

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|------------------|--|---|---|--|--|
| 6 October 2020 | SUN Suncorp Group Ltd SUN Suncorp Group Ltd SUN Suncorp Group Ltd SUN Suncorp Group Ltd | ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR REMUNERATION REPORT 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 GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR | | FOR FOR FOR FOR | FOR FOR FOR FOR |
| 9 October 2020 | FRE Freightways Ltd FRE Freightways Ltd | THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS | | FOR FOR | FOR FOR |
| 9 October 2020 | IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd | RE-ELECTION OF MR DUNCAN BOYLE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER APPROVE AND ADOPT A NEW CONSTITUTION ELECTION OF MR SIMON ALLEN LEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS RE-ELECTION OF MS SHEILA MCGREGOR RE-ELECTION OF MR JONATHAN NICHOLSON | | FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR AGAINST | FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR AGAINST |
| 9 October 2020 | POT Port of Tauranga Ltd POT Port of Tauranga Ltd POT Port of Tauranga Ltd | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR THAT MR DAVID ALAN PILKINGTON BE RE-ELECTED AS A DIRECTOR | | FOR FOR FOR | FOR FOR FOR |
| 27 October 2020 | CNU Chorus Ltd CNU Chorus Ltd CNU Chorus Ltd CNU Chorus Ltd CNU Chorus Ltd | THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR | | FOR FOR FOR FOR FOR | FOR FOR FOR FOR FOR |
| 27 October 2020 | SPK Spark New Zealand Ltd SPK Spark New Zealand Ltd 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 THAT MR CHARLES SITCH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK | | FOR FOR FOR | FOR FOR FOR |
| 15 November 2020 | Auckland International Airport Limited Auckland International Airport Limited | TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD) | | FOR FOR | FOR FOR |
| 10 November 2020 | Precinct Properties New Zealand Limited (NS) | THAT LAUNA INMAN BE RE-ELECTED AS A DIRECTOR THAT CRAIG STOBO BE RE-ELECTED AS A DIRECTOR THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR | 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 For For | For 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 TO RE-ELECT MR MICHAEL STANLEY SIDDE APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021 TO ELECT MS KAREN LEE COLLETT PENROSE ADOPTION OF THE REMUNERATION REPORT THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | FOR motions one to five. AGAINST motion six. Motion six is a spill recommendation which we think would be counter-productive given the circumstances (Covid). | Against | Against |
| 18 November 2020 | Kathmandu Holdings Limited | THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR THAT PHILIP BOWMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BRENT SCRIMSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For For For For | For For For For |
| 18 November 2020 | Fletcher Building Limited | THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT | | For For For For | For For For For |
| 9 December 2020 | Australia and New Zealand Banking Group Limited | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION 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 9 'GENERAL SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME) TO ELECT MR SIMON MCKEAN AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION | | Against For For For Against For Against | Against For For For Against For Against |
| 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 FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020 PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER: MR ROSS MCEWAN TO RE-ELECT MR PEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION OF DIRECTOR: KAREN DREXLER | | Against For For For For For For | Against For For For For For For |
| 12 December 2020 | ResMed Inc. | RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY") ELECTION OF DIRECTOR: MICHAEL FARRELL ADOPTION OF REMUNERATION REPORT | | For For For For | For For For For |
| 1 April 2021 | SCENTRE GROUP | RE-ELECTION OF CAROLYN KAY AS A DIRECTOR RE-ELECTION OF MARGARET SEALE AS A DIRECTOR ELECTION OF GUY RUSSO AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GRANT FENN RE-ELECTION OF ABI CLELAND | | For For For For For For For | For For For For For For For |
| 4 May 2021 | Sydney Airport | APPROVAL OF CEO RETENTION RIGHTS | | For | For |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-------------------|--|--|----------|----------------|---------------------------|
| 10 June 2021 | Woolworths Group Ltd | RE-ELECTION OF RUSSELL BALDING AO 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 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 |
| | | 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 | | Take no action | Take no action |
| | | THAT, FOR THE PURPOSE OF SECTION 256(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 THAT MARK POWELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT CHRIS AIKEN BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION | | For | For |
| 22 July 2021 | Ryman Healthcare Limited | ELECT GREGORY CAMPBELL AS DIRECTOR ELECT GEOFFREY CUMMING AS DIRECTOR ELECT WARREN BELL AS DIRECTOR ELECT JO APPELWARD AS DIRECTOR AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS | | For | For |
| | | 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 |
| 22 July 2021 | Mainfreight Limited | THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR 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 |
| 13 August 2021 | My Food Bag | RE-ELECTION OF DIRECTOR: ROBERT KAYE SC RE-ELECTION OF DIRECTOR: KEVIN PERKINS RENEWAL OF SHAREHOLDER APPROVAL FOR LTP | | For | For |
| 20 August 2021 | Collins Food Group | APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY 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 |
| 16 September 2021 | Mercury NZ Ltd | THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 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 TO ELECT DENNIS BARNES AS A DIRECTOR RE-ELECT MIKE TAITOKO AS A DIRECTOR | | For | For |
| | | TO INCREASE THE TOTAL POOL OF DIRECTORS' FEES | | For | For |
| 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 Show Less | | For | For |
| | | RENEWAL OF SHAREHOLDER APPROVAL FOR LTP | | For | For |
| | | ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION | | For | For |
| | | GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR | | For | For |
| 29 September 2021 | Meridian Energy Limited | 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 | | For | For |
| | | 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 | | For | For |
| | | 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 | | For | For |
| | | 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 |
| 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 | | Take No Action | Take No Action |
| | | 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 | | Take No Action | Take No Action |
| | | THAT MARK CAIRNS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| | | 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 | | For | For |
| | | 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 | | For | For |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-----------------|-------------------|---|-------------------------|-------------------------|---------------------------|
| 5 October 2021 | Telstra Corp | <p>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</p> <p>RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT</p> <p>REMUNERATION REPORT</p> <p>RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME</p> <p>ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES</p> <p>ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS</p> <p>TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR</p> <p>TO ELECT MS ALISON WATKINS AS A DIRECTOR</p> | | | |
| | | | | Take No Action | Take No Action |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| 5 October 2021 | CSL Limited | <p>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</p> <p>TO RE-ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR</p> <p>TO ELECT PROFESSOR DUNCAN MASKELL AS A DIRECTOR</p> <p>ADOPTION OF THE REMUNERATION REPORT</p> | | | |
| | | | | Take No Action | Take No Action |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| 6 October 2021 | CBA | <p>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</p> <p>RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION</p> <p>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</p> <p>TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION</p> <p>TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION</p> <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION</p> <p>TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION</p> <p>TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION</p> <p>ADOPTION OF THE 2021 REMUNERATION REPORT</p> <p>GRANT OF SECURITIES TO THE CEO, MATT COMYN</p> <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - TRANSITION PLANNING DISCLOSURE</p> | ISS Rec to vote against | | |
| | | | | Take No Action | Take No Action |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| 6 October 2021 | CBA | <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION</p> <p>TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION</p> <p>TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION</p> <p>ADOPTION OF THE 2021 REMUNERATION REPORT</p> <p>GRANT OF SECURITIES TO THE CEO, MATT COMYN</p> <p>PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - TRANSITION PLANNING DISCLOSURE</p> | | | |
| | | | | Take No Action | Take No Action |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| 12 October 2021 | Brambles | <p>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</p> <p>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</p> <p>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</p> <p>THAT THE PARTICIPATION BY MESSA 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</p> <p>TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021</p> <p>TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021</p> <p>THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES</p> <p>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</p> <p>THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES</p> <p>IT IS HEREBY RESOLVED THAT ELIZABETH COULTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>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</p> <p>IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>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</p> | | | |
| | | | | Take No Action | Take No Action |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| 12 October 2021 | EBOS | <p>THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES</p> <p>IT IS HEREBY RESOLVED THAT ELIZABETH COULTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>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</p> <p>IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>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</p> | ISS Rec to vote against | | |
| | | | | ISS Rec to vote against | |
| | | | | Against | For |
| | | | | For | For |
| | | | | For | For |
| 12 October 2021 | Fletcher Building | <p>THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR</p> <p>THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY</p> <p>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</p> <p>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</p> <p>ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR</p> | | | |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| | | | | For | For |
| | | Take No Action | Take No Action | | |
| | | Take No Action | Take No Action | | |
| | | For | For | | |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|--|--------------------------------|--|---|----------------|---------------------------|
| 12 October 2021 | Stockland Group | RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR | | For | For |
| | | APPROVAL OF REMUNERATION REPORT | | For | For |
| | | 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 |
| 13 October 2021 | Super Retail Group | 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 |
| 14 October 2021 | Auckland International Airport | 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 |
| | | RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR | | For | For |
| | | ADOPTION OF REMUNERATION REPORT | | For | For |
| | | RE-ELECTION OF DR SALLY PITKIN 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 |
| 15 October 2021 | Cleanaway Waste Management LTD | PROPORTIONAL TAKEOVER PROVISIONS | | For | For |
| | | THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| | | THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY | | For | For |
| | | THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY | | For | For |
| | | THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY | | For | For |
| 15 October 2021 | Insurance Australia Group | THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR | | For | For |
| | | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION | | For | For |
| | | ELECTION OF INGRID PLAYER AS A DIRECTOR OF THE COMPANY | | 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 |
| | | GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT | | For | For |
| 15 October 2021 | Peter Warren Automotive | ADOPTION OF REMUNERATION REPORT | 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 |
| | | RE-ELECTION OF MICHELLE TREDENICK | | For | For |
| | | ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER | | For | For |
| | | ELECTION OF DAVID ARMSTRONG | | For | For |
| | | ELECTION OF GEORGE SARTOREL | | For | For |
| 19 October 2021 | Chorus Ltd | 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 | | Take No Action | Take No Action |
| | | 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 |
| | | RE-ELECTION OF DIRECTOR - JOHN INGRAM | | For | For |
| | | RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS | | For | For |
| | | APPOINTMENT OF DELOITTE TOUCHE TOHMATSU (DELOITTE) AS AUDITOR | | For | For |
| 20 October 2021 | Woolworths Group | THAT MIRIAM DEAN BE ELECTED AS A CHORUS DIRECTOR | | For | For |
| | | THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR | | For | For |
| | | THAT PATRICK STRANGE BE RE-ELECTED AS A CHORUS DIRECTOR | | For | For |
| | | THAT MURRAY JORDAN BE RE-ELECTED AS A CHORUS DIRECTOR | | For | For |
| | | 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 |
| 20 October 2021 | Woolworths Group | RE-ELECT MR GORDON CAIRNS AS A DIRECTOR | | For | For |
| | | TO ELECT MS MAXINE BRENNER AS A DIRECTOR | | For | For |
| | | TO APPROVE THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS | | For | For |
| | | TO ELECT MR PHILIP CHRONICAN AS A DIRECTOR | | For | For |
| | | TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE WOOLWORTHS INCENTIVE SHARE PLAN | | For | For |
| TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 27 JUNE 2021 | | For | For | | |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-----------------|-----------------------------|--|----------|---|---|
| 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 RE-MUNERATION 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 For | Take No Action For For For For For |
| 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 ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 RE-ELECTION OF AIB 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 | | Take No Action For For For For For For | Take No Action For For For For For For |
| 21 October 2021 | Freightways | THAT ABBY FOOTTE 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 THAT MARK CAIRNS BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT NICOLA 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 THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS | | For For Take No Action For For For For | For For Take No Action For For For For |
| 22 October 2021 | Port of Tauranga | 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 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 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 | | Take No Action For For For For For For | Take No Action For For For For For For |
| 26 October 2021 | Carsales | 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 ("NEEDS") TO AUD2,000,000 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 HAVENKROFF IS RE-ELECTED AS A DIRECTOR OF SPARK | | For For For For For For For | For 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 SCHAAPHAUSEN BE ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF CONTACT | | For For For For For | For For For For For |
| 4 November 2021 | Amcors 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 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 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 For For For | For For For 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 NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR GRANT OF 2021 PERFORMANCE RIGHTS TO CEO GRANT OF 2022 PERFORMANCE RIGHTS TO CEO 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 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 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 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 | | Take No Action | Take No Action |
| 10 November 2021 | A2 Milk Company | 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 REMUNERATION REPORT ELECTION OF DIRECTOR - ANDREW BASSAT RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 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 2022 LEAVING BENEFITS APPROVAL | | For | For |
| 10 November 2021 | SEEK Limited | 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 REMUNERATION REPORT ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD) GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL | | For | For |
| 11 November 2021 | Virtus Health | 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 ADOPTION OF THE REMUNERATION REPORT TO RE-ELECT MR DAVID INGLE THODEY AO TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSAOUTH DYCKERHOFF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022 | | Take No Action | Take No Action |
| 18 November 2021 | Ramsay Health Care | 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 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 | | Take No Action | Take No Action |
| 18 November 2021 | Ramsay Health Care | 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 |
| 18 November 2021 | Ramsay Health Care | 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: HAKIJT GILL | | For | For |
| 18 November 2021 | Ramsay Health Care | 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 | 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 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 | | Take No Action | Take No Action |
| 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 |
| 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|------------------|--|--|----------|----------------|---------------------------|
| 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 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 | | Against | Against |
| 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 VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "6" 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 THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION | | Against | Against |
| 26 April 2022 | | HAVING RETIRED, THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET | | Take No Action | Take No Action |
| 26 April 2022 | | 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 | | 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 | | 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 |
| 26 April 2022 | | ADOPTION OF REMUNERATION REPORT | | For | For |
| 6 May 2022 | | 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 | | GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR | | For | For |
| 6 May 2022 | | 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 | | TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR | | For | For |
| 16 May 2022 | | TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR | | For | For |
| 16 May 2022 | | ADOPTION OF REMUNERATION REPORT | | For | For |
| 16 May 2022 | | 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 | | 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 | | 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 |
| 22 July 2022 | | THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR | | For | For |
| 22 July 2022 | | THAT MR GEORGE SAVVIDES, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN | | For | For |
| 22 July 2022 | Ryman Healthcare Limited | 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 CECILIA 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 | | 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 DONAL O' DWYER AS A DIRECTOR | | For | For |
| 16 August 2022 | | TO ELECT LISA MCINTYRE AS A DIRECTOR | | For | For |
| 16 August 2022 | Fisher & Paykel Healthcare Corporation Limited | TO ELECT CATHERINE 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 | | THAT ANDREW CLARK BE ELECTED AS A DIRECTOR OF INFRATIL | | For | For |
| 18 August 2022 | 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-------------------|--------------------------------|--|----------|---------|---------------------------|
| 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 | | APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS | | For | For |
| 16 September 2022 | Suncorp group Limited | 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 | | For | For |
| | | RE-ELECTION OF DIRECTOR: CRAIG DUNN | | For | For |
| | | ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES | | For | For |
| | | ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS | | For | For |
| | | REMUNERATION REPORT | | 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 | | 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 | Commonwealth Bank Of Australia | 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 | | 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 | Brambles Ltd | RE-ELECTION OF DIRECTOR MR JIM MILLER | | For | For |
| 11 October 2022 | | 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 | Meridian Energy Limited | 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 | | 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 | Cleanaway Waste Management LTD | ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY | | For | For |
| 14 October 2022 | | ELECTION OF JACKIE MCCARTHER 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 | Chorus Limited | THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR | | For | For |
| 18 October 2022 | | 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-----------------|-------------------------------------|--|--|---------|---------------------------|
| 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 | Port of Tauranga | TO RESOLVE THAT MR DEAN JOHN BRACEWELL BE ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 20 October 2022 | | 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 | APM Human Services | RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR | | For | For |
| 20 October 2022 | | 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 |
| 26 October 2022 | Precinct Properties | THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR | | For | For |
| 26 October 2022 | | THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR | | For | For |
| 27 October 2022 | Spark | 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 | | 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 | Nine Entertainment Co. Holdings Ltd | NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT | | For | For |
| 3 November 2022 | | 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 | Calix Ltd | REMUNERATION REPORT | | For | For |
| 7 November 2022 | | 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 - HARIJT 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 - DENISE 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 | KMD Brands | THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR | | For | For |
| 8 November 2022 | | 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 PRETERS | | 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|------------------|---|--|--|----------------|---------------------------|
| 10 November 2022 | Seek Ltd | 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 | | 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 |
| 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 DEANES | | 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 | National Australia Bank | 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 | | DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER | | For | For |
| 2 December 2022 | | PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER | | For | For |
| 2 December 2022 | | AMENDMENTS TO COMPANYS 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 | ANZ Bank (AGM) | 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 | | 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 | | Summerset Group | THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION | | For |
| 19 April 2023 | HAVING RETIRED, THAT DR ANDREW WONG BE RE-ELECTED AS A DIRECTOR OF SUMMERSET | | | For | For |
| 19 April 2023 | HAVING RETIRED, THAT VEMASIO-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 BOARDS 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 | Kiwi Property Group Limited | THAT SIMON SHAKESHEFF BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 22 June 2023 | | THAT CARLIE EVE BE ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 21 July 2023 | Ryman Healthcare Limited | 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 | | 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 | Mainfreight Limited | 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 | | 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 | Infratil | 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 INSTALMENT 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 |
| 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 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|-------------------|--|---|--|---------|---------------------------|
| 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 TROUTE, 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 |
| 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 rationale 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|------------------|----------------------|---|--|---------|---------------------------|
| 20 October 2023 | | THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS | | For | For |
| 20 October 2023 | | THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS | | For | For |
| 20 October 2023 | Freightways | 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 | | TO RESOLVE THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 23 October 2023 | Port of Tauranga | TO RESOLVE THAT THE DIRECTORS FEES POOL BE INCREASED BY NZD245,000, FROM NZD880,000 (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 THEY DEEM APPROPRIATE | | 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 | | RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN | | For | For |
| 23 October 2023 | Carsales | 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 | | THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 23 October 2023 | Fletcher Building | 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 | | ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023 | | For | For |
| 30 October 2023 | Coles Group Ltd | 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 SCHAFFHAUSEN BE RE-ELECTED AS A DIRECTOR OF CONTACT | | For | For |
| 9 November 2023 | | 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 | | RE-MUNERATION REPORT | | For | For |
| 9 November 2023 | | ELECTION OF DIRECTOR - JAMALUDINI 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 PURPOSES 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 SIDDLIE | | 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 |

| Date | Security | Motion | Comments | Vote | Management Recommendation |
|------------------|---|---|--|---------|---------------------------|
| 11 December 2023 | National Australia Bank | 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 | | 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 | | Telix Pharmaceuticals | RATIFY THE ISSUE OF THE DEDICATED CONSIDERATION SHARES | | 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 | 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 | HAVING RETIRED, THAT MARIE BISMARCK 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 |
| 2 May 2024 | GPT Group | RE-ELECTION OF MS VICKI MCFADDEN AS A DIRECTOR | | For | For |
| 2 May 2024 | | ELECTION OF MS LOUISE MASON AS A DIRECTOR | | For | For |
| 2 May 2024 | | ADOPTION OF REMUNERATION REPORT | | For | For |
| 2 May 2024 | | GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUITT (LONG TERM INCENTIVE) | | For | For |
| 2 May 2024 | | PROPORTIONAL TAKEOVER PROVISIONS | | For | For |
| 14 May 2024 | Telix Pharmaceuticals | ADOPT THE 2023 REMUNERATION REPORT | | For | For |
| 14 May 2024 | | APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER | | For | For |
| 14 May 2024 | | RE-ELECT DR ANDREAS KLUGE AS DIRECTOR | | For | For |
| 14 May 2024 | | APPROVE THE AMENDED EQUITY INCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN | | For | For |
| 14 May 2024 | | APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS | | For | For |
| 19 June 2024 | Kiwi Property Group Limited | THAT CHRIS AMEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 19 June 2024 | | THAT KEVIN KENRICK BE ELECTED AS A DIRECTOR OF THE COMPANY | | For | For |
| 19 June 2024 | | THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE AUDITORS REMUNERATION | | For | For |