

## Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 October to 31 December 2021

Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Perenti Global Limited	08-Oct-21	5	4	1	0	4	1
Southern Cross Media Group Limited	13-Oct-21	4	4	0	0	4	0
Origin Energy Limited	20-Oct-21	14	8	6	0	13	1
Jupiter Mines Ltd	20-Oct-21	4	1	3	0	1	0
South32 Limited	28-Oct-21	7	6	1	0	7	0
Challenger Limited	28-Oct-21	6	5	1	0	4	2
Skycity Entertainment Group Limited	29-Oct-21	4	4	0	0	3	0
Worley Limited	03-Nov-21	8	8	0	0	8	0
Vicinity Limited	10-Nov-21	9	8	1	0	8	1
Sims Limited	10-Nov-21	5	4	1	0	4	1
Newcrest Mining	10-Nov-21	6	6	0	0	6	0
MMA Offshore Limited	10-Nov-21	7	7	0	0	7	0
Lendlease Group	12-Nov-21	6	5	0	1	4	2
Peet Limited	16-Nov-21	4	4	0	0	4	0
Monash IVF Group Limited	19-Nov-21	4	4	0	0	4	0
Monadelphous Group	23-Nov-21	4	4	0	0	4	0
Australian Vintage Ltd	24-Nov-21	3	3	0	0	3	0
Oil Search Ltd	07-Dec-21	1	0	1	0	0	1
Nufarm Limited	17-Dec-21	3	3	0	0	3	0
Incitec Pivot	17-Dec-21	6	4	2	0	6	0
<b>SUMMARY FOR 4Q 2021</b>	<b>20 meetings</b>	<b>110</b>	<b>92</b>	<b>17</b>	<b>1</b>	<b>97</b>	<b>9</b>

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

Source: Glass Lewis, Allan Gray Australia.

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***PERENTI GLOBAL LIMITED***

**Annual**

<b>ISIN</b>	AU0000061897	<b>Meeting Date</b>	08-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	01-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	06-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Remuneration Report	Management	For	For	Against	Against
2	Re-elect Mark A. Hine	Management	For	For	For	For
3	Re-elect Robert J. Cole	Management	For	For	For	For
4	Elect Timothy J. E. Longstaff	Management	For	For	For	For
5	Equity Grant (MD/CEO Mark Nowell - STI Rights)	Management	For	For	For	For

## Proxy Voting Summary

### Allan Gray Australia Stable Fund

Report Date Range: 01-Oct-21 to 30-Dec-21

## ***SOUTHERN CROSS MEDIA GROUP LIMITED***

Annual

<b>ISIN</b>	AU000000SXL4	<b>Meeting Date</b>	13-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	06-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	11-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2.A	Re-elect Glen F. Boreham	Management	For	For	For	For
2.B	Re-elect Melanie V.R. Willis	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For
4	Equity Grant (MD/CEO Grant Blackley)	Management	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Oct-21 to 30-Dec-21

### Allan Gray Australia Stable Fund

#### ORIGIN ENERGY LIMITED

Annual

<b>ISIN</b>	AU000000ORG5	<b>Meeting Date</b>	20-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	13-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	18-Oct-21

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	Elect Ilana R. Atlas	Management	For	For	For	For
3	Elect Michael J. McCormack	Management	For	For	For	For
4	Elect Joan Withers	Management	For	For	For	For
5	Re-elect Scott R. Perkins	Management	For	For	For	For
6	Re-elect Steven A. Sargent	Management	For	For	For	For
7	Remuneration Report	Management	For	For	For	For
8	Equity Grant to MD/CEO Frank Calabria	Management	For	For	For	For
9	Renewal of Termination Benefits	Management	Abstain	For	For	Against
10.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Against	Against	For
10.B	Shareholder Proposal Regarding Water Quality and Traditional Ownership	Shareholder	Against	Against	Against	For
10.C	Shareholder Proposal Regarding Cultural Heritage Protection	Shareholder	Against	Against	Against	For
10.D	Shareholder Proposal Regarding Engagement with Traditional Owners	Shareholder	Against	Against	Against	For
10.E	Shareholder Proposal Regarding Lobbying Activity Alignment with the Paris Agreement	Shareholder	Against	Against	Against	For
10.F	Shareholder Proposal Regarding Alignment of Capital Expenditure with the Paris Agreement	Shareholder	Against	Against	Against	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

**Report Date Range:** 01-Oct-21 to 30-Dec-21

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***JUPITER MINES LTD***

**Ordinary**

<b>ISIN</b>	AU00000005159	<b>Meeting Date</b>	20-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	13-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	18-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	R-elect Brian P. Gilbertson	Management		Against	Against	N/A
2	Re-elect HEO Yeongjin	Management	For	For	For	For
3	Re-elect Hans-Jürgen Mende	Management		For	Against	N/A
4	Shareholder Proposal Regarding Removal of Priyank Thapliyal as Director	Shareholder		For	Against	N/A

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

**Report Date Range:** 01-Oct-21 to 30-Dec-21

**CHALLENGER LIMITED**

**Annual**

<b>ISIN</b>	AU000000CGF5	<b>Meeting Date</b>	28-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	21-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	26-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2.A	Re-elect Duncan West	Management	For	For	For	For
2.B	Re-elect Melanie Willis	Management	For	For	For	For
2.C	Re-elect John Green	Management	For	For	For	For
2.D	Elect Heather Smith	Management	For	For	For	For
3	REMUNERATION REPORT	Management	For	For	Against	Against
4	Board Spill Resolution	Management	Against	Against	For	Against

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***SOUTH32 LIMITED***

**Annual**

<b>ISIN</b>	AU000000S320	<b>Meeting Date</b>	28-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	21-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	26-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2.A	Re-elect Wayne G. Osborn	Management	For	For	For	For
2.B	Re-elect Keith C. Rumble	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For
4	Equity Grant (MD/CEO Graham Kerr)	Management	For	For	For	For
5	Approval of Termination Benefits	Management	For	For	For	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Abstain	Against	For
6.B	Shareholder Proposal Regarding Lobbying Activity Alignment with the Paris Agreement	Shareholder	For	For	For	For



## Proxy Voting Summary

### Allan Gray Australia Stable Fund

Report Date Range: 01-Oct-21 to 30-Dec-21

## **SKYCITY ENTERTAINMENT GROUP LIMITED**

Annual

<b>ISIN</b>	NZSKCE0001S2	<b>Meeting Date</b>	29-Oct-21
<b>Ticker</b>		<b>Deadline Date</b>	22-Oct-21
<b>Country</b>	New Zealand	<b>Record Date</b>	27-Oct-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Elect Silvana Schenone	Management	For	For	For	For
2	Elect Julian Cook	Management	For	For	For	For
3	Elect Chad Barton	Management	For	For	For	For
4	Authority to Set Auditor's Fees	Management		For	For	N/A

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***WORLEY LIMITED***

**Annual**

<b>ISIN</b>	AU000000WOR2	<b>Meeting Date</b>	03-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	27-Oct-21
<b>Country</b>	Australia	<b>Record Date</b>	01-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2.A	Re-elect Andrew Liveris	Management	For	For	For	For
2.B	Re-elect Thomas (Tom) J. Gorman	Management	For	For	For	For
2.C	Elect Emma R. Stein	Management	For	For	For	For
2.D	Re-elect Anne L. Templeman-Jones	Management	For	For	For	For
2.E	Re-elect WANG Xiao Bin	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For
4	Equity Grant (MD/CEO Robert Christopher Ashton - DEP)	Management	For	For	For	For
5	Equity Grant (MD/CEO Robert Christopher Ashton - LTIP)	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***SIMS LIMITED***

**Annual**

<b>ISIN</b>	AU000000SGM7	<b>Meeting Date</b>	10-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	03-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	08-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Re-elect Geoffrey (Geoff) N. Brunsdon	Management	For	For	For	For
2	Re-elect Georgia R. Nelson	Management	For	For	For	For
3	Elect Victoria Binns	Management	For	For	For	For
4	REMUNERATION REPORT	Management	For	For	Against	Against
5	Equity Grant (MD/CEO Alistair Field)	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

**Report Date Range:** 01-Oct-21 to 30-Dec-21

***NEWCREST MINING***

**Annual**

<b>ISIN</b>	AU000000NCM7	<b>Meeting Date</b>	10-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	03-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	08-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2.A	Elect Jane F. McAloon	Management	For	For	For	For
2.B	Re-elect Peter W. Tomsett	Management	For	For	For	For
2.C	Re-elect Philip Aiken	Management	For	For	For	For
3	Equity Grant (MD/CEO Sandeep Biswas)	Management	For	For	For	For
4	Remuneration Report	Management	For	For	For	For
5	Approve Termination Payments	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***VICINITY LIMITED***

**Annual**

<b>ISIN</b>	AU000000VCX7	<b>Meeting Date</b>	10-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	03-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	08-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2	Remuneration Report	Management	For	For	For	For
3.A	Re-elect Clive Appleton	Management	For	For	For	For
3.B	Re-elect Janette Kendall	Management	For	For	For	For
3.C	Re-elect Tim Hammon	Management	For	For	For	For
4	Equity Grant (MD/CEO Grant Kelley)	Management	For	For	Against	Against
5.A	General Amendments	Management	For	For	For	For
5.B	Technology Amendments	Management	For	For	For	For
6.A	General Amendments	Management	For	For	For	For
6.B	Technology Amendments	Management	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Oct-21 to 30-Dec-21

### Allan Gray Australia Stable Fund

#### ***MMA OFFSHORE LIMITED***

Annual

<b>ISIN</b>	AU000000MRM7	<b>Meeting Date</b>	10-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	03-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	08-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Remuneration Report	Management	For	For	For	For
2	Re-elect HENG Chiang Gnee	Management	For	For	For	For
3	Elect Susan Murphy	Management	For	For	For	For
4	Elect Sally Langer	Management	For	For	For	For
5	Approve Performance Rights Plan - 2021	Management	For	For	For	For
6	Equity Grant (MD/CEO David Ross - LTI Grants)	Management	For	For	For	For
7	Equity Grant (MD/CEO David Ross - STI Grants)	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

**LENDLEASE GROUP**

Annual

<b>ISIN</b>	AU000000LLC3	<b>Meeting Date</b>	12-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	05-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	10-Nov-21

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2.A	Re-elect Elizabeth M. Proust	Management	For	For	For	For
2.B	Re-elect Michael J. Ullmer	Management	For	For	For	For
3	Remuneration Report	Management	For	For	Abstain	Against
4	Equity Grant (MD/CEO Anthony Lombardo)	Management	For	For	For	For
5	Renew Proportional Takeover Provisions	Management	For	For	For	For
6	Board Spill Resolution	Management	Against	Against	For	Against

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***PEET LIMITED***

**Annual**

<b>ISIN</b>	AU000000PPC5	<b>Meeting Date</b>	16-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	10-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	12-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Re-Elect Robert J. McKinnon	Management	For	For	For	For
2	Re-Elect Trevor J. Allen	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For
4	Equity Grant (MD/CEO Brendan Gore)	Management	For	For	For	For



## Proxy Voting Summary

Report Date Range: 01-Oct-21 to 30-Dec-21

### Allan Gray Australia Stable Fund

#### **MONASH IVF GROUP LIMITED**

Annual

<b>ISIN</b>	AU000000MVF3	<b>Meeting Date</b>	19-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	12-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	17-Nov-21

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	Remuneration Report	Management	For	For	For	For
3.A	Re-elect Josef J. Czyzewski	Management	For	For	For	For
3.B	Re-elect Neil J. Broekhuizen	Management	For	For	For	For
4	Equity Grant (MD/CEO Michael Knaap)	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

**Report Date Range:** 01-Oct-21 to 30-Dec-21

***MONADELPHOUS GROUP***

**Annual**

<b>ISIN</b>	AU000000MND5	<b>Meeting Date</b>	23-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	17-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	19-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Re-elect Dietmar R. Voss	Management	For	For	For	For
2	Elect Enrico P. Buratto	Management	For	For	For	For
3	Equity Grant (MD Robert Velletri)	Management	For	For	For	For
4	Remuneration Report	Management	For	For	For	For

## Proxy Voting Summary

### Allan Gray Australia Stable Fund

Report Date Range: 01-Oct-21 to 30-Dec-21

## **AUSTRALIAN VINTAGE LTD**

Annual

<b>ISIN</b>	AU000000AVG6	<b>Meeting Date</b>	24-Nov-21
<b>Ticker</b>		<b>Deadline Date</b>	17-Nov-21
<b>Country</b>	Australia	<b>Record Date</b>	22-Nov-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Re-elect Naseema Sparks	Management	For	For	For	For
2	Re-elect John D. Davies	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

**Report Date Range:** 01-Oct-21 to 30-Dec-21

***OIL SEARCH LTD***

**Special**

<b>ISIN</b>	PG0008579883	<b>Meeting Date</b>	07-Dec-21
<b>Ticker</b>		<b>Deadline Date</b>	01-Dec-21
<b>Country</b>	Papua New Guinea	<b>Record Date</b>	03-Dec-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Scheme of Arrangement (Merger)	Management	For	For	Against	Against

**Proxy Voting Summary**  
**Allan Gray Australia Stable Fund**

Report Date Range: 01-Oct-21 to 30-Dec-21

***NUFARM LIMITED***

**Annual**

<b>ISIN</b>	AU000000NUF3	<b>Meeting Date</b>	17-Dec-21
<b>Ticker</b>		<b>Deadline Date</b>	10-Dec-21
<b>Country</b>	Australia	<b>Record Date</b>	15-Dec-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2	REMUNERATION REPORT	Management	For	For	For	For
3	Elect David Jones	Management	For	For	For	For
4	Equity Grant (MD/CEO Greg Hunt)	Management	For	For	For	For

## Proxy Voting Summary

Report Date Range: 01-Oct-21 to 30-Dec-21

### Allan Gray Australia Stable Fund

#### **INCITEC PIVOT**

Annual

<b>ISIN</b>	AU000000IPL1	<b>Meeting Date</b>	17-Dec-21
<b>Ticker</b>		<b>Deadline Date</b>	10-Dec-21
<b>Country</b>	Australia	<b>Record Date</b>	15-Dec-21

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
2	Elect Tonia Dwyer	Management	For	For	For	For
3	Re-elect Bruce R. Brook	Management	For	For	For	For
4	Remuneration Report	Management	For	For	For	For
5	Equity Grant (MD/CEO Jeanne Johns)	Management	For	For	For	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Shareholder	Against	Abstain	Against	For
6.B	Shareholder Proposal Regarding Alignment with The Paris Agreement	Shareholder	Against	For	Against	For