

Date	Security	Motion	Comments	Vote	Management Recommendation
6 October 2020	SUN Suncorp Group Ltd	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR		FOR	FOR
	SUN Suncorp Group Ltd	REMUNERATION REPORT		FOR	FOR
	SUN Suncorp Group Ltd	RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR		FOR	FOR
	SUN Suncorp Group Ltd	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR
9 October 2020	FRE Freightways Ltd	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		FOR	FOR
	FRE Freightways Ltd	THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		FOR	FOR
9 October 2020	IAG Insurance Australia Group Ltd	RE-ELECTION OF MR DUNCAN BOYLE		FOR	FOR
	IAG Insurance Australia Group Ltd	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY		AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION		AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	PROPORTIONAL TAKEOVER PROVISIONS		FOR	FOR
	IAG Insurance Australia Group Ltd	ADOPTION OF REMUNERATION REPORT		FOR	FOR
	IAG Insurance Australia Group Ltd	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR
	IAG Insurance Australia Group Ltd	APPROVE AND ADOPT A NEW CONSTITUTION		FOR	FOR
	IAG Insurance Australia Group Ltd	ELECTION OF MR SIMON ALLEN		FOR	FOR
	IAG Insurance Australia Group Ltd	LEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS		AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	RE-ELECTION OF MS SHEILA MCGREGOR		FOR	FOR
9 October 2020	POT Port of Tauranga Ltd	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		FOR	FOR
	POT Port of Tauranga Ltd	THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR		FOR	FOR
	POT Port of Tauranga Ltd	THAT MR DAVID ALAN PILKINGTON BE RE-ELECTED AS A DIRECTOR		FOR	FOR
27 October 2020	CNU Chorus Ltd	THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR		FOR	FOR
	CNU Chorus Ltd	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		FOR	FOR
	CNU Chorus Ltd	THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR		FOR	FOR
	CNU Chorus Ltd	THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR		FOR	FOR
27 October 2020	SPK Spark New Zealand Ltd	THAT DELOITTE LIMITED IS APPOINTED AS AUDITOR OF SPARK AND THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR
	SPK Spark New Zealand Ltd	THAT MR CHARLES SITCH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR	FOR
	SPK Spark New Zealand Ltd	THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR	FOR
15 November 2020	Auckland International Airport Limited	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		FOR	FOR
	Auckland International Airport Limited	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)		FOR	FOR
10 November 2020	Precinct Properties New Zealand Limited (NS)	THAT LAUNA INMAN BE RE-ELECTED AS A DIRECTOR		Against	For
		THAT CRAIG STOBO BE RE-ELECTED AS A DIRECTOR		For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR		For	For
17 November 2020	RHC Ramsay Health Care Ltd	CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASS	We had a constructive call with Craig Stobo the Chairman, he will be rotating off the board next year. We have decided to vote for Craig given he is addressing the issues of board independence. Additionally we will be voting against the re election of Launa Inman given her historic issues on the boards of CBA and BAL.	Against	Against
		TO RE-ELECT MR MICHAEL STANLEY SIDDLE		For	For
		APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE		For	For
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021		For	For
18 November 2020	Kathmandu Holdings Limited	TO ELECT MS KAREN LEE COLLETT PENROSE		For	For
		ADOPTION OF THE REMUNERATION REPORT		For	For
		THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For	For
		THAT PHILIP BOWMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
18 November 2020	Fletcher Building Limited	THAT BRENT SCRIMSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
9 December 2020	Australia and New Zealand Banking Group Limited	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		ADOPTION OF THE REMUNERATION REPORT		For	For
		PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		Against	Against
		GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT		For	For
11 December 2020	National Australia Bank Limited	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE		For	For
		RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO		For	For
		PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A		Against	Against
		TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For	For
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)		Against	Against
		TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For	For
		TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For	For
11 December 2020	National Australia Bank Limited	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, I		Against	Against
		FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT		For	For
		TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020		For	For

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12 December 2020	ResMed Inc.	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN		For	For
		TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For	For
		ELECTION OF DIRECTOR: KAREN DREXLER		For	For
		RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021		For	For
		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")		For	For
1 April 2021	SCENTRE GROUP	ELECTION OF DIRECTOR: MICHAEL FARRELL		For	For
		ADOPTION OF REMUNERATION REPORT		For	For
		RE-ELECTION OF CAROLYN KAY AS A DIRECTOR		For	For
		RE-ELECTION OF MARGARET SEALE AS A DIRECTOR		For	For
		ELECTION OF GUY RUSSO AS A DIRECTOR		For	For
4 May 2021	Sydney Airport	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		For	For
		ADOPTION OF REMUNERATION REPORT		For	For
		RE-ELECTION OF GRANT FENN		For	For
		RE-ELECTION OF ABI CLELAND		For	For
		APPROVAL OF CEO RETENTION RIGHTS		For	For
10 June 2021	Woolworths Group Ltd	RE-ELECTION OF RUSSELL BALDING AO		For	For
		APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021		For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED TO IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take no action	Take no action
		THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES		For	For
		THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET		For	For
22 June 2021	Kiwi Property Group Limited	THAT JANE FREEMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT MARK POWELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT CHRIS AIKEN BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For	For
22 July 2021	Ryman Healthcare Limited	ELECT GREGORY CAMPBELL AS DIRECTOR		For	For
		ELECT GEOFFREY CUMMING AS DIRECTOR		For	For
		ELECT WARREN BELL AS DIRECTOR		For	For
		ELECT JO APPELYARD AS DIRECTOR		For	For
		AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS		For	For
22 July 2021	Mainfreight Limited	APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS		For	For
		THAT BRUCE PLESTED, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 August 2021	My Food Bag	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
		THAT THE DIRECTORS OF MY FOOD BAG BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR OF MY FOOD BAG FOR THE ENSUING YEAR		For	For
		RE-ELECTION OF DIRECTOR: ROBERT KAYE SC		For	For
20 August 2021	Collins Food Group	RE-ELECTION OF DIRECTOR: KEVIN PERKINS		For	For
		RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP		For	For
		APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY		For	For
		ADOPTION OF REMUNERATION REPORT		For	For
11 August 2021	Fisher & Paykel Healthcare Corporation Limited	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4, 5" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS Show Less		For	For
		THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		For	For
		THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		For	For
		THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
16 September 2021	Mercury NZ Ltd	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR		For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS		For	For
		TO RE-ELECT PRUE FLACKS AS A DIRECTOR		For	For
		TO ELECT DENNIS BARNES AS A DIRECTOR		For	For
		RE-ELECT MIKE TAITOKO AS A DIRECTOR		For	For
TO INCREASE THE TOTAL POOL OF DIRECTORS' FEES		For	For		

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16 September 2021	Suncorp Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION REMUNERATION REPORT ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD		For For For For For For	For For For For For
29 September 2021	Meridian Energy Limited	08 SEP 2021: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less 08 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU THAT MARK CAIRNS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT TANIA SIMPSON (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 24 AUGUST 2021), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE TOTAL ANNUAL DIRECTOR FEE POOL BE INCREASED BY NZD99,000 (9%) FROM NZD1,100,000 TO 1,199,000, WITH THE FIRST ANNUAL INCREASE TO BE BACKDATED TO TAKE EFFECT FROM 1 JULY 2021		Take No Action Take No Action For For For	Take No Action Take No Action For For For
5 October 2021	Telstra Corp	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT REMUNERATION REPORT RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR TO ELECT MS ALISON WATKINS AS A DIRECTOR		Take No Action For For For For For For	Take No Action For For For For For For
5 October 2021	CSL Limited	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less TO RE-ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR TO ELECT PROFESSOR DUNCAN MASKELL AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT		Take No Action For For For Against	Take No Action For For For For
		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	ISS Rec to vote against	Take No Action For	Take No Action For
6 October 2021	CBA	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION ADOPTION OF THE 2021 REMUNERATION REPORT GRANT OF SECURITIES TO THE CEO, MATT COMYN		Take No Action For For Take No Action For For For For	Take No Action For For Take No Action For For For For

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		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - TRANSITION PLANNING DISCLOSURE		Take No Action	Take No Action
		THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 30 AUGUST 2021) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING Show Less		For	For
12 October 2021	Brambles	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less		For	For
		THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less		For	For
		TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021		Take No Action	Take No Action
		TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021		For	For
		THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES		For	For
		THAT, IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, THE AMENDMENTS TO THE COMPANY'S CONSTITUTION AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED WITH EFFECT FROM THE CLOSE OF THE MEETING Show Less		For	For
		THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES		For	For
12 October 2021	EBOS	IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ISS Rec to vote against	Against	For
		IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ISS Rec to vote against	Against	For
		IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY		For	For
		IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 155,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021 Show Less	ISS Rec to vote against	Against	For
12 October 2021	Fletcher Building	THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
		THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		21 SEP 2021: PLEASE NOTE THAT RESOLUTIONS 2, 3, 4, 5, 6, 8.1 AND 9 ARE FOR THE COMPANY AND RESOLUTIONS 7, 8.2 ARE FOR THE TRUST. THANK YOU		Take No Action	Take No Action
		ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR		For	For
		RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR		For	For
		APPROVAL OF REMUNERATION REPORT		For	For
12 October 2021	Stockland Group	21 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		Take No Action	Take No Action
		ELECTION OF MR ADAM TINDALL AS A DIRECTOR		For	For
		RE-ELECTION OF MS MELINDA CONRAD AS A DIRECTOR		For	For
		IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less		Take No Action	Take No Action
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		For	For
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		For	For
		AMENDMENTS TO THE CONSTITUTION OF THE TRUST		For	For
		AMENDMENTS TO THE CONSTITUTION OF THE COMPANY		For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
13 October 2021	Super Retail Group	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR		For	For
		ADOPTION OF REMUNERATION REPORT		For	For
		RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR		For	For
		IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less		Take No Action	Take No Action
		PROPORTIONAL TAKEOVER PROVISIONS		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
14 October 2021	Auckland International Airport	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR REMUNERATION REPORT RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		For For For For For For	For For For For For For
15 October 2021	Cleanaway Waste Management LTD	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION ELECTION OF INGRID PLAYER AS A DIRECTOR OF THE COMPANY IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSURE. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT		Take No Action For For	Take No Action For For
15 October 2021	Insurance Australia Group	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MICHELLE TREDENICK ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECTION OF DAVID ARMSTRONG ELECTION OF GEORGE SARTOREL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	A vote against the remuneration reported is warranted. Payments and ST awards are excessive relative to the challenges - large rights issue, remediation and Greensill and poor share price performance	Against For For For	For For For For
19 October 2021	Peter Warren Automotive	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
20 October 2021	Chorus Ltd	RE-ELECTION OF DIRECTOR - JOHN INGRAM REMUNERATION REPORT APPOINTMENT OF DELOITTE TOUCHE TOHMATSU (DELOITTE) AS AUDITOR THAT MIRIAM DEAN BE ELECTED AS A CHORUS DIRECTOR THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR THAT PATRICK STRANGE BE RE-ELECTED AS A CHORUS DIRECTOR THAT MURRAY JORDAN BE RE-ELECTED AS A CHORUS DIRECTOR VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		For For For For For	For For For For For
20 October 2021	Woolworths Group	TO RE-ELECT MR GORDON CAIRNS AS A DIRECTOR TO ELECT MS MAXINE BRENNER AS A DIRECTOR TO APPROVE THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS TO ELECT MR PHILIP CHRONICAN AS A DIRECTOR TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS INCENTIVE SHARE PLAN TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 27 JUNE 2021		Take No Action For For For For	Take No Action For For For For
21 October 2021	Corporate Travel Management	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3.A, 3.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A TWO YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR JONATHAN (JON) BRETT RE-ELECTION OF DIRECTOR MS LAURA RUFFLES APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A THREE YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN		Take No Action For For For For	Take No Action For For For For

Date	Security	Motion	Comments	Vote	Management Recommendation
3 November 2021	Coles Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 RE-ELECTION OF ABI CLELAND AS A DIRECTOR RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE. Show Less		For For For For For For	For For For For For For
21 October 2021	Freightways	THAT ABBY FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS Show Less		For For	For For
		THAT MARK CAIRNS BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT FIONA OLIVER BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD161,100 FROM AN AGGREGATE OF NZD696,045 TO AN AGGREGATE OF NZD857,145, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE Show Less		For For	For For
22 October 2021	Port of Tauranga	THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS Show Less		Take No Action	Take No Action
		THAT MS ALISON MOIRA ANDREW BE RE-ELECTED AS A DIRECTOR THAT MS JULIA CECILE HOARE BE RE-ELECTED AS A DIRECTOR THAT SIR ROBERT ARNOLD MCLEOD KNZM BE RE-ELECTED AS A DIRECTOR THAT THE DIRECTORS' FEES POOL BE INCREASED BY NZD100,000, FROM NZD780,000 TO NZD880,000 PER ANNUM, WITH THE AGGREGATE AMOUNT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY, TO BE DIVIDED AMONGST THE DIRECTORS AS THE BOARD MAY DETERMINE Show Less		For For For For	For For For For
26 October 2021	Carsales	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY21 STI ADOPTION OF FY21 REMUNERATION REPORT		For For For	For For For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A, 4.B, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
29 October 2021	Spark	RE-ELECTION OF DIRECTOR - MR KEE WONG RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22-24 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS ("NEDS") TO AUD2,000,000		For For For For	For For For For
		THAT MS ALISON BARRASS IS RE-ELECTED AS A DIRECTOR OF SPARK 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 For For
3 November 2021	Contact Energy Ltd	THAT JON MACDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT RUKUMOANA SCHAAFHAUSEN BE ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For For For For	For For For For
		THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF CONTACT		For	For
4 November 2021	Amcor PLC	ELECTION OF DIRECTOR: ANDREA BERTONE RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION		For For For	For For For
		ELECTION OF DIRECTOR: KAREN GUERRA ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE Show Less		For For For For	For For For For
		ELECTION OF DIRECTOR: DR. ARMIN MEYER ELECTION OF DIRECTOR: GRAEME LIEBELT ELECTION OF DIRECTOR: RON DELIA ELECTION OF DIRECTOR: ACHAL AGARWAL ELECTION OF DIRECTOR: SUSAN CARTER ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR		For For For For For For	For For For For For For

Date	Security	Motion	Comments	Vote	Management Recommendation
4 November 2021	Nine Entertainment Co	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT		For	For
		ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR		For	For
		GRANT OF 2021 PERFORMANCE RIGHTS TO CEO		For	For
		GRANT OF 2022 PERFORMANCE RIGHTS TO CEO		For	For
10 November 2021	A2 Milk Company	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR		For	For
		THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
		THAT WARWICK EVERY-BURNS, 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	For
10 November 2021	SEEK Limited	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		REMUNERATION REPORT		For	For
		ELECTION OF DIRECTOR - ANDREW BASSAT		For	For
		RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH		For	For
		RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL		For	For
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022		For	For
		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022		For	For
		LEAVING BENEFITS APPROVAL		For	For
11 November 2021	Virtus Health	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
		ELECTION OF DIRECTOR MS CATHY ASTON		For	For
		REMUNERATION REPORT		For	For
		ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD)		For	For
		GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For	For
		APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL		For	None
18 November 2021	Ramsay Health Care	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
18 November 2021	Ramsay Health Care	ADOPTION OF THE REMUNERATION REPORT		For	For
18 November 2021	Ramsay Health Care	TO RE-ELECT MR DAVID INGLE THODEY AO		For	For
18 November 2021	Ramsay Health Care	TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF		For	For
18 November 2021	Ramsay Health Care	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022		For	For
11 November 2021	Resmed	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT Y... Read More		Take No Action	Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: RON TAYLOR		For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: PETER FARRELL		For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: HARJIT GILL		For	For
11 November 2021	Resmed	8 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 NOV 2021 TO 18 NOV 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ... Read More		Take No Action	Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: MICHAEL FARRELL		For	For
11 November 2021	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: JOHN HERNANDEZ		For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: KAREN DREXLER		For	For
11 November 2021	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: DESNEY TAN		For	For
11 November 2021	Resmed	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2022		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
11 November 2021	Resmed	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")		For	For
18 November 2021	Kathmandu Holdings Limited	THAT MICHAEL DALY BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
18 November 2021	Kathmandu Holdings Limited	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For	For
18 November 2021	Kathmandu Holdings Limited	THAT DAVID KIRK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
18 November 2021	Kathmandu Holdings Limited	THAT ABBY FOOTE BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
10 December 2021	National Australia Bank	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		Against	Against
10 December 2021	National Australia Bank	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.A AND 5.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ... Read More		Take No Action	Take No Action
10 December 2021	National Australia Bank	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE		For	For
10 December 2021	National Australia Bank	REMUNERATION REPORT		For	For
10 December 2021	National Australia Bank	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For	For
10 December 2021	National Australia Bank	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For	For
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against	Against
9 December 2021	ANZ Bank	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action	Take No Action
9 December 2021	ANZ Bank	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ... Read More		Take No Action	Take No Action
9 December 2021	ANZ Bank	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT		For	For
9 December 2021	ANZ Bank	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY		For	For
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		Against	Against
9 December 2021	ANZ Bank	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY, GNZM AC		For	For
9 December 2021	ANZ Bank	ADOPTION OF THE REMUNERATION REPORT		For	For
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against	Against
26 April 2022		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "G" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS		Take No Action	Take No Action
26 April 2022		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For	For
26 April 2022	Summerset Group	HAVING RETIRED, THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
26 April 2022	Summerset Group	HAVING RETIRED, THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
26 April 2022	Summerset Group	HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT MARK VERBIEST BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
26 April 2022	Summerset Group	HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT STEPHEN BULL BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
26 April 2022	Summerset Group	THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY SUMMERSET TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD64,450 PER ANNUM (PLUS GST, IF ANY), FROM NZD840,000 PER ANNUM TO NZD904,450 (PLUS GST, IF ANY)		For	For
6 May 2022		ADOPTION OF REMUNERATION REPORT		For	For
6 May 2022	Ooh!Media Limited	ELECTION OF DIRECTOR - MR. TONY FAURE		For	For
6 May 2022	Ooh!Media Limited	ELECTION OF DIRECTOR - MS. JOANNE POLLARD		For	For
6 May 2022	Ooh!Media Limited	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR		For	For
6 May 2022	Ooh!Media Limited	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		For	For
16 May 2022	AMP LIMITED	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		For	For
16 May 2022	AMP LIMITED	TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR		For	For
16 May 2022	AMP LIMITED	TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR		For	For
16 May 2022	AMP LIMITED	ADOPTION OF REMUNERATION REPORT		For	For
16 May 2022	AMP LIMITED	APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2022		For	For
23 June 2022		THAT MARY JANE DALY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 June 2022	Kiwi Property Group Limited	THAT THE DIRECTORS FEE POOL FOR THE COMPANY BE INCREASED FROM NZD737,500 TO NZD854,000 PER ANNUM PLUS GST (IF ANY) FOR THE PURPOSE OF NZX LISTING RULE 2.11.1, SUCH SUM TO BE DIVIDED AMONG THE DIRECTORS AS THE DIRECTORS FROM TIME TO TIME DEEM APPROPRIATE		For	For
23 June 2022	Kiwi Property Group Limited	THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	For
22 July 2022		THAT DON BRAID, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
22 July 2022	Mainfreight Limited	THAT SIMON COTTER, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
22 July 2022	Mainfreight Limited	T KATE PARSONS, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation	
22 July 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For	
22 July 2022	Ryman Healthcare Limited	THAT MR GEORGE SAUVIDES, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For	
22 July 2022		THAT MR ANTHONY LEIGHS, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For	
22 July 2022		THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR		Against	For	
12 August 2022			THAT TONY CARTER, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF MY FOOD BAG		For	For
12 August 2022	My Food Bag	THAT CECLIA ROBINSON, WHO HAS BEEN NOMINATED AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF MY FOOD BAG		For	For	
12 August 2022		THAT THE DIRECTORS OF MY FOOD BAG BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR OF MY FOOD BAG FOR THE ENSUING YEAR		For	For	
16 August 2022	Fisher & Paykel Healthcare Corporation Limited	TO RE-ELECT LEWIS GRADON AS A DIRECTOR		For	For	
16 August 2022		TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR		For	For	
16 August 2022		TO RE-ELECT DONALD O' DWYER AS A DIRECTOR		For	For	
16 August 2022		TO ELECT LISA MCINTYRE AS A DIRECTOR		For	For	
16 August 2022		TO ELECT CATHER SIMPSON AS A DIRECTOR		For	For	
16 August 2022		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For	
16 August 2022		TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For	For	
16 August 2022		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For	For	
16 August 2022		TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN		For	For	
16 August 2022		TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA		For	For	
16 August 2022		TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA		For	For	
18 August 2022			THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
18 August 2022			THAT KIRSTY MACTAGGART BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
18 August 2022		Infratil	THAT ANDREW CLARK BE ELECTED AS A DIRECTOR OF INFRATIL THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2021 INCENTIVE FEE (IF PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2021 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2021 SCRIP OPTION		For	For
18 August 2022		THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2022 INCENTIVE FEE (IF PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2022 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2022 SCRIP OPTION		For	For	
18 August 2022		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	For	
29 August 2022	MetCash Limited	TO ELECT MR MARK JOHNSON AS A DIRECTOR		For	For	
29 August 2022		TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR		For	For	
29 August 2022		TO RE-ELECT MS HELEN NASH AS A DIRECTOR		For	For	
29 August 2022		TO ADOPT THE REMUNERATION REPORT		For	For	
29 August 2022		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO		For	For	
16 September 2022	Suncorp group Limited	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS		For	For	
16 September 2022		GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR		For	For	
16 September 2022		RE-ELECTION OF DIRECTOR - MR IAN HAMMOND		For	For	
16 September 2022		RE-ELECTION OF DIRECTOR - MS SALLY HERMAN		For	For	
16 September 2022		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		For	For	
16 September 2022	Mercury Energy	TO RE-ELECT JAMES BRUCE MILLER AS A DIRECTOR		For	For	
16 September 2022		TO ELECT LORRAINE WITTEN AS A DIRECTOR		For	For	
16 September 2022		TO ELECT SUSAN PETERSON AS A DIRECTOR		For	For	
4 October 2022	Telstra (Scheme Meeting)	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TELSTRA CORPORATION LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE ANNEXED TO AND DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE SUPREME COURT OF NEW SOUTH WALES PURSUANT TO SECTION 411 (6) OF THE CORPORATIONS ACT 2001 (CTH) AND APPROVED BY TELSTRA CORPORATION LIMITED)		For	For	
4 October 2022	Telstra (AGM)	RE-ELECTION OF DIRECTOR: EELCO BLOK RE-ELECTION OF DIRECTOR: CRAIG DUNN ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS REMUNERATION REPORT		For For For For For	For For For For For	
5 October 2022	CSL Limited	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR		For	For	
5 October 2022		TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR		For	For	
5 October 2022		ADOPTION OF THE REMUNERATION REPORT		For	For	
5 October 2022		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT		For	For	
6 October 2022	Commonwealth Bank Of Australia	RE-ELECTION OF DIRECTOR, PAUL O MALLEY		For	For	
6 October 2022		RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO		For	For	
6 October 2022		RE-ELECTION OF DIRECTOR, MARY PADBURY		For	For	
6 October 2022		ELECTION OF DIRECTOR, LYN COBLEY		For	For	
6 October 2022		ADOPTION OF THE 2022 REMUNERATION REPORT		For	For	
6 October 2022		GRANT OF SECURITIES TO THE CEO, MATT COMYN		For	For	
6 October 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against	Against	
6 October 2022						

Date	Security	Motion	Comments	Vote	Management Recommendation
6 October 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING		Against	Against
11 October 2022		ADOPTION OF REMUNERATION REPORT		For	For
11 October 2022		ELECTION OF DIRECTOR MS KENDRA BANKS		For	For
11 October 2022		RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI		For	For
11 October 2022		RE-ELECTION OF DIRECTOR MR JIM MILLER		For	For
11 October 2022	Brambles Ltd	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN		For	For
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE		For	For
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN		For	For
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE		For	For
11 October 2022		AMENDMENTS TO CONSTITUTION		For	For
11 October 2022		THAT MICHELLE HENDERSON, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
11 October 2022		THAT JULIA HOARE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
11 October 2022	Meridian Energy Limited	THAT NAGAJA SANATKUMAR, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
11 October 2022		THAT GRAHAM COCKROFT (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 26 JULY 2022), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
11 October 2022		RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR		For	For
11 October 2022	Stockland Group	APPROVAL OF REMUNERATION REPORT		For	For
11 October 2022		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		For	For
13 October 2022		THAT MARK CAIRNS WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 October 2022	Auckland International Airport	THAT ELIZABETH SAVAGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		For	For
13 October 2022		THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		For	For
13 October 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
14 October 2022		REMUNERATION REPORT		For	For
14 October 2022		RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY		For	For
14 October 2022		ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY		For	For
14 October 2022	Cleanaway Waste Management LTD	ELECTION OF JACKIE MARTHUR AS A DIRECTOR OF THE COMPANY		For	For
14 October 2022		GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN		For	For
14 October 2022		GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN		For	For
14 October 2022		INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL		For	For
18 October 2022		THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR		For	For
18 October 2022	Chorus Limited	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR		For	For
18 October 2022		THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR		For	For
18 October 2022		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For	For
18 October 2022	Fletcher Building	RE-ELECTION OF PETER CROWLEY		For	For
18 October 2022		AUDITOR FEES AND EXPENSES		For	For
19 October 2022		REMUNERATION REPORT		For	For
19 October 2022		RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL		For	For
19 October 2022	Corporate Travel Management	RE-ELECTION OF MR EWEN CROUCH AM		For	For
19 October 2022		ELECTION OF MRS MARISSA PETERSON		For	For
19 October 2022		APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN		For	For
19 October 2022		IT IS RESOLVED THAT MARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
19 October 2022	Ebos Limited	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
19 October 2022		IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY		For	For
19 October 2022	Freightways Ltd	THAT DAVID GIBSON BE ELECTED AS A DIRECTOR OF FREIGHTWAYS		For	For
19 October 2022		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For	For
20 October 2022		TO RESOLVE THAT MR ALASTAIR RODERICK LAWRENCE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
20 October 2022		TO RESOLVE THAT MR DEAN JOHN BRACEWELL BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
20 October 2022	Port of Tauranga	TO RESOLVE THAT MR JOHN BRODIE STEVENS BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
20 October 2022		TO RESOLVE THAT THE AUDITOR-GENERAL BE REAPPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 19 OF THE PORT COMPANIES ACT 1988 AND THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR		For	For
20 October 2022		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		For	For
20 October 2022		RE-ELECTION OF MS ELIZABETH BETTEN AS A DIRECTOR		For	For
20 October 2022		RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR		For	For
20 October 2022	APM Human Services	ELECTION OF MR BEN WYATT AS A DIRECTOR		For	For
20 October 2022		APPROVAL OF LONG TERM INCENTIVE PLAN		For	For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S)		For	For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)		For	For
20 October 2022		AMENDMENT TO CONSTITUTION		For	For
21 October 2022		ADOPTION OF FY22 REMUNERATION REPORT		For	For
21 October 2022	Carsales	RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON		For	For
21 October 2022		RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI		For	For
21 October 2022		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI		For	For
21 October 2022		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
26 October 2022		THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR		For	For
26 October 2022	Precinct Properties	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR		For	For
27 October 2022		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For	For
27 October 2022		THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK		For	For
27 October 2022	Spark	THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK		For	For
27 October 2022		THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK		For	For
27 October 2022		THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK		For	For
27 October 2022		THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK		For	For
1 November 2022		ELECTION OF TERRY BOWEN AS A DIRECTOR		For	For
1 November 2022		ELECTION OF SCOTT PRICE AS A DIRECTOR		For	For
1 November 2022	Coles Group Ltd	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR		For	For
1 November 2022		APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO		For	For
1 November 2022		RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR		For	For
1 November 2022		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022		For	For
1 November 2022		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		For	For
3 November 2022		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT		For	For
3 November 2022	Nine Entertainment Co. Holdings Ltd	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR		For	For
3 November 2022		RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR		For	For
3 November 2022		GRANT OF 2023 PERFORMANCE RIGHTS TO CEO		For	For
7 November 2022		REMUNERATION REPORT		For	For
7 November 2022	Calix Ltd	RE-ELECTION OF PETER TURNBULL		For	For
7 November 2022		NON-EXECUTIVE DIRECTOR FEE POOL		For	For
8 November 2022	Contact Energy Ltd	THAT ELENA TROUT BE RE-ELECTED AS A DIRECTOR OF CONTACT		For	For
8 November 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
8 November 2022		ELECTION OF DIRECTOR - CAROL BURT		For	For
8 November 2022		ELECTION OF DIRECTOR - JAN DE WITTE		For	For
8 November 2022		ELECTION OF DIRECTOR - KAREN DREXLER		For	For
8 November 2022		ELECTION OF DIRECTOR - MICHAEL FARRELL		For	For
8 November 2022		ELECTION OF DIRECTOR - PETER FARRELL		For	For
8 November 2022		ELECTION OF DIRECTOR - HARJIT GILL		For	For
8 November 2022	Resmed	ELECTION OF DIRECTOR - JOHN HERNANDEZ		For	For
8 November 2022		ELECTION OF DIRECTOR - RICHARD SULPIZIO		For	For
8 November 2022		ELECTION OF DIRECTOR - DESNEY TAN		For	For
8 November 2022		ELECTION OF DIRECTOR - RONALD TAYLOR		For	For
8 November 2022		RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	Current auditor tenure exceeds 20 years which is not best practice	Against	For
8 November 2022		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)		For	For
8 November 2022		THAT ANDREA MARTENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
8 November 2022		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For	For
8 November 2022	KMD Brands	THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS BE INCREASED BY AUD 250,000 (25%) FROM THE PRESENT LIMIT OF AUD 1,000,000 PER ANNUM IN AGGREGATE TO A LIMIT OF AUD 1,250,000 PER ANNUM IN AGGREGATE WITH EFFECT FOR THE FINANCIAL YEAR ENDING 31 JULY 2023 AND ONWARDS	Due to unrealistic benchmark on peer group (JBH, Premier AP Edgar, WES, Harvey), plus they have more remuneration than the NZ peers identified by ISS.	Against	For
9 November 2022		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED		For	For
9 November 2022		RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	As per reasons why look to NZ Super write up ISS recommendation given we are voting in line with both.	Against	For
9 November 2022		RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED		Against	For
9 November 2022		RE-ELECTION OF PHILIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED		Against	For
9 November 2022		ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2022		ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2022	Goodman Group	ADOPTION OF THE REMUNERATION REPORT		Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		Against	For
9 November 2022		APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS FEE POOL		Against	For
9 November 2022		SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN 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		Against	Against
10 November 2022		REMUNERATION REPORT		For	For
10 November 2022		RE-ELECTION OF DIRECTOR - LEIGH JASPER		For	For
10 November 2022		RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON		For	For
10 November 2022	Seek Ltd	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES		For	For
10 November 2022		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023		For	For
10 November 2022		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023		For	For
10 November 2022		THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
10 November 2022	The A2 Milk Company Limited	THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
10 November 2022		THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
10 November 2022		THAT PIP GREENWOOD, 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	For
22 November 2022	Ramsay Health Care	ADOPTION OF THE REMUNERATION REPORT	Excessive STI % against the COVID backdrop.	Against	For
22 November 2022		TO ELECT MR STEVEN SARGENT		For	For
22 November 2022		TO RE-ELECT MS ALISON DEANS		For	For
22 November 2022		TO RE-ELECT MR JAMES MCMURDO		For	For
22 November 2022		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023		For	For
22 November 2022	ANZ Bank (Scheme Meeting)	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)		For	For
2 December 2022		RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN		For	For
2 December 2022		RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG		For	For
2 December 2022		RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY		For	For
2 December 2022		REMUNERATION REPORT		For	For
2 December 2022	National Australia Bank	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For	For
2 December 2022		PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For	For
2 December 2022		AMENDMENTS TO COMPANY'S CONSTITUTION		For	For
2 December 2022		CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT		Take No Action	Take No Action
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-AMENDMENT TO THE CONSTITUTION		Against	Against
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING		Against	Against
2 December 2022		TO ELECT MR J P SMITH		For	For
2 December 2022		TO RE-ELECT MS S J HALTON AO PSM		For	For
2 December 2022		TO RE-ELECT MR P D O SULLIVAN		For	For
2 December 2022		ADOPTION OF THE REMUNERATION REPORT		For	For
2 December 2022	ANZ Bank (AGM)	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT		For	For
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)		Against	Against
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)		Against	Against
19 April 2023		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For	For
19 April 2023	Summerset Group	HAVING RETIRED, THAT DR ANDREW WONG BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
19 April 2023		HAVING RETIRED, THAT VENASIO-LORENZO CRAWLEY BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
19 April 2023		HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
5 May 2023	Precinct Properties	THAT THE CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED (PRECINCT) BE REVOKED AND PRECINCT ADOPT A REPLACEMENT CONSTITUTION IN THE FORM DESCRIBED IN THE NOTICE OF MEETING AND EXPLANATORY MEMORANDUM AND TABLED AT THE SPECIAL MEETING AND SIGNED BY THE CHAIR FOR THE PURPOSE OF IDENTIFICATION TO TAKE EFFECT FROM A TIME DETERMINED BY THE BOARD OF DIRECTORS OF PRECINCT AND NOTIFIED TO NZX, AND PROVIDED THAT THIS RESOLUTION WILL BE DEEMED NOT TO HAVE BEEN PASSED UNLESS THE BOARD RESOLVE THAT, IN THE BOARD'S VIEW, THE ADOPTION OF THE REPLACEMENT CONSTITUTION REMAINS IN THE BEST INTERESTS OF PRECINCT AND ITS SHAREHOLDERS TAKEN AS A WHOLE		For	For
22 June 2023		THAT SIMON SHAKESHEFF BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
22 June 2023	Kiwi Property Group Limited	THAT CARLIE EVE BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
22 June 2023		THAT PETER ALEXANDER BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
21 July 2023		THAT MR DEAN HAMILTON (APPOINTED AS A DIRECTOR OF RYMAN BY THE BOARD WITH EFFECT FROM 1 JUNE 2023) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For
21 July 2023	Ryman Healthcare Limited	THAT MR JAMES MILLER (APPOINTED AS A DIRECTOR OF RYMAN BY THE BOARD WITH EFFECT FROM 1 JUNE 2023) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For
21 July 2023		THAT MS PAULA JEFFS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For
21 July 2023		THAT MS CLAIRE HIGGINS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For
21 July 2023	Mainfreight Limited	THAT BRYAN MOGRIDGE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Not independent, involvement in PGC.	Against	For
21 July 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
11 August 2023		THAT PETER SPRINGFORD BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
11 August 2023		THAT ANNE URLWIN BE ELECTED AS A DIRECTOR OF INFRATIL		For	For
11 August 2023		THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALLMENT OF THE 2022 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2022 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2022 SCRIP OPTION		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
11 August 2023	Infratil	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION		For	For
11 August 2023		THAT THE MAXIMUM AGGREGATE REMUNERATION POOL AVAILABLE FOR PAYMENT TO ALL DIRECTORS (IN THEIR CAPACITY AS A DIRECTOR OF INFRATIL AND CERTAIN OF ITS SUBSIDIARIES) FOR EACH FINANCIAL YEAR COMMENCING ON OR AFTER 1 APRIL 2023, BE INCREASED BY NZD196,125 FROM NZD1,329,375 TO NZD1,525,500 PER ANNUM (PLUS GST OR VAT, AS APPROPRIATE), TO BE DIVIDED AMONG THE DIRECTORS AS THE BOARD DETERMINES	Already reasonable headroom on Directors Fees. No consultation and rationale provided.	Against	For
11 August 2023		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	For
23 August 2023		TO RE-ELECT PIP GREENWOOD AS A DIRECTOR		For	For
23 August 2023		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
23 August 2023	Fisher & Paykel Healthcare Corporation Limited	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Fee pool is above comparative NZX listed companies	Against	For
23 August 2023		TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For	For
23 August 2023		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For	For
14 September 2023		TO RE-ELECT HANNAH HAMLING AS A DIRECTOR		For	For
14 September 2023	Mercury Energy	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR		For	For
14 September 2023		TO ELECT ADRIAN LITTLEWOOD AS A DIRECTOR		For	For
14 September 2023		TO ELECT MARK BINNS AS A DIRECTOR		For	For
20 September 2023		REMUNERATION REPORT		For	For
20 September 2023	Suncorp	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For	For
20 September 2023		RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER		For	For
20 September 2023		RE-ELECTION OF DIRECTOR: MR SIMON MACHELL		For	For
4 October 2023		APPOINTMENT OF AUDITOR OF CSL LIMITED		For	For
4 October 2023	CSL Limited	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON		For	For
4 October 2023		ADOPTION OF THE REMUNERATION REPORT		For	For
4 October 2023		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE		For	For
4 October 2023	Meridian Energy Limited	THAT MARK VERBIEST, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
4 October 2023		THAT DAVID CARTER (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 25 JULY 2023), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
5 October 2023		RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM		For	For
5 October 2023	Commonwealth Bank Of Australia	RE-ELECTION OF DIRECTOR, SIMON MOUTTER		For	For
5 October 2023		ADOPTION OF THE 2023 REMUNERATION REPORT		For	For
5 October 2023		GRANT OF SECURITIES TO THE CEO, MATT COMYN		For	For
5 October 2023		APPROVE REMUNERATION REPORT		For	For
5 October 2023		ELECT PRIYA RAJAGOPALAN AS DIRECTOR		For	For
5 October 2023		ELECT KEN MCCALL AS DIRECTOR		For	For
5 October 2023	Brambles Ltd	ELECT JOHN MULLEN AS DIRECTOR		For	For
5 October 2023		ELECT NORA SCHEINKESTEL AS DIRECTOR		For	For
5 October 2023		APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN		For	For
5 October 2023		APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN		For	For
5 October 2023		APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN		For	For
6 October 2023	Auckland International Airport	THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		For	For
6 October 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
11 October 2023		RE-ELECTION OF DIRECTOR: BRIDGET LOUDON		For	For
11 October 2023		RE-ELECTION OF DIRECTOR: MAXINE BRENNER		For	For
11 October 2023		RE-ELECTION OF DIRECTOR: MING LONG AM		For	For
11 October 2023	Telstra	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM		For	For
11 October 2023		ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES		For	For
11 October 2023		ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS		For	For
11 October 2023		REMUNERATION REPORT		For	For
12 October 2023		RE-ELECTION OF TOM POCKETT AS A DIRECTOR		For	For
12 October 2023	Stockland Group	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR		For	For
12 October 2023		RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR		For	For
12 October 2023		APPROVAL OF REMUNERATION REPORT		For	For
12 October 2023		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		For	For
13 October 2023		THAT CATHERINE AGNES QUINN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 October 2023		THAT GRAINNE PATRICIA TROUT, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 October 2023		THAT SOPHIA ADELLE MITCHELL (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 October 2023		THAT ROBERT BAKER (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
13 October 2023	Tourism Holdings Limited	THAT LUKE GUSTAVE TROUCHET (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	For
13 October 2023		THAT GRANT GARETH WEBSTER (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	For
13 October 2023		THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE TO ALL DIRECTORS TAKEN TOGETHER (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED FROM NZD750,000 PER ANNUM TO A MAXIMUM OF NZD850,000 (PLUS GST, IF ANY) PER ANNUM WITH THIS SUM AVAILABLE TO BE PAID TO THE DIRECTORS OF THE COMPANY AS THE BOARD CONSIDERS APPROPRIATE AND WHICH MAY BE PAYABLE EITHER IN WHOLE OR IN PART BY WAY OF AN ISSUE OF ORDINARY SHARES IN THE COMPANY, PROVIDED THAT ANY ISSUE OCCURS IN COMPLIANCE WITH THE NZX MAIN BOARD LISTING RULE 4.7.1		For	For
13 October 2023		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
16 October 2023		REMUNERATION REPORT		For	For
16 October 2023		RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR		For	For
16 October 2023		RE-ELECT SAMANTHA HOGG AS A DIRECTOR		For	For
16 October 2023		RE-ELECT TERRY SINCLAIR AS A DIRECTOR		For	For
16 October 2023		ELECT CLIVE STIFF AS A DIRECTOR		For	For
16 October 2023		GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP		For	For
16 October 2023	Cleanaway Waste Management LTD	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP		For	For
16 October 2023		SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 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 (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING		Against	Against
19 October 2023		IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
19 October 2023	Ebos	IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	I am disagreeing with the ISS vote which calls for voting against the increase to NED pay of 5%. Their rational to compare the company to NZ listed peers is flawed in so much as the company really is an Australian business headquartered in Melbourne. The analysis which KPMG has completed suggests that NED fees are low by Australian standards and warrant an increase. I am inclined to agree with this logic and would hate to see companies encouraged to move listing jurisdictions.	For	For
19 October 2023		IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY		For	For
20 October 2023		THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For	For
20 October 2023	Freightways	THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For	For
20 October 2023		THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD107,855 FROM AN AGGREGATE OF NZD857,145 TO AN AGGREGATE OF NZD965,000, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE		For	For
20 October 2023		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For	For
23 October 2023	Port of Tauranga	TO RESOLVE THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2023		TO RESOLVE THAT THE DIRECTORS FEES POOL BE INCREASED BY NZD245,000 (PLUS GST IF ANY), TO NZD1,125,000 PER ANNUM (PLUS GST IF ANY), WITH THE AGGREGATE AMOUNT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY, TO BE DIVIDED AMONGST THE DIRECTORS AS THE BOARD MAY DETERMINE		For	For
23 October 2023		TO RESOLVE THAT THE AUDITOR-GENERAL BE REAPPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 19 OF THE PORT COMPANIES ACT 1988 AND THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR		For	For
23 October 2023		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI		For	For
23 October 2023		ADOPTION OF FY23 REMUNERATION REPORT		For	For
23 October 2023	Carsales	RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN		For	For
23 October 2023		RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA		For	For
23 October 2023		RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO		For	For
23 October 2023		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI		For	For
23 October 2023		CHANGE OF COMPANY NAME: CAR GROUP LIMITED		For	For
23 October 2023		THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2023	Fletcher Building	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2023		THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2023		THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
30 October 2023		RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR		For	For
30 October 2023	Coles Group Ltd	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023		For	For
30 October 2023		APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO		For	For
30 October 2023		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		For	For
30 October 2023	Spark	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For	For
1 November 2023		THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR		For	For
1 November 2023	Chorus	THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR		For	For
1 November 2023		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For	For
2 November 2023		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR		For	For
2 November 2023		THAT KEITH SMITH, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
2 November 2023	Sky TV	THAT MIKE DARCEY, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
2 November 2023		THAT BELINDA ROWE, WHO WAS APPOINTED BY THE BOARD ON 1 MARCH 2023 AND RETIRES AT THE ANNUAL MEETING, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
9 November 2023		THAT CHRIS MEADS BE ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		For	For
9 November 2023		THAT, IN ACCORDANCE WITH NZX LISTING RULE 2.11.1, THE AMOUNT PAYABLE TO ANY PERSON WHO FROM TIME TO TIME HOLDS OFFICE AS A DIRECTOR OF PRECINCT BE INCREASED PURSUANT TO THE PER POSITION SUMS SHOWN IN THE "PROPOSED REMUNERATION" COLUMN OF THE TABLE CONTAINED IN EXPLANATORY NOTE 2, WITH EFFECT FROM 14 NOVEMBER 2023		For	For
9 November 2023	Precinct Properties	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES NEW ZEALAND LIMITED FOR THE ENSUING YEAR		For	For
9 November 2023		THAT THE CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2		For	For
9 November 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE ENSUING YEAR		For	For
9 November 2023		THAT THE CONSTITUTION OF PRECINCT PROPERTIES INVESTMENTS LIMITED IS AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2		For	For
9 November 2023		THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT		For	For
9 November 2023	Contact Energy Ltd	THAT RUKUMOANA SCHAAFHAUSEN BE RE-ELECTED AS A DIRECTOR OF CONTACT		For	For

Date	Security	Motion	Comments	Vote	Management Recommendation
9 November 2023	Contact Energy Ltd	THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT		For	For
9 November 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
9 November 2023		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED		For	For
9 November 2023		RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2023		RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For	For
9 November 2023		RE-ELECTION OF MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2023	Goodman Group	ELECTION OF BELINDA ROBSON AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2023		ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED		For	For
9 November 2023		ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For	For
9 November 2023		ADOPTION OF THE REMUNERATION REPORT		For	For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		For	For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		For	For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		For	For
9 November 2023		REMUNERATION REPORT		For	For
9 November 2023		ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM		For	For
9 November 2023		RE-ELECTION OF DIRECTOR - VANESSA WALLACE		For	For
9 November 2023		RENEWAL OF PROPORTIONAL TAKEOVER PROVISION		For	For
9 November 2023	Seek	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024	We have concerns around the structure of the award given there are no performance hurdles apart from ongoing employment (ie risk free remuneration). We don't view this as fair and reasonable	Against	For
9 November 2023		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024		For	For
10 November 2023		THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR		For	For
10 November 2023	A2 Milk	THAT KATE MITCHELL, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
10 November 2023		THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 690,066 PERFORMANCE RIGHTS BY THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED		For	For
16 November 2023		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		For	For
16 November 2023		RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR		For	For
16 November 2023	Medibank Private Ltd	RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	We are voting in line with ISS and holding Dr. Batten a member of the risk committee responsible for the poor oversight with respect to the Cyber crime incident.	Against	For
16 November 2023		ADOPTION OF THE REMUNERATION REPORT		For	For
23 November 2023		ADOPTION OF THE REMUNERATION REPORT		For	For
23 November 2023		TO RE-ELECT MR MICHAEL STANLEY SIDDLE		For	For
23 November 2023	Ramsay Healthcare	TO RE-ELECT MS KAREN LEE COLLETT PENROSE		For	For
23 November 2023		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024		For	For
11 December 2023		RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO		For	For
11 December 2023		RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO		For	For
11 December 2023		ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES		For	For
11 December 2023		ELECTION OF DIRECTOR - MS CAROLYN KAY		For	For
11 December 2023		ELECTION OF DIRECTOR - MS ALISON KITCHEN		For	For
11 December 2023	National Australia Bank	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	Voting in line with board and ISS	Against	Against
11 December 2023		REMUNERATION REPORT		For	For
11 December 2023		TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN		For	For
11 December 2023		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN		For	For
11 December 2023		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Voting in line with board and ISS	Against	Against
11 December 2023		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	Voting in line with board and ISS	Against	Against
1 April 2024		RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES		For	For
1 April 2024		RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES		For	For
1 April 2024		RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS		For	For
1 April 2024	Telix Pharmaceuticals	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES		For	For
1 April 2024		APPROVAL TO ISSUE THE QSAM RIGHTS		For	For
1 April 2024		APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES		For	For
1 April 2024		APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES		For	For
18 April 2024		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	For
18 April 2024	Summerset Group	HAVING RETIRED, THAT MARIE BISMARK BE RE-ELECTED AS A DIRECTOR OF SUMMERSET FOR A FURTHER (AND FINAL) TERM OF THREE YEARS		For	For
18 April 2024		THAT THE MAXIMUM AGGREGATE FEE POOL AMOUNT OF REMUNERATION PAYABLE BY SUMMERSET TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD105,550 PER ANNUM (PLUS GST, IF ANY), FROM NZD904,450 TO NZD1,010,000 (PLUS GST, IF ANY)		For	For