

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.

SCENT	TRE GROUP					
Securi	ty	Q8351E109		Meeting Type)	Annual General Meeting
Ticker	Symbol			Meeting Date		08-Apr-2020
ISIN		AU000000SCG8		Agenda		712215854 - Management
Record	d Date	06-Apr-2020		Holding Reco	on Date	06-Apr-2020
City /	Country	SYDNEY / Australia		Vote Deadline	e Date	01-Apr-2020
SEDOL	_(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Aga Managei	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU I EXPECT TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 2, 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 VINED-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- 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 ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting			

- Management Abstain 2 ADOPTION OF REMUNERATION REPORT Against **RE-ELECTION OF ANDREW HARMOS AS A** Abstain 3 Management Against DIRECTOR ELECTION OF MICHAEL WILKINS AS A DIRECTOR Management Abstain 4 Against Abstain 5 APPROVAL OF GRANT OF PERFORMANCE RIGHTS Management Against TO PETER ALLEN, MANAGING DIRECTOR AND CEO Management Abstain
- APPROVAL OF CHANGE TO TERMS OF GRANT OF 6 2019 PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO

Against

ASALE	O CARE LTD					
Securit	y	Q0557U102		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		21-Apr-2020
ISIN		AU000000AHY8		Agenda		712289013 - Management
Record	I 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		
ltem	Proposal		Proposed by	Vote	For/Aga Manage	
CMMT	PROPOSAL INDIVIDUAL FROM THE DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONEE THAT YOU F EXPECT-TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 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 INED BENEFIT OR-EXPECT TO OBTAIN INEFIT (AS REFERRED IN THE COMPANY INENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE F-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY- (OTING EXCLUSION	Non-Voting			
2.A	TO RE-ELEC DIRECTOR	CT JOANNE STEPHENSON AS A	Management	For	Fo	r
2.B	TO RE-ELEC	CT HARRY BOON AS A DIRECTOR	Management	For	Fo	r
2.C	TO RE-ELEC	CT MARIE-LAURE MAHE AS A DIRECTOR	Management	For	Fo	r
3	ADOPTION	OF REMUNERATION REPORT	Management	For	Fo	r
СММТ	THE COMPA OFFEROR O IS APPROVI WITH THE E CONSIDERE DAYS BEFO HAS ONE VE HELD. THE MAJORITY.	ORTIONAL TAKEOVER BID IS MADE FOR ANY, A SHARE TRANSFER TO-THE CANNOT BE REGISTERED UNTIL THE BID ED BY MEMBERS NOT-ASSOCIATED BIDDER. THE RESOLUTION MUST BE ED AT A MEETING-HELD MORE THAN 14 ORE THE BID CLOSES. EACH MEMBER OTE FOR-EACH FULLY PAID SHARE VOTE IS DECIDED ON A SIMPLE THE-BIDDER AND ITS ASSOCIATES ARE VED TO VOTE	Non-Voting			

4 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

CAPRAL LTD				
Security	Q2076K102		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Apr-2020
SIN	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	
ltem Proposal		Proposed by		/Against agement
PROPOSA INDIVIDUA FROM THE DISREGAE HAVE OBT FUTURE E ANNOUNC RELEVAN ACKNOWL BENEFIT (PASSING VOTING (F MENTIONE THAT YOU EXPECT T THE RELE	XCLUSIONS APPLY TO THIS MEETING FOR LS 3, 4 AND VOTES CAST BY-ANY LL OR RELATED PARTY WHO BENEFIT E PASSING OF THE-PROPOSAL/S WILL BE RDED BY THE COMPANY. HENCE, IF YOU FAINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE T PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED OR EXPECT TO OBTAIN BENEFIT BY THE- OF THE RELEVANT PROPOSAL/S. BY FOR OR AGAINST) ON THE ABOVE- ED PROPOSAL/S, YOU ACKNOWLEDGE THAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF VANT PROPOSAL/S-AND YOU COMPLY VOTING EXCLUSION	Non-Voting		
1 RE-ELECT	ION OF DIRECTOR - MR PHILIP JOBE	Management	For	For
2 RE-ELECT PETTIGRE	ION OF DIRECTOR - MR GRAEME W	Management	For	For
3 ADOPTION	OF REMUNERATION REPORT	Management	For	For
	SHARE RIGHTS AND SHARES TO MR DRAGICEVICH	Management	For	For

WOOD	SIDE PETRO					
Securit	у	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		
ltem	Proposal		Proposed by		/Against agement	
CMMT	PROPOSAL OR RELATE PASSING C DISREGAR HAVE OBT FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT O PASSING C VOTING (FC MENTIONE THAT YOU EXPECT-TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR 3 AND VOTES CAST BY ANY-INDIVIDUAL ED PARTY WHO BENEFIT FROM THE OF THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED BENEFIT OR-EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY EMENT)-VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU EDGE-THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE OF-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF (ANT PROPOSAL/S AND YOU COMPLY- VOTING EXCLUSION	Non-Voting			
2.A	RE-ELECTI DIRECTOR	ON OF MR IAN MACFARLANE AS A	Management	For	For	
2.B	RE-ELECTI DIRECTOR	ON OF MR LARRY ARCHIBALD AS A	Management	For	For	
2.C	ELECTION	OF MS SWEE CHEN GOH AS A DIRECTOR	Management	For	For	
3	REMUNER	ATION REPORT	Management	For	For	
4.A	SHAREHOL CONSTITUT	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: AMENDMENT TO THE TION: SHAREHOLDERS REQUEST THAT DWING NEW CLAUSE 43A BE INSERTED COMPANY'S CONSTITUTION	Shareholder	Against	For	
CMMT	CONTINGE ONLY BE P RESOLUTIO	DTE: RESOLUTIONS 4(B) TO 4(D) ARE NT ADVISORY RESOLUTIONS AND-WILL UT TO A VOTE AT THE MEETING IF DN 4(A) IS FIRST PASSED-BY SPECIAL DN. THANK YOU	Non-Voting			
4.B	SHAREHOL	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: CONTINGENT DN - PARIS GOALS AND TARGETS	Shareholder	Against	For	
4.C	SHAREHOL	DTE THAT THIS RESOLUTION IS A DER PROPOSAL: CONTINGENT DN - CLIMATE-RELATED LOBBYING	Shareholder	Against	For	

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

For

OIL SE	ARCH LTD					
Securi	ty	Y64695110		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		01-May-2020
ISIN		PG0008579883		Agenda		712293719 - Management
Record	d Date	29-Apr-2020		Holding Recon D	Date	29-Apr-2020
City /	Country	SYDNEY / Papua New Guinea		Vote Deadline Da	ate	24-Apr-2020
SEDOL	_(s)	4104414 - 6657604 - B02Q760 - BHZLPC3		Quick Code		
Item	Proposal		Proposed by	Vote	For/Aga Managen	
СММТ	PROPOSAL ANY INDIVIE FROM THE DISREGARE HAVE-OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU T EXPECT TO THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S S.1, S.2 AND S.3 AND-VOTES CAST BY DUAL 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 F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST)-ON THE ABOVE D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED-BENEFIT NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT-PROPOSAL/S AND YOU COMPLY /OTING EXCLUSION	Non-Voting			
O.2	TO RE-ELEC THE COMP	CT MS FIONA HARRIS AS A DIRECTOR OF ANY	Management	Against	Again	st
0.3		CT SIR KOSTAS CONSTANTINOU AS A OF THE COMPANY	Management	Against	Again	st
S.1	PERFORMA DR KEIRAN TERMS OF	/E THE AWARD OF 286,100 NCE RIGHTS TO MANAGING DIRECTOR, WULFF, PURSUANT TO THE RULES AND ISSUE OF THE OIL SEARCH LONG-TERM PLAN (LTI PLAN)	Management	For	For	
S.2	SHARES TO WULFF, PU MANDATOF TERM INCE	/E THE AWARD OF 55,030 RESTRICTED O MANAGING DIRECTOR, DR KEIRAN RSUANT TO THE LTI PLAN BY WAY OF A RY DEFERRAL OF 50% OF HIS SHORT- NTIVE IN RESPECT OF THE 2019 YEAR DLE AS EVP & PRESIDENT ALASKA AND NATE	Management	For	For	
S.3	DIRECTOR PLAN) AND	/E THE OIL SEARCH NON-EXECUTIVE SHARE ACQUISITION PLAN (NED SHARE THE GRANTS OF NED RIGHTS TO NON- DIRECTORS UNDER THE NED SHARE	Management	For	For	

HT&E I						
Securit	ty	Q4678V106		Meeting Type		Annual General Meeting
Ticker	Symbol			Meeting Date		07-May-2020
ISIN		AU000000HT18		Agenda		712327293 - Management
Record	l 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		
ltem	Proposal		Proposed by	Vote	For/Ag Manage	
2	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OI PASSING O VOTING (FO MENTIONE) THAT YOU EXPECT TO THE RELEV WITH THE N	CLUSIONS APPLY TO THIS MEETING FOR S 3, 4 AND VOTES CAST BY-ANY OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU AINED-BENEFIT OR EXPECT TO OBTAIN ENEFIT (AS REFERRED IN THE COMPANY- EMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY /OTING EXCLUSION	Non-Voting Management	For	Fc	Γ
3	_		Management	For	Fc	
4	-	DEFERRED RIGHTS TO THE CEO &	Management	For	Fc	

4 GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR

Security Ficker S SIN Record City / (SEDOL(Symbol Date Country (s) Proposal VOTING EX	ROUP LTD Q78063114 AU000000QBE9 05-May-2020 TBD / Australia 6715740 - B02PBK9 - B1BDD72 - BHZLQG4 CLUSIONS APPLY TO THIS MEETING FOR S 2, 3 AND VOTES CAST BY-ANY	Proposed by Non-Voting	Meeting Typ Meeting Date Agenda Holding Rec Vote Deadlin Quick Code	e on Date	
	INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OI PASSING O VOTING (FC MENTIONEI THAT YOU I EXPECT TC THE RELEV	OR RELATED PARTY WHO BENEFIT PASSING OF THE-PROPOSAL/S WILL BE DED BY THE COMPANY. HENCE, IF YOU INED-BENEFIT OR EXPECT TO OBTAIN INEFIT (AS REFERRED IN THE COMPANY- IMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR OR AGAINST) ON THE ABOVE- D PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT-NEITHER O OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S-AND YOU COMPLY (OTING EXCLUSION				
		THE REMUNERATION REPORT	Management	For	Fo)r
3	TO APPRO	/E THE GRANT OF CONDITIONAL RIGHTS E 2020 QBE LTI PLAN TO THE GROUP CUTIVE OFFICER	Management	For	Fc	
.A	TO RE-ELE	CT MS K LISSON AS A DIRECTOR	Management	For	Fo	pr
.B	TO RE-ELE	CT MR M WILKINS AS A DIRECTOR	Management	For	Fc	or
.Α	SHAREHOL PROMOTED ETHICAL AN	TE THAT THIS RESOLUTION IS A DER PROPOSAL: RESOLUTIONS OBY MARKET FORCES AND AUSTRALIAN ND REQUISITIONED BY A GROUP OF DERS: TO AMEND THE CONSTITUTION	Shareholder	Against	Fc	pr
.В		TE THAT THIS RESOLUTION IS A DER PROPOSAL: RESOLUTIONS	Shareholder	Against	Fo	or

TARGETS

PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: EXPOSURE REDUCTION

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

AMP L	IMITED					
Securit	ty	Q0344G101		Meeting Type	•	Annual General Meeting
Ticker	Symbol			Meeting Date		08-May-2020
ISIN		AU000000AMP6		Agenda		712290383 - Management
Record	l Date	06-May-2020		Holding Reco	on Date	06-May-2020
City /	Country	SYDNEY / Australia		Vote Deadline	e Date	01-May-2020
SEDOL	_(s)	6709958 - 6710789 - B02K8Z8 - B1BB9D4 - BHZL8H9		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Aga Manage	
СММТ	PROPOSAL INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU I EXPECT TC THE RELEV	CLUSIONS APPLY TO THIS MEETING FOR S 3, 4, 5 AND 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- 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 /OTING EXCLUSION	Non-Voting			
2.A	RE-ELECTION	ON OF DIRECTOR: TREVOR MATTHEWS	Management	For	Fo	r
2.B	ELECTION	OF DIRECTOR: DEBRA HAZELTON	Management	For	Fo	r
2.C	ELECTION	OF DIRECTOR: RAHOUL CHOWDRY	Management	For	Fo	r
2.D	ELECTION	OF DIRECTOR: MICHAEL SAMMELLS	Management	For	Fo	r
3	ADOPTION	OF REMUNERATION REPORT	Management	Against	Agai	nst
4	CANCELLA ⁻ INCENTIVE	TION OF CEO 2018 RECOVERY	Management	For	Fo	r
5	REFRESH F	PLACEMENT CAPACITY	Management	Against	Agai	nst
6	APPROVAL NOTES 2	OF CONVERTIBILITY OF AMP CAPITAL	Management	For	Fo	r

ALUMIN						
Security	y	Q0269M109		Meeting Type	Annual General Meeting	
Ticker S	Symbol			Meeting Date	20-May-2020	
ISIN		AU00000AWC3		Agenda	712415454 - Management	
Record	Date	18-May-2020		Holding Recon Date	e 18-May-2020	
City / 0	Country	MELBOU / Australia RNE		Vote Deadline Date	13-May-2020	
SEDOL((s)	5699436 - 6954985 - B01J094		Quick Code		
ltem	Proposal		Proposed by	Vote For/Against Management		
	PROPOSAL INDIVIDUAL FROM THE DISREGARE HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONEE THAT YOU F EXPECT TO THE RELEV WITH THE V	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 INED-BENEFIT OR EXPECT TO OBTAIN INED-BENEFIT OR EXPECT TO OBTAIN INEFIT (AS REFERRED IN THE COMPANY- IMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU- EDGE THAT YOU HAVE OBTAINED R EXPECT TO OBTAIN BENEFIT BY THE- F THE RELEVANT PROPOSAL/S. BY OR 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	ADOPTION	OF REMUNERATION REPORT	Management	For	For	
3	TO RE-ELEC	CT MR PETER DAY AS A DIRECTOR	Management	For	For	
		PERFORMANCE RIGHTS TO CHIEF OFFICER (LONG TERM INCENTIVE)	Management	For	For	

FAR L	TD					
Securi	ty	Q3727T104		Meeting Type)	Annual General Meeting
Ticker	Symbol			Meeting Date		27-May-2020
ISIN		AU000000FAR6		Agenda		712476159 - Management
Record	d Date	25-May-2020		Holding Reco	on Date	25-May-2020
City /	Country	TBD / Australia		Vote Deadline	e Date	20-May-2020
SEDOL	_(s)	6339355 - B02NZB2 - B1BBVW7		Quick Code		
ltem	Proposal		Proposed by	Vote	For/Aga Manage	
	PROPOSAL OR RELATE PASSING O DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONE) THAT YOU I EXPECT-TO THE RELEV WITH THE A	CLUSIONS APPLY TO THIS MEETING FOR 1 AND VOTES CAST BY ANY-INDIVIDUAL 20 PARTY WHO BENEFIT FROM THE F THE PROPOSAL/S-WILL BE DED BY THE COMPANY. HENCE, IF YOU INED 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 F-THE RELEVANT PROPOSAL/S. BY DR OR AGAINST) ON THE ABOVE D-PROPOSAL/S, YOU ACKNOWLEDGE HAVE NOT OBTAINED BENEFIT NEITHER 0 OBTAIN BENEFIT BY THE PASSING OF ANT PROPOSAL/S AND YOU COMPLY- /OTING EXCLUSION	Non-Voting	For		
1			Management	For	For	
2 3	-	ON OF DR JULIAN FOWLES ON OF MR REGINALD NELSON	Management Management	Abstain Abstain	Agaiı Agaiı	
3	NE-ELECTION	DI OF WIN NEGINALD NELSON	manayement	Abstan	Agai	liot

OOH MEDIA	חדו				
Security	Q7108D109		Meeting Typ	e	Annual General Meeting
Ficker Symbo				e	04-Jun-2020
SIN	AU0000000ML6				712552620 - Management
Record Date	02-Jun-2020			on Date	02-Jun-2020
City / Count	try TBD / Australia		Vote Deadline Date		28-May-2020
SEDOL(s) BSXN8D0 - BV54J39			Quick Code		
tem Prop	oosal	Proposed by	Vote	For/Against Management	
PRO INDIV FROI DISR HAVI FUTU ANN RELE ACKI BENI PASS VOTI MEN THAT	ING EXCLUSIONS APPLY TO THIS MEETING FOR POSALS 1, 8, 9 AND VOTES CAST-BY ANY VIDUAL OR RELATED PARTY WHO BENEFIT M THE PASSING OF THE-PROPOSAL/S WILL BE REGARDED BY THE COMPANY. HENCE, IF YOU E OBTAINED-BENEFIT OR EXPECT TO OBTAIN JRE BENEFIT (AS REFERRED IN THE COMPANY- OUNCEMENT) VOTE ABSTAIN ON THE EVANT PROPOSAL ITEMS. BY DOING SO, YOU- NOWLEDGE THAT YOU HAVE OBTAINED EFIT OR EXPECT TO OBTAIN BENEFIT BY THE- SING OF THE RELEVANT PROPOSAL/S. BY ING (FOR OR AGAINST) ON THE ABOVE- TIONED PROPOSAL/S, YOU ACKNOWLEDGE T YOU HAVE NOT OBTAINED BENEFIT-NEITHER ECT TO OBTAIN BENEFIT BY THE PASSING OF RELEVANT PROPOSAL/S-AND YOU COMPLY 1 THE VOTING EXCLUSION	Non-Voting			
1 REM	UNERATION REPORT	Management	For	For	ŗ
2 ELEC	CTION OF DIRECTOR: MR TIMOTHY (TIM) MILES	Management	For	For	r
B ELEC	CTION OF DIRECTOR: MS PHILIPPA KELLY	Management	For	For	r
ELEC	CTION OF DIRECTOR: MR DAVID WIADROWSKI	Management	For	For	r
	CTION OF DIRECTOR: MR MARCO (MICK) LMAN	Management	For	For	r
6 INCR	REASE OF MAXIMUM NUMBER OF DIRECTORS	Management	Against	Agair	nst
Z ELEC	CTION OF DIRECTOR: MR DARREN SMORGON	Management	Against	Agair	nst
B INCR	REASE FEE POOL	Management	Against	Agair	nst

Management

Against

Against

9 REFRESH PLACEMENT

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 D	ate	15-Jun-2020				
City /	Country	QUEENS / Australia LAND		Vote Deadline Da	ate	10-Jun-2020				
SEDOL	_(s)	B296314 - B29SQ22		Quick Code						
Item	Proposal		Proposed by	Vote	For/Against Management					
СММТ	ALL PROPO INDIVIDUAL FROM THE DISREGARI HAVE OBTA FUTURE BE ANNOUNCE RELEVANT ACKNOWLE BENEFIT OF PASSING O VOTING (FC MENTIONED THAT YOU F EXPECT TO THE RELEV	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR Non-Voting ALL PROPOSALS AND VOTES CAST BY-ANY NDIVIDUAL 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 REFERED 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								
1	REMUNERA	TION REPORT	Management	Against	Again	st				
2	RE-ELECTIO	ON OF A DIRECTOR: PROFESSOR JULIE	Management	For	For					
3	ELECTION (OF A DIRECTOR - PETER TRIMBLE	Management	For	For					
4	G8 EDUCAT APPROVAL	ION EXECUTIVE INCENTIVE PLAN (GEIP)	Management	Against	Again	st				
5		ERFORMANCE RIGHTS TO CHIEF OFFICER AND MANAGING DIRECTOR	Management	For	For					
6	RATIFICATI	ON OF SHARES ISSUED	Management	For	For					
CMMT	REVISION E RESOLUTIO YOUR VOTE UNLESS YO	0: PLEASE NOTE THAT THIS IS A DUE TO MODIFICATION OF TEXT-OF DN 2. IF YOU HAVE ALREADY SENT IN ES, PLEASE DO NOT VOTE-AGAIN DU DECIDE TO AMEND YOUR ORIGINAL DNS. THANK YOU	Non-Voting							