

Allan Gray Australia Equity Fund

Proxy Voting Summary for the period 1 October to 31 December 2020

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	PERPETUAL LTD	15-Oct-20	4	4	0	0	4	0
2	SKYCITY ENTERTAINMENT GROUP LTD	16-Oct-20	5	5	0	0	5	0
3	ORIGIN ENERGY LTD	20-Oct-20	5	2	3	0	5	0
5	SUNCORP GROUP LTD	22-Oct-20	4	0	0	4	0	4
6	WHITEHAVEN COAL LTD	22-Oct-20	6	0	2	4	2	4
7	WORLEYLTD	23-Oct-20	6	6	0	0	5	1
9	IMPEDIMED LTD	28-Oct-20	16	11	1	4	11	5
11	CHALLENGER LTD	29-Oct-20	8	8	0	0	8	0
13	SOUTH32 LTD	29-Oct-20	8	8	0	0	8	0
15	SOUTHERN CROSS MEDIA GROUP LTD	30-Oct-20	11	11	0	0	11	0
17	CAPRALLTD	03-Nov-20	2	2	0	0	2	0
18	FLIGHT CENTRE TRAVEL GROUP LTD	05-Nov-20	3	3	0	0	3	0
19	SIMS LTD	10-Nov-20	4	4	0	0	4	0
20	UNIBAIL-RODAMCO-WESTFIELD SE	10-Nov-20	7	4	2	1	6	1
22	NEWCREST MINING LTD	11-Nov-20	8	8	0	0	8	0
24	VICINITY CENTRES	12-Nov-20	5	4	1	0	4	1
25	MATRIX COMPOSITES & ENGINEERING LTD	18-Nov-20	4	4	0	0	4	0
26	PEET LTD	19-Nov-20	4	4	0	0	4	0
27	PENTAL LTD	19-Nov-20	3	3	0	0	3	0
28	VIRTUS HEALTH LIMITED	19-Nov-20	5	5	0	0	5	0
29	LENDLEASE GROUP	20-Nov-20	5	4	1	0	4	1
30	STARPHARMA HOLDINGS LTD	20-Nov-20	7	7	0	0	7	0
32	AUSTRALIAN VINTAGE LTD	25-Nov-20	5	5	0	0	5	0
33	FLETCHER BUILDING LTD	25-Nov-20	4	4	0	0	4	0
34	KATHMANDU HOLDINGS LTD	25-Nov-20	4	4	0	0	4	0
35	AINSWORTH GAME TECHNOLOGY LTD	26-Nov-20	3	3	0	0	3	0
36	MONASH IVF GROUP LTD	26-Nov-20	5	3	2	0	3	2
37	WESTPAC BANKING CORP	11-Dec-20	8	4	4	0	6	2
38	AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	16-Dec-20	6	2	4	0	4	2
39	INCITEC PIVOT LTD	18-Dec-20	4	4	0	0	4	0
40	NATIONAL AUSTRALIA BANK LTD	18-Dec-20	9	5	4	0	7	2
43	NUFARM LIMITED	18-Dec-20	9	9	0	0	9	0
	SUMMARY FOR 4Q 2020	32 meetings	187	150	24	13	162	25

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

PERPETUAL LTD				
Security	Q9239H108		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	15-Oct-2020
ISIN	AU000000PPT9		Agenda	713095962 - Management
Record Date	13-Oct-2020		Holding Recon Dat	t e 13-Oct-2020
City / Country	VIRTUAL / Australia		Vote Deadline Date	08-Oct-2020
SEDOL(s)	6682394 - B1HHSF1 - BN77W31		Quick Code	
Item Proposal		Proposed		For/Against

SEDGE	(9) 0002004 - BITITION 1 - BINTY WOT		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1 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		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-APPOINTMENT OF TONY D'ALOISIO	Management	For	For
3	RE-APPOINTMENT OF FIONA TRAFFORD-WALKER	Management	For	For
4	APPROVAL OF THE 2020 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	Management	For	For

Page 1 of 44 31-Dec-2020

SKYCITY ENTERT	SKYCITY ENTERTAINMENT GROUP LTD						
Security	Q8513Z115	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	16-Oct-2020				
ISIN	NZSKCE0001S2	Agenda	713126503 - Management				
Record Date	14-Oct-2020	Holding Recon Date	14-Oct-2020				
City / Country	VIRTUAL / New MEETIN Zealand G	Vote Deadline Date	09-Oct-2020				
SEDOL(s)	6151311 - 6823193 - B01VN24 - B1HJ136	Quick Code					

Item	Proposal	Proposed by	Vote	For/Against Management	
1	TO RE-ELECT ROB CAMPBELL AS A DIRECTOR	Management	For	For	
2	TO RE-ELECT SUE SUCKLING AS A DIRECTOR	Management	For	For	
3	TO RE-ELECT JENNIFER OWEN AS A DIRECTOR	Management	For	For	
4	TO RE-ELECT MURRAY JORDAN AS A DIRECTOR	Management	For	For	
5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Management	For	For	

Page 2 of 44 31-Dec-2020

ORIGIN	N ENERGY LT	TD			
Securit Ticker	ty Symbol	Q71610101		Meeting Type Meeting Date	Annual General Meeting 20-Oct-2020
ISIN		AU000000RG5		Agenda	713168549 - Management
Record	l Date	16-Oct-2020		Holding Recon Da	te 16-Oct-2020
City /	Country	VIRTUAL / Australia		Vote Deadline Date	13-Oct-2020
SEDOL	_(s)	5907173 - 6214861 - B02P4B1 - BHZLP67		Quick Code	
Item	Proposal		Proposed by		For/Against lanagement
СММТ	MEETING IE RESOLUTIO PREVIOUS VOTE DEAD THEREFOR MEETING N VOTE DEAD IN THE MAR AND YOUR MEETING W VOTING IS ORIGINAL N	OTE THAT THIS IS AN AMENDMENT TO D 454188 DUE TO DELETION OF- DN 4. ALL VOTES RECEIVED ON THE MEETING WILL BE DISREGARDED-IF DLINE EXTENSIONS ARE GRANTED. E PLEASE REINSTRUCT ON THIS- IOTICE ON THE NEW JOB. IF HOWEVER DLINE EXTENSIONS ARE NOT-GRANTED RKET, THIS MEETING WILL BE CLOSED VOTE INTENTIONS-ON THE ORIGINAL VILL BE APPLICABLE. PLEASE ENSURE SUBMITTED-PRIOR TO CUTOFF ON THE MEETING, AND AS SOON AS POSSIBLE EW-AMENDED MEETING. THANK YOU	Non-Voting		
CMMT	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 3 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE FETHE 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 OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S AND YOU COMPLY- FOTING EXCLUSION	Non-Voting		
2	RE-ELECTION	ON OF MS MAXINE BRENNER	Management	For	For
3		OF REMUNERATION REPORT (NON- DVISORY VOTE)	Management	For	For
5.A	SHAREHOL	OTE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE FION (SPECIAL RESOLUTION)	Shareholder	Against	For

Page 3 of 44 31-Dec-2020

5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AND FRACKING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For
5.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING AND COVID- 19 RECOVERY (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	Shareholder	Against	For

Page 4 of 44 31-Dec-2020

SUNC	ORP GROUP	LTD				
Securi	ty	Q88040110		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		22-Oct-2020
ISIN		AU000000SUN6		Agenda		713147406 - Management
Recor	d Date	20-Oct-2020		Holding Reco	n Date	20-Oct-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadline	Date	14-Oct-2020
SEDO	L(s)	6585084 - B05PGB2 - B1HHS51 - BJ054M7		Quick Code		
Item	Proposal		Proposed by	Vote		gainst Jement
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1 AND 2 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 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 YOTING EXCLUSION	Non-Voting			
1	REMUNERA	ATION REPORT	Management	Abstain	Aga	ainst
2		PERFORMANCE RIGHTS TO THE GROUP CUTIVE OFFICER & MANAGING	Management	Abstain	Aga	ainst
3.1		OF ELMER FUNKE KUPPER AS A WHO JOINED YOUR BOARD ON 1 HIS YEAR	Management	Abstain	Aga	ainst
3.2	SIMON WAS	ON OF SIMON MACHELL AS A DIRECTOR. SELECTED BY SHAREHOLDERS IN R 2017 AND IS THEREFORE REQUIRED AND STAND FOR RE-ELECTION AGAIN	Management	Abstain	Aga	ainst

Page 5 of 44 31-Dec-2020

WHITE	EHAVEN COA	AL LTD				
Securi	ty	Q97664108		Meeting Typ	е	Annual General Meeting
Ticker	Symbol			Meeting Date	9	22-Oct-2020
ISIN		AU000000WHC8		Agenda		713135920 - Management
Record	d Date	20-Oct-2020		Holding Rec	on Date	20-Oct-2020
City /	Country	VIRTUAL / Australia		Vote Deadlir	e Date	15-Oct-2020
SEDOI	L(s)	B1XQXC4 - B1Y1S56 - B56L959		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manag	-
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTANION CONTROL FOR THE PROPOSAL INDIVIDUAL PASSING CONTING (FOR THAT YOU EXPECT TO THE RELEVANT THE RELEVANT THE PROPOSAL INDIVIDUAL PASSING CONTING (FOR THAT YOU EXPECT TO THE RELEVANT THE PROPOSAL INDIVIDUAL PROPOSAL IN	CCLUSIONS APPLY TO THIS MEETING FOR LS 1, 2 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 OR EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE-DE PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
1	REMUNER	ATION REPORT	Management	Abstain	Aga	ainst
2		LONG TERM INCENTIVE TO MANAGING UNDER EQUITY INCENTIVE PLAN	Management	Abstain	Aga	ainst
3	RE-ELECTI OF THE CO	ON OF DR JULIE BEEBY AS A DIRECTOR OMPANY	Management	Abstain	Aga	ainst
4	RE-ELECTI OF THE CO	ON OF RAYMOND ZAGE AS A DIRECTOR OMPANY	Management	Abstain	Aga	ainst
5		OTE THAT THIS RESOLUTION IS A LDER PROPOSAL: AMENDMENT TO THE TION	Shareholder	Against	F	or
6		OTE THAT THIS RESOLUTION IS A	Shareholder	Against	F	or

Page 6 of 44 31-Dec-2020

SHAREHOLDER PROPOSAL: CAPITAL PROTECTION

WORLE	EY LTD					
Securit	y	Q9858A103		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		23-Oct-2020
ISIN		AU000000WOR2		Agenda		713143307 - Management
Record	I Date	21-Oct-2020		Holding Reco	n Date	21-Oct-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadline	e Date	16-Oct-2020
SEDOL	.(s)	6562474 - B04KKL6 - B063529 - BHZKR68		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 3 TO 6 AND VOTES CAST-BY ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DET 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		CT DR. CHRISTOPHER HAYNES AS A OF THE COMPANY	Management	For	F	or
2.B	TO ELECT I	DR. MARTIN PARKINSON AS A DIRECTOR IMPANY	Management	For	F	or
3	TO ADOPT	THE REMUNERATION REPORT	Management	For	F	or
4		DEFERRED EQUITY RIGHTS TO MR HRISTOPHER ASHTON	Management	For	F	or
5		LONG-TERM PERFORMANCE RIGHTS TO T CHRISTOPHER ASHTON	Management	For	F	or
CMMT		END TO VOTE FOR THE REMUNERATION HEN YOU SHOULD VOTE-AGAINST THE DLUTION	Non-Voting			
6	LEAST 25% CAST AGAI EXTRAORD COMPANY DAYS OF THE NO	JECT TO AND CONDITIONAL ON AT 5 OF THE VOTES CAST ON ITEM 3 BEING NST THE REMUNERATION REPORT: AN DINARY GENERAL MEETING OF THE (SPILL MEETING) BE HELD WITHIN 90 HE PASSING OF THIS RESOLUTION; ALL ON-EXECUTIVE DIRECTORS IN OFFICE RESOLUTION TO APPROVE THE	Management	For	Aga	ainst

Page 7 of 44 31-Dec-2020

REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 WAS PASSED (BEING JOHN GRILL, ANDREW LIVERIS, CHRISTOPHER HAYNES, THOMAS GORMAN, ROGER HIGGINS, MARTIN PARKINSON, JUAN SUAREZ COPPEL, ANNE TEMPLEMAN-JONES, WANG XIAO BIN AND SHARON WARBURTON) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 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 BE PUT TO THE VOTE AT THE SPILL MEETING

Page 8 of 44 31-Dec-2020

IMPEDIMED LTD			
Security	Q48619102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	28-Oct-2020
ISIN	AU000000IPD8	Agenda	713153562 - Management
Record Date	26-Oct-2020	Holding Recon Date	26-Oct-2020
City / Country	VIRTUAL / Australia MEETIN G	Vote Deadline Date	22-Oct-2020
SEDOL(s)	B282M83 - B28TPR4 - B3CRCZ8	Quick Code	

SEDOL	.(s) B282M83 - B281PR4 - B3CRC28		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
2	REMUNERATION REPORT	Management	Abstain	Against	
3.1	RE-ELECTION OF MS JUDITH DOWNES	Management	Abstain	Against	
3.2	RE-ELECTION OF DR ROBERT GRAHAM	Management	Abstain	Against	
3.3	ELECTION OF MR DAVID ANDERSON	Management	Abstain	Against	
4	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For	
5	GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For	
6	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	Management	Against	Against	
7	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	Management	For	For	
8	APPROVAL TO ISSUE SECURITIES UNDER THE 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 MR SCOTT WARD	Management	For	For	
10.2	GRANT OF SHARES TO MS JUDITH DOWNES	Management	For	For	
10.3	GRANT OF SHARES TO MR DON WILLIAMS	Management	For	For	
10.4	GRANT OF SHARES TO MR AMIT PATEL	Management	For	For	
10.5	GRANT OF SHARES TO DR ROBERT GRAHAM	Management	For	For	
10.6	GRANT OF SHARES TO MR DAVID ANDERSON	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2 AND 4 TO 10 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	Non-Voting			

Page 9 of 44 31-Dec-2020

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

Page 10 of 44 31-Dec-2020

CHALLENGER LTD				
Security	Q22685103		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Oct-2020
ISIN	AU00000CGF5		Agenda	713151164 - Management
Record Date	27-Oct-2020		Holding Recon Date	27-Oct-2020
City / Country	TBD / Australia		Vote Deadline Date	22-Oct-2020
SEDOL(s)	6726300 - B02NSD5 - B05R2H6		Quick Code	
Item Proposal		Proposed by	Vote For/Ag Manage	

SEDOL	.(s) 6726300 - B02NSD5 - B05R2H6		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5, 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
2.A	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	Management	For	For	
2.B	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	Management	For	For	
3	TO ADOPT THE REMUNERATION REPORT	Management	For	For	
4	GRANT OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For	
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES	Management	For	For	
6	APPROVAL OF THE ISSUE OF CHALLENGER CAPITAL NOTES 3	Management	For	For	
7	ADOPTION OF NEW CONSTITUTION	Management	For	For	

Page 11 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

8 INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

Page 12 of 44 31-Dec-2020

SOUTH	H32 LTD					
Securi	ty	Q86668102		Meeting Typ	е	Annual General Meeting
Ticker	Symbol			Meeting Dat	е	29-Oct-2020
ISIN		AU000000S320		Agenda		713154033 - Management
Record	d Date	27-Oct-2020		Holding Rec	on Date	27-Oct-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadlir	ne Date	22-Oct-2020
SEDOL	_(s)	BLNP1Z0 - BWSW5C8 - BWSW5D9 - BWSW5H3 - BX8ZSZ8		Quick Code		
Item	Proposal		Proposed by	Vote		gainst jement
CMMT	DELETED		Non-Voting			
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 4, 5 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-DETHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION DIRECTOR	ON OF MR FRANK COOPER AS A	Management	For	F	or
2.B	RE-ELECTI	ON OF DR XIAOLING LIU AS A DIRECTOR	Management	For	F	For
2.C	RE-ELECTI AS A DIREC	ON OF DR NTOMBIFUTHI (FUTHI) MTOBA CTOR	Management	For	F	or
2.D	RE-ELECTI	ON OF MS KAREN WOOD AS A DIRECTOR	Management	For	F	or
3	ELECTION	OF MR GUY LANSDOWN AS A DIRECTOR	Management	For	F	or
4	ADOPTION	OF THE REMUNERATION REPORT	Management	For	F	or
5	GRANT OF	AWARDS TO EXECUTIVE DIRECTOR	Management	For	F	or

Page 13 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

6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS

Management

For

For

Page 14 of 44 31-Dec-2020

SOUTH	IERN CROSS	MEDIA GROUP LTD				
Securit	ty	Q8571C107		Meeting Type)	Annual General Meeting
Ticker	Symbol			Meeting Date		30-Oct-2020
ISIN		AU000000SXL4		Agenda		713154083 - Management
Record	I Date	28-Oct-2020		Holding Reco	n Date	28-Oct-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadling	e Date	23-Oct-2020
SEDOL	.(s)	B5M7371 - B8KGPT7 - BLNP2H9		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aç Manag	
CMMT	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 3 AND 7 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.A	RE-ELECTION	ON OF ROB MURRAY AS A DIRECTOR	Management	For	F	or
2.B	RE-ELECTION	ON OF HELEN NASH AS A DIRECTOR	Management	For	F	or
2.C	ELECTION (OF CAROLE CAMPBELL AS A DIRECTOR	Management	For	F	or
2.D	ELECTION (OF IDO LEFFLER AS A DIRECTOR	Management	For	F	or
2.E	ELECTION (OF HEITH MACKAY-CRUISE AS A	Management	For	F	or
3	ADOPTION	OF REMUNERATION REPORT	Management	For	F	or
4	AMENDMEN	ITS TO THE CONSTITUTION	Management	For	F	or
СММТ	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VO HELD. THE T MAJORITY.	PRTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 PRE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			

Page 15 of 44 31-Dec-2020

5	APPROVAL OF PARTIAL TAKEOVER PROVISIONS	Management	For	For
6	SHARE CONSOLIDATION	Management	For	For
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For
8	APPROVAL FOR FINANCIAL ASSISTANCE	Management	For	For

Page 16 of 44 31-Dec-2020

CAPRAL LTD			
Security	Q2076K102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	03-Nov-2020
ISIN	AU000000CAA9	Agenda	713163373 - Management
Record Date	30-Oct-2020	Holding Recon Date	30-Oct-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	27-Oct-2020
SEDOL(s)	6013972 - B1HHTK3	Quick Code	

			• • • • • • • • • • • • • • • • • • • •		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	APPROVAL OF 30:1 SHARE CONSOLIDATION	Management	For	For	
2	APPROVAL TO MODIFY CONSTITUTION	Management	For	For	
СММТ	07 OCT 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF RECORD DATE- FROM 19 OCT 2020 TO 30 OCT 2020. 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 17 of 44 31-Dec-2020

FLIGHT CENTRE TRAVEL GROUP LTD						
Security	Q39175106		Meeting Type	Annual General Meeting		
Ticker Symbol			Meeting Date	05-Nov-2020		
ISIN	AU000000FLT9		Agenda	713161812 - Management		
Record Date	03-Nov-2020		Holding Recon Date	03-Nov-2020		
City / Country	VIRTUAL / Australia		Vote Deadline Date	29-Oct-2020		
SEDOL(s)	6352147 - B02NZC3 - B1HJ697		Quick Code			
Itam Duanasal		Proposed	Vota FaulAs	arain at		

OLDO.	(3) 0002147 B0214200 B1110007		Quick Oode		
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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 DIRECTOR - JOHN EALES	Management	For	For	
2	REMUNERATION REPORT	Management	For	For	
3	REFRESH PLACEMENT CAPACITY	Management	For	For	

Page 18 of 44 31-Dec-2020

SIMS LTD

Securi	ty	Q8505L116		Meeting Typ	ре	Annual General Meeting	
Ticker	Symbol			Meeting Dat	e	10-Nov-2020	
ISIN		AU000000SGM7		Agenda		713177980 - Management	
Record	d Date	09-Nov-2020		Holding Red	on Date	09-Nov-2020	
City /	Country	VIRTUAL / Australia		Vote Deadli	ne Date	03-Nov-2020	
SEDOL	_(s)	B0LCW75 - B0MTW19 - B0R60K0		Quick Code			
Item	Proposal		Proposed by	Vote	For/Ag Manage		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 3, 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 OR AGAINST) ON THE ABOVE-D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF FANT PROPOSAL/S-AND YOU COMPLY YOTING EXCLUSION	Non-Voting				
1	RE-ELECTION	ON OF MRS HEATHER RIDOUT	Management	For	Fo	r	
2	ELECTION	OF MR THOMAS GORMAN	Management	For	Fo	r	
3	REMUNERA	ATION REPORT	Management	For	Fo	r	
4		TION IN THE COMPANY'S LONG TERM PLAN BY MR FIELD	Management	For	Fo	or .	

Page 19 of 44 31-Dec-2020

UNIBAIL-RODAMCO-WESTFIELD SE						
Security	F9T17D106	Meeting Type	ExtraOrdinary General Meeting			
Ticker Symbol		Meeting Date	10-Nov-2020			
ISIN	AU0000009771	Agenda	713302177 - Management			
Record Date	03-Nov-2020	Holding Recon Date	03-Nov-2020			
City / Country	PARIS / France	Vote Deadline Date	30-Oct-2020			
SEDOL(s)	BDDR365 - BGLJWM3	Quick Code				

OLDOL	(b) BBBNOOO BCLOVINO		quion oous		
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting			
1.1	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES OF THE COMPANY WITH PREFERENTIAL SUBSCRIPTION RIGHTS	Management	For	For	
1.2	TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLAN (PLAN D EPARGNE ENTREPRISE)	Management	For	For	
1.3	POWERS FOR FORMALITIES	Management	For	For	
2.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. LEON BRESSLER AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO- WESTFIELD SE	Shareholder	For	Against	
2.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MRS. SUSANA GALLARDO AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO- WESTFIELD SE	Shareholder	Against	For	
2.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR. XAVIER NIEL AS A MEMBER OF THE SUPERVISORY BOARD OF UNIBAIL-RODAMCO-WESTFIELD SE	Shareholder	Against	For	
3	OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EA CH CASE AS PROPOSED DURING THE MEETING)	Management	Abstain	For	

Page 20 of 44 31-Dec-2020

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 486143 DUE TO RECEIPT OF-UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE-DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.

THEREFORE PLEASE-REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE-EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND-YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE-ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

Non-Voting

Page 21 of 44 31-Dec-2020

NEWC	REST MININ	G LTD					
Security		Q6651B114		Meeting Typ	е	Annual General Meeting	
Ticker	Symbol	mbol		Meeting Date		11-Nov-2020	
ISIN		AU00000NCM7		Agenda		713165137 - Management	
Record	d Date	09-Nov-2020		Holding Red	on Date	09-Nov-2020	
City /	Country	VIRTUAL / Australia		Vote Deadli	ne Date	04-Nov-2020	
SEDOI	L(s)	4642226 - 6637101 - B02KH39 - BHZLN63		Quick Code			
Item	Proposal		Proposed by	Vote	For/Ag Manage		
CMMT	MEETING F CAST BY A BENEFIT F WILL BE DI IF YOU-HA' OBTAIN FU COMPANY THE RELEY YOU ACKN BENEFIT O PASSING O VOTING (FO MENTIONE THAT YOU EXPECT TO THE RELEY	20: VOTING EXCLUSIONS APPLY TO THIS FOR PROPOSALS 3.A, 3.B,-4 AND VOTES IN YINDIVIDUAL OR RELATED PARTY WHO ROM THE-PASSING OF THE PROPOSAL/S ISREGARDED BY THE COMPANY. HENCE, WE OBTAINED BENEFIT OR EXPECT TO ITURE BENEFIT (AS REFERRED IN THE-ANNOUNCEMENT) VOTE ABSTAIN ON WANT PROPOSAL ITEMS. BY DOING-SO, IOWLEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN-BENEFIT BY THE DEFTHE RELEVANT PROPOSAL/S. BY OR OR AGAINST)-ON THE ABOVE TO PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF WANT-PROPOSAL/S AND YOU COMPLY VOTING EXCLUSION	Non-Voting				
2.A	ELECTION DIRECTOR	OF SALLY-ANNE LAYMAN AS A	Management	For	Fo	pr	
2.B	RE-ELECTI	ON OF ROGER HIGGINS AS A DIRECTOR	Management	For	Fo	or	
2.C	RE-ELECTI	ON OF GERARD BOND AS A DIRECTOR	Management	For	Fo	or	
3.A		PERFORMANCE RIGHTS TO MANAGING AND CHIEF EXECUTIVE OFFICER BISWAS	Management	For	Fo	or	
3.B		PERFORMANCE RIGHTS TO FINANCE AND CHIEF FINANCIAL OFFICER	Management	For	Fc	or	

GERARD BOND

4

ADOPTION OF THE REMUNERATION REPORT FOR

THE YEAR ENDED 30 JUNE 2020 (ADVISORY ONLY)

Page 22 of 44 31-Dec-2020

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

5 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION

Management For For

6 AMENDMENT OF THE CONSTITUTION AS PROPOSED

INSTRUCTIONS. THANK YOU

Management For For

CMMT 06 OCT 2020: 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

Non-Voting

Page 23 of 44 31-Dec-2020

VICINITY CENTRES				
Security	Q9395F102		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	12-Nov-2020
ISIN	AU000000VCX7		Agenda	713179934 - Management
Record Date	10-Nov-2020		Holding Recon Date	10-Nov-2020
City / Country	VIRTUAL / Australia		Vote Deadline Date	05-Nov-2020
SEDOL(s)	BY7QXS7 - BYYZHN0 - BYZ1S78		Quick Code	
Item Proposal		Proposed by	Vote For/Ag Manage	

SEDUL	(S) BT/QAS/ - BTTZHNU - BTZ13/6		Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Management	For	For	
3.A	RE-ELECT MR PETER KAHAN AS A DIRECTOR	Management	For	For	
3.B	RE-ELECT MS KAREN PENROSE AS A DIRECTOR	Management	For	For	
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Management	For	For	
5	RATIFICATION OF THE ISSUE OF INSTITUTIONAL PLACEMENT STAPLED SECURITIES	Management	Against	Against	

Page 24 of 44 31-Dec-2020

MATRIX COMPOS	MATRIX COMPOSITES & ENGINEERING LTD						
Security	Q58141104	Meeting Type	Annual General Meeting				
Ticker Symbol		Meeting Date	18-Nov-2020				
ISIN	AU000000MCE6	Agenda	713248498 - Management				
Record Date	16-Nov-2020	Holding Recon Date	16-Nov-2020				
City / Country	HENDER / Australia SON	Vote Deadline Date	11-Nov-2020				
SEDOL(s)	B42QV99 - B5813V1	Quick Code					

OLDOL	-(s) D+2Q V 39 - D30 13 V 1	Quick Oode			
Item	Proposal	Proposed by	Vote	For/Against Management	
1	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	Management	For	For	
2	MATRIX EQUITY INCENTIVE PLAN REFRESH	Management	For	For	
3	GRANT OF OPTIONS AND PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	Management	For	For	
4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020 IS ADOPTED	Management	For	For	
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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			

Page 25 of 44 31-Dec-2020

PEET LTD			
Security	Q73763106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Nov-2020
ISIN	AU000000PPC5	Agenda	713239956 - Management
Record Date	17-Nov-2020	Holding Recon Date	17-Nov-2020
City / Country	VIRTUAL / Australia	Vote Deadline Date	12-Nov-2020
SEDOL(s)	B01QLP8	Quick Code	

	(-)		-,		
Item	Proposal	Proposed by	Vote	For/Against Management	
1	RE-ELECTION OF ANTHONY JAMES LENNON	Management	For	For	
2	RE-ELECTION OF VICKI KRAUSE	Management	For	For	
3	ADOPTION OF REMUNERATION REPORT	Management	For	For	
4	APPROVAL FOR THE GRANT OF FY21 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	Management	For	For	
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			

Page 26 of 44 31-Dec-2020

PENTA	AL LTD					
Security		Q7S80A107		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		19-Nov-2020
ISIN		AU000000PTL8		Agenda		713246987 - Management
Record	d Date	18-Nov-2020		Holding Recon	Date	18-Nov-2020
City /	Country	VIRTUAL / Australia		Vote Deadline D	Date	13-Nov-2020
SEDOL	_(s)	B8Y43D7		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 OVOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 1 AND 3 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 Management	For	Foi	
2		ON OF JOHN ETHERINGTON AS A	Management	For	For	

Management

For

For

3

ISSUE OF OPTIONS TO MANAGING DIRECTOR

Page 27 of 44 31-Dec-2020

VIRTUS HEALTH LIMITED

Securi	ty	Q945A0106		Meeting Type	е	Annual General Meeting
Ticker	Symbol			Meeting Date	•	19-Nov-2020
ISIN		AU000000VRT3		Agenda		713202086 - Management
Record	d Date	17-Nov-2020		Holding Reco	on Date	17-Nov-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadlin	e Date	12-Nov-2020
SEDOL	_(s)	BB36CD8 - BBJPH67		Quick Code		
Item	Proposal		Proposed by	Vote	For/Ag Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU FEXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S. 2, 4, 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-POPOSAL/S. BY DOR 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	REMUNERA	ATION REPORT	Management	For	Fo	or
3	RE-ELECTION	ON OF MS SONIA PETERING	Management	For	Fo	Dr.
4	MUNNINGS	PERFORMANCE RIGHTS TO KATE , CHIEF EXECUTIVE OFFICER AND DIRECTOR	Management	For	Fo	or
5		LOYALTY SHARES TO LYNDON HALE, E DIRECTOR	Management	For	Fc	or
6	APPROVAL CONSTITUT	TO ALTER THE COMPANY'S FION	Management	For	Fo	or

Page 28 of 44 31-Dec-2020

LENDL	EASE GROU	IP					
Securi	ty	Q55368114		Meeting Type	•	Annual General Meeting	
Ticker	Symbol			Meeting Date	•	20-Nov-2020	
ISIN		AU000000LLC3		Agenda		713252649 - Management	
Record	d Date	18-Nov-2020		Holding Reco	on Date	18-Nov-2020	
City /	Country	VIRTUAL / Australia		Vote Deadlin	e Date	13-Nov-2020	
SEDOL	_(s)	5289815 - 6512004 - B02P251 - BHZLLF8		Quick Code			
Item	Proposal		Proposed by	Vote	For/Ag Manage		
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING OVOTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR LS 3 AND 4 AND VOTES CAST-BY ANY LOR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED REXPECT TO OBTAIN BENEFIT BY THE-POSAL OF THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting				
2.A	ELECTION OF THE CO	OF ROBERT WELANETZ AS A DIRECTOR MPANY	Management	For	Fo	or	
2.B	RE-ELECTION OF THE CO	ON OF PHILIP COFFEY AS A DIRECTOR MPANY	Management	For	Fo	or	
2.C	_	ON OF JANE HEMSTRITCH AS A OF THE COMPANY	Management	For	Fc	or	
3	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agai	inst	

APPROVAL OF ALLOCATION OF PERFORMANCE

RIGHTS TO MANAGING DIRECTOR

4

Page 29 of 44 31-Dec-2020

Management

For

For

STARE	STARPHARMA HOLDINGS LTD								
Securi	ty	Q87215101		Meeting Typ	е	Annual General Meeting			
Ticker	Symbol			Meeting Dat	е	20-Nov-2020			
ISIN		AU000000SPL0		Agenda		713247282 - Management			
Record	d Date	18-Nov-2020		Holding Rec	on Date	18-Nov-2020			
City /	Country	VIRTUAL / Australia		Vote Deadlin	ne Date	13-Nov-2020			
SEDOI	_(s)	6291596 - B02PPW9 - B0R2SB5 - BLNP2B3		Quick Code					
Item	Proposal		Proposed by	Vote	For/Ag Manage				
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OF VOTING (FOMENTIONE) THAT YOU EXPECT TO THE RELEVANT	CLUSIONS APPLY TO THIS MEETING FOR S 1, 4, 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 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 OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting						
1	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	or			
2	RE-ELECTION	ON OF MR ROBERT B THOMAS AO	Management	For	Fo	or			
3	RE-ELECTION	ON OF MR DAVID MCINTYRE	Management	For	Fo	or			
4		OF STARPHARMA EMPLOYEE NICE RIGHTS PLAN	Management	For	Fo	or			
5		OF ISSUE OF PERFORMANCE RIGHTS INTH FAIRLEY - IN LIEU OF FY20 CASH	Management	For	Fc	or			
6	TO DR JAC	OF ISSUE OF PERFORMANCE RIGHTS INTH FAIRLEY - PROSPECTIVE INCE RIGHTS	Management	For	Fc	or			

Page 30 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

Page 31 of 44 31-Dec-2020

AUSTRALIAN VIN	TAGE LTD			
Security	Q1121N137		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	25-Nov-2020
ISIN	AU000000AVG6		Agenda	713257613 - Management
Record Date	23-Nov-2020		Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / Australia		Vote Deadline Date	18-Nov-2020
SEDOL(s)	6130677 - B06M009 - B1HJK39		Quick Code	
Item Proposal		Proposed	Vote For/Ag	nainst

SEDOL	.(s) 6130677 - B06M009 - B1HJK39		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 A DIRECTOR - PETER PERRIN	Management	For	For	
2	RE-ELECTION OF A DIRECTOR - JIANG YUAN	Management	For	For	
3	ADOPTION OF REMUNERATION REPORT	Management	For	For	
4	APPROVAL OF THE AVG PERFORMANCE RIGHTS AND OPTIONS PLAN	Management	For	For	
5	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	Management	For	For	

Page 32 of 44 31-Dec-2020

FLETCHER BUILD	FLETCHER BUILDING LTD				
Security	Q3915B105	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	25-Nov-2020		
ISIN	NZFBUE0001S0	Agenda	713280939 - Management		
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020		
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	18-Nov-2020		
SEDOL(s)	6341606 - 6341617 - B01VMR2 -	Quick Code			

B1HJY15

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
2	THAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
3	THAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Management	For	For	

Page 33 of 44 31-Dec-2020

KATHMANDU HO	LDINGS LTD		
Security	Q5213W103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	25-Nov-2020
ISIN	NZKMDE0001S3	Agenda	713257550 - Management
Record Date	23-Nov-2020	Holding Recon Date	23-Nov-2020
City / Country	VIRTUAL / New Zealand	Vote Deadline Date	18-Nov-2020
SEDOL(s)	B3NM1L1 - B56S7X4 - B59HM77 -	Quick Code	

BKDNH48

Item	Proposal	Proposed by	Vote	For/Against Management	
1	THAT JOHN HARVEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
2	THAT PHILIP BOWMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
3	THAT BRENT SCRIMSHAW BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Management	For	For	
4	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR	Management	For	For	

Page 34 of 44 31-Dec-2020

AINSWORTH	I GAME TECHNOLOGY LTD				
Security			Meeting Type		Appual Caparal Masting
-	Q01694100				Annual General Meeting
icker Symbo			Meeting Date		26-Nov-2020
SIN	AU000000AGI3		Agenda	_	713281006 - Management
Record Date			Holding Reco	n Date	24-Nov-2020
City / Coun	try BANKST / Australia OWN		Vote Deadline	Date	19-Nov-2020
SEDOL(s)	6427829 - B02J974		Quick Code		
tem Prop	osal	Proposed by	Vote	For/Ag Manag	gainst jement
OR F PASS DISF HAV FUTI ANN RELI ACK BEN PASS VOTI MEN THA EXPI THE WITH	POSAL 3 AND VOTES CAST BY ANY-INDIVIDUAL RELATED PARTY WHO BENEFIT FROM THE SING OF THE PROPOSAL/S-WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED BENEFIT OR-EXPECT TO OBTAIN URE 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 ABOVE TIONED-PROPOSAL/S, YOU ACKNOWLEDGE TYOU HAVE NOT OBTAINED BENEFIT NEITHER ECT-TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S AND YOU COMPLY-H THE VOTING EXCLUSION	Management	For	F	·or
DIRE RE-E	ECTOR ELECTION OF MR HARALD MICHAEL KARL	Management	For		or
NEU	MANN, AS DIRECTOR				
B APPI	ROVAL OF REMUNERATION REPORT	Management	For	F	or

Page 35 of 44 31-Dec-2020

MONASH IVF GROUP LTD

Securit	y	Q6328D105		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	26-Nov-2020
ISIN		AU000000MVF3		Agenda	713256142 - Management
Record	l Date	24-Nov-2020		Holding Recon Dat	e 24-Nov-2020
City /	Country	VIRTUAL / Australia MEETIN G		Vote Deadline Date	9 19-Nov-2020
SEDOL	.(s)	BMSK748 - BMYML68 - BNPBCQ8		Quick Code	
Item	Proposal		Proposed by		or/Against anagement
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTAFUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING OVOTING (FOMENTIONE) THAT YOU I EXPECT 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-MENT) 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	BINDING AD	OF THE REMUNERATION REPORT (NON- OVISORY VOTE)	Management	For	For
3.A	RE-ELECTION DIRECTOR	ON OF MR RICHARD DAVIS AS A	Management	Against	Against
3.B	RE-ELECTION DIRECTOR	ON OF DR RICHARD HENSHAW AS A	Management	Against	Against
3.C	RE-ELECTION DIRECTOR	ON OF MS CATHERINE WEST AS A	Management	For	For
5	PERFORMA	OF LONG TERM INCENTIVE GRANT OF NCE RIGHTS TO THE CEO UNDER THE CUTIVE LONG TERM	Management	For	For
CMMT	REVISION D RESOLUTION IN YOUR VO UNLESS YO	O: PLEASE NOTE THAT THIS IS A DUE TO CHANGE IN NUMBERING-OF ON 4 TO 5. IF YOU HAVE ALREADY SENT OTES, PLEASE DO NOT-VOTE AGAIN DU DECIDE TO AMEND YOUR ORIGINAL ONS. THANK YOU.	Non-Voting		

Page 36 of 44 31-Dec-2020

WESTPAC BANKI	WESTPAC BANKING CORP				
Security	Q97417101	Meeting Type	Annual General Meeting		
Ticker Symbol		Meeting Date	11-Dec-2020		
ISIN	AU000000WBC1	Agenda	713339213 - Management		
Record Date	09-Dec-2020	Holding Recon Date	09-Dec-2020		
City / Country	VIRTUAL / Australia	Vote Deadline Date	04-Dec-2020		
SEDOL(s)	5412183 - 6076146 - B01D654 - BHZKQV6	Quick Code			

Item	Proposal	Proposed by	Vote	For/Against Management	
2	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	Against	Against	
3	REMUNERATION REPORT	Management	Against	Against	
4.A	TO RE-ELECT PETER NASH AS A DIRECTOR	Management	For	For	
4.B	TO ELECT JOHN MCFARLANE AS A DIRECTOR	Management	For	For	
4.C	TO ELECT CHRISTOPHER (CHRIS) LYNCH AS A DIRECTOR	Management	For	For	
4.D	TO ELECT MICHAEL HAWKER AS A DIRECTOR	Management	For	For	
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT NOEL DAVIS WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shareholder	Against	For	
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO ELECT PAUL WHITEHEAD WHO NOMINATES HIMSELF AS A DIRECTOR FOR ELECTION, IN ACCORDANCE WITH THE WESTPAC CONSTITUTION	Shareholder	Against	For	

Page 37 of 44 31-Dec-2020

Security	Q09504137		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	16-Dec-2020
ISIN	AU000000ANZ3		Agenda	713391352 - Management
Record Date	14-Dec-2020		Holding Recon Date	14-Dec-2020
City / Country	VIRTUAL / Australia MEETIN G		Vote Deadline Date	09-Dec-2020
SEDOL(s)	6065586 - B02K9V1 - B05J0K1 - BHZL8N5		Quick Code	
ltem Proposal		Proposed by		gainst gement
PROPOS, INDIVIDU FROM TH DISREGA HAVE OB FUTURE ANNOUN RELEVAN ACKNOW	EXCLUSIONS APPLY TO THIS MEETING FOR ALS 3 AND 4 AND VOTES CAST-BY ANY AL OR RELATED PARTY WHO BENEFIT IE PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU TAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT (AS REFERRED IN THE COMPANY-CEMENT) VOTE ABSTAIN ON THE IT PROPOSAL ITEMS. BY DOING SO, YOU-LEDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE-OF THE RELEVANT PROPOSAL/S. BY	Non-Voting		

Management

Management

Management

Management

Shareholder

Shareholder

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

RE-ELECTION OF BOARD ENDORSED CANDIDATE:

RE-ELECTION OF BOARD ENDORSED CANDIDATE:

ADOPTION OF THE REMUNERATION REPORT

GRANT OF PERFORMANCE RIGHTS TO MR S C

PLEASE NOTE THAT THIS IS A SHAREHOLDER

PLEASE NOTE THAT THIS IS A SHAREHOLDER

PROPOSAL: AMENDMENT TO THE CONSTITUTION: SECTION 249N, CLAUSE 13, SUB-CLAUSE 13.5A

PROPOSAL: TRANSITION PLANNING DISCLOSURE

WITH THE VOTING EXCLUSION

TO RE-ELECT MS I R ATLAS AO

TO RE-ELECT MR J T MACFARLANE

2.A

2.B

3

4

5

6

ELLIOTT

Page 38 of 44 31-Dec-2020

For

For

Against

Against

Against

Against

For

For

Against

Against

For

For

INCITE	C PIVOT LTI				
Securit	y	Q4887E101		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	18-Dec-2020
ISIN		AU000000IPL1		Agenda	713401963 - Management
Record Date		16-Dec-2020		Holding Recon	Date 16-Dec-2020
City /	Country	VIRTUAL / Australia		Vote Deadline I	Date 11-Dec-2020
SEDOL	.(s)	6673042 - B05PJ13 - B0FXSW1 - BHZLK51		Quick Code	
Item	Proposal		Proposed by	Vote	For/Against Management
	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTATION FOR THE PROPOSAL FUTURE BE ANNOUNCED FOR THE PROPOSAL FROM THE PROPOSAL FOR THE PROPOSAL FOR THE PROPOSAL FROM THE PROPOSAL FOR THE PROPOSAL FROM THE PROPOSAL FOR THE PROPOSAL FROM T	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4 AND VOTES CAST BY-ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED OR EXPECT 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 OF OBTAIN BENEFIT BY THE PASSING OF WANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting	Eor	
2.A	ELECTION	OF MR GEORGE BILTZ AS A DIRECTOR	Management	For	For
2.B	RE-ELECTI	ON OF MR BRIAN KRUGER AS A	Management	For	For

Management

Management

For

For

For

For

DIRECTOR

BINDING ADVISORY VOTE)

MANAGING DIRECTOR & CEO

ADOPTION OF THE REMUNERATION REPORT (NON

GRANT OF PERFORMANCE RIGHTS TO THE

3

4

Page 39 of 44 31-Dec-2020

Meeting Type

Annual General Meeting

NATIONAL AUSTRALIA BANK LTD

Q65336119

Security

oou.it	,	Q05550119		mooting Type	Ariffual General Meeting
icker	Symbol			Meeting Date	18-Dec-2020
IN		AU00000NAB4		Agenda	713401545 - Management
ecord	Date	16-Dec-2020		Holding Recon D	ate 16-Dec-2020
ity/	Country	VIRTUAL / Australia MEETIN G		Vote Deadline Da	te 11-Dec-2020
EDOL	(s)	5709711 - 6624608 - BJ052F6		Quick Code	
em	Proposal		Proposed by	Vote	For/Against Management
MMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING COUTING (FOMENTIONE THAT YOU EXPECT TO THE RELEVANT	CCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4, 5 AND VOTES CAST-BY ANY L OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY-EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU-EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE-DEF THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVED OR 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		
	FINANCIAL AUDITOR'S	REPORT, DIRECTORS' REPORT AND REPORT	Non-Voting		
Α	DIRECTOR	CT MR DAVID ARMSTRONG AS A FOLLOWING HIS RETIREMENT IN NCE WITH THE COMPANY'S TION	Management	For	For
В	FOLLOWIN	CT MR PEEYUSH GUPTA AS A DIRECTOR G HIS RETIREMENT IN ACCORDANCE COMPANY'S CONSTITUTION	Management	For	For
С	FOLLOWIN	CT MS ANN SHERRY AS A DIRECTOR G HER RETIREMENT IN ACCORDANCE COMPANY'S CONSTITUTION	Management	For	For
D	FOLLOWIN	MR SIMON MCKEON AS A DIRECTOR G HIS RETIREMENT IN ACCORDANCE COMPANY'S CONSTITUTION	Management	For	For
		THE COMPANY'S REMUNERATION OR THE FINANCIAL YEAR ENDED 30 FR 2020	Management	Against	Against
		ANCE RIGHTS - GROUP CHIEF E OFFICE: MR ROSS MCEWAN	Management	Against	Against

Page 40 of 44 31-Dec-2020

5	SELECTIVE BUY-BACK OF 20 MILLION PREFERENCE SHARES ASSOCIATED WITH THE NATIONAL INCOME SECURITIES (NIS BUY-BACK SCHEME)	Management	For	For
6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TO CONSIDER THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: AMENDMENT TO THE CONSTITUTION INSERT INTO THE CONSTITUTION IN CLAUSE 8 'GENERAL MEETINGS' THE FOLLOWING NEW SUB-CLAUSE 8.3A 'ADVISORY RESOLUTIONS': "THE COMPANY IN GENERAL MEETING MAY BY ORDINARY RESOLUTION EXPRESS AN OPINION OR REQUEST INFORMATION ABOUT THE WAY IN WHICH A POWER OF THE COMPANY PARTIALLY OR EXCLUSIVELY VESTED IN THE DIRECTORS HAS BEEN OR SHOULD BE EXERCISED. SUCH A RESOLUTION MUST RELATE TO A MATERIAL RISK IDENTIFIED BY THE DIRECTORS OR THE COMPANY AND CANNOT ADVOCATE ACTION THAT WOULD VIOLATE ANY LAW OR RELATE TO ANY PERSONAL CLAIM OR GRIEVANCE. SUCH A RESOLUTION IS ADVISORY ONLY AND DOES NOT BIND THE DIRECTORS OR THE COMPANY." A SPECIAL RESOLUTION REQUIRES APPROVAL BY AT LEAST 75% OF ELIGIBLE VOTES CAST ON THE	Shareholder	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: B) TO CONSIDER THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: TRANSITION PLANNING DISCLOSURE SHAREHOLDERS REQUEST THE COMPANY DISCLOSE, IN SUBSEQUENT ANNUAL REPORTING, STRATEGIES AND TARGETS TO REDUCE EXPOSURE TO FOSSIL FUEL (OIL, GAS, COAL) ASSETS IN LINE WITH THE CLIMATE GOALS OF THE PARIS AGREEMENT, INCLUDING THE ELIMINATION OF EXPOSURE TO THERMAL COAL IN OECD COUNTRIES BY NO LATER THAN 2030. THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF THE RESOLUTION IN ITEM 6(A) IS PASSED AS A SPECIAL RESOLUTION	Shareholder	Against	For
CMMT	11 DEC 2020: PLEAE NOTE THAT IF YOU ARE A HOLDER OF ORDINARY SHARES ONLY, THE-VALID VOTE OPTIONS FOR ALL AGENDA ITEMS ARE FOR, AGAINST OR ABSTAIN. IF YOU-ARE A HOLDER OF ORDINARY SHARES AND NIS, THE VALID VOTE OPTIONS FOR-RESOLUTION 5 ARE AGAINST OR ABSTAIN. IF YOU ARE A HOLDER OF NIS ONLY, YOU MAY-VOTE ON RESOLUTION 5 ONLY WITH VALID VOTE OPTIONS OF AGAINST OR ABSTAINTHANK YOU	Non-Voting		

Page 41 of 44 31-Dec-2020

CMMT 11 DEC 2020: PLEASE NOTE THAT THIS IS A
REVISION DUE TO ADDITION OF COMMENT.-IF YOU
HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO
NOT VOTE AGAIN UNLESS YOU-DECIDE TO AMEND
YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

Page 42 of 44 31-Dec-2020

NUFAR	RM LIMITED						
Security		Q7007B105		Meeting Type		Annual General Meeting	
Ticker Symbol				Meeting Date		18-Dec-2020	
ISIN		AU000000NUF3		Agenda		713430572 - Management	
Record	I Date	16-Dec-2020		Holding Recon	Date	16-Dec-2020	
City /	Country	VIRTUAL / Australia		Vote Deadline Date		11-Dec-2020	
SEDOL(s)		6335331 - B1HJJQ5 - B3BJ9T8		Quick Code			
Item	Proposal		Proposed by	Vote	_	For/Against Management	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGAR HAVE OBTOWN FOR THE PROPOSAL	CCLUSIONS APPLY TO THIS MEETING FOR LS 2 AND 6 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 ABOVEDOR OR AGAINST) ON THE ABOVED PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER DOBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting				
CMMT	MEETING II ONLY ONE VOTES REG WILL BE DI	OTE THAT THIS IS AN AMENDMENT TO D 498090 AND 498088 DUE TO-THERE IS MEETING FOR THIS SECURITY. ALL CEIVED ON THE-PREVIOUS MEETING SREGARDED AND YOU WILL NEED TO CT ON THIS-MEETING NOTICE. THANK	Non-Voting				
2	REMUNER	ATION REPORT	Management	For	Fo	or	
3.A	RE-ELECTI OF THE CC	ON OF GORDON DAVIS AS A DIRECTOR OMPANY	Management	For	Fo	or	
3.B	ELECTION THE COMP	OF JOHN GILLAM AS A DIRECTOR OF ANY	Management	For	Fo	or	
3.C	RE-ELECTI OF THE CC	ON OF PETER MARGIN AS A DIRECTOR OMPANY	Management	For	Fo	or	
3.D		ON OF MARIE MCDONALD AS A OF THE COMPANY	Management	For	Fo	or	
4	NEW CONS	STITUTION	Management	For	Fo	or	

Page 43 of 44 31-Dec-2020

СММ	T 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		
5	CONSTITUTION - INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	Management	For	For
6	REMUNERATION REPORT	Management	For	For
7	ELECTION OF LYNNE SAINT AS A DIRECTOR OF THE COMPANY	Management	For	For

Page 44 of 44 31-Dec-2020