

Date	Security	Motion	Comments	Vote
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
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
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 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 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
27 October 2020	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
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
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
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 CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASS	We had a constructive call with Craig Stobo the Chairman, he will be rotating off the board next year. We have decided to vote for Craig given he is addressing the issues of board independence. Additionally we will be voting against the re election of Launa Inman given her historic issues on the boards of CBA and BAL.	Against For For
17 November 2020	RHC Ramsay Health Care Ltd	TO RE-ELECT MR MICHAEL STANLEY SIDDLE 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		For For For For
18 November 2020	Kathmandu Holdings Limited	THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 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		For For For For
18 November 2020	Fletcher Building Limited	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 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		For For For For
9 December 2020	Australia and New Zealand Banking Group Limited	ADOPTION OF THE REMUNERATION REPORT 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 8 'GENERAL SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME) TO ELECT MR SIMON MCKEON 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 For For
11 December 2020	National Australia Bank Limited	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, I 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
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
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		For For For For For
4 May 2021	Sydney Airport	RE-ELECTION OF ABU CLELAND		For

Date	Security	Motion	Comments	Vote
		APPROVAL OF CEO RETENTION RIGHTS RE-ELECTION OF RUSSELL BALDING AO APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021		For For For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take no action
10 June 2021	Woolworths Group Ltd	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES		For
		THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET		For
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 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 APPELVARD AS DIRECTOR AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS		For For For For For
22 July 2021	Mainfreight Limited	APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS THAT BRUCE PLESTED, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For
13 August 2021	My Food Bag	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
20 August 2021	Collins Food Group	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 RE-ELECTION OF DIRECTOR: ROBERT KAYE SC RE-ELECTION OF DIRECTOR: KEVIN PERKINS RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY ADOPTION OF REMUNERATION REPORT		For For For 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 THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For
16 September 2021	Mercury NZ Ltd	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 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 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 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 For For For
		TO RE-ELECT PRUE FLACKS AS A DIRECTOR TO ELECT DENNIS BARNES AS A DIRECTOR RE-ELECT MIKE TAITOKO AS A DIRECTOR TO INCREASE THE TOTAL POOL OF DIRECTORS' FEES		For For 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 REMUNERATION REPORT ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD		For For For For For For
29 September 2021	Meridian Energy Limited	08 SEP 2021: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less 08 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		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

Date	Security	Motion	Comments	Vote
		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
		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
5 October 2021	Telstra Corp	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		Take No Action
		RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT		For
		REMUNERATION REPORT		For
		RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME		For
		ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES		For
		ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS		For
		TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR		For
		TO ELECT MS ALISON WATKINS AS A DIRECTOR		For
5 October 2021	CSL Limited	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		Take No Action
		Show Less		
		TO RE-ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR		For
		TO ELECT PROFESSOR DUNCAN MASKELL AS A DIRECTOR		For
		ADOPTION OF THE REMUNERATION REPORT		For
		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSURES. 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	ISS Rec to vote against	Against
		Show Less		
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION		Take No Action
		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		Take No Action
		Show Less		
		TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION		For
6 October 2021	CBA	TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION		For
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Take No Action
		TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION		For
		TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION		For
		ADOPTION OF THE 2021 REMUNERATION REPORT		For
		GRANT OF SECURITIES TO THE CEO, MATT COMYN		For
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - TRANSITION PLANNING DISCLOSURE		Take No Action
		THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 30% 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		For
		Show Less		
12 October 2021	Brambles	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		Take No Action
		Show Less		
		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		For
		Show Less		
		THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14		For
		Show Less		
		TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021		Take No Action
		TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021		For
		THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES		For
		THAT, IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, THE AMENDMENTS TO THE COMPANY'S CONSTITUTION AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED WITH EFFECT FROM THE CLOSE OF THE MEETING		For
		Show Less		
		THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES		For
12 October 2021	EBOS	IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ISS Rec to vote against	Against
		IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ISS Rec to vote against	Against
		IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY		For
		IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY		For
		IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 155,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021	ISS Rec to vote against	Against
		Show Less		
12 October 2021	Fletcher Building	THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
		THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
		THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For

Date	Security	Motion	Comments	Vote
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
12 October 2021	Stockland Group	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 ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR APPROVAL OF REMUNERATION REPORT 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 ELECTION OF MR ADAM TINDALL AS A DIRECTOR RE-ELECTION OF MS MELINDA CONRAD AS A DIRECTOR IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AMENDMENTS TO THE CONSTITUTION OF THE TRUST AMENDMENTS TO THE CONSTITUTION OF THE COMPANY		Take No Action For For For Take No Action For For For
13 October 2021	Super Retail Group	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 RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR SALLY PITKIN AD AS A DIRECTOR 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 PROPORTIONAL TAKEOVER PROVISIONS		Take No Action For For For Take No Action For
14 October 2021	Auckland International Airport	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR REMUNERATION REPORT RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY		For For For For For For
15 October 2021	Cleanaway Waste Management LTD	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 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION ELECTION OF INGRID PLAYER AS A DIRECTOR OF THE COMPANY IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID 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 GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT		Take No Action For For Take No Action For
15 October 2021	Insurance Australia Group	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MICHELLE TREDENICK ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECTION OF DAVID ARMSTRONG ELECTION OF GEORGE SARTOREL	A vote against the remuneration reported is warranted. Payments and ST awards are excessive relative to the challenges - large rights issue, remediation and Greensill and poor share price performance	Against For For For
19 October 2021	Peter Warren Automotive	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 VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action Take No Action
20 October 2021	Chorus Ltd	RE-ELECTION OF DIRECTOR - JOHN INGRAM REMUNERATION REPORT APPOINTMENT OF DELOITTE TOUCHE TOHMATSU (DELOITTE) AS AUDITOR THAT MIRIAM DEAN BE ELECTED AS A CHORUS DIRECTOR THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR THAT PATRICK STRANGE BE RE-ELECTED AS A CHORUS DIRECTOR THAT MURRAY JORDAN BE RE-ELECTED AS A CHORUS DIRECTOR		For For For For For For

Date	Security	Motion	Comments	Vote
20 October 2021	Woolworths Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action For For For For For For
21 October 2021	Corporate Travel Management	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3.A, 3.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action 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		Take No Action For For For For For
21 October 2021	Freightways	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 RE-ELECTION OF ABBY FOOTE AS A DIRECTOR RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE. Show Less		For For Take No Action For For For
22 October 2021	Port of Tauranga	THAT ABBY FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS 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 FIONA OLIVER BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD161,100 FROM AN AGGREGATE OF NZD696,045 TO AN AGGREGATE OF NZD857,145, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE Show Less THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS Show Less 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 KLEOD KUM 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		For For For For For 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 For For For For
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 HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK THAT JON MACDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT RUKIMOANA SCHAAFHAUSEN 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
3 November 2021	Contact Energy Ltd	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		For For For For

Date	Security	Motion	Comments	Vote
4 November 2021	Amarco PLC	ELECTION OF DIRECTOR: ARJUN NAYAR		For
		ELECTION OF DIRECTOR: JEREMY SUTCUFFE		For
		ELECTION OF DIRECTOR: DAVID SZCZUPAK		For
		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		Take No Action
		ELECTION OF DIRECTOR: DR. ARMIN MEYER		For
		ELECTION OF DIRECTOR: GRAEME LIEBELT		For
		ELECTION OF DIRECTOR: RON DELIA		For
		ELECTION OF DIRECTOR: ACHAL AGARWAL		For
		ELECTION OF DIRECTOR: SUSAN CARTER		For
		ELECTION OF DIRECTOR: NICKOLAS (TOM) LONG		For
		RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR		For
4 November 2021	Nine Entertainment Co	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT		For
		ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR		For
		GRANT OF 2021 PERFORMANCE RIGHTS TO CEO		For
		GRANT OF 2022 PERFORMANCE RIGHTS TO CEO		For
		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
10 November 2021	A2 Milk Company	THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
		THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
		THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
10 November 2021	SEEK Limited	REMUNERATION REPORT		For
		ELECTION OF DIRECTOR - ANDREW BASSAT		For
		RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH		For
		RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL		For
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022		For
		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022		For
		LEAVING BENEFITS APPROVAL		For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
11 November 2021	Virtus Health	ELECTION OF DIRECTOR MS CATHY ASTON		For
		REMUNERATION REPORT		For
		ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD)		For
		GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For
		APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL		For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
18 November 2021	Ramsay Health Care	ADOPTION OF THE REMUNERATION REPORT		For
18 November 2021	Ramsay Health Care	TO RE-ELECT MR DAVID INGLE THODEY AO		For
18 November 2021	Ramsay Health Care	TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF		For
18 November 2021	Ramsay Health Care	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022		For
11 November 2021	Resmed	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT Y... Read More		Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: RON TAYLOR		For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: PETER FARRELL		For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: HARJIT GILL		For
11 November 2021	Resmed	8 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 NOV 2021 TO 18 NOV 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ... Read More		Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: MICHAEL FARRELL		For
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
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
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
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

Date	Security	Motion	Comments	Vote
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
18 November 2021	Kathmandu Holdings Limited	THAT MICHAEL DALY BE ELECTED AS A DIRECTOR OF THE COMPANY		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
18 November 2021	Kathmandu Holdings Limited	THAT DAVID KIRK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
18 November 2021	Kathmandu Holdings Limited	THAT ABBY FOOTE BE ELECTED AS A DIRECTOR OF THE COMPANY		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
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		Against
10 December 2021	National Australia Bank	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.A AND 5.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ... Read More		Take No Action
10 December 2021	National Australia Bank	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE		For
10 December 2021	National Australia Bank	REMUNERATION REPORT		For
10 December 2021	National Australia Bank	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For
10 December 2021	National Australia Bank	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against
9 December 2021	ANZ Bank	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
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
9 December 2021	ANZ Bank	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT		For
9 December 2021	ANZ Bank	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY		For
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		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
9 December 2021	ANZ Bank	ADOPTION OF THE REMUNERATION REPORT		For
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against
26 April 2022		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		Take No Action
26 April 2022		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For
26 April 2022	Summerset Group	HAVING RETIRED, THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For
26 April 2022		HAVING RETIRED, THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For
26 April 2022		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
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
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
6 May 2022		ADOPTION OF REMUNERATION REPORT		For
6 May 2022	OohMedia Limited	ELECTION OF DIRECTOR - MR. TONY FAURE		For
6 May 2022		ELECTION OF DIRECTOR - MS. JOANNE POLLARD		For
6 May 2022		GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR		For
6 May 2022		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		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
16 May 2022		TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR		For
16 May 2022		TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR		For
16 May 2022		ADOPTION OF REMUNERATION REPORT		For
16 May 2022		APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2022		For
23 June 2022		THAT MARY JANE DALY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		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
23 June 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		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
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
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
22 July 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
22 July 2022	Ryman Healthcare Limited	THAT MR GEORGE SAVIDES, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For
22 July 2022		THAT MR ANTHONY LEIGH, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For
22 July 2022		THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR		Against
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
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
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
16 August 2022		TO RE-ELECT LEWIS GRADON AS A DIRECTOR		For
16 August 2022		TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR		For

Date	Security	Motion	Comments	Vote	
16 August 2022	Fisher & Paykel Healthcare Corporation Limited	TO RE-ELECT DONAL O' DWYER AS A DIRECTOR		For	
16 August 2022		TO ELECT LISA MCINTYRE AS A DIRECTOR		For	
16 August 2022		TO ELECT CATHER SIMPSON AS A DIRECTOR		For	
16 August 2022		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	
16 August 2022		TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For	
16 August 2022		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For	
16 August 2022		TO APPROVE THE 2022 EMPLOYEE STOCK PURCHASE PLAN		For	
16 August 2022		TO APPROVE THE 2022 PERFORMANCE SHARE RIGHTS PLAN - NORTH AMERICA		For	
16 August 2022		TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA		For	
18 August 2022			THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For
18 August 2022			THAT KIRSTY MACTAGGART BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For
18 August 2022			THAT ANDREW CLARK BE ELECTED AS A DIRECTOR OF INFRATIL		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
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	
18 August 2022		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	
29 August 2022	MetCash Limited	TO ELECT MR MARK JOHNSON AS A DIRECTOR		For	
29 August 2022		TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR		For	
29 August 2022		TO RE-ELECT MS HELEN NASH AS A DIRECTOR		For	
29 August 2022		TO ADOPT THE REMUNERATION REPORT		For	
29 August 2022		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO		For	
16 September 2022	Suncorp group Limited	APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS		For	
16 September 2022		GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR		For	
16 September 2022		RE-ELECTION OF DIRECTOR - MR IAN HAMMOND		For	
16 September 2022		RE-ELECTION OF DIRECTOR - MS SALLY HERMAN		For	
16 September 2022		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		For	
16 September 2022	Mercury Energy	TO RE-ELECT JAMES BRUCE MILLER AS A DIRECTOR		For	
16 September 2022		TO ELECT LORRAINE WITTEN AS A DIRECTOR		For	
16 September 2022		TO ELECT SUSAN PETERSON AS A DIRECTOR		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	
4 October 2022	Telstra (AGM)	RE-ELECTION OF DIRECTOR: EELCO BLOK RE-ELECTION OF DIRECTOR: CRAIG DUNN ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS REMUNERATION REPORT		For For For For	
5 October 2022	CSL Limited	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR		For	
5 October 2022		TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR		For	
5 October 2022		ADOPTION OF THE REMUNERATION REPORT		For	
5 October 2022	Commonwealth Bank Of Australia	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT		For	
6 October 2022		RE-ELECTION OF DIRECTOR, PAUL O MALLEY		For	
6 October 2022		RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO		For	
6 October 2022		RE-ELECTION OF DIRECTOR, MARY PADBURY		For	
6 October 2022		ELECTION OF DIRECTOR, LYN COBLEY		For	
6 October 2022		ADOPTION OF THE 2022 REMUNERATION REPORT		For	
6 October 2022		GRANT OF SECURITIES TO THE CEO, MATT CONY		For	
6 October 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		For	
6 October 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING		Against	
11 October 2022		ADOPTION OF REMUNERATION REPORT		For	
11 October 2022	ELECTION OF DIRECTOR MS KENDRA BANKS		For		
11 October 2022	RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI		For		
11 October 2022	RE-ELECTION OF DIRECTOR MR JIM MILLER		For		
11 October 2022	Brambles Ltd	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN		For	
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE		For	
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MS NESSA OSULLIVAN		For	
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE		For	
11 October 2022		AMENDMENTS TO CONSTITUTION		For	
11 October 2022	Meridian Energy Limited	THAT MICHELLE HENDERSON, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	
11 October 2022		THAT JULIA HOARE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	
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	
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	
11 October 2022	Stockland Group	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR		For	
11 October 2022		APPROVAL OF REMUNERATION REPORT		For	
11 October 2022		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		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	
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	

Date	Security	Motion	Comments	Vote
13 October 2022		THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		For
13 October 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
14 October 2022		REMUNERATION REPORT		For
14 October 2022		RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY		For
14 October 2022	Cleanaway Waste Management LTD	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY		For
14 October 2022		ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY		For
14 October 2022		GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN		For
14 October 2022		GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN		For
14 October 2022		INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL		For
18 October 2022		THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR		For
18 October 2022	Chorus Limited	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR		For
18 October 2022		THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR		For
18 October 2022		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For
18 October 2022	Fletcher Building	RE-ELECTION OF PETER CROWLEY		For
18 October 2022		AUDITOR FEES AND EXPENSES		For
19 October 2022		REMUNERATION REPORT		For
19 October 2022		RE-ELECTION OF MRS SOPHIA (SOPHIE) MITCHELL		For
19 October 2022	Corporate Travel Management	RE-ELECTION OF MR EWEN CROUCH AM		For
19 October 2022		ELECTION OF MRS MARISSA PETERSON		For
19 October 2022		APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN		For
19 October 2022		IT IS RESOLVED THAT MARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY		For
19 October 2022	Ebos Limited	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		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
19 October 2022	Freightways Ltd	THAT DAVID GIBSON BE ELECTED AS A DIRECTOR OF FREIGHTWAYS		For
19 October 2022		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For
20 October 2022		TO RESOLVE THAT MR ALASTAIR RODERICK LAWRENCE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
20 October 2022		TO RESOLVE THAT MR DEAN JOHN BRACEWELL BE ELECTED AS A DIRECTOR OF THE COMPANY		For
20 October 2022	Port of Tauranga	TO RESOLVE THAT MR JOHN BRODIE STEVENS BE ELECTED AS A DIRECTOR OF THE COMPANY		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
20 October 2022		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		For
20 October 2022		RE-ELECTION OF MS ELIZABETH BETTEN AS A DIRECTOR		For
20 October 2022	APM Human Services	RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR		For
20 October 2022		ELECTION OF MR BEN WYATT AS A DIRECTOR		For
20 October 2022		APPROVAL OF LONG TERM INCENTIVE PLAN		For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNIE, OR HER NOMINEE(S)		For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)		For
20 October 2022		AMENDMENT TO CONSTITUTION		For
21 October 2022		ADOPTION OF FY22 REMUNERATION REPORT		For
21 October 2022	Carsales	RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON		For
21 October 2022		RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI		For
21 October 2022		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI		For
21 October 2022		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LT		For
21 October 2022	Precinct Properties	THAT ANNE URUWHI BE RE-ELECTED AS A DIRECTOR		For
26 October 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR		For
27 October 2022		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For
27 October 2022	Spark	THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK		For
27 October 2022		THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK		For
27 October 2022		THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK		For
27 October 2022		THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK		For
27 October 2022		THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK		For
1 November 2022		ELECTION OF TERRY BOWEN AS A DIRECTOR		For
1 November 2022		ELECTION OF SCOTT PRICE AS A DIRECTOR		For
1 November 2022	Coles Group Ltd	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR		For
1 November 2022		APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO		For
1 November 2022		RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR		For
1 November 2022		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022		For
1 November 2022		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		For
3 November 2022		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT		For
3 November 2022	Nine Entertainment Co. Holdings Ltd	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR		For
3 November 2022		RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR		For
3 November 2022		GRANT OF 2023 PERFORMANCE RIGHTS TO CEO		For
7 November 2022		REMUNERATION REPORT		For
7 November 2022	Calix Ltd	RE-ELECTION OF PETER TURNBULL		For
7 November 2022		NON-EXECUTIVE DIRECTOR FEE POOL		For
8 November 2022	Contact Energy Ltd	THAT ELENA TROUT BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
8 November 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
8 November 2022		ELECTION OF DIRECTOR - CAROL BURT		For
8 November 2022		ELECTION OF DIRECTOR - JAN DE WITTE		For
8 November 2022		ELECTION OF DIRECTOR - KAREN DREXLER		For
8 November 2022		ELECTION OF DIRECTOR - MICHAEL FARRELL		For
8 November 2022		ELECTION OF DIRECTOR - PETER FARRELL		For
8 November 2022		ELECTION OF DIRECTOR - HARJIT GILL		For
8 November 2022	Resmed	ELECTION OF DIRECTOR - JOHN HERNANDEZ		For
8 November 2022		ELECTION OF DIRECTOR - RICHARD SULPIZIO		For
8 November 2022		ELECTION OF DIRECTOR - DESNEY TAN		For
8 November 2022		ELECTION OF DIRECTOR - RONALD TAYLOR		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
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

Date	Security	Motion	Comments	Vote
8 November 2022		THAT ANDREA MARTENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
8 November 2022		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For
8 November 2022	KMD Brands	THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS BE INCREASED BY AUD 250,000 (25%) FROM THE PRESENT LIMIT OF AUD 1,000,000 PER ANNUM IN AGGREGATE TO A LIMIT OF AUD 1,250,000 PER ANNUM IN AGGREGATE WITH EFFECT FOR THE FINANCIAL YEAR ENDING 31 JULY 2023 AND ONWARDS	Due to unrealistic benchmark on peer group (JBH, Premier AP Edgar, WES, Harvey), plus they have more remuneration than the NZ peers identified by ISS.	Against
9 November 2022		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED		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
9 November 2022		RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED		Against
9 November 2022		RE-ELECTION OF PHILIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED		Against
9 November 2022		ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED		For
9 November 2022		ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED		For
9 November 2022	Goodman Group	ADOPTION OF THE REMUNERATION REPORT		Against
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		Against
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		Against
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		Against
9 November 2022		APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS FEE POOL		Against
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
10 November 2022		RE-MUNERATION REPORT		For
10 November 2022		RE-ELECTION OF DIRECTOR - LEIGH JASPER		For
10 November 2022		RE-ELECTION OF DIRECTOR - LINDA KRISTIANSON		For
10 November 2022	Seek Ltd	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES		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
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
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
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
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
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
22 November 2022		ADOPTION OF THE REMUNERATION REPORT	Excessive STI % against the COVID backdrop.	Against
22 November 2022	Ramsay Health Care	TO ELECT MR STEVEN SARGENT		For
22 November 2022		TO RE-ELECT MS ALISON DEANS		For
22 November 2022		TO RE-ELECT MR JAMES MCMURDO		For
22 November 2022		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023		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
2 December 2022		RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN		For
2 December 2022		RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG		For
2 December 2022		RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY		For
2 December 2022		REMUNERATION REPORT		For
2 December 2022		DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For
2 December 2022	National Australia Bank	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For
2 December 2022		AMENDMENTS TO COMPANY'S CONSTITUTION		For
2 December 2022		CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT		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
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING		Against
2 December 2022		TO ELECT MR J P SMITH		For
2 December 2022		TO RE-ELECT MS S J HALTON AO PSM		For
2 December 2022		TO RE-ELECT MR P D O SULLIVAN		For
2 December 2022	ANZ Bank (AGM)	ADOPTION OF THE REMUNERATION REPORT		For
2 December 2022		GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT		For
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)		Against
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)		Against
19 April 2023		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For
19 April 2023	Summerset Group	HAVING RETIRED, THAT DR ANDREW WONG BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For
19 April 2023		HAVING RETIRED, THAT VANESSA LORENZO CRAMLEY BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		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
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
22 June 2023		THAT SIMON SHAKESHEFF BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
22 June 2023	Kiwi Property Group Limited	THAT CARLIE EVE BE ELECTED AS A DIRECTOR OF THE COMPANY		For

Date	Security	Motion	Comments	Vote
22 June 2023		THAT PETER ALEXANDER BE ELECTED AS A DIRECTOR OF THE COMPANY		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
21 July 2023	Ryman Healthcare Limited	THAT MR JAMES MILLER (APPOINTED AS A DIRECTOR OF RYMAN BY THE BOARD WITH EFFECT FROM 1 JUNE 2023) WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For
21 July 2023		THAT MS PAULA JEFFS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For
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
21 July 2023	Mainfreight Limited	THAT BRYAN MOGRIDGE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Not independent, involvement in PGC.	Against
21 July 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
11 August 2023		THAT PETER SPRINGFORD BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For
11 August 2023		THAT ANNE URLWIN BE ELECTED AS A DIRECTOR OF INFRATIL		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
11 August 2023	Infratil	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION		For
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
11 August 2023		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
23 August 2023		TO RE-ELECT PIP GREENWOOD AS A DIRECTOR		For
23 August 2023		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		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
23 August 2023		TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For
23 August 2023		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For
14 September 2023		TO RE-ELECT HANNAH HAMLING AS A DIRECTOR		For
14 September 2023	Mercury Energy	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR		For
14 September 2023		TO ELECT ADRIAN LITTLEWOOD AS A DIRECTOR		For
14 September 2023		TO ELECT MARK BINNS AS A DIRECTOR		For
20 September 2023		REMUNERATION REPORT		For
20 September 2023	Suncorp	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For
20 September 2023		RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER		For
20 September 2023		RE-ELECTION OF DIRECTOR: MR SIMON MACHCELL		For
4 October 2023		APPOINTMENT OF AUDITOR OF CSL LIMITED		For
4 October 2023	CSL Limited	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON		For
4 October 2023		ADOPTION OF THE REMUNERATION REPORT		For
4 October 2023		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE		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
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
5 October 2023		RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM		For
5 October 2023	Commonwealth Bank Of Australia	RE-ELECTION OF DIRECTOR, SIMON MOUTTER		For
5 October 2023		ADOPTION OF THE 2023 REMUNERATION REPORT		For
5 October 2023		GRANT OF SECURITIES TO THE CEO, MATT COMYN		For
5 October 2023		APPROVE REMUNERATION REPORT		For
5 October 2023		ELECT PRIYA RAJAGOPALAN AS DIRECTOR		For
5 October 2023		ELECT KEN MCCALL AS DIRECTOR		For
5 October 2023	Brambles Ltd	ELECT JOHN MULLEN AS DIRECTOR		For
5 October 2023		ELECT NORA SCHEINKESTEL AS DIRECTOR		For
5 October 2023		APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN		For
5 October 2023		APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN		For
5 October 2023		APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN		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
6 October 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
11 October 2023		RE-ELECTION OF DIRECTOR: BRIDGET LOUDON		For
11 October 2023		RE-ELECTION OF DIRECTOR: MAXINE BRENNER		For
11 October 2023		RE-ELECTION OF DIRECTOR: MING LONG AM		For
11 October 2023	Telstra	RE-ELECTION OF DIRECTOR: ELANA RUBIN AM		For
11 October 2023		ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES		For
11 October 2023		ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS		For
11 October 2023		REMUNERATION REPORT		For
12 October 2023		RE-ELECTION OF TOM POCKETT AS A DIRECTOR		For
12 October 2023	Stockland Group	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR		For
12 October 2023		RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR		For
12 October 2023		APPROVAL OF REMUNERATION REPORT		For
12 October 2023		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		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
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
13 October 2023		THAT SOPHIA ADELLE MITCHELL (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY		For
13 October 2023		THAT ROBERT BAKER (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY		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
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

Date	Security	Motion	Comments	Vote
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
13 October 2023		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		For
16 October 2023		RE-MUNERATION REPORT		For
16 October 2023		RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR		For
16 October 2023		RE-ELECT SAMANTHA HOGG AS A DIRECTOR		For
16 October 2023		RE-ELECT TERRY SINCLAIR AS A DIRECTOR		For
16 October 2023		ELECT CLIVE STIFF AS A DIRECTOR		For
16 October 2023		GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP		For
16 October 2023	Cleanaway Waste Management LTD	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP		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
19 October 2023		IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY		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
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
20 October 2023		THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For
20 October 2023	Freightways	THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For
20 October 2023		THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD107,855 FROM AN AGGREGATE OF NZD857,145 TO AN AGGREGATE OF NZD965,000, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE		For
20 October 2023		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For
23 October 2023		TO RESOLVE THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		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 THE BOARD MAY DETERMINE		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
23 October 2023		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI		For
23 October 2023		ADOPTION OF FY23 REMUNERATION REPORT		For
23 October 2023		RE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN		For
23 October 2023	Carsales	RE-ELECTION OF DIRECTOR - MR. WALTER PISCIOTTA		For
23 October 2023		RE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO		For
23 October 2023		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI		For
23 October 2023		CHANGE OF COMPANY NAME: CAR GROUP LIMITED		For
23 October 2023		THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
23 October 2023		THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
23 October 2023	Fletcher Building	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
23 October 2023		THAT SANDRA DODDOS BE ELECTED AS A DIRECTOR OF THE COMPANY		For
23 October 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
30 October 2023		RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR		For
30 October 2023		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023		For
30 October 2023	Coles Group Ltd	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO		For
30 October 2023		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		For
30 October 2023	Spark	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For
1 November 2023		THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR		For
1 November 2023	Chorus	THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR		For
1 November 2023		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For
2 November 2023		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR		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
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
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
9 November 2023		THAT CHRIS MEADS BE ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		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
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
9 November 2023		THAT THE CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2		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
9 November 2023		THAT THE CONSTITUTION OF PRECINCT PROPERTIES INVESTMENTS LIMITED IS AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2		For
9 November 2023		THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
9 November 2023	Contact Energy Ltd	THAT RUKIMOANA SCHAFFHAUSEN BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
9 November 2023		THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
9 November 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
9 November 2023		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED		For
9 November 2023		RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LIMITED		For
9 November 2023		RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For
9 November 2023		RE-ELECTION OF MARK JOHNSON AS A DIRECTOR OF GOODMAN LIMITED		For
9 November 2023		ELECTION OF BELINDA ROBSON AS A DIRECTOR OF GOODMAN LIMITED		For
9 November 2023	Goodman Group	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED		For

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9 November 2023		ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For
9 November 2023		ADOPTION OF THE REMUNERATION REPORT		For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		For
9 November 2023		RE-ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM		For
9 November 2023		RE-ELECTION OF DIRECTOR - VANESSA WALLACE		For
9 November 2023		RENEWAL OF PROPORTIONAL TAKEOVER PROVISION		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
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
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
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
10 November 2023		THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 690,066 PERFORMANCE RIGHTS BY THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DAVID BORTOLUSSI, OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING, BY GRANT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN BE APPROVED		For
16 November 2023		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		For
16 November 2023		RE-ELECTION OF MIKE WILKINS AO AS A DIRECTOR		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
16 November 2023		ADOPTION OF THE REMUNERATION REPORT		For
23 November 2023		ADOPTION OF THE REMUNERATION REPORT		For
23 November 2023	Ramsay Healthcare	TO RE-ELECT MR MICHAEL STANLEY SIDDLE		For
23 November 2023		TO RE-ELECT MS KAREN LEE COLLETT PENROSE		For
23 November 2023		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024		For
11 December 2023		RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO		For
11 December 2023		RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO		For
11 December 2023		ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES		For
11 December 2023		ELECTION OF DIRECTOR - MS CAROLYN KAY		For
11 December 2023		ELECTION OF DIRECTOR - MS ALISON KITCHEN		For
11 December 2023	National Australia Bank	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	Voting in line with board and ISS	Against
11 December 2023		RENEWAL OF THE REMUNERATION REPORT		For
11 December 2023		TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN		For
11 December 2023		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN		For
11 December 2023		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL- AMENDMENT TO THE CONSTITUTION		Against
11 December 2023		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL- TRANSITION PLAN ASSESSMENTS		Against
1 April 2024		RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES		For
1 April 2024		RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES		For
1 April 2024		RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS		For
1 April 2024	Telix Pharmaceuticals	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES		For
1 April 2024		APPROVAL TO ISSUE THE QSAM RIGHTS		For
1 April 2024		APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES		For
1 April 2024		APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES		For
18 April 2024		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
18 April 2024	Summerset Group	HAVING RETIRED, THAT MARIE BISMARK BE RE-ELECTED AS A DIRECTOR OF SUMMERSET FOR A FURTHER (AND FINAL) TERM OF THREE YEARS		For
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
2 May 2024		RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR		For
2 May 2024		ELECTION OF MS LOUISE MASON AS A DIRECTOR		For
2 May 2024	GPT Group	ADOPTION OF REMUNERATION REPORT		For
2 May 2024		GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)		For
2 May 2024		PROPORTIONAL TAKEOVER PROVISIONS		For
14 May 2024		ADOPT THE 2023 REMUNERATION REPORT		For
14 May 2024		APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER		For
14 May 2024	Telix Pharmaceuticals	RE-ELECT DR ANDREAS KLUGE AS DIRECTOR		For
14 May 2024		APPROVE THE AMENDED EQUITY INCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN		For
14 May 2024		APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS		For
19 June 2024		THAT CHRIS AIKEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
19 June 2024	Kiwi Property Group Limited	THAT KEVIN KENRICK BE ELECTED AS A DIRECTOR OF THE COMPANY		For
19 June 2024		THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
25 July 2024		THAT ANNIE STEEL, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD ON 1 MARCH 2024, AND BEING ELIGIBLE AND HAVING OFFERED HERSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
25 July 2024		THAT HAYLEY BUCKLEY, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD ON 1 MARCH 2024, AND BEING ELIGIBLE AND HAVING OFFERED HERSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
25 July 2024	Mainfreight Limited	THAT BRUCE PLESTED, WHO RETIRES BY ROTATION AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
25 July 2024		THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING, BE PAID 12 MONTHS DIRECTOR FEES UPON HIS RETIREMENT	Vote as per ISS instruction, Vote for items 1.2.3. & 5 and against item 4 We do not want to set precedent for paying retirement benefits to directors.	Against
25 July 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
25 July 2024		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR FOR THE 2025 FINANCIAL YEAR		For
25 July 2024	AFT Pharmaceuticals Ltd	THAT DAVID FLACKS BE RE-ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For
25 July 2024		THAT DR TED WITEK BE RE-ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For
25 July 2024		THAT ANDREW LANE BE ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For
25 July 2024		APPROVE PWC AUCKLAND AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		For
25 July 2024	Ryman Healthcare Limited	ELECT KATE MUNNINGS AS DIRECTOR		For
25 July 2024		ELECT DAVID PITMAN AS DIRECTOR		For

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22 August 2024		AUDITORS FEES AND EXPENSES		For
22 August 2024		RE-ELECTION OF STEVEN ALDRICH		For
22 August 2024		RE-ELECTION OF DALE MURRAY CBE		For
	Xero Ltd			
22 August 2024		ADOPTION OF REMUNERATION REPORT	Vote For 1-3. Vote Against the Remuneration report. As per ISS commentary we agree the CEO long-term variable remuneration potential is excessive. The L'ETALI max opportunity for the CEO is 714% of base salary or NZ\$8.2M and is well above the median of the company's market cap and peers. Also the LTE grant (40% weighting) vests solely on continued employment hardly onerous and lacks performance criteria.	Against
22 August 2024		THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For
22 August 2024		THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For
22 August 2024	Infratil Ltd	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), 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 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
22 August 2024		THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, 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 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 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 2024 SCRIP OPTION		For
22 August 2024		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
28 August 2024		TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR		For
28 August 2024	Fisher & Paykel Healthcare Corporation Limited	TO ELECT GRAHAM MCLEAN AS A DIRECTOR	Vote for all. Don't agree Graham McLean is overboarded	For
28 August 2024		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
28 August 2024		TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For
28 August 2024		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For
29 August 2024		ADOPTION OF REMUNERATION REPORT		For
29 August 2024	Webjet Ltd	RE-ELECTION OF MR ROGER SHARP AS DIRECTOR		For
29 August 2024		RE-ELECTION OF MS DENISE MCCOMISH AS DIRECTOR		For
29 August 2024		APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC		For
13 September 2024		TO RE-ELECT MS MARGARET HASELTINE AS A DIRECTOR		For
13 September 2024	MetCash Limited	TO ADOPT THE REMUNERATION REPORT	In terms of why voting against remuneration report: 1/100% payout of FY22 buyout despite STI EBIT in FY24 being below target 2/Continued reduction in weighting towards financial measures in STI = less accountability of management 3/General lack of transparency	Against
13 September 2024		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	In terms of why voting against equity awards to CEO -corporate governance concerns are observed for the rigor of performance measures where targets have been reduced, and bonus opportunity has been increased.	Against
13 September 2024		SPECIAL RESOLUTION TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260B(2) OF THE CORPORATIONS ACT		For
13 September 2024	Mercury Energy	TO RE-ELECT MIKE TAITOKO AS A DIRECTOR		For
13 September 2024		TO INCREASE THE ANNUAL REMUNERATION PAYABLE TO ALL DIRECTORS IN AGGREGATE TO NZD1,231,450 WITH EFFECT FROM 1 OCTOBER 2024		For
10 October 2024		RE-ELECTION OF DIRECTOR, JULIE GALBO		For
10 October 2024		RE-ELECTION OF DIRECTOR, PETER HARMER		For
10 October 2024		ELECTION OF DIRECTOR, KATE HOWITT		For
10 October 2024	Commonwealth Bank Of Australia	ADOPTION OF THE 2024 REMUNERATION REPORT	Vote AGAINST 3: We don't see why a 14% increase to the CEO's FY25 fixed remuneration is justified given the company's key financial metric went backwards in FY24 (NPAT down, profit after capital charge down, cash ROE down & EPS down). Additionally, 14% is well ahead of inflation and the CEO is already earning in excess of peers, including the 'big four banks'.	Against
10 October 2024		GRANT OF SECURITIES TO THE CEO, MATT COMYN		For
10 October 2024		ALLOCATION OF EQUITY TO CEO - GRANT OF PERFORMANCE RIGHTS		For
10 October 2024	Telstra	RE-ELECTION OF DIRECTOR - ROY H CHESTNUTT		For
10 October 2024		ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES		For
10 October 2024		REMINERATION REPORT		For
10 October 2024		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU		For
10 October 2024	Meridian	THAT TANIA SIMPSON, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2024		THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2024	Auckland International Airport	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2024		THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2024		THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
16 October 2024		RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS		For
16 October 2024		CONSOLIDATION OF ORDINARY SHARES		For
16 October 2024		AMENDMENT TO THE CONSTITUTION FOLLOWING THE SALE OF SUNCORP BANK		For
16 October 2024		THAT MS GILLIAN BROWN BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For
16 October 2024		THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For
16 October 2024	Suncorp Group Ltd	THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For
16 October 2024		THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For
16 October 2024		THAT MR DUNCAN WEST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For
16 October 2024		NON-EXECUTIVE DIRECTOR FEE POOL		For
16 October 2024		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		For
16 October 2024		REMINERATION REPORT		For
16 October 2024		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For
16 October 2024		THAT MARK CAIRNS BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For

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16 October 2024	Freightways Group Limited	THAT ABIGAIL FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For
16 October 2024		THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For
16 October 2024		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For
17 October 2024	Port of Tauranga	THAT MS JULIA HOARE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		THAT MS ALISON ANDREW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		THAT MR FRASER WHINERY BE ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		THAT SIR ROBERT MCLEOD KNZIM BE ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		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
17 October 2024		ADOPTION OF REMUNERATION REPORT		For
17 October 2024		RE-ELECTION OF DIRECTOR - MS. ELIZABETH FAGAN		For
17 October 2024	Brambles	AMENDMENTS TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN		For
17 October 2024		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN		For
17 October 2024		ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN		For
17 October 2024	Fletcher Building	THAT ANDREW REDING BE ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Our view is that we would like a new chairman to be putting the new board together.	Against
17 October 2024		THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For
17 October 2024		THAT THE COMPANY'S REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024, AS SET OUT IN THE 2024 ANNUAL REPORT, BE ADOPTED		For
17 October 2024		RE-ELECTION OF DIRECTOR - ADAM TINDALL		For
17 October 2024		ELECTION OF DIRECTOR - ROBERT JOHNSTON		For
17 October 2024	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE		For	
17 October 2024	Stockland	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	The failure of governance and risk when she was a Director of ASX limited warrants a vote against.	Against
17 October 2024		APPROVAL OF REMUNERATION REPORT		For
17 October 2024		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		For
17 October 2024		RENEWAL OF TERMINATION BENEFITS FRAMEWORK		For
17 October 2024		INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS		For
17 October 2024		AMENDMENTS TO THE COMPANY CONSTITUTION		For
17 October 2024		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		For
17 October 2024		APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS		For
17 October 2024		IT IS RESOLVED THAT MATTHEW MUSCIO BE ELECTED AS A DIRECTOR OF THE COMPANY, WITH EFFECT FROM 1 JANUARY 2025		For
17 October 2024		IT IS RESOLVED THAT TRACEY BATTEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
17 October 2024	IT IS RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	
17 October 2024	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 NZD166,750 FROM NZD1,643,250 TO NZD1,8	An increase in the Director Fee pool does not look warranted when comparing to peer companies.	Against
17 October 2024		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
17 October 2024	Chorus	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR		For
17 October 2024		THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR		For
17 October 2024		THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM		For
17 October 2024		THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For
21 October 2024	Car Group	ADOPTION OF FY24 REMUNERATION REPORT		For
21 October 2024		RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY		For
21 October 2024		RE-ELECTION OF MR. KEE WONG AS A DIRECTOR OF THE COMPANY		For
21 October 2024		ELECTION OF MS. PHILIPPA MARLOW AS A DIRECTOR OF THE COMPANY		For
21 October 2024		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24 STI		For
21 October 2024		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25-27 LTI		For
21 October 2024		APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS (NEEDS) TO AUD2,500,000		For
21 October 2024		REMUNERATION REPORT		For
21 October 2024	Cleanaway	RE-ELECT INGRID PLAYER AS A DIRECTOR		For
21 October 2024		ELECT ROBERT COLE AS A DIRECTOR		For
21 October 2024		GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTP		For
21 October 2024		GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP		For
21 October 2024		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION		For
24 October 2024		RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO		For
24 October 2024		RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CLUTHBERTSON AO		For
24 October 2024		RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM		For
24 October 2024		ELECTION OF DIRECTOR - MS SAMANTHA LEWIS		For
24 October 2024		ELECTION OF A DIRECTOR - MS ELAINE SORG		For
24 October 2024		ADOPTION OF THE REMUNERATION REPORT		For
24 October 2024		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE		For
24 October 2024	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION		For	
24 October 2024	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING KMP AND GLG MEMBERS		For	
24 October 2024	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP		For	
25 October 2024	AUB Group Ltd	ADOPTION OF REMUNERATION REPORT		For
25 October 2024		RE-ELECTION OF DIRECTOR - PETER HARMER		For
25 October 2024		RE-ELECTION OF DIRECTOR - CATH ROBERTS		For
25 October 2024		ELECTION OF DIRECTOR - MELANIE LAING		For
25 October 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE		Against
25 October 2024		APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES		For
25 October 2024		APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN		For
25 October 2024		PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)		For
28 October 2024		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		For
28 October 2024		THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK		For
28 October 2024	THAT MS LISA NELSON IS RE-ELECTED AS A DIRECTOR OF SPARK		For	
28 October 2024	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK		For	
8 November 2024	GMG Group	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED. KPMG	We vote in line with GMG's board recommendations. We have v	For
8 November 2024		RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED		For
8 November 2024		ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For
8 November 2024		RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED		For
8 November 2024		ADOPTION OF THE REMUNERATION REPORT		For
8 November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN		For
8 November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		For
8 November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		For
7 November 2024	Contact Energy Ltd	THAT SANDRA DODDS BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
7 November 2024		THAT JON MACDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT		For
7 November 2024		THAT DAVID GIBSON BE ELECTED AS A DIRECTOR OF CONTACT		For
7 November 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For

Date	Security	Motion	Comments	Vote
8 November 2024	Sky TV	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE FINANCIAL YEAR ENDING 30 JUNE 2025		For
8 November 2024		THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1 AND ALL OTHER PURPOSES, THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE COMPANY TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD165,000 PER ANNUM, FROM A TOT		For
11 November 2024		THAT ALISON BARBASS BE ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		For
11 November 2024		THAT NICOLA GREER, WHO RETIRES BY ROTATION AND HAS OFFERED HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		For
11 November 2024	Precinct Properties	THAT CHRIS JUDD, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		For
11 November 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST AND YOUNG AS AUDITOR FOR PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE ENSUING YEAR		For
11 November 2024		THAT MARK TUME, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		For
11 November 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST AND YOUNG AS AUDITOR FOR PRECINCT PROPERTIES NEW ZEALAND LIMITED FOR THE ENSUING YEAR		For
11 November 2024		THAT THE EXISTING CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS ALTERED BY DELETING CLAUSE 35, THE LAST SENTENCE IN CLAUSE 36.1 AND CLAUSE 39.6		For
13 November 2024		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL		For
13 November 2024	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARRIY GILL		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULLIPZIO		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY TAN		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR		For
13 November 2024		RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025		For
14 November 2024		RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH		For
14 November 2024		REMUNERATION REPORT		For
14 November 2024		ELECTION OF DIRECTOR - RACHAEL POWELL		For
14 November 2024	Seek Ltd	RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL		For
14 November 2024		RE-ELECTION OF DIRECTOR - ANDREW BASSAT		For
14 November 2024		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025		For
14 November 2024		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 2025	Vote against Ian Narev's performance rights as they are not app	Against
14 November 2024		RENEWAL OF LEAVING BENEFITS APPROVAL		For
18 November 2024		THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST AND YOUNG, FOR THE ENSUING YEAR		For
18 November 2024	A2 Milk	THAT DAVID BORTOLUSSI, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
18 November 2024		THAT ANTONIO RIVERA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
18 November 2024		THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 538,336 PERFORMANCE RIGHTS BY THE COMPANY'S MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, DAVID BORTOLUSSI, OR AN ASSC		For
9 December 2024		APPOINTMENT OF AUDITOR KPMG OF WESTPAC BANKING CORPORATION		For
9 December 2024		REMUNERATION REPORT		For
9 December 2024		GRANT OF EQUITY TO THE INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		For
9 December 2024	Westpac	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR		For
9 December 2024		TO RE-ELECT MARGARET SEALE AS A DIRECTOR		For
9 December 2024		TO ELECT ANDY MAGUIRE AS A DIRECTOR		For
9 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against
9 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS		Against
12 December 2024		ELECTION OF DIRECTOR - MR WARWICK HUNT		For
12 December 2024		REMUNERATION REPORT		For
12 December 2024		GRANT OF DEFERRED RIGHTS		For
12 December 2024	National Australia Bank	GRANT OF PERFORMANCE RIGHTS		For
12 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against
12 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A))		Against
13 December 2024		GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT		For
13 December 2024		TO ELECT MR S A S JOHN		For
13 December 2024		TO ELECT MR R B M GIBB		For
13 December 2024	ANZ Group Holdings Ltd	TO RE-ELECT MS C E O'REILLY		For
13 December 2024		ADOPTION OF THE REMUNERATION REPORT		For
13 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		Against
13 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS		Against