Date	Security	Motion	Comments	Vote
6 October 2020	SUN Suncorp Group Ltd	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR	Comments	FOR
	SUN Suncorp Group Ltd	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		FOR
	SUN Suncorp Group Ltd SUN Suncorp Group Ltd	STAND FOR RE-ELECTION AGAIN THIS YEAR		FOR FOR
9 October 2020	FRE Freightways Ltd	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		FOR
	FRE Freightways Ltd	THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		FOR
9 October 2020	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		FOR AGAINST
	IAG Insurance Australia Group Ltd	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION		AGAINST
	IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd	PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF REMINIFRATION REPORT		FOR FOR
	IAG Insurance Australia Group Ltd	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR
	IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd	APPROVE AND ADOPT A NEW CONSTITUTION ELECTION OF MR SIMON ALLEN		FOR FOR
	IAG Insurance Australia Group Ltd	LEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS		AGAINST
	IAG Insurance Australia Group Ltd IAG Insurance Australia Group Ltd	RE-ELECTION OF MS SHEILA MCGREGOR RE-ELECTION OF MR JONATHAN NICHOLSON		FOR FOR
9 October 2020	POT Port of Tauranga Ltd	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		FOR
	POT Port of Tauranga Ltd POT Port of Tauranga Ltd	THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR THAT MR DAVID ALAN PILKINGTON BE RE-ELECTED AS A DIRECTOR		FOR FOR
27 October 2020	CNU Chorus Ltd	THAT MR DAVID ALAN PILKINGTON BE RE-ELECTED AS A DIRECTOR THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR		FOR
	CNU Chorus Ltd CNU Chorus Ltd	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		FOR FOR
	CNU Chorus Ltd CNU Chorus Ltd	THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR		FOR
27 October 2020	SPK Spark New Zealand Ltd	THAT DELOITTE LIMITED IS APPOINTED AS AUDITOR OF SPARK AND THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		FOR
	SPK Spark New Zealand Ltd	THAT MR CHARLES SITCH. WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION. IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR
	SPK Spark New Zealand Ltd	THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR
15 November 2020	Auckland International Airport Limited	THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR		FOR
	Auckland International Airport Limited	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)		FOR
			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	
10 November 2020	Precinct Properties New Zealand Limited (NS)	THAT LAUNA INMAN BE RE-ELECTED AS A DIRECTOR	independence Additionally we will be voting against the re	Against
10 14010111101 2020	r rounder roperius non Zadiana Emilioa (10)		election of Launa Inman given her historic issues on the boards of CBA and BAL.	
		THAT CRAIG STORO BE RE-ELECTED AS A DIRECTOR	UI CDA AIIU DAL.	For
		THAT CHAIG STUBU BE KE-ELECTED AS A DIRECTOR THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR		For
		CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE	FOR motions one to five. AGAINST motion six. Motion six is a	
		REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASS	spill recommendation which we think would be counter- productive given the circumstances (Covid).	Against
17 November 2020	RHC Ramsay Health Care Ltd	TO RE-ELECT MR MICHAEL STANLEY SIDDLE		For
		APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021		For For
		TO ELECT MS KAREN LEE COLLETT PENROSE		For
		ADOPTION OF THE REMUNERATION REPORT THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For
18 November 2020	Kathmandu Holdings Limited	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For
		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
		THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
18 November 2020	Fletcher Building Limited	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT MARKIN REVOON RE RE-FIECTED AS A DIRECTOR OF THE COMPANY.		For For
		THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
		ADOPTION OF THE REMUNERATION REPORT PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		For Against
9 December 2020	Australia and New Zealand Banking Group Limited	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT		For
0 2000/11001 2020	. account and rear country parking group cirilled	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		For For
		PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A		Against
		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		For
		FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL		Against
		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		For For
		TO RE-ELECT MIR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		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		Against
		FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, I FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT		For
		TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020		For
		PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION		For For
		ELECTION OF DIRECTOR: KAREN DREXLER		For
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		For
		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")		For
		ELECTION OF DIRECTOR: MICHAEL FARRELL ADOPTION OF REMUNERATION REPORT		For For
		RE-ELECTION OF CAROLYN KAY AS A DIRECTOR		For
1 April 2021	SCENTRE GROUP	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR ELECTION OF GUY RUSSO AS A DIRECTOR		For For
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		For
		ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GRANT FENN		For For
4 May 2021	Sydney Airport	RE-ELECTION OF GRANT FERN RE-ELECTION OF ABI CLELAND		For
- MIGT ZUZ I	Grandy Allboit			

Date	Security	Motion	Comments	Vote
		APPROVAL OF CEO RETENTION RIGHTS RE-LECTION OF RUSSEL BALDING AO APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021 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 PROPOSALY SWILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ASTAING OF THE RELEVANT PROPOSAL ITEMS, BY DOINGS, OYOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALY, SIY VOTING (FOR DR AGAINST) ON THE ABOVE MENTIONED PROPOSALY, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALYS AND YOU COMPLY WITH THE VOTINGE SCLUSION SHOW LESS		For For For 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 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 OF DEFFECTED AND ATTRIFIED BY ADDITIONS SUCH AMOUNT COLORAGINET 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 CHRIS AIKEN BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION		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 APPLEYARD AS DIRECTOR AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS		For For For For For
22 July 2021	Mainfreight Limited	THAT BRICE LETED, 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 THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For For For
13 August 2021	My Food Bag	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
20 August 2021	Collins Food Group	RE-ELECTION OF DIRECTOR: ROBERT KAYE SC RE-ELECTION OF DIRECTOR: KEVIN PREMIS RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY ADDPTION OF REMUNERATION BEPORT ADDPTION OF REMUNERATION BEPORT		For For For For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "A, S" 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
11 August 2021	Fisher & Paykel Healthcare Corporation Limited	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER & PAWKEL HEALTHCARE 209 PERFORMANCE SHARE RIGHTS PAINT OF 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 VOTHIOR SECULISIONS APPLY TO THIS MEETING FOR PROPOSAL "A" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM		For For For
16 September 2021	Mercury NZ Ltd	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 TO RE-ELECT PRUE FLACKS AS A DIRECTOR TO ELECT DENNIS BARNIES 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 BENETIT ROW THE PASSING OF THE REPORDALY WILL BE SERVER FOR COMPANY. HERE, IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSALS, BY VOTING (FOR OR AGAINST) ON THE ADVING BENETIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RADY COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE ADVING PROPOSALS, BY VOTING (FOR OR AGAINST) ON THE ADVING MEETING BENETIT OR SERVER THAT YOU HAVE OBTAINED BENETIT OR SEVENT PROPOSALS, BY VOTING (FOR OR AGAINST) ON THE ADVING MEETING OF THE RELEVANT PROPOSALS, BY VOTING (FOR OR AGAINST) ON THE ADVING MEETING OF THE RELEVANT PROPOSALS, AND YOU COMPLY WITH THE VOTING EXCLUSION REMUNEATION REPORT RELECTION, RELECTION 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, RELECTION 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 MILLOUGHIUN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION ELECTION, RE-ELECTION OF DIRECTOR. THAT MS CHRISTINE MILLOUGHIUN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION OF DIRECTOR. THAT MS CHRISTINE MILLOUGHIUN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S COMPANY OF DIRECTOR. THAT MR LORGAN MILLOUGH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S COMPANY OF DIRECTOR. THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION.		For For For For For For For
29 September 2021	Meridan 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 0BTAIN BUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL/S. BY SOUL 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 MENTONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINS DENETH INSTITUTE EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show LESS 08 SEP 2021; PLASES NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENTAL. IF YOU HAVE ALREADY SENT IN YOUTS. PLEASE DO		Take No Action
29 September 2021	merician Energy Limited	NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU		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		FOF

Date	Security	Metion		
		THAT TANIA SIMPSON (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 24 AUGUST 2021), WHO RETIRES AND IS ELICIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE TOTAL ANNUAL DIRECTOR FEE POOL BE INCREASED BY NZD99,000 (9%) FROM NZD1,100,000 TO 1,199,000, WITH THE FIRST ANNUAL INCREASE TO BE BACKDATED TO TAKE EFFECT FROM 1 JULY 2021	Comments	For For
5 October 2021	Telstra Corp	VOTING EXCLUSIONS APPLY TO THIS METHING FOR PROPOSALS 4A, 48, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGANCE BY THE COMPANY HEAVE. IF YOU HAVE OR GETAINED BENEFIT FOR PROPET TO BENEFIT THE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) WOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOINING 50, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST ON HEAVE MADE WHITE ADVIS METHING THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST ON HEAVE MADE WHITE ADVIS METHING FOR THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST ON HEAVE MADE WHITE ADVIS METHING FOR THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST ON HEAVE MADE WHITE ADVIS METHING FOR THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST ON HEAVE MADE WHITE ADVIS METHING FOR THE RELEVANT PROPOSAL, BY WOTING FOR THE RELEVANT PROPOSAL, BY WOTING FOR THE RELEVANT PROPOSAL BY WOTING FOR THE RELEVANT REMAINSTAIN OF PROPOSAL BY WOTING FOR THE RELEVANT REMAINSTAIN OF PROPOSAL BY WOTING FOR THE RELEVANT PROPOSAL BY WOTING FOR TH		For For For For For For
		TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR TO ELECT MS ALISON WATKINS AS A DIRECTOR VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM		For For
5 October 2021	CSL Limited	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 EFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ASSTAIN ON THE RELEVANT PROPOSAL (TEMS, BY ODINGS Q, 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 NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less TO RE-LECT OR BRIAN MCNAMEE AO AS A DIRECTOR TO RE-LECT OR BRIAN MCNAMEE AO AS A DIRECTOR		Take No Action For For
		ADOPTION OF THE REMUNERATION REPORT		For Against
		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MAMAGING DIRECTOR, MR PAUL PERREAULT IF A PROPORTIONAL TAKEOVER BILD IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BILD IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BILDOER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BILD CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE	ISS Rec to vote against	Take No Action
		BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING		For
		VOTING EXCLUSIONS APPLY TO THIS MET POR PROPOSALS 3, A AND VOTES CHAT 9 ANY INCONDUCING OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGATED BY THE COMPANY. HENCE, IF YELLOW THE PASSING OF THE PROPOSALS WILL BE DISREGATED BY THE COMPANY ANNOUNCEMENT YOU'R DESTAND THE RESTAND THE RELATED BY THE PASSING OF THE PROPOSALS SET YOU BENEFIT FROM THE PASSING OF THE PASSING		Take No Action
		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 For
6 October 2021	CBA	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 ADOPTION OF THE 2021 REMUNERATION REPORT		For For
		AGO THOR OF THE 2021 REMOREMENTAL MATERIAL OF THE AGO THE AGO THE STATE OF THE AGO THE		For Take No Action
		THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY) SUBJECT ANARES AS AT 30 AUGUST 2021) IN THE 12 MONTH FERBIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING Show Less		For
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 PRASING OF THE PROPOSAL/S WILL BE DISSEGRAPED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY AND 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 NETTHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less THAT THE PARTICIPATION BY ME REARMAGE LIMITED PREFROMMANCE		Take No Action
		SHARE PLAN IN THE MANNER SET OUT IN THE EVELANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less THAT THE PARTICIPATION BY MS NESSA O'SULUVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE		For
		SHARE PLAN IN THE MANNER SET OUT IN THE EVELANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR		For Take No Action
		ENDED 30 JUNE 2021 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 THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES THAT IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, THE AMENDMENTS TO THE COMPANY'S CONSTITUTION AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED WITH EFFECT FROM THE CLOSE OF THE MEETING Show		For
		Less THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES		For
		IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	ISS Rec to vote against ISS Rec to vote against	Against Against
12 October 2021	EBOS	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 IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY		For For
		IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE	ISS Rec to vote against	Against
12 October 2021	Fletcher Building	DIRECTORS BE INCREASED BY NZD 15,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021 Show Less THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For For
		THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For

Date	Security	Motion	Comments	Vote
12 October 2021	Stockland Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7 AND VOTES CAST 9T ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALY SHULL BE DISEAGEABLE BY THE COMPANY. HENCE, IF YOU HAVE DETAILED BENEFIT OR PEPCET TO DESTAIN BY THE PROMISE THE PROPOSAL ITEMS. BY DOING 50, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT OR PEPCET. TO DESTAIN BENEFIT OR STORE THAT TO HAVE BOT STAINED BENEFIT OR PEPCET. TO DESTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT RETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT NETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT NETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT NETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT NETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT NETHER EXPECT TO DETAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE DATAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS AND THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS AND THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS AND THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS AND THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS. THE PASSING OF THE RELEVANT PROPOSALS AND THE PASSING OF THE PASS		Take No Action Take No Action For For For Take No Action For For For For For For For For For Fo
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) YOTE 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 NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S, AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less RELECTION OF MR PETER EVERINGHAM AS A DIRECTOR ADOPTION OF REMUNERATION REPORT RE-LECTION OF OR SALLY PITKIN AO AS A DIRECTOR RE-LECTION OF OR SALLY PITKIN AO AS A DIRECTOR RE-PROPOSITIONAL TARECVER RED IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BIDD 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 ON EVENT FOR ACCOUNTED AND THE PROPOSITIONAL TRANSCOVER BY OWNER OF THE ADDRESS OF THE BUDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE SHOW LESS PROPORTIONAL TRANSCOVER BY OWNER FOR A SOUTH FOR EACH THE BIDDER THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ON EVENT FOR EACH THEY PAD SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE SHOW LESS		Take No Action For For For Take No Action
14 October 2021	Auckland International Airport	PROPORTIONAL TAKEOVER PROVISIONS THAT DAME RINKS, 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 THAN SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT TATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO PER THE FOR THE AUDITOR.		For For For For
15 October 2021	Cleanaway Waste Management LTD	REAUJUREATION REPORT RELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALY SWILL BE DISEAGABEDE BY THE COMPANY. HENCE, IF YOU HAVE GRITAINED BENEFIT OR EXPECT TO GRITAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOTE ASSTAIN ON THE RELEVANT PROPOSAL. IF EVEN. BY OUR ACKNOWLEDGE THAT YOU HAVE GRITAINED BENEFIT OR EXPECT TO GRITAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, BY UNITING FOR ON A GARNING ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE BOT GRITAINED BENEFIT NEITHER EXPECT TO GRITAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPORATIONAL TRACEOVER PROVISIONS IN CONSTITUTION EXECUTION OF INSIRE PLAYER AS A DIRECTOR OF THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BUT IS APPROVED BY IF A PROPORTIONAL TRACEOVER BY DIS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BUT IS APPROVED BY IF A PROPORTIONAL TRACEOVER BY DIS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BUT IS APPROVED BY IF A PROPORTIONAL TRACEOVER ROLD IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BUT IS APPROVED BY IF A PROPORTIONAL TRACEOVER OF THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BUT IS APPROVED BY IF A PROPORTIONAL TRACEOVER OF THE ACCOUNT OF THE BUT IS CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER READ ONE VOTE FOR ORCH.		For For Take No Action For For Take No Action For
		ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MICHELE TREDENICK	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	For
15 October 2021	Insurance Australia Group	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ELECTION OF GEORGE SARTOREL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE SENERIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ASSTAND 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 AND YOU COMPLY WITH THE VOTING EXCLUSION Show LESS.		For For For Take No Action
19 October 2021	Peter Warren Automotive	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALYS 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 PROPOSALYS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALYS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALYS AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less BREEFIT ON THE RELEVANT PROPOSALY AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less		Take No Action
20 October 2021	Chorus Ltd	RE-ELECTION OF DIRECTOR - JOHN INGRAM REMUNERATION REPORT APPOINTMENT OF DELOTITE TOUCHE TOHMATSU (DELOTITE) 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 PATRICK STRANGE BE RE-ELECTED AS A CHORUS DIRECTOR		For For For For For

Date	Security	Motion		Vete
20 October 2021	Woolworths Group	VOTING EXCLUSIONS APPLY TO THIS MEETING TOR PROPOSALS 3.4, 5.4 MID VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS, WILL BE OSSEGNABLED BY THE COMPANY HERCE, IF YOU HAVE ORTHAND ENHERT OR EXPECT TO OBTAIN ENHER IT WHO BENEFIT HAVE REPORTED AND THE PROPOSAL TEMS. BY DOING 50, YOU ACKNOWLEDGE THAT YOU HAVE OR DETRINED BENEFIT OR EXPECT TO DOTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL, SEY WOTING FOR OR AGAINST) ON EASON END WILL BE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, BY OTHER ORD AGAINSTON HAVE NOW HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT TO RELECT MIS GORDON CARINS AS A DIRECTOR TO RELECT MIS MIGNIE BERNERS AS A DIRECTOR TO APPROVE THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS TO ELECT MIS PHILIP CHRONICAN AS A DIRECTOR TO APPROVE THE GRANTS OF RED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS TO ELECT MIS PHILIP CHRONICAN AS A DIRECTOR TO APPROVE THE GRANTS OF RED RIGHTS TO NON-EXECUTIVE DIRECTORS ON THE NEXT THREE YEARS TO ELECT MIS PHILIP CHRONICAN AS A DIRECTOR.	T	Take No Action For For For For For For For For For
21 October 2021	Corporate Travel Management	VOINIG 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 DETAILS BENEFIT (AS EXPECT TO OBTAIN DETAILS ON THE RELEVANT PROPOSAL TENS. BY ODING 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. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE SELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE SELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) OR THE PROPOSAL OR AGAINST OR THE PROPOSAL OR AGAINST OR THE PROPOSAL OR AGAINST	7	Take No Action For For For For For
3 November 2021	Coles Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL IS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BE THE SENERT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) YOT EASTION 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 PROPOSALLY. BY VOTING (POR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALY, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED RETHET INTHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALY. SHO YOU COMPLY WITH THE VOTING EXCLUSION Show Less ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 REFLECTION OF ABICLELAND AS A DIRECTOR REFLECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION APPROVAL OF DROPOSTRONAL TAKEOVER PROVISIONS IN CONSTITUTION IF A PROPOSATIONAL TAKEOVER BIG IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE MD AND CEO IF A PROPOSATIONAL TAKEOVER BIG IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVAL OF PROMEMENT OF THE BID AND CHARMED AND AND CONCERN THE BID CLOSES. EACH MEMBERS NOT ASSOCIATED WITH THE BIDDEST THE BID SHARE TO THE OFFEROMENCE RIGHTS TO THE MD AND CEO OF THE BID CLOSES. EACH MEMBERS NOT ASSOCIATED WITH THE BIDDEST THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBERS NOT ASSOCIATED WITH THE BIDDEST AND ITS ECONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBERS NOT AS NOT ALLOWED TO VOTE. ShOW LESS		Take No Action For For For For For For For Take No Action
21 October 2021 22 October 2021	Freightways Port of Tauranga	THAT ABBY FOOTE BE RE-LECTED AS A DIRECTOR OF REGISTIVAN'S HAT THE DIRECTORS ARE AUTHORSED TO HE THE AUDITOR'S REMUNERATION VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL S AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALY SINLE BE DIRECTORS DEL HENCE, IF VOL HAVE DETAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE ABSTAIN'S FOR THE RELEVANT PROPOSAL TEMS Show Less THAT AMBAC MARINS BE LECTED AS A DIRECTOR OF FREIGHTWAYS THAT THAN THAN CAINEN BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THAN THAT CHAIN AND RELEVENT OF SEPENDE BE ENCREASED BY NZD161,100 FROM AN AGGREGATE OF NZD896,045 TO AN AGGREGATE OF NZD857,145, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE Show Less THAT PETER TEMS BE RE-LECTED 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 PROPOSALY SWILL BE DISREGADED. HENCE, IF YOU HAVE DETAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR THAT MS JULA CECLIE HOARE BE RE-LECTED AS A DIRECTOR THAT MS JULA CECLIE HOARE BE RE-LECTED AS A DIRECTOR THAT MS JULA CECLIE HOARE BE RE-LECTED AS A DIRECTOR THAT MS IN SIGNE MICH SHOW CANNER BE RE-LECTED AS A DIRECTOR THAT THAT SIR OF THE COMPANY FOR THE RESERVICES AS A DIRECTOR THAT THE DIRECTOR'S FES POOL BE INCREASED BY NZD100,000, FROM NZD780,000 TO NZD880,000 PER ANNIUM, WITH THE AGGREGATE AMOUNT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THE RESERVICES AS OBJECTOR THAT THE DIRECTOR'S FES POOL BE INCREASED BY NZD100,000, FROM NZD780,000 TO NZD880,000 PER ANNIUM, WITH THE AGGREGATE AMOUNT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THE RESERVICES AS OBJECTOR OF THE COMPANY, TO BE DIVIDED AMONGST THE DIRECTORS AS THE BOARD MAY DETERMINES SHOW LESS.		For For Take No Action For For For Take No Action For For For
26 October 2021	Carsales	GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY21 STI ADOPTION OF FY21 REMUNERATION REPORT 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) YOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE DETAINED 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 NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY REFLECTION OF DIRECTOR- MR KEE WONG REFLECTION OF DIRECTOR- MR KEE WONG	7	For For Take No Action
29 October 2021	Spark Contact Energy Ltd	RE-LECTION OF DIRECTOR - MR KEE WONG RE-LECTION OF DIRECTOR - MS EXUMINA GILBERT GRANT OF PERFORMANCE RICHTS TO THE MD AND CED, IN RESPECT OF THE FY22-24 LTI APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS ("NEDS") TO AUD2,000,000 THAT MS AUSON BARRASS IS RE-LECTED AS A DIRECTOR OF SPARK THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MS ROAD/HAVERCORF IS RE-LECTED AS A DIRECTOR OF SPARK THAT JON MACDONALD BE RE-LECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-LECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-LECTED AS A DIRECTOR OF CONTACT THAT BUSINGMAN SCHARTHAUSEN BE ELECTED AS A DIRECTOR OF CONTACT		For For For For For For For For
3 November 2021	Contact Energy Ltd	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF CONTACT ELECTION OF DIRECTOR: ANDREA BERTONE		For For
		RATIFICATION OF PRICEWATERHOUSECOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION ELECTION OF DIRECTOR: KAREN GUERRA		For For

Date	Security	Motion	Company	Vote
4 November 2021	Amcor PLC	ELECTION OF DIRECTOR. ARUN MAYAR ELECTION OF DIRECTOR. EARLY SYLUCIPFE ELECTION OF DIRECTOR. EARLY SYLUCIPFE ELECTION OF DIRECTOR. EARLY SYLUCIPFE ELECTION OF DIRECTOR. CONJUSTICATION AND YOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND YOTE IN SYMMERHOLDER MEETINGS. SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATION SHOW LIESS. ELECTION OF DIRECTOR. OR, ARMIN MEYER ELECTION OF DIRECTOR. GANAL AGARWAL ELECTION OF DIRECTOR. GANAL AGARWAL ELECTION OF DIRECTOR. BOY DELY ELECTION OF DIRECTOR. SOLVE AGARDA. ELECTION OF DIRECTOR. SOLVE WEST AS A DIRECTOR. ELECTION OF DIRECTOR. SOLVE WEST AS A DIRECTOR.		For For For Take No Action 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 PROPOSALYS WILL BE DISRECARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT AS REFERRED IN THE COMPANY AND HOMEOMENT) YOTE ASTAIN ON THE RELEVANT PROPOSALYS. BY YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALYS. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALYS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALYS AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR GRANT OF 2012 PREFORMANCE RIGHTS TO CEO GRANT OF 2012 PREFORMANCE RIGHTS TO CEO GRANT OF 2012 PREFORMANCE RIGHTS TO CEO		Take No Action For For For For
10 November 2021	A2 Milk Company	YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE LECTED AS A DIRECTOR OF THE COMPANY HAT 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 HAT WARNING VERYENBURS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS/S WILL BE DISREGARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO		For For For
10 November 2021	SEEK Limited	OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL/TEMS. BY DOING SO, YOU ACKNOWLEGE THAT YOU HAVE OBTAINED SENERTIFIC REVERSELY TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less REMUNERATION REPORT ELECTION OF DIRECTOR - ANDREW BASSAT RE-ELECTION OF DIRECTOR - ARBANAM GOLDSMITH RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL		For For For For
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022 GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022 LEAVING BERIEFITS APPROVAL		For For
11 November 2021	Virtus Health	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS WILL BE DISREGANCE DO THE COMPANY, HENCE, IF YOU HAVE ORD STANCED BENEFIT OR EXPECT TO STATULE RENEFIT IS, REFERRED IN THE COMPANY ANNOLINCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL TEMS, BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE ORTHON AND THE RELEVANT PROPOSAL, BY WOTING FOR OR AGAINST, DIN ABOVE MEAD WENTHINGED PROPOSALS, WILL ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, BY WOTING FOR OR AGAINST, DIN ABOVE MEATONED PROPOSALS, BY AND YOU COMPANY WITH THE VITTING FXCI LIGION Show Leve ELECTION OF DIRECTOR MS CATHY ASTON REMURERATION REPORT ELECTION OF DIRECTOR MS CATHY ASTON GRANT OF PERFORMANCE RIGHTS TO NATE MUNININGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR APPROVALO FROM EXECUTION OF DIRECTOR REPORTS TO SATE MUNININGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR APPROVALOR FOR MANAGERICATION FOR THE PROPERTY OF THE PROPERTY OF MONEY EXCEPTION FOR THE PROPERTY OF MONEY EXCEPTION FOR THE PROPERTY OF MONEY EXCEPTION FOR THE PROPERTY OF THE PROPOSAL OF THE PROPERTY OF THE PROPERTY OF THE PROPERTY OF THE PRO		Take No Action For For For For For
	Ramsay Health Care	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, A AND YOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSALS YOU. BE DESERTED REVECT OR OSTAIN FUTURE THAT REPRESENDED IN THE COMPAINY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OSTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS YOU ACKNOWLEDGE THAT YOU HAVE NOT OSTAINDE DEMENT IN EITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less ADOPTION OF THE REMUNEATION REPORT		Take No Action
18 November 2021 18 November 2021	Ramsay Health Care Ramsay Health Care Ramsay Health Care	AUDITION OF THE REMOVEMENTUM REPORT TO RE-LECT OR ADVIDINGET THOSE YEAR TO RE-LECT OR CAUDIO RICARDO RITA SUSMUTH DYCKERHOFF GRANT OF PERSONANCE GRIGHTS TO MANAGING DIRECTOR FOR PZ-2022		For For For
11 November 2021	Resmed	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND YOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND YOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL IF YOU HAVE ANY QUESTIONS PLEASE CONTROL TWO HAVE ANY QUESTIONS OF THE PROPERTY OF		Take No Action
11 November 2021		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 RE-ELECT DIRECTOR. EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE		For
11 November 2021		NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: PETER FARRELL RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE		For
11 November 2021		NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: HABLIT GILL 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 UNIESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Read		Take No Action
11 November 2021	Resmed	More RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: MICHAEL FARRELL		For
11 November 2021	Resmed	NUMBER FOR ELECTION AS DIRECTION AT THE 2021 ANNUAL MEETING S. MICHAEL PARAELL ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNITL 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		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		
		ADDROVE ON AN ADVICEOUS DATE THE COMPENSATION DATE TO CHE NAMED EXPENSIVE OFFICERS AS DISCLOSED IN THE PROVINCE ATTACKET		Vote
11 November 2021	nesmed	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY)		For
	Kathmandu Holdings Limited	THAT MICHAEL DALY BE ELECTED AS A DIRECTOR OF THE COMPANY		For
	Kathmandu Holdings Limited Kathmandu Holdings Limited	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR THAT DAVID KIRK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For
	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 BENEIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISRECARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED BENEIT OR EXPECT TO OBTAIN FUTURE RENEIT IS A REFERRED IN THE COMPANY AND INCEMENT YOU FAR ASTAIN ON THE RELEVANT PROPOSAL OF STREET OR STREET OR STREET OR STREET 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 DISTAINED BENEIT IN CHITTER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR TOWN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take I	No Action
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	A	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 I	No Action
	National Australia Bank	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE		For
	National Australia Bank National Australia Bank	REMUNERATION REPORT		For
	National Australia Bank National Australia Bank	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For For
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	A	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 PROPOSALS WILL BE DISEAGRADED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED REVERTOR FOR EVET OF DOTATH FUTURE THE ASSENSE IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL, THE S. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, BY VOTING FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OSTAINED BENEFIT OR THE RELEVANT TO STAIN DE SHEET BY THE PASSING OF THE RELEVANT PROPOSALS, BY VOTING TO STAIN BENEFIT BY THE PASSING OF THE RELEVANT	Take I	No Action
		PROPOSALY, AND YOU COMPLY WITH THE VOINTE KOND STATE OF THE VOINTE BEACHT IN THE TEXT OF RESOLUTIONS 5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR TO 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		
9 December 2021		VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Read More		No Action
9 December 2021 9 December 2021		GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY		For For
9 December 2021		PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		For Against
9 December 2021		ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY, GNZM AC		For
9 December 2021 9 December 2021		ADOPTION OF THE REMUNERATION REPORT PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		For Against
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "6" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING	•	J
26 April 2022		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 26 April 2022		HAVING RETIRED, THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET HAVING RETIRED. THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For For
26 April 2022	Summer Set Group	HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT MARK VERBIEST BE RE-ELECTED AS		For
26 April 2022		A DIRECTOR OF SUMMERSET HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT STEPHEN BULL BE RE-ELECTED AS		For
·		A DIRECTOR OF SUMMERSET THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY SUMMERSET TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY		
26 April 2022		NZD64,450 PER ANNUM (PLUS GST, IF ANY), FROM NZD840,000 PER ANNUM TO NZD904,450 (PLUS GST, IF ANY)		For
6 May 2022 6 May 2022		ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR. TONY FAURE		For For
6 May 2022		ELECTION OF DIRECTOR - MS. JOANNE POLLARD		For
6 May 2022 6 May 2022		GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		For For
16 May 2022	AMP LIMITED	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN SO, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAIN BENEFIT BY THE PASSING OF THE		For
		RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION		
16 May 2022		TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR		For
16 May 2022 16 May 2022		TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		For For
16 May 2022 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		For
23 June 2022		LISTING RULE 2.11.1, SUCH SUM TO BE DIVIDED AMONG THE DIRECTORS AS THE DIRECTORS FROM TIME TO TIME DEEM APPROPRIATE THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
23 June 2022 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		
22 July 2022		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		For
		THE COMPANY		
22 July 2022 22 July 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT MR GEORGE SAVVIDES, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For
22 July 2022	Ryman Healthcare Limited	THAT MR ANTHONY LEIGHS, 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	A	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		
16 August 2022		TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	Comments	Vote For
16 August 2022		TO ELECT LISA MCINTYRE AS A DIRECTOR		For
16 August 2022	Fisher & Paykel Healthcare Corporation Limited	TO ELECT CATHER SIMPSON AS A DIRECTOR		For
16 August 2022 16 August 2022		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		For For
16 August 2022		TO APPROVE THE ISSUE OF PERFORMANCE SHAKE RIGHTS TO LEWIS GRADON 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 18 August 2022		TO APPROVE THE 2022 PERFORMANCE SHARE OPTION PLAN - NORTH AMERICA THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRAIL		For For
18 August 2022		THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL 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
		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		
18 August 2022		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		For
	Infratil	STARKE (2023 SCRIF OF HOM), AND THE BOARD EACH HOUSES HE THE AREA ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATIL'S BEALET HAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2013 SCRIP OPTION THAT INFRATIL BE AUTHORISED TO ESSUE 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		
18 August 2022		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		For
		INFRATIL'S BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2022 SCRIP OPTION		
18 August 2022		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For
29 August 2022 29 August 2022	MetCash Limited	TO ELECT MR MARK JOHNSON AS A DIRECTOR TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR		For For
29 August 2022		TO RE-ELECT MIS HELEN NASH AS A DIRECTOR		For
29 August 2022		TO ADOPT THE REMUNERATION REPORT		For
29 August 2022 16 September 2022		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO APPROVAL OF THE SUNCORP GROUP EQUITY INCENTIVE PLAN AND MODIFICATIONS TO PERFORMANCE RIGHTS		For For
16 September 2022		GRANT OF PERFORMANCE RIGHTS TO THE GROUP EXECUTIVE OFFICER & MANAGING DIRECTOR		For
16 September 2022	Suncorp group Limited	RE-ELECTION OF DIRECTOR - MR IAN HAMMOND		For
16 September 2022 16 September 2022		RE-ELECTION OF DIRECTOR - MS SALLY HERMAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		For For
16 September 2022		TO RE-ELECT JAMES BRUCE MILLER AS A DIRECTOR		For
16 September 2022	Mercury Energy	TO ELECT LORRAINE WITTEN AS A DIRECTOR		For
16 September 2022		TO ELECT SUSAN PETERSON AS A DIRECTOR		For
		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		
4 October 2022	Telstra (Scheme Meeting)	AND DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH		For
		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)		
4 October 2022	Telstra (AGM)	RE-ELECTION OF DIRECTOR: EELCO BLOK RE-ELECTION OF DIRECTOR: CRAIG DUNN		For For
		ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES		For
		ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS		For
5 October 2022		REMUNERATION REPORT TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR		For For
5 October 2022		TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR		For
5 October 2022	CSL Limited	ADOPTION OF THE REMUNERATION REPORT		For
5 October 2022		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT		For
6 October 2022		PERREAULI RE-ELECTION OF DIRECTOR, PAUL O MALLEY		For
6 October 2022		RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO		For
6 October 2022 6 October 2022		RE-ELECTION OF DIRECTOR, MARY PADBURY ELECTION OF DIRECTOR, LYN COBLEY		For For
6 October 2022	Commonwealth Bank Of Australia	ADOPTION OF THE 2022 REMUNERATION REPORT		For
6 October 2022 6 October 2022		GRANT OF SECURITIES TO THE CEO, MATT COMYN PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		For Against
6 October 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING		Against
11 October 2022		ADOPTION OF REMUNERATION REPORT		For
11 October 2022 11 October 2022		ELECTION OF DIRECTOR MS KENDRA BANKS RE-ELECTION OF DIRECTOR MR GEORGE EL-ZOGHBI		For For
11 October 2022		RE-ELECTION OF DIRECTOR MR JIM MILLER		For
11 October 2022 11 October 2022	Brambles Ltd	ISSUE OF SHARES UNDER THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE		For For
11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MIX GRAHAM CHIPCHASE PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MIS NESSA OSULLIVAN		For
11 October 2022 11 October 2022		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE AMENDMENTS TO CONSTITUTION		For For
		AMENDMENTS TO CONSTITUTION THAT MICHELLE HENDERSON, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE		
11 October 2022		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		For
	Meridian Energy Limited	COMPANY THAT NAGAJA SANATKUMAR, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE		
11 October 2022		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		For
11 October 2022		RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
11 October 2022 11 October 2022	Stockland Group	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR APPROVAL OF REMUNERATION REPORT		For 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 14 October 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR REMUNERATION REPORT	For For
14 October 2022		REMUNERATION REPORT RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	For
14 October 2022	01	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY	For
14 October 2022 14 October 2022	Cleanaway Waste Management LTD	ELECTION OF ACCIE MCARTHUR AS A DIRECTOR OF THE COMPANY GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN	For For
14 October 2022		GRANTING OF PERCHANNIALE RIGHTS 1.0 MARK SLETUBERT UNDUEN HE LUNG-1 ERAN INCENTIVE PLAN GRANTING OF DEFERRED EQUITY BIGHTS TO MARK SCHUBERT UNDER HE DEFERRED EQUITY PLAN GRANTING OF DEFERRED EQUITY BIGHTS TO MARK SCHUBERT UNDER HE DEFERRED EQUITY PLAN	For
14 October 2022		INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	For
18 October 2022 18 October 2022		THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR	For For
18 October 2022 18 October 2022	Chorus Limited	HALI SUE BAILEY BE RE-LELCIED AS A CHORUS DIRECTOR THAT WILL BYRING BE ELECTED AS A CHORUS DIRECTOR	For For
18 October 2022		THAT THE BOARD OF CHORD SIMILED 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 19 October 2022		AUDITOR FEES AND EXPENSES REMUNERATION REPORT	For For
19 October 2022 19 October 2022		REMUNERATION REVORT	For 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 19 October 2022		APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN IT IS RESOLVED THAT MARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY	For For
19 October 2022 19 October 2022	Ebos I imited	IT IS RESOUVED THAT TMARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY IT IS RESOUVED THAT TMARK BLOOM BE ELECTED AS A DIRECTOR OF THE COMPANY IT IS RESOUVED THAT STUART MUCLUPLAND BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
19 October 2022	Epos Limited	IT IS RESOLVED THAT THE DIRECTIONS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOTITE AS AUDITOR OF THE COMPANY	For
19 October 2022		THAT DAVID GIRSON BE LIFCTED AS A DIRECTOR OF FREIGHTWAYS	For
19 October 2022	Freightways Ltd	HAT DAYID GISON BE LELLED AS A DIRECTOR OF PRESENTIVATS THAT THE DIRECTORS ARE AUTHORISED TO RIST HEAD HOUSE 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 20 October 2022		TO RESOUR THAT MIK DEAN JOHN BRACEWELL BE ELECTED AS A DIRECTOR OF THE COMPANY TO RESOUR THAT MIKHOR BROOD STEVENS BE LECTED AS A DIRECTOR OF THE COMPANY	For For
	Port of Tauranga		
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 20 October 2022		RE-ELECTION OF MR WILLIAM RITCHIE AS A DIRECTOR ELECTION OF MR BR IN WATT AS A DIRECTOR	For For
20 October 2022 20 October 2022	APM Human Services	ELECTION OF MR BEN WYATT AS A DIRECTOR APPROVAL OF LONG TERM INCENTIVE PLAN	For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S)	For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)	For
20 October 2022 21 October 2022		AMENDMENT TO CONSTITUTION ADOPTION OF PEZZ REMUREATION REPORT	For For
21 October 2022 21 October 2022		AUUTION 0+742 REMINIERATION REPORT RE-ELECTION DO DIRECTOR—RS. KIM ANDERSON	For
21 October 2022	Carsales	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	For
21 October 2022 21 October 2022		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI GRANT OF PREPROMANCE GIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22-25 LTI	For For
26 October 2022	Precinct Properties	THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR	For
26 October 2022 27 October 2022	•	THAT THE DIRECTIONS BE AUTHORISED TO BY THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR THAT THE DIRECTIONS OF SPARK ARE AUTHORISED TO BY IT THE AUDITIONS REMUNIERATION.	For For
27 October 2022 27 October 2022		HAT THE DIRECTORS OF SPARK ARE AUTHORISED TO HX. THE AUTHORYS REMUNERATION THAT MIR GORDON MACLEOD IS RE-LECTED AS A DIRECTOR OF SPARK	For For
27 October 2022	Spark	THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK	For
27 October 2022	Spark	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	For
27 October 2022 27 October 2022		THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK	For For
1 November 2022		HAT MS JOLIE HUDSON IS NE-ELECTED AS A DIRECTOR OF SPARK ELECTION OF TERM SOWER AS A DIRECTOR AS A DIRECTOR OF SPARK	For
1 November 2022		ELECTION OF SCOTT PRICE AS A DIRECTOR	For
1 November 2022 1 November 2022	Coles Group Ltd	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For For
1 November 2022		RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	For
1 November 2022 1 November 2022		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	For For
1 November 2022 3 November 2022		APPROVAL OF LONG-TERM NICENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO NON BINDING RESOLUTION TO ADOPT THE REMUNEATION REPORT	For For
3 November 2022	Nine Entertainment Co. Holdings Ltd	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	For
3 November 2022 3 November 2022		RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR GRANT OF 2023 PERFORMANCE REIGHTS TO CEO	For For
7 November 2022		OWN UP 2022 FERONOWINCE WORLD STOLED REMUNERATION REPORT	For
7 November 2022 7 November 2022	Calix Ltd	RE-ELECTION OF PETER TURNBULL	For For
8 November 2022		NON-EXECUTIVE DIRECTOR FEE POOL THAT ELENA TROUT BE RE-LECTED AS A DIRECTOR OF CONTACT	For
8 November 2022	Contact Energy Ltd	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 8 November 2022		ELECTION OF DIRECTOR - JAN DE WITTE ELECTION OF DIRECTOR - JAN DE MORENER ELECTION OF DIRECTOR - JAN DE MORE	For For
8 November 2022		ELECTION OF DIRECTOR - MICHAEL FARRELL	For
8 November 2022 8 November 2022		ELECTION OF DIRECTOR - PETER FARRELL ELECTION OF DIRECTOR - PETER FARRELL ELECTION OF DIRECTOR - HARDIT GILL	For For
8 November 2022	Resmed	ELECTION OF DIRECTOR - I-MAUTI GILL ELECTION OF DIRECTOR - I-MIN HERNANDEZ	For
8 November 2022	. Solition	ELECTION OF DIRECTOR - RICHARD SULPIZIO	For
8 November 2022 8 November 2022		ELECTION OF DIRECTOR - DESINEY TAN ELECTION OF DIRECTOR - DESINEY TAN	For For
8 November 2022		RATIEY DIJER SELECTION OF KPMG IIP AS DIJE INDEPENDENT REGISTERED DIJELIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING IIINE 30, 2023	
		practice	-
8 November 2022		APPROVE, ON AN ADDISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	For

Date	Security	Motion		
8 November 2022		THAT ANDREA MARTENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Comments	Vote For
8 November 2022		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		For
6 November 2022	KMD Brands	THAT THE BOARD BE AUTHORISED TO FIX THE REMONERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		FOI
	KMD Brands	THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE		
8 November 2022		DIRECTORS BE INCREASED BY AUD 250,000 (25%) FROM THE PRESENT LIMIT OF AUD 1,000,000 PER ANNUM IN AGGREGATE TO A	Due to unrealistic benchmark on peer group (JBH, Premier AP Edgar, WES, Harvey), plus they have more remuneration than	
		LIMIT OF AUD 1,250,000 PER ANNUM IN AGGREGATE WITH EFFECT FOR THE FINANCIAL YEAR ENDING 31 JULY 2023 AND ONWARDS	the NZ peers identified by ISS.	
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	recommendation given we are voting in time with both.	Against
9 November 2022		RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED		Against
9 November 2022 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 ADOPTION OF THE REMUNERATION REPORT		For Against
9 November 2022	Goodman Group	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		Against
9 November 2022 9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS ISSUE OF PERFORMANCE RIGHTS LINDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC		Against Against
9 November 2022		APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS FEE POOL		Against
		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		
9 November 2022		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		Against
		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		
10 November 2022		MEETING REMUNERATION REPORT		For
10 November 2022		RE-ELECTION OF DIRECTOR - LEIGH JASPER		For
10 November 2022 10 November 2022	Seek Ltd	RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES		For For
10 November 2022		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023		For
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 &		For
TO TROTOLLIDOS EGEE		YOUNG, FOR THE ENSUING YEAR		101
10 November 2022		THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE		For
	The A2 Milk Company Limited	AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		
	The AL Milk Company Emilica	THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL		_
10 November 2022		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,		For
22 November 2022		BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		
22 November 2022 22 November 2022		ADOPTION OF THE REMUNERATION REPORT TO ELECT MR STEVEN SARGENT	Excessive STI % against the COVID backdrop.	Against For
22 November 2022	Ramsay Health Care	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 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN		For
22 November 2022	ANZ Bank (Scheme Meeting)	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		For
		MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)		
2 December 2022 2 December 2022		RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG		For For
2 December 2022		RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY		For
2 December 2022 2 December 2022		REMUNERATION REPORT DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For For
2 December 2022	National Australia Bank	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		For
2 December 2022 2 December 2022		AMENDMENTS TO COMPANYS CONSTITUTION CONSIDERATION OF FINANCIAL REPORT. DIRECTORS REPORT AND AUDITORS REPORT		For 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		Against
2 December 2022		CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK		Against
2 December 2022		SAFEGUARDING TO FLECT MR LP 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 2 December 2022	ANZ Bank (AGM)	ADOPTION OF THE REMUNERATION REPORT GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT		For For
2 December 2022	······································	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)		Against
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	Summerset Group	HAVING RETIRED, THAT VENASIO-LORENZO CRAWLEY BE RE-ELECTED AS A DIRECTOR OF SUMMERSET 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		For
19 April 2023		DIRECTOR OF SUMMERSET		For
		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 FFFECT FROM A TIME		
5 May 2023	Precinct Properties	DETERMINED BY THE BOARD OF DIRECTORS OF PRECINCT AND NOTIFIED TO NZX, AND PROVIDED THAT THIS RESOLUTION WILL BE		For
		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		
22 June 2023 22 June 2023	Kiwi Property Group Limited	THAT SIMON SHAKESHEFF BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT CARLIE EVE BE ELECTED AS A DIRECTOR OF THE COMPANY		For For
22 Julio 2023	in roperty Group Emited	THAT CARDE EVE DE ELECTED AS A DIRECTOR OF THE COMPANY		101

Date	Security	Motion		
			Comments	Vote
22 June 2023		THAT PETER ALEXANDER BE ELECTED AS A DIRECTOR OF THE COMPANY THAT MR DEAN HAMILTON (APPOINTED AS A DIRECTOR OF RYMAN BY THE BOARD WITH EFFECT FROM 1 JUNE 2023) WHO RETIRES AND IS		For
21 July 2023		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 11 August 2023		THAT PETER SPRINGFORD BE RE-ELECTED AS A DIRECTOR OF INFRATIL THAT ANNE URLWIN BE ELECTED AS A DIRECTOR OF INFRATIL		For For
		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		
11 August 2023		THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2022 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER		For
		INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2022 SCRIP		
	Infratil	OPTION THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON & CO INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON & CO), WITHIN THE TIME, IN		
	Infratil	THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL		
11 August 2023		(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		For
		INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP		
		OPTION THAT THE MAXIMUM AGGREGATE REMUNERATION POOL AVAILABLE FOR PAYMENT TO ALL DIRECTORS (IN THEIR CAPACITY AS A DIRECTOR OF		
11 August 2023		INFRATIL AND CERTAIN OF ITS SUBSIDIARIES) FOR EACH FINANCIAL YEAR COMMENCING ON OR AFTER 1 APRIL 2023, BE INCREASED BY NZD196,125	Already reasonable headroom on Directors Fees. No	Against
11 August 2023		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	consultation and rationale provided.	Against
11 August 2023		DETERMINES 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 23 August 2023	Fisher & Paykel Healthcare Corporation Limited	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	Fee pool is above comparative NZX listed companies	For Against
23 August 2023	Tisher & Fayker redictable corporation Enniced	TO APPROVE HIS INCREASE IN THE MAXIMUM AGGREGATE ANNOVAL REMIDIRERATION PATABLE TO NON-EXECUTIVE DIRECTORS TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	ree pool is above comparative WZX listed companies	For
23 August 2023		TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		For
14 September 2023 14 September 2023		TO RE-ELECT HANNAH HAMLING AS A DIRECTOR TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR		For For
14 September 2023	Mercury Energy	TO ELECT ADRIAN LITTLEWOOD AS A DIRECTOR		For
14 September 2023 20 September 2023		TO ELECT MARK BINNS AS A DIRECTOR REMUNERATION REPORT		For For
20 September 2023	Suncorp	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		For
20 September 2023 20 September 2023		RE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER RE-ELECTION OF DIRECTOR: MR SIMON MACHELL		For For
4 October 2023		APPOINTMENT OF AUDITOR OF CSLLIMITED		For
4 October 2023 4 October 2023	CSL Limited	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON		For For
4 October 2023 4 October 2023		ADOPTION OF THE REMUNERATION REPORT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE		For
4 October 2023		THAT MARK VERBIEST, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION. BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
	Meridian Energy Limited	THAT DAVID CARTER (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 25 JULY 2023), WHO RETIRES AND IS		
4 October 2023		ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		For
5 October 2023 5 October 2023		RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM RE-ELECTION OF DIRECTOR. SIMON MOUTTER		For For
5 October 2023	Commonwealth Bank Of Australia	ADOPTION OF THE 2023 REMUNERATION REPORT		For
5 October 2023 5 October 2023		GRANT OF SECURITIES TO THE CEO, MATT COMYN APPROVE REMLINERATION REPORT		For
5 October 2023		ELECT PRIYA RAJAGOPALAN AS DIRECTOR		For
5 October 2023 5 October 2023		ELECT KEN MCCALL AS DIRECTOR FIECT JOHN MILLIEN AS DIRECTOR		For For
5 October 2023	Brambles Ltd	ELECT JOHN MULLEN AS DIRECTOR ELECT NORA SCHEINKESTEL AS DIRECTOR		For
5 October 2023		APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN		For
5 October 2023 5 October 2023		APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN		For For
6 October 2023	Auckland International Airport	THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		For
6 October 2023 11 October 2023		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR RE-FIFCTION OF DIRECTOR: BRIDGET I OLIDON		For For
11 October 2023		RE-ELECTION OF DIRECTOR: MAXINE BRENNER		For
11 October 2023 11 October 2023	Telstra	RE-ELECTION OF DIRECTOR: MING LONG AM RE-FIFCTION OF DIRECTOR: FLANA RUBIN AM		For For
11 October 2023	Totala	ALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES		For
11 October 2023 11 October 2023		ALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS REMUNERATION REPORT		For
12 October 2023		REMUNERATION REPORT RE-ELECTION OF TOM POCKETT AS A DIRECTOR		For For
12 October 2023		RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR		For
12 October 2023 12 October 2023	Stockland Group	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR APPROVAL OF REMUNERATION REPORT		For 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		For
13 October 2023 13 October 2023		COMPANY		For
13 October 2023 13 October 2023		THAT SOPHIA ADELLE MITCHELL (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY THAT ROBERT BAKER (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS A DIRECTOR OF THE COMPANY		For For
13 October 2023		THAT LUKE GUSTAVE TROUCHET (APPOINTED BY THE BOARD ON 30 NOVEMBER 2022) BE ELECTED AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For
	Tourism Holdings Limited			
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 FER ANNUM TO A MAXIMUM OF NZD850,000 (PLUS GST, IF ANY) FER 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	Connents	For
13 October 2023 16 October 2023	Cleanaway Waste Management LTD	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR REMUNERATION REPORT RE-ELECT PHUMPE FEIRNMEAS A DIRECTOR RE-ELECT SAMMANTHA HORG AS A DIRECTOR RE-ELECT SAMMANTHA HORG AS A DIRECTOR RE-ELECT STERV SINCLAIR AS A DIRECTOR RE-ELECT STERV SINCLAIR AS A DIRECTOR REATHER STERV SINCLAIR AS A DIRECTOR REATH FOR THE STERV SINCLAIR AS A DIRECTOR SAMPLE STERV SINCLAIR AS A DIRECTOR REATH FOR THE STERV SINCLAIR AS A DIRECTOR SOME STERV SINCLAIR AS A DIRECTOR SUBJECT TO AND CONDITIONAL ON AT LEAST 250 OF THE VOTES CAST ON TIEM 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 SINCLIL MEETING JUTTIN 30 DAYS OF THE PASSING OF THIS RESOLUTION. (III ALL THE NOR-RECUTURE DIRECTORS IN OFFICE WHITH THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE		For For For For For For
16 October 2023		FINANCIAL YEAR ENDED 30 ILINE 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 OAPOINT 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 19 October 2023	Ebos	IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM WITH EFFECT FROM 1 JULY 2023	I am disagreeing with the ISS vote which calls for voting against the increase to NED pay of 5%. Their rational to compare the company to XZ 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		For
20 October 2023 20 October 2023 20 October 2023	Freightways	COMPANY THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS 'PER POOL BE INCREASED BY NZD107,855 FROM AN AGGREGATE OF NZD857,145 TO AN AGGREGATE OF NZD857,045 TO AND AGGREGATE OF		For For
20 October 2023 23 October 2023 23 October 2023 23 October 2023	Port of Tauranga	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION TO RESOUVE THAT MR DOUGLAS WILLIAM LEBER RE RE-ELECTED AS O INBECTOR OF THE COMPANY TO RESOLVE THAT THE DIRECTORS FEES POOL SE INCREASED BY NZD245,000, FROM NZD880,000 (PLUS GST IF ANY), TO NZD1,125,000 PER ANNUM (PLUS GST IF ANY), WITH THE AGGREGATE ANDOINT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY, TO BE DIVIDED AMONIST THE DIRECTORS AS A LITHE BOADD MAY DETERMINE 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 AUTHORISES TO FIX THE AUDITORS REMUNERATION FOR THE ENSURING YEAR		For For For
23 October 2023 23 October 2023	Carsales	INVITE CIRCL UP AND READ AND READ OF M. THE AUDITION REMUNERATION FOR THE PROGRAM TEAM RRANT OF RIGHTS TO THE ME AND EXCE (N. RESPECT OF THE FY23 ST) ADOPTION OF FY23 EMMUNERATION REPORT RE-LECTION OF DIRECTOR - MR. PATRICK O SULLIVAN RE-LECTION OF DIRECTOR - MR. WALTER PISCIOTTA RE-LECTION OF DIRECTOR - MR. SUSAN MASSASSO GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI CHANGE OF COMPANY NAME: CAR GROUP UNITED		For For For For For For
23 October 2023 23 October 2023 23 October 2023 23 October 2023 23 October 2023	Fletcher Building	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT BABBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MARKIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE ALTHORISED TO RIK THE FESS AND EXPENSES OF THE AUDITOR		For For For For
30 October 2023 30 October 2023 30 October 2023 30 October 2023	Coles Group Ltd	RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MID AND CEO APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		For For For
30 October 2023 1 November 2023 1 November 2023	Spark Chorus	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT KATE UDGENESS BE RE-ELECTED AS A CHORUS DIRECTOR THAT KATE WANTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR		For For
1 November 2023		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		For
2 November 2023 2 November 2023		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR THAT KEITH SMITH, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For For
2 November 2023	Sky TV	THAT MIKE DARCEY, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For
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 9 November 2023		THAT CHRIS MEADS BE ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED THAT, IN ACCORDANCE WITH A YEAL STIFFN ROUTE 11, THE ADMUNIT PAYABLE TO ANY PRESON 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 PERILAMOND WOTE 2, WITH FETER FROM 1A NOVEMBER 2023 TO STANDARD WITH THE PROPERTY OF THE PROPOSED STANDARD WITH THE PROPOSED REMUNERATION" COLUMN OF THE TABLE CONTAINED IN PROPAGATION FOR THE PROPERTY OF THE PROPOSED REMUNERATION OF THE TABLE CONTAINED IN PROPAGATION FOR THE PROPERTY OF THE PROPOSED REMUNERATION OF THE TABLE CONTAINED IN PROPAGATION FOR THE PROPERTY OF THE PROPOSED REMUNERATION OF THE PROPAGATION OF THE P		For For
9 November 20239 November 20239 November 20239 November 2023	Precinct Properties	THAT THE DIRECTORS BE AUTHORISED TO BY THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES NEW ZEALAND LIMITED FOR THE ENSUING YEAR THAT THE CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2 THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE ENSUING YEAR THAT THE CONSTITUTION OF PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE THAT THE CONSTITUTION OF PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE THAT THE CONSTITUTION OF PRECINCT PROPERTIES INVESTMENTS LIMITED S AMENDED BY DELETING CLAUSE 4 OF SCHEDULE 2.		For For For
9 November 2023 9 November 2023 9 November 2023 9 November 2023	Contact Energy Ltd	THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT RUKUMOANA SCHAAPHAUSEN BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For For For
9 November 2023 9 November 2023 9 November 2023 9 November 2023 9 November 2023		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HIX) LUMITED RE-ELECTION OF STEPHEN LOHNS AS A DIRECTOR OF GOODMAN LUMITED RE-ELECTION OF STEPHEN JOHNS AS A DIRECTOR OF GOODMAN LOGISTICS (HIX) LUMITED RE-ELECTION OF MAINS, IONISON AS A DIRECTOR OF GOODMAN LOMISTED ELECTION OF BAUNDA ROBSON AS A DIRECTOR OF GOODMAN LUMITED		For For For For
9 November 2023	Goodman Group	ELECTION OF GEORGE ZOGHBI AS A DIRECTOR OF GOODMAN LIMITED		For

Date	Security	Motion		
	Security		Comments	Vote
9 November 2023 9 November 2023		ELECTION OF KITTY CHUNG AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED ADOPTION OF THE REMUNERATION REPORT		For For
9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN		For
9 November 2023 9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		For
9 November 2023 9 November 2023		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC REMUNERATION REPORT		For For
9 November 2023		ELECTION OF DIRECTOR - JAMALUDIN IBRAHIM		For
9 November 2023 9 November 2023		RE-ELECTION OF DIRECTOR - VANESSA WALLACE RENEWAL OF PROPORTIONAL TAKEOVER PROVISION		For
9 November 2023		RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	We have oncerns around the structure of the award given	FOF
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	there are no performance hurdles apart from ongoing	Against
O NOTONIDO: EDEO		GRANT OF ONE EQUIT HUMIT TO THE MANAGING DIRECTOR AND CHIEF EARCETTE OF ICES, FAN MARLEY, FOR THE FEAR ENDING 30 JOHN 2022	employment (ie risk free remuneration). We don't view this as fair and reasonable	riguinst.
9 November 2023		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER,	Tall allu reasonable	For
		IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2024		FOF
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
	7 to 1911	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		
10 November 2023		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 FERM 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
	Medibank Private Ltd		We are voting in line with ISS and holding Dr. Batten a member	
16 November 2023		RE-ELECTION OF DR TRACEY BATTEN AS A DIRECTOR	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	respect to the eyest of the modelit.	For
23 November 2023		ADDITION OF THE REMUNERATION REPORT ADDITION OF THE REMUNERATION REPORT		For
23 November 2023	Ramsay Healthcare	TO RE-ELECT MR MICHAEL STANLEY SIDDLE		For
23 November 2023 23 November 2023		TO RE-ELECT MS KAREN LEE COLLETT PENROSE GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2024		For 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 11 December 2023		ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES ELECTION OF DIRECTOR - MS CAROLYN KAY		For For
11 December 2023		ELECTION OF DIRECTOR - MS ALISON KITCHEN		For
11 December 2023 11 December 2023	National Australia Bank	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION REMUNERATION REPORT	Voting in line with board and ISS	Against For
11 December 2023		NEMULRENALIUM NEPUNI 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 11 December 2023		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	Voting in line with board and ISS Voting in line with board and ISS	Against Against
1 April 2024		PLEASE NOTE THAT THIS RESOLUTION IS A PRINCEPOLISM. PROPUSALE TRANSITION PLAN ASSESSMENTS RATIFY THE ISSUE OF THE DEDICAD CONSIDERATION SHARES.	voting in line with board and 155	For
1 April 2024		RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES		For
1 April 2024 1 April 2024	Telix Pharmaceuticals	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES		For For
1 April 2024	Telix Filalinaceuticals	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES APPROVAL TO ISSUE THE QSAM RIGHTS		For
1 April 2024		APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES		For
1 April 2024 18 April 2024		APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION		For For
18 April 2024		HAVING RETIRED, THAT MARIE BISMARK BE RE-ELECTED AS A DIRECTOR OF SUMMERSET FOR A FURTHER (AND FINAL) TERM OF THREE YEARS		For
10 April 2024	Summerset Group	HAVING RETIRED, I HAT WARLE BISWARK BE RE-ELECTED AS A DIRECTOR OF SUMMERSELFOR A FURTHER (AND FINAL) TERM OF TIRECTEARS		101
18 April 2024		THAT THE MAXIMUM AGGREGATE FEE POOL AMOUNT OF REMUNERATION PAYABLE BY SUMMERSET TO DIRECTORS (IN THEIR CAPACITY AS		For
		DIRECTORS) BE INCREASED BY NZD105,550 PER ANNUM (PLUS GST, IF ANY), FROM NZD904,450 TO NZD1,010,000 (PLUS GST, IF ANY)		
2 May 2024 2 May 2024		RE-ELECTION OF MS VICKM MCFADDEN AS A DIRECTOR		For For
2 May 2024 2 May 2024	corr.c	ELECTION OF MS LOUISE MASON AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		For
2 May 2024	GPT Group	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM		For
2 May 2024		INCENTIVE) PROPORTIONAL TAKEOVER PROVISIONS		For
14 May 2024		PROUPULINAL TAREUVER PROVISIONS 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 19 June 2024		APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS THAT COURS MEANING FOR EXCEPTION AND INCREASE OF THE MAXIMUM AGGREGATE REMUNERATION OF THE NON-		For For
19 June 2024 19 June 2024	Kiwi Property Group Limited	THAT CHRIS AIKEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY 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 OR ELECTION, BE ELECTED AS O 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		For
25 July 2024		OFFERED HERSELF FOR ELECTION. BE ELECTED AS A DIRECTOR OF THE COMPANY THAT BRUCE PLESTED, WHO RETIRES BY ROTATION AT THE ANNUAL MEETING AND IS ELIGIBLE FOR REELECTION, BE RE-ELECTED AS A DIRECTOR OF THE		For
25 July 2024	Mainfreight Limited	COMPANY	Vote as per ISS instruction. Vote for items 1.2.3.& 5 and	I OI
05 1-10004			Vote as per ISS instruction, Vote for items 1.2.3.& 5 and against item 4'	Amelicas
25 July 2024		THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING, BE PAID 12 MONTHS DIRECTOR FEES UPON HIS RETIREMENT	We do not want to set precedent for paying retirement	Against
25 July 2024		THAT THE DIRECTORS RE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	benefits to directors.	For
25 July 2024 25 July 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT THE DIRECTORS ARE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOTITE 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 25 July 2024		THAT DR TED WITEK BE RE-ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED THAT ANDREW LANE BE ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For For
25 July 2024 25 July 2024		THAT ANDIEW DATE BE LECUED AS A DIRECTOR OF ATT PHARMACEUTICALS LIMITED. 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

Date	Security	Motion		Comments	Vote
22 August 2024 22 August 2024		AUDITORS FEES AND EXPENSES RE-ELECTION OF STEVEN ALDRICH			For For
22 August 2024		RE-ELECTION OF DALE MURRAY CBE			For
22 August 2024	Xero Ltd	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 LTE/LTI max opportunity for the CEO is 714% of base salary or NZS8.2M 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 22 August 2024		THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL THAT INFARTIL BE AUTHORISED TO SISUE TO MORROSON INFRASTRUCTURE MANAGEMENT LIMITED IMORRISONI. WITHIN THE TIME. IN THE MANNER. AND AT			For For
22 August 2024	Infratii Ltd	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 EXTRE INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CAUSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION			For
22 August 2024		THAT INFAITLE BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SQUEN NUMBERS OF PULL PRAD ORDINARY SHARES IN INFRAIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION DE 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 THAKE ALL COTTON AND EXTENT PAYABLE) ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION			For
22 August 2024 28 August 2024		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR			For 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 28 August 2024 28 August 2024		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON			For For
29 August 2024		ADOPTION OF REMUNERATION REPORT			For
29 August 2024 29 August 2024	Webjet Ltd	RE-ELECTION OF MR ROGER SHARP AS DIRECTOR RE-ELECTION OF MS DENISE MCCOMISH AS DIRECTOR			For For
29 August 2024 13 September 2024		APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC TO RE-ELECT MS MARGARET HASELTINE AS A DIRECTOR			For For
To copiambal 2024		TO BE ELECT HIS HANDARD TRADECTOR		In terms of why voting against remuneration report:	1 01
13 September 2024				1/100% payout of FY22 buyout despite STI EBIT in FY24 being below target	A I A
13 September 2024	MetCash Limited	TO ADOPT THE REMUNERATION REPORT		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 MIR 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	Welculy Ellergy	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 10 October 2024		RE-ELECTION OF DIRECTOR, JULIE GALBO RE-ELECTION OF DIRECTOR, PETER HARMER			For For
10 October 2024	Commonwealth Bank Of Australia	ELECTION OF DIRECTOR, KATE HOWITT 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	For
				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 10 October 2024		GRANT OF SECURITIES TO THE CEO, MATT COMYN ALLOCATION OF EQUITY TO CEO - GRANT OF PERFORMANCE RIGHTS			For For
10 October 2024 10 October 2024 10 October 2024 10 October 2024	Telstra	RE-ELECTION OF DIRECTOR - ROY H CHESTNUTT ALLOCATION OF EQUITY TO CEO - GRANT OF RESTRICTED SHARES REMUNERATION REPORT APPOINTMENT OF AUDITOR: DELOITE TOUCHE TOHMATSU			For 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 For
11 October 2024 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 COMPAN' THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Y		For For
11 October 2024	Auckland International Airport	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 11 October 2024		THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR			For For
16 October 2024 16 October 2024		RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS CONSOLIDATION OF ORDINARY SHARES			For
16 October 2024		AMENDMENT TO THE CONSTITUTION FOLLOWING THE SALE OF SUNCORP BANK			For For
16 October 2024 16 October 2024		THAT MS GILLIAN BROWN BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION			For 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 16 October 2024		THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION THAT MR DUNCAN WEST BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION			For For
16 October 2024 16 October 2024		NON-EXECUTIVE DIRECTOR FEE POOL RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION			For
16 October 2024		REMUNERATION REPORT			For For
16 October 2024 16 October 2024		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR THAT MARK CAIRNS BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS			For
10 0000001 2024		De ne electron of medium.			. 01

Date	Security	Motion	Comments
16 October 2024	Freightways Group Limited	THAT ABIGAIL FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS	For
16 October 2024 16 October 2024		THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION	For For
17 October 2024		THAT MS JULIA HOARS 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	Port of Tauranga	THAT MR FRASER WHINERAY BE ELECTED AS A DIRECTOR OF THE COMPANY	For
17 October 2024		THAT SIR ROBERT MCLEOD KNZM 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. ADOPTION OF REMUNERATION REPORT	
17 October 2024 17 October 2024		ADDP FLOW OF REMUNERATION REPORT. RE-FE (CTION OF DIRECTOR - NR. 5 LIZABETH FAGAN	For 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		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
17 October 2024	Fletcher Building	THAT TONY DRAGICEVICH BE ELECTED AS A DIRECTOR OF THE COMPANY	the new board together. Again
17 October 2024		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For
17 October 2024		THAT THE COMPANYS 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 17 October 2024		ELECTION OF DIRECTOR - ROBERT JOHNSTON RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	For For
			The failure of governance and risk when she was a Director of
17 October 2024		RE-ELECTION OF DIRECTOR - MELINDA CONRAD	ASX limited warrants a vote against. Again
17 October 2024	Stockland	APPROVAL OF REMUNERATION REPORT	For
17 October 2024	Stuckidilu	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For
17 October 2024		RENEWAL OF TERMINATION BENEFITS FRAMEWORK	For
17 October 2024 17 October 2024		INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS AMENDMENTS TO THE COMPANY CONSTITUTION	For For
17 October 2024 17 October 2024		AMENDMENTS TO THE COMPANY CONTITUTION RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For 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	Ebos	IT IS RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
17 October 2024		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. Again
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	when comparing to peer companies. Again
17 October 2024		THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	For
17 October 2024	Chorus	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	For
17 October 2024	Cnorus	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 21 October 2024		ADOPTION OF FY24 REMUNERATION REPORT RE-ELECTION OF MS. EDWINA GILBERT AS A DIRECTOR OF THE COMPANY	For
21 October 2024 21 October 2024		RE-ELECTION OF MR. KEE WONG AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR. KEE WONG AS A DIRECTOR OF THE COMPANY	For For
21 October 2024 21 October 2024	Car Group	RE-ELECTION OF MIN. REE WORD AS A DIRECTOR OF THE COMPANY FIECTION OF ME, PHILIPPA MARIOW AS A DIRECTOR OF THE COMPANY	For 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 (NEDS) TO AUD2,500,000	For
21 October 2024 21 October 2024		REMUNERATION REPORT BE-ILECT INCRIP DIAYER AS A DIRECTOR	For
21 October 2024 21 October 2024		RE-ELECT INSRID PLATER AS A DIRECTOR ELECT ROBERT COLE AS A DIRECTOR	For For
21 October 2024 21 October 2024	Cleanaway	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	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 24 October 2024		RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHERTSON AO BE ELECTION OF DIRECTOR - ME LICON WAYLING MA	For
24 October 2024 24 October 2024		RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	For For
24 October 2024 24 October 2024	_	ELECTION OF DIRECTOR - MS SAMMINTAL ELWIS ELECTION OF A DIRECTOR - MS ELAINE SORG	For For
24 October 2024	CSL	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 24 October 2024		APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING KMP AND GLG MEMBERS APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	For
24 October 2024 25 October 2024		APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP ADOPTION OF REMUNERATION REPORT	For For
25 October 2024 25 October 2024		ALOUPTION OF REMOVERATION REPORT RE-ELECTION OF DIRECTOR - PETER HARMER	For For
25 October 2024		RE-ELECTION OF DIRECTOR - CATH ROGERS	For
25 October 2024	AUB Group Ltd	ELECTION OF DIRECTOR - MELANIE LAING	For
25 October 2024	AOD GIOUP ELU	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	Agair
25 October 2024 25 October 2024		APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES 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 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 PI ACFMENT CAPACITY REFERSH (PRIOR INSIDE OF INSTITLITIONAL PI ACFMENTS CHARES)	For For
28 October 2024		PLACEMENT CAPACITY REPRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) THAT THE DIRECTORS OF SPARK ARE AUTHORISED OF IX THE AUDITOR'S REMUNERATION	For For
28 October 2024	Canali	THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For
28 October 2024	Spark	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
November 2024		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	We vote in line with GMG's board recommendations. We have v For
3 November 2024 3 November 2024		RF-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	For
November 2024		ELECTION OF DANNY PETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HIX) LIMITED RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HIX) LIMITED	For For
R November 2024	GMG Group	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED ADOPTION OF THE REMUNERATION REPORT	For For
3 November 2024 3 November 2024		ADDITION OF THE REQUIREMENT OF REPORT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	For For
3 November 2024 3 November 2024 3 November 2024			
November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	For
B November 2024 B November 2024 B November 2024 B November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	
3 November 2024 3 November 2024 3 November 2024 3 November 2024 7 November 2024		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC THAT SANDRA DODDS BE RE-ELECTED AS A DIRECTOR OF CONTACT	For For For
B November 2024 B November 2024 B November 2024 B November 2024	Contact Energy Ltd	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	For 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	34,11	HAT, FOR THE PURPOSES OF NZX ISTING NUEL 21TH AND ALL DHER PURPOSES, THE MAXIMUM ACGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE COMPANY TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD165,000 PER ANNUM, HOWA A 101 FIG. FOR THAT ALL SOUR DEPARTS OF A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED. FOR THAT ALL SOURCES OF NZX ISTING NUEL 21TH AND ALL DHER PURPOSES, THE MAXIMUM ACGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE COMPANY TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD165,000 PER ANNUM, HOWA A 101 FIG. FOR THAT ALL SOURCES OF NZX ISTING NUEL 21TH AND ALL DHER PURPOSES, THE MAXIMUM ACGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE COMPANY TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS). FOR THAT ALL SOURCES OF NZX ISTING NUEL PROPERTY OF NZX ISTING NUEL PR		
11 November 2024				
11 November 2024				For For
11 November 2024		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		
11 November 2024	Precinct Properties	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST AND YOUNG AS AUDITOR FOR PRECINCT PROPERTIES INVESTMENTS LIMITED FOR THE ENSUING YEAR THAT MARK TUME WIN OF EXTRES BY ROTATION AND HAS OFFERED HINBURS FOR RE-LECTION BE RE-LECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAND LIMITED		
11 November 2024		THAT MAKE TUME, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES NEW ZEALAL		For
11 November 2024		THAT THE EXISTING CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS ALTERED BY DELETING CLAUSE 35. THE LAST SENTENCE		For
11 November 2024 13 November 2024		HAT THE EXISTING CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED IS ALL ERED BY DELETING CLAUSE 35, THE LAST SENTENCE APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT.		For For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNITE OUR 2225 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNTIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE MOMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND QUALIFIED. THE ADMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND UNDIL THE ADMINIER FOR ELECTION AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND UNDIL THEIR SUCCESSIONS ARE ELECTED AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND UNDIL THEIR SUCCESSIONS AND UNDIL THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND UNDIL THEIR SUCCESSIONS ARE ELECTED AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AND UNDIL THEIR SUCCESSIONS AND UNDIL THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS ARE ELECTED AS DIRECTOR AT THE 2023 ANNOVAL MEETING AND UNDIL THEIR SUCCESSIONS AND UNDIL THEIR SUCCESSIONS AND UNDIL THE SUCCESSIONS AND UNDIL THEIR SUCCESSIONS AND UNDIL THEIR SUCCESSIONS AND UNDI		
13 November 2024		ELECT DIRECTOR, SACH TO SERVE UNIT LO UN 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINIEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS, SARA DE WITH ELECT DIRECTOR AS TH		
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN		For For
13 November 2024	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN	IEE 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 NOMIN		For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN	IEE 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 NOMIN	IEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULPIZIO	For
13 November 2024		ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMIN	IEE 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 NOMIN	IEE 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, 20:	25 F	For
14 November 2024		RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	F	For
14 November 2024		REMUNERATION REPORT	F	For
14 November 2024		ELECTION OF DIRECTOR - RACHAEL POWELL	F	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 OFFICE		
14 November 2024		RENEWAL OF LEAVING BENEFITS APPROVAL THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST AND YOUNG, FC		For
18 November 2024 18 November 2024		THAT DAVID BORTOLUSS. WHO WILL RETIRE AT THE METING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELE		For For
18 November 2024	A2 Milk	THAT ANTONIO RIVERA. WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR AND WHO WILL RETIRE AT TH		For
18 November 2024		THAT, ON AN ADVISORY BASIS AND FOR THE PURPOSE OF ASX USTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE ACQUISITION OF 538,33		
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		TO RE-ELECT NERIDA CAESAR AS A DIRECTOR		For
9 December 2024	Westpac	TO RE-ELECT MARGARET SEALE AS A DIRECTOR		For
9 December 2024		TO ELECT ANDY MAGUIRE AS A DIRECTOR	F	For
9 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	А	Against
9 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	A	Against
12 December 2024		ELECTION OF DIRECTOR - MR WARWICK HUNT	F	For
12 December 2024		REMUNERATION REPORT	F	For
12 December 2024	National Australia Bank	GRANT OF DEFERRED RIGHTS	F	For
12 December 2024	Transfer Prostrains Durin	GRANT OF PERFORMANCE RIGHTS	F	For
12 December 2024		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	A	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 ST JOHN		For
13 December 2024	ANZ C H-1d' IA'	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	A	Against