

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

Excludes meetings where the Fund sold its shares before the meeting record date.

Source: Broadridge Investor Communications Solutions, Allan Gray Australia.

Vote Summary

CARDNO LTD

Security	Q2097C105	Meeting Type	Scheme Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000CDD7	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 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

Vote Summary

CARDNO LTD

Security	Q2097C105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	10-Oct-2019
ISIN	AU000000CDD7	Agenda	711562961 - 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 by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 4 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED 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		
1	RE-ELECTION OF MICHAEL ALSCHER AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF NEVILLE BUCH AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF NATHANIAL THOMSON AS A DIRECTOR	Management	For	For
4	REMUNERATION REPORT	Management	Against	Against

Vote Summary

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	

Item	Proposal	Proposed by	Vote	For/Against Management
1	<p>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</p>	Management	Against	Against
2	<p>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</p>	Management	Against	Against

Vote Summary

TELSTRA CORPORATION LTD

Security	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 Date	10-Oct-2019
SEDOL(s)	5564534 - 6087289 - B02Q4Z8 - BJ055J1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4.A, 4.B, 5 AND 6 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		
3.A	ELECTION AND RE-ELECTION OF DIRECTOR: EELCO BLOK	Management	For	For
3.B	ELECTION AND RE-ELECTION OF DIRECTOR: CRAIG DUNN	Management	Against	Against
3.C	ELECTION AND RE-ELECTION OF DIRECTOR: NORA SCHEINKESTEL	Management	For	For
4.A	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES	Management	For	For
4.B	ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS	Management	For	For
5	REMUNERATION REPORT	Management	Against	Against
CMMT	"IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION"	Non-Voting		
6	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 BEING CAST AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019: A) AN EXTRAORDINARY GENERAL MEETING OF TELSTRA	Management	For	Against

Vote Summary

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

Vote Summary

ORIGIN ENERGY LTD

Security	Q71610101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	16-Oct-2019
ISIN	AU000000ORG5	Agenda	711570742 - Management
Record Date	14-Oct-2019	Holding Recon Date	14-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	10-Oct-2019
SEDOL(s)	5907173 - 6214861 - B02P4B1 - BHZLP67	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 279273 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5 AND 6 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ELECTION OF MR GREG LALICKER	Management	For	For
3	RE-ELECTION OF MR GORDON CAIRNS	Management	For	For
4	RE-ELECTION OF MR BRUCE MORGAN	Management	Against	Against
5	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	Management	For	For
6	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	Management	For	For

Vote Summary

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

Vote Summary

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	

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
CMMT	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		

Vote Summary

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

Vote Summary

WORLEYPARSONS LTD

Security	Q9857K102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Oct-2019
ISIN	AU000000WOR2	Agenda	711576643 - Management
Record Date	18-Oct-2019	Holding Recon Date	18-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	17-Oct-2019
SEDOL(s)	6562474 - B04KKL6 - B063529 - BHZKR68	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO RE-ELECT MR JOHN GILL AS A DIRECTOR OF THE COMPANY	Management	For	For
2.B	TO ELECT DOCTOR ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	Management	For	For
2.C	TO ELECT MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	Management	For	For
2.D	TO ELECT DOCTOR JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	Management	For	For
3	TO ADOPT THE REMUNERATION REPORT	Management	Abstain	Against
4	GRANT OF DEFERRED RESTRICTED SHARE RIGHTS TO MR ANDREW WOOD	Management	For	For
5	GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	Management	For	For
6	APPROVAL OF LEAVING ENTITLEMENTS	Management	For	For

Vote Summary

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 COMPANY NAME: WORLEY LIMITED	Management	For	For

Vote Summary

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 Date	22-Oct-2019	Holding Recon Date	22-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	18-Oct-2019
SEDOL(s)	B5M7371 - B8KGPT7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	Management	For	For
3	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	Management	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For

Vote Summary

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	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	PLEASE NOTE THAT BELOW RESOLUTIONS 1, 2 AND 3 ARE FOR THE COMPANY. THANK YOU	Non-Voting		
1	RE-ELECTION OF ROBERT MACTIER AS A DIRECTOR	Management	For	For
2	ELECTION OF BERNARD STANTON AS A DIRECTOR	Management	For	For
3	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	Management	For	For
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST. THANK YOU	Non-Voting		
4	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS TO THE MANAGING DIRECTOR - COMPANY AND TRUST	Management	For	For
CMMT	PLEASE NOTE THAT BELOW RESOLUTION 5 IS FOR THE COMPANY. THANK YOU	Non-Voting		
5	NON-EXECUTIVE DIRECTORS' REMUNERATION - COMPANY	Management	For	For

Vote Summary

CHALLENGER LTD			
Security	Q22685103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	31-Oct-2019
ISIN	AU000000CGF5	Agenda	711584804 - Management
Record Date	29-Oct-2019	Holding Recon Date	29-Oct-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	25-Oct-2019
SEDOL(s)	6726300 - B05R2H6	Quick Code	

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

Vote Summary

AUSTAL LIMITED

Security	Q07106109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-Nov-2019
ISIN	AU000000ASB3	Agenda	711603971 - Management
Record Date	30-Oct-2019	Holding Recon 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 2, 4 TO 8 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		
1	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	Management	For	For
CMMT	07 OCT 2019: IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU-SHOULD VOTE AGAINST THE SPILL RESOLUTION	Non-Voting		
2	SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED EXCLUDING THE COMPANY'S MANAGING DIRECTOR (THOSE DIRECTORS BEING JOHN ROTHWELL AO, GILES EVERIST, SARAH ADAM-GEDGE AND CHRIS INDERMAUR) CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF	Management	For	Against

Vote Summary

	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			
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		

Vote Summary

BORAL LTD			
Security	Q16969109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Nov-2019
ISIN	AU000000BLD2	Agenda	711577758 - Management
Record Date	04-Nov-2019	Holding Recon Date	04-Nov-2019
City/ Country	CHATSW / Australia OOD	Vote Deadline Date	31-Oct-2019
SEDOL(s)	6218670 - B01DCZ6 - B037L71 - BHL1YF3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.1	RE-ELECTION OF EILEEN DOYLE	Management	For	For
2.2	RE- ELECTION OF KAREN MOSES	Management	Against	Against
3	REMUNERATION REPORT	Management	Abstain	Against
4	AWARD OF LTI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	Management	For	For

Vote Summary

IMPEDIMED LTD

Security	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 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4, 5, 6, 8, 9, 10.1,-10.2, 10.3, 10.4, 10.5, 10.6 AND 11 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	REMUNERATION REPORT	Management	For	For
3.1	RE-ELECTION OF MR AMIT PATEL	Management	For	For
3.2	RE-ELECTION OF MR DON WILLIAMS	Management	For	For
4	GRANT OF OPTIONS TO MR RICHARD CARREON, CEO AND MD	Management	For	For
5	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CEO AND MD	Management	For	For
6	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	Management	For	For
7	AMENDMENT TO CONSTITUTION: CLAUSES 13.3(A), 13.3(B) AND 13.3	Management	For	
8	EXECUTIVE SHARE PLAN	Management	For	For
9	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD CARREON	Management	For	For
10.1	GRANT OF SHARES TO DIRECTOR MR SCOTT WARD UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	Management	For	For

Vote Summary

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

Vote Summary

NEWCREST MINING LTD

Security	Q6651B114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Nov-2019
ISIN	AU000000NCM7	Agenda	711603781 - Management
Record Date	10-Nov-2019	Holding Recon Date	10-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	07-Nov-2019
SEDOL(s)	4642226 - 6637101 - BHZLN63	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B 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	RE-ELECTION OF PETER HAY AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	Management	For	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Management	For	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY)	Management	For	For

Vote Summary

COLES GROUP LTD

Security	Q26203408	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Nov-2019
ISIN	AU0000030678	Agenda	711582204 - Management
Record Date	11-Nov-2019	Holding Recon Date	11-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	07-Nov-2019
SEDOL(s)	BH4P5Z9 - BJJPFW5 - BYWR0T5	Quick Code	

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		
2.1	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	Management	For	For
2.2	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	Management	For	For
5	APPOINTMENT OF AUDITOR: ERNST & YOUNG (EY)	Management	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION	Shareholder	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - COLES' FRESH FOOD SUPPLY CHAIN PRACTICES	Shareholder	Against	For

Vote Summary

MATRIX COMPOSITES & ENGINEERING LTD

Security	Q58141104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000MCE6	Agenda	711695380 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	HENDER / Australia SON	Vote Deadline Date	08-Nov-2019
SEDOL(s)	B42QV99 - B5813V1	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 3 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR CRAIG DUNCAN AS A DIRECTOR	Management	For	For
2	GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	Management	For	For
3	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 IS ADOPTED	Management	For	

Vote Summary

SIMS METAL MANAGEMENT LTD

Security	Q8505L116	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	14-Nov-2019
ISIN	AU000000SGM7	Agenda	711612766 - Management
Record Date	12-Nov-2019	Holding Recon Date	12-Nov-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	08-Nov-2019
SEDOL(s)	B0LCW75 - B0MTW19 - B0R60K0	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MS DEBORAH O'TOOLE AS A DIRECTOR OF THE COMPANY	Management	For	For
2	ELECTION OF MR MIKE KANE AS A DIRECTOR OF THE COMPANY	Management	Against	Against
3	ELECTION OF MR HIROYUKI KATO AS A DIRECTOR OF THE COMPANY	Management	For	For
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		
4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Management	For	For
5	REMUNERATION REPORT	Management	For	For

Vote Summary

6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	Management	For	For
7	CHANGE OF COMPANY NAME: SIMS LIMITED	Management	For	For

Vote Summary

AUSTRALIAN VINTAGE LTD

Security	Q1121N137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000AVG6	Agenda	711642341 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6130677 - B06M009 - B1HJK39	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF A DIRECTOR: THAT RICHARD DAVIS IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO THE CONSENT OF AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION TO THE CURRENT AUDITOR RESIGNING AS AUDITOR OF THE COMPANY AS AT THE DATE OF THIS ANNUAL GENERAL MEETING, ERNST & YOUNG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY AND BEEN DULY NOMINATED IN ACCORDANCE WITH SECTION 328B(1) OF THE CORPORATIONS ACT 2001, BE APPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 327B OF THE CORPORATIONS ACT 2001 FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For

Vote Summary

AUSTRALIAN VINTAGE LTD

Security	Q1121N137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000AVG6	Agenda	711642341 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	6130677 - B06M009 - B1HJK39	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF A DIRECTOR: THAT RICHARD DAVIS IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
2	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO THE CONSENT OF AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION TO THE CURRENT AUDITOR RESIGNING AS AUDITOR OF THE COMPANY AS AT THE DATE OF THIS ANNUAL GENERAL MEETING, ERNST & YOUNG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY AND BEEN DULY NOMINATED IN ACCORDANCE WITH SECTION 328B(1) OF THE CORPORATIONS ACT 2001, BE APPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 327B OF THE CORPORATIONS ACT 2001 FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For

Vote Summary

PEET LTD

Security	Q73763106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000PPC5	Agenda	711647187 - Management
Record Date	18-Nov-2019	Holding Recon 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF ANTHONY WAYNE (TONY) LENNON	Management	For	For
2	RE-ELECTION OF ROBERT JOHN MCKINNON	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	APPROVAL FOR THE GRANT OF FY20 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	Management	For	For

Vote Summary

VIRTUS HEALTH LIMITED

Security	Q945A0106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Nov-2019
ISIN	AU000000VRT3	Agenda	711747076 - Management
Record Date	18-Nov-2019	Holding Recon Date	18-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	14-Nov-2019
SEDOL(s)	BB36CD8 - BBJPH67	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3.1	RE-ELECTION OF MR GREGORY COUTTAS	Management	For	For
3.2	RE-ELECTION OF DR LYNDON HALE	Management	For	For
3.3	ELECTION OF DR MICHAEL STANFORD	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	Non-Voting		
5	APPROVAL TO ISSUE SECURITIES UNDER THE VIRTUS HEALTH LIMITED EXECUTIVE OPTION PLAN AND SPECIALIST OPTION PLAN	Management	For	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 283787 DUE TO RESOLUTION-4 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK-YOU.	Non-Voting		

Vote Summary

OVATO LTD

Security	Q7156M100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU0000038911	Agenda	711629317 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	BHS8BM3 - BJCWH38	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
3	ELECTION OF DHUN KARAI AS A DIRECTOR	Management	For	For

Vote Summary

PHARMAXIS LTD

Security	Q9030N106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000PXS5	Agenda	711644597 - Management
Record Date	19-Nov-2019	Holding Recon Date	19-Nov-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	15-Nov-2019
SEDOL(s)	6707361 - B06G4Q5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS	Management	For	For
5	CONSTITUTION AMENDMENT: ARTICLE 23	Management	For	For

Vote Summary

STARPHARMA HOLDINGS LTD

Security	Q87215101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2019
ISIN	AU000000SPL0	Agenda	711643444 - Management
Record Date	19-Nov-2019	Holding Recon 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 AND 3 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	Management	For	For
3	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	Management	For	For

Vote Summary

AINSWORTH GAME TECHNOLOGY LTD

Security	Q01694100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000AGI3	Agenda	711703670 - Management
Record Date	22-Nov-2019	Holding Recon Date	22-Nov-2019
City / Country	BANKST / Australia OWN	Vote Deadline Date	21-Nov-2019
SEDOL(s)	6427829 - B02J974	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF MR COLIN JOHN HENSON, AS DIRECTOR	Management	For	For
2	RE-ELECTION OF MR DANIEL ERIC GLADSTONE, AS DIRECTOR	Management	For	For
3	APPROVAL OF REMUNERATION REPORT	Management	For	For

Vote Summary

SALMAT LIMITED

Security	Q8237D101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Nov-2019
ISIN	AU000000SLM7	Agenda	711695897 - Management
Record Date	22-Nov-2019	Holding Recon 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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION	Non-Voting		
1	RE-ELECTION OF DIRECTOR - STUART NASH	Management	For	For
2	REMUNERATION REPORT	Management	For	For

Vote Summary

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

Vote Summary

MONASH IVF GROUP LTD

Security	Q6328D105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000MVF3	Agenda	711700674 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	22-Nov-2019
SEDOL(s)	BMSK748 - BNPBCQ8	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	ADOPTION OF THE REMUNERATION REPORT(NON-BINDING ADVISORY VOTE)	Management	Abstain	Against
3.A	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	Management	For	For
3.B	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	Management	For	For
4	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2020 EXECUTIVE LONG TERM INCENTIVE PLAN	Management	For	For

Vote Summary

PENTAL LTD

Security	Q7S80A107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Nov-2019
ISIN	AU000000PTL8	Agenda	711705357 - Management
Record Date	26-Nov-2019	Holding Recon Date	26-Nov-2019
City / Country	MELBOU / Australia RNE	Vote Deadline Date	22-Nov-2019
SEDOL(s)	B8Y43D7	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 3 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2.1	RE-ELECTION OF PETER ROBINSON AS A DIRECTOR	Management	For	For
2.2	ELECTION OF JEFF MICIULIS AS A DIRECTOR	Management	For	For
2.3	ELECTION OF MARK HARDGRAVE AS A DIRECTOR	Management	For	For
2.4	ELECTION OF FRED HARRISON AS A DIRECTOR	Management	For	For
3	SPILL RESOLUTION (CONDITIONAL ITEM): CONDITIONAL ON AT LEAST 25% OF VOTES BEING CAST AGAINST RESOLUTION 1, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING ORDINARY RESOLUTION: 3.1 A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2019 ANNUAL GENERAL MEETING (THE SPILL MEETING); 3.2 EACH OF PETER ROBINSON, JEFF MICIULIS, MARK HARDGRAVE, FRED HARRISON AND JOHN ETHERINGTON CEASE TO HOLD OFFICE	Management	For	

Vote Summary

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

Vote Summary

TPG TELECOM LTD

Security	Q9159A117	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Dec-2019
ISIN	AU000000TPM6	Agenda	711737241 - Management
Record Date	02-Dec-2019	Holding Recon 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	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 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		
1	ADOPTION OF FY19 REMUNERATION REPORT	Management	Abstain	Against
2	RE-ELECTION OF DIRECTOR - JOSEPH PANG	Management	For	For

Vote Summary

NUFARM LIMITED

Security	Q7007B105	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Dec-2019
ISIN	AU000000NUF3	Agenda	711737253 - Management
Record 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/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	Abstain	Against
3.A	RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR	Management	Abstain	Against
3.B	RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR	Management	For	For
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		
4	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 13.7A AND 13.7B	Management	For	For
5	SALE OF NUFARM SOUTH AMERICA AND ACQUISITION OF THE PREFERENCE SECURITIES	Management	For	For

Vote Summary

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

Security	Q09504137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Dec-2019
ISIN	AU000000ANZ3	Agenda	711752344 - Management
Record Date	13-Dec-2019	Holding Recon Date	13-Dec-2019
City / Country	BRISBAN / Australia	Vote Deadline Date	10-Dec-2019
	E		
SEDOL(s)	6065586 - B02K9V1 - B05J0K1 - BHZL8N5	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2.A	TO ELECT MR P D O'SULLIVAN AS BOARD ENDORSED CANDIDATE	Management	For	For
2.B	TO RE-ELECT MR G R LIEBELT AS BOARD ENDORSED CANDIDATE	Management	For	For
2.C	TO RE-ELECT MS S J HALTON AO PSM AS BOARD ENDORSED CANDIDATE	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	Against	Against
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
4	SPILL RESOLUTION (CONDITIONAL ITEM): THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 4. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 4. THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR	Management	For	Against

Vote Summary

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

Vote Summary

NATIONAL AUSTRALIA BANK LTD

Security	Q65336119	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	18-Dec-2019
ISIN	AU000000NAB4	Agenda	711772788 - Management
Record Date	16-Dec-2019	Holding Recon Date	16-Dec-2019
City / Country	SYDNEY / Australia	Vote Deadline Date	11-Dec-2019
SEDOL(s)	5709711 - 6624608 - B02P3G9 - BJ052F6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 5.A, 5.B AND-VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF-THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE-OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE-COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING-SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN-BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST)-ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED-BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT-PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
3	SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 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 B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE	Management	For	Against

Vote Summary

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

Vote Summary

INCITEC PIVOT LTD

Security	Q4887E101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Dec-2019
ISIN	AU000000IPL1	Agenda	711776750 - Management
Record Date	18-Dec-2019	Holding Recon Date	18-Dec-2019
City / Country	VICTORI / Australia A	Vote Deadline Date	13-Dec-2019
SEDOL(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51	Quick Code	

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	ELECTION OF DR XIAOLING LIU AS A DIRECTOR	Management	For	For
2.B	ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	Management	Against	Against
3	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	Management	For	For