

Date	Security	Motion	Comments	Vote	Management Recommendation
17 April 2025	Summerset	HAVING RETIRED, THAT MARK VERBIEST BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
17 April 2025		HAVING RETIRED, THAT STEPHEN BULL BE RE-ELECTED AS A DIRECTOR OF SUMMERSET		For	For
17 April 2025		HAVING RETIRED, THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET, NOTING THAT IT IS INTENDED THAT SHE WILL RETIRE AT SOME F		For	For
25 April 2025	Goodman Property Trust	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR		For	For
25 April 2025		RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR		For	For
25 April 2025		ADOPTION OF REMUNERATION REPORT		For	For
25 April 2025		GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)		For	For
15 May 2025	Telix	ADOPT THE 2024 REMUNERATION REPORT		For	For
15 May 2025		RE-ELECT TIFFANY OLSON AS DIRECTOR		For	For
15 May 2025		RE-ELECT JANN SKINNER AS DIRECTOR		For	For
15 May 2025		ELECT MARIE MCDONALD AS DIRECTOR		For	For
15 May 2025		ELECT ANNE WHITAKER AS DIRECTOR		For	For
15 May 2025		APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD & CEO AS PART OF HIS ANNUAL 2024 SHORT-TERM VARIABLE REMUNERATION		For	For
15 May 2025		APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL 2025 LONG-TERM VARIABLE REMUNERATION		For	For
15 May 2025		ADOPT THE US EMPLOYEE STOCK PURCHASE PLAN RULES		For	For
15 May 2025		APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS		For	For
15 May 2025		RATIFY THE PRIOR ISSUE OF IMAGINAB CONSIDERATION SHARES		For	For
15 May 2025		RATIFY THE PRIOR ISSUE OF IMAGINAB RIGHTS		For	For
15 May 2025	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS		For	For	
15 May 2025	RE-INSERT THE PROPORTIONAL APPROVAL PROVISION IN TELIXS CONSTITUTION		For	For	
24 July 2025	Mainfreight	THAT DON BRAID, WHO RETIRES BY ROTATION AT THE ANNUAL MEETING AND IS ELIGIBLE FOR REELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMP/		For	For
24 July 2025		THAT SIMON COTTER, WHO RETIRES BY ROTATION AT THE ANNUAL MEETING AND IS ELIGIBLE FOR REELECTION, BE RE-ELECTED AS A DIRECTOR OF THE CO		For	For
24 July 2025		THAT KATE PARSONS, WHO RETIRES BY ROTATION AT THE ANNUAL MEETING AND IS ELIGIBLE FOR REELECTION, BE RE-ELECTED AS A DIRECTOR OF THE CO/		For	For
24 July 2025		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
28 July 2025	AFT Pharmaceuticals	THAT ALLISON YORSTON BE ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For	For
28 July 2025		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR FOR THE 2026 FINANCIAL YEAR		For	For
28 July 2025		THAT HARTLEY ATKINSON BE RE-ELECTED AS A DIRECTOR OF AFT PHARMACEUTICALS LIMITED		For	For
14 August 2025	Infratil	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGRE		For	For
14 August 2025		THAT ALISON GERRY BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
14 August 2025		THAT KIRSTY MACTAGGART BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
14 August 2025		THAT ANDREW CLARK BE RE-ELECTED AS A DIRECTOR OF INFRATIL		For	For
14 August 2025		THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND FOR		For	For
14 August 2025		NON-EXECUTIVE DIRECTORS RENUMERATION: THAT THE MAXIMUM AGGREGATE REMUNERATION POOL AVAILABLE FOR PAYMENT TO ALL NON-EXECUTIVE/		For	For
14 August 2025		THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	Vote inline with all the proposed board recommendations. We	For	For
15 August 2025	Fisher & Paykel Healthcare	TO RE-ELECT CATHER SIMPSON AS A DIRECTOR		For	For
15 August 2025		TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR		For	For
15 August 2025		TO RE-ELECT LEWIS GRADON AS A DIRECTOR		For	For
15 August 2025		TO RE-ELECT LISA MCINTYRE AS A DIRECTOR		For	For
15 August 2025		TO ELECT MARK CROSS AS A DIRECTOR		For	For
15 August 2025		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
15 August 2025		TO APPROVE THE GRANT OF DISCRETIONARY LONG TERM VARIABLE REMUNERATION INSTRUMENTS TO LEWIS GRADON		For	For
15 August 2025		AUDITORS FEES AND EXPENSES		For	For

15 August 2025		RE-ELECTION OF BRIAN MCANDREWS	For	For
15 August 2025	Xero	RE-ELECTION OF SUSAN PETERSON	For	For
15 August 2025		RE-ELECTION OF DAVID THODEY AO	For	For
15 August 2025		ADOPTION OF REMUNERATION REPORT	Against	None
4 September 2025		TO ELECT MR DAVID WHITTLE AS A DIRECTOR	For	For
4 September 2025		TO ELECT MS MARINA GO AS A DIRECTOR	For	For
4 September 2025		TO RE-ELECT MR PETER BIRTLES AS A DIRECTOR	For	For
4 September 2025	Metcash	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	For	For
4 September 2025		TO RE-ELECT MR MARK JOHNSON AS A DIRECTOR	For	For
4 September 2025		RESOLUTION TO ADOPT THE REMUNERATION REPORT	For	For
4 September 2025		RESOLUTION TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	For	For
10 September 2025		THAT DEION CAMPBELL BE ELECTED AS A NON-INDEPENDENT DIRECTOR OF CONTACT	For	For
10 September 2025	Contact Energy	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE BY CONTACT TO DIRECTORS BE INCREASED BY NZD350,000 (23.33%) PER ANNUM, FF	For	For
10 September 2025		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
15 September 2025		TO RE-ELECT SUSAN PETERSON AS A DIRECTOR	For	For
15 September 2025	Mainfreight	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR	For	For
15 September 2025		TO ELECT ROB HAMILTON AS A DIRECTOR	For	For
15 September 2025		TO ELECT RACHEL TAULELEI AS A DIRECTOR	For	For
19 September 2025		REMUNERATION REPORT	For	For
19 September 2025		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For	For
19 September 2025	Suncorp Group	ELECTION OF DIRECTOR - MR DAVID WHITEING	For	For
19 September 2025		RE-ELECTION OF DIRECTOR - MR IAN HAMMOND	For	For
19 September 2025		RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	For	For
25 September 2025		TO ELECT VAUGHAN BUSBY AS A DIRECTOR OF THE COMPANY	For	For
25 September 2025		TO RE-ELECT ALASTAIR BELL AS A DIRECTOR OF THE COMPANY	For	For
25 September 2025		TO RE-ELECT PAUL HUTCHISON AS A DIRECTOR OF THE COMPANY	For	For
25 September 2025	Vector Ltd	TO RE-ELECT DOUG MCKAY AS A DIRECTOR OF THE COMPANY	For	For
25 September 2025		TO RE-ELECT PAULA REBSTOCK AS A DIRECTOR OF THE COMPANY	For	For
25 September 2025		TO INCREASE THE DIRECTORS ANNUAL FEE POOL OVER TWO FINANCIAL YEARS BY NZD77,980, FROM NZD1,087,020 TO NZD1,165,000 (PLUS GST, IF ANY), W	For	For
25 September 2025		TO RECORD THE AUTOMATIC REAPPOINTMENT OF THE AUDITOR, KPMG, AND TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITO	For	For
9 October 2025		ADOPTION OF REMUNERATION REPORT	For	For
9 October 2025		RE-ELECTION OF MICHAEL OMEROS AS A DIRECTOR	For	For
9 October 2025		ELECTION OF PHILLIP BRITT AS A DIRECTOR	For	For
9 October 2025		ELECTION OF GRAEME BARCLAY AS A DIRECTOR	For	For
9 October 2025	Aussie Broadband	ELECTION OF SARAH ADAM-GEDGE AS A DIRECTOR	For	For
9 October 2025		APPROVAL OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN (FY25 LTI PLAN) TO PHILLIP BRITT	For	For
9 October 2025		APPROVAL OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN (FY25 LTI PLAN) TO MICHAEL OMEROS	For	For
9 October 2025		APPROVAL OF SECURITIES UNDER THE LONG-TERM INCENTIVE PLAN (FY26 LTI PLAN) TO MICHAEL OMEROS	For	For
9 October 2025		INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	For	None
9 October 2025		RATIFICATION OF PRIOR ISSUE OF SHARES	For	For
9 October 2025		RE-ELECTION OF DIRECTOR, PAUL O'MALLEY	For	For
9 October 2025	Commonwealth Bank	RE-ELECTION OF DIRECTOR, LYN COBLEY	For	For
9 October 2025		ELECTION OF DIRECTOR, ALISTAIR CURRIE	For	For
9 October 2025		ELECTION OF DIRECTOR, JANE MCALOON AM	For	For
9 October 2025		ADOPTION OF THE 2025 REMUNERATION REPORT	For	For
9 October 2025		GRANT OF SECURITIES TO THE CEO, MATT COMYN	For	For
9 October 2025		ELECT EELCO BLOK AS DIRECTOR	For	For
9 October 2025		ELECT CRAIG DUNN AS DIRECTOR	For	For
9 October 2025		ELECT DAVID LAMONT AS DIRECTOR	For	For

9 October 2025		APPROVE GRANT OF FY25 EVP RESTRICTED SHARES TO VICKI BRADY		For	For
9 October 2025		APPROVE GRANT OF FY25 EVP PERFORMANCE RIGHTS TO VICKI BRADY		For	For
9 October 2025		APPROVE GRANT OF FY26 LTI PERFORMANCE RIGHTS TO VICKI BRADY		For	For
9 October 2025	Against	APPROVE REMUNERATION REPORT		For	For
10 October 2025		ELECTION OF DIRECTOR - CHRIS LAWTON		For	For
10 October 2025	Stockland	ELECTION OF DIRECTOR - PENNY WINN		For	For
10 October 2025		APPROVAL OF REMUNERATION REPORT		For	For
10 October 2025		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		For	For
16 October 2025		REMUNERATION REPORT	I think it is sensible to vote in line with ISS which includes bc	Against	For
16 October 2025		RE-ELECT JACKIE MCARTHUR AS A DIRECTOR	Both votes against are warranted on the basis the company l	Against	For
16 October 2025	Cleanaway Waste Mgmt	RE-ELECT MICHAEL KELLY AS A DIRECTOR		For	For
16 October 2025		GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP		For	For
16 October 2025		GRANTING OF RESTRICTED SHARES TO MARK SCHUBERT UNDER THE DEP	A vote against motion 4b is also warranted in line with ISS w	Against	For
16 October 2025		FINANCIAL ASSISTANCE IN CONNECTION WITH CONTRACT RESOURCES ACQUISITION		For	For
17 October 2025		ADOPTION OF REMUNERATION REPORT		For	For
17 October 2025		ELECTION OF DIRECTOR - MR VIKAS BANSAL		For	For
17 October 2025		ELECTION OF DIRECTOR - MS MAXINE NICOLE BRENNER	Noting that our vote against Maxine Brenner is consistent with	Against	For
17 October 2025		ELECTION OF DIRECTOR - MR ANTHONY JOHN PALMER		For	For
17 October 2025	Brambles	RE-ELECTION OF DIRECTOR - MS KENDRA FOWLER BANKS		For	For
17 October 2025		RE-ELECTION OF DIRECTOR - MR JAMES RICHARD MILLER		For	For
17 October 2025		AMENDMENT TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN		For	For
17 October 2025		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN		For	For
17 October 2025		PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN OR THE AMENDED MYSHARE PLAN		For	For
17 October 2025		RE-ELECTION OF MARK CAIRNS		For	For
17 October 2025	Auckland Airport	RE-ELECTION OF LIZ SAVAGE		For	For
17 October 2025		DIRECTOR REMUNERATION		For	For
17 October 2025		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		For	For
23 October 2025		ELECTION OF DIRECTOR - DR BRIAN DANIELS	Vote For New Directors	For	For
23 October 2025		ELECTION OF DIRECTOR - MR CAMERON PRICE		For	For
23 October 2025	CSL	ADOPTION OF THE REMUNERATION REPORT		Against	For
23 October 2025		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE		Against	For
23 October 2025		SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OR MORE OF THE VOTES VALIDLY CAST ON THE RESOLUTION IN ITEM 3 (ADO		Against	Against
23 October 2025		IT IS RESOLVED THAT COLINE MCCONVILLE BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2025	EBOS	IT IS RESOLVED THAT STUART MCLAUCHLAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For
23 October 2025		IT IS RESOLVED THAT MARK BLOOM BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Approved, noting that we met with the Chair (Liz Coutts), Mark	For	For
23 October 2025		IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY		For	For
23 October 2025		THAT DAVID GIBSON BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		For	For
23 October 2025	Freightways	THAT GRANT DEVONPORT BE ELECTED AS A DIRECTOR OF FREIGHTWAYS		For	For
23 October 2025		THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS FEE POOL BE INCREASED BY NZD85,000, FROM AN AGGREGATE OF NZD965,000 TO AN AGGREGA		For	For
23 October 2025		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS REMUNERATION		For	For
27 October 2025		ADOPTION OF FY25 REMUNERATION REPORT		For	For
27 October 2025	Car Group	RE-ELECTION OF MR. DAVID WIADROWSKI AS A DIRECTOR OF THE COMPANY	David - He is no longer a partner at PwC so don't see it as a cor	For	For
27 October 2025		RE-ELECTION OF MR. PATRICK O SULLIVAN AS A DIRECTOR OF THE COMPANY	Patrick - we don't view Patrick as over boarded.	For	For
27 October 2025		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY25 STI		For	For
27 October 2025		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY26-28 LTI		For	For
27 October 2025		REMUNERATION REPORT		For	For
27 October 2025	Integral Diagnostics	ELECTION OF MS LAURA MCBAIN AS A DIRECTOR		For	For
27 October 2025		ELECTION OF DR KEVIN SHAW AS A DIRECTOR		For	For
27 October 2025		ELECTION OF DR MANISH MITTAL AS A DIRECTOR		For	For

27 October 2025		APPROVAL OF EQUITY GRANTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	For
27 October 2025		APPROVAL OF FINANCIAL ASSISTANCE	For	For
27 October 2025	Port of Tauranga	THAT MR DEAN BRACEWELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
27 October 2025		THAT MR BRODIE STEVENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
27 October 2025		THAT THE DIRECTORS FEES POOL BE INCREASED BY \$106,500, FROM \$1,125,000 (PLUS GST IF ANY), TO \$1,231,500 PER ANNUM (PLUS GST IF ANY), WITH THE	For	For
27 October 2025		THAT THE AUDITOR-GENERAL BE REAPPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 19 OF THE PORT COMPANIES ACT 1988 AND THAT	For	For
27 October 2025		AUDITORS REMUNERATION	For	For
27 October 2025	Vulcan Steel	RE-ELECTION OF ADRIAN CASEY AS A DIRECTOR	For	For
27 October 2025		ELECTION OF RHYS JONES AS A DIRECTOR	Vote for all items. This is against ISS's recommendation on Rhys	For
27 October 2025		GRANT OF PERFORMANCE SHARE RIGHTS TO GAVIN STREET AS VULCANS INCOMING MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	For
27 October 2025		GRANT OF PERFORMANCE SHARE RIGHTS TO ADRIAN CASEY AS VULCANS CHIEF OPERATING OFFICER	For	For
31 October 2025		TO ADOPT THE REMUNERATION REPORT	The company is going through a transition year with respect to	For
31 October 2025	Breville	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR	For	For
31 October 2025		RE-ELECTION OF CATHERINE WRIGHT AS A DIRECTOR	For	For
31 October 2025		RE-ELECTION OF TIMOTHY BAXTER AS A DIRECTOR	For	For
31 October 2025		GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	The CEO is materially outperforming its peer group and comp	For
3 November 2025	Spark	THAT MS LINDSAY WRIGHT IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
3 November 2025		THAT MR TAREK ROBBIATI IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
3 November 2025		THAT MR VINCE HAWKSWORTH IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
3 November 2025		THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
3 November 2025		THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK	Vote in line with ISS. We would have had a problem with re-ele	For
3 November 2025		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITORS REMUNERATION	For	For
7 November 2025	AUB Group	ADOPTION OF REMUNERATION REPORT	For	For
7 November 2025		ELECTION OF DIRECTOR - TONIANNE DWYER	For	For
7 November 2025		APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIV	For	For
13 November 2025	Resmed	ELECTION OF DIRECTOR - CAROL BURT	For	For
13 November 2025		ELECTION OF DIRECTOR - CHRISTOPHER DELOREFICE	For	For
13 November 2025		ELECTION OF DIRECTOR - JAN DE WITTE	For	For
13 November 2025		ELECTION OF DIRECTOR - KAREN DREXLER	For	For
13 November 2025		ELECTION OF DIRECTOR - MICHAEL FARRELL	For	For
13 November 2025		ELECTION OF DIRECTOR - PETER FARRELL	For	For
13 November 2025		ELECTION OF DIRECTOR - HARJIT GILL	For	For
13 November 2025		ELECTION OF DIRECTOR - JOHN HERNANDEZ	For	For
13 November 2025		ELECTION OF DIRECTOR - NICOLE MOWAD-NASSAR	For	For
13 November 2025		ELECTION OF DIRECTOR - DESNEY TAN	For	For
13 November 2025		ELECTION OF DIRECTOR - RONALD TAYLOR	For	For
13 November 2025		RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2026	For	For
13 November 2025		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS	For	For
13 November 2025		APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2009 INCENTIVE AWARD PLAN	For	For
13 November 2025		APPROVE THE AMENDMENT AND RESTATEMENT OF OUR 2018 EMPLOYEE STOCK PURCHASE PLAN	For	For
13 November 2025	Precinct	THAT ANNE URLWIN, WHO RETIRES BY ROTATION AND HAS OFFERED HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES	For	For
13 November 2025		THAT CHRIS MEADS, WHO RETIRES BY ROTATION AND HAS OFFERED HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PRECINCT PROPERTIES	For	For
13 November 2025		THAT, IN ACCORDANCE WITH NZX LISTING RULE 2.11.1, THE AMOUNT PAYABLE TO ANY PERSON WHO FROM TIME TO TIME HOLDS OFFICE AS A DIRECTOR	For	For
13 November 2025		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES NEW ZEALAND LIMITED F	For	For
13 November 2025		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR PRECINCT PROPERTIES INVESTMENTS LIMITED F	For	For
13 November 2025	Seek	REMUNERATION REPORT	For	For
13 November 2025		RE-ELECTION OF DIRECTOR - LEIGH JASPER	For	For
13 November 2025		RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON	For	For
13 November 2025		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (We are voting against lan's equity grant due to the lack of hi	Against	For

13 November 2025		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MD AND CEO, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	For	For	
13 November 2025	A2 Milk	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE COMPANYS AUDITOR	For	For	
13 November 2025		TO RE-ELECT PIP GREENWOOD AS A DIRECTOR	For	For	
13 November 2025		TO RE-ELECT SANDRA YU AS A DIRECTOR	For	For	
13 November 2025		TO ELECT LAIN JAGER AS A DIRECTOR	For	For	
13 November 2025		TO ELECT GRANT DEMPSEY AS A DIRECTOR	For	For	
13 November 2025		TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BY NZ\$310,000 FROM NZ\$1	For	None	
13 November 2025		TO APPROVE THE GRANT OF 324,606 PERFORMANCE RIGHTS TO DAVID BORTOLUSSI OR AN ASSOCIATE NAMED IN THE NOTICE OF MEETING	For	For	
17 November 2025		AUDITORS REMUNERATION	Vote in line with both the board and ISS.	For	For
17 November 2025		TO RE-ELECT PHILIP BOWMAN AS A DIRECTOR	All sensible recommendations	For	For
17 November 2025		Sky Television	TO RE-ELECT DAME JOAN WITHERS AS A DIRECTOR	The board has been performing very well.	For
17 November 2025		TO RE-ELECT MARK BUCKMAN AS A DIRECTOR	For	For	
17 November 2025		NZ RUGBY RIGHTS TRANSACTION	For	For	
5 December 2025	Westpac	TO RE-ELECT PETER NASH AS A DIRECTOR	Vote in line with the board. We are voting against ISS' recommendation	For	For
5 December 2025		TO ELECT DAVID COHEN AS A DIRECTOR	For	For	
5 December 2025		TO ELECT PIP GREENWOOD AS A DIRECTOR	For	For	
5 December 2025		TO ELECT DEBRA HAZELTON AS A DIRECTOR	For	For	
5 December 2025		REMUNERATION REPORT	For	For	
5 December 2025		GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For	For	
5 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against	Against	
5 December 2025	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CUSTOMER TRANSITION PLAN APPROACH AND CLIMATE COMMITMENTS	Against	Against		
8 December 2025	NAB	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	Vote For Management proposals	For	For
8 December 2025		RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG AC	For	For	
8 December 2025		REMUNERATION REPORT	For	For	
8 December 2025		GRANT OF DEFERRED RIGHTS	For	For	
8 December 2025		GRANT OF PERFORMANCE RIGHTS	For	For	
8 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE (Vote Against Shareholder Proposals	Against	Against
8 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF FINANCED DEFORESTATION	Against	Against	
8 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY TO ELIMINATE FINANCED DEFORESTATION	Against	Against	
11 December 2025	Napier Port	TO ELECT HAMISH STEVENS AS A DIRECTOR OF THE COMPANY	For	For	
11 December 2025		TO RE-ELECT KYLIE CLEGG AS A DIRECTOR OF THE COMPANY	For	For	
11 December 2025		TO RE-ELECT DAN DRUZIANIC AS A DIRECTOR OF THE COMPANY	For	For	
11 December 2025		TO AUTHORISE DIRECTORS TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR	For	For	
12 December 2025		TO ELECT MS A R GERRY	For	For	
12 December 2025		TO RE-ELECT MR P D O SULLIVAN	For	For	
12 December 2025		TO RE-ELECT MR J P SMITH	For	For	
12 December 2025	ANZ	ADOPTION OF THE REMUNERATION REPORT	Against	For	
12 December 2025		GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR N MATOS	For	For	
12 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANYS CONSTITUTION	Against	Against	
12 December 2025		SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUN	Against	Against	
12 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF FINANCED DEFORESTATION	Against	Against	
12 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY TO ELIMINATE FINANCED DEFORESTATION	Against	Against	
12 December 2025		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CUSTOMER TRANSITION APPROACH AND CLIMATE COMMITMENTS	Against	Against	