

Allan Gray Australia Equity 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	CARDNO LTD	10-Oct-19	7	3	4	0	3	4
4	TELSTRA CORPORATION LTD	15-Oct-19	7	5	2	0	4	3
6	ORIGIN ENERGY LTD	16-Oct-19	13	6	7	0	12	1
8	SKY NETWORK TELEVISION LTD	17-Oct-19	8	8	0	0	8	0
9	SKYCITY ENTERTAINMENT GROUP LTD	18-Oct-19	2	2	0	0	2	0
10	WORLEYPARSONS LTD	21-Oct-19	10	9	0	1	9	1
12	SOUTHERN CROSS MEDIA GROUP LTD	24-Oct-19	4	4	0	0	4	0
13	ALE PROPERTY GROUP	29-Oct-19	5	5	0	0	5	0
14	CHALLENGER LTD	31-Oct-19	4	3	1	0	3	1
15	AUSTAL LIMITED	01-Nov-19	8	8	0	0	7	1
17	BORAL LTD	06-Nov-19	4	2	1	1	2	2
18	IMPEDIMED LTD	12-Nov-19	16	16	0	0	14	1
20	NEWCREST MINING LTD	12-Nov-19	5	5	0	0	5	0
21	COLES GROUP LTD	13-Nov-19	7	5	2	0	7	0
22	MATRIX COMPOSITES & ENGINEERING LTD	14-Nov-19	3	3	0	0	2	0
23	SIMS METAL MANAGEMENT LTD	14-Nov-19	7	6	1	0	6	1
25	AUSTRALIAN VINTAGE LTD	20-Nov-19	3	3	0	0	6	0
27	PEET LTD	20-Nov-19	4	4	0	0	4	0
28	VIRTUS HEALTH LIMITED	20-Nov-19	5	5	0	0	5	0
29	OVATO LTD	21-Nov-19	2	2	0	0	2	0
30	PHARMAXIS LTD	21-Nov-19	4	4	0	0	4	0
31	STARPHARMA HOLDINGS LTD	21-Nov-19	3	3	0	0	3	0
32	AINSWORTH GAME TECHNOLOGY LTD	26-Nov-19	3	3	0	0	3	0
33	SALMAT LIMITED	26-Nov-19	2	2	0	0	2	0
34	FLETCHER BUILDING LTD	28-Nov-19	3	2	1	0	2	1
35	MONASH IVF GROUP LTD	28-Nov-19	4	3	0	1	3	1
36	PENTAL LTD	28-Nov-19	6	6	0	0	5	0
38	TPG TELECOM LTD	04-Dec-19	2	1	0	1	1	1
39	NUFARM LIMITED	05-Dec-19	5	3	0	2	3	2
40	AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	17-Dec-19	9	5	4	0	7	2
42	NATIONAL AUSTRALIA BANK LTD	18-Dec-19	10	7	3	0	9	1
44	INCITEC PIVOT LTD	20-Dec-19	4	3	1	0	3	1
	SUMMARY FOR 4Q 2019	32 meetings	179	146	27	6	155	24

CARDNO LTD				
Security	Q2097C105		Meeting Type	Scheme Meeting
Ticker Symbol			Meeting Date	10-Oct-2019
ISIN	AU00000CDD7		Agenda	711562579 - Management
Record Date	08-Oct-2019		Holding Recon Date	08-Oct-2019
City / Country	SYDNEY / Australia		Vote Deadline Date	03-Oct-2019
SEDOL(s)	B00T062 - B01BMY9 - B1Z2KZ2		Quick Code	
Item Proposal		Proposed	Vote For/A	against

SEDO	L(s) B00T062 - B01BMY9 - B1Z2KZ2		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	DEMERGER SCHEME RESOLUTION: "THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE ARRANGEMENT PROPOSED BETWEEN CARDNO AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE FORMS PART, IS APPROVED, AND THE DIRECTORS OF CARDNO ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS."	Management	Against	Against	

Page 1 of 44 31-Dec-2020

CARDNO LTD

	IO E I D					
Securit	у	Q2097C105		Meeting Type	е	Annual General Meeting
Ticker Symbol				Meeting Date	•	10-Oct-2019
		AU00000CDD7		Agenda		711562961 - Management
Record	Date	08-Oct-2019		Holding Rec	on Date	08-Oct-2019
City /	Country	SYDNEY / Australia		Vote Deadlin	e Date	03-Oct-2019
SEDOL	(s)	B00T062 - B01BMY9 - B1Z2KZ2		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL OR RELATE PASSING C DISREGAR HAVE OBTO FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FO MENTIONE THAT YOU EXPECT-TO THE RELEVE	CCLUSIONS APPLY TO THIS MEETING FOR 4 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE F 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 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	Non-Voting			
1	RE-ELECTI DIRECTOR	ON OF MICHAEL ALSCHER AS A	Management	For	Fo	r
2	RE-ELECTI	ON OF NEVILLE BUCH AS A DIRECTOR	Management	For	Fo	r
3	RE-ELECTI DIRECTOR	ON OF NATHANIAL THOMSON AS A	Management	For	Fo	r
	REMUNER	ATION REPORT	Management	Against	Agai	nst

Page 2 of 44 31-Dec-2020

CARDNO LTD			
Security	Q2097C105	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000CDD7	Agenda	711562973 - Management
Record Date	08-Oct-2019	Holding Recon Date	08-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	03-Oct-2019
SEDOL(s)	B00T062 - B01BMY9 - B1Z2KZ2	Quick Code	

SEDO	L(S) BUUTU02 - BUTBINIY9 - BTZZKZZ		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE C OF THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, CARDNO'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH CARDNO SHARE ON ISSUE ON THE DEMERGER SCHEME RECORD DATE (ROUNDED TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE DEMERGER SCHEME	Management	Against	Against	
2	THAT, FOR THE PURPOSES OF SECTION 260B(2) OF THE CORPORATIONS ACT, APPROVAL IS GIVEN FOR THE FINANCIAL ASSISTANCE TO BE PROVIDED BY INTEGA GROUP LIMITED ACN 633 194 920 AND ITS SUBSIDIARIES FROM TIME TO TIME IN CONNECTION WITH THE DEMERGER AND THE RELATED ACQUISITIONS AS DESCRIBED IN THE DEMERGER SCHEME BOOKLET ACCOMPANYING THIS NOTICE OF GENERAL MEETING	Management	Against	Against	

Page 3 of 44 31-Dec-2020

TELSTI	RA CORPOR	ATION LTD				
Securit	у	Q8975N105		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		15-Oct-2019
ISIN		AU000000TLS2		Agenda		711533910 - Management
Record	Date	11-Oct-2019		Holding Recon	Date	11-Oct-2019
City /	Country	VICTORI / Australia A		Vote Deadline D	ate	10-Oct-2019
SEDOL	(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manager	
СММТ	PROPOSALINDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FOMENTIONED THAT YOU FEXPECT 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 NINED-BENEFIT OR EXPECT TO OBTAIN 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 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 A BLOK	AND RE-ELECTION OF DIRECTOR: EELCO	Management	For	For	
3.B	ELECTION A DUNN	AND RE-ELECTION OF DIRECTOR: CRAIG	Management	Against	Again	nst
3.C	ELECTION A 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	ITION REPORT	Management	Against	Again	nst
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 E	AL SPILL RESOLUTION: THAT, SUBJECT NDITIONAL ON AT LEAST 25% OF THE ST ON ITEM 5 BEING CAST AGAINST OF THE REMUNERATION REPORT FOR ENDED 30 JUNE 2019: A) AN INARY GENERAL MEETING OF TELSTRA	Management	For	Agair	nst

Page 4 of 44 31-Dec-2020

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

Page 5 of 44 31-Dec-2020

ORIGIN ENEF	RGY LTD				
Security	Q71610101		Meeting Typ	e	Annual General Meeting
icker Symbo	ol		Meeting Date	е	16-Oct-2019
SIN	AU00000ORG5		Agenda		711570742 - Managemer
ecord Date	14-Oct-2019		Holding Rec	on Date	14-Oct-2019
ity / Count	try SYDNEY / Australia		Vote Deadlin	e Date	10-Oct-2019
EDOL(s)	5907173 - 6214861 - B02P4B1 - BHZLP67		Quick Code		
tem Prop	osal	Proposed by	Vote	For/Ag Manage	
MEE ⁻ AGEI MEE ⁻ NEEI	ASE NOTE THAT THIS IS AN AMENDMENT TO TING ID 279273 DUE TO RECEIPT OF-UPDATED NDA. ALL VOTES RECEIVED ON THE PREVIOUS TING WILL BE-DISREGARDED AND YOU WILL D TO REINSTRUCT ON THIS MEETING NOTICE. NK-YOU.	Non-Voting			
PROI INDIV FROI DISR HAVE ANNO RELE ACKI BENE PASS VOTI MEN' THAT EXPE	ING EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 5 AND 6 AND VOTES CAST-BY ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN JRE BENEFIT (AS REFERRED IN THE COMPANY-OUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU-NOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE-SING OF THE RELEVANT PROPOSAL/S. BY ING (FOR OR AGAINST) ON THE ABOVETIONED PROPOSAL/S, YOU ACKNOWLEDGE TYOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY HTHE VOTING EXCLUSION	Non-Voting			
ELEC	CTION OF MR GREG LALICKER	Management	For	Fo	or
RE-E	ELECTION OF MR GORDON CAIRNS	Management	For	Fo	or
RE-E	ELECTION OF MR BRUCE MORGAN	Management	Against	Agai	inst
	PTION OF REMUNERATION REPORT (NON- DING ADVISORY VOTE)	Management	For	Fo	or
	ITY GRANTS TO MANAGING DIRECTOR & CHIEF CUTIVE OFFICER MR FRANK CALABRIA	Management	For	Fo	or

Page 6 of 44 31-Dec-2020

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

Page 7 of 44 31-Dec-2020

SKY NETWORK TELEVISION LTD						
Security	Q8514Q130	Meeting Type	Annual General Meeting			
Ticker Symbol		Meeting Date	17-Oct-2019			
ISIN	NZSKTE0001S6	Agenda	711588802 - Management			
Record Date	15-Oct-2019	Holding Recon Date	15-Oct-2019			
City / Country	AUCKLA / New ND Zealand	Vote Deadline Date	11-Oct-2019			
SEDOL(s)	B0C5VF4 - B0CKS92 - B0CM7X5 - B0D9NY8	Quick Code				

	B0D9NY8				
Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS' REMUNERATION: PRICEWATERHOUSECOOPERS (PWC)	Management	For	For	
2	TO RE-ELECT MARTIN STEWART AS A DIRECTOR	Management	For	For	
3	TO RE-ELECT PHILIP BOWMAN AS A DIRECTOR	Management	For	For	
4	TO RE-ELECT JOAN WITHERS AS A DIRECTOR	Management	For	For	
5	THAT THE COMPANY ISSUE TO MARTIN STEWART 800,000 SHARE RIGHTS IN THE COMPANY ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY NOTES	Management	For	For	
6	THAT THE PRIOR ISSUE OF 25,085,408 SHARES BY THE COMPANY TO RUGBYPASS INVESTORS, LLC ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES IS APPROVED AND RATIFIED	Management	For	For	
7	THAT SHAREHOLDERS APPROVE THE SANZAAR RIGHTS TRANSACTION AS DESCRIBED IN THE EXPLANATORY NOTES ON TERMS ACCEPTABLE TO THE BOARD AND AUTHORISE THE DIRECTORS AND COMPANY'S SENIOR EXECUTIVE TO TAKE ALL ACTIONS AND DO ALL THINGS INCLUDING NEGOTIATING TERMS AND EXECUTING ALL DOCUMENTS AND AGREEMENTS NECESSARY OR DESIRABLE IN CONNECTION WITH THE SANZAAR RIGHTS TRANSACTION	Management	For	For	
8	THAT THE EXISTING CONSTITUTION OF THE COMPANY BE REVOKED AND A NEW CONSTITUTION, IN THE FORM REFERRED TO IN THE EXPLANATORY NOTES, BE ADOPTED WITH EFFECT FROM THE CLOSE OF THE MEETING	Management	For	For	
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL "5 & 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.	Non-Voting			

Page 8 of 44 31-Dec-2020

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	

Page 9 of 44 31-Dec-2020

WORL	EYPARSONS	LTD					
Securi	ty	Q9857K102		Meeting Type		Annual General Meeting	
Ticker	Symbol			Meeting Date		21-Oct-2019	
ISIN		AU000000WOR2		Agenda		711576643 - Management	
Recor	d Date	18-Oct-2019		Holding Recon Date		18-Oct-2019	
City /	Country	SYDNEY / Australia		Vote Deadline Date		17-Oct-2019	
SEDO	L(s)	6562474 - B04KKL6 - B063529 - BHZKR68		Quick Code			
Item	Proposal		Proposed by	Vote	For/Aga Manage		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOURNED FOR THE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4, 5 AND 6 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-POPT THE RELEVANT PROPOSAL/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 THE COMP	CT MR JOHN GILL AS A DIRECTOR OF ANY	Management	For	Fo	or	
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	or .	
3	TO ADOPT	THE REMUNERATION REPORT	Management	Abstain	Agai	nst	
4		DEFERRED RESTRICTED SHARE RIGHTS DREW WOOD	Management	For	Fo	or .	
5		LONG TERM EQUITY PERFORMANCE MR ANDREW WOOD	Management	For	Fo	or .	
6	APPROVAL	OF LEAVING ENTITLEMENTS	Management	For	Fo	r	

Page 10 of 44 31-Dec-2020

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

Page 11 of 44 31-Dec-2020

SOUTH	SOUTHERN CROSS MEDIA GROUP LTD									
Security		Q8571C107		Meeting Type	;	Annual General Meeting				
Ticker Symbol				Meeting Date		24-Oct-2019				
ISIN		AU000000SXL4		Agenda		711580363 - Management				
Record	d Date	22-Oct-2019		Holding Reco	n Date	22-Oct-2019				
City /	Country	SYDNEY / Australia		Vote Deadline	e Date	18-Oct-2019				
SEDOI	_(s)	B5M7371 - B8KGPT7		Quick Code						
Item	Proposal		Proposed by	Vote	For/Ag Manage					
	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE VOTIONAL PROPERTY OF THE RELEV WITH THE PROPERTY OF THE RELEV WITH THE PROPERTY OF THE PR	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 R EXPECT TO OBTAIN BENEFIT BY THE-PET 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 WANT PROPOSAL/S-AND YOU COMPLY OFFING EXCLUSION	Non-Voting							
1		ON OF GLEN BOREHAM AS A DIRECTOR ON OF MELANIE WILLIS AS A DIRECTOR	Management Management	For For	Fo Fo					
2			-							
3		OF LTI GRANT TO MANAGING DIRECTOR	Management	For	Fo					
4	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	or				

Page 12 of 44 31-Dec-2020

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
PROPOSINDIVIDIA FROM TI DISREGA HAVE OF FUTURE ANNOUN RELEVA ACKNOW BENEFIT PASSING VOTING MENTIO THAT YOE 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-ELECTO	CTION OF ROBERT MACTIER AS A DR	Management	For	For
2 ELECTIO	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 COMPAN	ECUTIVE DIRECTORS' REMUNERATION - NY	Management	For	For

Page 13 of 44 31-Dec-2020

CHALL	ENGER LTD					
Securit	ty	Q22685103		Meeting Type	•	Annual General Meeting
Ticker	Symbol			Meeting Date	•	31-Oct-2019
ISIN		AU00000CGF5		Agenda		711584804 - Management
Record	d Date	29-Oct-2019		Holding Reco	on Date	29-Oct-2019
City /	Country	SYDNEY / Australia		Vote Deadline	e Date	25-Oct-2019
SEDOL	_(s)	6726300 - B05R2H6		Quick Code		
Item	Proposal		Proposed by	Vote	For/Agair Managem	
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPOSAL FOR THE PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL FOR THE PROPOSAL INDIVIDUAL PROPOSAL INDI	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 ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting Management	For	Γ	
2.A	TO RE-ELE	CT MR. PETER POLSON AS A DIRECTOR	Management	For	For	

Management

Management

Management

2.B

3

4

DIRECTOR

TO ELECT MR. MASAHIKO KOBAYASHI AS A

TO ADOPT THE REMUNERATION REPORT

PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: MR. RICHARD HOWES

APPROVAL OF LONG TERM HURDLED

Page 14 of 44 31-Dec-2020

For

Against

For

For

Against

For

AUSTA	AL LIMITED					
ISIN Record	Symbol	Q07106109 AU000000ASB3 30-Oct-2019 FREMAN / Australia		Meeting Type Meeting Date Agenda Holding Reco	on Date	Annual General Meeting 01-Nov-2019 711603971 - Management 30-Oct-2019 28-Oct-2019
SEDOL	_(s)	TLE 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 EXPECT 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 R EXPECT 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			
1		NG RESOLUTION TO ADOPT ATION REPORT	Management	For	F	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 C DIRECTOR: RESOLUTIO FOR THE F 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 SIN OFFICE WHEN THE BOARD ON TO MAKE THE DIRECTORS REPORT INANCIAL YEAR ENDED 30 JUNE 2019 ED EXCLUDING THE COMPANY'S DIRECTOR (THOSE DIRECTORS BEING HWELL AO, GILES EVERIST, SARAH GE AND CHRIS INDERMAUR) CEASE TO CE IMMEDIATELY BEFORE THE END OF	Management	For	Aga	ainst

Page 15 of 44 31-Dec-2020

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		

Page 16 of 44 31-Dec-2020

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		31-Oct-2019
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 ROPOSAL/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	

Page 17 of 44 31-Dec-2020

IMPED	IMED LTD					
Securi	ty	Q48619102		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		12-Nov-2019
ISIN		AU000000IPD8 Agenda		Agenda		711614138 - Management
Record	d Date	10-Nov-2019		Holding Recon Date		10-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline	Date	07-Nov-2019
SEDOL	_(s)	B282M83 - B28TPR4 - B3CRCZ8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAL 10.6 AND 1 OR-RELATE PASSING CO DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING CO VOTING (FO 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 OF THE RELEVANT-PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE DEPART OBTAINED BENEFIT NEITHER DOBTAIN-BENEFIT BY THE PASSING OF VANT PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2	REMUNERA	ATION REPORT	Management	For	F	or
3.1	RE-ELECTI	ON OF MR AMIT PATEL	Management	For	F	or
3.2	RE-ELECTI	ON OF MR DON WILLIAMS	Management	For	F	or
4	GRANT OF CEO AND N	OPTIONS TO MR RICHARD CARREON, MD	Management	For	F	or
5		PERFORMANCE RIGHTS TO MR CARREON, CEO AND MD	Management	For	F	or
6		OF ADDITIONAL 10% CAPACITY TO UNDER ASX LISTING	Management	For	F	or
7	AMENDMEI 13.3(B) ANI	NT TO CONSTITUTION: CLAUSES 13.3(A), D 13.3	Management	For		
8	EXECUTIVE	SHARE PLAN	Management	For	F	or
9		SHARES UNDER THE EXECUTIVE SHARE IR RICHARD CARREON	Management	For	F	or
10.1		SHARES TO DIRECTOR MR SCOTT DER THE NON-EXECUTIVE DIRECTOR AN	Management	For	F	or

Page 18 of 44 31-Dec-2020

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

Page 19 of 44 31-Dec-2020

NEWCRI	EST MINING	LTD				
Security	1	Q6651B114		Meeting Type		Annual General Meeting
Ticker S	Symbol			Meeting Date		12-Nov-2019
ISIN		AU00000NCM7		Agenda		711603781 - Management
Record I	Date	10-Nov-2019		Holding Reco	n Date	10-Nov-2019
City / C	Country	MELBOU / Australia RNE		Vote Deadline Date		07-Nov-2019
SEDOL(s)	4642226 - 6637101 - BHZLN63		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Manage	
	PROPOSALS ANY INDIVIC FROM THE F DISREGARD HAVE-OBTA FUTURE BE ANNOUNCE RELEVANT I ACKNOWLE BENEFIT OF PASSING OF VOTING (FO MENTIONED THAT YOU F EXPECT TO THE RELEVA	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 INED BENEFIT OR EXPECT TO OBTAIN NEFIT (AS REFERRED IN THE-COMPANY MENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING-SO, YOU DGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN-BENEFIT BY THE FITHE RELEVANT PROPOSAL/S. BY OR AGAINST)-ON THE ABOVE OPROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF ANT-PROPOSAL/S AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2.A	RE-ELECTIC	ON OF PETER HAY AS A DIRECTOR	Management	For	Fo	r
	RE-ELECTIC DIRECTOR	ON OF VICKKI MCFADDEN AS A	Management	For	Fo	r
		PERFORMANCE RIGHTS TO MANAGING AND CHIEF EXECUTIVE OFFICER ISWAS	Management	For	Fo	r
		PERFORMANCE RIGHTS TO FINANCE AND CHIEF FINANCIAL OFFICER OND	Management	For	Fo	r
		OF THE REMUNERATION REPORT FOR ENDED 30 JUNE 2019 (ADVISORY ONLY)	Management	For	Fo	r

Page 20 of 44 31-Dec-2020

COLES GROUP	LTD				
Security	Q26203408		Meeting Type	9	Annual General Meeting
Ticker Symbol			Meeting Date)	13-Nov-2019
ISIN	AU0000030678		Agenda		711582204 - Management
Record Date	11-Nov-2019		Holding Reco	on Date	11-Nov-2019
City / Country	MELBOU / Australia RNE		Vote Deadlin	e Date	07-Nov-2019
SEDOL(s)	SEDOL(s) BH4P5Z9 - BJJPFW5 - BYWR0T5 Quick Coo		Quick Code		
Item Propos	al	Proposed by	Vote	For/Ag Manage	
PROPORINDIVII FROM DISRE HAVE FUTUF ANNOI RELEV ACKNO BENEF PASSII VOTIN MENTI THAT EXPECT THE R	G EXCLUSIONS APPLY TO THIS MEETING FOR OSALS 3 AND 4 AND VOTES CAST-BY ANY DUAL OR RELATED PARTY WHO BENEFIT THE PASSING OF THE-PROPOSAL/S WILL BE GARDED BY THE COMPANY. HENCE, IF YOU OBTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-UNCEMENT) VOTE ABSTAIN ON THE ANT PROPOSAL ITEMS. BY DOING SO, YOU-OWLEDGE THAT YOU HAVE OBTAINED 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 OF TO OBTAIN BENEFIT BY THE PASSING OF ELEVANT PROPOSAL/S-AND YOU COMPLY THE VOTING EXCLUSION	Non-Voting			
2.1 RE-EL	ECTION OF JAMES GRAHAM AS A DIRECTOR	Management	For	Fo	or
2.2 RE-ELI DIREC	ECTION OF JACQUELINE CHOW AS A TOR	Management	For	Fo	or
3 ADOP	TION OF THE REMUNERATION REPORT	Management	For	Fo	or
	OVAL OF LONG-TERM INCENTIVE GRANT OF ORMANCE RIGHTS TO THE MD AND CEO	Management	For	Fo	or
5 APPOI	NTMENT OF AUDITOR: ERNST & YOUNG (EY)	Management	For	Fo	or
SHARE	E NOTE THAT THIS RESOLUTION IS A HOLDER PROPOSAL: AMENDMENT TO TITUTION	Shareholder	Against	Fo	or
SHARE	E NOTE THAT THIS RESOLUTION IS A HOLDER PROPOSAL: CONTINGENT LUTION - COLES' FRESH FOOD SUPPLY CHAIN FICES	Shareholder	Against	Fo	or

Page 21 of 44 31-Dec-2020

MATRIX COMPOSI	TES & ENGINEERING LTD				
Security	Q58141104		Meeting Type	•	Annual General Meeting
Ticker Symbol			Meeting Date	•	14-Nov-2019
SIN	AU000000MCE6		Agenda		711695380 - Management
Record Date	12-Nov-2019		Holding Reco	on Date	12-Nov-2019
City / Country	HENDER / Australia SON		Vote Deadline	e Date	08-Nov-2019
SEDOL(s)	B42QV99 - B5813V1		Quick Code		
ltem Proposal		Proposed by	Vote	For/Aga Manager	
PROPOSA INDIVIDUA FROM THE DISREGAF HAVE OBT FUTURE E ANNOUNC RELEVAN' ACKNOWL BENEFIT (PASSING (VOTING (F MENTIONE THAT YOL EXPECT T THE RELE	CCLUSIONS APPLY TO THIS MEETING FOR LS 2 AND 3 AND VOTES CAST-BY ANY LL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-BEMENT) VOTE ABSTAIN ON THE TOPOSAL ITEMS. BY DOING SO, YOU-BEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-DEFTHE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE-BED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1 RE-ELECT DIRECTOR	ION OF MR CRAIG DUNCAN AS A	Management	For	For	
MANAGIN	SHARE APPRECIATION RIGHTS TO DIRECTOR AND CHIEF EXECUTIVE MR AARON BEGLEY	Management	For	For	
	INERATION REPORT FOR THE YEAR JUNE 2019 IS ADOPTED	Management	For		

Page 22 of 44 31-Dec-2020

SIMS N	SIMS METAL MANAGEMENT LTD						
Securit	ty	Q8505L116		Meeting Type		Annual General Meeting	
Ticker	Symbol			Meeting Date		14-Nov-2019	
ISIN		AU000000SGM7		Agenda		711612766 - Management	
Record	l Date	12-Nov-2019		Holding Recon D	ate	12-Nov-2019	
City /	Country	VICTORI / Australia A		Vote Deadline Da	ate	08-Nov-2019	
SEDOL	_(s)	B0LCW75 - B0MTW19 - B0R60K0		Quick Code			
Item	Proposal		Proposed by	Vote	For/Agair Managem		
CMMT	PROPOSAL INDIVIDUAL 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 LINED-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 OR OR AGAINST) ON THE ABOVE-DO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OF OTHER PASSING OF COMPLY OF OTHER PASSION	Non-Voting				
1		ON OF MS DEBORAH O'TOOLE AS A OF THE COMPANY	Management	For	For		
2	ELECTION O	OF MR MIKE KANE AS A DIRECTOR OF ANY	Management	Against	Agains	t	
3	OF THE CO	OF MR HIROYUKI KATO AS A DIRECTOR MPANY	Management	For	For		
CMMT	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VI HELD. THE MAJORITY.	PRTIONAL 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 PARE 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		OF PROPORTIONAL TAKEOVER S IN CONSTITUTION	Management	For	For		
5	REMUNERA	ITION REPORT	Management	For	For		

Page 23 of 44 31-Dec-2020

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

Page 24 of 44 31-Dec-2020

AUSTR	RALIAN VINT	AGELTD				
				Meeting Type		A 10 IM 6
Securi		Q1121N137		Meeting Type		Annual General Meeting
	Symbol	AU 000000 AV 000		Meeting Date		20-Nov-2019
ISIN	I D. C.	AU000000AVG6		Agenda	. 5	711642341 - Management
Record		18-Nov-2019		Holding Recor		18-Nov-2019
-	Country	SYDNEY / Australia		Vote Deadline	Date	14-Nov-2019
SEDOL		6130677 - B06M009 - B1HJK39		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ao Manag	
CMMT	PROPOSAI OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F 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	F	or
2	THE CONS INVESTME AUDITOR F COMPANY GENERAL CONSENTE THE COMP ACCORDAL CORPORAL 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 OF THE COMPANY PURSUANT TO 127B OF THE CORPORATIONS ACT 2001 CONCLUSION OF THIS ANNUAL MEETING	Management	For	F	or
3	ADOPTION	OF REMUNERATION REPORT	Management	For	F	or

Page 25 of 44 31-Dec-2020

ALISTE	RALIAN VINT	AGELTD				
				Mosting Type		A 10 IM 6
Securi		Q1121N137		Meeting Type		Annual General Meeting
	Symbol	AU 000000 AV 000		Meeting Date		20-Nov-2019
ISIN	I D. C.	AU000000AVG6		Agenda	. 5	711642341 - Management
Record		18-Nov-2019		Holding Reco		18-Nov-2019
-	Country	SYDNEY / Australia		Vote Deadline	Date	14-Nov-2019
SEDOL		6130677 - B06M009 - B1HJK39		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	
CMMT	PROPOSAI OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F 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	F	or
2	THE CONS INVESTME AUDITOR F COMPANY GENERAL CONSENTE THE COMP ACCORDAL CORPORAL 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 OF THE COMPANY PURSUANT TO E27B OF THE CORPORATIONS ACT 2001 CONCLUSION OF THIS ANNUAL MEETING	Management	For	F	or
3	ADOPTION	OF REMUNERATION REPORT	Management	For	F	or

Page 26 of 44 31-Dec-2020

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	Date	14-Nov-2019
SEDOL	_(s)	B01QLP8		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE VICTOR OF THE PROPOSAL INDIVIDUAL IND	CLUSIONS APPLY TO THIS MEETING FOR .S 3, 4 AND VOTES CAST BY-ANY .DOR 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 DR OR AGAINST) ON THE ABOVE-D 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
_			5		• '	-

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

Page 27 of 44 31-Dec-2020

\/ID=1.16						
	S HEALTH LI					
Securit	-	Q945A0106		Meeting Type		Annual General Meeting
	Symbol			Meeting Date	•	20-Nov-2019
ISIN		AU000000VRT3		Agenda		711747076 - Management
Record		18-Nov-2019		Holding Reco		18-Nov-2019
-	Country	SYDNEY / Australia		Vote Deadlin	e Date	14-Nov-2019
SEDOL	_(s)	BB36CD8 - BBJPH67		Quick Code		
Item	Proposal		Proposed by	Vote		gainst Jement
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 2 AND 5 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 OF OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY OTING EXCLUSION	Non-Voting			
2	REMUNERA	ATION REPORT	Management	For	F	or
3.1	RE-ELECTION	ON OF MR GREGORY COUTTAS	Management	For	F	or
3.2	RE-ELECTION	ON OF DR LYNDON HALE	Management	For	F	or
3.3	ELECTION (OF DR MICHAEL STANFORD	Management	For	F	or
4		PERFORMANCE RIGHTS TO SUE CHIEF EXECUTIVE OFFICER	Non-Voting			
5	VIRTUS HE	TO ISSUE SECURITIES UNDER THE ALTH LIMITED EXECUTIVE OPTION PLAN ALIST OPTION PLAN	Management	For	F	or
CMMT	MEETING II BEEN WITH PREVIOUS	DIE THAT THIS IS AN AMENDMENT TO D 283787 DUE TO RESOLUTION-4 HAS IDRAWN. ALL VOTES RECEIVED ON THE MEETING WILL BE-DISREGARDED AND NEED TO REINSTRUCT ON THIS MEETING HANK-YOU.	Non-Voting			

Page 28 of 44 31-Dec-2020

OVATO	D 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 D	Date 19-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadline Da	ate 15-Nov-2019
SEDOI	_(s)	BHS8BM3 - BJCWH38		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL OR RELATE PASSING O DISREGAR HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE 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 PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R 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 OF THE REMINERATION REPORT	Non-Voting Management	For	For
2		OF THE REMUNERATION REPORT	Management	For	For
3	ELECTION	OF DHUN KARAI AS A DIRECTOR	Management	For	For

Page 29 of 44 31-Dec-2020

PHARMAXIS LTD

CONSTITUTION AMENDMENT: ARTICLE 23

5

Securi	ty	Q9030N106		Meeting Type	9	Annual General Meeting
Ticker	Symbol			Meeting Date)	21-Nov-2019
ISIN		AU000000PXS5		Agenda		711644597 - Management
Record	d Date	19-Nov-2019		Holding Rec	on Date	19-Nov-2019
City /	Country	SYDNEY / Australia		Vote Deadlin	e Date	15-Nov-2019
SEDOI	L(s)	6707361 - B06G4Q5		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARD HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONED THAT YOUR EXPECT 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 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-F THE RELEVANT PROPOSAL/S. BY OR 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			
2	REMUNERA	TION REPORT	Management	For	Fo	r
3		ON OF MR WILLIAM DELAAT AS A NON- DIRECTOR	Management	For	Fo	or
4	GRANT OF	PERFORMANCE RIGHTS TO MR GARY	Management	For	Fo	r

Management

For

For

Page 30 of 44 31-Dec-2020

STARP	HARMA HOI	LDINGS LTD			
Securit	ty	Q87215101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	21-Nov-2019
ISIN		AU000000SPL0		Agenda	711643444 - Management
Record	l Date	19-Nov-2019		Holding Recon Da	ate 19-Nov-2019
City /	Country	MELBOU / Australia RNE		Vote Deadline Da	te 15-Nov-2019
SEDOL	.(s)	6291596 - B02PPW9 - B0R2SB5		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
1	INDIVIDUAL FROM THE DISREGAR HAVE OBTATIONED FOR THE PROPERTY OF THE RELEVANT ACKNOWLIBENEFIT OF PASSING OF THAT YOU EXPECT TO THE RELEVANT HE THE THE PROPERTY OF THE PROPERT	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 R 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	Non-Voting Management	For	For
1	ADOPTION	OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTI	ON OF MS ZITA PEACH AS A DIRECTOR	Management	For	For
3		OF ISSUE OF PERFORMANCE RIGHTS INTH FAIRLEY	Management	For	For

Page 31 of 44 31-Dec-2020

AINSWORTH GA	ME TECHNOLOGY LTD				
Security	Q01694100		Meeting Type		Annual General Meeting
Ficker Symbol	40.00.00		Meeting Date		26-Nov-2019
SIN	AU00000AGI3		Agenda		711703670 - Management
Record Date	22-Nov-2019		Holding Recor	n Date	22-Nov-2019
City / Country	BANKST / Australia OWN		Vote Deadline	Date	21-Nov-2019
SEDOL(s)	6427829 - B02J974		Quick Code		
tem Proposa		Proposed by	Vote	For/Ag Manag	
PROPOSON RELATION PASSING PASS	EXCLUSIONS APPLY TO THIS MEETING FOR ITAL 3 AND VOTES CAST BY ANY-INDIVIDUAL ATED PARTY WHO BENEFIT FROM THE GOF THE PROPOSAL/S-WILL BE ARDED BY THE COMPANY. HENCE, IF YOU BTAINED BENEFIT OR-EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY ICEMENT)-VOTE ABSTAIN ON THE NT PROPOSAL ITEMS. BY DOING SO, YOU WLEDGE-THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE GOF-THE RELEVANT PROPOSAL/S. BY (FOR OR AGAINST) ON THE ABOVE NED-PROPOSAL/S, YOU ACKNOWLEDGE OU HAVE NOT OBTAINED BENEFIT NEITHER OBTAIN BENEFIT BY THE PASSING OF EVANT PROPOSAL/S AND YOU COMPLY-E VOTING EXCLUSION	Non-Voting			
RE-ELEC DIRECTO	CTION OF MR COLIN JOHN HENSON, AS DR	Management	For	F	or
RE-ELECTO	CTION OF MR DANIEL ERIC GLADSTONE, AS DR	Management	For	F	or
APPROV	AL OF REMUNERATION REPORT	Management	For	F	or

Page 32 of 44 31-Dec-2020

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/Against Management
CMMT	PROPOSAI OR RELATI PASSING O DISREGAR HAVE OBT. FUTURE BI ANNOUNC RELEVANT ACKNOWL BENEFIT O PASSING O VOTING (F MENTIONE THAT YOU EXPECT-TO THE RELEV 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 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 DETHE 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
•		ATION REPORT	· ·	For	For
2	KEWUNEK	ATION KEPUKT	Management	ΓUI	FOI

Page 33 of 44 31-Dec-2020

FLETCHER BUILD	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

Page 34 of 44 31-Dec-2020

Security Ticker Symbol		Q6328D105		Meeting Type)	Annual General Meeting
				Meeting Date		28-Nov-2019
in		AU000000MVF3		Agenda		711700674 - Management
ecord	Date	26-Nov-2019		Holding Reco	n 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 FEXPECT TO THE RELEV	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-FETHE 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 OUTING 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

Page 35 of 44 31-Dec-2020

PENTAL L	.TD					
Security		Q7S80A107		Meeting Type		Annual General Meeting
icker Sym	nbol			Meeting Date		28-Nov-2019
SIN		AU000000PTL8		Agenda		711705357 - Managemen
ecord Da	ate	26-Nov-2019		Holding Recon	Date	26-Nov-2019
ty/ Cou	untry	MELBOU / Australia RNE		Vote Deadline D	ate	22-Nov-2019
EDOL(s)		B8Y43D7		Quick Code		
em Pr	roposal		Proposed by	Vote	For/Aga Manage	
PF INI FR DI: HA FU AN RE AC BE PA VC ME TH EX TH	ROPOSALS IDIVIDUAL (ROM THE P ISREGARDI AVE OBTAI JTURE BEN NNOUNCEN ELEVANT P CKNOWLED ENEFIT OR ASSING OF OTING (FOR ENTIONED HAT YOU H KPECT TO (HE RELEVA	LUSIONS APPLY TO THIS MEETING FOR 1, 3 AND VOTES CAST BY-ANY DR RELATED PARTY WHO BENEFIT ASSING OF THE-PROPOSAL/S WILL BE ED BY THE COMPANY. HENCE, IF YOU NED-BENEFIT OR EXPECT TO OBTAIN IEFIT (AS REFERRED IN THE COMPANY-MENT) VOTE ABSTAIN ON THE ROPOSAL ITEMS. BY DOING SO, YOU- DIGE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY R OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE AVE NOT OBTAINED BENEFIT-NEITHER DBTAIN BENEFIT BY THE PASSING OF NT PROPOSAL/S-AND YOU COMPLY DTING EXCLUSION	Non-Voting			
AD	DOPTION C	F THE REMUNERATION REPORT	Management	For	Fo	or
	E-ELECTIO IRECTOR	N OF PETER ROBINSON AS A	Management	For	Fo	or
2 EL	ECTION O	F JEFF MICIULIS AS A DIRECTOR	Management	For	Fo	or
3 EL	LECTION O	F MARK HARDGRAVE AS A DIRECTOR	Management	For	Fo	or
4 EL	LECTION O	F FRED HARRISON AS A DIRECTOR	Management	For	Fo	or
CC CA IF OF CC OF ME PE	ONDITIONA AST AGAIN THOUGHT RDINARY R OMPANY'S F THE DATI EETING (TH ETER ROBI ARDGRAVE	LUTION (CONDITIONAL ITEM): IL ON AT LEAST 25% OF VOTES BEING ST RESOLUTION 1, TO CONSIDER AND FIT, TO PASS THE FOLLOWING ESOLUTION: 3.1 A MEETING OF THE MEMBERS BE HELD WITHIN 90 DAYS OF THE 2019 ANNUAL GENERAL HE SPILL MEETING); 3.2 EACH OF NSON, JEFF MICIULIS, MARK FRED HARRISON AND JOHN ON CEASE TO HOLD OFFICE	Management	For		

Page 36 of 44 31-Dec-2020

IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3.3 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

Page 37 of 44 31-Dec-2020

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 Reco	n 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/Again Manageme	
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 1 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 TPROPOSAL 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 OF FY19 REMUNERATION REPORT	Non-Voting Management	Abstain	Against	
2		ON OF DIRECTOR - JOSEPH PANG	Management	For	Against	ı
_	NE ELECTI	SIT SI DIRECTOR GOODITITANG	Managomont	. 51	1 01	

Page 38 of 44 31-Dec-2020

NUFAR	M LIMITED					
Securit	у	Q7007B105		Meeting Type		Annual General Meeting
icker	Symbol			Meeting Date		05-Dec-2019
SIN		AU00000NUF3		Agenda		711737253 - Managemen
Record	Date	03-Dec-2019		Holding Recon D	Date	03-Dec-2019
City /	Country	MELBOU / Australia RNE		Vote Deadline Da	ate	29-Nov-2019
EDOL	.(s)	6335331 - B1HJJQ5 - B3BJ9T8		Quick Code		
tem	Proposal		Proposed by	Vote	For/Aga Manager	
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 2 AND 5 AND VOTES CAST-BY ANY .DOR 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-DIFT THE RELEVANT PROPOSAL/S. BY DOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OD OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY WOTING EXCLUSION	Non-Voting			
	REMUNERA	ATION REPORT	Management	Abstain	Again	nst
3.A	RE-ELECTION DIRECTOR	ON OF MR DONALD MCGAUCHIE AO AS A	Management	Abstain	Again	nst
3.B	RE-ELECTION DIRECTOR	ON OF MR TOSHIKASU TAKASAKI AS A	Management	For	For	
CMMT	THE COMP. OFFEROR (IS APPROV WITH THE E CONSIDER DAYS BEFO HAS ONE V HELD. THE MAJORITY.	DRTIONAL 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 DRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE WED TO VOTE	Non-Voting			
1		NT TO CONSTITUTION - PROPORTIONAL APPROVAL PROVISIONS: CLAUSE 13.7A	Management	For	For	
		UFARM SOUTH AMERICA AND ON OF THE PREFERENCE SECURITIES	Management	For	For	

Page 39 of 44 31-Dec-2020

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 Recor	n 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 DEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 3, 4, 5 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 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			
2.A		MR P D O'SULLIVAN AS BOARD 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 LEAST ITEM 3 ARE DO NOT WAYOU SHOULD 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 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 TITEM 4. THAT, SUBJECT TO AND JAL UPON AT LEAST 25% OF THE VOTES AST ON THE RESOLUTION TO ADOPT NERATION REPORT FOR THE YEAR	Management	For	Agai	nst

Page 40 of 44 31-Dec-2020

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

Page 41 of 44 31-Dec-2020

NATIO	NAL AUSTRA	ALIA BANK LTD			
Securit	ty	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 Da	te 16-Dec-2019
City /	Country	SYDNEY / Australia		Vote Deadline Dat	e 11-Dec-2019
SEDOL	_(s)	5709711 - 6624608 - B02P3G9 - BJ052F6		Quick Code	
Item	Proposal	530321 0	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 IS 2, 3, 5.A, 5.B AND-VOTES CAST BY ANY I. 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 IF THE RELEVANT PROPOSAL/S. BY OR AGAINST)-ON THE ABOVE D PROPOSAL/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 TEM 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

Page 42 of 44 31-Dec-2020

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

Page 43 of 44 31-Dec-2020

NCITE	C PIVOT LTE				
Securi	ty	Q4887E101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	20-Dec-2019
SIN		AU000000IPL1		Agenda	711776750 - Managemen
Record	d Date	18-Dec-2019		Holding Reco	on Date 18-Dec-2019
City /	Country	VICTORI / Australia A		Vote Deadlin	e Date 13-Dec-2019
SEDOL	_(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code	
ltem	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEV WITH THE VICTOR OF THE PROPOSAL INDIVIDUAL PROPOSAL IND	CLUSIONS APPLY TO THIS MEETING FOR .S 3 AND 4 AND VOTES CAST-BY ANY .DOR 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 AGAINST) ON THE ABOVE-D 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		
2.A	ELECTION	OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For
2.B	ELECTION DIRECTOR	OF MR GREGORY ROBINSON AS A	Management	Against	Against
3		OF THE REMUNERATION REPORT (NON DVISORY VOTE)	Management	For	For
4	GRANT OF	PERFORMANCE RIGHTS TO THE	Management	For	For

Page 44 of 44 31-Dec-2020