

Allan Gray Australia Balanced Fund

Proxy Voting Summary for the period 1 October to 31 December 2019

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	TELSTRA CORPORATION LTD	15-Oct-19	7	5	2	0	4	3
3	ORIGIN ENERGY LTD	16-Oct-19	13	6	7	0	12	1
5	SKYCITY ENTERTAINMENT GROUP LTD	18-Oct-19	2	2	0	0	2	0
6	WORLEYPARSONS LTD	21-Oct-19	10	9	0	1	9	1
8	SOUTHERN CROSS MEDIA GROUP LTD	24-Oct-19	4	4	0	0	4	0
9	ALE PROPERTY GROUP	29-Oct-19	5	5	0	0	5	0
10	CHALLENGER LTD	31-Oct-19	4	3	1	0	3	1
11	AUSTAL LIMITED	01-Nov-19	8	8	0	0	7	1
13	BORALLTD	06-Nov-19	4	2	1	1	2	2
14	IMPEDIMED LTD	12-Nov-19	16	16	0	0	15	1
16	NEWCREST MINING LTD	12-Nov-19	5	5	0	0	5	0
17	COLES GROUP LTD	13-Nov-19	7	5	2	0	7	0
18	SIMS METAL MANAGEMENT LTD	14-Nov-19	7	6	1	0	6	1
20	AUSTRALIAN VINTAGE LTD	20-Nov-19	3	3	0	0	3	0
21	PEET LTD	20-Nov-19	4	4	0	0	4	0
22	VIRTUS HEALTH LIMITED	20-Nov-19	5	5	0	0	5	0
23	OVATO LTD	21-Nov-19	2	2	0	0	2	0
24	STARPHARMA HOLDINGS LTD	21-Nov-19	3	3	0	0	3	0
25	AINSWORTH GAME TECHNOLOGY LTD	26-Nov-19	3	3	0	0	3	0
26	SALMAT LIMITED	26-Nov-19	2	2	0	0	2	0
27	FLETCHER BUILDING LTD	28-Nov-19	3	2	1	0	2	1
28	MONASH IVF GROUP LTD	28-Nov-19	4	3	0	1	3	1
29	TPG TELECOM LTD	04-Dec-19	2	1	0	1	1	1
30	NUFARM LIMITED	05-Dec-19	5	3	0	2	3	2
31	AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	17-Dec-19	9	5	4	0	7	2
33	AUTOHOME, INC.	18-Dec-19	3	3	0	0	3	0
34	NATIONAL AUSTRALIA BANK LTD	18-Dec-19	10	7	3	0	9	1
36	INCITEC PIVOT LTD	20-Dec-19	4	3	1	0	3	1
	SUMMARY FOR 4Q 2019	28 meetings	154	125	23	6	134	20

Excludes meetings where the Fund sold its shares before the meeting record date. Source: Broadridge Investor Communications Solutions, Allan Gray Australia.

TELST	RA CORPOR	ATION LTD				
Securit	ty	Q8975N105		Meeting Type	Aı	nnual General Meeting
Ticker	Symbol			Meeting Date	15	5-Oct-2019
ISIN		AU000000TLS2		Agenda	71	1533910 - Management
Record		11-Oct-2019		Holding Recon Da	ite 11	-Oct-2019
City /	Country	VICTORI / Australia A		Vote Deadline Dat	:e 10)-Oct-2019
SEDOL	.(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1		Quick Code		
Item	Proposal		Proposed by		For/Agains Managemen	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 4.A, 4.B, 5 AND 6 VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
3.A	ELECTION / BLOK	AND RE-ELECTION OF DIRECTOR: EELCO	Management	For	For	
3.B	ELECTION A DUNN	AND RE-ELECTION OF DIRECTOR: CRAIG	Management	Against	Against	
3.C	SCHEINKES	AND RE-ELECTION OF DIRECTOR: NORA STEL	Management	For	For	
4.A	ALLOCATIO RESTRICTE	N OF EQUITY TO THE CEO: GRANT OF D SHARES	Management	For	For	
4.B		N OF EQUITY TO THE CEO: GRANT OF NCE RIGHTS	Management	For	For	
5	REMUNERA	ATION REPORT	Management	Against	Against	
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION"	Non-Voting			
6	TO AND CO VOTES CAS ADOPTION THE YEAR I	IAL SPILL RESOLUTION: THAT, SUBJECT INDITIONAL ON AT LEAST 25% OF THE IST ON ITEM 5 BEING CAST AGAINST OF THE REMUNERATION REPORT FOR ENDED 30 JUNE 2019: A) AN INARY GENERAL MEETING OF TELSTRA	Management	For	Against	

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CORPORATION LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2019 WAS APPROVED 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 AT THE SPILL MEETING

CMMT 02 SEP 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 13-OCT-2019 TO 11-OCT-2019. IF YOU HAVE ALREADY SENT IN YOUR VOTES,-PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.

Non-Voting

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ecurit	У	Q71610101		Meeting Type	e	Annual General Meeting
	Symbol	20.0101		Meeting Date		16-Oct-2019
SIN	-,	AU000000ORG5		Agenda		711570742 - Managemen
ecord	Date	14-Oct-2019		Holding Rec	on Date	14-Oct-2019
ity/	Country	SYDNEY / Australia		Vote Deadlin	e Date	10-Oct-2019
EDOL	(s)	(s) 5907173 - 6214861 - B02P4B1 - Quick Code BHZLP67				
em	Proposal		Proposed by	Vote	For/Ag Manage	
:MMT	MEETING II AGENDA. A MEETING W	OTE THAT THIS IS AN AMENDMENT TO O 279273 DUE TO RECEIPT OF-UPDATED LL VOTES RECEIVED ON THE PREVIOUS VILL BE-DISREGARDED AND YOU WILL EINSTRUCT ON THIS MEETING NOTICE. J.	Non-Voting			
:MMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5 AND 6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
	ELECTION (OF MR GREG LALICKER	Management	For	Fo	or
			Management	F	Га	
	RE-ELECTION	ON OF MR GORDON CAIRNS	Management	For	FC	or
		ON OF MR BRUCE MORGAN	Management	For Against	Agai	
	RE-ELECTION ADOPTION		-			inst

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CMMT	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	Non-Voting		
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
8	CHANGE OF AUDITOR: ERNST & YOUNG	Management	For	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 9.B TO 9.F IS CONDITIONAL UPON PASSING OF-RESOLUTION 9.A. THANK YOU	Non-Voting		
9.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 8.3	Shareholder	Against	For
9.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For
9.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INFORMED CONSENT RELATING TO OUR COMPANY'S PROPOSED FRACKING ACTIVITIES IN THE BEETALOO SUB- BASIN (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For
9.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For
9.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For
9.F	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For

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SKYCITY ENTERT	SKYCITY ENTERTAINMENT GROUP LTD						
Security	Q8513Z115	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	18-Oct-2019				
ISIN	NZSKCE0001S2	Agenda	711572289 - Management				
Record Date	16-Oct-2019	Holding Recon Date	16-Oct-2019				
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	14-Oct-2019				
SEDOL(s)	6151311 - 6823193 - B01VN24 - B1HJ136	Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO ALTER THE EXISTING CONSTITUTION OF THE COMPANY	Management	For	For	
2	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	

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WORL	EYPARSONS	LTD				
Securi	ty	Q9857K102		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		21-Oct-2019
ISIN		AU000000WOR2		Agenda		711576643 - Management
Record	d Date	18-Oct-2019		Holding Recon	Date	18-Oct-2019
City /	Country	SYDNEY / Australia		Vote Deadline I	Date	17-Oct-2019
SEDOI	L(s)	6562474 - B04KKL6 - B063529 - BHZKR68		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 3, 4, 5 AND 6 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.A	TO RE-ELE	CT MR JOHN GILL AS A DIRECTOR OF ANY	Management	For	Fo	r
2.B		DOCTOR ROGER HIGGINS AS A OF THE COMPANY	Management	For	Fo	r
2.C		MS SHARON WARBURTON AS A OF THE COMPANY	Management	For	Fo	r
2.D		DOCTOR JUAN SUAREZ COPPEL AS A OF THE COMPANY	Management	For	Fo	г
3	TO ADOPT	THE REMUNERATION REPORT	Management	Abstain	Agaiı	nst
4		DEFERRED RESTRICTED SHARE RIGHTS DREW WOOD	Management	For	Fo	r
5		LONG TERM EQUITY PERFORMANCE MR ANDREW WOOD	Management	For	Fo	r
6	APPROVAL	OF LEAVING ENTITLEMENTS	Management	For	Fo	r

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CMMT IF A PROPORTIONAL TAKEOVER BID IS MADE FOR Non-Voting 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 7 RENEWAL OF PROPORTIONAL TAKEOVER For Management For **PROVISIONS** For CHANGE OF COMPANY NAME: WORLEY LIMITED Management 8 For

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SOUTH	SOUTHERN CROSS MEDIA GROUP LTD									
Securi	ty	Q8571C107		Meeting Typ	е	Annual General Meeting				
Ticker	Symbol			Meeting Date		24-Oct-2019				
ISIN		AU000000SXL4		Agenda		711580363 - Management				
Record	d Date	22-Oct-2019		Holding Rec	on Date	22-Oct-2019				
City /	Country	SYDNEY / Australia		Vote Deadlin	ne Date	18-Oct-2019				
SEDOL	_(s)	B5M7371 - B8KGPT7		Quick Code						
Item	Proposal		Proposed by	Vote	For/Aç Manag					
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE PROPOSE OF THE PROPOSE OF THE RELEVANT ACKNOWLI BENEFIT OF PASSING OF THAT YOU EXPECT TO THE RELEVANTH THE PROPOSE OF THE PRO	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting							
1		ON OF GLEN BOREHAM AS A DIRECTOR	Management	For		or				
2		ON OF MELANIE WILLIS AS A DIRECTOR	Management	For _		or				
3	APPROVAL	OF LTI GRANT TO MANAGING DIRECTOR	Management	For	F	or				
4	ADOPTION	OF REMUNERATION REPORT	Management	For	F	or				

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ALE PROPERTY	GROUP			
Security	Q01793100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Oct-2019
ISIN	AU000000LEP0		Agenda	711584828 - Management
Record Date	25-Oct-2019		Holding Recon Date	25-Oct-2019
City / Country	SYDNEY / Australia		Vote Deadline Date	24-Oct-2019
SEDOL(s)	6713528 - B062Q01		Quick Code	
Item Proposa	ı	Proposed by		r/Against nagement
PROPOSINDIVIDIFROM TOUS FROM TOUS FUTURE ANNOULD RELEVA ACKNOWN BENEFIT PASSING WOTING MENTIO THAT YOU EXPECT THE REI	EXCLUSIONS APPLY TO THIS MEETING FOR BALS 3, 4, 5 AND VOTES CAST-BY ANY JAL OR RELATED PARTY WHO BENEFIT HE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-NCEMENT) VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU-VLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-BOOF THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVENED PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF LEVANT PROPOSAL/S-AND YOU COMPLY HE VOTING EXCLUSION	Non-Voting		
	NOTE THAT BELOW RESOLUTIONS 1, 2 AND OR THE COMPANY. THANK YOU	Non-Voting		
1 RE-ELEC DIRECT	CTION OF ROBERT MACTIER AS A DR	Management	For	For
2 ELECTION	ON OF BERNARD STANTON AS A DIRECTOR	Management	For	For
	IDING ADVISORY VOTE ON THE ERATION REPORT	Management	For	For
	NOTE THAT BELOW RESOLUTION 4 IS FOR MPANY AND TRUST. THANK YOU	Non-Voting		
GRANT	'AL OF EXECUTIVE INCENTIVE SCHEME OF RIGHTS TO THE MANAGING DIRECTOR - NY AND TRUST	Management	For	For
-	NOTE THAT BELOW RESOLUTION 5 IS FOR MPANY. THANK YOU	Non-Voting		
5 NON-EX COMPAI	ECUTIVE DIRECTORS' REMUNERATION - NY	Management	For	For

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CHALLENGER LTD				
Security	Q22685103		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	31-Oct-2019
ISIN	AU000000CGF5		Agenda	711584804 - Managemen
Record Date	29-Oct-2019		Holding Recon Date	e 29-Oct-2019
City / Country	SYDNEY / Australia		Vote Deadline Date	25-Oct-2019
SEDOL(s)	6726300 - B05R2H6		Quick Code	
Item Proposal		Proposed by		or/Against anagement
	VOLUCIONO APPLY TO THE MEETING FOR	Nan Vatina		

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 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	Non-Voting		
2.A	TO RE-ELECT MR. PETER POLSON AS A DIRECTOR	Management	For	For
2.B	TO ELECT MR. MASAHIKO KOBAYASHI AS A DIRECTOR	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	Against	Against
4	APPROVAL OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: MR. RICHARD HOWES	Management	For	For

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AUSTA	AL LIMITED					
Securi	ty	Q07106109		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		01-Nov-2019
ISIN		AU000000ASB3		Agenda		711603971 - Management
Record	d Date	30-Oct-2019		Holding Reco	n Date	30-Oct-2019
City /	Country	FREMAN / Australia TLE		Vote Deadline	Date	28-Oct-2019
SEDOL	_(s)	6137162 - B02K9N3 - B1HK8C7		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 2, 4 TO 8 AND VOTES-CAST BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-PET THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	Fo	or
CMMT	REMUNERA	9: IF YOU INTEND TO VOTE FOR THE ATION REPORT, THEN YOU-SHOULD NST THE SPILL RESOLUTION	Non-Voting			
2	CONDITION CAST ON R ADOPTION ANOTHER ((SPILL MEE PASSING O DIRECTORS RESOLUTIO FOR THE FI WAS PASSI MANAGING JOHN ROTH ADAM-GED	DLUTION: THAT SUBJECT TO AND IAL ON AT LEAST 25% OF THE VOTES ESOLUTION 1 BEING CAST AGAINST THE OF THE REMUNERATION REPORT: (A) GENERAL MEETING OF THE COMPANY TING) BE HELD WITHIN 90 DAYS OF THE OF THIS RESOLUTION; (B) ALL OF THE OF THIS RESOLUTION; (B) ALL OF THE OF THIS RESOLUTION; (B) ALL OF THE OF	Management	For	Aga	inst

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THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO THOSE OFFICES OF DIRECTOR THAT WILL BE SO VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING.

	SHAREHOLDERS AT THE SPILL MEETING			
3	RE-ELECTION OF MS SARAH ADAM-GEDGE	Management	For	For
4	RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES	Management	For	For
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	Management	For	For
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	Management	For	For
7	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON	Management	For	For
8	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	Management	For	For
CMMT	07 OCT 2019: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT IN COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE-AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting		

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BORAL LTD						
Security	Q16969109		Meeting Type	9	Annual General Meeting	
Ticker Symbol			Meeting Date)	06-Nov-2019	
ISIN	AU000000BLD2		Agenda		711577758 - Management	
Record Date	04-Nov-2019		Holding Reco	on Date	04-Nov-2019	
City / Country	CHATSW / Australia OOD		Vote Deadline Date		31-Oct-2019	
SEDOL(s)	SEDOL(s) 6218670 - B01DCZ6 - B037L71 - BHL1YF3		Quick Code			
Item Proposal		Proposed by	Vote	For/Agai Managen		
PROPOS INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW BENEFIT PASSING VOTING MENTION THAT YO EXPECT THE REL	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3, 4 AND VOTES CAST BY-ANY AL OR RELATED PARTY WHO BENEFIT BE PASSING OF THE-PROPOSAL/S WILL BE ARDED BY THE COMPANY. HENCE, IF YOU STAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE AT PROPOSAL ITEMS. BY DOING SO, YOU-VEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-FOR OR AGAINST) ON THE ABOVE-VED PROPOSAL/S, YOU ACKNOWLEDGE U HAVE NOT OBTAINED BENEFIT-NEITHER TO OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S-AND YOU COMPLY E VOTING EXCLUSION	Non-Voting				
2.1 RE-ELEC	TION OF EILEEN DOYLE	Management	For	For		
2.2 RE- ELEC	CTION OF KAREN MOSES	Management	Against	Again	st	
3 REMUNE	RATION REPORT	Management	Abstain	Again	st	
	OF LTI RIGHTS TO MIKE KANE, CEO & NG DIRECTOR	Management	For	For		

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IMPED	MED LTD				
Securit	у	Q48619102		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	12-Nov-2019
ISIN		AU000000IPD8		Agenda	711614138 - Management
Record	Date	10-Nov-2019		Holding Recon Dat	e 10-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline Date	07-Nov-2019
SEDOL	.(s)	B282M83 - B28TPR4 - B3CRCZ8		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAI 10.6 AND 1 OR-RELAT PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 2, 4, 5, 6, 8, 9, 10.1,-10.2, 10.3, 10.4, 10.5, 1 AND VOTES CAST BY ANY INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DEPARTY WHO BENEFIT OR EXPECT TO-OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT) VOTE ABSTAIN-ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE THAT YOU HAVE-OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE DEPART THE RELEVANT-PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE THE PROPOSAL/S, YOU-ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER DOBTAIN-BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
2	REMUNER	ATION REPORT	Management	For	For
3.1	RE-ELECTI	ON OF MR AMIT PATEL	Management	For	For
3.2	RE-ELECTI	ON OF MR DON WILLIAMS	Management	For	For
4	GRANT OF CEO AND N	OPTIONS TO MR RICHARD CARREON, MD	Management	For	For
5		PERFORMANCE RIGHTS TO MR CARREON, CEO AND MD	Management	For	For
6		OF ADDITIONAL 10% CAPACITY TO UNDER ASX LISTING	Management	For	For
7	AMENDME 13.3(B) ANI	NT TO CONSTITUTION: CLAUSES 13.3(A), D 13.3	Management	For	
8	EXECUTIV	E SHARE PLAN	Management	For	For
9		SHARES UNDER THE EXECUTIVE SHARE IR RICHARD CARREON	Management	For	For
10.1		SHARES TO DIRECTOR MR SCOTT DER THE NON-EXECUTIVE DIRECTOR AN	Management	For	For

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10.2	GRANT OF SHARES TO DIRECTOR MS JUDITH DOWNES UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
10.3	GRANT OF SHARES TO DIRECTOR MR DON WILLIAMS UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
10.4	GRANT OF SHARES TO DIRECTOR MR AMIT PATEL UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
10.5	GRANT OF SHARES TO DIRECTOR MR GARY GOETZKE UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
10.6	GRANT OF SHARES TO DIRECTOR DR ROBERT GRAHAM UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
11	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS 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	Management	For	Against

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NEWCR	REST MINING	LTD				
Security	у	Q6651B114		Meeting Type)	Annual General Meeting
Ticker S	Symbol			Meeting Date	•	12-Nov-2019
ISIN		AU000000NCM7		Agenda		711603781 - Management
Record	Date	10-Nov-2019		Holding Reco	on Date	10-Nov-2019
City /	Country	MELBOU / Australia RNE		Vote Deadling	e Date	07-Nov-2019
SEDOL((s)	4642226 - 6637101 - BHZLN63	I - BHZLN63		Quick Code	
Item	Proposal		Proposed by	Vote	For/Ag Manage	
	PROPOSAL ANY INDIVITE FROM THE DISREGARE HAVE-OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONEE THAT YOU I EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3.A, 3.B AND 4 AND-VOTES CAST BY DUAL OR RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED BENEFIT OR EXPECT TO OBTAIN MENT! (AS REFERRED IN THE-COMPANY MENT!) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN-BENEFIT BY THE F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE O PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT-PROPOSAL/S AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION	ON OF PETER HAY AS A DIRECTOR	Management	For	Fo	or
2.B	RE-ELECTION DIRECTOR	ON OF VICKKI MCFADDEN AS A	Management	For	Fo	or
3.A		PERFORMANCE RIGHTS TO MANAGING AND CHIEF EXECUTIVE OFFICER BISWAS	Management	For	Fo	or
3.B		PERFORMANCE RIGHTS TO FINANCE AND CHIEF FINANCIAL OFFICER OND	Management	For	Fo	or
4		OF THE REMUNERATION REPORT FOR ENDED 30 JUNE 2019 (ADVISORY ONLY)	Management	For	Fo	or

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COLES	S GROUP LTE					
Securi	ty	Q26203408		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		13-Nov-2019
ISIN		AU0000030678		Agenda		711582204 - Management
Record	d Date	11-Nov-2019		Holding Reco	n Date	11-Nov-2019
City /	Country	MELBOU / Australia RNE		Vote Deadline	e Date	07-Nov-2019
SEDOI	L(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3 AND 4 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU MINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.1	RE-ELECTION	ON OF JAMES GRAHAM AS A DIRECTOR	Management	For	Fo	or
2.2	RE-ELECTION DIRECTOR	ON OF JACQUELINE CHOW AS A	Management	For	Fo	or
3	ADOPTION	OF THE REMUNERATION REPORT	Management	For	Fo	or
4		OF LONG-TERM INCENTIVE GRANT OF NICE RIGHTS TO THE MD AND CEO	Management	For	Fo	or
5	APPOINTME	ENT OF AUDITOR: ERNST & YOUNG (EY)	Management	For	Fo	or
6.A		TE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO TION	Shareholder	Against	Fo	or
6.B	SHAREHOL	OTE THAT THIS RESOLUTION IS A DER PROPOSAL: CONTINGENT ON - COLES' FRESH FOOD SUPPLY CHAIN	Shareholder	Against	Fo	or

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SIMS METAL MANAGEMENT LTD								
Security	<i>y</i>	Q8505L116		Meeting Type	,	Annual General Meeting		
Ticker S	Symbol			Meeting Date		14-Nov-2019		
ISIN		AU000000SGM7		Agenda	-	711612766 - Management		
Record	Date	12-Nov-2019		Holding Recon	Date	12-Nov-2019		
City / C	Country	VICTORI / Australia A		Vote Deadline D	Date (08-Nov-2019		
SEDOL((s)	B0LCW75 - B0MTW19 - B0R60K0		Quick Code				
Item	Proposal		Proposed by	Vote	For/Again Manageme			
	PROPOSALINDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 5, 6 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU WINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY DOR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting					
		ON OF MS DEBORAH O'TOOLE AS A OF THE COMPANY	Management	For	For			
	ELECTION O	OF MR MIKE KANE AS A DIRECTOR OF ANY	Management	Against	Against			
-	OF THE CO	OF MR HIROYUKI KATO AS A DIRECTOR MPANY	Management	For	For			
	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE MAJORITY.	PRIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting					
		OF PROPORTIONAL TAKEOVER S IN CONSTITUTION	Management	For	For			
5	REMUNERA	TION REPORT	Management	For	For			

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6 PARTICIPATION IN THE COMPANY'S LONG TERM Management For For INCENTIVE PLAN BY MR FIELD

7 CHANGE OF COMPANY NAME: SIMS LIMITED Management For For

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AUSTR	RALIAN VINT	AGE LTD				
Securi	ty	Q1121N137		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		20-Nov-2019
ISIN		AU000000AVG6		Agenda		711642341 - Management
Record	d Date	18-Nov-2019		Holding Recon	Date	18-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline D	Date	14-Nov-2019
SEDOL	_(s)	6130677 - B06M009 - B1HJK39		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
СММТ	PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBTA FUTURE BI ANNOUNCI RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV	CCLUSIONS APPLY TO THIS MEETING FOR L 3 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE DF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
1	DAVIS IS R	ON OF A DIRECTOR: THAT RICHARD E-ELECTED AS A NON-EXECUTIVE OF THE COMPANY	Management	For	Fo	or
2	THE CONS INVESTME AUDITOR F COMPANY GENERAL I CONSENTE THE COMP ACCORDAI CORPORA AUDITOR C SECTION 3	ENT OF AUDITOR: THAT, SUBJECT TO ENT OF AUSTRALIAN SECURITIES & NTS COMMISSION TO THE CURRENT RESIGNING AS AUDITOR OF THE AS AT THE DATE OF THIS ANNUAL MEETING, ERNST & YOUNG, HAVING ED IN WRITING TO ACT AS AUDITOR OF PANY AND BEEN DULY NOMINATED IN NCE WITH SECTION 328B(1) OF THE TIONS ACT 2001, BE APPOINTED AS DE THE COMPANY PURSUANT TO 127B OF THE CORPORATIONS ACT 2001 CONCLUSION OF THIS ANNUAL MEETING	Management	For	Fc	or
3	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	or

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PEET	LTD					
Securi	ty	Q73763106		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		20-Nov-2019
ISIN		AU000000PPC5		Agenda		711647187 - Management
Record	d Date	18-Nov-2019		Holding Reco	n Date	18-Nov-2019
City /	Country	PERTH / Australia		Vote Deadline	e Date	14-Nov-2019
SEDOI	_(s)	B01QLP8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANTH THE VERE-ELECTIC	CLUSIONS APPLY TO THIS MEETING FOR S. 3, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting Management	For	F	or
2	LENNON RE-ELECTION	ON OF ROBERT JOHN MCKINNON	Management	For	F	or
			Č		-	

Management

Management

3

4

ADOPTION OF REMUNERATION REPORT

PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE

APPROVAL FOR THE GRANT OF FY20

For

For

For

For

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VIDTUO LIEAL	THEMSE			
VIRTUS HEAL Security			Meeting Type	Annual Consent Meeting
•	Q945A0106			Annual General Meeting
icker Symbo			Meeting Date	20-Nov-2019
SIN	AU000000VRT3		Agenda	711747076 - Management
Record Date	18-Nov-2019		Holding Recon Date	18-Nov-2019
City / Countr	•		Vote Deadline Date	14-Nov-2019
EDOL(s)	BB36CD8 - BBJPH67		Quick Code	
ltem Propo	osal	Proposed by		r/Against nagement
PROFINDIV FROM DISREHAVE FUTU ANNO RELE ACKN BENE PASS VOTIN MENT THAT EXPE THE F	NG EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 2 AND 5 AND VOTES CAST-BY ANY IDUAL OR RELATED PARTY WHO BENEFIT IN THE PASSING OF THE-PROPOSAL/S WILL BE EGARDED BY THE COMPANY. HENCE, IF YOU IS OBTAINED-BENEFIT OR EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY-DUNCEMENT) VOTE ABSTAIN ON THE VANT PROPOSAL ITEMS. BY DOING SO, YOU-IOWLEDGE THAT YOU HAVE OBTAINED IFIT OR EXPECT TO OBTAIN BENEFIT BY THE-ING OF THE RELEVANT PROPOSAL/S. BY NG (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT-NEITHER CT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting Non-Voting		
2 REMU	JNERATION REPORT	Management	For	For
3.1 RE-EL	LECTION OF MR GREGORY COUTTAS	Management	For	For
s.2 RE-El	LECTION OF DR LYNDON HALE	Management	For	For
3.3 ELEC	TION OF DR MICHAEL STANFORD	Management	For	For
	IT OF PERFORMANCE RIGHTS TO SUE INON, CHIEF EXECUTIVE OFFICER	Non-Voting		
VIRTU	OVAL TO ISSUE SECURITIES UNDER THE JS HEALTH LIMITED EXECUTIVE OPTION PLAN SPECIALIST OPTION PLAN	Management	For	For
MEET BEEN PREV	SE NOTE THAT THIS IS AN AMENDMENT TO TING ID 283787 DUE TO RESOLUTION-4 HAS WITHDRAWN. ALL VOTES RECEIVED ON THE TIOUS MEETING WILL BE-DISREGARDED AND WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting		

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NOTICE. THANK-YOU.

OVATO) LTD				
Securi	ty	Q7156M100		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	21-Nov-2019
ISIN		AU0000038911		Agenda	711629317 - Management
Record	d Date	19-Nov-2019		Holding Recon	Date 19-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline I	Date 15-Nov-2019
SEDOL	_(s)	BHS8BM3 - BJCWH38		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSA OR RELAT PASSING (DISREGAR HAVE OBT FUTURE B ANNOUNC RELEVANT ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOU EXPECT-T THE RELE WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR L 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DET THE PROPOSAL/S-WILL BE EDED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE DETTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE ED-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY-VOTING EXCLUSION	Non-Voting Management	For	For
3		OF DHUN KARAI AS A DIRECTOR	Management	For	For
J		3. B. G. C.	anagomon		1 01

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STARF	PHARMA HO	LDINGS LTD				
Securi	ty	Q87215101		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		21-Nov-2019
ISIN		AU000000SPL0		Agenda		711643444 - Management
Record	d Date	19-Nov-2019		Holding Reco	n Date	19-Nov-2019
City /	Country	MELBOU / Australia RNE		Vote Deadline	Date	15-Nov-2019
SEDOL	_(s)	6291596 - B02PPW9 - B0R2SB5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED ANNOUNCH RELEVANT ACKNOWL BENEFIT OF PASSING OF VOTING (FOR MENTIONE THAT YOU EXPECT TO THE RELEVANTH THE	CCLUSIONS APPLY TO THIS MEETING FOR LS 1 AND 3 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVEDOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting Management	For	Fo	٠,٠
1 2		ON OF MS ZITA PEACH AS A DIRECTOR	Management Management	For	Fo	
3		OF ISSUE OF PERFORMANCE RIGHTS	Management	For	Fo	

TO DR JACINTH FAIRLEY

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AINSWORTH C	SAME TECHNOLOGY LTD			
Security	Q01694100		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	26-Nov-2019
ISIN	AU00000AGI3		Agenda	711703670 - Management
Record Date	22-Nov-2019		Holding Recor	n Date 22-Nov-2019
City / Country	y BANKST / Australia OWN		Vote Deadline	Date 21-Nov-2019
SEDOL(s)	6427829 - B02J974		Quick Code	
Item Propo	sal	Proposed by	Vote	For/Against Management
PROPOR REPASSI DISRE HAVE FUTUE ANNO RELEVACENCE PASSI VOTIN MENTI THAT EXPECTED THE REPORT OF THE R	G EXCLUSIONS APPLY TO THIS MEETING FOR OSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL ELATED PARTY WHO BENEFIT FROM THE NG OF THE PROPOSAL/S-WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED BENEFIT OR-EXPECT TO OBTAIN RE BENEFIT (AS REFERRED IN THE COMPANY UNCEMENT)-VOTE ABSTAIN ON THE YANT PROPOSAL ITEMS. BY DOING SO, YOU OWLEDGE-THAT YOU HAVE OBTAINED FIT OR EXPECT TO OBTAIN BENEFIT BY THE NG OF-THE RELEVANT PROPOSAL/S. BY G (FOR OR AGAINST) ON THE ABOVE ONED-PROPOSAL/S, YOU ACKNOWLEDGE YOU HAVE NOT OBTAINED BENEFIT NEITHER CT-TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S AND YOU COMPLY-THE VOTING EXCLUSION	Non-Voting		
1 RE-EL DIREC	ECTION OF MR COLIN JOHN HENSON, AS TOR	Management	For	For
2 RE-EL DIREC	ECTION OF MR DANIEL ERIC GLADSTONE, AS TOR	Management	For	For
3 APPRO	OVAL OF REMUNERATION REPORT	Management	For	For

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SALMA	AT LIMITED					
Securi	ty	Q8237D101		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		26-Nov-2019
ISIN		AU000000SLM7		Agenda		711695897 - Management
Record	d Date	22-Nov-2019		Holding Reco	n Date	22-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline	Date	21-Nov-2019
SEDOL	_(s)	6571511 - B06M0R6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
CMMT	PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBTA FUTURE BI ANNOUNCI RELEVANT ACKNOWLI BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR 2 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE OF PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION ON OF DIRECTOR - STUART NASH	Non-Voting Management	For	For	
1 2		ON OF DIRECTOR - STUART NASH ATION REPORT	Management	For	For For	
2	KEWUNEK	ATION REPORT	iviariayemeni	1 01	FOL	

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FLETCHER BUILDING LTD					
Security	Q3915B105	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	28-Nov-2019		
ISIN	NZFBUE0001S0	Agenda	711727240 - Management		
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019		
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	22-Nov-2019		
SEDOL(s)	6341606 - 6341617 - B01VMR2 - B1HJY15	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT PETER CROWLEY BE ELECTED AS A DIRECTOR OF THE COMPANY	Management	Against	Against	
2	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For	
3	THAT THE EXISTING CONSTITUTION OF THE COMPANY BE REVOKED, AND THE COMPANY ADOPT A NEW CONSTITUTION IN THE FORM TABLED AT THE MEETING AND SIGNED BY THE CHAIR FOR THE PURPOSE OF IDENTIFICATION: CLAUSES 15, 8, 26, 26.5	Management	For	For	

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ecurit	y	Q6328D105		Meeting Type	•	Annual General Meeting
cker S	Symbol			Meeting Date		28-Nov-2019
in		AU000000MVF3		Agenda		711700674 - Management
ecord	Date	26-Nov-2019		Holding Reco	on Date	26-Nov-2019
ity/	Country	MELBOU / Australia RNE		Vote Deadlin	e Date	22-Nov-2019
EDOL	(s)	BMSK748 - BNPBCQ8		Quick Code		
em	Proposal		Proposed by	Vote	For/Aç Manag	
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOU DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU LINED-BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOUEDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-F THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
		OF THE REMUNERATION REPORT(NON- OVISORY VOTE)	Management	Abstain	Aga	ainst
Α	RE-ELECTION	ON OF MS ZITA PEACH AS A DIRECTOR	Management	For	F	or
В	RE-ELECTION DIRECTOR	ON OF MR NEIL BROEKHUIZEN AS A	Management	For	F	or
	PERFORMA	OF LONG TERM INCENTIVE GRANT OF NCE RIGHTS TO THE CEO UNDER THE CUTIVE LONG TERM INCENTIVE PLAN	Management	For	F	or

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TPG TI	ELECOM LTI				
Securi	ty	Q9159A117		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	04-Dec-2019
ISIN		AU000000TPM6		Agenda	711737241 - Management
Record	d Date	02-Dec-2019		Holding Recor	1 Date 02-Dec-2019
City /	Country	SYDNEY / Australia		Vote Deadline	Date 28-Nov-2019
SEDOL	_(s)	6351876 - B1HJ5T0		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
CMMT	PROPOSAL OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNCE RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEV WITH THE	CCLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE DET THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED OF EXPECT TO OBTAIN BENEFIT BY THE DEF-THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER D OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION OF FY19 REMUNERATION REPORT	Non-Voting Management	Abstain	Against
2		ON OF DIRECTOR - JOSEPH PANG	Management	For	For
_				-	

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NUFAR	M LIMITED					
Securit	у	Q7007B105		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		05-Dec-2019
ISIN		AU00000NUF3		Agenda		711737253 - Management
Record	l Date	03-Dec-2019		Holding Recon	Date	03-Dec-2019
City /	Country	MELBOU / Australia RNE		Vote Deadline	Date	29-Nov-2019
SEDOL	.(s)	6335331 - B1HJJQ5 - B3BJ9T8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR IS 2 AND 5 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POSAL TO OBTAIN BENEFIT BY THE-POSAL ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	REMUNERA	ATION REPORT	Management	Abstain	Agai	nst
3.A	RE-ELECTION DIRECTOR	ON OF MR DONALD MCGAUCHIE AO AS A	Management	Abstain	Agai	nst
3.B	RE-ELECTION DIRECTOR	ON OF MR TOSHIKASU TAKASAKI AS A	Management	For	Fo	r
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER DAYS BEFO HAS ONE V HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			
4		NT TO CONSTITUTION - PROPORTIONAL APPROVAL PROVISIONS: CLAUSE 13.7A	Management	For	Fo	r
5		UFARM SOUTH AMERICA AND ON OF THE PREFERENCE SECURITIES	Management	For	Fo	r

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AUSTR	ALIA & NEW	ZEALAND BANKING GROUP LTD				
Securit	ty	Q09504137		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		17-Dec-2019
ISIN		AU000000ANZ3		Agenda		711752344 - Management
Record	I Date	13-Dec-2019		Holding Recon	Date	13-Dec-2019
City /	Country	BRISBAN / Australia E		Vote Deadline	Date	10-Dec-2019
SEDOL	-(s)	6065586 - B02K9V1 - B05J0K1 - BHZL8N5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR .S 3, 4, 5 AND VOTES CAST-BY ANY .D OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POTE THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.A		MR P D O'SULLIVAN AS BOARD D CANDIDATE	Management	For	Fo	r
2.B	_	CT MR G R LIEBELT AS BOARD CANDIDATE	Management	For	Fo	r
2.C		CT MS S J HALTON AO PSM AS BOARD CANDIDATE	Management	For	Fo	r
3	ADOPTION	OF THE REMUNERATION REPORT	Management	Against	Agai	nst
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
4	RESOLUTION IF AT LEAS' ITEM 3 ARE DO NOT WAYOU SHOU A SPILL ME VOTE 'FOR CONDITION VALIDLY CA	DLUTION (CONDITIONAL ITEM): THIS ON WILL ONLY BE PUT TO THE MEETING T 25% OF THE VOTES VALIDLY CAST ON E AGAINST THAT RESOLUTION. IF YOU ANT A SPILL MEETING TO TAKE PLACE, LD VOTE 'AGAINST' ITEM 4. IF YOU WANT ETING TO TAKE PLACE, YOU SHOULD 'ITEM 4. THAT, SUBJECT TO AND NAL UPON AT LEAST 25% OF THE VOTES AST ON THE RESOLUTION TO ADOPT NERATION REPORT FOR THE YEAR	Management	For	Agai	nst

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ENDED 30 SEPTEMBER 2019 BEING CAST AGAINST THE ADOPTION OF THE REPORT, THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT): (A) AN EXTRAORDINARY GENERAL MEETING OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), 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 AT THE SPILL MEETING

5	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	For	For
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
7	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - TRANSITION PLANNING DISCLOSURE	Shareholder	Against	For
8	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - ORDINARY RESOLUTION ON LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	Shareholder	Against	For

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AUTOHOME, INC.			
Security	05278C107	Meeting Type	Annual
Ticker Symbol	ATHM	Meeting Date	18-Dec-2019
ISIN	US05278C1071	Agenda	935102121 - Management
Record Date	05-Nov-2019	Holding Recon Date	05-Nov-2019
City / Country	/ United States	Vote Deadline Date	10-Dec-2019
SEDOL(s)		Quick Code	

SEDOL(s)	Quick Code

Item	Proposal	Proposed by	Vote	For/Against Management
1.	Ms. Han Qiu be re-elected as a director of the Company and each director of the Company be and is hereby authorized to take any and every action that might be necessary to effect the foregoing resolution as such director, in his or her absolute discretion, thinks fit.	Management	For	
2.	Mr. Dazong Wang be re-elected as an independent director of the Company and each director of the Company be and is hereby authorized to take any and every action that might be necessary to effect the foregoing resolution as such director, in his or her absolute discretion, thinks fit.	Management	For	
3.	Mr. Junling Liu be re-elected as an independent director of the Company and each director of the Company be and is hereby authorized to take any and every action that might be necessary to effect the foregoing resolution as such director, in his or her absolute discretion, thinks fit.	Management	For	

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NATIO	NAL AUSTRA	ALIA BANK LTD			
Security		Q65336119		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	18-Dec-2019
ISIN		AU000000NAB4		Agenda	711772788 - Management
Record	l Date	16-Dec-2019		Holding Recon D	ate 16-Dec-2019
City /	Country	SYDNEY / Australia		Vote Deadline Da	te 11-Dec-2019
SEDOL	_(s)	5709711 - 6624608 - B02P3G9 - BJ052F6		Quick Code	
Item	Proposal	5303210	Proposed	Vote	For/Against
			by		Management
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE-OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 2, 3, 5.A, 5.B AND-VOTES CAST BY ANY DOTES. ON RELATED PARTY WHO BENEFIT PASSING OF-THE PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE-COMPANY EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN-BENEFIT BY THE OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE DEPROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT-PROPOSAL/S AND YOU COMPLY OTING EXCLUSION	Non-Voting		
2	REMUNERA	ATION REPORT	Management	For	For
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting		
3	CONDITION CAST ON IT OF THE CO THE FINANCE TO HOLD A OF THE CO DAYS OF TE WHICH: A) A OFFICE WH FINANCIAL APPROVED TIME OF TH OFFICE IMM SPILL MEET PERSONS TE	DLUTION: SUBJECT TO AND IAL ON AT LEAST 25% OF THE VOTES IEM 2 BEING CAST AGAINST ADOPTION MPANY'S REMUNERATION REPORT FOR CIAL YEAR ENDED 30 SEPTEMBER 2019, N EXTRAORDINARY GENERAL MEETING MPANY (SPILL MEETING) WITHIN 90 HE PASSING OF THIS RESOLUTION AT ALL THE NON-EXECUTIVE DIRECTORS IN HEN THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 WAS AND WHO REMAIN IN OFFICE AT THE HE SPILL MEETING, CEASE TO HOLD MEDIATELY BEFORE THE END OF THE TING; AND B) RESOLUTIONS TO APPOINT TO OFFICES THAT WILL BE VACATED ELY BEFORE THE END OF THE SPILL RE PUT TO THE VOTE	Management	For	Against

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4.A	RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	Management	For	For
4.B	RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	Management	For	For
4.C	ELECTION OF DIRECTOR - MS KATHRYN FAGG	Management	For	For
5.A	SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION UNDER THE CPS II TERMS	Management	For	For
5.B	SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION OUTSIDE THE CPS II TERMS	Management	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TRANSITION PLANNING DISCLOSURE	Shareholder	Against	For
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION PROMOTED BY THE AUSTRALASIAN CENTRE FOR CORPORATE RESPONSIBILITY - LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	Shareholder	Against	For

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Security Ticker Symbol ISIN Record Date City / Country SEDOL(s)		Q4887E101		Meeting Type Meeting Date		Annual General Meeting 20-Dec-2019	
		18-Dec-2019		on Date	18-Dec-2019		
		VICTORI / Australia A		Vote Deadline Date		13-Dec-2019	
		6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code			
		tem	Proposal		Proposed by	Vote	For/Aga Manage
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN THE BEANNOUNCE RELEVANT ACKNOWLE BENEFIT OPASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3 AND 4 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting				
2.A	ELECTION	OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For	r	
2.B	ELECTION DIRECTOR	OF MR GREGORY ROBINSON AS A	Management	Against	Agair	nst	
3		OF THE REMUNERATION REPORT (NON DVISORY VOTE)	Management	For	For	r	
1	CDANTOE	PERFORMANCE RIGHTS TO THE	Management	For	For		

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