

Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 April to 30 June 2020

Page No.	Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
1	SCENTRE GROUP	08-Apr-20	5	0	0	5	0	5
2	ASALEO CARE LTD	21-Apr-20	5	5	0	0	5	0
4	CAPRAL LTD	29-Apr-20	4	4	0	0	4	0
5	WOODSIDE PETROLEUM LTD	30-Apr-20	8	4	4	0	8	0
7	OIL SEARCH LTD	01-May-20	5	3	2	0	3	2
8	HT&E LTD	07-May-20	3	3	0	0	3	0
9	QBE INSURANCE GROUP LTD	07-May-20	8	4	4	0	8	0
11	AMP LIMITED	08-May-20	8	6	2	0	6	2
12	ALUMINA LTD	20-May-20	3	3	0	0	3	0
13	FAR LTD	27-May-20	3	1	0	2	1	2
14	OOH MEDIA LTD	04-Jun-20	9	5	4	0	5	4
15	G8 EDUCATION LTD	17-Jun-20	6	4	2	0	4	2
	SUMMARY FOR 2Q 2020	12 meetings	67	42	18	7	50	17

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

Source: Broadridge Investor Communications Solutions, Allan Gray Australia.

Vote Summary

SCENTRE GROUP

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-Apr-2020
ISIN	AU000000SCG8	Agenda	712215854 - Management
Record Date	06-Apr-2020	Holding Recon Date	06-Apr-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	01-Apr-2020
SEDOL(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 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	ADOPTION OF REMUNERATION REPORT	Management	Abstain	Against
3	RE-ELECTION OF ANDREW HARMOS AS A DIRECTOR	Management	Abstain	Against
4	ELECTION OF MICHAEL WILKINS AS A DIRECTOR	Management	Abstain	Against
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	Management	Abstain	Against
6	APPROVAL OF CHANGE TO TERMS OF GRANT OF 2019 PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	Management	Abstain	Against

Vote Summary

ASALEO CARE LTD

Security	Q0557U102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Apr-2020
ISIN	AU000000AHY8	Agenda	712289013 - Management
Record Date	19-Apr-2020	Holding Recon Date	19-Apr-2020
City / Country	MELBOU / Australia RNE	Vote Deadline Date	14-Apr-2020
SEDOL(s)	BD72VM8 - BNKVHC4 - BP0S6N3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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		
2.A	TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	Management	For	For
2.B	TO RE-ELECT HARRY BOON AS A DIRECTOR	Management	For	For
2.C	TO RE-ELECT MARIE-LAURE MAHE AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	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		

Vote Summary

4	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION: THAT THE COMPANY RENEWS ITS PROPORTIONAL TAKEOVER RULES, AS SET OUT IN CLAUSE 105 OF THE COMPANY'S CONSTITUTION, FOR THREE YEARS FROM THE DATE OF THE 2020 ANNUAL GENERAL MEETING	Management	For	For
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Vote Summary

CAPRAL LTD

Security	Q2076K102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Apr-2020
ISIN	AU000000CAA9	Agenda	712303736 - Management
Record Date	27-Apr-2020	Holding Recon Date	27-Apr-2020
City / Country	PARRAM / Australia ATTA	Vote Deadline Date	23-Apr-2020
SEDOL(s)	6013972 - B1HHTK3	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 DIRECTOR - MR PHILIP JOBE	Management	For	For
2	RE-ELECTION OF DIRECTOR - MR GRAEME PETTIGREW	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	ISSUE OF SHARE RIGHTS AND SHARES TO MR ANTHONY DRAGICEVICH	Management	For	For

Vote Summary

WOODSIDE PETROLEUM LTD

Security	980228100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	30-Apr-2020
ISIN	AU000000WPL2	Agenda	712290434 - Management
Record Date	28-Apr-2020	Holding Recon Date	28-Apr-2020
City / Country	PERTH / Australia	Vote Deadline Date	23-Apr-2020
SEDOL(s)	5710456 - 6979728 - BHZKR80	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		
2.A	RE-ELECTION OF MR IAN MACFARLANE AS A DIRECTOR	Management	For	For
2.B	RE-ELECTION OF MR LARRY ARCHIBALD AS A DIRECTOR	Management	For	For
2.C	ELECTION OF MS SWEE CHEN GOH AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SHAREHOLDERS REQUEST THAT THE FOLLOWING NEW CLAUSE 43A BE INSERTED INTO OUR COMPANY'S CONSTITUTION	Shareholder	Against	For
CMMT	PLEASE NOTE: RESOLUTIONS 4(B) TO 4(D) ARE CONTINGENT ADVISORY RESOLUTIONS AND-WILL ONLY BE PUT TO A VOTE AT THE MEETING IF RESOLUTION 4(A) IS FIRST PASSED-BY SPECIAL RESOLUTION. THANK YOU	Non-Voting		
4.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - PARIS GOALS AND TARGETS	Shareholder	Against	For
4.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CLIMATE-RELATED LOBBYING	Shareholder	Against	For

Vote Summary

4.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - 'REPUTATION ADVERTISING' ACTIVITIES	Shareholder	Against	For
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Vote Summary

OIL SEARCH LTD

Security	Y64695110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2020
ISIN	PG0008579883	Agenda	712293719 - Management
Record Date	29-Apr-2020	Holding Recon Date	29-Apr-2020
City / Country	SYDNEY / Papua New Guinea	Vote Deadline Date	24-Apr-2020
SEDOL(s)	4104414 - 6657604 - B02Q760 - BHZLPC3	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS S.1, S.2 AND S.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		
O.2	TO RE-ELECT MS FIONA HARRIS AS A DIRECTOR OF THE COMPANY	Management	Against	Against
O.3	TO RE-ELECT SIR KOSTAS CONSTANTINOU AS A DIRECTOR OF THE COMPANY	Management	Against	Against
S.1	TO APPROVE THE AWARD OF 286,100 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, DR KEIRAN WULFF, PURSUANT TO THE RULES AND TERMS OF ISSUE OF THE OIL SEARCH LONG-TERM INCENTIVE PLAN (LTI PLAN)	Management	For	For
S.2	TO APPROVE THE AWARD OF 55,030 RESTRICTED SHARES TO MANAGING DIRECTOR, DR KEIRAN WULFF, PURSUANT TO THE LTI PLAN BY WAY OF A MANDATORY DEFERRAL OF 50% OF HIS SHORT-TERM INCENTIVE IN RESPECT OF THE 2019 YEAR FOR HIS ROLE AS EVP & PRESIDENT ALASKA AND CEO DESIGNATE	Management	For	For
S.3	TO APPROVE THE OIL SEARCH NON-EXECUTIVE DIRECTOR SHARE ACQUISITION PLAN (NED SHARE PLAN) AND THE GRANTS OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NED SHARE PLAN	Management	For	For

Vote Summary

HT&E LTD			
Security	Q4678V106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	AU000000HT18	Agenda	712327293 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	01-May-2020
SEDOL(s)	BDCXQ21 - BZ4FG30	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	RE-ELECTION OF ROGER AMOS AS A DIRECTOR	Management	For	For
3	REMUNERATION REPORT	Management	For	For
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	Management	For	For

Vote Summary

QBE INSURANCE GROUP LTD

Security	Q78063114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	07-May-2020
ISIN	AU000000QBE9	Agenda	712333296 - Management
Record Date	05-May-2020	Holding Recon Date	05-May-2020
City / Country	TBD / Australia	Vote Deadline Date	30-Apr-2020
SEDOL(s)	6715740 - B02PBK9 - B1BDD72 - BHZLQG4	Quick Code	

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		
2	TO ADOPT THE REMUNERATION REPORT	Management	For	For
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2020 QBE LTI PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	Management	For	For
4.A	TO RE-ELECT MS K LISSON AS A DIRECTOR	Management	For	For
4.B	TO RE-ELECT MR M WILKINS AS A DIRECTOR	Management	For	For
5.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	Shareholder	Against	For
5.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: EXPOSURE REDUCTION TARGETS	Shareholder	Against	For

Vote Summary

6.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	Shareholder	Against	For
6.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: QBE WORLD HERITAGE POLICY	Shareholder	Against	For

Vote Summary

AMP LIMITED

Security	Q0344G101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2020
ISIN	AU000000AMP6	Agenda	712290383 - Management
Record Date	06-May-2020	Holding Recon Date	06-May-2020
City / Country	SYDNEY / Australia	Vote Deadline Date	01-May-2020
SEDOL(s)	6709958 - 6710789 - B02K8Z8 - B1BB9D4 - BHZL8H9	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	RE-ELECTION OF DIRECTOR: TREVOR MATTHEWS	Management	For	For
2.B	ELECTION OF DIRECTOR: DEBRA HAZELTON	Management	For	For
2.C	ELECTION OF DIRECTOR: RAHOUL CHOWDRY	Management	For	For
2.D	ELECTION OF DIRECTOR: MICHAEL SAMMELLS	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	Against	Against
4	CANCELLATION OF CEO 2018 RECOVERY INCENTIVE	Management	For	For
5	REFRESH PLACEMENT CAPACITY	Management	Against	Against
6	APPROVAL OF CONVERTIBILITY OF AMP CAPITAL NOTES 2	Management	For	For

Vote Summary

ALUMINA LTD

Security	Q0269M109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-May-2020
ISIN	AU000000AWC3	Agenda	712415454 - Management
Record Date	18-May-2020	Holding Recon Date	18-May-2020
City / Country	MELBOU / Australia RNE	Vote Deadline Date	13-May-2020
SEDOL(s)	5699436 - 6954985 - B01J094	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 REMUNERATION REPORT	Management	For	For
3	TO RE-ELECT MR PETER DAY AS A DIRECTOR	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	Management	For	For

Vote Summary

FAR LTD

Security	Q3727T104	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-May-2020
ISIN	AU000000FAR6	Agenda	712476159 - Management
Record Date	25-May-2020	Holding Recon Date	25-May-2020
City / Country	TBD / Australia	Vote Deadline Date	20-May-2020
SEDOL(s)	6339355 - B02NZB2 - B1BBVW7	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 REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DR JULIAN FOWLES	Management	Abstain	Against
3	RE-ELECTION OF MR REGINALD NELSON	Management	Abstain	Against

Vote Summary

OOH MEDIA LTD

Security	Q7108D109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-Jun-2020
ISIN	AU000000OML6	Agenda	712552620 - Management
Record Date	02-Jun-2020	Holding Recon Date	02-Jun-2020
City / Country	TBD / Australia	Vote Deadline Date	28-May-2020
SEDOL(s)	BSXN8D0 - BV54J39	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 8, 9 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	REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR: MR TIMOTHY (TIM) MILES	Management	For	For
3	ELECTION OF DIRECTOR: MS PHILIPPA KELLY	Management	For	For
4	ELECTION OF DIRECTOR: MR DAVID WIADROWSKI	Management	For	For
5	ELECTION OF DIRECTOR: MR MARCO (MICK) HELLMAN	Management	For	For
6	INCREASE OF MAXIMUM NUMBER OF DIRECTORS	Management	Against	Against
7	ELECTION OF DIRECTOR: MR DARREN SMORGON	Management	Against	Against
8	INCREASE FEE POOL	Management	Against	Against
9	REFRESH PLACEMENT	Management	Against	Against

Vote Summary

G8 EDUCATION LTD

Security	Q3973C110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	17-Jun-2020
ISIN	AU000000GEM7	Agenda	712653573 - Management
Record Date	15-Jun-2020	Holding Recon Date	15-Jun-2020
City / Country	QUEENS / Australia LAND	Vote Deadline Date	10-Jun-2020
SEDOL(s)	B296314 - B29SQ22	Quick Code	

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR ALL PROPOSALS 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	REMUNERATION REPORT	Management	Against	Against
2	RE-ELECTION OF A DIRECTOR: PROFESSOR JULIE COGIN	Management	For	For
3	ELECTION OF A DIRECTOR - PETER TRIMBLE	Management	For	For
4	G8 EDUCATION EXECUTIVE INCENTIVE PLAN (GEIP) APPROVAL	Management	Against	Against
5	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
6	RATIFICATION OF SHARES ISSUED	Management	For	For
CMMT	18 MAY 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT-OF RESOLUTION 2. 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		