WEERSS AS A DIRECTOR OF THE COMPANY         For           ALCIDION GOUP LTD         23-Oct-2024         5         APPROVAL ON FUL ON FAIL SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GOUP LTD         23-Oct-2024         5         APPROVAL ON OF DIRECTOR OF THE COMPANY         For           ALCIDION GOUP LTD         23-Oct-2024         3         RE-LECTION OF VILLIAMS MART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         3         RE-LECTION OF VILLIAMS MART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DIRECTOR REMURERATION REPORT					
TRACORP HOLDINGS LIMITED         PERSONS 70 OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO         Agains           ALCIDION GROUP LTD         23-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           ALCIDION GROUP LTD         23-Oct-2024         2         RE-ELECTION OF DANIEL SHARE XS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         3         RE-ELECTION OF DANIEL SHARE XS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DANIEL SHARE XS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF DANIEL SHARE XS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         2         REMUNERATION REPORT         For           NATIONAL STORAGE REIT         23-Oct-2024         3         REFLECTION OF DIRECTOR - MS IMMA BALUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS IMMA BALUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         5         APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE STAPLED SECURITIES TO MS					
TABCORP HOLDINGS LIMITED         23-Oct-2024         5         THE VORE SAT THE SPILL MEETING         Agains           ALCIDION GROUP LTD         23-Oct-2024         1         ADOPTION OR REMURERATION REPORT         For           ALCIDION GROUP LTD         23-Oct-2024         2         RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         3         RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF VILLING SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         5         APPROVAL OF THE COMPANY SEQUITY INCENTIVE PLAN         For           ALCIDION GROUP LTD         23-Oct-2024         3         REELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         5         APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN NON-EXECU					
ALCDION GROUP LTD         23-oct-2024         1         ADOPTION OF REMURERATION REPORT         For           ALCIDION GROUP LTD         23-oct-2024         2         RE-ELECTION OF UCTORIA WEEKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-oct-2024         3         RE-ELECTION OF UNLINAM SMERKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-oct-2024         4         ELECTION OF UNLINAM SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-oct-2024         4         ELECTION OF UNLINAM SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-oct-2024         3         RE-FLICTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-oct-2024         3         RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-oct-2024         4         ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-oct-2024         5         APPROVAL TO ISSUE FYZP ERFORMANCE GRIGTY TO MA ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-oct-2024         6         APPROVAL TO ISSUE FYZP ERFORMANCE GRIGTY TO MA ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-oct-2024         8	TABCORP HOLDINGS LIMITED	23-Oct-2024	5		Against
LICDION GROUP LTD         23-Oct-2024         2         RE-ELECTION OF VICTORIA WERKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         3         RE-ELECTION OF VICTORIA WERKES AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         5         APPROVAL OF THE COMPANY SEQUTY INCENTIVE PLAN         For           ALCIDION GROUP LTD         23-Oct-2024         2         REMUNERATION REPORT         For           NATIONAL STORAGE REIT         23-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS IMMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS IMMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         5         APPROVAL TO ISSUE FORZED SECURITIES TO MR ANDREW CATSOUUS         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE FORZED SECURITIES TO MR ANDREW CATSOUUS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN DURECTOR R MUNERATION POOL         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN DURECTOR R MUNERATION					
ALCDION GROUP LTD         23-Oct-2024         3         RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         4         ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         5         APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN         For           NATIONAL STORAGE REIT         23-Oct-2024         2         REMUNERATION REPORT         For           NATIONAL STORAGE REIT         23-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION PRODUCUTS         For           NATIONAL STORAGE REIT         23-Oct-2024         8         RATEY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE UPROSES OF ASX LISTING RULE 7.4         For           NATIONAL STORAGE REIT         24-Oct-2024         8	ALCIDION GROUP LTD				
ALCDION GROUP LTD         23-Oct-2024         4         ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY         For           ALCIDION GROUP LTD         23-Oct-2024         5         APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN         For           ALCIDION GROUP LTD         23-Oct-2024         2         REMUNERATION REPORT         For           NATIONAL STORAGE REIT         23-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS IMMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS IMMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         5         APPROVAL TO ISSUE STAPLED SECURTIES TO MR ANDREW CATSOULS         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE STAPLED SECURTIES TO MR ANDREW CATSOULS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCRASE IN NON-EXECUTIVE DIRCTOR REMUNERATION POOL         For           NATIONAL STORAGE REIT         23-Oct-2024         8         RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4         For           NATIONAL STORAGE REIT         23-Oct-2024         8         RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4         For           NATIONAL STORAGE REIT         23-Oct				RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	
ALCDION GROUP LTD         22-Oct-2024         S         APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN         For           NATIONAL STORAGE REIT         23-Oct-2024         2         REMUNERATION REPORT         For           NATIONAL STORAGE REIT         23-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT         For           NATIONAL STORAGE REIT         23-Oct-2024         4         ELECTION OF DIRECTOR - MS INMORE MASLINGER         For           NATIONAL STORAGE REIT         23-Oct-2024         5         APPROVAL TO ISSUE 5PHOLE SCURTIFEST TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE 5PHOLE SCURTIFEST TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         INCREASE IN NON-EXECUTIVE DIRECTOR REMUMERATION POOL         For           NATIONAL STORAGE REIT         23-Oct-2024         8         RATIFY THE SUSE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4         For           NATIONAL STORAGE REIT         23-Oct-2024         2         ELECTION OF SASHAN INCOLIC AS A DIRECTOR         For           NATIONAL STORAGE REIT         23-Oct-2024         3         ELECTION OF ANDREW WILSON AS A DIRECTOR         For           REECE LTD         24-Oct-2024         3         ELECTION OF ANDREW W	ALCIDION GROUP LTD	23-Oct-2024	4		
NATIONAL STORAGE REIT     23-Oct-2024     3     RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT     For       NATIONAL STORAGE REIT     23-Oct-2024     4     ELECTION OF DIRECTOR - MS INMOR HASLINGER     For       NATIONAL STORAGE REIT     23-Oct-2024     5     APPROVAL TO ISSUE STAPUED SCURTITES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     6     APPROVAL TO ISSUE STAPUED SCURTITES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     7     INCREASE IN NON-EXECUTIVE DIRECTOR REINUNERATION POOL     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       REECE ITD     24-Oct-2024     2     ELECTION OF ROSS MCEWAR AS A DIRECTOR     For       REECE ITD     24-Oct-2024     4     RE-ELECTION OF ANDREW WILSON AS A DIRECTOR     For       REECE ITD     24-Oct-2024     5     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE ITD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE ITD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For	ALCIDION GROUP LTD	23-Oct-2024		APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN	
NATIONAL STORAGE REIT     23-Oct-2024     4     ELECTION OF DIRECTOR - MS SIMONE HASUNGER     For       NATIONAL STORAGE REIT     23-Oct-2024     5     APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     6     APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     6     APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     7     INCREASE IN NON-EXECUTIVE DIRECTOR REMURERATION POOL     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATIEYTHE ISSUE OF THE 2023 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       REECE LTD     24-Oct-2024     2     ELECTION OF ASSHA NIKOLIC AS A DIRECTOR     For       REECE LTD     24-Oct-2024     3     ELECTION OF ANDREW WILSON AS A DIRECTOR     For       REECE LTD     24-Oct-2024     4     RE-LECTION OF ANDREW WILSON AS A DIRECTOR     For       REECE LTD     24-Oct-2024     5     APPROVAL OF A GRANT OF RIGHTS TO SASHA NKOLIC     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO PASHA WILSON AS     For       REECE LTD     24-Oct-2024     7     APPROVAL OF A GRANT OF RIGHTS TO SASHA NKOLIC     For       REECE LTD     24-Oct-2024 </td <td>NATIONAL STORAGE REIT</td> <td></td> <td></td> <td>REMUNERATION REPORT</td> <td></td>	NATIONAL STORAGE REIT			REMUNERATION REPORT	
NATIONAL STORAGE REIT     23-Oct-2024     4     ELECTION OF DIRECTOR - MS SIMONE HASLINGER     For       NATIONAL STORAGE REIT     23-Oct-2024     5     APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     6     APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS     For       NATIONAL STORAGE REIT     23-Oct-2024     7     INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATEY THE ISSUE OF THE 2020 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATEY THE ISSUE OF THE 2020 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       REECE LTD     24-Oct-2024     2     ELECTION OF ASSMA NIKOLIC AS A DIRECTOR     For       REECE LTD     24-Oct-2024     4     RE-ELECTION OF ADDREW WILSON AS A DIRECTOR     For       REECE LTD     24-Oct-2024     5     APPROVAL OF A GRANT OF RIGHTS TO DIRECTOR     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO TERM WILSON AS A DIRECTOR     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     7     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For <tr< td=""><td></td><td></td><td>-</td><td></td><td>For</td></tr<>			-		For
NATIONAL STORAGE REIT         23-Oct-2024         6         APPROVAL TO ISSUE FY27 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS         For           NATIONAL STORAGE REIT         23-Oct-2024         7         IN/REASE IN NON-EXECUTIVE DIRECTOR REMUMERATION POOL         For           NATIONAL STORAGE REIT         23-Oct-2024         8         RATTEY THE ISSUE OF THE 2020 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4         For           NATIONAL STORAGE REIT         23-Oct-2024         2         ELECTION OF SASHA NIKOLIC AS A DIRECTOR         For           REECE LTD         24-Oct-2024         2         ELECTION OF SASHA NIKOLIC AS A DIRECTOR         For           REECE LTD         24-Oct-2024         3         ELECTION OF ASASHA NIKOLIC AS A DIRECTOR         For           REECE LTD         24-Oct-2024         4         RE-LECTION OF ANDRW WILSON AS A DIRECTOR         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO FER WILSON         For           REECE LTD         24-Oct-2024         7         APPROVAL OF A GRANT OF RIGHTS TO FER WILSON         For		23-Oct-2024			For
NATIONAL STORAGE REIT     23-Oct-2024     7     INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL     For       NATIONAL STORAGE REIT     23-Oct-2024     8     RATHY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       REECE LTD     24-Oct-2024     2     ELECTION OF SASHA INKOULG SA DIRECTOR     For       REECE LTD     24-Oct-2024     3     ELECTION OF SASHA INKOULG SA DIRECTOR     For       REECE LTD     24-Oct-2024     4     RE-ELECTION OF ANDREW WILSON AS A DIRECTOR     For       REECE LTD     24-Oct-2024     5     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     7     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     8     ADOPTION OF THE REMUNERATION REPORT     For       REECE LTD     24-Oct-2024     8     ADOPTION OF THE REMUNERATION REPORT     For       BRAMBLES LTD     24-Oct-2024     3     REELECTION OF DIRECTOR - MS. ELIZABETH FAGAN     For       BRAMBLES LTD     24-Oct-2024     4     AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHA					
NATIONAL STORAGE REIT     23-Oct-2024     8     RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4     For       REECE LTD     24-Oct-2024     2     ELECTION OF SASHA NIKOLC AS A DIRECTOR     For       REECE LTD     24-Oct-2024     3     ELECTION OF ROSS MECWAN AS A DIRECTOR     For       REECE LTD     24-Oct-2024     4     RE-ELECTION OF ROSS MECWAN AS A DIRECTOR     For       REECE LTD     24-Oct-2024     5     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     6     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     7     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     7     APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC     For       REECE LTD     24-Oct-2024     8     ADOPTION OF THE REMUREATION REPORT     For       BRAMBLES LTD     24-Oct-2024     2     ADOPTION OF THE MEMUREATION REPORT     For       BRAMBLES LTD     24-Oct-2024     3     RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN     For       BRAMBLES LTD     24-Oct-2024     5     SHARE PLAN     For       BRAMBLES LTD     24-Oct-202					
REECE ITD         24-Oct-2024         2         ELECTION OF SASHA NIKOLIC AS ADIRECTOR         For           REECE ITD         24-Oct-2024         3         ELECTION OF SASHA NIKOLIC AS ADIRECTOR         For           REECE ITD         24-Oct-2024         4         RE-ELECTION OF ANSA MIKOLIC AS ADIRECTOR         For           REECE ITD         24-Oct-2024         4         RE-ELECTION OF ANDREW WILSON AS A DIRECTOR         For           REECE ITD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE ITD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO TETRE WILSON         For           REECE ITD         24-Oct-2024         7         APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON         For           REECE ITD         24-Oct-2024         8         ADOPTION OF THE REMUREATION REPORT         For           REAMBLES ITD         24-Oct-2024         2         ADOPTION OF REMURERATION REPORT         For           BRAMBLES ITD         24-Oct-2024         3         RE-ELECTION oF SALE SUNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES ITD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES ITD         24-Oct-20					
REECE LTD         24-Oct-2024         3         ELECTION OF ROSS MCEWAN AS A DIRECTOR         For           REECE LTD         24-Oct-2024         4         RE-ELECTION OF ANDREW WILSON AS A DIRECTOR         For           REECE LTD         24-Oct-2024         5         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         7         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         7         APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN         For           REECE LTD         24-Oct-2024         8         ADOPTION OF THE REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-20					
REECE ITD         24-Oct-2024         4         RE-ELECTION OF ANDREW WILSON AS A DIRECTOR         For           REECE ITD         24-Oct-2024         5         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE ITD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE ITD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON         For           REECE ITD         24-Oct-2024         7         APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN         For           REECE ITD         24-Oct-2024         8         ADOPTION OF FILE REMURERATION REPORT         For           BRAMBLES ITD         24-Oct-2024         2         ADOPTION OF FREMURERATION REPORT         For           BRAMBLES ITD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES ITD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES ITD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES ITD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES ITD         24-Oct-2024         5         SHARE PLAN					
REECE LTD         24-Oct-2024         S         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO SASHA NIKOLIC         For           REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON         For           REECE LTD         24-Oct-2024         7         APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON         For           REECE LTD         24-Oct-2024         8         ADOPTION OF THE REMUREATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF THE REMUREATION REPORT         For           BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5<					
REECE LTD         24-Oct-2024         6         APPROVAL OF A GRANT OF RIGHTS TO PETER WILSON         For           REECE LTD         24-Oct-2024         7         APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN         For           REECE LTD         24-Oct-2024         7         APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN         For           REECE LTD         24-Oct-2024         8         ADOPTION OF THE ERMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELL/ABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN OR THE AMENDED PERFORMANCE         For           BRAMBLES LTD         24-Oct-2024         6					
REECE LTD         24-Oct-2024         7         APPROVAL OF NORTH AMERICAN EMPLOYEE SHARE PURCHASE PLAN         For           REECE LTD         24-Oct-2024         8         ADOPTION OF THE REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF FREMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         3         R.F.ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN OR THE AMENDED PERFORMANCE         For           BRAMBLES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024					
REECE LTD         24-Oct-2024         8         ADOPTION OF THE REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         2         ADOPTION OF THE REMUNERATION REPORT         For           BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN OR THE AMENDED PERFORMANCE         For           BRAMBLES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT <t< td=""><td></td><td></td><td></td><td></td><td></td></t<>					
BRAMBLES LTD     24-Oct-2024     2     ADOPTION OF REMUNERATION REPORT     For       BRAMBLES LTD     24-Oct-2024     3     RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN     For       BRAMBLES LTD     24-Oct-2024     4     AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN     For       BRAMBLES LTD     24-Oct-2024     4     AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN     For       BRAMBLES LTD     24-Oct-2024     5     SHARE PLAN     For       BRAMBLES LTD     24-Oct-2024     6     ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN     For       DETERRA ROYALTIES LTD     24-Oct-2024     6     ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN     For       DETERRA ROYALTIES LTD     24-Oct-2024     1     ADOPTION OF REMUNERATION REPORT     For       DETERRA ROYALTIES LTD     24-Oct-2024     2     RE-ELECTION OF DIRECTOR - JENNIFER SLABROOK     For					
BRAMBLES LTD         24-Oct-2024         3         RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALITES LTD         24-Oct-2024         1         ADOPTION OR FEMUNERATION REPORT         For           DETERRA ROYALITES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - IENNIFER SLARBOOK         For					
BRAMBLES LTD         24-Oct-2024         4         AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For         For           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF INVERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For					
PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For	BRAIVIBLES LTU	24-Uct-2024	3	RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN	For
PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE           BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For	PRAMPLES LTD	24.0-1.2024		AMENDMENTS TO AND ISSUE OF SUADES UNDER THE REAMENES UNDER SUBJECT OF AN AND SUBJECT OF AN	5
BRAMBLES LTD         24-Oct-2024         5         SHARE PLAN         For           BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For	DIVERSION CONTRACTOR CONTRACT	24-001-2024	4		FUI
BRAMBLES LTD         24-Oct-2024         6         ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For	BRAMBLESTED	24-Oct-2024			For
DETERRA ROYALTIES LTD         24-Oct-2024         1         ADOPTION OF REMUNERATION REPORT         For           DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For					
DETERRA ROYALTIES LTD         24-Oct-2024         2         RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK         For					
DETERRA ROYALTIES LTD 24-Oct-2024 3 RE-ELECTION OF DIRECTOR - ADELE STRATTON For					
DETERNA ROYALTES LTD 24-Oct-2024 4 GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FO			-		-
DETERMANDIALIESTID 22002024 4 DIMAND SECTION DETERMINISTIC MANAGEMENT AND CHIEF RECOVER OFFICER FOR					
SUPER REFLIC (GOUP LTD 24-Oct-2024 3.1 ELECTION OF MS PENELOPE WINN AS A DIRECTOR FO			-		



Issuer Name	Meeting Date	Proposal Numbe	r Proposal Description	Vote
SUPER RETAIL GROUP LTD	24-Oct-2024	3.2	ELECTION OF MR COLIN STORRIE AS A DIRECTOR	For
SUPER RETAIL GROUP LTD	24-Oct-2024	3.3	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	For
SUPER RETAIL GROUP LTD	24-Oct-2024	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	For
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	24-Oct-2024	5	RATIFICATION OF APPOINTMENT OF AUDITOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For
CHALLENGER LTD	24-Oct-2024 24-Oct-2024	2a	RE-ELECTION OF MR JOHN M. GREEN AS A DIRECTOR	For For
CHALLENGER LTD	24-Oct-2024	2b	RE-ELECTION OF DR HEATHER SMITH AS A DIRECTOR	For
CHALLENGER LTD	24-Oct-2024	2c	ELECTION OF MS LISA GRAY AS A DIRECTOR	For
CHALLENGER LTD	24-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
			APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE	
CHALLENGER LTD INSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	4 2a	OFFICER: NICOLAS HAMILTON RE-ELECTION OF DAVID ARMSTRONG	For
INSURANCE AUSTRALIA GROUP LTD	24-Oct-2024 24-Oct-2024	2d 2b	RE-ELECTION OF GEORGE SARTOREL	For
INSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	20 20	RE-ELECTION OF MICHELLE TREDENICK	For
INSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
INSURANCE AUSTRALIA GROUP LTD	24-Oct-2024	4	ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For
SOUTH32 LTD	24-Oct-2024	2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY	For
SOUTH32 LTD	24-Oct-2024	3	ELECTION OF MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	For
SOUTH32 LTD SOUTH32 LTD	24-Oct-2024 24-Oct-2024	5	ADOPTION OF THE REMUNERATION REPORT GRANT OF AWARDS TO EXECUTIVE DIRECTOR	For For
SOUTH32 LTD	24-Oct-2024	6	APPROVAL OF LEAVING ENTITLEMENTS	For
RELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	2	RE-ELECTION OF DARLENE KNIGHT AS A DIRECTOR	For
RELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	3	REMUNERATION REPORT	For
			AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE	
RELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	4	OFFICER	For
RELIANCE WORLDWIDE CORPORATION LTD	24-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	For
APA GROUP	24-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
APA GROUP APA GROUP	24-Oct-2024 24-Oct-2024	2	NOMINATION OF SAMANTHA LEWIS FOR ELECTION AS A DIRECTOR NOMINATION OF DAVID LAMONT FOR ELECTION AS A DIRECTOR	For
APA GROUP APA GROUP	24-Oct-2024 24-Oct-2024	4	NOMINATION OF DAVID LAMONT FOR ELECTION AS A DIRECTOR	For
APA GROUP	24-Oct-2024	5	NOMINATION OF MICHAEL MASER FOR RE-ELECTION AS A DIRECTOR	For
			APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP	
APA GROUP	24-Oct-2024	6	LONG TERM INCENTIVE PLAN	For
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF	
APA GROUP	24-Oct-2024	7a	APA INFRASTRUCTURE TRUST	Against
APA GROUP	24-Oct-2024	7b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF APA INVESTMENT TRUST	Against
APA GROUP APA GROUP	24-Oct-2024 24-Oct-2024	70 7c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING	Against
			THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 1 BEING CAST AGAINST	
			THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 (REMURERATION REPORT): (A) A MEETING OF APA INFRASTRUCTURE TRUDYS BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS OF APA GROUP LIMITED WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT CONTINING THE REMURERATION REPORT WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL VACATE OFFICE AT THE CONCLUSION OF THE SPILL MEETING (IN ACCORDANCE WITH RULE 7.2(E)(3) OF APA GROUP LIMITED'S CONSTITUTION) UNLESS THEY ARE CONFIRMED TO CONTINUE; AND (C) RESOLUTIONS TO CONFIRM THE PRESONS TO OFFICES THAT WILL BE VACATED AT THE CONCLUSION OF THE SPILL MEETING (IN	
			ACCORDANCE WITH RULE 7.2(E)(3) OF APA GROUP LIMITED'S CONSTITUTION) BE PUT TO THE VOTE AT THE SPILL	
APA GROUP	24-Oct-2024	8	MEETING	Against
CHORUS LTD	24-Oct-2024	1	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	For
CHORUS LTD	24-Oct-2024	2	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	For
CHORUS LTD	24-Oct-2024	3	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM	For
CHORUS LTD	24-Oct-2024	4	THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	2	REMUNERATION REPORT	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3a	ELECTION OF MS CHRISTA LENARD	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3b	RE-ELECTION OF MS DEBORAH BEALE	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	3c	RE-ELECTION OF MR ANDREW CHAMBERS	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	25-Oct-2024	4	RENEWAL OF THE OMNIBUS INCENTIVE PLAN	For
PINNACLE INVESTMENT MANAGEMENT GROUP LTD QANTAS AIRWAYS LTD	25-Oct-2024 25-Oct-2024	5 2a	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN ELECTION OF DIRECTOR - JOHN MULLEN	For For
QANTAS AIRWAYS LTD	25-Oct-2024	2d 2b	ELECTION OF DIRECTOR - JOHN MOLLEN ELECTION OF DIRECTOR - DR NORA SCHEINKESTEL	For
QANTAS AIRWAYS LTD	25-Oct-2024	20 20	ELECTION OF DIRECTOR - ANTONY TYLER	For
QANTAS AIRWAYS LTD	25-Oct-2024	3	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN	For
QANTAS AIRWAYS LTD	25-Oct-2024	4	REMUNERATION REPORT	For
QANTAS AIRWAYS LTD	25-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE QANTAS CONSTITUTION	For
			SPILI RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 4 (ADOPTION OF REMURERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMANIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE PAD OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY	
	25-Oct-2024	6	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE INTELLY PRIOR TO 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	Against
CAR GROUP LIMITED	25-Oct-2024	2	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPRONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT	For
CAR GROUP LIMITED CAR GROUP LIMITED	25-Oct-2024 25-Oct-2024	2 3A	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYA AFTER THE PASSING OF THIS RESOLUTIONS; BALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO 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 ADOPTION OF FY24 REMUNRERATION REPORT RE-ELECTION OF MS. EDWINA GLIBERT AS A DIRECTOR OF THE COMPANY	For For
CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLE DFOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPROVE THE ROTO FILE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. REW WONG AS A DIRECTOR OF THE COMPANY	For For For
AR GROUP LIMITED AR GROUP LIMITED AR GROUP LIMITED AR GROUP LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPRONT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS, EDWINA GIBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS, PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY	For For For For
CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLE DFOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPROVE THE ROTO FILE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. REW WONG AS A DIRECTOR OF THE COMPANY	For For For
CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO 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 ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY REFLECTION OF MS. PEDVINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF RG. PREVINCE AND CASE AD INCECTOR OF THE COMPANY ELECTION OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE PY24 STI	For For For For For
ZAR GROUP LIMITED ZAR GROUP LIMITED ZAR GROUP LIMITED ZAR GROUP LIMITED ZAR GROUP LIMITED ZAR GROUP LIMITED ZAR GROUP LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO 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 ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY REFLECTION OF MS. PEDVINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF RG. PREVINCE AND CASE AD INCECTOR OF THE COMPANY ELECTION OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE PY24 STI	For For For For For
ZAR GROUP LIMITED LAR GROUP LIMITED UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE EVAP ENDED 30 BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNEEND ON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNEEND ON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000	For For For For For For For For
AR GROUP LIMITED CAR GROUP LIMITED UDO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b	CAST ON ITEM 4 (ADOPTION OF REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CASES TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPRONT PRESONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE SPIL MEETING, BEP UIT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GIBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24 STI GRANT OF PREFORMACE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR; DAVID HORNERY	For For For For For For For For For
ZAR GROUP LIMITED LIMITED LIDD CAPITAL HOLDINGS LIMITED LIDD CAPITAL HOLDINGS LIMITED LIDD CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3	CAST ON ITEM 4 (ADOPTION O F REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OT HE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTIONS; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR MOED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE EVAR EMOLD BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MR. SEE DWING AGBIERT AS A DIRECTOR OF THE COMPANY ELECTION OF MR. SEE WONG AS A DIRECTOR OF THE COMPANY GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVING FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVINGENCE RE-ELECTION OF DIRECTOR: DHE DOLG, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DHEMD ONG-EX RE-ELECTION OF DIRECTOR: DHEMD ONG-EX REFLECTION OF DIRECTOR: DHEMD ONG-EX REFLECTION OF DIRECTOR: DHEMD AND CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: DAVIN HORNERY REMUNERATION REPORT GRANT OF DEFERRED SHARE RIGHTS TO THE CHEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, REMUNERATION REPORT	For For For For For For For For For For
CAG GROUP LIMITED UDDO CAPITAL HOLDINGS LIMITED UDDO CAPITAL HOLDINGS LIMITED UDDO CAPITAL HOLDINGS LIMITED UDDO CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b	CAST ON ITEM 4 (ADOPTION OF REMUNICRATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 WAS TABLE DFOR VOTING (OTHER THAN THE MARAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPROINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. REDWING GIBBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. REDWING GIBBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY ELECTION OF MS. REMOND AS DIRECTOR OF THE COMPANY RE-ELECTION OF PREVIDENTS TO THE MD AND CCO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS	For For For For For For For For For
ZAR GROUP LIMITED UDO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED UDO CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3 3 4a	CAST ON ITEM 4 (ADOPTION OF REMUNIERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPROINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EE WONG AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EE WONG AS A DIRECTOR OF THE COMPANY GRANT OF REINER WONG AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EET WONG AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EET THE MAN DAD CEO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS RE-ELECTION OF DIRECTOR: DAVID HORNERY REMUNERATION REPORT GRANT OF DEFERRED SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS	For For For For For For For For For For
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CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED CAR GROUP LIMITED LODG CAPITAL HOLDINGS LIMITED	25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024 25-Oct-2024	2 3A 3B 3C 4A 4B 5 2a 2b 3 4a 4b 5 1.1 2.1 3.1 3.2	CAST ON ITEM 4 (ADOPTION OF REMUNICRATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS TABLED FOR VOTING (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY PRIOR TO THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDO FTHE 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 ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINING ILBERT AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS. EDWINING ILBERT AS A DIRECTOR OF THE COMPANY ELECTION OF MS. FUNDAWAS A DIRECTOR OF THE COMPANY CRANT OF PERFORMANCE RIGHTS TO THE MD AND CCO, IN RESPECT OF THE FY25-27 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEDS) TO AUD2,500,000 RE-ELECTION OF DIRECTOR: JENNIFER DO UGGAS RE-ELECTION OF DIRECTOR: JENNIFER DOUGLAS REALECTING OF DIRECTOR; LAND THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, CHRISTOPHER BAYLISS APPROVAL OF FUTURE ISSUES UNDER THE JUDO CAPITAL HOLDINGS LIMITED OMNIBUS INCENTIVE PLAN RECEIVET THE FINANCIAL AND OTHER REPORTS ADOPTION OF DIRECTOR - MS ALISON DEANS RE-ELECTION OF DIRECTOR - MS ALISON DEANS RE-ELECTION OF DIRECTOR - MS ALISON DEANS	For For For For For For For For For For



	Meeting Date	Proposal Number	Proposal Description	Vote
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	3a	RE-ELECT INGRID PLAYER AS A DIRECTOR	For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	3b	ELECT ROBERT COLE AS A DIRECTOR	For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	4a	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	4b	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	For
CLEANAWAY WASTE MANAGEMENT LTD	25-Oct-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For
ASX LIMITED	28-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
ASX LIMITED	28-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	For
ASX LIMITED	28-Oct-2024	5.a	ELECT WAYNE BYRES AS A DIRECTOR	For
ASX LIMITED	28-Oct-2024	5.b	ELECT DAVID CLARKE AS A DIRECTOR	For
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES	
ASX LIMITED	28-Oct-2024	6.a	HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
	20.011.2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT ROBERT CAISLEY, WHO NOMINATES	
ASX LIMITED	28-Oct-2024	6.b	HIMSELF FOR ELECTION, AS A DIRECTOR OF ASX	Against
SITEMINDER LIMITED	28-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
SITEMINDER LIMITED	28-Oct-2024 28-Oct-2024	2	RE-ELECTION OF JENNY MACDONALD AS DIRECTOR RE-ELECTION OF PAT O'SULLIVAN AS DIRECTOR	For
SITEMINDER LIMITED	28-0(1-2024	3	RE-ELECTION OF PAILO SULLIVAN AS DIRECTOR	For
SITEMINDER LIMITED	28-Oct-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO)	For
TEMPLE & WEBSTER GROUP LTD	28-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
TEMPLE & WEBSTER GROUP LTD	28-Oct-2024	2	RE-ELECTION OF DIRECTOR - STEPHEN HEATH	For
TEMPLE & WEBSTER GROUP LTD	28-Oct-2024	3	APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN	For
POLYNOVO LTD	28-Oct-2024	1	TO RE-ELECT ANDREW LUMSDEN AS A DIRECTOR OF THE COMPANY	For
POLYNOVO LTD	28-Oct-2024	2	ADOPTION OF REMUNERATION REPORT	For
POLYNOVO LTD	28-Oct-2024	3	ADOPTION OF NEW CONSTITUTION	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	2	RE-ELECTION OF MR ROBERT LYON AS A DIRECTOR	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	3	RENEWAL OF LONG TERM INCENTIVE PLAN	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	4	GRANT OF OPTIONS TO DIRECTOR - MR JOHN EALES	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	5	GRANT OF OPTIONS TO DIRECTOR - DR ROHIT KHANNA	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	6	GRANT OF OPTIONS TO DIRECTOR - MS TIFFINY LEWIN	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	7	GRANT OF OPTIONS TO DIRECTOR - MS SARA WATTS	For
TRAJAN GROUP HOLDINGS LTD	29-Oct-2024	8	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISION IN THE CONSTITUTION	For
VICINITY CENTRES	29-Oct-2024	2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	For
VICINITY CENTRES	29-Oct-2024	3a	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	For
VICINITY CENTRES	29-Oct-2024	3b	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	For
VICINITY CENTRES	29-Oct-2024	3c	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	For
VICINITY CENTRES	29-Oct-2024	4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	For
KELSIAN GROUP LIMITED	29-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	Against
KELSIAN GROUP LIMITED	29-Oct-2024	3	RE-ELECTION OF DIRECTOR - MS. FIONA HELE	For
KELSIAN GROUP LIMITED	29-Oct-2024	4	RE-ELECTION OF DIRECTOR - MR. TERRY DODD	For
KELSIAN GROUP LIMITED	29-Oct-2024	5	ELECTION OF DIRECTOR - MS. JACKIE MCARTHUR	For
KELSIAN GROUP LIMITED	29-Oct-2024	6	ELECTION OF DIRECTOR - MS. CAROLINE ELLIOTT	For
	20.011.2024		APPROVAL OF GRANT OF FY25 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE	<b>F</b>
KELSIAN GROUP LIMITED	29-Oct-2024	7	OFFICER	For
KELSIAN GROUP LIMITED	20 Oct 2024		ADDROVAL OF CRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & CROUR CHIEF EVECUTIVE OFFICER	For
KELSIAN GROUP LIMITED ANSELL LTD	29-Oct-2024 29-Oct-2024	8	APPROVAL OF GRANT OF RESTRICTED RIGHTS TO THE MANAGING DIRECTOR & GROUP CHIEF EXECUTIVE OFFICER ELECTION OF DIRECTOR - MR MORTEN FALKENBERG	For For
ANSELL LTD	29-Oct-2024	3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	For
ANSELLETD	25-001-2024	3	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE	FUI
ANSELL LTD	29-Oct-2024	4	OFFICER	For
ANSELL LTD	29-Oct-2024	5	REMUNERATION REPORT	For
CSL LTD	29-Oct-2024	2a	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO	For
CSL LTD	29-Oct-2024	2b	RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	For
CSL LTD	29-Oct-2024	2c	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM	For
CSL LTD	29-Oct-2024	2d	ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	For
CSL LTD	29-Oct-2024	2e	ELECTION OF A DIRECTOR - MS ELAINE SORG	For
CSL LTD	29-Oct-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
			APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	
CSL LTD	29-Oct-2024	4	DIRECTOR, DR PAUL MCKENZIE	For
CSL LTD	29-Oct-2024	5	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For
			APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING	
CSL LTD	29-Oct-2024	6	KMP AND GLG MEMBERS	For
CSL LTD	29-Oct-2024	7	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For
CREDIT CORP GROUP LTD	29-Oct-2024	2a	TO RE-ELECT MR ERIC DODD	For
CREDIT CORP GROUP LTD	29-Oct-2024	2b	TO RE-ELECT MR PHIL ARIS	For
CREDIT CORP GROUP LTD	29-Oct-2024	2c	TO RE-ELECT MS SARAH BRENNAN	For
CREDIT CORP GROUP LTD	29-Oct-2024	3	ADOPTION OF REMUNERATION REPORT	For
			ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG-TERM INCENTIVE PLAN IN RESPECT OF THE FY2025-27	
CREDIT CORP GROUP LTD	29-Oct-2024	4	PERFORMANCE PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	For
DEXUS	30-Oct-2024	1	ADOPTION OF THE REMUNERATION REPORT	For
DEXUS	30-Oct-2024	2	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	Against
DEXUS DEXUS	30-Oct-2024 30-Oct-2024	3	APPOINTMENT OF EXTERNAL AUDITOR APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	For
DEXUS	30-Oct-2024 30-Oct-2024	4.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	For For
DEXUS	30-Oct-2024	4.2	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGOS	
DEXUS	30-Oct-2024	4.3	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	For
			SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES 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 DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30	
			DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30	
			DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE	
			DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE	
DEXUS	30-Oct-2024	5	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITELY WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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	Against
BEGA CHEESE LTD	30-Oct-2024	2	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICIE INDERINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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 ADOPTION OF REMUNERATION REPORT	For
BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024	2 3a	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFICE INDERINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PRESONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE INMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE E NO OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MR RICK CROSS AS A DIRECTOR	For For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MR SACELENE MURPHY AS A DIRECTOR	For For For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITELY WITHOUT BRING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT BEFORE THE MOD OT 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 ADOPTION OF REMUNERATION REPORT RE-LECCTION OF MR BARRY INVIN AS A DIRECTOR RE-LECCTION OF MR SALENE MURPHY AS A DIRECTOR RE-LECCTION OF MR HARPER KUPATRICK AS A DIRECTOR	For For For For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALL RETAIL REIT	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WHITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE INMEDIATELY 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MR ALELENE MURPHY AS A DIRECTOR RE-ELECTION OF MR ARPER RILPATRICK AS A DIRECTOR	For For For For Against
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALL RETAIL REIT DATAS LIMITED	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFHCE INDERINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT BEFORE THE END OF THE SPILL MEETING (OL 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MS RALENE MURPHY AS A DIRECTOR RE-ELECTION OF MRARENE KUPATRICK AS A DIRECTOR	For For For For Against For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALL RETAIL REIT DATA3 LIMITED DATA3 LIMITED	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITE! WITHOUT BIRING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE TIME UNACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING OF PORSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-LECTION OF MR BARRY INVIN AS A DIRECTOR RE-ELECTION OF MR RARY RLIPATIVCK AS A DIRECTOR RE-ELECTION OF MR HARRY RLIPATIVCK AS A DIRECTOR RE-ELECTION OF MR HARRY RLIPATIVCK AS A DIRECTOR RE-ELECTION OF MR HARRY RLIPATIVCK AS A DIRECTOR RE-ELECTION OF MR BARRY RLIPATIVCK AS A DIRECTOR RE-ELECTION OF MR HARRY RLIPATIVCK AS A DIRECTOR	For For For For Against For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALL RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE INMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED INMEDIATELY BEFORE THE END O THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MR RICK CROSS AS A DIRECTOR RE-ELECTION OF MR ARZEN RIVELY AS DIRECTOR RE-ELECTION OF MR ARZEN RULPATRICK AS A DIRECTOR RE-ELECTION OF THE REPUENT DIRECTOR: WIR ROGER DAVIS ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF THE REMUNERATION REPORT	For For For For Against For For For
BEGA CHESE LTD BEGA CHESE LTD BEGA CHESE LTD BEGA CHESE LTD BEGA CHESE LTD CHARTER HALR RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3 3 4	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADDE 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFICE INDERINITELY WITHOUT BRING RE-LECTED TO THE OFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE UACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (I RESOLUTIONS TO APPOINT PRESONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING TO APPOINT PRESONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-LECTION OF MR BARRY INVIN AS A DIRECTOR RE-LECTION OF MS RARELY RUN ASA DIRECTOR RE-LECTION OF MR BARRY RUN ASA DIRECTOR RE-LECTION OF MR BARRY RUN ASA DIRECTOR RE-LECTION OF THE REMURRENT AS A DIRECTOR RE-LECTION OF THE REMURRENT AS A DIRECTOR RE-LECTION OF THE REMURRENT AS A DIRECTOR RE-LECTION OF THE REMURRENTION REPORT RE-LECTION OF OF THE REMURRENTION REPORT RE-LECTION OF OF REPORT THE REMURRENTION REPORT RE-LECTION OF OF THE REMURRENTION REPORT REPORT RE-LECTION OF OF THE REMURRENTION REPORT REPORT REPORT THE REMURRENTION REPORT	For For For For Against For For For For For
BEGA CHEESE LTD           DEGA CHEESE LTD           DEGA CHEESE LTD           DATAS LIMITED           DATAS LIMITED           DATAS LIMITED           DATAS LIMITED           DATAS LIMITED           DATAS LIMITED           DATAS LIMITED	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3 4 5	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RARY RIVIN AS A DIRECTOR RE-ELECTION OF MR RARY RLIPATIKCAS A DIRECTOR RE-ELECTION OF MR HARY RLIPATIKCAS A DIRECTOR RE-ELECTION OF INDEPENDENT DIRECTOR: RE-ELECTION OF INDEPENDENT DIRECTOR: RE-ELECTION OF INTERPENT DIRECTOR: RE-ELECTION OF DIRECTOR - MR MARK ESLER APPOINTMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC) RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN APPROVAL TO SUB RIGHTS OA RELEAD PARTY: YM BRADLEY COLLEDGE	For For For For Against For For For For Against
BEGA CHEESE LTD CHARTER HALL RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED BAFA GROUP LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3 3 4 5 2	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFICE INDENINTELY WITHOUT BEING RE-ELECTED TO THE OFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE UFACATED IEMD OF THE SPILL MEETING (OL RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (D 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 ADOPTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR RE-ELECTION OF MR BARRE KUPATRICK AS A DIRECTOR RE-ELECTION OF THE REMURPERATION REPORT RE-ELECTION OF THE REMURPHATAS A DIRECTOR RE-ELECTION OF THE REMURPHATAS AD DIRECTOR THE RE-ELECTION OF THE REMURPHATAS AD DIRECTOR THE RE-ELECTION OF THE REMURPHATAS AD DIRECTOR THE PLAN APPONTMENT OF NEW REMOVESCOOPERS ABN 52 780 433 757 (PWC) RENEWAL OF APPROVAL OF SUBCHTS TO A RELATED PARTY: MR BRADLEY COLLEDGE TO ELECT DON LINDSAY AS AD DIRECTOR OF BHP	For For For Against For For For For Against For Against For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALR RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED BHP GROUP LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3 4 5 2 3 3	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFICIE INDERINITELY WITHOUT BRING RE-LECTED TO THE OFICIE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE UACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (I 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 ADOPTION OF REMUNRRATION REPORT RE-LECTION OF MR BARRY INVIN AS A DIRECTOR RE-ELECTION OF MR BARRY INVIN AS A DIRECTOR RE-ELECTION OF MR RARRER KILPATRICK AS A DIRECTOR RE-ELECTION OF THE REMURRER TION REPORT RE-ELECTION OF IN REPORT DIRECTOR: RE-ELECTION OF THE REMURRERATION REPORT RE-ELECTION OF THE REMURRERATION REPORT RE-ELECTION OF INR BRARER KILPATRICK AS A DIRECTOR RE-ELECTION OF INR BRARER KILPATRICK AS A DIRECTOR RE-ELECTION OF INR REMARTION REPORT RE-ELECTION OF THE REMURRERATION REPORT RE-ELECTION OF THE REMURRERATION REPORT RE-ELECTION OF INR REPORT RE-ELECTION OF THE REMURRERATION REPORT RE-ELECTION OF THE REMURRENTION REPORT REPORT DIRECTOR - MR ARK ESLER APPONITON TO INSUE AND THE DATA SI'NME DIONG-TERM INCENTIVE PLAN APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY. MR BRADLEY COLLEDGE TO ELECT AND LINDSAY AS A DIRECTOR OF BHP TO ELECT ANS MCEWANA SA DIRECTOR OF BHP	For For For For Against For For For Against For Against For For For
BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD BEGA CHEESE LTD CHARTER HALR RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 1 1 2 3 4 5 2 3 3 4	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RARY RIVIN AS A DIRECTOR RE-ELECTION OF MR RARY RILPATINCK AS A DIRECTOR RE-ELECTION OF MR RARY RILPATINCK AS A DIRECTOR RE-ELECTION OF INDEPENDENT DIRECTOR: RE-ELECTION OF INTERPENT BRILPATINCK AS A DIRECTOR RE-ELECTION OF INTERPENT DIRECTOR: RE-ELECTION OF DIRECTOR - MR MARK ESLER APPOINTIMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC) RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN APPROVAL TO ISUE RIGHTED ARTY: MR BRADLEY COLLEDGE TO ELECT NON LINDSAY AS A DIRECTOR OF BHP TO ELECT NALOYAL OF SLEEVEN BATTER DATE PARTY: MR BRADLEY COLLEDGE TO ELECT NON LINDSAY AS A DIRECTOR OF BHP	For For For Against For For For For Against For Against For For For For For
BEGA CHEESE LTD           CHARTER HALL RETAIL REIT           DATA3 LIMITED           DATA3 LIMITED           DATA3 LIMITED           DATA3 LIMITED           DATA3 LIMITED           DATA3 LIMITED           BHP GROUP LTD           BHP GROUP LTD           BHP GROUP LTD           BHP GROUP LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 3d 1 1 2 3 4 5 2 3 4 5	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR BADDE 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFICE INDERINITELY WITHOUT BING RE-ELECTED TO THE OFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE THAT WILL BE URACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (D RESOLUTIONS TO APPOINT PRESONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (D RESOLUTIONS TO APPOINT PRESONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR RE-ELECTION OF MR HARPER KILPATRICK AS A DIRECTOR RE-ELECTION OF THE REMURERATION REPORT RE-ELECTION OF DIRECTOR- MR MARK ESLER APPOINTMENT OF NECTOR- MR MARK ESLER APPOINTMENT OF NERGURA DIRECTOR OF THE REMURERATION REPORT RE-ELECTION OF DIRECTOR- MR MARK ESLER APPOINTMENT OF NERGURA DIRECTOR OF THE REMURERATION REPORT REFUECTION OF IN RECORT. MR ADDIECTOR- REFLECTION OF IN REGULA DIRECTOR OF THE REMURERATION REPORT REFLECTION OF IN RECORT OF DIRECTOR OF DIRECTOR OF DIRECTOR- REFLECTION OF IN REGULA DIRECTOR OF THE REMURERATION REPORT REFLECTION OF IN RECORT OF DIRECTOR OF DIRECTO	For           For           For           Against           For           For
BEGA CHEESE LTD CHARTER HALR RETAIL REIT DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED DATA3 LIMITED BHP GROUP LTD BHP GROUP LTD BHP GROUP LTD	30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024 30-Oct-2024	2 3a 3b 3c 1 1 2 3 4 5 2 3 3 4	DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDERINITE! WITHOUT BEING RE-LECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, 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 ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR RARY RIVIN AS A DIRECTOR RE-ELECTION OF MR RARY RILPATINCK AS A DIRECTOR RE-ELECTION OF MR RARY RILPATINCK AS A DIRECTOR RE-ELECTION OF INDEPENDENT DIRECTOR: RE-ELECTION OF INTERPENT BRILPATINCK AS A DIRECTOR RE-ELECTION OF INTERPENT DIRECTOR: RE-ELECTION OF DIRECTOR - MR MARK ESLER APPOINTIMENT OF NEW AUDITOR: PRICE WATERHOUSECOOPERS ABN 52 780 433 757 (PWC) RENEWAL OF APPROVAL OF THE DATA 3 LIMITED LONG-TERM INCENTIVE PLAN APPROVAL TO ISUE RIGHTED ARTY: MR BRADLEY COLLEDGE TO ELECT NON LINDSAY AS A DIRECTOR OF BHP TO ELECT NALOYAL OF SLEEVEN BATTER DATE PARTY: MR BRADLEY COLLEDGE TO ELECT NON LINDSAY AS A DIRECTOR OF BHP	For For For Against For For For For Against For Against For For For For For



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
BHP GROUP LTD	30-Oct-2024	9	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	For
BHP GROUP LTD	30-Oct-2024	10	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	For
BHP GROUP LTD	30-Oct-2024	11	ADOPTION OF THE REMUNERATION REPORT	For
BHP GROUP LTD	30-Oct-2024	12	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	For
BHP GROUP LTD	30-Oct-2024	13	APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	For
WHITEHAVEN COAL LTD	30-Oct-2024	1	REMUNERATION REPORT	For
WHITEHAVEN COAL LTD	30-Oct-2024	2	GRANT OF SINGLE INCENTIVE PLAN (SIP) AWARDS TO THE MANAGING DIRECTOR	Against
WHITEHAVEN COAL LTD	30-Oct-2024	3	GRANT OF SHARE APPRECIATION RIGHTS AWARDS TO THE MANAGING DIRECTOR	For
WHITEHAVEN COAL LTD WHITEHAVEN COAL LTD	30-Oct-2024 30-Oct-2024	4	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY RE-ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	For
WHITEHAVEN COAL LTD	30-Oct-2024	6	ELECTION OF MICK MCCORMACK AS A DIRECTOR OF THE COMPANY	For
WHITEHAVEN COAL LTD	30-Oct-2024	7	RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONTAINT	For
WHITEHAVEN COAL LTD	30-Oct-2024	8	THAT, SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST GAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS APPROVED 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.	Against
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2024	1	TO RE-ELECT JULIAN COOK	For
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2024	2	TO RE-ELECT CHAD BARTON	For
SKYCITY ENTERTAINMENT GROUP LTD	31-Oct-2024	3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	For
JB HI-FI LIMITED	31-Oct-2024	2A	RE-ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR	For
JB HI-FI LIMITED	31-Oct-2024	2B	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	For
JB HI-FI LIMITED	31-Oct-2024	2C	RE-ELECTION OF MR NICK WELLS AS A DIRECTOR	For
JB HI-FI LIMITED JB HI-FI LIMITED	31-Oct-2024 31-Oct-2024	3 4A	ADOPTION OF REMUNERATION REPORT APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	For For
JB HI-FI LIMITED JB HI-FI LIMITED	31-Oct-2024 31-Oct-2024	4A 4B	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	For
JB HI-FI LIMITED	31-Oct-2024	5	NON-EXECUTIVE DIRECTORS FEE POOL	For
WESFARMERS LTD	31-Oct-2024	2A	RE-ELECTION OF A M WATKINS	For
WESFARMERS LTD	31-Oct-2024	2B	ELECTION OF K M MUNNINGS	For
WESFARMERS LTD	31-Oct-2024	2C	ELECTION OF F VON OERTZEN	For
WESFARMERS LTD	31-Oct-2024	3	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	For
WESFARMERS LTD	31-Oct-2024	4	ADOPTION OF THE REMUNERATION REPORT	For
WESFARMERS LTD	31-Oct-2024	5	GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	1	REMUNERATION REPORT	For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	2A	RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL	For
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024 31-Oct-2024	2B 3	RE-ELECTION OF MR EWEN CROUCH AM APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	For For
			THAT SUBJECT TO THE AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION (ASIC) CONSENTING TO THE RESIGNATION OF PRICEWATERHOUSECODERS (PWC) AS AUDITOR OF THE COMPANY, THAT PURSUANT TO SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, DELOITTE TOUCHE TOIMATSIU (DELOITTE) BE APPOINTED AS AUDITOR OF THE COMPANY WITH FEFCT FROM THE LATER OF THE CONCLUSION OF THE COMPANY'S 2024 ANNUAL GENERAL MEETING AND THE DAY ON WHICH ASIC CONSENT IS	
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	4	GIVEN	For
CORPORATE TRAVEL MANAGEMENT LTD	31-Oct-2024	5	APPROVAL OF GRANT OF RIGHTS TO MR JAMIE PHEROUS UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	For
AUB GROUP LTD	31-Oct-2024	1	ADOPTION OF REMUNERATION REPORT	For
AUB GROUP LTD	31-Oct-2024	2a	RE-ELECTION OF DIRECTOR - PETER HARMER	For
AUB GROUP LTD	31-Oct-2024	2b	RE-ELECTION OF DIRECTOR - CATH ROGERS	For
AUB GROUP LTD	31-Oct-2024	2c	ELECTION OF DIRECTOR - MELANIE LAING	For
			PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED	
AUB GROUP LTD	31-Oct-2024	2d	DIRECTOR CANDIDATE STEPHEN MAYNE	Against
AUB GROUP LTD	31-Oct-2024	3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	For
	24.0.1.2024		APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY,	
AUB GROUP LTD	31-Oct-2024	4	UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	For
AUB GROUP LTD WOOLWORTHS GROUP LTD	31-Oct-2024 31-Oct-2024	2	ADOPTION OF THE REMUNERATION REPORT	For For
WOOLWORTHS GROUP LTD	31-Oct-2024 31-Oct-2024	3a	TO RE-ELECT MS MAXINE BRENNER AS A DIRECTOR	For
WOOLWORTHS GROUP LTD	31-Oct-2024	3b	TO RE-ELECT MR PHILIP CHRONICAN AS A DIRECTOR	For
WOOLWORTHS GROUP LTD	31-Oct-2024	4	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER F25 LONG TERM INCENTIVE GRANT	For
WOOLWORTHS GROUP LTD	31-Oct-2024	5	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE GROUPS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE GROUP (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS APPROVED 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 RESOLUTIONS TO APPOINT PROVISON TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6a	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against
WOOLWORTHS GROUP LTD	31-Oct-2024	6b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SEAFOOD REPORTING	Against
	31-Oct-2024	6c	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FARMED SALMON SOURCING	Against
WOOLWORTHS GROUP LTD				For
Spark New Zealand Limited	01-Nov-2024	1	Authority to Set Auditor's Fees	F
Spark New Zealand Limited Spark New Zealand Limited	01-Nov-2024 01-Nov-2024	2	Re-elect David Havercroft	For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited	01-Nov-2024 01-Nov-2024 01-Nov-2024	2	Re-elect David Havercroft Elect Lisa Nelson	For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4	Reelect David Havercroft Elect Lisa Nelson Re-elect Warvick Bray	For For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4 1	Re-elect David Havercroft Elect Lisa Nelson Re-elect Warwick Bray THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For For For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited SPARK New ZEALAND LTD SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4 1 2	Re-elect David Havercroft Elect Usa Nelson Re-elect Warwick Bray THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For For For For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4 1	Re-elect David Havercroft         Elect Lisa Nelson         Re-elect Warvick Bray         THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION         THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION         THAT TM DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK         THAT TM SLISA NELSON IS RE-ELECTED AS A DIRECTOR OF SPARK	For For For For For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited SPARK New ZEALAND LTD SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4 1 2 3	Re-elect David Havercroft Elect Usa Nelson Re-elect Warwick Bray THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For For For For
Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited Spark New Zealand Limited SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024 01-Nov-2024	2 3 4 1 2 3 4	Re-elect David Havercroft Elect Usa Nelson Re-elect Warvick Bray THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT THE DIRECTORS OF SPARK ALECTED AS A DIRECTOR OF SPARK THAT MS LESA DIS RE-ELECTED AS A DIRECTOR OF SPARK THAT MS WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	For For For For For For
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Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
FORTESCUE LTD	06-Nov-2024	6	APPROVAL OF THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN	For
FORTESCUE LTD	06-Nov-2024	7	PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR DINO OTRANTO	For
FORTESCUE LTD	06-Nov-2024	8	PARTICIPATION IN THE FORTESCUE LTD PERFORMANCE RIGHTS PLAN BY MR MARK HUTCHINSON	For
			SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 TO ADOPT THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE	
			2024 BEING CAST AGAINST THAT RESOLUTION, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL	
			MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO	
			WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE	
			FINANCIAL YEAR ENDED 30 JUNE 2024 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	
FORTESCUE LTD	06-Nov-2024	9	MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Against
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	2	RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	3	RE-ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR	For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	4	GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY25 STI	For
DOMINO'S PIZZA ENTERPRISES LTD	06-Nov-2024	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY25 LTI	For
IGO LIMITED	06-Nov-2024 06-Nov-2024	2	RE-ELECTION OF MR. MICHAEL NOSSAL RE-ELECTION OF MR. KEITH SPENCE	For For
IGO LIMITED IGO LIMITED	06-Nov-2024	3	RE-ELECTION OF MIX. KEITH SPENCE RE-ELECTION OF MS. XIAOPING YANG	For
IGO LIMITED	06-Nov-2024	4	ELECTION OF MR. MARCELO BASTOS	For
IGO LIMITED	06-Nov-2024	5	REMUNERATION REPORT	For
IGO LIMITED	06-Nov-2024	6	ISSUE OF SERVICE RIGHTS TO MR. IVAN VELLA	For
IGO LIMITED	06-Nov-2024	7	ISSUE OF PERFORMANCE RIGHTS TO MR. IVAN VELLA	For
IGO LIMITED	06-Nov-2024	8	APPROVAL OF INCREASE IN DIRECTORS FEE POOL	For
NIB HOLDINGS LTD	07-Nov-2024	2	REMUNERATION REPORT	For
NIB HOLDINGS LTD	07-Nov-2024	3	RE-ELECTION OF MS JACQUELINE CHOW	For
NIB HOLDINGS LTD	07-Nov-2024	4	RE-ELECTION OF MR PETER HARMER	For
NIB HOLDINGS LTD	07-Nov-2024	5	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	For
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	2	RE-ELECTION OF VICKI CARTER AS A DIRECTOR	For
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	3	RE-ELECTION OF RICHARD DEUTSCH AS A DIRECTOR	For
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	4	ELECTION OF ABI CLELAND AS A DIRECTOR	For
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	5	ELECTION OF DARYL JOHNSON AS A DIRECTOR	For
BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	6	ADOPTION OF THE REMUNERATION REPORT	For
RENDIGO AND ADELAIDE RANK LTD	07-Nov-2024	7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING	For
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024 07-Nov-2024	8	DIRECTOR (CEO & MD) INCREASE IN THE NON-EXECUTIVE DIRECTORS FEE POOL BY AUD500,000 TO AUD3,000,000	For For
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	07-Nov-2024	9	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	1	RESOLUTION TO ADOPT THE REMUNERATION REPORT	For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	2	RESOLUTION TO RE-ELECT MS JENNIFER LANG AS A DIRECTOR	For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	3	RESOLUTION TO RE-ELECT MS NAOMI EDWARDS AS A DIRECTOR	For
			RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE	
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	4	FUNERAL BUSINESS TRADING AS IC MARK)	For
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	5	RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (PLACEMENT)	Abstain
			RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE	
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	6	FUNERAL BUSINESS TRADING AS SOUTHERN FUNERAL HOME)	For
			RESOLUTION RELATING TO THE RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (ACQUISITION OF THE	
PROPEL FUNERAL PARTNERS LTD	07-Nov-2024	7	BUSINESS TRADING AS DECRA ART)	For
AMCOR PLC	07-Nov-2024	1a	ELECTION OF DIRECTOR - GRAEME LIEBELT	For
AMCOR PLC	07-Nov-2024	1b	ELECTION OF DIRECTOR - PETER KONIECZNY	For
AMCOR PLC	07-Nov-2024	1c	ELECTION OF DIRECTOR - ACHAL AGARWAL	For
AMCOR PLC	07-Nov-2024	1d	ELECTION OF DIRECTOR - ANDREA BERTONE	For
AMCOR PLC AMCOR PLC	07-Nov-2024 07-Nov-2024	1e 1f	ELECTION OF DIRECTOR - SUSAN CARTER ELECTION OF DIRECTOR - GRAHAM CHIPCHASE CBE	For For
AMCOR PLC	07-Nov-2024	1g	ELECTION OF DIRECTOR - GRAMAM CHIPCHASE CBE ELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	For
AMCOR PLC	07-Nov-2024	1h	ELECTION OF DIRECTOR - EXCRECE FOOTOF OF DESIDE RIBBER	For
AMCOR PLC	07-Nov-2024	11	ELECTION OF DIRECTOR - ARUN NAYAR	For
AMCOR PLC	07-Nov-2024	1j	ELECTION OF DIRECTOR - DAVID SZCZUPAK	For
		,	RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING	
AMCOR PLC	07-Nov-2024	2	FIRM FOR FISCAL YEAR 2025	For
AMCOR PLC	07-Nov-2024	3	TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION	For
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024	1	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	Against
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024	2	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	For
NINE ENTERTAINMENT CO. HOLDINGS LTD	07-Nov-2024	3	RE-ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	For
ZIP CO LTD	07-Nov-2024	2	REMUNERATION REPORT	For
ZIP CO LTD	07-Nov-2024	3a	ELECTION OF KEVIN MOSS	For
ZIP CO LTD	07-Nov-2024	3b	ELECTION OF MATTHEW W. SCHUYLE	For
ZIP CO LTD ZIP CO LTD	07-Nov-2024 07-Nov-2024	3c	RE-ELECTION OF DIANE SMITH-GANDER AO	For
ZIP CO LID ZIP CO LTD	07-Nov-2024 07-Nov-2024	4 5a	THE GRANTING OF RESTRICTED RIGHTS TO NON-EXECUTIVE DIRECTORS ISSUE OF STVR SHARES TO CYNTHIA SCOTT	For For
ZIP COLID ZIP COLID	07-Nov-2024	5b	ISSUE OF STVR SHARES TO LENNIHA SLOTT	For
ZIP CO LTD	07-Nov-2024	6	ISSUE OF STVF SHARES TO CARRY DIAMOND	For
ZIP CO LTD	07-Nov-2024	7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	For
HIPAGES GROUP HOLDINGS LTD	07-Nov-2024	2	REMUNERATION REPORT	For
		3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	For
HIPAGES GROUP HOLDINGS LTD	07-Nov-2024			
HIPAGES GROUP HOLDINGS LTD	07-Nov-2024		GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD	
HIPAGES GROUP HOLDINGS LTD	07-Nov-2024	4	FOR FY2024	For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD	07-Nov-2024 07-Nov-2024	5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024	5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT	For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024	5 2 3	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUINERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR	For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024	5 2 3 4	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024	5 2 3 4 5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWERNCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS	For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024	5 2 3 4 5 6	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS	For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1	FOR FY2024 GRANT OF CHEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR	For For For For For For For
HIPAGES GROUP HOLDINGS LTD           HIPAGES GROUP HOLDINGS LTD           BREVILLE GROUP LTD           COLES GROUP LTD           COLES GROUP LTD           COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWERACE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR ANDREW FENN AG AS A DIRECTOR ELECTION OF MR ANDREW PENN AG AS A DIRECTOR	For For For For For For For For
HIPAGES GROUP HOLDINGS LTD     HIPAGES GROUP HOLDINGS LTD     BREVILLE GROUP LTD     BREVILLE GROUP LTD     BREVILLE GROUP LTD     BREVILLE GROUP LTD     GRUUP LTD     COLES GROUP LTD     COLES GROUP LTD     COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3	FOR FY2024 GRANT OF CHEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR	For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR ELECTION OF MR ANDREW PENN AD AS A DIRECTOR ELECTION OF MS ABI CLEARD AS A DIRECTOR RE-ELECTON OF MS ABI CLEARD AS A DIRECTOR	For For For For For For For For
HIPAGES GROUP HOLDINGS LTD           HIPAGES GROUP HOLDINGS LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-LECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANGEN DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR SABI CLELAND AS A DIRECTOR RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR RE-ELECTION OF MS RABI CLELAND AS A DIRECTOR RE-ELECTION OF MS RABI CLELAND AS A DIRECTOR RE-ELECTION OF MS ABI CLELAND AS A DIRECTOR	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWBENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR ADDREW PENN AO AS A DIRECTOR RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF THE TERMINATION BEPORT FOR THE YEAR ENDED 30 JUNE 2024	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD           HIPAGES GROUP HOLDINGS LTD           BREVILLE GROUP LTD           COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUVERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR ANDREW PENN AO AS A DIRECTOR ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF MS ABI CLEAND AS A DIRECTOR RE-ELECTION OF MR INCHARD FREUDENSTEIN AS A OTRECTOR RE-ELECTION OF MR INCHARD FREUDENSTEIN AS A DIRECTOR	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD           HIPAGES GROUP HOLDINGS LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-LECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-LECTION OF MR RICHARD REUDENTSTIEN AS A DIRECTOR RE-LECTION OF MR RICHARD REUDENTEIN AS A DIRECTOR RE-LECTION OF THE REUMINERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF LONGT-TERM INCENTIVE GRANT OF FSTI SHARES TO THE MD AND CEO	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD           HIPAGES GROUP HOLDINGS LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           BREVILLE GROUP LTD           COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5	FOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-LECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-LECTION OF MR RICHARD REUDENTSTIEN AS A DIRECTOR RE-LECTION OF MR RICHARD REUDENTEIN AS A DIRECTOR RE-LECTION OF THE REUMINERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF LONGT-TERM INCENTIVE GRANT OF FSTI SHARES TO THE MD AND CEO	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6	FOR FY2024 GRANT OF CHEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWERNCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTORADU CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF MED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF MR BICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MR BICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF THE TERMINATION BENEFITS GRANT OF THE THERMINERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAREOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE-	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6	IFOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 GRANT OF REPORT RE-LECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO MON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 30 JUNE 2024 ADPROVAL OF SIGNT-TERM INCENTIVE GRANT OF PETROR MONEONTY OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE- RELATED DISCLOSURE	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6 7.1 7.2	EOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LT ENTITLEMENT FOR FY2025 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LT ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWERNCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF MED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR PETER ALLEN OF SA DIRECTOR RE-ELECTION OF MR RICHARD REJUDENTEIN AS O DIRECTOR RE-ELECTION OF MR RICHARD FRUEDENSTEIN OF SA DIRECTOR RE-ELECTION OF MR RICHARD FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE- RELATED DISCLOSURE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6 7.1 7.2 7.3	IFOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANABGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO MANABGINE COTOR AND CHIEF EXECUTIVE OFFICER ELECTION OF MR PETER ALLEN AS A DIRECTOR ELECTION OF MR ANDREW PENN AO AS A DIRECTOR RE-ELECTION OF MS ABI CLEAND AS A DIRECTOR RE-ELECTION OF MS ABI CLEAND AS A DIRECTOR RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MAR BIOLAND AS A DIRECTOR RE-ELECTION OF MAR RICHARD FREUDENSTEIN AS A DIRECTOR RELECTION OF MAR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MAR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MAR RICHARD FREUDENSTEIN AS A DIRECTOR RE-ELECTION OF MAR RICHARD FREUDENSTEIN AS A DIRECTOR RELECTION OF THE REMUNERATION REPORT FOR THE MAD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE- RELATED DISCLOSURE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOURCING	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6 6 7.1 7.2 7.3 1	IFOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 GRANT OF REPORT RE-LECTION OF LAWRENCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANGHIGO DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO MANGHIGO DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO MON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-LECTION OF MR RICHARD RAD DRIL OF AD THE CORRECTOR RE-LECTION OF MR RICHARD FRUDENTSTEIN AS A DIRECTOR RE-LECTION OF MR RICHARD FRUDENTSTEIN AS A DIRECTOR RE-LECTON OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF SONGT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF DROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE- RELATION SOURCING RENUMERATION REPORT	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES COMMUNITIES LTD LIFESTYLE COMMUNITIES LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6 7.1 7.2 7.3 1 2	ICR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LT ENTITLEMENT FOR FY2025 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LT ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-ELECTION OF LAWERNCE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF MED RIGHTS TO NON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-ELECTION OF MR REPORT FRUEDENSTEIN AS A DIRECTOR RE-ELECTION OF MR RICHARD REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOUNCING REMUNERATION REPORT RE-LECTOR OF FAULT SA SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOUNCING REMUNERATION REPORT FOR REMUNERATION REPORT FOR REMUNERATION REPORT FOR THE PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOUNCING REMUMERATION REPORT FOR THE REMUNER RIGHTS TO THE MD AND CEO RENEWAL OF PROPORTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOUNCING REMUNERATION REPORT FOR THE RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - FARMED SALMON SOUNCING REMUNERATION REPORT FOR THE	For For For For For For For For For For
HIPAGES GROUP HOLDINGS LTD HIPAGES GROUP HOLDINGS LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD BREVILLE GROUP LTD COLES GROUP LTD	07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 07-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024 12-Nov-2024	5 2 3 4 5 6 2.1 2.2 2.3 2.4 3 4 5 6 6 7.1 7.2 7.3 1	IFOR FY2024 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025 REMUNERATION REPORT RE-LECTION OF LAWERNEE MYERS AS A DIRECTOR GRANT OF RIGHTS TO MANGHIGO DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF POTENTIAL TERMINATION BENEFITS GRANT OF NED RIGHTS TO MON-EXECUTIVE DIRECTORS ELECTION OF MR PETER ALLEN AS A DIRECTOR RE-LECTION OF MR ANDERW PENN AO AS A DIRECTOR RE-LECTION OF MR RICHARD FRUDENSTEIN AS A DIRECTOR RE-LECTION OF MR RICHARD FRUDENTEIN AS A DIRECTOR RE-LECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 APPROVAL OF SONGT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF DROPTIONAL TAKEOVER PROVISIONS IN CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : CONTINGENT RESOLUTION - NATURE- RELATION SOURCING REMUNERATION REPORT	For For For For For For For For For For



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
ENDEAVOUR GROUP LTD	13-Nov-2024	3	ADOPTION OF REMUNERATION REPORT	For
ENDEAVOUR GROUP LTD	13-Nov-2024	4	APPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO	For
BEACH ENERGY LTD	13-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
BEACH ENERGY LTD	13-Nov-2024	2	ELECTION OF SALLY MARTIN AS A DIRECTOR	For
BEACH ENERGY LTD	13-Nov-2024	3	RE-ELECTION OF PETER MOORE AS A DIRECTOR	For
BEACH ENERGY LTD	13-Nov-2024	4	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER	For
BEACH ENERGY LTD	13-Nov-2024	5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER	For
JOHNS LYNG GROUP LTD	13-Nov-2024	2	REMUNERATION REPORT	For
JOHNS LYNG GROUP LTD	13-Nov-2024	3A	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALEX SILVER	For
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	13-Nov-2024 13-Nov-2024	3B 3C	RE-ELECTION OF NON-EXECUTIVE DIRECTOR, LARISA MORAN RE-ELECTION OF NON-EXECUTIVE DIRECTOR, ALISON TERRY	For For
JOHNS LING GROUP LTD	13-Nov-2024	4A	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM	For
JOHNS LYNG GROUP LTD	13-Nov-2024	4B	ISSUE OF PERFORMANCE RIGHTS TO MIN DEOF DIDLEMMIN	For
JOHNS LYNG GROUP LTD	13-Nov-2024	5	SECTION 260B SHAREHOLDER APPROVAL	For
JOHNS LYNG GROUP LTD	13-Nov-2024	6	THAT, SUBJECT TO AT LEAST 25% OF THE VOTES VALIDLY CAST IN RESPECT OF ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS (EXCEPT THE MANAGING DIRECTOR) WHO WERE DIRECTORS OF THE COMPANY WHEN ITEM 2 WAS CONSIDERED AT THIS AGM 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 A VOTE AT THE SPILL MEETING	Against
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	13-Nov-2024 13-Nov-2024	2	RE-ELECTION OF GERARD DALBOSCO AS A DIRECTOR ELECTION OF JAY WEATHERILL AO AS A DIRECTOR	For For
MEDIBANK PRIVATE LTD	13-Nov-2024	4	ADOPTION OF THE REMUNERATION REPORT	For
MEDIBANK PRIVATE LTD	13-Nov-2024	5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	For
MEDIBANK PRIVATE LTD	13-Nov-2024	6	AMENDMENT TO MEDIBANK CONSTITUTION	For
MEDIBANK PRIVATE LTD	13-Nov-2024	7	NON-EXECUTIVE DIRECTOR REMUNERATION	For
SIMS LTD	13-Nov-2024	1	RE-ELECTION OF DIRECTORS - MS VICTORIA (VICKY) BINNS	For
SIMS LTD	13-Nov-2024	2	RE-ELECTION OF DIRECTORS - MR GRANT DEMPSEY	For
SIMS LTD	13-Nov-2024	3 4	REMUNERATION REPORT	For
SIMS LTD Contact Energy Ltd	13-Nov-2024 13-Nov-2024	4	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN Re-elect Sandra Dodds	For
Contact Energy Ltd Contact Energy Ltd	13-Nov-2024 13-Nov-2024	2	Re-elect Sandra Dodds Re-elect Jon Macdonald	For
Contact Energy Ltd	13-Nov-2024 13-Nov-2024	3	Elect David Gibson	For
Contact Energy Ltd	13-Nov-2024	4	Authorise Board to Set Auditor's Fees	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	1	RE-ELECTION OF DIRECTOR - ROBERT BAKER	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	2	RE-ELECTION OF DIRECTOR - COLETTE GARNSEY	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	3	GRANT OF DEFERRED INCENTIVE PLAN RIGHTS TO MANAGING DIRECTOR	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	4	INCREASE NON-EXECUTIVE DIRECTORS' FEE POOL	For
FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2024	5	REMUNERATION REPORT	For
COMPUTERSHARE LTD	14-Nov-2024	2	RE-ELECTION OF MR PAUL REYNOLDS AS A DIRECTOR	For
COMPUTERSHARE LTD	14-Nov-2024	3	RE-ELECTION OF MS LISA GAY AS A DIRECTOR	For
COMPUTERSHARE LTD	14-Nov-2024	4	RE-ELECTION OF MR JOHN NENDICK AS A DIRECTOR	For
COMPUTERSHARE LTD	14-Nov-2024	5	ELECTION OF MR GERRARD SCHMID AS A DIRECTOR	For
COMPUTERSHARE LTD COMPUTERSHARE LTD	14-Nov-2024	6	REMUNERATION REPORT FY25 LTI GRANT TO THE CHIEF EXECUTIVE OFFICER	For
GOODMAN GROUP	14-Nov-2024 14-Nov-2024	1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	For
GOODMAN GROUP	14-Nov-2024	2a	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	For
GOODMAN GROUP	14-Nov-2024	2b	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	For
GOODMAN GROUP	14-Nov-2024	3	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	For
GOODMAN GROUP	14-Nov-2024	4	ADOPTION OF THE REMUNERATION REPORT	Against
GOODMAN GROUP	14-Nov-2024	5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	Against
GOODMAN GROUP	14-Nov-2024	6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Against
GOODMAN GROUP	14-Nov-2024	7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Against
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	2	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR OF THE COMPANY	For
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	14-Nov-2024	3 4	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT	For
SEVEN GROOP HOLDINGS LTD	14-Nov-2024	4	GRANT OF SHARE RIGHTS UNDER THE FY24 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND	For
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	5	CHIEF EXECUTIVE OFFICER ("MD AND CEO") APPROVAL OF TERMINATION BENEFITS TO FORMER BORAL LIMITED CHIEF EXECUTIVE OFFICER AND MANAGING	For
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	6	DIRECTOR, MR ZLATKO TODORCEVSKI	Against
SEVEN GROUP HOLDINGS LTD	14-Nov-2024	7	CHANGE OF COMPANY NAME AND CONSTITUTION: SGH LIMITED	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	2	RE-ELECTION OF GAETANO RUSSO AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	3	RE-ELECTION OF JACQUELINE COOMBES AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	4	RE-ELECTION OF MARINA JOANOU AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	5	RE-ELECTION OF TOM COWAN AS DIRECTOR	For
GUZMAN Y GOMEZ LIMITED	14-Nov-2024	6	RE-ELECTION OF HILTON BRETT AS DIRECTOR	For
INGENIA COMMUNITIES GROUP	14-Nov-2024	2	REMUNERATION REPORT	Against
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	14-Nov-2024 14-Nov-2024	3.1 3.2	ELECTION OF MS LISA SCENNA ELECTION OF MR SHANE GANNON	For For
INGENIA COMMUNITIES GROUP	14-Nov-2024 14-Nov-2024	3.2	ELECTION OF MR SHARE GANNON ELECTION OF MR SIMON SHAKESHEFF	For
INGENIA COMMUNITIES GROUP	14-Nov-2024	3.4	RE-ELECTION OF MIX SIMON SHARESHEFF	For
INGENIA COMMUNITIES GROUP	14-Nov-2024	4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	For
			SPILL RESOLUTION : THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS	
	14-Nov 2024	Ę	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	Aminet
INGENIA COMMUNITIES GROUP	14-Nov-2024	5	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 SECURITY HOLDERS AT THE SPILL MEETING	Against
INGHAMS GROUP LTD	14-Nov-2024	2	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR	For
		-	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 SECURITY HOLDERS AT THE SPILL MEETING	
INGHAMS GROUP LTD INGHAMS GROUP LTD	14-Nov-2024 14-Nov-2024	2	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 SECURITY HOLDERS AT THE SPILL MEETING REFLECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT	For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FV25-FV27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR	For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3	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 VOTIC OF SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMURERATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF MON-EXECUTIVE DIRECTOR - MR PETER WARNE	For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4 3	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLIS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FY25-FY21 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATHICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961,705 SHARES ON 15 DECEMBER 2023	For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD IIGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4a 4b	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD	For For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4a 4b 4c 5a	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 VOTIC OF SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMURERATION REPORT APPROVAL OF V725-Y22 THP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961,705 SHARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 25 DEPEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD	For For For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4b 4c 5a 5b	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLIS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF 1725-1727 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AHRES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 GRANT OF PREFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD GRANT OF PREFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD	For For For For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4b 4b 4c 5a 5b 6	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 BARES ON 15 DECEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 AUGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 ALPEGNER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 27 SEPTEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 27 SEPTEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD	For For For For For For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4b 4c 5a 5b 6 7	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLIS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATHICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961,705 SHARES ON 15 DECEMBER 2023 RATHICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,461,705 SHARES ON 15 DECEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF 5,461,705 SHARES ON 27 SEPTEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF 5,461,705 SHARES ON 27,52,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD CRANT OF PREFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT	For For For For For For For For For For
INGHAMS GROUP LTD           INGHAMS GROUP LTD           IBH LTD           IPH LTD           GROUP LTD           IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 4a 4b 4c 5a 5a 5b 6 7 7	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF PV25-PV27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 BARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 ALIGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 SHARES ON 15 DECEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER SHORT TO PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION TO ADOPT REMUNSIONS ADOPTION OF RADIC MEMORY	For For For For For For For For Against For
INGHAMS GROUP LTD           INGHAMS GROUP LTD           INGHAMS GROUP LTD           IPH LTD           GENESIS MINERALS LTD           GENESIS MINERALS LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 3 4a 4b 4c 5a 5b 6 7 7 1 2	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUREATION REPORT APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 54,845 ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 54,845 ON 25 SHARES ON 25 SEPTEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD GRANT OF PREVOINAL TAKEOVER PROVISIONS ADOPTION OF REMULRATION REPORT NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MA ANTHON Y KERNAN AM AS A DIRECTOR	For For For For For For For For For For
INGHAMS GROUP LTD           INGHAMS GROUP LTD           IRH LTD           IPH LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 4a 4b 4c 5a 5a 5b 6 7 7	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF PV25-PV27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 BARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 ALIGUST 2024 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 25 SHARES ON 15 DECEMBER 2024 GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER SHORT TO PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION TO ADOPT REMUNSIONS ADOPTION OF RADIC MEMORY	For For For For For For For For For For
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD IPH LTD GENESSS MINERALS LTD GENESSS MINERALS LTD GENESSS MINERALS LTD GENESSS MINERALS LTD	14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024 14-Nov-2024	2 3 4 4a 4b 4c 5a 5b 6 7 7 1 2 3	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 SECURITY HOLDERS AT THE SPILL MEETING RE-ELECTION OF LINDA BARDO NICHOLIS AO AS NON-EXECUTIVE DIRECTOR REFUECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE APPROVAL OF FY25-FY27 LTIP GRANT FOR THE CEO AND MANAGING DIRECTOR RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961,705 SHARES ON 15 DECEMBER 2023 RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,405,1705 SHARES ON 15 DECEMBER 2024 GRANT OF PREVIOUS SHARE ISSUES - ISSUE OF 5,405,012 SHARES ON 27 SEPTEMBER 2024 GRANT OF PREFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD CRANT OF PREFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD RENEWAL OF PROPONDINAL TAKEOVER PROVISIONS ADOPTION OF REMULVIERSTON REPORT NON-BINDING RESOLUTION TO ADOPT REMUINERATION REPORT RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	For For For For For For For For For Against For For For For For For For



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
SANDFIRE RESOURCES LTD	15-Nov-2024	2.2	THAT MS SALLY LANGER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
SANDFIRE RESOURCES LTD	15-Nov-2024	3	REMUNERATION REPORT	Against
SANDFIRE RESOURCES LTD	15-Nov-2024	4	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE SHARES TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
SANDFIRE RESOURCES ETD	13-1400-2024	4	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND	FOI
SANDFIRE RESOURCES LTD	15-Nov-2024	5	MANAGING DIRECTOR	For
SANDFIRE RESOURCES LTD	15-Nov-2024	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	For
			SPILL RESOLUTION : THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT 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 2024: 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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2024 WAS PASSED (BEING MR JOHN RICHARDS, MS SALLY LANGER, MS JENNIFER MORRIS, MR ROBERT EDWARDS, MS SALLY MARTIN AND MR PAUL HARVEY) 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	
SANDFIRE RESOURCES LTD	15-Nov-2024	7	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against
PEXA GROUP LIMITED	15-Nov-2024	2	RE-ELECTION OF DIRECTOR - MARK JOINER	For
PEXA GROUP LIMITED PEXA GROUP LIMITED	15-Nov-2024 15-Nov-2024	3 4	RE-ELECTION OF DIRECTOR - VIVEK BHATIA ELECTION OF DIRECTOR - GEORGINA LYNCH	For
PEXA GROUP LIMITED	15-Nov-2024	5	REMUNERATION REPORT	For
PEXA GROUP LIMITED	15-Nov-2024	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	For
PEXA GROUP LIMITED	15-Nov-2024	7	PROPORTIONAL TAKEOVER	For
PEXA GROUP LIMITED	15-Nov-2024	8	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN ADOPTION OF THE REMUNERATION REPORT	For
HEALIUS LTD HEALIUS LTD	15-Nov-2024 15-Nov-2024	2 3	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	Against For
HEALIUS LTD	15-Nov-2024	4	RE-ELECTION OF SALLY EVANS AS A DIRECTOR	For
HEALIUS LTD	15-Nov-2024	5	AMENDMENTS TO THE COMPANY'S CONSTITUTION	For
DEEP YELLOW LTD	15-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
DEEP YELLOW LTD	15-Nov-2024	2	RE-ELECTION OF DIRECTOR BY ROTATION - GILLIAN SWABY APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO JOHN BORSHOFF, MANAGING DIRECTOR	For
DEEP YELLOW LTD	15-Nov-2024	3	(OR HIS NOMINEE) UNDER LOAN SHARE PLAN	For
			APPROVAL TO ISSUE 2024 LOAN SHARES AND PROVISION OF LOAN TO GILLIAN SWABY, EXECUTIVE DIRECTOR (OR	
DEEP YELLOW LTD	15-Nov-2024	4	HER NOMINEE) UNDER LOAN SHARE PLAN	For
LENDLEASE GROUP	15-Nov-2024	2a	ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	For
LENDLEASE GROUP LENDLEASE GROUP	15-Nov-2024 15-Nov-2024	2b 3	RE-ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	For For
LENDLEASE GROUP	15-Nov-2024	4	ADDPTION OF REMOVERATION REPORT APPROVAL OF ALLOCATION OF MARKET-PRICED OPTIONS TO THE MANAGING DIRECTOR	For
LENDLEASE GROUP	15-Nov-2024	5	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	For
LENDLEASE GROUP	15-Nov-2024	6	PROPORTIONAL TAKEOVER RULES	For
	15 Nov 2024	7	2224: (A) A SECURITYHOLDER MEETING (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THS RESOLUTION; (B) ALL OF THE NON EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, BEING PHILIP COFFEY, NICHOLAS COLLISHAW, DAVID CRAIG, BARBARA KNOFLACH, MARGARET LUI, ELIZABETH PROUST AND ROBERT WELANETZ, NOTING THAT MICHAEL ULLIMER AND NICOLA WAKEFIELD EVANS WILL RETIRE AS DIRECTORS AT THE END OF THE 2024 ANNUAL GENERAL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE 2024 ANNUAL GENERAL 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 ESD THE SPILL MEETING, DE AND THE SPILL DE SENS WILL DE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, DE MET DE UT TO THE VORT OF BE COTTOR DE MEETING; AND (C) THE SPILL MEETING DE MET TO THE VORT OF BE CENTRY OF DE MEETING SPILL MEETING; AND (C) THE SPILL MEETING DE MET TO THE MEETING DE SECTIONED AND AND AND AND AND AND AND AND AND AN	Aminst
LENDLEASE GROUP MIRVAC GROUP	15-Nov-2024 15-Nov-2024	7 2.1	MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING RE-ELECTION OF JANE HEWITT	Against For
MIRVAC GROUP	15-Nov-2024	2.2	RE-ELECTION OF DAMIEN FRAWLEY	For
MIRVAC GROUP	45 81 2024		ELECTION OF JAMES CAIN	For
	15-Nov-2024	2.3		-
MIRVAC GROUP	15-Nov-2024 15-Nov-2024	3	ADOPTION OF REMUNERATION REPORT	For
MIRVAC GROUP			ADOPTION OF REMUNERATION REPORT	For
	15-Nov-2024	3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus	-
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024	3 4 1 1	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR	For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 1 2	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT	For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024	3 4 1 1	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR	For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCERASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	For For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED DE GREY MINING LTD DE GREY MINING LTD DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR PADLE WBCKWITH AS A DIRECTOR	For For For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED E GREY MINING LTD E GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CED AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-election OF MR ANDERW BCKWITH AS A DIRECTOR Re-election OF MR ANDERW BCKWITH AS A DIRECTOR Re-election OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1	For For For For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED DE GREY MINING LTD DE GREY MINING LTD DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR ANDREW BECKWITH AS A DIRECTOR RAFIECATION OF MRANDREW BECKWITH AS A DIRECTOR RAFIECATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FY2S INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S)	For For For For For For For For For For
MIRVAC GROUP MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED GORCY MINING LTD DE GREY MINING LTD DE GREY MINING LTD DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 2 3 4	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCERASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF PSI SUNCENTIVE PERFORMANCE RICHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 4 5 5 6 7	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR ANDREW BECKWITH AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYZS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINE[5]	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED GREY MINING LTD DE GREY	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 4 5 5 5 6 7 7 8	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RAPROVAL OF DMS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR NEPORT RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATERCEUTIVE DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MS EMARY (SUB DIRECTOR) OR HIS NOMINEE(S) IN RELATERCEUTIVE DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MS EMARY (SUB DIRECTOR) OR HIS NOMINEE(S)	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  GREY MINING LTD  DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 4 5 5 6 7 7 8 9	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR ANDERW BECKWITH AS A DIRECTOR RAFILICATION OF PRICAUEW SCHWITH SA DIRECTOR RAFILICATION OF PRICAUEW EFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINE(5) NOMINE(5) IN RELATION TO FYZS INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINE(5) RAPIROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINE(5) GRANT OF FYZS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5)	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  GREY MINING LTD  DE GREY MINING LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024 19-Nov-2024	3 4 1 2 3 4 5 1 2 3 4 5 5 5 6 7 7 8	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RAPROVAL OF DMS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR NEPORT RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATERCEUTIVE DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MR SEMAN SCOTORS ON DIRE NOMINEE(S)	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  GREY MINING LTD  DE GREY MINING LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 1 2 3 4 4 5 5 6 7 7 8 9 2 8 9 2 2 8 9 2 2 5 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-electTON OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR REPORT RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR APPROVAL OF PTORTISUE OF FLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF F70R JSUEO FF LACEMENT STAMES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF F70R JSUEO FF LACEMENT STAMES TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS EMAMA SCOTHEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION R	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 1 2 2 3 4 5 6 7 7 8 9 2 2 8 9 2 2 2 2 2 2 3 3 4	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR ADUL HARVEY AS A DIRECTOR RE-ELECTION OF MR ADUL HARVEY AS A DIRECTOR RE-ELECTION OF MR ADUL HARVEY AS A DIRECTOR RAFIECATION OF PROTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) RAPROVAL OF NON-EXECUTIVE DIRECTOR SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF SHARE RIGHTS TO MS EMMA SCOTTEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MS EMMA SCOTTEY (DIRECTOR) OR HEN NOMINEE(S) REALED TO FORS JANE MCALOON AS A DIRECTOR OF HER NOMINEE(S) RE-ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY ELECTION OF MR JANEMETION REPORT TO THE COMPANY ELECTION OF MR ANDERTAIN REPORT TO THE COMPANY ELECTION OF MR ANDERTING RURETOR TO THE COMPANY ELECTION OF MR ANDERTING RURETOR TO THE COMPANY ELECTION OF MR ANDERTING RURETOR TO THE COMPANY ELECTION OF MR ANDENTAL REPORT HE VERTOR MADED 30 JUNE 2024 GRANT OF SHARE RIGHTS TO MERTING RURET TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA GRANT OF SHORT TEM INCENTIVE (IT) JALIGNMENT RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  GROVE MINING LTD DE GREY MINING LTD BLUESCOPE STEEL LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 1 2 3 4 4 5 5 6 7 7 8 9 2 8 9 2 2 8 9 2 2 5 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-election OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCERASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY SAS DIRECTOR INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYSJ INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO PY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO PY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) RE-ELECTION OF MS IMA BACOTHVE (DIRECTOR OR THE COMPANY ELECTION OF MR AULSTAIR FIELD AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE VERRE RIGHTS TO AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR OR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 6 7 7 8 9 9 2 2 8 9 9 2 2 3 4 2 5 5	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus Re-elect Alastair Hercus RE-electTON OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RE-ELECTION OF PRIOR INSUE OF PLACEMEENT STAMAES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYZS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) RAPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) RAPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MS PLACEMEERTOR OF THE COMPANY ADOPTION OF THE RIGHTS TO MS PLACEMEERTOR OF THE COMPANY ADOPTION OF MR AULTAIN THE ADDIRECTOR OF THE COMPANY ADOPTION OF THER RIGHTS TO MS HERAR ENGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA APROVAL OR NOR TERMINECHTIVE (STI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA APROVAL FOR AN INCERASE TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA APROVAL OR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCREASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCREASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCREASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCREASE TO THE MAXIMUM NUMBER OF DIRECT	For For For For For For For For For For
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MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  BLUESCOPE STEEL S	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 1 2 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 1 5 6 7 8 9 2a 3 4 5 5 6 7 8 9 2 8 9 2 8 8 8 9 2 8 8 8 9 2 8 8 8 8 8 8 8 8 8 8 8 8 8	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF OF DING TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF PRICONSUMERY DEFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) GRANT OF FYSJ INCENTIVE DIRECTOR SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYSJ INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) CRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MS EMMA SA DIRECTOR OF THE COMPANY ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY ELECTION OF MR ALISTAIR FIELD AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMURRATION REPORT TOR THE WARAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARX VASSELLA GRANT OF SINCHTIVE (LTI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARX VASSELLA GRANT OF FOR THE VEAR ENDED 30 JUNE 2024 GRANT OF SHORT TAK VASSELLA GRANT OF DIRECTOR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROV	For For For For For For For For For For
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MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  BLUESCOPE STEEL LTD  GAPRICORN METALS LTD  CAPRICORN METALS LTD  CAPRICORN METALS LTD	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 3 4 5 6 7 8 9 2 3 3 4 5 5 6 7 8 9 2 3 3 4 5 5 6 7 8 9 9 2 3 3 4 5 5 6 7 8 8 9 9 2 3 3 4 5 5 6 7 8 8 9 2 3 3 4 5 5 5 6 7 7 8 8 9 2 3 3 4 5 5 6 7 7 8 8 9 2 2 3 3 4 5 5 6 7 7 8 8 9 2 2 3 3 4 5 5 7 8 8 9 2 2 3 3 4 5 5 5 6 7 7 8 8 9 2 3 3 3 4 5 5 5 6 7 7 8 8 9 2 5 5 6 7 7 8 8 9 2 2 3 3 3 4 5 5 5 6 7 7 8 8 9 2 5 5 6 7 7 8 8 9 2 2 3 3 3 3 4 5 5 6 7 7 8 8 9 2 5 6 7 7 8 8 9 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-election OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCERASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY SAS DIRECTOR RE-ELECTION OF PROR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYSI INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) RE-ELECTION OF PIZS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) RE-ELECTION OF MS JANE MAL DA A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT TOR THE VERRE RIGHTS TO AN A DIRECTOR OR THE COMPANY ADOPTION OF THE REMUNERATION REPORT TOR THE VERRE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA GRANT OF SHARE RIGHTS TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT C	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  BLUESCOPE STEEL LTD  CAPRICORN METALS LTD  CLOVER CORPORATION LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 1 2 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 3 4 5 6 7 8 9 2a 3 4 5 5 6 7 8 9 2a 3 4 5 5 6 7 8 9 2a 3 4 5 5 6 7 8 8 9 2a 3 4 5 5 6 7 7 8 8 9 2a 2a 3 4 5 5 6 7 7 8 8 9 2a 2a 5 5 6 7 7 8 8 9 2a 2a 2a 3 3 4 5 5 6 7 7 8 8 9 2a 2a 2b 5 7 8 8 9 2a 2b 5 7 7 8 8 9 2a 2b 3 3 4 7 7 8 8 9 2a 2b 3 3 4 7 7 8 8 9 2a 2b 3 3 4 7 7 8 8 9 2a 2b 3 3 4 7 7 8 8 9 2a 2b 5 6 7 7 8 8 9 2a 2b 5 6 7 7 8 8 9 2a 2 2 2 2 2 2 2 2 2 2 2 2 2	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus RE-ELECTION OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR ANDERW BECKWITH AS A DIRECTOR RE-ELECTION OF MR ANDERW BECKWITH AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FY25 INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR SHARE PLAN GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNRERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 GRANT OF ONG TERM INCENTIVE (TI) SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA APROVAL FOR AN INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT C	For For For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  GORY MINING LTD DE GREY MINING LTD BLUSCOPE STEEL LTD BLUSCOPE STEEL LTD BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD GARRICORN METALS LTD CAPRICORN METALS	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 6 7 7 8 9 2 a 2 b 3 3 2 b 3 4 5 6 6 7 7 8 9 2 a 2 b 3 4 2 5 6 7 7 8 9 2 3 3 1 2 2 3 3 1 2 3 3 3 3 3 3 3 3 3 3	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-election OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCERASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR PAUL HARVEY AS A DIRECTOR RE-ELECTION OF MR PAUL HARVEY SAS DIRECTOR RE-ELECTION OF PROR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FYSI INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) RE-ELECTION OF PIZS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(5) RE-ELECTION OF MS JANE MAL DA A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT TOR THE VERRE RIGHTS TO AND A DIRECTOR OR THE COMPANY ADOPTION OF THE REMUNERATION REPORT TOR THE VERRE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK VASSELLA GRANT OF SHARE RIGHTS TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AN INCERASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT	For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  GREY MINING LTD DE GREY MINING LTD BLUESCOPE STEEL LTD CAPRICORN METALS LTD CAPRICORN METALS LTD CAPRICORN METALS LTD CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED CLOVER CORPORATION LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 6 7 7 8 9 9 2 a 2 b 3 3 4 5 6 7 7 8 9 9 2 a 2 b 3 4 5 6 7 7 8 9 9 2 a 2 b 3 3 4 2 2 3 3 4 2 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-ElectTON OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RATEICATION OF PRIOR ISUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FIVOR SUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FIVOR SUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS EMAMA SCOTNEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 203 JUNE 2024 GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF MS AUSTAIR FIELD AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 201 POIDECTOR AND CHIEF EXECUTIVE OFFICER, MR MARX VASSELLA APROVAL FOR AN INCEREASE TO THE MANERIGATOR	For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  CONTROL TO  DE GREY MINING LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD  BLUESCOPE STEEL LTD BLUESCOPE STEEL ST BLUESCOPE STEEL	15-Nov-2024 15-Nov-2024 15-Nov-2024 13-Nov-2024 19-No	3 4 1 2 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2a 3 4 4 5 5 6 7 8 9 9 2a 2a 3 4 4 5 5 6 7 8 9 9 2a 2a 3 4 4 5 5 6 7 8 9 9 2a 2a 2a 2a 2a 2a 2a 2a 2a 2a	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus Re-elect Alastair Hercus RE-election OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVAL OF DOM TRAM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTION OF MR PAUL HARVEY SAS DIRECTOR RE-ELECTION OF MR PAUL HARVEY SAS DIRECTOR RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF PHYS INCENTIVE PERFORMANCE RIGHTS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) IN RELATION TO FY25 INCENTIVE PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO MR PAUL HARVEY (DIRECTOR) OR HER NOMINEE(S) GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARX VASSELLA APPROVAL OF OT THE REMUNERATION REPORT TOR THE VEAR ENDED 30 JUVE 2024 GRANT OF SHARE RIGHTS TO THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR ANI INCERASTE IN THE MAXIMUM NUMBER OF DIRECTOR STHAT CAN BE APPOINTED APPROVAL FOR ANI INCERASTE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR ANI NEREASE TO THE WONTEXCUTIVE DIRECTOR FE POOL APPROVAL FOR ANI NEREASE TO THE WONTEXCUTIVE DIRECTOR FE POOL APPROVAL FOR ANI INCERASTE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED APPROVAL FOR AND CR	For For For For For For For For
MIRVAC GROUP  MIRVAC GROUP  Fonterra Shareholders Fund  SONIC HEALTHCARE LIMITED  CONTONE AND CONTONE CONTONE  SONIC HEALTHCARE LIMITED  CONTONE CONTONE CONTONE  SONIC HEALTHCARE LIMITED  CONTONE CONTONE  SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  SONIC HEALTHCARE LIMITED  DE GREY MINING LTD  CONTONE CONTONE CONTONE  CONTONE CONFORTION LIMITED  CLOVER CORPORATION LIMITED  CLOVER CORPORATION LIMITED  CLOVER CORPORATION LIMITED	15-Nov-2024 15-Nov-2024 18-Nov-2024 19-No	3 4 1 2 3 4 5 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 2b 3 4 5 6 7 8 9 2a 3 1 2 2 3 3 4 4 5 5 5 5 6 7 8 9 9 2 2 3 3 4 5 5 5 6 7 8 9 9 2 2 3 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5	ADOPTION OF REMUNERATION REPORT PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN Re-elect Alastair Hercus Re-elect Alastair Hercus RE-ElectTON OF MS KATE SPARGO AS A NON-EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT INCREASE IN AVAILABLE POOL FOR NON-EXECUTIVE DIRECTORS FEES APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER  NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RE-ELECTION OF MR PAUL HARVEY DAS DIRECTOR RATEICATION OF PRIOR ISUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FIVOR SUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF FIVOR SUEO FP LACEMENTS THARES TO INVESTORS UNDER LISTING RULE 7.1 GRANT OF SHARE RIGHTS TO MS EMMA SCOTNEY (DIRECTOR) OR HIS NOMINEE(S) APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR GLENN JARDINE (MANAGING DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS EMAMA SCOTNEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR) OR HIS NOMINEE(S) GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 203 JUNE 2024 GRANT OF SHARE RIGHTS TO MS PAUL HARVEY (DIRECTOR OF THE COMPANY ADOPTION OF MS AUSTAIR FIELD AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE VEAR ENDED 201 POIDECTOR AND CHIEF EXECUTIVE OFFICER, MR MARX VASSELLA APROVAL FOR AN INCEREASE TO THE MANERIGATOR	For For For For For For For For For For



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM	
MONADELPHOUS GROUP LTD	19-Nov-2024	5	INCENTIVE PLAN FOR 2024	For
MONADELPHOUS GROUP LTD	19-Nov-2024	6	ADOPTION OF REMUNERATION REPORT REMUNERATION REPORT	For
SEEK LTD	19-Nov-2024	2		For
SEEK LTD	19-Nov-2024	3a 2b	ELECTION OF DIRECTOR - RACHAEL POWELL RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	For
SEEK LTD SEEK LTD	19-Nov-2024 19-Nov-2024	3b 3c	RE-ELECTION OF DIRECTOR - GRANAW GOLDSWITH RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL	For For
SEEK LTD	19-Nov-2024	3d	RE-ELECTION OF DIRECTOR - ANDREW BASSAT	For
SEEKEID	15-1100-2024	30	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR	FUI
SEEK LTD	19-Nov-2024	4	THE YEAR ENDING 30 JUNE 2025	For
SEEKEID	13-1404-2024			101
			GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR	
SEEK LTD	19-Nov-2024	5	AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	For
SEEK LTD	19-Nov-2024	6	RENEWAL OF LEAVING BENEFITS APPROVAL	For
BOSS ENERGY LTD	20-Nov-2024	1	REMUNERATION REPORT	For
BOSS ENERGY LTD	20-Nov-2024	2	RE-ELECTION OF MS JAN HONEYMAN AS A DIRECTOR	For
BOSS ENERGY LTD	20-Nov-2024	3	RATIFICATION OF PLACEMENT SHARES	For
BOSS ENERGY LTD	20-Nov-2024	4	INCREASE IN DIRECTORS FEES	For
BOSS ENERGY LTD	20-Nov-2024	5	ISSUE OF LTI PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	For
BOSS ENERGY LTD	20-Nov-2024	6	ONE-OFF AWARD OF PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN	For
BOSS ENERGY LTD	20-Nov-2024	7	ADOPTION OF NEW CONSTITUTION	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL	
RESMED INC	20-Nov-2024	1a	BURT	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS:	
RESMED INC	20-Nov-2024	1b	CHRISTOPHER DELOREFICE	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE	
RESMED INC	20-Nov-2024	1c	WITTE	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN	
RESMED INC	20-Nov-2024	1d	DREXLER	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
L			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS:	
RESMED INC	20-Nov-2024	1e	MICHAEL FARRELL	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
DECATED INC	20-Nov-2024		ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER	
RESMED INC	20-Nov-2024	1f	FARRELL	For
			ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
DECIMED INC	20 Nov 2024	1-	ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARJIT GILL	5.4.4
RESMED INC	20-Nov-2024	1g	GILL ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	For
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN	
RESMED INC	20-Nov-2024	1h	ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNOAL MEETING IS: JOHN HERNANDEZ	For
RESIVIED INC	20*1100*2024	10	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	FUI
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD	
RESMED INC	20-Nov-2024	11	SULPIZIO	For
RESIMED INC	20-1404-2024	11	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	101
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY	
RESMED INC	20-Nov-2024	1j	TAN	For
	20 1107 2024	-)	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	
			ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD	
RESMED INC	20-Nov-2024	1k	TAYLOR	For
			RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE	
RESMED INC	20-Nov-2024	2	FISCAL YEAR ENDING JUNE 30, 2025	For
			APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS	
RESMED INC	20-Nov-2024	3	DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	For
NETWEALTH GROUP LTD	20-Nov-2024	2	ADOPTION OF THE REMUNERATION REPORT	For
NETWEALTH GROUP LTD	20-Nov-2024	3	RE-ELECTION OF DIRECTOR, MS KATE TEMBY	For
NETWEALTH GROUP LTD	20-Nov-2024	4	ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	For
NETWEALTH GROUP LTD	20-Nov-2024	5	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	For
NETWEALTH GROUP LTD	20-Nov-2024	6	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	For
CHARTER HALL GROUP	20-Nov-2024	2A	ELECTION OF DIRECTOR - MS KAREN PENROSE	For
CHARTER HALL GROUP	20-Nov-2024	2B	RE-ELECTION OF DIRECTOR - MS JACQUELINE CHOW	For
CHARTER HALL GROUP	20-Nov-2024	3	ADOPTION OF REMUNERATION REPORT	For
			ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (MANDATORILY	
CHARTER HALL GROUP	20-Nov-2024	4	DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY24)	For
l	1		ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PAN (LONG	
CHARTER HALL GROUP	20-Nov-2024	5	TERM INCENTIVE (LTI) FOR FY25)	For
CHARTER HALL GROUP	20-Nov-2024	6	REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
CHARTER HALL GROUP	20-Nov-2024	7	CAPITAL REALLOCATION	For
NORTHERN STAR RESOURCES LTD	20-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
	20.01		APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF	
NORTHERN STAR RESOURCES LTD	20-Nov-2024	2	EXECUTIVE OFFICER, STUART TONKIN	Against
	20 11-11-2022	2	APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF	F
NORTHERN STAR RESOURCES LTD	20-Nov-2024	3	EXECUTIVE OFFICER, STUART TONKIN	For
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024	4	ELECTION OF DIRECTOR - MICHAEL ASHFORTH RE-ELECTION OF DIRECTOR - SHARON WARBURTON	For For
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	20-Nov-2024 20-Nov-2024		RE-ELECTION OF DIRECTOR - SHARON WARBURTON RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON	For
DOWNER EDI LTD	20-Nov-2024 20-Nov-2024	6	RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON ELECTION OF DIRECTOR - MR PETER BARKER	
DOWNER EDI LTD DOWNER EDI LTD	20-Nov-2024 20-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For For
DOWNER EDI LTD	20-Nov-2024 20-Nov-2024	4	ADDPTION OF REMOVERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI)	For
DOWNER EDI LTD	20-Nov-2024 20-Nov-2024	5	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) APPOINTMENT OF PRICEWATERHOUSECOOPERS (PWC) AS AUDITOR OF THE COMPANY	For
RAMELIUS RESOURCES LTD	20-NOV-2024 21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
RAMELIUS RESOURCES LTD	21-Nov-2024 21-Nov-2024	2	RE-ELECTION ROBERT SCOTT VASSIE AS A DIRECTOR	For
RAMELIUS RESOURCES LTD	21-Nov-2024	3	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	For
RAMELIUS RESOURCES LTD	21-Nov-2024	4	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	For
EVOLUTION MINING LTD	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
EVOLUTION MINING LTD	21-Nov-2024	2	ELECTION OF MS FIONA HICK AS A DIRECTOR OF THE COMPANY	For
	21-Nov-2024	3	RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY	For
EVOLUTION MINING LTD		4	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	For
	21-Nov-2024		ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	For
EVOLUTION MINING LTD		5	ISSUE OF PERFORMANCE RIGHTS TO WIR LAWRENCE (LAWRIE) CONWAT	
EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024 21-Nov-2024			For For
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024	6	EREVALOF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD	
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD	For
EVOLUTION MINING LTD     BELLEVUE GOLD LTD     BELLEVUE GOLD LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7 8 1 2	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAVLOR	For For
EVOLUTION MINING LTD           BELLEVUE GOLD LTD           BELLEVUE GOLD LTD           BELLEVUE GOLD LTD           BELLEVUE GOLD LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7 8 1 2 3	EREVALOF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - VOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAYLOR APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW	For For For For Against
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7 8 1 2 3 4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAVLOR APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	For For For Against Abstain
EVOLUTION MINING LTD     EULUVUE GOLD LTD     BELLEVUE GOLD LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7 8 1 2 3 4 5	EREWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMURERATION REPORT RELECTION OF DIRECTOR - MR MICHAEL NAYLOR APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL	For For For Against Abstain For
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD BELLEVUE GOLD LTD	21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024 21-Nov-2024	6 7 8 1 2 3 4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FINANCIAL ASSISTANCE - EVOLUTION MINING(NORTHPARKES) PTY LTD FINANCIAL ASSISTANCE - NORTHPARKES MINING SERVICES PTY LTD REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAVLOR APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO DARREN STRALOW RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	For For For Against Abstain



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
		- rioposal Nulliper		For
HUB24 LTD HUB24 LTD	21-Nov-2024 21-Nov-2024	2	RE-ELECTION OF DIRECTOR - PAUL ROGAN RE-ELECTION OF DIRECTOR - CATHERINE KOVACS	For For
		4		
HUB24 LTD	21-Nov-2024	5	ELECTION OF DIRECTOR - MICHELLE TREDENICK	For
HUB24 LTD	21-Nov-2024	3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	Against
WORLEY LTD	21-Nov-2024	2a	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2b	TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2c	TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2d	TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	2e	TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	For
WORLEY LTD	21-Nov-2024	3	TO ADOPT THE REMUNERATION REPORT	For
WORLEY LTD	21-Nov-2024	4	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	For
WORLEY LTD	21-Nov-2024	5	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	Against
WORLEY LTD	21-Nov-2024	6	APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	For
WORLEY LTD	21-Nov-2024	7	APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	Against
REGIS RESOURCES LTD	21-Nov-2024	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
REGIS RESOURCES LTD	21-Nov-2024	2	RE-ELECTION OF MR STEVE SCUDAMORE AS A DIRECTOR	For
REGIS RESOURCES LTD	21-Nov-2024	3	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	For
REGIS RESOURCES LTD	21-Nov-2024	4	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))	For
REGIS RESOURCES LTD	21-Nov-2024	5	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	2a	RE-ELECTION OF MR ALLAN GRIFFITHS	Against
INSIGNIA FINANCIAL LTD	21-Nov-2024	2b	RE-ELECTION OF MR JOHN SELAK	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	20 20	ELECTION OF MS GAI MCGRATH	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	2d	ELECTION OF MS JODIE HAMPSHIRE	For
INSIGNIA FINANCIAL LTD	21-Nov-2024	3	ADOPTION OF THE REMUNERATION REPORT	Against
		-	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2024)	
INSIGNIA FINANCIAL LTD	21-Nov-2024	4a		For
INSIGNIA FINANCIAL LTD	21-Nov-2024	4b	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER (2025)	For
NEWS CORP	21-Nov-2024	1a	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	For
NEWS CORP	21-Nov-2024	1b	ELECTION OF DIRECTOR - ROBERT J. THOMSON	For
NEWS CORP	21-Nov-2024	1d	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	For
NEWS CORP	21-Nov-2024	1e	ELECTION OF DIRECTOR - NATALIE BANCROFT	For
NEWS CORP	21-Nov-2024	1f	ELECTION OF DIRECTOR - ANA PAULA PESSOA	For
NEWS CORP	21-Nov-2024	1g	ELECTION OF DIRECTOR - MASROOR SIDDIQUI	For
			RATIFICATION OF THE SELECTION OF ERNST AND YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED	
NEWS CORP	21-Nov-2024	2	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	For
NEWS CORP	21-Nov-2024	3	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Against
NEWS CORP	21-Nov-2024	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE STARBOARD PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE THE NECESSARY STEPS TO ADOPT A RECAPITALIZATION PLAN THAT WOULD ELIMINATE THE COMPANYS DUAL-CLASS CAPITAL STRUCTURE	For
MINERAL RESOURCES LTD	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	Against
MINERAL RESOURCES LTD	21-Nov-2024	2	ELECTION OF DIRECTOR - MS DENISE MCCOMISH	For
MINERAL RESOURCES LTD	21-Nov-2024	3	ELECTION OF DIRECTOR - MS JACQUELINE MCGILL AO	For
MINERAL RESOURCES LTD	21-Nov-2024	5	REINSERTION OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	For
NEW HOPE CORPORATION LTD	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
NEW HOPE CORPORATION LTD	21-Nov-2024	2	RE-ELECTION OF DIRECTOR - IAN WILLIAMS	For
NEW HOPE CORPORATION LTD	21-Nov-2024	3	RE-ELECTION OF DIRECTOR - THOMAS MILLNER	For
NEW HOPE CORPORATION LTD	21-Nov-2024	4	ELECTION OF DIRECTOR - BRENT SMITH	For
NEW HOPE CORPORATION LTD	21-Nov-2024	5	ISSUE OF RIGHTS TO CHIEF EXECUTIVE OFFICER	For
NEW HOPE CORPORATION LTD	21-Nov-2024	6	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	For
NEXTED GROUP LIMITED	21-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
NEXTED GROUP LIMITED	21-Nov-2024	2	RE-ELECTION OF DIRECTOR - SANDRA HOOK	For
NEXTED GROUP LIMITED	21-Nov-2024	3	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	For
SCIDEV LTD	21-Nov-2024	1	TO ADOPT THE REMUNERATION REPORT	For
SCIDEV LTD	21-Nov-2024	2	TO ELECT MR MIKE UTSLER AS A DIRECTOR	For
		3		
SCIDEV LTD	21-Nov-2024		TO RE-ELECT MR VAUGHAN BUSBY AS A DIRECTOR	For
SCIDEV LTD	21-Nov-2024	4	APPROVAL TO ISSUE SHARES TO A DIRECTOR - VAUGHAN BUSBY	For
SCIDEV LTD	21-Nov-2024	5	APPROVAL TO ISSUE SHARES TO A DIRECTOR - JON GOURLAY	For
SCIDEV LTD	21-Nov-2024	6	APPROVAL TO ISSUE SHARES TO A DIRECTOR - DAN O TOOLE	For
SCIDEV LTD	21-Nov-2024	7	APPROVAL TO ISSUE SHARES TO A DIRECTOR - MIKE UTSLER	For
QUBE HOLDINGS LTD	21-Nov-2024	1	ELECTION OF JILLIAN HOFFMANN	For
QUBE HOLDINGS LTD	21-Nov-2024	2	ELECTION OF JAMES FAZZINO	For
QUBE HOLDINGS LTD	21-Nov-2024	3	ADOPTION OF THE REMUNERATION REPORT	For
QUBE HOLDINGS LTD	21-Nov-2024	4	APPROVAL OF THE ISSUE OF SECURITIES UNDER QUBE'S EQUITY PLANS	For
QUBE HOLDINGS LTD	21-Nov-2024	5	APPROVAL OF THE GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	For
QUBE HOLDINGS LTD	21-Nov-2024	6	APPROVAL OF THE AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	For
QUBE HOLDINGS LTD	21-Nov-2024	7	APPROVAL OF THE PROVISION OF FINANCIAL ASSISTANCE	For
ARENA REIT	22-Nov-2024	1	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	For
ARENA REIT	22-Nov-2024	2	ELECTION OF MR ADAM TINDALL AS A DIRECTOR OF THE COMPANY	For
ARENA REIT	22-Nov-2024	3	RATIFICATION OF PLACEMENT	Abstain
ARENA REIT	22-Nov-2024	4	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	For
ARENA REIT	22-Nov-2024	5	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	For
ARENA REIT	22-Nov-2024	6	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	For
ARENA REIT	22-Nov-2024	7	GRANT OF LET PERFORMANCE RIGHTS TO MR GARETH WINTER	For
LOVISA HOLDINGS LTD	22-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For
LOVISA HOLDINGS LTD	22-Nov-2024	3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR	For
	22 1109-2024	, ,		. 51
LOVISA HOLDINGS LTD	22-Nov-2024	4	APPROVAL OF INCREASE IN MAXIMUM NUMBER OF DIRECTORS ALLOWED UNDER THE CONSTITUTION	For
LOVISA HOLDINGS LTD	22-Nov-2024	5	APPROVAL OF INCREASE IN MAXIMUM NOMBER OF DIRECTORS ALLOWED UNDER THE CONSTITUTION APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	For
		-	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST	
I QVISA HOLDINGS I TD	22-Nov-2024	6	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTIONS PAREVELTING INTERNATION OF THE NON-SECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APROVE THE REMUNENATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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 END OF THE SPILL MEETING BE PUT TO THE VOTE OF	Agginst
LOVISA HOLDINGS LTD	22-Nov-2024	6	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: 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 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING. CASE STO 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	Against
MEGAPORT LTD	22-Nov-2024	6 1	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTIONS B) ALL OF THE NON-SECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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, FOR SUBJICITIONS 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 REMUNERATION REPORT	For
MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024	2	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: 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-SECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION; TO APROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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 END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUNERATION REPORT REMUNERATION REPORT	For For
MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: 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 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASE 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 GB PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUNERATION REPORT REELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR	For For For
MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3 4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OTHIS RESOLUTIONS B ALL OF THE NON-KECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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, THE OF RESOLUTION TO APPROVE THE REMOVE SHAREHOLDERS AT THE SPILL WEETING FAN DO (SESOLUTIONS 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 REMUNERATION REPORT RE-ELECTION OF MS MEUINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	For For For For
MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3 4 5	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: 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 30 JUNE 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASE 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 EDD OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING REMUNERATION REPORT RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS GLO GORDON AS A DIRECTOR RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	For For For For For
MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD MEGAPORT LTD	22-Nov-2024 22-Nov-2024 22-Nov-2024 22-Nov-2024	2 3 4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OTHIS RESOLUTIONS B ALL OF THE NON-KECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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, THE OF RESOLUTION TO APPROVE THE REMOVE SHAREHOLDERS AT THE SPILL WEETING FAN DO (SESOLUTIONS 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 REMUNERATION REPORT RE-ELECTION OF MS MEUINDA SNOWDEN AS A DIRECTOR RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	For For For For

Issue



Issuer Name	Meeting Date	Proposal Number	Proposal Description	Vote
			SPILL 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 MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION S; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 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	
MEGAPORT LTD	22-Nov-2024	8	MEETING	Against
CALIX LTD	22-Nov-2024	1	TO ADOPT THE REMUNERATION REPORT	For
CALIX LTD	22-Nov-2024	2	ELECTION OF PETER DIXON AS A DIRECTOR	For
CALIX LTD	22-Nov-2024	3	ELECTION OF DR SARAH RYAN AS A DIRECTOR	For
CALIX LTD CALIX LTD	22-Nov-2024 22-Nov-2024	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO PHIL HODGSON UNDER THE CALIX EIS APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK SCEATS UNDER THE CALIX EIS	For For
CALIX LTD	22-Nov-2024	6a	APPROVAL OF ISSUE OF DIRECTOR SHARES TO ALISON DEANS IN LIEU OF FEES	For
CALIX LTD	22-Nov-2024	6b	APPROVAL OF ISSUE OF DIRECTOR SHARES TO HELEN FISHER IN LIEU OF FEES	For
CALIX LTD	22-Nov-2024	6c	APPROVAL OF ISSUE OF DIRECTOR SHARES TO DR SARAH RYAN IN LIEU OF FEES	For
CALIX LTD	22-Nov-2024	6d	APPROVAL OF ISSUE OF DIRECTOR SHARES TO PETER DIXON IN LIEU OF FEES	For
WISETECH GLOBAL LTD	22-Nov-2024	2	ADOPTION OF REMUNERATION REPORT	For
WISETECH GLOBAL LTD	22-Nov-2024	3	ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	For
WISETECH GLOBAL LTD	22-Nov-2024	4	ELECTION OF NON-EXECUTIVE DIRECTOR - FIONA PAK-POY	For
WISETECH GLOBAL LTD	22-Nov-2024	5	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE	For
WISETECH GLOBAL LTD	22-Nov-2024	6	SHARE ACQUISITION PLAN	For
WISETECH GLOBAL LTD	22-Nov-2024	7	NON-EXECUTIVE DIRECTORS REMUNERATION	For
BCI MINERALS LTD	22-Nov-2024	1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	For
BCI MINERALS LTD	22-Nov-2024	2	RE-ELECTION OF MR BRIAN O'DONNELL AS A DIRECTOR	For
BCI MINERALS LTD BCI MINERALS LTD	22-Nov-2024 22-Nov-2024	3 4	RE-ELECTION OF MS MIRIAM STANBOROUGH AM AS A DIRECTOR APPOINTMENT OF AUDITOR: BDO AUDITOR PTY LTD	For For
BCI MINERALS LTD	22-Nov-2024	5	RIGHTS PLAN RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE PERFORMANCE RIGHTS PLAN	For
BCI MINERALS LTD	22-Nov-2024	6	GRANT OF SHARE RIGHTS TO MR DAVID BOSHOFF (OR HIS NOMINEE(S)) UNDER THE SHARE RIGHTS PLAN	For
NEXTDC LTD	22-Nov-2024	1	REMUNERATION REPORT	For
NEXTDC LTD NEXTDC LTD	22-Nov-2024 22-Nov-2024	2	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	For
NEXTDC LTD	22-Nov-2024 22-Nov-2024	4	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	Abstain
NEXTDC LTD	22-Nov-2024	5	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN	For
VAULT MINERALS LIMITED	22-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	Against
VAULT MINERALS LIMITED	22-Nov-2024	2	ELECTION OF MR DAVID QUINLIVAN	For
VAULT MINERALS LIMITED	22-Nov-2024	3	ELECTION OF MR KELVIN FLYNN	Against
VAULT MINERALS LIMITED VAULT MINERALS LIMITED	22-Nov-2024 22-Nov-2024	4	ELECTION OF MS REBECCA PRAIN RE-ELECTION OF MS ANDREA SUTTON	For
VAULT MINERALS LIMITED	22-Nov-2024	6	RE-ELECTION OF MIS ANDREA SOTTON RE-ELECTION OF MIS ANDREA SOTTON	For
VAULT MINERALS LIMITED	22-Nov-2024	7	ADOPTION OF NEW EMPLOYEE INCENTIVE PLAN	Against
VAULT MINERALS LIMITED	22-Nov-2024	8	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR LUKE TONKIN	For
VAULT MINERALS LIMITED	22-Nov-2024	9	ADOPTION OF NEW CONSTITUTION	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	1	RE-ELECTION OF DIRECTOR - MR BRETT PATON	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	2	RE-ELECTION OF DIRECTOR - MR GEORGE ROGER COMMINS	For
MURRAY COD AUSTRALIA LTD MURRAY COD AUSTRALIA LTD	22-Nov-2024 22-Nov-2024	3 4a	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MR ROSS ANDERSON	Abstain For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	4a 4b	APPROVAL OF ISSUE OF INCENTIVE OF HORS TO MIK ROSS ANDERSON APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO MIK MATHEW RYAN	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	5	REMUNERATION REPORT	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	6	CONSOLIDATION OF CAPITAL	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	7	APPROVAL FOR ADDITIONAL 10% PLACEMENT FACILITY	For
MURRAY COD AUSTRALIA LTD	22-Nov-2024	8	AMEROMENT TO CONSTITUTION THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST AND YOUNG, FOR THE ENSUING YEAR	For
THE A2 MILK COMPANY LTD THE A2 MILK COMPANY LTD	22-Nov-2024	2	ADDITOR, EXIST AND FOUND, FOR THE ENSUING TEAM THAT DAVID BORTOLUSSI, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
	22-1100-2024	2	THAT ANTONIO RIVERA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION,	101
THE A2 MILK COMPANY LTD	22-Nov-2024	3	BE ELECTED AS A DIRECTOR OF THE COMPANY THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 538,336 PERFORMANCE RIGHTS BY THE COMPANY'S MANAGING DIRECTOR AND	For
			CHIEF EXECUTIVE OFFICER, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY	
THE A2 MILK COMPANY LTD	22-Nov-2024	4	GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED	For
WASHINGTON H.SOUL PATTINSON & CO LTD	22-Nov-2024	2	ELECTION OF BRUCE MACDIARMID AS A DIRECTOR	For
WASHINGTON H.SOUL PATTINSON & CO LTD WASHINGTON H.SOUL PATTINSON & CO LTD	22-Nov-2024 22-Nov-2024	3 4	REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Against For
PERSEUS MINING LTD	22-Nov-2024	1	ADOPTION OF REMUNERATION REPORT	For
PERSEUS MINING LTD	22-Nov-2024	2	RE-ELECTION OF MS AMBER BANFIELD AS A DIRECTOR	For
PERSEUS MINING LTD	22-Nov-2024	3	RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	For
PERSEUS MINING LTD	22-Nov-2024	4	ELECTION OF MR RICK MENELL AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE	For
				For
PERSEUS MINING LTD	22-Nov-2024	5		
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2024 22-Nov-2024	6	NON-EXECUTIVE DIRECTORS FEES	For
PERSEUS MINING LTD	22-Nov-2024			For
PERSEUS MINING LTD PERSEUS MINING LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	22-Nov-2024 22-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024	6 1 2 3	NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KYM OSLEY APPROVAL OF ISSUE OF SECURITIES UNDER ASK LISTING RULE 7.1A	For
PERSEUS MINING LTD PERSEUS MINING LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD	22-Nov-2024 22-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024	6 1 2 3 4	NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KYM OSLEY APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	For For For For
PERSEUS MINING LTD PERSEUS MINING LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD QUICKSTEP HOLDINGS LTD CURYSOS CORPORATION LIMITED	22-Nov-2024 22-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024 25-Nov-2024	6 1 2 3 4 2	NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMURERATION REPORT RE-ELECTION OF DIRECTOR - MR KYM OSLEY APPROVAL OF ISSUE OF SECURITIES UNDER ASK LISTING RULE 7.1A APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN ADOPTION OF REMURERATION REPORT	For For For For For
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Ind.C. 4274 AL, LUNTED         27.4 Nov. 2024         3.         ELECTION OF DECISION - DECISION CONSTRUCTION - DECISION SCIENCES - DOCUME A REAL POY         Ifer           MCC. 4274 AL, LUNTED         27.4 Nov. 2024         5.         SSULE OF PERFORMANCE RIGHTS TO AND OF ILAL         Ifer           MCC. 4274 AL, LUNTED         27.4 Nov. 2024         6.         DECCORES REMAINERATION         Ifer           MCC. 4274 AL, LUNTED         27.4 Nov. 2024         7.         ALTIFICATION OF PROFINANCE RIGHTS TO AND OF ILAL         ADD ELECTION OF INS. ADD AND AND OF ILAL         ADD ELECTION OF INS. ADD AND AND AND AND AND AND AND AND AND	AC APPTA LUMITED21%-90-20X3LECTION OF DECICIN- FOR APPA PAYForAC APPA LUMITED27%-90-20X4SEI OF PERFORMANCE ENDERS FOR APPA PAYForAC APPA LUMITED27%-90-20X5SEI OF PERFORMANCE APPA PAYForAC APPA LUMITED27%-90-20X4ADDITION SEI OF PERFORMANCE APPA PAYADDITION SEI OF APPA PAYAC APPA LUMITED27%-90-20X4ADDITION SEI OF APPA PAYADDITION SEI OF APPA PAYAND DAMS LID27%-90-20X4ADDITION SEI OF APPA PAYADDITION SEI OF APPA PAYAND DAMS LID27%-90-20X4ADDITION SEI OF APPA PAYForAND DAMS LID28%-90-20X4ADDITION SEI OF APPA PAYForAND DAMS LID28%-90-20X4ADDITION SEI OF APPA PAYForAND DAMS LID28%-90-20X4ADDITION SEI OF APPA PAYForAND DAMS LID APPA LID APPA APPA APPA APPA APPA APPA APPA AP	HMC CAPITAL LIMITED		1		For
Inst.C. CAPTAL LUMITED         27 Alex-2028         4         LECTION OF INSECTOR- FIDAN APA-OV         For CALL           MCC. CAPTAL LUMITED         27 Alex-2028         6         DIRECTORS REMUNRATION         For Alex-2007           MCC. CAPTAL LUMITED         27 Alex-2028         6         DIRECTORS REMUNRATION         For Alex-2007         Alex-2007	MC GAPTAL LUNITED         27-890-2034         4         ELECTION OF DIRECTION FEMALANCE TRUST TO SUDD PILAL         For           MC GAPTAL LUNITED         27-890-2034         6         DIRECTION SERVINGATE TRUST TO SUDD PILAL         For           MC GAPTAL LUNITED         27-890-2034         6         DIRECTION SERVINGATION         For           MC GAPTAL LUNITED         27-890-2034         6         DIRECTION SERVINGATION         For           MC GAPTAL LUNITED         27-890-2034         1         BERLITION OF MOLES TO LUNITED VIRUES TALLINGATION         For           MI HOLDINGS TD         27-890-2034         1         BERLITION OF MA FORM MURICIPAL         For           MI HOLDINGS TD         27-890-2034         3         ELECTION OF MA ENDINA MURICIPAL CUNITS FORM FORM MURICIPAL CUNITS FORM         For           MI HOLDINGS TD         27-890-2034         3         ELECTION OF MA ENDINA MURICIPAL CUNITS FORM FORM FORM FORM FORM FORM FORM FORM	HMC CAPITAL LIMITED	27-Nov-2024	2	RE-ELECTION OF DIRECTOR - CHRIS SAXON	For
HAC CAPTAL LUNTED         27.40v-2202         5         SSUE OF PREFORMANCE RIGHTS TO AND TO INLA         For AND CAPTAL LUNTED         27.40v-2202         6         DECORDER SEMURERATION         For AND CAPTAL LUNTED         27.40v-2202         6         DECORDER SEMURERATION         ADD CAPTAL LUNTED         27.40v-2202         6         FOR CAPTAL LUNTED         27.40v-2202         6         FOR CAPTAL LUNTED         27.40v-2202         6         FOR CAPTAL LUNTED         7.40v-2202         6         FOR CAPTAL LUNTED	MC CAPTLA LUNTED27.80-20245.SUIL OF PERIOMANARE RIGHTS TO DAND FUNDAImpactMC CAPTLA LUNTED27.80-20246.0.805C DES RUMERATIONAlbestMC CAPTLA LUNTED27.80-20247.0.8111CA 1000 P PERIOMANARE RULEDANS FUNDAAlbestMC CAPTLA LUNTED27.80-20247.0.8111CA 1000 P PERIOMANARE RULEDANS FUNDAAlbestMC CAPTLA LUNTED27.80-20247.0.821100 PERIOMANARE RULEDANS FUNDAForMC HOLDINGS ITD27.80-20247.0.821100 PERIOMANARE RULEDANS FUNDAForMC HOLDINGS ITD27.80-20247.0.821100 PERIOMANARE RULEDANS FUNDAForMC HOLDINGS ITD27.80-20247.PERIODANS FUNDAForMC HOLDINGS ITD28.80-20247.PERIODANS FUNDAFor <td>HMC CAPITAL LIMITED</td> <td>27-Nov-2024</td> <td>3</td> <td>ELECTION OF DIRECTOR - DR CHRIS ROBERTS AO</td> <td>For</td>	HMC CAPITAL LIMITED	27-Nov-2024	3	ELECTION OF DIRECTOR - DR CHRIS ROBERTS AO	For
INC.C.GATIAL LUNITED         27 Ame-2024         6         DIRCCOME RUNNERATION         OFF           MCC.CATIAL LUNITED         27 Ame-2024         8         RATHECATION OF FIRIO SSUE OF MAY/LUN PLACIMENT SHARES         Absta           MCC.CATIAL LUNITED         27 Ame-2024         8         RATHECATION OF FIRIO SSUE OF MAY/LUN PLACIMENT SHARES         Absta           MCM.CADINGS.LTD         27 Ame-2024         1         RELIMERATION REFORM CONTINUES (LINITED TREEP ALCEMENT SHARES)         Absta           MCM.MOLONGS.LTD         27 Ame-2024         2         REFERENT CONTINUES (LINITED TREEP ALCEMENT SHARES)         Afsta           MCM.MOLONGS.LTD         27 Ame-2024         3         REFERENT SHARES         Afsta           MCM.MOLONGS.LTD         28 Ame-2024         2         REFERENT SHARES         Afsta           MCSTGOD.RESOLUTICS.LTD         28 Ame-2024         2         REFERENT SHARES         Afsta           MCSTGOD.RESOLUTICS.LTD         28 Ame-2024         3         REFERENT SHARES	MC CAPTAL LUMITED27.89-23246.6DERCITORS REQUIRERATIONF.F.MC CAPTAL LUMITED27.89-23247.8APATACATON OF PRIOR ISSUE OF ACTULY PACIMENT STAIRSAbataMC CAPTAL LUMITED27.89-23048.8APATACATON OF PRIOR ISSUE OF ACTULY PACIMENT STAIRSAbataMC CAPTAL LUMITED27.89-23048.8APATACATON OF PRIOR ISSUE OF ACTULY PACIMENT STAIRSAbataMC CAPTAL LUMITED27.89-23048.1APATACATON OF MAR. DUMA NUMCORFFORMC REDURS ITD27.89-23044.0APATONAL OF CARANT OF APATAFORMC REDURS ITD27.89-23044.0APATONAL OF CARANT OF APATAFORMC REDURS ITD27.89-2304APATONAL OF CARANT OF APATONAL DURY STAIN AN ULUM PENDERTON UNDER THE NAMFORMC REDURS ITD28.89-2304APATONAL OF CARANT OF APATONAL DURY STAIN AN ULUM PENDERTON UNDER THE NAMFORMC STORAL DESCURS ITD28.49-2304APATONAL OF CARANT OF ARANT NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFORMC STORAL DESCURS ITD28.49-2304APATONAL OF FORT STAIN AND NUM YALVA AS ADARCTONFOR	HMC CAPITAL LIMITED	27-Nov-2024	4	ELECTION OF DIRECTOR - FIONA PAK-POY	For
INC.C. GATALL LUNTED         27. Nov. 2024         7         IRATIFICATION OF PRIOR SQLE OF ACTORER PLACEMENT SMARES         Abbas           MICK.C. GATALL LUNTED         27. Nov. 2024         1         REMUMERATION OF PRIOR SQLE OF COTORER PLACEMENT SMARES         Abbas           NIKW HOLDINGS LTD         27. Nov. 2024         1         REMUMERATION REPORT         For           NIKW HOLDINGS LTD         27. Nov. 2024         3         ELECTION OF MS. SDREME FARMER         For           NIKW HOLDINGS LTD         27. Nov. 2024         4         ELECTION OF MS. SDREME FARMER         For           NIKW HOLDINGS LTD         27. Nov. 2024         4         ELECTION OF MS. DEMORE FARMER FARMER         For           NIKW HOLDINGS LTD         27. Nov. 2024         4         ELECTION OF MS. EDEMORE FARMER         For           NIKW HOLDINGS LTD         27. Nov. 2024         3         ELECTION OF MS. EDEMORE FARMER FARMER         For           NIKY HOLDINGS LTD         28. Nov. 2024         3         ELECTION OF MS. EDEMORE FARMER         For           NIKY HOLDINGS LTD         28. Nov. 2024         3         ELECTION OF MS. EDEMORE FARMER         For           NIKY HOLDINGS LTD         28. Nov. 2024         3         ELECTION OF MS. EDEMORE FARMER         For           NIKY HOLDINGS LTD         28. Nov. 2024	MC APTA LUMITD27.80-2037.7BATTICATION OF PROD SQLE OF AWA/LUM T-ALGARSABALEAW HOLMORS UTD27.80-20316ANALON OF PROD SQLE OF CORRE PLACEMENT SHARESAbateAW HOLMORS UTD27.80-20318ELECTION OF AS. FIOMATORFIOMINDON SQL UTD27.80-20318ELECTION OF AS. FIOMATORFIOWINDON SQL UTD27.80-20318ELECTION OF AS. DERAMCE BIORTS TO MULLAN PERILETON UNDER THE NINFIOWINDON SQL UTD27.80-2035.5ADALON SQL UTD OF AS. DERAMCE BIORTS TO MULLAN PERILETON UNDER THE NINFIOWINDON SQL UTD27.80-2036.5ADALON SQL UTD OF AS. DERAMCE BIORTS TO MULLAN PERILETON UNDER THE NINFIOWINDON SQL UTD28.80-2036.0ADALON SCL UTD OF AS. DERAMCE BIORTS TO MULLAN PERILETON UNDER THE NINFIOWINDON SQL UTD28.80-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD SQL UTD COMPAND28.80-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD COMPAND28.80-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD COMPAND28.40-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD COMPAND28.40-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD COMPAND28.40-2036.0ADALON SCL UTD AS. DERAMCEL OR HIS NORMEED)FIOVESTOD AD SQL UTD COMPAND28.40-2036.0ADALON SCL UTD COMPANDFIO<	HMC CAPITAL LIMITED	27-Nov-2024	5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	For
INC.C. GATING LIMITED         27 Ame. 2024         8         RATE CATINO OF PRIOR ISSUE OF COTEMN <t siames<="" th="">         CATE           NUM VIGUINGS LTD         27 Ame. 2024         2         RE ELECTINO OF MS. FORMA AUMOCIN'         For           NUM VIGUINGS LTD         27 Ame. 2024         2         RE ELECTINO OF MS. FORMA AUMOCIN'         For           NUM VIGUINGS LTD         27 Ame. 2024         2         RE ELECTINO OF MS. FORMA AUMOCIN'         For           NUM VIGUINGS LTD         27 Ame. 2024         4         LECTINO OF MS. FORMA AUMOCIN'         For           NUM VIGUINGS LTD         27 Ame. 2024         1         NOM NONING RESOURTION TO ADD THE CONSTANT OF PRIOR TARGET SALE AND THE NUM VIGUINGS AUMOR THE ADD THE NUM VIGUINGS AUMOR THE NUM VIGUING</t>	MCACAPTAL LUNITED27.80-23248.8AMIRICATION OF PRIOR DISJUE OF CATORER PLACEMENT SAMESAMALENW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.04.0MERICON OF SERIOR MARCE GIRTS FORMAForNW HOLDINGS ITD77.80-23242.0HOLDING SUBTO FERIOR MARCE GIRTS FORMAForNW HOLDINGS ITD28.80-23243.0HOLDING INFO DATOPE REMURANCE RIGHTS FAMForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HOLDING MARCERIGATION PLATURATION BANK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23244.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28	HMC CAPITAL LIMITED	27-Nov-2024	6	DIRECTORS REMUNERATION	For
Nucl CAPTAL LUNITO         27 Man 2024         8         RAFIECATION OF PRIOR SLOP OF CAPTA         CAPACE         CAPA           NUM VIA DURINGS LTD         27 Man 2024         2         RE ELECTION OF MA. BOUND OVEC         For NAM MICH DURINGS LTD         27 Man 2024         2         RE ELECTION OF MA. BOUND OVEC         For NAM MICH DURINGS LTD         27 Man 2024         2         RE ELECTION OF MA. BOUND OVEC         For NAM MICH DURINGS LTD         27 Man 2024         4         LECTION OF MA. BOUND OVEC         For NAM MICH DURINGS LTD         27 Man 2024         4         LECTION OF MA. BOUND OVEC         For NAM MICH DURINGS LTD         28 Man 2024         2         REVERTION OVEC AND MICH AND MICH AND	MCACAPTAL LUNITED27.80-23248.8AMIRICATION OF PRIOR DISJUE OF CATORER PLACEMENT SAMESAMALENW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.0RELECTION OF M. FORMA MURDOCHForNW HOLDINGS ITD77.80-23242.04.0MERICON OF SERIOR MARCE GIRTS FORMAForNW HOLDINGS ITD77.80-23242.0HOLDING SUBTO FERIOR MARCE GIRTS FORMAForNW HOLDINGS ITD28.80-23243.0HOLDING INFO DATOPE REMURANCE RIGHTS FAMForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HELCINON OF M. BUNK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HOLDING MARCERIGATION PLATURATION BANK PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23243.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28.80-23244.0HORDING HURCEND FERSOLURCES INTONNE PLATURA AS A DIRECTORForVESTOOL BESOLURCES ITD28	HMC CAPITAL LIMITED		7	RATIFICATION OF PRIOR ISSUE OF MAY/JULY PLACEMENT SHARES	Abstain
NW HOLDINGS ITD         27-80-2024         1         REAL/INSERTION REPORT         First           NW HOLDINGS ITD         27-80-2024         2         RELECTION OF MS. FONA MURDOCH         For           NW HOLDINGS ITD         27-80-2024         3         LECTON OF MS. DANK BOOK         For           NW HOLDINGS ITD         27-80-2024         4         LECTON OF MS. DANK BOOK         For           NW HOLDINGS ITD         27-80-2024         5         APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY2S TO RF JULAN PEMBERTON UNCET THE NEW         For           NW HOLDINGS ITD         27-80-2024         2         RELETION OF MS. DANK AS AD RECTOR         For           NW HOLDINGS ITD         28-80-2024         2         RELETION OF MS. DANK AS AD RECTOR         For           MESTGOD RESOLUCES ITD         28-80-2024         3         LECTON OF MS. DANK ER MANNEL RAN HERAWINGLION IN REPORT         For           WESTGOD RESOLUCES ITD         28-80-2024         5         GRANT OF PERFORMANCE RIGHTS N RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         For           WESTGOD RESOLUCES ITD         28-80-2024         6         WAYNE RRANNELLICING RAN KER BRANKELLIC NHS NOMANEE(SI)         For           WESTGOD RESOLUCES ITD         28-80-2024         7         APPROVAL OF SLATENT NR REATION TO PERFORMANCE RIGHTS DAR KER WER YAND TO PERFORMANEE RIGHTS DAR KER WER YAN	AW HOLDINGS ITD         27.Nov-2024         1         RENUMERATION REPORT         fer           AW HOLDINGS ITD         27.Nov-2024         3         ELECTION OF M. ROWA MAUROCO'         Fer           AW HOLDINGS ITD         27.Nov-2024         4         ELECTION OF M. ROWA PARAGE         Fer           AW HOLDINGS ITD         27.Nov-2024         4         ELECTION OF M. ROWA PARAGE         Fer           BW HOLDINGS ITD         27.Nov-2024         5         HOLDINGS IMMER FER/TRAIN         Fer           STESCAD ESCURES ITD         28.Nov-2024         5         HOLDINGS IMMER FER/TRAIN         Fer           STESCAD ESCURES ITD         28.Nov-2024         6         ELECTION OF M. RUHT NALE REGISTION REFORM FER/TRAIN         Fer           STESCAD ESCURES ITD         28.Nov-2024         6         GAMER OF MARCING NALE REGISTION REFORM FER/TRAIN			8	RATIFICATION OF PRIOR ISSUE OF OCTOBER PLACEMENT SHARES	Abstain
NW HOLDINGS ITD         27-We-2024         3         ELECTION OF MA. DAVID JOYCE         For           NW HOLDINGS ITD         27-We-2024         4         ELECTION OF MA. DAVID SCIP         For           NW HOLDINGS ITD         27-We-2024         5         HOLDINGS ITO OF PERFORMANCE RIGHTS FOR PST DN R.JULAN PERBERTON UNDER THE NRW         For           WESTGOD RESOURCES ITD         28-We-2024         1         NON BRIDING RESOURCE RIGHTS FOR PST DN R.JULAN PERBERTON UNDER THE NRW         For           WESTGOD DESOURCES ITD         28-We-2024         2         RELECTION OF MA. DAVID RELLY AS A DIRECTOR         For           WESTGOD DESOURCES ITD         28-We-2024         3         ELECTION OF MR. ELECTION OF MR. DERICTOR         For           WESTGOD DESOURCES ITD         28-We-2024         5         GRANT OF PERFORMANCE BIORTS IN RULATION DENOTRALIC RIGHTS RANTED TO MR.         For           WESTGOD DESOURCES ITD         28-We-2024         6         GRANT OF PERFORMANCE BIORTS IN RULATION DENOTROPHORMANCE RIGHTS GRANTED TO MR.         For           WESTGOD DESOURCES ITD         28-We-2024         6         GRANT OF PERFORMANCE BIORTS IN RULATION DE PERFORMANCE RIGHTS GRANTED TO MR.         For           WESTGOD DESOURCES ITD         28-We-2024         7         APROVALO FOR SHELLING TO MA WARE BIAMANTEL (DA HIN NOMINEED)         For           WESTGOD DESOURCES ITD	NIK HOLDINGS LTD         27.Nov-2044         3         ELECTION OF MR. JANUE OF SERVICE         For           NIK HOLDINGS LTD         27.Nov-2044         4         ELECTION OF MS. JANUE PARKER         For           NIK HOLDINGS LTD         27.Nov-2044         5         HOLDINGS LIDING INFO PERSONANCE REGISTS SLAW         For           NIK HOLDINGS LTD         28.Nov-2044         5         HOLDINGS LIDING INFO PERSONANCE REGISTS SLAW         For           NIK HOLDINGS LTD         28.Nov-2044         5         HOLDING INFO PERSONANCE REGISTS SLAW         For           VESTOOLD RESULTES LTD         28.Nov-2044         5         GANTO FERROSANCE REGISTS NE ALARDAL COLDING INFO PERSONANCE REGISTS NE ALARDAL COLDING INFO PERSONANCE REGISTS SLAW         For           VESTOOLD RESULTES LTD         28.Nov-2044         5         GANTO FERROSANCE REGISTS NE ALARDAL COLD RESULTES NE ALARDAL COLD R			1		
NWW HOLDINGS LTD         27-Nov-2024         4         ELECTON OF MS. ADRERNE PARKER         For           NWW HOLDINGS LTD         27-Nov-2024         5         HOLDINGS LMITED PERFORMANCE RIGHTS FOR P/23 TO MS JULIAN PEMBERTON UNDER THE NRW         For           NWW HOLDINGS LTD         28-Nov-2024         1         NON NENDING REART OF PERFORMANCE RIGHTS FOR P/23 TO MS JULIAN PEMBERTON UNDER THE NRW         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         2         RE-ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         3         ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         4         ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         6         RANTO FERENCIPANARCE RIGHTS TOM. WANKE RARAWEL (IG R HIS NOMINEE(5))         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         7         APPROVAL OF POLENTIAL TRANSMET RARE REAN         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         8         INCREASE IN INSUMANCE RIGHTS TOM. WANKE RARAWEL (IG R HIS NOMINEE(5))         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         1         RAPPORAL OF PORTIGINAL TRANSMERT RARE REAN         For           VESTGOLD RESOLUCES LTD         28-Nov-2	NRW HOLDINGS LTD         27 Alwo 2024         4         ELECTION OF MAS, ADRIENT EPARSER         POP           NRW HOLDINGS LTD         27 Alwo 2024         5         APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR PS3 TO MA ULUAN PENRETTON UNDER THE NRW         For           NRW HOLDINGS LTD         28 Alwo 2024         1         NOB BINDING ESCULTOR TO A DOIT IN HAUNERATION REPORT         For           NRW HOLDINGS LTD         28 Alwo 2024         2         INCELL         NOB BINDING ESCULTOR TO A DOIT IN HAUNERATION REPORT         For           NESTGOLD ESCULACES LTD         28 Alwo 2024         2         IEEE CECTION OF MAL CECLIN UNA ALS DIRECTOR         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         5         GRANT OF HERDINANCE TRICHTS NUMMER ESTANDER         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         6         WAINE BRAINMELL (OR INS NOMMERES)         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         8         INCERALE INTIMINATION REPORTS NUMMERE BRAINEST AND TRIED TO TO REPORT AND TRIED TO ME         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         8         INCERALE INTIMINATION REPORT         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         10         INCERL ALGO RESOLITION TO REPORT AND TRIE BRAIL         For           VESTGOLD ESCULACES LTD         28 Alwo 2024 </td <td></td> <td></td> <td>2</td> <td></td> <td>For</td>			2		For
NWW HOLDINGS LTD         27-Nov-2024         4         ELECTON OF MS. ADRERNE PARKER         For           NWW HOLDINGS LTD         27-Nov-2024         5         HOLDINGS LMITED PERFORMANCE RIGHTS FOR P/23 TO MS JULIAN PEMBERTON UNDER THE NRW         For           NWW HOLDINGS LTD         28-Nov-2024         1         NON NENDING REART OF PERFORMANCE RIGHTS FOR P/23 TO MS JULIAN PEMBERTON UNDER THE NRW         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         2         RE-ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         3         ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         4         ELECTON OF MS. SUBJUCK LIGA SO DIRECTOR         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         6         RANTO FERENCIPANARCE RIGHTS TOM. WANKE RARAWEL (IG R HIS NOMINEE(5))         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         7         APPROVAL OF POLENTIAL TRANSMET RARE REAN         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         8         INCREASE IN INSUMANCE RIGHTS TOM. WANKE RARAWEL (IG R HIS NOMINEE(5))         For           VESTGOLD RESOLUCES LTD         28-Nov-2024         1         RAPPORAL OF PORTIGINAL TRANSMERT RARE REAN         For           VESTGOLD RESOLUCES LTD         28-Nov-2	NRW HOLDINGS LTD         27 Alwo 2024         4         ELECTION OF MAS, ADRIENT EPARSER         POP           NRW HOLDINGS LTD         27 Alwo 2024         5         APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR PS3 TO MA ULUAN PENRETTON UNDER THE NRW         For           NRW HOLDINGS LTD         28 Alwo 2024         1         NOB BINDING ESCULTOR TO A DOIT IN HAUNERATION REPORT         For           NRW HOLDINGS LTD         28 Alwo 2024         2         INCELL         NOB BINDING ESCULTOR TO A DOIT IN HAUNERATION REPORT         For           NESTGOLD ESCULACES LTD         28 Alwo 2024         2         IEEE CECTION OF MAL CECLIN UNA ALS DIRECTOR         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         5         GRANT OF HERDINANCE TRICHTS NUMMER ESTANDER         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         6         WAINE BRAINMELL (OR INS NOMMERES)         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         8         INCERALE INTIMINATION REPORTS NUMMERE BRAINEST AND TRIED TO TO REPORT AND TRIED TO ME         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         8         INCERALE INTIMINATION REPORT         For           VESTGOLD ESCULACES LTD         28 Alwo 2024         10         INCERL ALGO RESOLITION TO REPORT AND TRIE BRAIL         For           VESTGOLD ESCULACES LTD         28 Alwo 2024 </td <td></td> <td></td> <td></td> <td></td> <td>For</td>					For
New HotDingS ITD         27-Nov.202         S         APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR NYS TO MR JULIAN PEMBERTON UNDER THE NRW           WESTGAD BESOURCES ITD         28-Nov.2024         1         NON BINNING RESOURT         For           WESTGAD DESOURCES ITD         28-Nov.2024         2         REFERENCES         For           WESTGAD DESOURCES ITD         28-Nov.2024         3         ELECTION OF MR. LIGHT JUNK AS ADRECTOR         For           WESTGAD DESOURCES ITD         28-Nov.2024         4         ELECTION OF MR. LIGHT JUNK AS ADRECTOR         For           WESTGAD DESOURCES ITD         28-Nov.2024         5         GRANT OF PERFORMANCE RIGHTS TO MR. WATHE BRAMMELIQIE IN SHOMMINEE[5])         For           WESTGAD DESOURCES ITD         28-Nov.2024         6         WATHE BRAMMELIQIE IN INFORMELISSID         For           WESTGAD DESOURCES ITD         28-Nov.2024         6         WATHE BRAMMELIQIE IN INFORMELISSID         For           WESTGAD DESOURCES ITD         28-Nov.2024         7         AMPROVAL OF GRAMT SCREENTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         For           WESTGAD DESOURCES ITD         28-Nov.2024         8         INCECTOR TO PERFORMANCE RIGHTS ON MINUELISSID         For           WESTGAD DESOURCES ITD         28-Nov.2024         9         INSERVAL OF OPERFORMANCE RIGHTS ON MESTSID         For <td>APPROVAL OF GRANT OF PERCENANCE INCIDES TOR P23 TO MULLIAM PEMBERTION UNDER THE NAW         For           VESTGOLD D         28 Nov.2024         1         NON BINDING ESQUIRES INT         28 Nov.2024         1         NON BINDING ESQUIRES INT         PERCENDANCE INCIDENT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         2         RE-LECTION OF ML RAVIN MURREMAINA REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         3         ELECTION OF ML RAVIN PERCENDANCE INTO INTO ADOPT REPORTMANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         4         ELECTION OF ML RAVIN PERCENDANCE REPORT INTO INTO ADOPT REPORTMANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         5         GOMANT OF PERCENDANCE REPORT INTO INTO ADD OF PERCENDANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         6         APPODAL OF ALARY NAME BEAMERLIGH INTO INTO NAME ESQUIRES INTO INTO INTO ADD OF PERCENDANCE REPORT         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         9         REVENUE OF PERCENDANCE REPORTSONAL         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         1         REVENUE OF PERCENDANCE REPORTSONAL         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         1         REVENUE OF PERCENDANCE REPORTSONAL         For</td> <td></td> <td></td> <td></td> <td></td> <td></td>	APPROVAL OF GRANT OF PERCENANCE INCIDES TOR P23 TO MULLIAM PEMBERTION UNDER THE NAW         For           VESTGOLD D         28 Nov.2024         1         NON BINDING ESQUIRES INT         28 Nov.2024         1         NON BINDING ESQUIRES INT         PERCENDANCE INCIDENT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         2         RE-LECTION OF ML RAVIN MURREMAINA REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         3         ELECTION OF ML RAVIN PERCENDANCE INTO INTO ADOPT REPORTMANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         4         ELECTION OF ML RAVIN PERCENDANCE REPORT INTO INTO ADOPT REPORTMANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         5         GOMANT OF PERCENDANCE REPORT INTO INTO ADD OF PERCENDANCE REPORT         For           VESTGOLD ESQUIRES INT         28 Nov.2024         6         APPODAL OF ALARY NAME BEAMERLIGH INTO INTO NAME ESQUIRES INTO INTO INTO ADD OF PERCENDANCE REPORT         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         9         REVENUE OF PERCENDANCE REPORTSONAL         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         1         REVENUE OF PERCENDANCE REPORTSONAL         For           VESTGOLD ESQUIRES INTO         28 Nov.2024         1         REVENUE OF PERCENDANCE REPORTSONAL         For					
NWW HOLMINGS LTD         27. Nov-2024         S         HOLMING SUMTED PERFORMANCE RIGHTS PLAN         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         2         R FLECTION OF AMB, DAVING TAL NOVA DIRECTOR         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         3         R ELECTION OF MB, LEGN LIVIN SA J DIRECTOR         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         4         ELECTION OF MS, SINILEY TVELD AS A DIRECTOR         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         6         RAWT OF REPRONANCE RIGHTS TO MM, WANE BRAMWELL (OR HIS NOMMEE(S))         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         6         RAWT OF REPRONANCE RIGHTS TO MM, WANE BRAMWELL (OR HIS NOMMEE(S))         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         7         APPROVAL OF POTENTIAL TREED'S)         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         8         REVENUE OF SINGTOR SINGTON SINGTON         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         10         APPROVAL OF PROPRETINGE SINGTON         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         10         RAWWEL RAMANCE RIGHTS FLAW         For           WESTGOD, RESOURCES 1TD         28. Nov-2024         1         REMAUNE REGOURD SINGTON SINGTON         Fo	NUM HOLDINGS LTD         27 Alwo 2020         5         NOLDINGS LIMITE PERFORMANCE GINPS FAM         POID           VESTGOLD SSUDICES LTD         28 Alwo 2024         1         NOB MISION GESCUINTO 30 Allow 2024         16 ELECTION OF MR. DAVID FEMILIARION REPORT         For           VESTGOLD SSUDICES LTD         28 Alwo 2024         4         ELECTION OF MR. DAVID FELLING AS A DIRECTOR         For           VESTGOLD SSUDICES LTD         28 Alwo 2024         4         ELECTION OF MR. ENDING HUM RS AS DIRECTOR         For           VESTGOLD SSUDICES LTD         28 Alwo 2024         4         ELECTION OF MR. ENDING HUM RS AS DIRECTOR         For           VESTGOLD SSUDICES LTD         28 Alwo 2024         6         WARN BRAMMILL (DIR HIN SOMMIELS)         For           VESTGOLD ASSUDICES LTD         28 Alwo 2024         7         APPROVAL OF POLITINIA LERMINATION REPORTS IN RELATION TO PERFORMANCE BROWS         For           VESTGOLD ASSUDICES LTD         28 Alwo 2024         7         APPROVAL OF OLIVITINIA SUBJECTION TO IND TO ALWO TRE BRAVINCLI (DIR HIS NOMMIELS)         For           VESTGOLD ASSUDICES LTD         28 Alwo 2024         10         APPROVAL OF DISCIENCE ALWO TRE BRAVINCLI (DIR HIS NOMMIELS)         For           VESTGOLD ASSUDICES LTD         28 Alwo 2024         12         APPROVAL OF DISCIENCE ALWO TRE BRAVINCLI (DIR HIS NOMMIELS)         For <td< td=""><td></td><td></td><td></td><td></td><td></td></td<>					
WESTGOD         28.Nov-2024         1         NON BINDING RESOLUTION OF ADOPT FRUMERATION REPORT         For           WESTGOD, RESOURCES LTD         28.Nov-2024         2         REFLECTION OF MR. DAVID SELLY SA DIRECTOR         For           WESTGOD, RESOURCES LTD         28.Nov-2024         3         ELECTON OF MR. LIGH JUNK AS A DIRECTOR         For           WESTGOD, RESOURCES LTD         28.Nov-2024         4         ELECTON OF MR. LIGH JUNK AS A DIRECTOR         For           WESTGOD, RESOURCES LTD         28.Nov-2024         5         GRANT OF PERFORMANCE REINST TO MR. WAYNE BRANNELL (OR HIS NOMINEE(5))         For           WESTGOD, RESOURCES LTD         28.Nov-2024         6         WAYNE BRANNELL (OR HIS NOMINEE(5))         For           WESTGOD, RESOURCES LTD         28.Nov-2024         7         APPROVAL OF STANDING BREINTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO PROVE RIGHTS GRANTED REPORT             RESTRUE RIGHTS GRANTE	VESTGUD RESOURCES ITD         28 Nov-2024         1         NON BINDING RESOURCES ITD         28 Nov-2024         1         International Internatinternatinteremational International International International I	NRW HOLDINGS LTD	27-Nov-2024	5		For
WESTGOLD         28 Nov-2024         2         RE-ELECTION OF ME. DAVID RELVA & ORRECTOR         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         3         ELECTION OF MS. SHIELY TVILD AS A DIRECTOR         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         5         GRANT OF PERFORMANCE RIGHTS TO MR. WANDE BRANNELL (OR HIS NORMEE(S))         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         6         GRANT OF PERFORMANCE RIGHTS TO MR. WANDE BRANNELL (OR HIS NORMEE(S))         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         6         GWAYNE BRANNELL (OR HIS NORMEE(S))         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         7         APPOIVAL OF POTENTIAL TREEDYNE SHARE PLAN         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         9         RENEVAL OF PROPROTINGE SHARE PLAN         For           WESTGOLD RESOURCES 1TD         28 Nov-2024         10         RENVAL OF PROPROTINGE PLANT TREEMAST         For           VESTGOLD RESOURCES 1TD         28 Nov-2024         1         RENVAL OF PROPROTINGE PLANT TREEMAST         For           VESTGOLD RESOURCES 1TD         28 Nov-2024         1         RENVAL OF PROPROTINGE NEW TREEMAST         For           DIRECTIVE COMPORATION LTD         28 Nov-2024         3         REPROVAL OF ORDERATION HID NOVE EAULTY PLAN	VESTGLO RESOURCES LTD         28 Nov-2024         2         RE-ELECTION OF MR. EARL DIRECTOR         For           VESTGLO RESOURCES LTD         28 Nov-2024         4         ELECTION OF MS. EIRLEFLINT YTULAS A DIRECTOR         For           VESTGLO RESOURCES LTD         28 Nov-2024         4         ELECTION OF MS. EIRLEFLINT YTULAS A DIRECTOR         For           VESTGLO RESOURCES LTD         28 Nov-2024         4         ELECTION OF MS. EIRLEFLINT YTULAS A DIRECTOR         For           VESTGLO RESOURCES LTD         28 Nov-2024         6         WARNE BAMMELI (IN HIS SOMMEZEIS)         For           VESTGLO RESOURCES LTD         28 Nov-2024         6         WARNE BAMMELI (IN HIS SOMMEZEIS)         For           VESTGLO RESOURCES LTD         28 Nov-2024         8         INCERAGE IN DIRECTORS FEES         For           VESTGLO RESOURCES LTD         28 Nov-2024         8         INCERAGE IN DIRECTORS FEES         For           VESTGLO RESOURCES LTD         28 Nov-2024         1         IEREWARD FIRO MERICIDE NEES         For           VESTGLO RESOURCES LTD         28 Nov-2024         1         RESWARD FIRO MERICIDE NEES         For           VESTGLO RESOURCES LTD         28 Nov-2024         1         RESWARD FIRO MERICIDE NEES         For           VESTGLO RESOURCES LTD         28 Nov-2024         1					
WESTGOL RESOURCES 1TD         28 Avor 2224         3         ELECTION OF ME. LEGIT JUN. RS A DIRECTOR         For           WESTGOL RESOURCES 1TD         28 Avor 2224         4         ELECTION OF MS. SIRIELY IN Y TULO AS A DIRECTOR         For           WESTGOL RESOURCES 1TD         28 Avor 2224         5         GRANT OF PERFORMANCE RIGHTS TO AR. WARK ERAMWELL (OR IN SOMINEE(S))         For           WESTGOL RESOURCES 1TD         28 Avor 2224         6         WARVE BRAAWELL (OR INS NOMINEE(S))         For           WESTGOL RESOURCES 1TD         28 Avor 2224         7         APPROVAX OF SOLARY SACRIFICE STARE PLAN         For           WESTGOL RESOURCES 1TD         28 Avor 2224         9         REVEWAL OF PERFORMANCE RIGHTS ON MELETION TO PERFORMANCE SIGNITS         For           WESTGOL RESOURCES 1TD         28 Avor 2224         9         REVEWAL OF PERFORMANCE PERFORMANCE         For           OBJECTIVE CORPORATION ITD         28 Avor 2224         10         APPOINTMENT FACE/VER PROVISIONS         For           OBJECTIVE CORPORATION ITD         28 Avor 2224         12         RETUREMENT AND RE-LECTION OF DIRECTOR. MARKED 30 JUNE 224         For           OBJECTIVE CORPORATION ITD         28 Avor 2224         2         RETUREMENT AND RE-LECTION OF DIRECTOR. MAR MEED 30 JUNE 224         For           OBJECTIVE CORPORATION ITD         28 Avor 2224         3 <td>VESTGOL DRSOURCS LTD         28 New 2020         3         ELECTION OF MR. LEGN JUNK CORRECTOR         For           VESTGOL DRSOURCS LTD         28 New 2020         5         GRANT OF PREFORMANCE RIGHTS IN RELETON OF DEVEMBENCION         For           VESTGOL DRSOURCS LTD         28 New 2020         5         GRANT OF PREFORMANCE RIGHTS IN RELETON OF DEVEMBENCION OF PREFORMANCE RIGHTS GRANTED TO MR.         For           VESTGOL DRSOURCS LTD         28 New 2020         6         WATNE BRANKLEL (OR HIS NOMINEES))         For           VESTGOL DRSOURCS LTD         28 New 2020         7         APPROVAL OF ADMINEES)         For           VESTGOL DRSOURCS LTD         28 New 2020         8         INCREASE INDUCCTOR YEES         For           VESTGOL DRSOURCS LTD         28 New 2020         10         APPOINTMINT OF AUDITOR: ELECTION OF NEIDER NEEDED 30 LINE 2024         For           VESTGOL DRSOURCS LTD         28 New 2020         10         APPOINTMINT OF AUDITOR: ELECTION OF NEIDER NEEDED 30 LINE 2024         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINTMINT OF AUDITOR: ELECTION OF DRELITICON.         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINT OF RELITICON.         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINT OF RELITICON NETTING ARTIN</td> <td></td> <td></td> <td>2</td> <td></td> <td></td>	VESTGOL DRSOURCS LTD         28 New 2020         3         ELECTION OF MR. LEGN JUNK CORRECTOR         For           VESTGOL DRSOURCS LTD         28 New 2020         5         GRANT OF PREFORMANCE RIGHTS IN RELETON OF DEVEMBENCION         For           VESTGOL DRSOURCS LTD         28 New 2020         5         GRANT OF PREFORMANCE RIGHTS IN RELETON OF DEVEMBENCION OF PREFORMANCE RIGHTS GRANTED TO MR.         For           VESTGOL DRSOURCS LTD         28 New 2020         6         WATNE BRANKLEL (OR HIS NOMINEES))         For           VESTGOL DRSOURCS LTD         28 New 2020         7         APPROVAL OF ADMINEES)         For           VESTGOL DRSOURCS LTD         28 New 2020         8         INCREASE INDUCCTOR YEES         For           VESTGOL DRSOURCS LTD         28 New 2020         10         APPOINTMINT OF AUDITOR: ELECTION OF NEIDER NEEDED 30 LINE 2024         For           VESTGOL DRSOURCS LTD         28 New 2020         10         APPOINTMINT OF AUDITOR: ELECTION OF NEIDER NEEDED 30 LINE 2024         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINTMINT OF AUDITOR: ELECTION OF DRELITICON.         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINT OF RELITICON.         For           RELITICE COMPOALICIN LTD         28 New 2020         3         APPOINT OF RELITICON NETTING ARTIN			2		
WESTGOL RESOURCES 1TD         28 Avor 2024         4         ELECTION OF MS. SINILEY INT YELD AS A DIRECTOR         For APPROVAL OF POSTEMATIVE TO UND AS ADMINETCION           WESTGOL RESOURCES 1TD         28 Avor 2024         5         GRANT OF PERFORMANCE RIGHTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         For APPROVAL OF POSTEMATI TERMINATION RENETTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         For APPROVAL OF POSTEMATI TERMINATION RENETTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         For APPROVAL OF POSTEMATIC RESOURCES 1TD         28 Avor 2024         7         APPROVAL OF SALARY SARINEE SHARE PLAN         For AVSTGOL RESOURCES 1TD         28 Avor 2024         9         RENEWAL OF PROPORTING TO DUCK TO FINATIONS         For AVSTGOL RESOURCES 1TD         28 Avor 2024         9         RENEWAL OF PROPORTING TO DUCK TO AVDINGS         For AVSTGOL RESOURCES 1TD         28 Avor 2024         1         RENEWAL OF PROPORTING TO DUCK TO AVDINGS         For AVSTGOL RESOURCES 1TD         28 Avor 2024         1         RENEWAL OF PROPORTING TO THE FINANCIAL YEAR ENDER 30 JUNE 2024         For AVSTGOL RESOURCES 1TD         28 Avor 2024         2         RETURNER TO AVDING AVAGE RESOURCE AVAILABLE 2000 PROFESSION AS A DIRECTOR         For AVSTGOL RESOURCES AVAILABLE 2000 PROFESSION AS A DIRECTOR         For AVSTGOL RESOURCES AVAILABLE 2000 PROFESSION AS A DIRECTOR         For AVSTGOL RESOURCE 2000 PROFESSION AS A DIRECTOR AND PROFESSION AS A DIRECTOR         Applice AVAILABLE 2000 PROFESSION AS A DIRECTOR         Applice AVAILABLE 2000 PROFESSION AS A DIRECTOR         Applice AVAILABLE 2000 PR	VESTGOL DESCURCES LTD         28-Avo-2024         4         ELECTION OF MS_SHIRLEY INT VERL 03 A DIRECTOR         For           VESTGOL DESCURCES LTD         28-Avo-2024         5         GRANT OF REFORMANCE RIGHTS TO MR_WARK BRANNEL (OR HIS NORMAREE)))         For           VESTGOL DESCURCES LTD         28-Avo-2024         6         WARNE BRANNELL (OR HIS NORMAREE))         For           VESTGOL DESCURCES LTD         28-Avo-2024         7         APPROVAL OF START START SCHARE BRANNELL (OR HIS NORMAREE))         For           VESTGOL DESCURCES LTD         28-Avo-2024         8         INCREASE IN DIRECTORS FEES         For           VESTGOL DESCURCES LTD         28-Avo-2024         10         APPOINTMICT TORUSTORS         For           SYSTGOL DESCURCES LTD         28-Avo-2024         1         REFOUNCES CONSTANT         For           RECTVE CORPORATION LTD         28-Avo-2024         2         RETINEMENT AND AUDTORD. DELOTIT TOLUCE TOMATSU         For           RECTVE CORPORATION LTD         28-Avo-2024         3         APPOINTMICT OF PRICENCE TOMATSU         For           RESCUR CORPORATION LTD         28-Avo-2024         3         REMUNERATION REPORT         RESCUR CORPORATION LTD         28-Avo-2024         3         REMUNERATION REPORT         RESCUR CORPORATION LTD         28-Avo-2024         3         REMUNERATION REPORT         <		28-Nov-2024	3		For
WESTGOLD RESOURCES LTD         28 Nov-2024         5         GRANT OF PERFORMANCE RIGHTS TO MR. WATTER BRANKELL (LOR HIS NOMINEES))         For           WESTGOLD RESOURCES LTD         28 Nov-2024         6         WATNE BRANKELL (LOR HIS NOMINEES))         For           WESTGOLD RESOURCES LTD         28 Nov-2024         7         APROVAU OF FORTHAIT ERMINISTION BENEFITS IN RELATION TO PERFORMANCE RIGHTS GANTED TO MR.         For           WESTGOLD RESOURCES LTD         28 Nov-2024         8         INCREASE IN DIRCISE SHARE PLAN         For           WESTGOLD RESOURCES LTD         28 Nov-2024         9         REMEMAN LOF PERFORMANCE SHARE PLAN         For           WESTGOLD RESOURCES LTD         28 Nov-2024         10         APPOINTMENT OF AUDITOR. DELOITTE TOUCHE TOHNAL TAKEOVER PROVISIONS         For           DELECTIVE CORPORATION LTD         28 Nov-2024         1         REMUMERATION REFORMANCE ALL PROVISIONS         For           DELECTIVE CORPORATION LTD         28 Nov-2024         1         REMUMERATION REFORMANCE ALL PROVISIONS         For           DELECTIVE CORPORATION LTD         28 Nov-2024         2         ELECTION OF DIRECTION AN INCIDUAL SYNCHAUR PROVIDENCE ON POINT CON THE MANNE ALL PROVES         For           DELECTIVE CORPORATION LTD         28 Nov-2024         2         ELECTION OF DIRECTOR AND ALL PROVES         For           DELECTIVE CORPORATION LTD	VESTGOL DRSOURCES LTD         28-Nov-2024         5         GRANT OF PERFORMANCE GIVENTS TO MR. WARNE BRANNELL(OR HIS NORMACE RIGHTS)         For           VESTGOL DRSOURCES LTD         28-Nov-2024         6         WARNE BRANNELL(OR HIS NORMATCES IN RELATION TO PERFORMANCE RIGHTS GRANTE DTO MR.         For           VESTGOL DRSOURCES LTD         28-Nov-2024         8         NCRASAL MIDRECTORS FERS         For           VESTGOL DRSOURCES LTD         28-Nov-2024         8         NCRASAL MIDRECTORS FERS         For           VESTGOL DRSOURCES LTD         28-Nov-2024         9         RENAWLE JC PROVINCION TACED/VER ROVISIONS         For           VESTGOL DRSOURCES LTD         28-Nov-2024         1         REMAINER TO NOT THE FINANCIAL TACED/VER ROVISIONS         For           REICTVE COMPORATION LTD         28-Nov-2024         2         RETINENT AND REPORT TO THE FINANCIAL TACE INVER BROWS DUINE 2024         For           REICTVE COMPORATION LTD         28-Nov-2024         2         RETINENT AND RE-LECTION OF DIRECTOR - MIN RULLAS RUNSES         For           RESTAR DIRTRA MINERT GROUP LTD         28-Nov-2024         3         REMAINARY MIDRECTOR COMPORATION LTD         APROVAL OF ORGEN AND ARECTOR         For           RESTAR DIRTRA MINERT GROUP LTD         28-Nov-2024         3         REMAINARY MIDRECTOR MINERT AND RESTARCE MIDRECTOR         For           RESTAR DIRTRA			4		
WESTGOLD RESOURCES LTD         28-Nov-2024         6         WAPROVAL OF PORTINAL TERMINATION BREVENTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.           WESTGOLD RESOURCES LTD         28-Nov-2024         7         APPROVAL OF SUMMEE(S)         For           WESTGOLD RESOURCES LTD         28-Nov-2024         9         RENEWAL OF PROFORTIONAL TAKEOVER PROVISIONS         For           WESTGOLD RESOURCES LTD         28-Nov-2024         9         RENEWAL OF PROFORTIONAL TAKEOVER PROVISIONS         For           WESTGOLD RESOURCES LTD         28-Nov-2024         10         APPOINTHENT OF AUDITOR. DELOTITE TOUCH. TOMMATSU         For           MESTGOLD RESOURCES LTD         28-Nov-2024         10         APPOINTHENT OF AUDITOR. DELOTITE TOUCH. TOMMATSU         For           MESTGOLD RESOURCES LTD         28-Nov-2024         10         APPOINTHENT OF AUDITOR. DELOTITE TOUCH. TOMMATSU         For           MESTGOLD RESOURCES LTD         28-Nov-2024         2         RETIMEENT AND REPORT         For           DELECTIVE CORPORATION LTD         28-Nov-2024         2         RELECTION OF MERCENTION LINE DEMACKE REGUTY PLAN         For           THE STAR RETIFICAMENT GROUP LTD         28-Nov-2024         3         REVELVERATION LINE DEMACKER REGUTY PLAN         Apain           MESTGOLD RESOURCES LTD         28-Nov-2024         4         ONE-OFF GRANT OF PERORMANCER RE	APPROVAC GF FORTMALT EXAMINATION EXPERTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.         APPROVAL GF FORTMALT EXAMINATION EXPERTS IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR.           VESTGOLD RESOURCES LTD         28 Avo-2024         F         APPROVAL GF SLAVEY SCHARE PLAN         For           VESTGOLD RESOURCES LTD         28 Avo-2024         8         INCREASE IN DIRECTORS FEES         For           VESTGOLD RESOURCES LTD         28 Avo-2024         9         REINEWAL OF PROPORTIONAL TECHNOLOGY SCHARE PLAN         For           VESTGOLD RESOURCES LTD         28 Avo-2024         10         APPOINTMICT OF AUDITOR.         For           SUBJECTIVE CORPORATION LTD         28 Avo-2024         1         REMULTICA EXCOUNT FOR AUDITOR.         For           RESCUE CORPORATION LTD         28 Avo-2024         2         RETINEMENT AND REPORT FOR THE RUNCESON AS AUDITOR.         For           RESCUE CORPORATION LTD         28 Avo-2024         3         REMULTICA EXCOUNT AUDITOR DEVELOPMENT         For           RESTAR EXTERTAINMENT GROUP LTD         28 Avo-2024         3         REMULTICA EXCOUNT AUDITOR DEVELOPMENT         Applica           RESTAR EXTERTAINMENT FORMULT         28 Avo-2024         3         REFLECTION OF DIRECTOR, MR BIDLE TAWAL AUDITS TO MIS STEVE MCCANN         Applica           VESTININGS LTD         28 Avo-2024         3         REFLECTION OF DIRECTOR,					For
WESTGOL RESOURCES ITD         28-Nov-2024         6         WAYNE BRAMWELLIGR HIS NOMINEE(S))         For           WESTGOL RESOURCES ITD         28-Nov-2024         7         APPROVAL OF SALARY SACRIFICE SHARE PLAN         For           WESTGOL RESOURCES ITD         28-Nov-2024         8         INCREASE IN DIRCE SHARE PLAN         For           WESTGOL RESOURCES ITD         28-Nov-2024         9         REEWAL OF PROPRETONAL TAKEOVER PROVISIONS         For           WESTGOL RESOURCES ITD         28-Nov-2024         10         APPOINTMENT TO AUDITOR. DELOITE TOUCHE TOUMATSU         For           OBJECTIVE CORPORATION ITD         28-Nov-2024         2         RETIREMENT AND RE-LECTION OF DIRECTOR - MA NICHOLAS KINGSBURY         For           DBJECTIVE CORPORATION ITD         28-Nov-2024         2         RETIREMENT AND RE-LECTION OF DIRECTOR - MA NICHOLAS KINGSBURY         For           DBJECTIVE CORPORATION ITD         28-Nov-2024         2         ELECTION OF MIR PETER MONOLINI INTER DEMALOYEE (QUITY PLAN         For           THE STAR ENTERTAINMENT GROUP ITD         28-Nov-2024         3         REMUREATION REPORT         Appart           VESTIGU RESOURCE ON OF MARE PROVIDED         28-Nov-2024         3         REFUGURARCE RIGHTS TO MR STEVE MCCANN         Again           VESTIGU RESOURCE ON OF MARE PROVIDED         28-Nov-2024         3         REFL	VESTGOL DRSQURCES LTD         28-Nov-204         6         WATNE BRAMMELL (OR HINGMINELS)         FOR           VESTGOL DRSQURCES LTD         28-Nov-204         8         INCREASE IN DRECTORS FESS         FOR           VESTGOL DRSQURCES LTD         28-Nov-204         9         RENEWAL OF PROPORTIONAL TARGOVER PROVISIONS         For           VESTGOL DRSQURCES LTD         28-Nov-204         10         APPROVAL OF REOVER PROVISIONS         For           VESTGOL DRSQURCES LTD         28-Nov-204         12         REINIVAL OF REOVER PROVISIONS         For           RECITIVE CORPORATION LTD         28-Nov-204         2         REINIVELATION DEPROFT FOR THE FINANCIAL VERA ENDE 30 UNE 224         For           RECITIVE CORPORATION LTD         28-Nov-204         3         APPROVAL OF OD DETECTOR - MR INCIPAL AS KINGSBURY         For           RESTRECT CORPORATION LTD         28-Nov-204         3         REMUNERATION DEPORT         For           HE STAR INTERTINAMENT GROUP LTD         28-Nov-204         3         REMUNERATION REPORT         REMUNERATION REPORT         For           HE STAR INTERTINAMENT GROUP LTD         28-Nov-204         3         REMUNERATION REPORT         REMUNERATION REPORT         Application RETOR REGUNAL ENTROPMANCE REOF         Mapplication RETOR REGUNAL ENTROPMANCE REOF           VUENNINGS LTD         28-Nov-204         <					
WESTGOL RESOURCES ITD         28-Nov-2024         7         APPROVAL OF SALARY SACRIFICE SHARE PLAN         For           WESTGOL RESOURCES ITD         28-Nov-2024         8         INCELSE IN DIRECTORY FEES         For           WESTGOL RESOURCES ITD         28-Nov-2024         9         RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS         For           WESTGOL RESOURCES ITD         28-Nov-2024         10         APPOINTMENT OF AUDITOR. DELOTTE TOUCHE TOURS TOWNSOMS         For           DIBLECTIVE CORPORATION LTD         28-Nov-2024         1         REINERMENT AND REPORT FOR THE FRANKCAU FAR ENDED 30 JUNE 2024         For           DIBLECTIVE CORPORATION LTD         28-Nov-2024         2         RETERINGENT AND REPORT FOR THE FRANKCAU FAR ENDED 30 JUNE 2024         For           DIBLECTIVE CORPORATION LTD         28-Nov-2024         2         ELECTION OF MRE-LECTION OF DIRECTOR. CORPORATION LITDE DEPUCYEE ENDERTISE TOWNSONT         Appan           DIBLECTIVE CORPORATION LTD         28-Nov-2024         3         REFULIERATION ENTITE DEPUCYEE DEVICE AND         Appan           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF THE ENDED SETE MECTOR TO MESTEVE MICCANN         Appan           AVENNINGS LTD         28-Nov-2024         2         REFULIERATION REPORT         Appan           AVENNINGS LTD         28-Nov-2024 <td< td=""><td>VESTGOLD RESOURCES ITD         28 Mov 2024         7         APPPONAL OF SALARY SACRINGE SHARE PLAN         For           VESTGOLD RESOURCES ITD         28 Mov 2024         9         REINVAL OF REOPORTION TAXEOVER PROVISIONS         For           VESTGOLD RESOURCES ITD         28 Mov 2024         9         REINVAL OF REOPORTION TAXEOVER PROVISIONS         For           VESTGOLD RESOURCES ITD         28 Mov 2024         10         APPOINTMENT OF AUDTOR DEDICTT TOUCHE TOHMATSU         For           BIECTVE CORPORATION ITD         28 Mov 2024         1         RETIMENTER TON BERLETICOL NO BUILD COLLEGI DAMINOS SURSSURS         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         APPOINTMENT ON BERLETICOL NO BUILD COLLEGI DAMINOS SURSSURS         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         REMUNERATION SECONE         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         REMUNERATION SECONE         Approximation SECONE         <td< td=""><td>WESTGOLD RESOURCES LTD</td><td>28-Nov-2024</td><td>6</td><td></td><td>For</td></td<></td></td<>	VESTGOLD RESOURCES ITD         28 Mov 2024         7         APPPONAL OF SALARY SACRINGE SHARE PLAN         For           VESTGOLD RESOURCES ITD         28 Mov 2024         9         REINVAL OF REOPORTION TAXEOVER PROVISIONS         For           VESTGOLD RESOURCES ITD         28 Mov 2024         9         REINVAL OF REOPORTION TAXEOVER PROVISIONS         For           VESTGOLD RESOURCES ITD         28 Mov 2024         10         APPOINTMENT OF AUDTOR DEDICTT TOUCHE TOHMATSU         For           BIECTVE CORPORATION ITD         28 Mov 2024         1         RETIMENTER TON BERLETICOL NO BUILD COLLEGI DAMINOS SURSSURS         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         APPOINTMENT ON BERLETICOL NO BUILD COLLEGI DAMINOS SURSSURS         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         REMUNERATION SECONE         For           BIECTVE CORPORATION ITD         28 Mov 2024         3         REMUNERATION SECONE         Approximation SECONE <td< td=""><td>WESTGOLD RESOURCES LTD</td><td>28-Nov-2024</td><td>6</td><td></td><td>For</td></td<>	WESTGOLD RESOURCES LTD	28-Nov-2024	6		For
WESTGOLD RESOURCES LTD         28-Nov-2024         8         INCREASE INDIECTORS' FEES         For           WESTGOLD RESOURCES LTD         28-Nov-2024         9         PEREVAL OF PROPORTIONAL TAKEOVER PROVISIONS         For           WESTGOLD RESOURCES LTD         28-Nov-2024         10         APPOINTMENT OF AUDITOR: DELOTTE TOUCHE TOWARTSU         For           OBIECTIVE CORPORATION LTD         28-Nov-2024         1         REMUREBATION REPORT FOR THE FINANCIAL YEAR ENDED 30 LINE 2024         For           OBIECTIVE CORPORATION LTD         28-Nov-2024         2         RETERMENT AND RE-LECTON OF DIRECTOR. AND REPORT         For           OBIECTIVE CORPORATION LTD         28-Nov-2024         2         ELECTION OF MARETER ANDRESCON         For           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         3         REMUMERATION REPORT         Again           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF PREROMANCE RIGHTS TO MR STEVE MCCANN         Again           VEREINTIGAL MERTION         28-Nov-2024         3         REMUMERATION REPORT         Again           VEREINTIGAL MERTION         28-Nov-2024         3         REFLECTION OF DIRECTOR, MR IEROME ROWLEY         For           AVIENNINGS LTD         28-Nov-2024         3         REFLECTION OF DIRECTOR, MR IEROME ROWLEY         For	VESTGOLD RESOURCES LTD         28. Nov-2024         9         INCREASE IN DIRECTORS FESS         FOR           VESTGOLD RESOURCES LTD         28. Nov-2024         10         A PPOINTMENT OF AUDITOR. BLOITE FOUCHT FOUCHT STUDIES         For           VESTGOLD RESOURCES LTD         28. Nov-2024         10         A PPOINTMENT OF AUDITOR. BLOITE FOUCHT FOUCHT STUDIES         For           VESTGOLD RESOURCES LTD         28. Nov-2024         12         RETIMEMENT OR REPORT FOR THE FINANCAL YEAR ENDED 30 JUNE 2024         For           BUELTY CORPORATION LTD         28. Nov-2024         2         RETIMEMENT AND RE-ELCITON OF DIRECTOR. MR NICHOLAS KINSBURY         For           BUELTY CORPORATION LTD         28. Nov-2024         3         A PPROVAL OF ORSIGN VECTORY E BUILTY PLAN         For           HE STAR KINTERTAINMENT GROUP LTD         28. Nov-2024         3         REMUNERATION REPORT         Magains           HE STAR KINTERTAINMENT GROUP LTD         28. Nov-2024         3         REFLECTION OF DIRECTOR, MR STEVE MCCANN         Agains           VEININGS LTD         28. Nov-2024         3         REFLECTION OF DIRECTOR, MR STEVE MCCANN         Agains           VEININGS LTD         28. Nov-2024         3         REFLECTION OF DIRECTOR, MR STEVE MCCANN         Agains           VEININGS LTD         28. Nov-2024         3         REFLECTION OF DIRECTOR, MR ST	WESTGOLD RESOURCES LTD		7		For
WESTGOLD RESOURCES ITD         28-Nov-2024         9         RENEWAUC OF PROPORTIONAL TAKEOVER PROVISIONS         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         10         APPOINTMENT OF AUDITOR: DELOTTE TOUCHE TOHMATSU         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         1         REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         2         RETIREMENT AND RE-LECTION OF DIRECTOR - MR NICHOLAS KINGSURY         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         3         APPROVAL OF OBJECTIVE CORPORATION UNITED EMULTYPLAN         For           THE STARE INTERTAINMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF PERFORMANCE RICHTS TO MR STEVE MCCANN         Again           THE STARE INTERTAINMENT GROUP LTD         28-Nov-2024         5         APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN         Again           VENNINGS LTD         28-Nov-2024         5         APPROVAL OF DIRECTOR, MR BRICE HAVE         For           AVIENNINGS LTD         28-Nov-2024         3a         REFLUETCION OF DIRECTOR, MR BRICE HAVIAN         Again           AVIENNINGS LTD         28-Nov-2024         3a         REFLUETCION OF DIRECTOR, MR BRICE HAVIAN         For           AVIENNINGS LTD         28-Nov-2024	VESTGOLD RESOURCES LTD         28 Nov-2024         9         RENEWAL OF PROPRING INCOME         FOR           VESTGOLD RESOURCES LTD         28 Nov-2024         10         APPOINTMO OF AUDITORS: ELICITOR TO EVICER TOUCHE TOMMATSU         For           VESTGOLD RESOURCES LTD         28 Nov-2024         1         RETURN CERNITOR TOUCHE TOMMATSU         For           VESTGOLD RESOURCES LTD         28 Nov-2024         2         RETURN CERNITA NOR RE-LECTION OF DEBECTOR: ME INFOLDA & NINGEBUY         For           VESTGOLD RESOURCES LTD         28 Nov-2024         2         RETURN CERNITA NOR RE-LECTION OF DEBECTOR: ME INFOLDA & NINGEBUY         For           VESTGOLD RESOURCES LTD         28 Nov-2024         2         ELECTION OF DEBECTOR: ME NOLICAL & NINGEBUY         For           VESTGOLD RESOURCES LTD         28 Nov-2024         3         REMUNERATION REPORT         Appaint           HE STAR INTERTAINMENT GROUP LTD         28 Nov-2024         4         OVEC.OF GRANT OF PERFORMANCE BIGHTS TO ME STEVE MCCANN         Appaint           HE STAR INTERTAINMENT GROUP LTD         28 Nov-2024         2         REMUNERATION REPORT         For           VERNINGS LTD         28 Nov-2024         3         RE-LECTION OF DEBECTOR. ME BIGUE AND ME STEVE MCCANN         Appaint           VERNINGS LTD         28 Nov-2024         3         RE-LECTION OF DRESCOUNT ME STEVE MC		_	8		
WESTGOLD RESOURCES ID     28-Nov-2024     10     APPOINTMENT OF AUDITOR: DELOTITE TOUCHE TOHNATSU     For       OBJECTIVE CORPORATION LTD     28-Nov-2024     1     REMUMERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024.     For       OBJECTIVE CORPORATION LTD     28-Nov-2024     2     RETIREMENT AND RE-ELECTION OF DIRECTOR- NR INCHOLAS KINGSBURY     For       OBJECTIVE CORPORATION LTD     28-Nov-2024     3     APPROVALA OF OBJECTIVE CORPORATION LUMITED ENPLOYEE EQUITY PLAN     For       THE STAR ENTERTAINMENT GROUP LTD     28-Nov-2024     3     REMUMERATION REPORT     Application of the STUP MCCED       THE STAR ENTERTAINMENT GROUP LTD     28-Nov-2024     3     REMUMERATION REPORT     Application of the STUP MCCEDN     Application of the STUP MCCEDN <td>VESTGOLD RESOURCES LTD         28 Avor 2024         10         APPOINTMENT OF AUDITOR: DELOTTE TOUCHE TOHMATSU         For           BIECTUX CORPORATION LTD         28 Avor 2024         1         REMUNERATION REPORT FOR THEINANCIAL YEAR INDED 30 JUNE 2024         For           BIECTUX CORPORATION LTD         28 Avor 2024         2         RETIBELEMENT AND REPORT FOR THEINANCIAL YEAR INDED 30 JUNE 2024         For           BIECTUX CORPORATION LTD         28 Avor 2024         3         APPROVAL OF OBJECTIVE CORPORATION LIMITE DE NUPLYOXE EQUITY PLAN         For           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         2         ELECTION OF AN ETER HODGSON AS A DIRECTOR         Application           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         3         REMUNR RATION REPORT         Application           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         2         REMUNR RATION REPORT         For           VUENNINGS LTD         28 Avor 2024         3         RELECTION OF DIRECTOR, MI REPORT FOR THENT FOR MI STEVE MCCANN         Application           VUENNINGS LTD         28 Avor 2024         3         RELECTION OF DIRECTOR, MI REPORT FOR THE STOURD STEVE MCCANN         Application           VUENNINGS LTD         28 Avor 2024         4         RELECTION OF DIRECTOR, MI REPORT FOR THE STOURD STOLE AVOR THAT THE STOUND STOLE AVOR AVOR AVOR AVOR AVOR AVOR AVOR AVOR</td> <td></td> <td></td> <td>9</td> <td></td> <td></td>	VESTGOLD RESOURCES LTD         28 Avor 2024         10         APPOINTMENT OF AUDITOR: DELOTTE TOUCHE TOHMATSU         For           BIECTUX CORPORATION LTD         28 Avor 2024         1         REMUNERATION REPORT FOR THEINANCIAL YEAR INDED 30 JUNE 2024         For           BIECTUX CORPORATION LTD         28 Avor 2024         2         RETIBELEMENT AND REPORT FOR THEINANCIAL YEAR INDED 30 JUNE 2024         For           BIECTUX CORPORATION LTD         28 Avor 2024         3         APPROVAL OF OBJECTIVE CORPORATION LIMITE DE NUPLYOXE EQUITY PLAN         For           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         2         ELECTION OF AN ETER HODGSON AS A DIRECTOR         Application           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         3         REMUNR RATION REPORT         Application           HE STAR INTERTAINMENT GROUP LTD         28 Avor 2024         2         REMUNR RATION REPORT         For           VUENNINGS LTD         28 Avor 2024         3         RELECTION OF DIRECTOR, MI REPORT FOR THENT FOR MI STEVE MCCANN         Application           VUENNINGS LTD         28 Avor 2024         3         RELECTION OF DIRECTOR, MI REPORT FOR THE STOURD STEVE MCCANN         Application           VUENNINGS LTD         28 Avor 2024         4         RELECTION OF DIRECTOR, MI REPORT FOR THE STOURD STOLE AVOR THAT THE STOUND STOLE AVOR AVOR AVOR AVOR AVOR AVOR AVOR AVOR			9		
OBJECTIVE CORPORATION LTD         28-Nov-2024         1         REMUREATION REPORT FOR THE FINANCIAL VEAR ENDED 30 JUNE 2024         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         2         RETIREMENT AND RE-ELECTION OF DIRECTOR. MIR NICHOLAS KINGSBURY         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         3         APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN         For           THE STAR ENTERTIAIMMENT GROUP LTD         28-Nov-2024         2         ELECTION OF MR FETER HODGSON AS A DIRECTOR         For           THE STAR ENTERTIAIMMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN         Again           THE STAR ENTERTIAIMMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024         3         REFLECTION OF DIRECTOR, MR STEVE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024         3         REFLECTION OF DIRECTOR, MR SIZE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024         3a         REFLECTION OF DIRECTOR, MR SIZE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024         3b         REFLECTION OF DIRECTOR, MR SIZE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024	BIECTIVE CORPORATION LTD         28-Mov 2024         1         REMUNERATION REPORT FOR THE FIRMANDAL YEAR ENDED 30 JUNE 2024         For           BIECTIVE CORPORATION LTD         28-Mov 2024         2         RETEINEENT AND RE-LECTION OF DIRECTOR. THE KINCHOLAS KINGSUBIV         For           BIECTIVE CORPORATION LTD         28-Mov 2024         3         APPROVAL OF DIRECTOR. THE NUCHOLAS KINGSUBIV         For           BIECTIVE CORPORATION LTD         28-Mov 2024         3         REMINIENT GROUP LTD         28-Mov 2024         3           BIECTIVE CORPORATION LTD         28-Mov 2024         3         REMINIENT GROUP LTD         Agains           BIESTIVE KITANIANENT GROUP LTD         28-Mov 2024         4         ONE-OFF GRANT OF PREMOMANCE BIGHTS TO MR STEVE MCCANN         Agains           WEINNINGS LTD         28-Mov 2024         2         REMUNERATION REPORT         For           VUENNINGS LTD         28-Mov 2024         3b         RE-LECTION OF DIRECTOR, MR BRUCE HARMAN         For           VUENNINGS LTD         28-Mov 2024         3b         RE-LECTION OF DIRECTOR, MR BRUCE HARMAN         For           VUENNINGS LTD         28-Mov 2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VUENNINGS LTD         28-Mov 2024         4b         DIRECTOR, MR BRAD NEWCOMAE         Agains			10	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	For
OBJECTIVE CORPORATION LTD         28 Nov-2024         2         RETIREMENT AND RE-LECTOR. VM R VICHOLAS KINSSBURY         For           OBJECTIVE CORPORATION LTD         28-Nov-2024         3         APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN         For           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         2         ELECTION OF MR PETER HODSON AS A DIRECTOR         For           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         3         REMUMERATION REPORT         Again           THE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANTO F PERFORMANCE RIGHTS TO MR STEVE MCCANN         Again           AVIENNINGS LTD         28-Nov-2024         2         REMUMERATION PEDORT         For           AVIENNINGS LTD         28-Nov-2024         3         RE-LECTION OF DIRECTOR, MR JECOME ROWLEY         For           AVIENNINGS LTD         28-Nov-2024         3b         RE-LECTION OF DIRECTOR, MR JECOME ROWLEY         For           AVIENNINGS LTD         28-Nov-2024         3b         RE-LECTION OF DIRECTOR, MR JECOME ROWLEY         For           AVIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Again           AVIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Again           A	BIECTIVE CORPORATION LID         28.Nov-2024         2         RETIRE CORPORATION LID         28.Nov-2024         3         APPROVAL OF OBJECTIVE CORPORATION LIDTD EMPLOYE EQUITYPLAN         For           HE STAR ENTERTAINMENT GROUP LID         28.Nov-2024         2         ELECTION OF DIRECTIVE CORPORATION LIDTD EMPLOYE EQUITYPLAN         For           HE STAR ENTERTAINMENT GROUP LID         28.Nov-2024         3         REMUNERATION REPORT         Approval           HE STAR ENTERTAINMENT GROUP LID         28.Nov-2024         4         ONE-OF FIGINATION ENT ONE STOKE MICKANN         Approval           HE STAR ENTERTAINMENT GROUP LID         28.Nov-2024         2         REMUNERATION REPORT         For           VIENNINGS LID         28.Nov-2024         3a         ME-ELECTION OF DIRECTOR, MR JEROME ROWLEY         For           VIENNINGS LID         28.Nov-2024         3a         ME-ELECTION OF DIRECTOR, MR MEROME ROWLEY         For           VIENNINGS LID         28.Nov-2024         3a         ME-ELECTION OF DIRECTOR, MR MEROME ROWLEY         For           VIENNINGS LID         28.Nov-2024         4         DIRECTOR, MR MEAD NEW/COME         Agains           VIENNINGS LID         28.Nov-2024         4         DIRECTOR, MR MEAD NEW/COME         Agains           VIENNINGS LID         28.Nov-2024         4         DIRECTOR, MR MEA			1		
OBJECTIVE CORPORATION LITD         28.Nov-2024         3         APPROVAL OF OBJECTIVE CORPORATION LIMITED EMPLOYEE EQUITY PLAN         For           THE STAR ENTERTAINMENT GROUP LTD         28.Nov-2024         2         ELECTION OF PMR PETER HODGSON AS A DIRECTOR         For           THE STAR ENTERTAINMENT GROUP LTD         28.Nov-2024         3         REMUNERATION REPORT         Again           THE STAR ENTERTAINMENT GROUP LTD         28.Nov-2024         4         ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN         Again           AVIENNINGS LTD         28.Nov-2024         2         REMUNERATION REPORT         Again           AVIENNINGS LTD         28.Nov-2024         2         REMUNERATION REPORT         For           AVIENNINGS LTD         28.Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BROMEY         For           AVIENNINGS LTD         28.Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         For           AVIENNINGS LTD         28.Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         For           AVIENNINGS LTD         28.Nov-2024         4b         DIRECTOR, MR BRAD NEWCOME         Again           AVIENNINGS LTD         28.Nov-2024         4b         DIRECTOR, MR BRAD NEWCOME         Again           AVIENNINGS LTD         28.Nov-2024<	BIRCTUC CORPORATION LID         28 Nov-2024         3         APPROVAL OF DECIVE CORPORATION LIMITED EMPLOYE EQUITY PLAN         For           HIS TARE NETERTAINMENT GROUP LTD         28 Nov-2024         2         ELECTION OF MR PETER HORSON AS A DIRECTOR         For           HIS STARE INTERTAINMENT GROUP LTD         28 Nov-2024         3         REMUNERATION PERFORMANCE RIGHTS TO MR STEVE MCCANN         Agains           HIS STARE INTERTAINMENT GROUP LTD         28 Nov-2024         5         APRROVAL OF POTENTIAL REFIREMENT BINERITS TO MR STEVE MCCANN         Agains           HIS STARE INTERTAINMENT GROUP LTD         28 Nov-2024         5         APRROVAL OF POTENTIAL REFIREMENT BINERITS TO MR STEVE MCCANN         Agains           VIENNINGS LTD         28 Nov-2024         3         RE-ELECTION OF DIRECTOR, MR LEDON MERCTOR, MR RECUE LAWINA         For           VIENNINGS LTD         28 Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR RECUE HAWINA         For           VIENNINGS LTD         28 Nov-2024         4b         DIRECTOR, MR RECUT HAWINA         For           VIENNINGS LTD         28 Nov-2024         4b         DIRECTOR, MR RECUT HAWINA         Agains           VIENNINGS LTD         28 Nov-2024         4b         DIRECTOR, MR RECUT HAWINA         Agains           VIENNINGS LTD         28 Nov-2024         4b         DIRECTOR, MR RAUE HAWIN			2		
THE STAR ENTERTAINMENT GROUP LTD       28-Nov-2024       2       ELECTION OF MR PETER HODGSON AS A DIRECTOR       Again         THE STAR ENTERTAINMENT GROUP LTD       28-Nov-2024       3       REMUNERATION REPORT       Again         THE STAR ENTERTAINMENT GROUP LTD       28-Nov-2024       4       ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN       Again         THE STAR ENTERTAINMENT GROUP LTD       28-Nov-2024       5       APPROVAL OF PORTMILA RETIREMENT BENEFITS FOR MR STEVE MCCANN       Again         AVIENNINGS LTD       28-Nov-2024       2       REMUNERATION REPORT       For         AVIENNINGS LTD       28-Nov-2024       3a       RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY       For         AVIENNINGS LTD       28-Nov-2024       3b       RE-ELECTION OF DIRECTOR, MR BRAD REPORDER       PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         AVIENNINGS LTD       28-Nov-2024       4a       DIRECTOR, MR BRAD NEW COMBE       Again         AVIENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MS RACHEL ELZASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED       Again         AVIENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MS RACHEL ELZASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF ONE-BOARD ENDORSED       Again         AVIENNINGS LTD       28-N	HE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         2         ELECTION OF MRP FTER HODGSON AS A DIRECTOR.         For           HE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         3         REMURERATION REPORT         Agains           HE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         4         ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR STEVE MCCANN         Agains           HE STAR ENTERTAINMENT GROUP LTD         28-Nov-2024         5         APROVAL OF PERFORMANCE RIGHTS TO MR STEVE MCCANN         Agains           VENNINGS LTD         28-Nov-2024         3a         REFLECTION OF DIRECTOR, MR JEROME ROWLEY         For           VENNINGS LTD         28-Nov-2024         3a         REFLECTION OF DIRECTOR, MR BENDE MOVIEY         For           VENNINGS LTD         28-Nov-2024         3b         REFLECTION OF DIRECTOR, MR BENDE MOVIEY         For           VENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS BRON WENCOME         Agains           VENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELZABETH BROWN         Agains           Adapting         PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         Agains           VENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELZABETH BROWN         Agains           Adaporenont			3		
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THE STAR ENTERTAINMENT GROUP LTD     28-Nov-2024     4     ONE-OFF GRANT OF PERFORMANCER IGHTS TO MR STEVE MCCANN     Again       THE STAR ENTERTAINMENT GROUP LTD     28-Nov-2024     5     APPROVAL OF PERFORMANCER IGHTS TO MR STEVE MCCANN     Again       AVIENNINGS LTD     28-Nov-2024     2     REMUNERATION REPORT     For       AVIENNINGS LTD     28-Nov-2024     3a     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       AVIENNINGS LTD     28-Nov-2024     3b     RF-ELECTION OF DIRECTOR, MR BRUCE HAVMAN     For       AVIENNINGS LTD     28-Nov-2024     3b     RF-ELECTION OF DIRECTOR, MR BRUCE HAVMAN     For       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HAVMAN     For       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HAVMAN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HAVMAN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HUMERATION REPORT)     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HUMERATION REPORT)     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HUMERATION REPORT)     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRUCE HUMERATION REPORT)     Again       THAT SUBJECT TO AT	HE STAR ENTERTAINMENT GROUP LTD     28-Nov-2024     4     ONE-OFE GRANATOR PERFORMANCE RIGHTS TO MR STEVE MCCANN     Apains       WERNINGS LTD     28-Nov-2024     5     APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN     Apains       WIENNINGS LTD     28-Nov-2024     3a     RE-ELECTION OF DIRECTOR, MR BERUE HARTMAN     For       VIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR BERUE HARTMAN     For       VIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR BERUE HARTMAN     For       VIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR BERUE HARTMAN     Apains       VIENNINGS LTD     28-Nov-2024     4a     DIRECTOR, MR BRADE NEWCOMBE     Apains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRADE NEWCOMBE     Apains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHE LEUZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHE LEUZABETH BROWN     Agains       AGAINS SUPPORT     28-Nov-2024     4b     DIRECTOR, MS RACHE LEUZABETH BROWN     Agains       AGAINS SUPPORT     28-Nov-2024     4b     DIRECTOR, MS RACHE LEUZABETH BROWN     Agains       AGAINS SUPPORT     28-Nov-2024     4b     DIRECTOR, MS RACHE LEUZABETH BROWN     Agains			3		Against
THE STAR ENTERTAINMENT GROUP LTD       28-Nov-2024       S       APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR STEVE MCCANN       Again         AVIENNINGS LTD       28-Nov-2024       3       RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY       For         AVIENNINGS LTD       28-Nov-2024       3b       RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN       For         AVIENNINGS LTD       28-Nov-2024       3b       RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN       For         AVIENNINGS LTD       28-Nov-2024       4a       DIRECTOR, MR BRUCE HAYMAN       For         AVIENNINGS LTD       28-Nov-2024       4a       DIRECTOR, MR BRAD NEWCOMBE       Again         AVIENNINGS LTD       28-Nov-2024       4a       DIRECTOR, MR BRAD NEWCOMBE       Again         AVJENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MR BRAD NEWCOMBE       Again         AVJENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MR BRAD NEWCOMBE       Again         AVJENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MS RACHEL ELIZABETH BROWN       Again         AVJENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MR BRAD NEWCOMBE       Again         AVJENNINGS LTD       28-Nov-2024       4b       DIRECTOR, MS RACHEL ELIZABETH BROWN       Again         AVJENNINGS LTD <t< td=""><td>HE STAR ENTERTAIMMENT GROUP LTD     28-Nov-2024     5     APPROVALO POTENTIAL RETIREMENT BENETIST FOR MR STEVE MCCANN     Agains       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN     For       VIENNINGS LTD     28-Nov-2024     4     DIRECTOR, MR BRAD NEWCOMBE     Agains       VIENNINGS LTD     28-Nov-2024     4     DIRECTOR, MR BRAD NEWCOMBE     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     5     VACATED INMEDIATI HERMONERATION REPORT, A) ANOTHER MEETING REPORT DIAL     Agains       VIENNINGS LTD     29-Nov-2024     5     VACATED INMEDIATI HERMONERATION REPORT A) ANOTHER MEETING FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT A</td><td></td><td></td><td></td><td></td><td>Against</td></t<>	HE STAR ENTERTAIMMENT GROUP LTD     28-Nov-2024     5     APPROVALO POTENTIAL RETIREMENT BENETIST FOR MR STEVE MCCANN     Agains       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       VIENNINGS LTD     28-Nov-2024     3     RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN     For       VIENNINGS LTD     28-Nov-2024     4     DIRECTOR, MR BRAD NEWCOMBE     Agains       VIENNINGS LTD     28-Nov-2024     4     DIRECTOR, MR BRAD NEWCOMBE     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHEL ELIZABETH BROWN     Agains       VIENNINGS LTD     28-Nov-2024     5     VACATED INMEDIATI HERMONERATION REPORT, A) ANOTHER MEETING REPORT DIAL     Agains       VIENNINGS LTD     29-Nov-2024     5     VACATED INMEDIATI HERMONERATION REPORT A) ANOTHER MEETING FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT, B) ALLO FILE INMEDIATI HERMONERATION REPORT A					Against
AVIENNINGS LTD     28-Nov-2024     2     REMUNERATION REPORT     For       AVIENNINGS LTD     28-Nov-2024     3a     RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY     For       AVIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN     For       AVIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR BRAD REVENDER     Again       AVIENNINGS LTD     28-Nov-2024     4a     DIRECTOR, MR BRAD REVCOMBE     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR BRAD REVCOMBE     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS RACHLE LIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     1     ADPETION OF THE REMUNRERATION REPORT: A) ANOTHER MEETING OF THE     Again       AVIENNINGS LTD     28-Nov-2024     1 </td <td>VIENNINGS LTD         28-Nov-2024         2         REMURATION REPORT         FOR           VIENNINGS LTD         28-Nov-2024         3a         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         For           VIENNINGS LTD         28-Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         for           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELECTION OF THRE SOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         14         ADDENTION OF THE REMUNERATION FEPORT: A) ANOTHER MEETING, THE ENDORTHE MEETING, THE SOLUTION STO APPOINT PERSONS TO OFFICE STHAT WILL BE         Agains           VIENNINGS LTD         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT: AND C) RESOLUTIONS T</td> <td></td> <td></td> <td>5</td> <td></td> <td>Against</td>	VIENNINGS LTD         28-Nov-2024         2         REMURATION REPORT         FOR           VIENNINGS LTD         28-Nov-2024         3a         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         For           VIENNINGS LTD         28-Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BRUCE HAYMAN         for           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELECTION OF THRE SOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELEXETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         14         ADDENTION OF THE REMUNERATION FEPORT: A) ANOTHER MEETING, THE ENDORTHE MEETING, THE SOLUTION STO APPOINT PERSONS TO OFFICE STHAT WILL BE         Agains           VIENNINGS LTD         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT: AND C) RESOLUTIONS T			5		Against
AVIENNINGS LTD     28-Nov-2024     3a     R8-ELECTION OF DIRECTOR, MR. BROME ROWLEY     For       AVIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR. BROME ROWLEY     For       AVIENNINGS LTD     28-Nov-2024     3b     RE-ELECTION OF DIRECTOR, MR. BRADE KANDAN     For       AVIENNINGS LTD     28-Nov-2024     4a     DIRECTOR, MR. BRAD NEWCOMBE     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MR. BRAD NEWCOMBE     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RAAD NEWCOMBE     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RACHEL ELIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RACHEL ELIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RACHEL ELIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RACHEL ELIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     4b     DIRECTOR, MS. RACHEL ELIZABETH BROWN     Again       AVIENNINGS LTD     28-Nov-2024     1     ADOPTION OF THE REUNDER MINING DIRECTOR/SUPEND WITH MS DAVE OFTH DIRECTOR, SWHEN MITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE REMAINED MININGS DIRECTOR/SWHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE REMAINED MININGS DIRECTOR/SWHEN IT	VIENNINGS LTD         28-Nov-2024         3a         RE-ELECTION OF DIRECTOR, MR JEROME ROWLEY         For           VIENNINGS LTD         28-Nov-2024         3b         RE-ELECTION OF DIRECTOR, MR BANCE HAVMAN         For           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BANCE HAVMAN         Agains           VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BANCE HAVMAN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RANCH LEUZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         5         THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNRATION REPORT)         Below 2000           VIENNINGS LTD         28-Nov-2024         5         VACATED INMEDIATEL MEETING'; BROWN         Agains           AACQUARE TECHNOLOGY GROUP LIMITED         29-Nov-2024         1         ADOPTION OF THE ENALOBING NOT APOINT PERSONS TO OFICES THAT WILL BE           ALADIN ENERGY		28-Nov-2024	2		
AVJENNINGS LTD         28-Nov-2024         4a         PIEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         Again           AVJENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Again           THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT)         BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.)         ANDTE OTHER MEETING;           BING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.         JANOTHER MEETING;         BING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.)         BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.)         BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.)         BING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT.)         ABOY ADAY OF THE DING DAYS OF THE DOLD OFFICE IMMEDIATELY           AVJENNINGS LTD         28-Nov-2024         5         VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING AGAIN         Again           AUSENNINGS LTD         29-Nov-2024         1         ADOPTION OF THE REMUN	VJENNINGS LTD         28-Nov-2024         4a         PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR, MR BRAD NEWCOMBE         Agains           VJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDER'S ("SPLIL MEETING") BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE RAMAGING DIRECTOR/COL, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END FO THE SPILL MEETING, SHORE NO SHICE STORE OFFICES THAT WILL BE ACQUARE TECHNOLOGY GROUP LIMITED         29-Nov-2024         5         VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND C) RESOLUTIONS TO APPOINT PRESONS TO OFFICES THAT WILL BE ALQUARE TECHNOLOGY GROUP LIMITED         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT         For ALAQUARE TECHNOLOGY GROUP LIMITED         29-Nov-2024         2         RE-LEECTION OF DIRECTOR: MR PETER MAINS         For ALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT         For ALADIN ENERGY LTD         29-Nov-2024         2         RE-LEECTION OF DIRECTOR: MR PETER MAINS         For ALADIN ENERGY LTD         29-Nov-2024			3a		For
AVJENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Again           AVJENNINGS LTD         28-Nov-2024         THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT)         Float           AVJENNINGS LTD         28-Nov-2024         Status THE ADOPTION OF THE REMUMERATION REPORT THIS MEETING; BILL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTOR'S WHEN ITEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANAGING DIRECTOR'SE TO HOLD OF ITEMEST ON ADPOINT PERSONS TO OFFICES THAT WILL BE         Again           AVJENNINGS LTD         28-Nov-2024         1         ADOPTION OF THE END OF THE SPILL MEETING SE POLT TO A VOTE AT THE SPILL MEETING HACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024	VIENNINGS LTD         28-Nov-2024         4a         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MR BRAD NEWCOMBE         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELIZABETH BROWN         Agains           VIENNINGS LTD         28-Nov-2024         Support the Adainst THE ADOPTION OF THE EXEMUNERATION REPORT: A) ANOTHER MEETING OF THE DEING CAST AGAINST THE ADOPTION OF THE MANGING DIRECTOR, WIEN THENS IN AD 2 ASODE THE DATE OF THIS MEETINGS; B) ALL OF THE COMPANY'S SHAREHOLDERS ('SPILL MEETING') BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETINGS; B) ALL OF THE COMPANY'S SHAREHOLDERS ('SPILL MEETING') BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETINGS; B) ALL OF THE COMPANY'S DIRECTORS WHEN TENS IS AND 2 ASODE RARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANAGING DIRECTOR/ WOR DARE DIRECTOR/ WHEN TENS IS AND 2 ASODE CASE TO HOLD OFFICE IMMEDIATELY BEETING CAST AGAINST THE ADOPTION OF THE MANAGING DIRECTOR/ WHEN TENS IS AND 2 ASODE CASE TO HOLD OFFICE IMMEDIATELY BEETING CAST AGAINST THE ADOPTION OF THE MANAGING DIRECTOR/ WHEN TENS IS AND 2 ASODE CASE TO HOLD OFFICE IMMEDIATELY BEETING CAST AGAINST THE ADOPTION OF THE MANAGING DIRECTOR/ WHEN TENS IS AND 2 ASODE CASE TO HOLD OFFICE IMMEDIATELY BEETING CAST AGAINST THE ADOPTION OF THE MANAGING DIRECTOR/ MANGING REPORT         Agains <t< td=""><td>AVJENNINGS LTD</td><td>28-Nov-2024</td><td>3b</td><td></td><td>For</td></t<>	AVJENNINGS LTD	28-Nov-2024	3b		For
AVJENNINGS LTD         28-Nov-2024         PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED         Again           AVJENNINGS LTD         28-Nov-2024         4b         DIRECTOR, MS RACHEL ELZABETH BROWN         Again           THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHO THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTOR/CEO, CEASE TO HOLD OFFICE STHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; BO THE SPILL MEETING TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING REPORT THE SPILL MEETING AGAIN THIS ACM, WITH THE EXCEPTION OF THE REMUNRERATION REPORT         Again           AVJENNINGS LTD         29-Nov-2024         1         ADOPTION OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For PALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF DIRECTOR: MR PETER MAIN         For PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For PALADIN ENERGY LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN <t< td=""><td>VIENNINGS LTD 28-Nov-2024 4b DIRECTOR, MS RACHEL ELIZABETH BROWN ABARD ENDORSED Agains VIENNINGS LTD 28-Nov-2024 4b DIRECTOR, MS RACHEL ELIZABETH BROWN ABARD ENDORSED Agains THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEINING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHORE WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHENT TEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MEETING; BCONVENDE WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHO THEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANGING DIRECTOR, CEASE TO HOLD OFFICES THAT WILL BE VIENNINGS LTD 28-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT AACQUARE TECHNOLOGY GROUP LIMITED 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAMES FOR THE SPILL MEETING; ALD IN MEEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE ALDIN ENERGY LTD 29-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR MERALD RESOURCES NL 29-NOv-2024 2 RE-ELECTI</td><td>AVJENNINGS LTD</td><td>28-Nov-2024</td><td>4a</td><td></td><td>Against</td></t<>	VIENNINGS LTD 28-Nov-2024 4b DIRECTOR, MS RACHEL ELIZABETH BROWN ABARD ENDORSED Agains VIENNINGS LTD 28-Nov-2024 4b DIRECTOR, MS RACHEL ELIZABETH BROWN ABARD ENDORSED Agains THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEINING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHORE WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHENT TEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MEETING; BCONVENDE WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHO THEMS 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANGING DIRECTOR, CEASE TO HOLD OFFICES THAT WILL BE VIENNINGS LTD 28-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT AACQUARE TECHNOLOGY GROUP LIMITED 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAMES FOR THE SPILL MEETING; ALD IN MEEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE ALDIN ENERGY LTD 29-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 ADOPTION OF THE REMUNERATION REPORT ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 2 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR ALADIN ENERGY LTD 29-Nov-2024 1 RE-ELECTION OF DIRECTOR. MR PETER MAIN FOR MERALD RESOURCES NL 29-NOv-2024 2 RE-ELECTI	AVJENNINGS LTD	28-Nov-2024	4a		Against
AVJENNINGS LTD         28-Nov-2024         5         MACQUARE TECHNOLOGY GROUP LIMITED         29-Nov-2024         1         ADOPTION OF THE ERM UNERATION REPORT         Apotton of the SPILL MEETING, BADOTION THE SPILL MEETING, BADOTION TO AVOTE AT THE SPILL MEETING, T	VIENNINGS LTD         28-Nov-2024         5         VIENNINGS LTD         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT         ANOTHER MEETING         <				PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED	
MACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         1         ADOPTION OF THE REMUNERATION REPORT         For           MACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: WR PETER JAMES         For           PALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF FHE REMUNERATION REPORT         For           PALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           VAZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MR PETER WATSON         For           AZZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA; AS A DIRECTOR         Absta	AACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         1         ADOPTION OF THE REMUNICRATION REPORT         For           AACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER JAMES         For           ALQDIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF FIME REMUNICRATION REPORT         For           ALQDIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           ALDIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALDIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALDIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALDIN ENERGY LTD         29-Nov-2024         1         RE-ELECTION OF RIET BRANS, AS A DIRECTOR         ADSTRIM           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF HERT EXCELLECTY SALOME THADDAUS SUADNA, AS A DIRECTOR         AbStain           MERALD RESOURCES NL         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MIL ANDS         For           MER				THAT SUBJECT TO AT LEAST 25% OF THE ELIGIBLE VOTES CAST IN RESPECT OF ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) ANOTHER MEETING OF THE COMPANY'S SHAREHOLDERS ("SPILL MEETING") BE CONVENED WITHIN 90 DAYS OF THE DATE OF THIS MEETING; B) ALL OF THE COMPANY'S DIRECTORS WHO ARE DIRECTORS WHEN ITEM'S 1 AND 2 ABOVE ARE CONSIDERED AT THIS ACM, WITH THE EXCEPTION OF THE MANAGING DIRECTOR/CEO, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	Against
MACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER JAMES         For           PALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RETT BRANS, AS A DIRECTOR         Absta           AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR         Absta	AACQUARIE TECHNOLOGY GROUP LIMITED         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER JAMES         For           ALADIN ENERGY LTD         29-Nov-2024         1         ADDPTION OF REMUNERATION REPORT         For           ALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR: MR PETER MAIN         For           ALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF RECTOR: MR PETER MAIN         For           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RECTOR: MR PETER MAISON         Abstain           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF IRE TOR MONE THADDAUS SIJAONA, AS A DIRECTOR         Abstain           VZ MINERALS LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         Abstain           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL					Against
PALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER WATSON         For           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RAMS, SA 5 DIRECTOR         Absta           AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SUADNA, AS A DIRECTOR         Absta	ALADIN ENERGY LTD         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           ALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           ALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER WATSON         For           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MR PETER WATSON         Abstain           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RETT BRANS, AS A DIRECTOR         Abstain           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RETER WATSON         Abstain           MERALD RESOURCES NL         29-Nov-2024         1         RE-ELECTION OF INER TORANS, AS A DIRECTOR         Abstain           MERALD RESOURCES NL         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         More than the					
PALADIN ENERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER WATSON         For           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MR PETER WATSON         Absta           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF HEIT BRANK, SA 5 DIRECTOR         Absta           AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HEIT BRANK, SA 5 DIRECTOR         Absta	ALADIN EVERGY LTD         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           ALADIN EVERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER MAIN         For           ALADIN EVERGY LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MR PETER MAISON         Abore           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RET ERMANS, SA DIRECTOR         Abstain           VZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR         Abstain           MERALD RESOURCES NL         29-Nov-2024         1         ADDPTION OF REM EXCELLENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR         Abstain           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         4         USUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         USUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS					
PALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MA PETER WATSON         For           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF DIRECTOR - MA PETER WATSON         Absta           AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF PHET BRANS, AS A DIRECTOR         Absta           AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELENCY SALOME THADDAUS SUADNA, AS A DIRECTOR         Absta	ALADIN ENERGY LTD         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR PETER WATSON         For           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RIECTOR - MR PETER WATSON         Abstain           VZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RECTOR - MR PETER WATSON         Abstain           VZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF REE TO TAMONA AS A DIRECTOR         Abstain           VZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF REE XCELENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR         Abstain           MERALD RESOURCES NL         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         Agains					
AVZ MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RHETT BRANS, AS A DIRECTOR         Absta           AVZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SIJAONA, AS A DIRECTOR         Absta	Viz MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF RHETT BRANS, AS A DIRECTOR         Abstain           Viz MINERALS LTD         29-Nov-2024         1         RE-ELECTION OF FHET BRANS, AS A DIRECTOR         Abstain           MIREALD RESOURCES NL         29-Nov-2024         1         ADOPTION OF FRET BRANS, AS A DIRECTOR         Abstain           MIREALD RESOURCES NL         29-Nov-2024         1         ADOPTION OF REMUNERATION REPORT         For           MIREALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MIREALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MIREALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MIREALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MIR MICHAEL EVANS         For           MIREALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MIR MARK CLEWARS         For           MIREALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MIR MARK CLEWARS         Agains           MIREALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BRENETTS         Agains <td></td> <td></td> <td></td> <td></td> <td></td>					
AVZ MINERALS LTD 29-Nov-2024 2 RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SUAONA, AS A DIRECTOR Absta	VIZ MINERALS LTD         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SUAONA, AS A DIRECTOR         Abstain           MERALD RESOURCES NL         29-Nov-2024         1         ADDPTION OF REM NUNERATION REPORT         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF HER EXCELLENCY SALOME THADDAUS SUAONA, AS A DIRECTOR         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MR MARK CLEMENTS         Aprix           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO MERATION OF BENEFITS         Aprix					
	MERALD RESOURCES NL         29-Nov-2024         1         ADDPTION OF REMUNERATION REPORT         For           MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS TO DIRECTOR - MR MARK CLEMENTS         Agains           MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					Abstain
	MERALD RESOURCES NL         29-Nov-2024         2         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MIR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - MIR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS - MIR MARK CLEMENTS         Agains           MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					Abstain
	MERALD RESOURCES NL         29-Nov-2024         3         RE-ELECTION OF DIRECTOR - MR JAY HUGHES         For           MERALD RESOURCES NL         29-Nov-2024         4         USUE 0F OPTIONS TO DIRECTOR - MR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         USUE 0F OPTIONS TO DIRECTOR - MR MICHAEL EVANS         Agains           MERALD RESOURCES NL         29-Nov-2024         5         USUE 0F OPTIONS - MR MARK CLEMENTS         Agains           MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					
	MERALD RESOURCES NL         29-Nov-2024         4         ISSUE OF OPTIONS TO DIRECTOR - NAR MICHAEL EVANS         For           MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS - MR MARK CLEMENTS         Agains           MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					
	MERALD RESOURCES NL         29-Nov-2024         5         ISSUE OF OPTIONS - MR MARK CLEMENTS         Agains           MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					
	MERALD RESOURCES NL         29-Nov-2024         6         APPROVAL OF TERMINATION OF BENEFITS         For					
						Against
	A DEMUNE CANNON A DEMUNE DATION REPORT		29-Nov-2024			
CENTURIA CAPITAL GROUP 29-Nov-2024 3 RE-ELECTION OF DIRECTOR - MS SUSAN WHEELDON For	ENTURIA CAPITAL GROUP 23-Nov-2024 3 RF-ELECTION OF DIRECTOR - MS SUSAN WHEELDON FOR ENTURIA CAPITAL GROUP 23-Nov-2024 4 ELECTION OF DIRECTOR - MS SUSAN WAVSON FOR	CENTURIA CAPITAL GROUP	29-Nov-2024			



Issuer Name	Meeting Date P	roposal Number	Proposal Description	Vote
CENTURIA CAPITAL GROUP	29-Nov-2024	5a	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	For
	25-1404-2024	Ja	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE	FUI
CENTURIA CAPITAL GROUP	29-Nov-2024	5b	PLAN TO MR JASON HULJICH	For
CENTURIA CAPITAL GROUP	29-Nov-2024	6	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	For
BANK OF QUEENSLAND LTD	03-Dec-2024	2	REMUNERATION REPORT	For
BANK OF QUEENSLAND LTD	03-Dec-2024	3a	RE-ELECTION OF DIRECTOR - MICKIE ROSEN	For
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	03-Dec-2024 03-Dec-2024	3b 4a	RE-ELECTION OF DIRECTOR - DEBORAH KIERS ELECTION OF DIRECTOR - ANDREW FRASER	For For
BANK OF QUEENSLAND LTD	03-Dec-2024	4a 4b	ELECTION OF DIRECTOR - MARY WALDRON	For
BANK OF QUEENSLAND LTD	03-Dec-2024	5	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	For
BANK OF QUEENSLAND LTD	03-Dec-2024	6	APPROVAL TO ISSUE UP TO A MAXIMUM OF 12,500,000 SECURITIES UNDER THE BOQ EQUITY INCENTIVE PLAN	For
BANK OF QUEENSLAND LTD PREMIER INVESTMENTS LTD	03-Dec-2024 13-Dec-2024	7 2	SPILL RESOLUTION : THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION IN ITEM 2 ARE AGAINST THE ADOPTION OF THE REMULREATION REPORT. A) ANOTHER MEETING OF THE COMPANYS SHAREHOLDERS WILL BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); B) ALL OF THE DIRECTORS OF THE COMPANY WHO WERE DIRECTORS WILE BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); B) ALL OF THE DIRECTORS OF THE COMPANY WHO WERE DIRECTORS WILE BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); B) ALL OF THE DIRECTORS OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2024 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE MITHE TIME OF THES OF THE SPILL MEETING, CASE TO HOLD OF THE SPILL MEETING, AND 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 RULES AND C) ARECTING BE PUT TO THE VOTE AT THE SPILL MEETING RULE WEETING THE OFFICE STHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADD OFFICE AT THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADD OFFICE AT THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ADD OFFICE AT AT AND ADD ADD ADD ADD ADD ADD ADD ADD ADD	Against For
PREMIER INVESTMENTS LTD	13-Dec-2024	3a	RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN	For
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	13-Dec-2024 13-Dec-2024	3b 3c	RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS	For For
PREMIER INVESTMENTS LTD	13-Dec-2024	4	CANCELLATION OF FORFEITED SHARES	For
WESTPAC BANKING CORP	13-Dec-2024	2	APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION	For
WESTPAC BANKING CORP WESTPAC BANKING CORP	13-Dec-2024 13-Dec-2024	3	REMUNERATION REPORT GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For
WESTFAC BANKING CORP	13-Dec-2024	4 5a	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	For
WESTPAC BANKING CORP	13-Dec-2024	5b	TO RE-ELECT MARGARET SEALE AS A DIRECTOR	For
WESTPAC BANKING CORP	13-Dec-2024 13-Dec-2024	5c 6a	TO ELECT ANDY MAGUIRE AS A DIRECTOR PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	For
Com Com	13-0-0-2024	00		Against
WESTPAC BANKING CORP	13-Dec-2024	6b	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	For
ORICA LTD ORICA LTD	17-Dec-2024 17-Dec-2024	2	RE-ELECTION OF DIRECTOR - DENISE GIBSON ADOPTION OF REMUNERATION REPORT	For For
ORICA LTD	17-Dec-2024	4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN	For
			APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF ORICA SUBSIDIARY ENTITIES (EXCLUDING	
ORICA LTD NATIONAL AUSTRALIA BANK LTD	17-Dec-2024 18-Dec-2024	5	KMP AND EXECUTIVE COMMITTEE MEMBERS) ELECTION OF DIRECTOR - MR WARWICK HUNT	For For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	2	REMUNERATION REPORT	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3A	GRANT OF DEFERRED RIGHTS	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	3B	GRANT OF PERFORMANCE RIGHTS	For
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	Against
NATIONAL AUSTRALIA BANK LTD	18-Dec-2024	5B	(CONDITIONAL ON ITEM 5(A))	Against
INCITEC PIVOT LTD INCITEC PIVOT LTD	19-Dec-2024 19-Dec-2024	2	ELECTION OF MS FIONA HICK AS A DIRECTOR RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	For
INCITEC PIVOT LTD	19-Dec-2024	4	RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	For
INCITEC PIVOT LTD	19-Dec-2024	5	ADOPTION OF THE REMUNERATION REPORT	For
INCITEC PIVOT LTD	19-Dec-2024	6	GRANT OF PERFORMANCE RIGHTS AND SHARE OPTIONS TO MR MAURO NEVES UNDER LTI 2023/26 PLAN	For
INCITEC PIVOT LTD	19-Dec-2024	7	GRANT OF PERFORMANCE RIGHTS TO MR MAURO NEVES UNDER LTI 2024/27 PLAN	For
INCITEC PIVOT LTD	19-Dec-2024	8	APPROVAL TO EXCEED 10/12 BUYBACK LIMIT	For
INCITEC PIVOT LTD ANZ GROUP HOLDINGS LIMITED	19-Dec-2024 19-Dec-2024	9 2a	COMPANY NAME CHANGE: DYNO NOBEL LIMITED TO ELECT MR S A ST JOHN	For For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	2b	TO ELECT MR S & ST JOHN	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	2c	TO RE-ELECT MS C E O'REILLY	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	3 4	ADOPTION OF THE REMUNERATION REPORT GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	4	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MIR S C ELEIOTT	For
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Against
ANZ GROUP HOLDINGS LIMITED	19-Dec-2024	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	For
ELDERS LTD	19-Dec-2024	2	REMUNERATION REPORT	Against
ELDERS LTD	19-Dec-2024	3	ELECTION OF DAMIEN FRAWLEY	For
ELDERS LTD ELDERS LTD	19-Dec-2024 19-Dec-2024	4	ELECTION OF GLENN DAVIS RE-ELECTION OF ROBYN CLUBB	For For
ELDERS LTD	19-Dec-2024	6	MANAGING DIRECTOR'S LONG-TERM INCENTIVE	For
ELDERS LTD	19-Dec-2024	7a	APPROVAL OF FINANCIAL ASSISTANCE - IPST HOLDINGS AND EACH OF ITS SUBSIDIARIES	For
ELDERS LTD ELDERS LTD	19-Dec-2024 19-Dec-2024	7b 7c	APPROVAL OF FINANCIAL ASSISTANCE - RIVERLAND LENDING SERVICES PTY LTD APPROVAL OF FINANCIAL ASSISTANCE - ROBIAN HOLDINGS PTY LTD	For
			THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF VOTES CAST ON ITEM 2 BEING AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024: A) ANOTHER GENERAL MEETING OF THE COMPANY (THE SPILL MEETING') BE HELD WITHIN 90 DAYS; B) ALLO THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, ECASE 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 BE PUT TO THE YOFF AT THE	For
ELDERS LTD	19-Dec-2024	8	SPILL MEETING	Against
ARCADIUM LITHIUM PLC	23-Dec-2024	1	TO APPROVE THE SCHEME OF ARRANGEMENT IN ITS ORIGINAL FORM OR WITH OR SUBJECT TO ANY MODIFICATION(S), ADDITION(S) OR CONDITION(S) APPROVED OR IMPOSED BY THE ROYAL COURT OF JERSEY	For
	32 0 2024	1	ORDINARY RESOLUTION TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, SPECIFIED GOLDEN PARACHUTE COMPENSATORY ARRANGEMENTS BETWEEN ARCADIUM LITHIUM PLC AND ITS NAMED EXECUTIVE OFFICERS PENATING TO UNE TRANSCRUTION	Ago:+
ARCADIUM LITHIUM PLC	23-Dec-2024		RELATING TO THE TRANSACTION SPECIAL RESOLUTION TO AUTHORIZE THE DIRECTORS OF ARCADIUM LITHIUM PIC TO TAKE ALL SUCH ACTIONS AS THEY CONSIDER NECESSARY OR APPROPRIATE FOR CARRYING THE SCHEME OF ARRANGEMENT INTO EFFECT AND TO AMEND THE ARTICLES OF ASSOCIATION OF ARCADIUM LITHIUM PIC SO THAT ANY COMPANY SHARES THAT ARE ISSUED ON OR AFTER THE VOTING RECORD TIME (AS DEFINED IN THE SCHEME OF ARRANGEMENT) TO PERSONG OTHER THAN RIOT INTO BM SUBSIDIARY LIMITED ON RITS NOMINEES WILL EITHER BE SUBJECT TO THE TERMS OF THE SCHEME OR IMMEDIATELY AND AUTOMATICALLY ACQUIRED BY IT AND/OR ITS NOMINEE(S) FOR	Against
ARCADIUM LITHIUM PLC	23-Dec-2024	2	THE CONSIDERATION (AS DEFINED IN THE SCHEME OF ARRANGEMENT)	For

Issuer Name



This may include general financial advice which doesn't take into account your personal objectives, situation or needs. Before making a decision consider if the information is right for you and read the relevant Product Disclosure Statement, available at australiansuper com/pds or by calling 1300 300 273. AustralianSuper Pty Ltd ABN 94 006 457 987, AFSL 233788, Trustee of AustralianSuper ABN 66 714 304 698.

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Meeting Date Proposal Nu