

Date	Security	Motion	Vote	Management Recommendation
6 October 2020	SUN Suncorp Group Ltd	ELECTION OF ELMER FUNKE KUPPER AS A DIRECTOR, WHO JOINED YOUR BOARD ON 1 JANUARY THIS YEAR	FOR	FOR
	SUN Suncorp Group Ltd	REMUNERATION REPORT	FOR	FOR
	SUN Suncorp Group Ltd	RE-ELECTION OF SIMON MACHELL AS A DIRECTOR. SIMON WAS ELECTED BY SHAREHOLDERS IN SEPTEMBER 2017 AND IS THEREFORE REQUIRED TO RETIRE AND STAND FOR RE-ELECTION AGAIN THIS YEAR	FOR	FOR
	SUN Suncorp Group Ltd	GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR	FOR
9 October 2020	FRE Freightways Ltd	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION	FOR	FOR
	FRE Freightways Ltd	THAT MARK RUSHWORTH BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS	FOR	FOR
9 October 2020	IAG Insurance Australia Group Ltd	RE-ELECTION OF MR DUNCAN BOYLE	FOR	FOR
	IAG Insurance Australia Group Ltd	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: IAG WORLD HERITAGE POLICY	AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	PROPORTIONAL TAKEOVER PROVISIONS	FOR	FOR
	IAG Insurance Australia Group Ltd	ADOPTION OF REMUNERATION REPORT	FOR	FOR
	IAG Insurance Australia Group Ltd	ALLOCATION OF SHARE RIGHTS TO MR NICHOLAS HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR	FOR
	IAG Insurance Australia Group Ltd	APPROVE AND ADOPT A NEW CONSTITUTION	FOR	FOR
	IAG Insurance Australia Group Ltd	ELECTION OF MR SIMON ALLEN	FOR	FOR
	IAG Insurance Australia Group Ltd	LEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RELATIONSHIP WITH INDUSTRY ASSOCIATIONS	AGAINST	AGAINST
	IAG Insurance Australia Group Ltd	RE-ELECTION OF MS SHEILA MCGREGOR	FOR	FOR
	IAG Insurance Australia Group Ltd	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	FOR
	POT Port of Tauranga Ltd	THAT MR DOUGLAS WILLIAM LEEDER BE RE-ELECTED AS A DIRECTOR	FOR	FOR
	POT Port of Tauranga Ltd	THAT MR DAVID ALAN PILKINGTON BE RE-ELECTED AS A DIRECTOR	FOR	FOR
27 October 2020	CNU Chorus Ltd	THAT MR JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR	FOR
	CNU Chorus Ltd	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR	FOR
	CNU Chorus Ltd	THAT MS PRUE FLACKS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR	FOR
	CNU Chorus Ltd	THAT MS KATE JORGENSEN BE ELECTED AS A CHORUS DIRECTOR	FOR	FOR
27 October 2020	SPK Spark New Zealand Ltd	THAT DELOITTE LIMITED IS APPOINTED AS AUDITOR OF SPARK AND THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	FOR	FOR
	SPK Spark New Zealand Ltd	THAT MR CHARLES SITCH, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR	FOR
	SPK Spark New Zealand Ltd	THAT MR PAUL BERRIMAN, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF SPARK	FOR	FOR
15 November 2020	Auckland International Airport Limited	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	FOR	FOR
	Auckland International Airport Limited	THAT JULIA HOARE BE RE-ELECTED AS A DIRECTOR (SUPPORTED BY THE BOARD)	FOR	FOR
10 November 2020	Precinct Properties New Zealand Limited (NS)	THAT LAUNA INMAN BE RE-ELECTED AS A DIRECTOR	Against	For
		THAT CRAIG STOBO BE RE-ELECTED AS A DIRECTOR	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR	For	For
		CONTINGENT SPILL RESOLUTION: "THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE REMUNERATION REPORT: - AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASS	Against	Against
17 November 2020	RHC Ramsay Health Care Ltd	TO RE-ELECT MR MICHAEL STANLEY SIDDLE	For	For
		APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN FOR PURPOSE OF SALARY SACRIFICE	For	For
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2021	For	For
		TO ELECT MS KAREN LEE COLLETT PENROSE	For	For
		ADOPTION OF THE REMUNERATION REPORT	For	For
18 November 2020	Kathmandu Holdings Limited	THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR	For	For
		THAT PHILIP BOWMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT BRENT SCRIMSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
18 November 2020	Fletcher Building Limited	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
		THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
9 December 2020	Australia and New Zealand Banking Group Limited	ADOPTION OF THE REMUNERATION REPORT	For	For
		PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	Against	Against
		GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	For	For

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9 December 2020	ANZ and New Zealand Banking Group Limited	RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MR J T MACFARLANE RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT MS I R ATLAS AO PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A	For For Against	For For Against
11 December 2020	National Australia Bank Limited	TO RE-ELECT MS ANN SHERRY AS A DIRECTOR FOLLOWING HER RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME) TO ELECT MR SIMON MCKEON AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION TO RE-ELECT MR DAVID ARMSTRONG AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, I FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT TO ADOPT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2020 PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICE: MR ROSS MCEWAN TO RE-ELECT MR PEEYUSH GUPTA AS A DIRECTOR FOLLOWING HIS RETIREMENT IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For Against For For For Against For For For For	For Against For For For Against For For For For
12 December 2020	ResMed Inc.	ELECTION OF DIRECTOR: KAREN DREXLER RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2021 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY") ELECTION OF DIRECTOR: MICHAEL FARRELL	For For For For	For For For For
1 April 2021	SCENTRE GROUP	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF CAROLYN KAY AS A DIRECTOR RE-ELECTION OF MARGARET SEALE AS A DIRECTOR ELECTION OF GUY RUSSO AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	For For For For For	For For For For For
4 May 2021	Sydney Airport	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GRANT FENN RE-ELECTION OF ABI CLELAND APPROVAL OF CEO RETENTION RIGHTS RE-ELECTION OF RUSSELL BALDING AO APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	For For For For For	For For For For For
10 June 2021	Woolworths Group Ltd	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES	Take no action For	Take no action For
22 June 2021	Kiwi Property Group Limited	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET THAT JANE FREEMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT MARK POWELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT CHRIS AIKEN BE ELECTED AS A DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For For For For For	For For For For For
22 July 2021	Ryman Healthcare Limited	ELECT GREGORY CAMPBELL AS DIRECTOR ELECT GEOFFREY CUMMING AS DIRECTOR ELECT WARREN BELL AS DIRECTOR ELECT JO APPELYARD AS DIRECTOR AUTHORIZE BOARD TO FIX REMUNERATION OF THE AUDITORS APPROVE THE INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF DIRECTORS	For For For For For For	For For For For For For
22 July 2021	Mainfreight Limited	THAT BRUCE PLESTED, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT RICHARD PREBBLE, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For For	For For

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		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	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	For
		RE-ELECTION OF DIRECTOR: ROBERT KAYE SC	For	For
		RE-ELECTION OF DIRECTOR: KEVIN PERKINS	For	For
20 August 2021	Collins Food Group	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	For	For
		APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O'MALLEY	For	For
		ADOPTION OF REMUNERATION REPORT	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4, 5" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS Show Less	For	For
		THAT SCOTT ST JOHN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
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 & PAYKEL HEALTHCARE 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	For	For
		THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER & PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY	For	For
		THAT SIR MICHAEL DANIELL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PWC AS THE COMPANY'S AUDITOR	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "4" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS	For	For
16 September 2021	Mercury NZ Ltd	TO RE-ELECT PRUE FLACKS AS A DIRECTOR	For	For
		TO ELECT DENNIS BARNES AS A DIRECTOR	For	For
		RE-ELECT MIKE TAITOKO AS A DIRECTOR	For	For
		TO INCREASE THE TOTAL POOL OF DIRECTORS' FEES	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	For	For
		REMUNERATION REPORT	For	For
16 September 2021	Suncorp Group	ELECTION/RE-ELECTION OF DIRECTOR: THAT MR DUNCAN WEST BE ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For	For
		GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For	For
		ELECTION/RE-ELECTION OF DIRECTOR: THAT MS SYLVIA FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For	For
		ELECTION/RE-ELECTION OF DIRECTOR: THAT MS CHRISTINE MCLOUGHLIN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For	For
		ELECTION/RE-ELECTION OF DIRECTOR: THAT DR DOUGLAS MCTAGGART BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION	For	For
		ELECTION/RE-ELECTION OF DIRECTOR: THAT MR LINDSAY TANNER BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION. BY ORDER OF THE BOARD	For	For
		08 SEP 2021: VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
29 September 2021	Meridian Energy Limited	08 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Take No Action	Take No Action
		THAT MARK CAIRNS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT TANIA SIMPSON (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 24 AUGUST 2021), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT THE TOTAL ANNUAL DIRECTOR FEE POOL BE INCREASED BY NZD99,000 (9%) FROM NZD1,100,000 TO 1,199,000, WITH THE FIRST ANNUAL INCREASE TO BE BACKDATED TO TAKE EFFECT FROM 1 JULY 2021	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Take No Action	Take No Action
5 October 2021	Telstra Corp			

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5 October 2021	Vesta Corp	RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT	For	For
		REMUNERATION REPORT	For	For
		RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME	For	For
		ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES	For	For
		ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS	For	For
5 October 2021	CSL Limited	TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR	For	For
		TO ELECT MS ALISON WATKINS AS A DIRECTOR	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		TO RE-ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	For	For
		TO ELECT PROFESSOR DUNCAN MASKELL AS A DIRECTOR	For	For
		ADOPTION OF THE REMUNERATION REPORT	For	For
		APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less	Against	For
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	Take No Action	Take No Action
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	For	For
		TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	For	For
6 October 2021	CBA	TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION	For	For
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	For	For
		TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION	Take No Action	Take No Action
		TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION	For	For
		ADOPTION OF THE 2021 REMUNERATION REPORT	For	For
		GRANT OF SECURITIES TO THE CEO, MATT COMYN	For	For
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - TRANSITION PLANNING DISCLOSURE	Take No Action	Take No Action
		THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 30 AUGUST 2021) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING Show Less	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5 AND 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less	For	For
12 October 2021	Brambles	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 Show Less	For	For
		TO CONSIDER AND RECEIVE THE FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITORS' REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021	For	For
		TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE 2021	Take No Action	Take No Action
			For	For
			For	For

Date	Security	Motion	Vote	Management Recommendation
12 October 2021	EBOS	THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES	For	For
		THAT, IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, THE AMENDMENTS TO THE COMPANY'S CONSTITUTION AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED WITH EFFECT FROM THE CLOSE OF THE MEETING Show Less	For	For
		THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES	For	For
		IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Against	For
		IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Against	For
		IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	For	For
12 October 2021	Fletcher Building	IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 155,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021 Show Less	Against	For
		THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
		THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
12 October 2021	Stockland Group	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		21 SEP 2021: PLEASE NOTE THAT RESOLUTIONS 2, 3, 4, 5, 6, 8.1 AND 9 ARE FOR THE COMPANY AND RESOLUTIONS 7, 8.2 ARE FOR THE TRUST. THANK YOU	Take No Action	Take No Action
		ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR	For	For
		RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	For	For
		APPROVAL OF REMUNERATION REPORT	For	For
		21 SEP 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Take No Action	Take No Action
		ELECTION OF MR ADAM TINDALL AS A DIRECTOR	For	For
		RE-ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	For	For
		IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSURES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less	Take No Action	Take No Action
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For	For
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For	For
		AMENDMENTS TO THE CONSTITUTION OF THE TRUST	For	For
13 October 2021	Super Retail Group	AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	For	For
		ADOPTION OF REMUNERATION REPORT	For	For
		RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR	For	For
		IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSURES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE Show Less	Take No Action	Take No Action
		PROPORTIONAL TAKEOVER PROVISIONS	For	For
		THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	For	For
		THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	For	For
14 October 2021	Auckland International Airport	THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
		REMUNERATION REPORT	For	For
		RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY	For	For

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

Date	Security	Motion	Vote	Management Recommendation
21 October 2021	Corporate Travel Management	APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A TWO YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	For	For
		REMUNERATION REPORT	For	For
		RE-ELECTION OF DIRECTOR MR JONATHAN (JON) BRETT	For	For
		RE-ELECTION OF DIRECTOR MS LAURA RUFFLES	For	For
		APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A THREE YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
3 November 2021	Coles Group	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021	For	For
		RE-ELECTION OF ABI CLELAND AS A DIRECTOR	For	For
		RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	For	For
		APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For	For
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	For	For
		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For	For
		IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE. Show Less	Take No Action	Take No Action
		THAT ABBY FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS	For	For
		THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS Show Less	Take No Action	Take No Action
21 October 2021	Freightways	THAT MARK CAIRNS BE ELECTED AS A DIRECTOR OF FREIGHTWAYS	For	For
		THAT FIONA OLIVER BE ELECTED AS A DIRECTOR OF FREIGHTWAYS	For	For
		THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD161,100 FROM AN AGGREGATE OF NZD696,045 TO AN AGGREGATE OF NZD857,145, SUCH AGGREGATE AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE Show Less	For	For
		THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS Show Less	Take No Action	Take No Action
		THAT MS ALISON MOIRA ANDREW BE RE-ELECTED AS A DIRECTOR	For	For
22 October 2021	Port of Tauranga	THAT MS JULIA CECILE HOARE BE RE-ELECTED AS A DIRECTOR	For	For
		THAT SIR ROBERT ARNOLD MCLEOD KNZM BE RE-ELECTED AS A DIRECTOR	For	For
		THAT THE DIRECTORS' FEES POOL BE INCREASED BY NZD100,000, FROM NZD780,000 TO NZD880,000 PER ANNUM, WITH THE AGGREGATE AMOUNT PAYABLE TO ALL DIRECTORS OF THE COMPANY FOR THEIR SERVICES AS DIRECTORS OF THE COMPANY, TO BE DIVIDED AMONGST THE DIRECTORS AS THE BOARD MAY DETERMINE Show Less	For	For
		TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	For	For
		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY21 STI	For	For
		ADOPTION OF FY21 REMUNERATION REPORT	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4.A, 4.B, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
26 October 2021	Carsales	RE-ELECTION OF DIRECTOR - MR KEE WONG	For	For
		RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT	For	For
		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22-24 LTI	For	For
		APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS ("NEDS") TO AUD2,000,000	For	For
		THAT MS ALISON BARRASS IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
29 October 2021	Spark	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For	For
		THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
		THAT JON MACDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT	For	For
		THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT	For	For
3 November 2021	Contact Energy Ltd	THAT RUKUMOANA SCHAAFHAUSEN BE ELECTED AS A DIRECTOR OF CONTACT	For	For
		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For

Date	Security	Motion	Vote	Management Recommendation
		THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF CONTACT	For	For
4 November 2021	Amcor PLC	ELECTION OF DIRECTOR: ANDREA BERTONE	For	For
		RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022	For	For
		ADVISORY VOTE ON EXECUTIVE COMPENSATION	For	For
		ELECTION OF DIRECTOR: KAREN GUERRA	For	For
		ELECTION OF DIRECTOR: ARUN NAYAR	For	For
		ELECTION OF DIRECTOR: JEREMY SUTCLIFFE	For	For
		ELECTION OF DIRECTOR: DAVID SZCZUPAK	For	For
		PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE	Take No Action	Take No Action
		REPRESENTATIVE Show Less		
		ELECTION OF DIRECTOR: DR. ARMIN MEYER	For	For
		ELECTION OF DIRECTOR: GRAEME LIEBELT	For	For
		ELECTION OF DIRECTOR: RON DELIA	For	For
		ELECTION OF DIRECTOR: ACHAL AGARWAL	For	For
		ELECTION OF DIRECTOR: SUSAN CARTER	For	For
		ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG	For	For
		RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	For	For
4 November 2021	Nine Entertainment Co	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	For	For
		ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	For	For
		GRANT OF 2021 PERFORMANCE RIGHTS TO CEO	For	For
		GRANT OF 2022 PERFORMANCE RIGHTS TO CEO	For	For
10 November 2021	A2 Milk Company	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	For	For
		THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
10 November 2021	SEEK Limited	REMUNERATION REPORT	For	For
		ELECTION OF DIRECTOR - ANDREW BASSAT	For	For
		RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	For	For
		RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL	For	For
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022	For	For
11 November 2021	Virtus Health	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022	For	For
		LEAVING BENEFITS APPROVAL	For	For
		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
		ELECTION OF DIRECTOR MS CATHY ASTON	For	For
		REMUNERATION REPORT	For	For
		ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD)	For	For
		GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	For	For
		APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL	For	None

Date	Security	Motion	Vote	Management Recommendation
18 November 2021	Ramsay Health Care	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
18 November 2021	Ramsay Health Care	ADOPTION OF THE REMUNERATION REPORT	For	For
18 November 2021	Ramsay Health Care	TO RE-ELECT MR DAVID INGLE THODEY AO	For	For
18 November 2021	Ramsay Health Care	TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF	For	For
18 November 2021	Ramsay Health Care	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022	For	For
11 November 2021	Resmed	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT Y... Read More	Take No Action	Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: RON TAYLOR	For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: PETER FARRELL	For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: HARJIT GILL	For	For
11 November 2021	Resmed	8 OCT 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 19 NOV 2021 TO 18 NOV 2021. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Read More	Take No Action	Take No Action
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: MICHAEL FARRELL	For	For
11 November 2021	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: JOHN HERNANDEZ	For	For
11 November 2021	Resmed	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: KAREN DREXLER	For	For
11 November 2021	Resmed	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: DESNEY TAN	For	For
11 November 2021	Resmed	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2022	For	For
11 November 2021	Resmed	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY")	For	For
18 November 2021	Kathmandu Holdings Limited	THAT MICHAEL DALY BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
18 November 2021	Kathmandu Holdings Limited	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR	For	For
18 November 2021	Kathmandu Holdings Limited	THAT DAVID KIRK BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
18 November 2021	Kathmandu Holdings Limited	THAT ABBY FOOTE BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
10 December 2021	National Australia Bank	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4.A AND 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	Against	Against
10 December 2021	National Australia Bank	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.A AND 5.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ... Read More	Take No Action	Take No Action
10 December 2021	National Australia Bank	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE	For	For
10 December 2021	National Australia Bank	REMUNERATION REPORT	For	For
10 December 2021	National Australia Bank	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	For	For
10 December 2021	National Australia Bank	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	For	For
10 December 2021	National Australia Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against	Against
9 December 2021	ANZ Bank	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION Show Less	Take No Action	Take No Action
9 December 2021	ANZ Bank	10 NOV 2021: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5 AND 6. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU ... Read More	Take No Action	Take No Action
9 December 2021	ANZ Bank	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	For	For
9 December 2021	ANZ Bank	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY	For	For

Date	Security	Motion	Vote	Management Recommendation
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	Against	Against
9 December 2021	ANZ Bank	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY, GNZM AC	For	For
9 December 2021	ANZ Bank	ADOPTION OF THE REMUNERATION REPORT	For	For
9 December 2021	ANZ Bank	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Against	Against
26 April 2022		VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "6" AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE "ABSTAIN") FOR THE RELEVANT PROPOSAL ITEMS	Take No Action	Take No Action
26 April 2022		THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION	For	For
26 April 2022		HAVING RETIRED, THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
26 April 2022	Summerset Group	HAVING RETIRED, THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
26 April 2022		HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT MARK VERBIEST BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
26 April 2022		HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT STEPHEN BULL BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
26 April 2022		THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY SUMMERSET TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD64,450 PER ANNUM (PLUS GST, IF ANY), FROM NZD840,000 PER ANNUM TO NZD904,450 (PLUS GST, IF ANY)	For	For
6 May 2022		ADOPTION OF REMUNERATION REPORT	For	For
6 May 2022		ELECTION OF DIRECTOR - MR. TONY FAURE	For	For
6 May 2022	Ooh!Media Limited	ELECTION OF DIRECTOR - MS. JOANNE POLLARD	For	For
6 May 2022		GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR	For	For
6 May 2022		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	For	For
16 May 2022	AMP LIMITED	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	For	For
16 May 2022		TO RE-ELECT ANDREA SLATTERY AS A DIRECTOR	For	For
16 May 2022		TO ELECT MICHAEL (MIKE) HIRST AS A DIRECTOR	For	For
16 May 2022		ADOPTION OF REMUNERATION REPORT	For	For
16 May 2022		APPROVAL OF THE CEO'S LONG-TERM INCENTIVE FOR 2022	For	For
23 June 2022		THAT MARY JANE DALY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
23 June 2022	Kiwi Property Group Limited	THAT THE DIRECTORS FEE POOL FOR THE COMPANY BE INCREASED FROM NZD737,500 TO NZD854,000 PER ANNUM PLUS GST (IF ANY) FOR THE PURPOSE OF NZX LISTING RULE 2.11.1, SUCH SUM TO BE DIVIDED AMONG THE DIRECTORS AS THE DIRECTORS FROM TIME TO TIME DEEM APPROPRIATE	For	For
23 June 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	For	For
22 July 2022		THAT DON BRAID, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 July 2022	Mainfreight Limited	THAT SIMON COTTER, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 July 2022		T KATE PARSONS, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 July 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
22 July 2022		THAT MR GEORGE SAVVIDES, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN	For	For
22 July 2022	Ryman Healthcare Limited	THAT MR ANTHONY LEIGHS, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN	For	For
22 July 2022		THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITORS REMUNERATION FOR THE ENSUING YEAR	Against	For
12 August 2022		THAT TONY CARTER, WHO RETIRES AT THE ANNUAL MEETING AND IS ELIGIBLE FOR RE-ELECTION, BE RE- ELECTED AS A DIRECTOR OF MY FOOD BAG	For	For
12 August 2022	My Food Bag	THAT CECILIA ROBINSON, WHO HAS BEEN NOMINATED AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF MY FOOD BAG	For	For
12 August 2022		THAT THE DIRECTORS OF MY FOOD BAG BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR OF MY FOOD BAG FOR THE ENSUING YEAR	For	For
16 August 2022		TO RE-ELECT LEWIS GRADON AS A DIRECTOR	For	For
16 August 2022		TO RE-ELECT NEVILLE MITCHELL AS A DIRECTOR	For	For
16 August 2022		TO RE-ELECT DONAL O' DWYER AS A DIRECTOR	For	For
16 August 2022		TO ELECT LISA MCINTYRE AS A DIRECTOR	For	For
16 August 2022	Fisher & Paykel Healthcare Corporation Limited	TO ELECT CATHER SIMPSON AS A DIRECTOR	For	For
16 August 2022		TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For

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

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

Date	Security	Motion	Vote	Management Recommendation
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S)	For	For
20 October 2022		GRANT OF PERFORMANCE RIGHTS TO MR MICHAEL ANGHIE, OR HIS NOMINEE(S)	For	For
20 October 2022		AMENDMENT TO CONSTITUTION	For	For
21 October 2022		ADOPTION OF FY22 REMUNERATION REPORT	For	For
21 October 2022		RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	For	For
21 October 2022	Carsales	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI	For	For
21 October 2022		GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI	For	For
21 October 2022		GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI	For	For
26 October 2022	Precinct Properties	THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR	For	For
26 October 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR THE ENSUING YEAR	For	For
27 October 2022		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	For	For
27 October 2022		THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
27 October 2022	Spark	THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
27 October 2022		THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
27 October 2022		THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
27 October 2022		THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK	For	For
1 November 2022		ELECTION OF TERRY BOWEN AS A DIRECTOR	For	For
1 November 2022		ELECTION OF SCOTT PRICE AS A DIRECTOR	For	For
1 November 2022		RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	For	For
1 November 2022	Coles Group Ltd	APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	For	For
1 November 2022		RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	For	For
1 November 2022		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022	For	For
1 November 2022		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	For	For
3 November 2022		NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	For	For
3 November 2022	Nine Entertainment Co. Holdings Ltd	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	For	For
3 November 2022		RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	For	For
3 November 2022		GRANT OF 2023 PERFORMANCE RIGHTS TO CEO	For	For
7 November 2022		REMUNERATION REPORT	For	For
7 November 2022	Calix Ltd	RE-ELECTION OF PETER TURNBULL	For	For
7 November 2022		NON-EXECUTIVE DIRECTOR FEE POOL	For	For
8 November 2022	Contact Energy Ltd	THAT ELENA TROUT BE RE-ELECTED AS A DIRECTOR OF CONTACT	For	For
8 November 2022		THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	For	For
8 November 2022		ELECTION OF DIRECTOR - CAROL BURT	For	For
8 November 2022		ELECTION OF DIRECTOR - JAN DE WITTE	For	For
8 November 2022		ELECTION OF DIRECTOR - KAREN DREXLER	For	For
8 November 2022		ELECTION OF DIRECTOR - MICHAEL FARRELL	For	For
8 November 2022		ELECTION OF DIRECTOR - PETER FARRELL	For	For
8 November 2022		ELECTION OF DIRECTOR - HARIIT GILL	For	For
8 November 2022	Resmed	ELECTION OF DIRECTOR - JOHN HERNANDEZ	For	For
8 November 2022		ELECTION OF DIRECTOR - RICHARD SULPIZIO	For	For
8 November 2022		ELECTION OF DIRECTOR - DESNEY TAN	For	For
8 November 2022		ELECTION OF DIRECTOR - RONALD TAYLOR	For	For
8 November 2022		RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023	Against	For
8 November 2022		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	For	For
8 November 2022		THAT ANDREA MARTENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
8 November 2022		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR	For	For
8 November 2022	KMD Brands	THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS BE INCREASED BY AUD 250,000 (25%) FROM THE PRESENT LIMIT OF AUD 1,000,000 PER ANNUM IN AGGREGATE TO A LIMIT OF AUD 1,250,000 PER ANNUM IN AGGREGATE WITH EFFECT FOR THE FINANCIAL YEAR ENDING 31 JULY 2023 AND ONWARDS	Against	For
9 November 2022		TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED	For	For
9 November 2022		RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	Against	For
9 November 2022		RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	Against	For
9 November 2022		RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED	Against	For
9 November 2022		ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED	For	For

Date	Security	Motion	Vote	Management Recommendation
9 November 2022	Goodman Group	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED	For	For
9 November 2022		ADOPTION OF THE REMUNERATION REPORT	Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Against	For
9 November 2022		ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Against	For
9 November 2022		APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS FEE POOL	Against	For
9 November 2022		SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Against	Against
10 November 2022	Seek Ltd	REMUNERATION REPORT	For	For
10 November 2022		RE-ELECTION OF DIRECTOR - LEIGH JASPER	For	For
10 November 2022		RE-ELECTION OF DIRECTOR - LINDA KRISTIANSON	For	For
10 November 2022		NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES	For	For
10 November 2022		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	For	For
10 November 2022		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	For	For
10 November 2022	The A2 Milk Company Limited	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	For	For
10 November 2022		THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
10 November 2022		THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
10 November 2022		THAT PIP GREENWOOD, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 November 2022		ADOPTION OF THE REMUNERATION REPORT	Against	For
22 November 2022		TO ELECT MR STEVEN SARGENT	For	For
22 November 2022	Ramsay Health Care	TO RE-ELECT MS ALISON DEANS	For	For
22 November 2022		TO RE-ELECT MR JAMES MCMURDO	For	For
22 November 2022		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023	For	For
22 November 2022	ANZ Bank (Scheme Meeting)	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	For	For
2 December 2022	National Australia Bank	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	For	For
2 December 2022		RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG	For	For
2 December 2022		RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	For	For
2 December 2022		REMUNERATION REPORT	For	For
2 December 2022		DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	For	For
2 December 2022		PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	For	For
2 December 2022		AMENDMENTS TO COMPANYS CONSTITUTION	For	For
2 December 2022		CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Take No Action	Take No Action
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-AMENDMENT TO THE CONSTITUTION	Against	Against
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING	Against	Against
2 December 2022	ANZ Bank (AGM)	TO ELECT MR J P SMITH	For	For
2 December 2022		TO RE-ELECT MS S J HALTON AO PSM	For	For
2 December 2022		TO RE-ELECT MR P D O SULLIVAN	For	For
2 December 2022		ADOPTION OF THE REMUNERATION REPORT	For	For
2 December 2022		GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	For	For
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	Against	Against
2 December 2022		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)	Against	Against
19 April 2023	Summerset Group	THAT THE BOARD IS AUTHORISED TO FIX THE AUDITORS' REMUNERATION	For	For
19 April 2023		HAVING RETIRED, THAT DR ANDREW WONG BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
19 April 2023		HAVING RETIRED, THAT VENASIO-LORENZO CRAWLEY BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For

Date	Security	Motion	Vote	Management Recommendation
19 April 2023		HAVING BEEN APPOINTED DURING THE YEAR BY THE BOARD AND HOLDING OFFICE ONLY UNTIL THE ANNUAL MEETING, THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	For	For
5 May 2023	Precinct Properties	THAT THE CONSTITUTION OF PRECINCT PROPERTIES NEW ZEALAND LIMITED (PRECINCT) BE REVOKED AND PRECINCT ADOPT A REPLACEMENT CONSTITUTION IN THE FORM DESCRIBED IN THE NOTICE OF MEETING AND EXPLANATORY MEMORANDUM AND TABLED AT THE SPECIAL MEETING AND SIGNED BY THE CHAIR FOR THE PURPOSE OF IDENTIFICATION TO TAKE EFFECT FROM A TIME DETERMINED BY THE BOARD OF DIRECTORS OF PRECINCT AND NOTIFIED TO NZX, AND PROVIDED THAT THIS RESOLUTION WILL BE DEEMED NOT TO HAVE BEEN PASSED UNLESS THE BOARD RESOLVE THAT, IN THE BOARDS VIEW, THE ADOPTION OF THE REPLACEMENT CONSTITUTION REMAINS IN THE BEST INTERESTS OF PRECINCT AND ITS SHAREHOLDERS TAKEN AS A WHOLE	For	For
22 June 2023		THAT SIMON SHAKESHEFF BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 June 2023	Kiwi Property Group Limited	THAT CARLIE EVE BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For
22 June 2023		THAT PETER ALEXANDER BE ELECTED AS A DIRECTOR OF THE COMPANY	For	For