

Hostplus ASX Proxy Voting Record

July - December 2019



Introduction.

Hostplus' ESG Policy ("Policy") contains provisions for proxy voting activities related to our Australian equity and international equity holdings.

In relation to Hostplus' Australian equities held in discrete mandates (i.e. directly-held in the name of Hostplus), the trustee office relies on proxy voting advice received from the Australian Council of Superannuation Investors ('ACSI'), as well as investment managers.

Directly-held international equity holdings are typically voted in line with the recommendations from an external proxy advisor, Glass Lewis. Hostplus periodically reviews the policy principles on which these recommendations are made and their alignment with key voting principles outlined in Hostplus' ESG Policy.

Hostplus retains the discretion to override any voting recommendations (for directly-held Australian and international equity holdings) where that action is considered to be in the interest of our members or investors.

ASX Proxy Voting Record.

Host-Plus Pty Limited ABN 79 008 634 704, AFSL 244392, RSE L0000093 in its capacity as the Trustee of the Hostplus Superannuation Fund ABN 68 657 495 890, RSE R1000054, MySuper No. 68657495890198 (the Fund) which includes Hostplus Pension. The information contained herein is general information only. It has been prepared without taking into account your personal investment objectives, financial situation or needs. It is not intended to be and should not be construed in any way as investment, legal or financial advice. Please read the Hostplus Product Disclosure Statement (PDS) available at www.hostplus.com.au and consider your personal position, objectives, and requirements before taking any action.

^{**} These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - www.asx.com.au.

AUSNET SERVICES	LTD	
Meeting Type	Annual General Meeting	
Meeting Date	18/07/2019	
ASX Code	AST	
Shares Voted	2,779,239	
Item	Proposal	Vote
2	ELECTION OF MR LI LEQUAN AS A DIRECTOR	FOR
3	RE-ELECTION OF MR TAN CHEE MENG AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PETER MASON AS A DIRECTOR	FOR
5 6	REMUNERATION REPORT	FOR FOR
O	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR NINO FICCA	FUR
7	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR TONY	FOR
•	NARVAEZ	
8	ISSUE OF SHARES - 10% PRO RATA	FOR
9	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR
10	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR
MACQUARIE GROU		
Meeting Type	Annual General Meeting	
Meeting Date	25/07/2019	
ASX Code	MQG	
Shares Voted	1,082,143	M-4
Item	Proposal DE ELECTION OF MD M1 HAWKED AS A VOTING DIDECTOR	Vote
2	RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR	FOR FOR
4	ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	FOR
5	ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	FOR
6	REMUNERATION REPORT	FOR
7	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE	FOR
	MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN	
8	TO INCREASE THE MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR	FOR
	REMUNERATION	
9	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 4	FOR
NICKEL MINES LTD		
Meeting Type	ExtraOrdinary General Meeting	
Meeting Date ASX Code	26/07/2019	
Shares Voted	NIC 7.014.772	
Item	7,014,772 Proposal	Vote
2	TO APPROVE THE COMPANY TO MOVE TO A 60% EQUITY INTEREST IN	FOR
_	RANGER INVESTMENT PRIVATE LIMITED	1010
3	TO APPROVE THE COMPANY TO ISSUE THE SHANGHAI DECENT SHARES	ABSTAIN
JUPITER MINES LI	MITED	
Meeting Type	Annual General Meeting	
Meeting Date	29/07/2019	
ASX Code	JMS	
Shares Voted	2,236,373	Vat-
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS	AGAINST AGAINST
-1	ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A)	AGAINST
	ANOTHER MEETING (THE SPILL MEETING) OF SHAREHOLDERS TO BE	
	HELD WITHIN 90 DAYS OF THIS MEETING; (B) ALL DIRECTORS WHO	
	WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE	
	THE DIRECTORS' REPORT CONSIDERED AT THIS MEETING WAS PASSED,	
	EXCEPT FOR THE MANAGING DIRECTOR, MR PRIYANK THAPLIYAL, CEASE	
	TO HOLD OFFICE IMMEDIATELY BEFORE THE	
	END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT	
	DIRECTORS TO THE OFFICES VACATED IMMEDIATELY BEFORE THE END	
	OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING, ON	
	THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY	

RE-ELECTION OF DIRECTOR - MR BRIAN GILBERTSON

ELECTION OF DIRECTOR - MR YEONGJIN HEO

ELECTION OF DIRECTOR - MS MELISSA NORTH

AGAINST

AGAINST AGAINST

5 6 7

CHAD	TED	LIAI	1 10	NIC V	A / A I	E REIT
CHAR	IEK	ПAL	L LU	ING V	NAL	C KETI

Meeting Type ExtraOrdinary General Meeting

 Meeting Date
 30/07/2019

 ASX Code
 CLW

 Shares Voted
 2,414,869

 Item
 Proposal
 Vote

 2
 RATIFICATION OF INSTITUTIONAL PLACEMENT
 FOR

ALS LTD

Meeting Type	Annual General Meeting	
Meeting Date	31/07/2019	
ASX Code	ALQ	
Shares Voted	3,914,596	
Item	Proposal	Vote
1	RE-ELECTION OF DIRECTOR - TONIANNE DWYER	FOR
2	ELECTION OF DIRECTOR - SIDDHARTHA KADIA	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
6	REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
	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	

DULUXGROUP LTD

Meeting TypeScheme MeetingMeeting Date31/07/2019ASX CodeDLXShares Voted471,602ItemProposal

Item Proposal Vote

THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE FOR CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN DULUXGROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED

(ANTILL OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED.)

(WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA) AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF DULUXGROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH

ALTERATIONS OR CONDITIONS

WATTLE HEALTH AUSTRALIA LTD

Meeting Type ExtraOrdinary General Meeting

Meeting Date 31/07/2019
ASX Code WHA
Shares Voted 1,466,568
Item Proposal

ItemProposalVote2APPROVAL FOR A CHANGE TO THE SCALE / NATURE OF ACTIVITIESAGAINST

INVESTEC AUSTRALIA PROPERTY FUND

Meeting Type Annual General Meeting

Meeting Date 15/08/2019
ASX Code IAP
Shares Voted 26,277
Item Proposal

ItemProposalVote1ISSUE OF UNITS FOR CASHFOR

CAPRICORN METALS LTD

Meeting Type Ordinary General Meeting

 Meeting Date
 27/08/2019

 ASX Code
 CMM

 Shares Voted
 19,600,367

ItemProposalVote2RATIFICATION OF PRIOR ISSUE UNDER LISTING RULE 7.1ABSTAIN

3	APPROVAL TO ISSUE PLACEMENT SHARES	ABSTAIN
4	ISSUE OF OPTIONS TO MARK CLARK UNDER THE INCENTIVE OPTION PLAN	FOR
5	ISSUE OF OPTIONS TO DONALD MARK OKEBY UNDER THE INCENTIVE	FOR
	OPTION PLAN	

METCASH LTD		
Meeting Type	Annual General Meeting	
Meeting Date	28/08/2019	
ASX Code	MTS	
Shares Voted	13,384,214	
Item	Proposal	Vote
2	TO ELECT MR PETER BIRTLES AS A DIRECTOR	FOR
3	TO ELECT MS WAI TANG AS A DIRECTOR	FOR
4	TO RE-ELECT MS HELEN NASH AS A DIRECTOR	FOR
5	TO ADOPT THE REMUNERATION REPORT	AGAINST
6	TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	FOR

CHAMPION IRON LT	CHAMPION IRON LTD				
Meeting Type	Annual General Meeting				
Meeting Date	29/08/2019				
ASX Code	CIA				
Shares Voted	385,935				
Item	Proposal	Vote			
2	REMUNERATION REPORT	AGAINST			
3	APPOINTMENT OF DIRECTOR (MR MICHAEL O'KEEFFE)	AGAINST			
4	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)	AGAINST			
5	APPOINTMENT OF DIRECTOR (MR ANDREW LOVE)	AGAINST			
6	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)	FOR			
7	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)	FOR			
8	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)	AGAINST			
9	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)	FOR			

COLLINS FOODS LTI		
Meeting Type	Annual General Meeting	
Meeting Date	5/09/2019	
ASX Code	CKF	
Shares Voted	786,140	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - BRONWYN MORRIS AM	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP	FOR
5	PROPOSED GRANT OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL	AGAINST
	UNDER THE LTIP	
6	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF	FOR
	NON- EXECUTIVE DIRECTORS	

AGL ENERGY LTD		
Meeting Type	Annual General Meeting	
Meeting Date	19/09/2019	
ASX Code	AGL	
Shares Voted	1,361,981	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF JACQUELINE HEY	FOR
4	RE-ELECTION OF DIANE SMITH-GANDER	FOR
5	ELECTION OF PATRICIA MCKENZIE	FOR
6	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM	FOR
	INCENTIVE PLAN TO BRETT REDMAN	
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	AMENDMENT TO THE CONSTITUTION	
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	TRANSITION PLANNING DISCLOSURE	
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	PUBLIC HEALTH RISKS OF COAL OPERATIONS	

ASX LIMITED			
Meeting Type	Annual General Meeting		

Meeting Date	24/09/2019	
ASX Code	ASX	
Shares Voted	304,487	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR, MS MELINDA CONRAD	FOR
3	RE-ELECTION OF DIRECTOR, DR KEN HENRY AC	FOR
4	ELECTION OF DIRECTOR, MR PETER NASH	FOR
5	REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND	FOR

CA	PR	RIC	OR	RN I	MET	TAL:	S LTD
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Meeting Type Or	dinary General	Meeting
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 Meeting Date
 24/09/2019

 ASX Code
 CMM

 Shares Voted
 19,036,429

 Transcal
 Proposal

Item	Proposal	Vote
2	RATIFICATION OF PRIOR ISSUE UNDER LISTING RULE 7.1	ABSTAIN
3	RATIFICATION OF PRIOR ISSUE UNDER LISTING RULE 7.1A	ABSTAIN
4	APPROVAL TO ISSUE PLACEMENT SHARES	ABSTAIN

NEXT SCIENCE LTD

Meeting Type Annual General Meeting

Meeting Date 25/09/2019 ASX Code NXS Shares Voted 206,930 Item Proposal

Item	Proposal	Vote
1	ELECTION OF BRUCE HANCOX AS A DIRECTOR	FOR
2	APPOINTMENT OF AUDITOR: KPMG	FOR

SUNCORP GROUP LTD

13

8

AUSDRILL LTD

Meeting Type Annual General Meeting **Meeting Date** 26/09/2019 **ASX Code** SUN **Shares Voted** 5,779,497 Item Vote **Proposal** 2 FOR REMUNERATION REPORT 3 FOR GRANT OF PERFORMANCE RIGHTS TO THE ACTING CHIEF EXECUTIVE **OFFICER** 4 RE-ELECTION OF DIRECTOR - MS SALLY HERMAN FOR 5 ELECTION OF DIRECTOR - MR IAN HAMMOND FOR 6 RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS FOR 7 CONSOLIDATION OF ORDINARY SHARES FOR 8 SELECTIVE CAPITAL REDUCTION IN RELATION TO SUNPE FOR 9 REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE FOR CONSTITUTION 10 INSERTION OF ADDITIONAL NOTICE PROVISION IN THE CONSTITUTION FOR 12 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: **AGAINST** AMENDMENT TO THE CONSTITUTION: NEW SUB-CLAUSE 17.2(D)

PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:

CONTINGENT RESOLUTION - FOSSIL FUEL EXPOSURE REDUCTION

AUSDICILL LID		
Meeting Type	Annual General Meeting	
Meeting Date	1/10/2019	
ASX Code	ASL	
Shares Voted	5,658,899	
Item	Proposal	Vote
2	ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MARK ANDREW HINE	FOR
4	RE-ELECTION OF MR TERRENCE JOHN STRAPP	FOR
5	APPROVAL OF INCENTIVE RIGHTS PLAN	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2019 LONG	FOR
	TERM INCENTIVE	
7	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2020 LONG	FOR
	TERM INCENTIVE	

ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2019 SHORT TERM

AGAINST

FOR

INCENTIVE

9	INCREASE TO MAXIMUM NUMBER OF DIRECTORS: THAT, WITH EFFECT FROM THE CLOSE OF THE MEETING AND IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, ARTICLE 57.1 OF THE COMPANY'S CONSTITUTION BE AMENDED AS SET OUT IN THE EXPLANATORY MEMORANDUM TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM SEVEN (7) TO EIGHT (8)."	FOR
10 11	INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP CHANGE OF NAME FROM AUSDRILL LIMITED TO PERENTI GLOBAL LIMITED	FOR FOR
	CHANGE OF TAKE PROPERTY CONTROL ENTERED TO PERCENT GEODILE ENTERED	1010
BRAMBLES LTD		
Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 10/10/2019 BXB 4,640,118	
Item	Proposal	Vote
2 3 4 5 6 7 8 9 10 11 CARDNO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5	ADOPTION OF REMUNERATION REPORT ELECTION OF MR JAMES RICHARD MILLER AS A DIRECTOR RE-ELECTION OF MR GEORGE EL ZOGHBI AS A DIRECTOR RE-ELECTION OF MR ANTHONY GRANT FROGGATT AS A DIRECTOR AMENDMENTS TO THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN PARTICIPATION OF MR GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN PARTICIPATION OF MS NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN PARTICIPATION OF MR GRAHAM CHIPCHASE IN MYSHARE PLAN CAPITAL RETURN TO SHAREHOLDERS EXTENSION OF ON-MARKET SHARE BUY- BACKS Annual General Meeting 10/10/2019 CDD 675,967 Proposal RE-ELECTION OF MICHAEL ALSCHER AS A DIRECTOR RE-ELECTION OF NATHANIAL THOMSON AS A DIRECTOR	FOR
3	REMUNERATION REPORT	AGAINST
CARDNO LTD		
Meeting Type Meeting Date ASX Code Shares Voted	Scheme Meeting 10/10/2019 CDD 675,967	
Item	Proposal	Vote
1	DEMERGER SCHEME RESOLUTION: "THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE ARRANGEMENT PROPOSED BETWEEN CARDNO AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE FORMS PART, IS APPROVED, AND THE DIRECTORS OF CARDNO ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE DEMERGER SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS."	FOR
CARDNO LTD		
Meeting Type Meeting Date ASX Code Shares Voted	Ordinary General Meeting 10/10/2019 CDD 675,967	
Item	Pronosal	Vote

Vote

Item

Proposal

1	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME OF ARRANGEMENT SET OUT IN ANNEXURE C OF THE DEMERGER SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART BECOMING EFFECTIVE IN ACCORDANCE WITH SECTION 411(10) OF THE CORPORATIONS ACT AND FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, CARDNO'S SHARE CAPITAL BE REDUCED ON THE DEMERGER IMPLEMENTATION DATE BY THE CAPITAL REDUCTION AGGREGATE AMOUNT, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING THE CAPITAL REDUCTION AGGREGATE AMOUNT EQUALLY AGAINST EACH CARDNO SHARE ON ISSUE ON THE DEMERGER SCHEME RECORD DATE (ROUNDED	FOR
2	TO THE NEAREST AUSTRALIAN CENT) IN ACCORDANCE WITH THE THAT, FOR THE PURPOSES OF SECTION 260B(2) OF THE CORPORATIONS ACT, APPROVAL IS GIVEN FOR THE FINANCIAL ASSISTANCE TO BE PROVIDED BY INTEGA GROUP LIMITED ACN 633 194 920 AND ITS SUBSIDIARIES FROM TIME TO TIME IN CONNECTION WITH THE DEMERGER AND THE RELATED ACQUISITIONS AS DESCRIBED IN THE DEMERGER SCHEME BOOKLET ACCOMPANYING THIS NOTICE OF GENERAL	FOR

TRANSURBAN GROU	P	
Meeting Type	Annual General Meeting	
Meeting Date	10/10/2019	
ASX Code	TCL	
Shares Voted	7,588,254	
Item	Proposal	Vote
3	TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED	FOR
4	TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	FOR
5	TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT	FOR
6	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
8	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR

CHARTER HALL LONG WALE REIT			
Meeting Type	ExtraOrdinary General Meeting		
Meeting Date	15/10/2019		
ASX Code	CLW		
Shares Voted	3,457,739		
Item	Proposal	Vote	
2	RATIFICATION OF SECURITY PURCHASE PLAN	ABSTAIN	
3	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN	

ORORA LIMITED		
Meeting Type	Annual General Meeting	
Meeting Date	15/10/2019	
ASX Code	ORA	
Shares Voted	6,834,909	
Item	Proposal	Vote
2	TO RE-ELECT AS A DIRECTOR: MS SAM LEWIS	FOR
3	TO ELECT AS A DIRECTOR: MR ROB SINDEL	FOR
4	TO ELECT AS A DIRECTOR: MR TOM GORMAN	FOR
5	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF	FOR
	EXECUTIVE OFFICER, MR BRIAN LOWE	
6	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF	FOR
	EXECUTIVE OFFICER, MR BRIAN LOWE	
7	REMUNERATION REPORT	FOR

TELSTRA CORPORAT	TION LTD	
Meeting Type	Annual General Meeting	
Meeting Date	15/10/2019	
ASX Code	TLS	
Shares Voted	43,868,955	
Item	Proposal	Vote
2	ELECTION AND RE-ELECTION OF DIRECTOR: EELCO BLOK	FOR
3	ELECTION AND RE-ELECTION OF DIRECTOR: CRAIG DUNN	FOR
4	ELECTION AND RE-ELECTION OF DIRECTOR: NORA SCHEINKESTEL	FOR
5	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES	FOR
6	ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS	FOR
7	REMUNERATION REPORT	FOR

•	CONDITIONAL CRILL DECOLUTION THAT CURRENT TO AND CONDITIONAL ACCAMICT
9	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL AGAINST
	ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 BEING CAST AGAINST
	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30
	JUNE 2019: A) AN EXTRAORDINARY GENERAL MEETING OF TELSTRA
	CORPORATION LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS
	OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE
	DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE YEAR
	ENDED 30 JUNE 2019 WAS APPROVED AND WHO REMAIN IN OFFICE AT
	THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY
	BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO
	APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY
	BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE
	SPILL MEETING

COMMONWEALTH BA	ANK OF AUSTRALIA	
Meeting Type	Annual General Meeting	
Meeting Date	16/10/2019	
ASX Code	CBA	
Shares Voted	5,658,399	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR, SHIRISH APTE	FOR
3	RE-ELECTION OF DIRECTOR, MARY PADBURY	FOR
4	ELECTION OF DIRECTOR, PROFESSOR GENEVIEVE BELL	FOR
5	ELECTION OF DIRECTOR, PAUL O'MALLEY	FOR
6	ADOPTION OF THE 2019 REMUNERATION REPORT	FOR
7	GRANT OF SECURITIES TO MATT COMYN	FOR
8	ADOPTION OF NEW CONSTITUTION	FOR

CSL LTD		
Meeting Type	Annual General Meeting	
Meeting Date	16/10/2019	
ASX Code	CSL	
Shares Voted	1,452,290	
Item	Proposal	Vote
2	TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	FOR
3	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE	FOR
6	DIRECTOR, MR PAUL PERREAULT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE DIRECTOR, PROFESSOR ANDREW CUTHBERTSON AO	FOR

ORIGIN ENERGY LTD		
Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 16/10/2019 ORG 19,250,286	
Item	Proposal	Vote
3 4 5 6 7	ELECTION OF MR GREG LALICKER RE-ELECTION OF MR GORDON CAIRNS RE-ELECTION OF MR BRUCE MORGAN ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE) EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA	FOR FOR AGAINST FOR FOR
9 10 12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS CHANGE OF AUDITOR: ERNST & YOUNG PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 8.3	FOR FOR AGAINST
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE (CONTINGENT NON- BINDING ADVISORY RESOLUTION)	AGAINST
14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: INFORMED CONSENT RELATING TO OUR COMPANY'S PROPOSED FRACKING ACTIVITIES IN THE BEETALOO SUB-BASIN (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST
15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST

16	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	PARIS GOALS AND TARGETS (CONTINGENT NON-BINDING ADVISORY	
	RESOLUTION)	
17	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	LOBBYING (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	

PILBARA MINERA	LS LTD	
Meeting Type	Ordinary General Meeting	
Meeting Date	16/10/2019	
ASX Code	PLS	
Shares Voted	141,999	
Item	Proposal	Vote
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR
3	APPROVAL OF TRANCHE 1 OF THE CATL PLACEMENT	FOR
4	RATIFICATION OF TRANCHE 1 OF THE CATL PLACEMENT	FOR
5	APPROVAL OF TRANCHE 2 OF THE CATL PLACEMENT	FOR
6	APPROVAL FOR PLACEMENT OF SHORTFALL UNDER THE SHARE PURCHASE PLAN	FOR

TREASURY WINE ESTATES LTD		
Meeting Type	Annual General Meeting	
Meeting Date	16/10/2019	
ASX Code	TWE	
Shares Voted	2,938,529	
Item	Proposal	Vote
2	ELECTION OF DIRECTOR - MS LOUISA CHEANG	FOR
3	RE-ELECTION OF DIRECTOR - MR ED CHAN	FOR
4	RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS	FOR
5	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	FOR
6	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
7	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR
8	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER	FOR
9	PROPORTIONAL TAKEOVER PROVISION	FOR
10	ADOPTION OF THE REMUNERATION REPORT	FOR
11	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

ARB CORPORATION LTD			
Meeting Type	Annual General Meeting		
Meeting Date	17/10/2019		
ASX Code	ARB		
Shares Voted	104,633		
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	RE-ELECTION OF DIRECTOR - MR ADRIAN FITZPATRICK	AGAINST	
4	RE-ELECTION OF DIRECTOR - MR ROBERT FRASER	FOR	
5	RE-ELECTION OF DIRECTOR - MS KAREN PHIN	FOR	

AURIZON HOLDINGS	S LTD	
Meeting Type	Annual General Meeting	
Meeting Date	17/10/2019	
ASX Code	AZJ	
Shares Voted	3,652,904	
Item	Proposal	Vote
2	THAT MR RUSSELL CAPLAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
3	THAT MR MICHAEL FRASER, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT MS KATE VIDGEN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2019 AWARD)	FOR
6	REMUNERATION REPORT	FOR
б	REMUNERATION REPORT	FUK

IMDEX LIMITED	
Meeting Type	Annual General Meeting
Meeting Date	17/10/2019
ASX Code	IMD

Shares Voted	3,916,109	
Item	Proposal	Vote
2	RE-ELECTION OF MR KEVIN DUNDO	FOR
3	REMUNERATION REPORT	FOR
4	ISSUE OF PERFORMANCE RIGHTS TO MR BERNIE RIDGEWAY	FOR

TNIC	HAMS	CDA	ITN
11464	ПАМО	uku	 டபப

Meeting Type	Annual General Meeting
Meeting Date	17/10/2019
ASX Code	ING
Chana Vatad	422 222

Shares voted	432,323	
Item	Proposal	Vote
2	ELECTION OF ANDREW REEVES AS DIRECTOR	FOR
3	ELECTION OF ROBERT GORDON AS DIRECTOR	FOR
4	RE-ELECTION OF PETER BUSH AS DIRECTOR	FOR
5	RE-ELECTION OF RICKY LAU AS DIRECTOR	FOR
6	REMUNERATION REPORT	AGAINST
7	APPROVAL OF FY19 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	AGAINST
8	APPROVAL OF FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE	AGAINST

RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION FOR

PERPETUAL LIMITED

10

Meeting Type Annual General Meeting

RIGHTS TO THE CEO

Meeting Date 17/10/2019 **ASX Code** PPT

Shares voted 67,104			
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	RE-APPOINTMENT OF MR GREG COOPER AS A DIRECTOR	FOR	
4	APPROVAL OF THE 2019 VARIABLE INCENTIVE EQUITY GRANT FOR THE	FOR	
	MANAGING DIRECTOR AND CEO		

STEADFAST GROUP LIMITED

Meeting Type **Annual General Meeting**

Meeting Date 17/10/2019 **ASX Code** SDF

ASA COUC	361	
Shares Voted	5,484,298	
Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	GRANT OF EQUITY TO CEO	AGAINST
4	APPROVAL TO REFRESH STEADFAST'S PLACEMENT CAPACITY	AGAINST
5	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-	FOR
	EXECUTIVE DIRECTORS	
6	RE-ELECTION OF DIRECTOR - MR. PHILIP PURCELL	FOR
7	RE-ELECTION OF DIRECTOR - MR. GREG RYNENBERG	FOR

WHITEHAVEN COAL LTD

Meeting Type Annual General Meeting

Meeting Date 17/10/2019 **ASX Code** WHC

Shares Voted	1,349,369	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER	FOR
	EQUITY INCENTIVE PLAN	
4	ELECTION OF LINDSAY WARD AS A DIRECTOR OF THE COMPANY	FOR
5	RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	FOR
6	RE-ELECTION OF JOHN CONDE AS A DIRECTOR OF THE COMPANY	FOR
7	AMENDMENTS TO THE CONSTITUTION	FOR

EVENT HOSPITALITY AND ENTERTAINMENT LTD

Meeting Type Annual General Meeting

Meeting Date 18/10/2019 ASX Code EVT **Shares Voted** 149,763 Item **Proposal**

Vote

2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	FOR
3	TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY	AGAINST
4	TO RE-ELECT MRS PATRIA MAIJA MANN AS A DIRECTOR OF THE COMPANY	AGAINST
5	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER:	FOR
	MS JANE MEGAN HASTINGS	

STOCKLAND		
Meeting Type	Annual General Meeting	
Meeting Date	21/10/2019	
ASX Code	SGP	
Shares Voted	11,020,163	
Item	Proposal	Vote
3	RE-ELECTION OF MR BARRY NEIL AS A DIRECTOR	FOR
4	RE-ELECTION OF MR STEPHEN NEWTON AS A DIRECTOR	FOR
5	APPROVAL OF THE REMUNERATION REPORT	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR

WORLEYPARSONS L	TD	
Meeting Type	Annual General Meeting	
Meeting Date	21/10/2019	
ASX Code	WOR	
Shares Voted	8,117,564	
Item	Proposal	Vote
2	TO RE-ELECT MR JOHN GILL AS A DIRECTOR OF THE COMPANY	FOR
3	TO ELECT DOCTOR ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	FOR
4	TO ELECT MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	FOR
5	TO ELECT DOCTOR JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	FOR
6	TO ADOPT THE REMUNERATION REPORT	AGAINST
7	GRANT OF DEFERRED RESTRICTED SHARE RIGHTS TO MR ANDREW WOOD	AGAINST
8	GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
9	APPROVAL OF LEAVING ENTITLEMENTS	FOR
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
12	CHANGE OF COMPANY NAME: WORLEY LIMITED	FOR

COCHLEAR LTD		
Meeting Type	Annual General Meeting	
Meeting Date	22/10/2019	
ASX Code	COH	
Shares Voted	86,443	
Item	Proposal	Vote
2	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS'	FOR
	REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL	
	YEAR ENDED 30 JUNE 2019	
3	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE	FOR
	FINANCIAL YEAR ENDED 30 JUNE 2019	
4	TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	FOR
5	TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY	FOR
6	TO RE-ELECT MR ABBAS HUSSAIN AS A DIRECTOR OF THE COMPANY	FOR
7	TO RE-ELECT MR RICK HOLLIDAY-SMITH AS A DIRECTOR OF THE	FOR
8	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR	FOR
	DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	

IDP EDUCATION LT	'D	
Meeting Type	Annual General Meeting	
Meeting Date	22/10/2019	
ASX Code	IEL	
Shares Voted	492,613	
Item	Proposal	Vote
2	RE-ELECTION OF MR GREGORY WEST AS A DIRECTOR	AGAINST
3	RE-ELECTION OF MR PETER POLSON AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

MCMILLAN SHAKE	SPEARE LIMITED	
Meeting Type	Annual General Meeting	

Meeting Date ASX Code Shares Voted	22/10/2019 MMS 9,497	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR. TIM POOLE AS A DIRECTOR	FOR
4	RE-ELECTION OF MR. ROSS CHESSARI AS A DIRECTOR	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR MICHAEL SALISBURY	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	FOR

UP LID
Annual General Meeting
22/10/2019
SUL
588,933
Proposal

Snares voted	588,933	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - DIANA JANE EILERT	FOR
4	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND	FOR
	CHIEF EXECUTIVE OFFICER (MD & CEO), ANTHONY MICHAEL HERAGHTY -	
	LONG-TERM INCENTIVE GRANT	
5	APPROVAL OF ISSUE OF SECURITIES TO THE MD & CEO, ANTHONY	FOR
	MICHAEL HERAGHTY - CO-INVESTMENT GRANT	
6	AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	FOR

		LIMI	

Meeting Type	Annual General Meeting	
Meeting Date	23/10/2019	
ASX Code	SSM	
Shares Voted	1,422,816	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF GREG ADCOCK AS A DIRECTOR	FOR
4	ELECTION OF TOM COEN AS A DIRECTOR	FOR
5	INCREASE IN MAXIMUM ANNUAL REMUNERATION POOL FOR NON-	FOR
c	EXECUTIVE DIRECTORS	ACAINCT
6	ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE, UNDER THE FY20 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	AGAINST
7	REFRESH OF THE EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER THE SERVICE STREAM ESOP	FOR

ST BARBARA LTD		
Meeting Type	Annual General Meeting	
Meeting Date	23/10/2019	
ASX Code	SBM	
Shares Voted	8,195,693	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	FOR
4	ELECTION OF DIRECTOR - MS STEF LOADER	FOR
5	ELECTION OF A DIRECTOR - MR STEVEN DEAN	FOR
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB)	FOR
	VASSIE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	

APA GROUP		
Meeting Type	Annual General Meeting	
Meeting Date	24/10/2019	
ASX Code	APA	
Shares Voted	3,614,855	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	NOMINATION OF STEVEN CRANE FOR RE- ELECTION AS A DIRECTOR	FOR
4	NOMINATION OF MICHAEL FRASER FOR RE- ELECTION AS A DIRECTOR	FOR
5	NOMINATION OF JAMES FAZZINO FOR ELECTION AS A DIRECTOR	FOR

AUDINATE GROU	IP LTD
Meeting Type	Α

Innual General Meeting

Meeting Date 24/10/2019 **ASX Code** AD8 **Shares Voted** 309,235 Item **Proposal** Vote RE-ELECTION OF DIRECTOR - TIM FINLAYSON FOR 1 2 RE-ELECTION OF DIRECTOR - JOHN DYSON FOR 3 RE-ELECTION OF DIRECTOR - AIDAN WILLIAMS FOR 4 REMUNERATION REPORT FOR 5 ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS FOR 6 APPROVAL OF RETIREMENT BENEFITS - LEE ELLISON **AGAINST** 7 ABSTAIN RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT) 9 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS FOR

CROWN RESORTS LTD

Meeting Type	Annual General Meeting	
Meeting Date	24/10/2019	
ASX Code	CWN	
Shares Voted	2,596,314	
Item	Proposal	Vote
2	ELECTION OF DIRECTOR - MR JOHN POYNTON AO	FOR
3	RE-ELECTION OF DIRECTOR - THE HONOURABLE HELEN COONAN	FOR
4	RE-ELECTION OF DIRECTOR - MR ANDREW DEMETRIOU	FOR
5	RE-ELECTION OF DIRECTOR - MR HAROLD MITCHELL AC	FOR
6	REMUNERATION REPORT	FOR

G.U.D. HOLDINGS LTD

Meeting Type Annual General Meeting

Meeting Date 24/10/2019 **ASX Code GUD Shares Voted** 11,578 Ttom Dronocal

TCIII	rioposai	* OLC
2	RE-ELECTION OF MARK SMITH	FOR
3	RE-ELECTION OF GRAEME BILLINGS	FOR
4	REMUNERATION REPORT	FOR
5	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR

JB HI-FI LIMITED

Annual General Meeting **Meeting Type**

Meeting Date 24/10/2019 **ASX Code** JBH Sharos Votod 14 620

Silai es voleu	14,020	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MR GREG RICHARDS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	FOR
5	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	FOR

JUMBO INTERACTIVE LTD

Annual General Meeting **Meeting Type**

Meeting Date 24/10/2019 **ASX Code** ITN

ASA Code	JIN	
Shares Voted	60,923	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR BILL LYNE AS A DIRECTOR	FOR
4	ELECTION OF MR GIOVANNI RIZZO AS A DIRECTOR	FOR
5	ELECTION OF PROFESSOR SHARON CHRISTENSEN AS A DIRECTOR	FOR
6	ISSUE OF MANAGEMENT RIGHTS UNDER A NEW REMUNERATION	FOR
	FRAMEWORK	
7	ISSUE OF RIGHTS TO A DIRECTOR	AGAINST
8	APPROVAL TO INCREASE DIRECTORS' FEES	FOR
10	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

Vote

MAGELLAN FINANCIAL GROUP LTD			
Meeting Type	Annual General Meeting		
Meeting Date	24/10/2019		
ASX Code	MFG		
Shares Voted	460,388		
Item	Proposal	Vote	
2	TO ADOPT THE REMUNERATION REPORT	FOR	
3	TO RE-ELECT MR HAMISH DOUGLASS AS A DIRECTOR	FOR	
4	TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR	FOR	
6	TO APPROVE THE ISSUANCE OF SHARE PURCHASE PLAN ("SPP") SHARES TO DIRECTOR AND CHIEF EXECUTIVE OFFICER, DR BRETT CAIRNS	FOR	
7	TO APPROVE RELATED PARTY BENEFIT TO DR BRETT CAIRNS	FOR	

SOUTH32 LTD		
Meeting Type	Annual General Meeting	
Meeting Date	24/10/2019	
ASX Code	S32	
Shares Voted	13,098,664	
Item	Proposal	Vote
2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR	FOR
3	RE-ELECTION OF MR KEITH RUMBLE AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR: THAT APPROVAL BE GIVEN	FOR
	FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER	
	PURPOSES, TO GRANT EQUITY AWARDS TO THE CHIEF EXECUTIVE	
	OFFICER, MR GRAHAM KERR, UNDER SOUTH32'S SHORT-TERM AND LONG-	
	TERM INCENTIVE PLANS AS SET OUT IN THE EXPLANATORY NOTES	
	ACCOMPANYING THIS NOTICE OF MEETING	

SOUTHERN CROSS MEDIA GROUP LTD				
Meeting Type	Annual General Meeting			
Meeting Date	24/10/2019			
ASX Code	SXL			
Shares Voted	10,541,699			
Item	Proposal	Vote		
2	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	FOR		
3	RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	FOR		
4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR		
5	ADOPTION OF REMUNERATION REPORT	FOR		

TABCORP HOLDINGS	LIMITED	
Meeting Type	Annual General Meeting	
Meeting Date	24/10/2019	
ASX Code	TAH	
Shares Voted	9,777,706	
Item	Proposal	Vote
2	RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY ONLY)	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
7	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION AT ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF TABCORP HOLDINGS LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2019 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST

THE STAR	ENTERTAINMENT	GROUP	LIMITED

Annual General Meeting 24/10/2019

Meeting Type Meeting Date

ASX Code	SGR
Shares Voted	19,978,532
Item	Proposal Vote
2	RE-ELECTION OF MR. GERARD BRADLEY AS A DIRECTOR FOR
3	RE-ELECTION OF MR. RICHARD SHEPPARD AS A DIRECTOR FOR
4	REMUNERATION REPORT FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF FOR
	EXECUTIVE OFFICER

ADAIRS LIMITED		
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	ADH	
Shares Voted	142,203	
Item	Proposal	Vote
2	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	FOR
3	RE-ELECTION OF KATE SPARGO AS A DIRECTOR	FOR
4	ELECTION OF KIERA GRANT AS A DIRECTOR	FOR
5	ELECTION OF SIMON WEST AS A DIRECTOR	FOR
6	REMUNERATION REPORT	FOR
7	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK	FOR
	RONAN	
8	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
	CHERODINO	

CARSALES.COM LTD		
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	CAR	
Shares Voted	1,951,796	
Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MS KIM ANDERSON	FOR
4	RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT	FOR
5	ELECTION OF DIRECTOR - MR DAVID WIADROWSKI	FOR
6	CHIEF EXECUTIVE REMUNERATION - SHORT TERM INCENTIVE ("STI"): MR	FOR
	CAMERON MCINTYRE	
7	CHIEF EXECUTIVE REMUNERATION - LONG TERM INCENTIVE ("LTI"): MR	AGAINST
	CAMERON MCINTYRE	

CLEANAWAY WASTE	MANAGEMENT LTD	
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	CWY	
Shares Voted	27,497,910	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY	AGAINST
4	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY	FOR
5	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-	FOR
	TERM INCENTIVE PLAN	
6	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE	FOR
	DEFERRED EQUITY PLAN	

EQT HOLDINGS LTD		
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	EQT	
Shares Voted	263,099	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - MS ANNE O'DONNELL	FOR
3	RE-ELECTION OF DIRECTOR - MR DAVID GLENN SEDGWICK	FOR
4	ELECTION OF DIRECTOR - MR TIMOTHY HAMMON	FOR
5	LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

GWA GROUP LTD	
Meeting Type	Annual General Meeting

Meeting Date ASX Code Shares Voted	25/10/2019 GWA 225,422	
Item	Proposal	Vote
2	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	FOR
3	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
4	ELECTION OF MS ALISON BARRASS AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING	FOR
	DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE	FOR
	DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	
8	FINANCIAL ASSISTANCE	FOR

INSURANCE AUSTRA	LIA GROUP LTD	
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	IAG	
Shares Voted	4,280,279	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING	FOR
	DIRECTOR AND CHIEF EXECUTIVE OFFICER	
4	ELECTION OF MR GEORGE SAVVIDES AS A NON-EXECUTIVE DIRECTOR	FOR
5	RE-ELECTION OF DR HELEN MARION NUGENT AS A NON-EXECUTIVE	FOR
	DIRECTOR	
6	RE-ELECTION OF MR THOMAS WILLIAM POCKETT AS A NON-EXECUTIVE	FOR
	DIRECTOR	
7	REFRESH CAPACITY TO ISSUE SECURITIES	FOR
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO	AGAINST
	AMEND THE CONSTITUTION	
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	FOSSIL FUEL INVESTMENT EXPOSURE REDUCTION TARGETS	

QANTAS AIRWAYS L	TD	
Meeting Type	Annual General Meeting	
Meeting Date	25/10/2019	
ASX Code	QAN	
Shares Voted	16,985,931	
Item	Proposal	Vote
2	RE-ELECT NON-EXECUTIVE DIRECTOR RICHARD GOYDER	FOR
3	RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER	FOR
4	RE-ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON	FOR
5	RE-ELECT NON-EXECUTIVE DIRECTOR BARBARA WARD	FOR
6	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE	FOR
	LONG TERM INCENTIVE PLAN	
7	REMUNERATION REPORT	FOR
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION: NEW	
	CLAUSE 5.10	
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	CONTINGENT RESOLUTION - HUMAN RIGHTS RISKS	

DOMINO'S PIZZA ENTERPRISES LTD Meeting Type Annual General Meeting **Meeting Date** 28/10/2019 **ASX Code** DMP **Shares Voted** 150,802 Item Proposal Vote 2 ADOPTION OF REMUNERATION REPORT FOR 3 FOR ELECTION OF URSULA SCHREIBER AS NON- EXECUTIVE DIRECTOR 4 FOR RE-ELECTION OF JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR 6 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS FOR

ALE PROPERTY GROUP	
Meeting Type	Annual General Meeting
Meeting Date	29/10/2019
ASX Code	LEP

Shares Voted	899,614	
Item	Proposal	Vote
3	RE-ELECTION OF ROBERT MACTIER AS A DIRECTOR	FOR
4	ELECTION OF BERNARD STANTON AS A DIRECTOR	FOR
5	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
7	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS TO THE	FOR
	MANAGING DIRECTOR - COMPANY AND TRUST	
9	NON-EXECUTIVE DIRECTORS' REMUNERATION - COMPANY	FOR

EGΔ		

Meeting TypeAnnual General MeetingMeeting Date29/10/2019ASX CodeBGA

Shares Voted302,456ItemProposalVote2ADOPTION OF THE REMUNERATION REPORTFOR3ELECTION OF MS PATRIA MANN AS A DIRECTORFOR

BENDIGO AND ADELAIDE BANK LTD

Meeting Type Annual General Meeting Meeting Date 29/10/2019 **ASX Code** BEN **Shares Voted** 1,261,491 Vote Item **Proposal** 2 ELECTION OF MR DAVID FOSTER AS A DIRECTOR FOR 3 RE-ELECTION OF MS JAN HARRIS AS A DIRECTOR FOR 4 RE-ELECTION OF MR ROB HUBBARD AS A DIRECTOR FOR 5 RE-ELECTION OF MR DAVID MATHEWS AS A DIRECTOR FOR 6 ADOPTION OF THE REMUNERATION REPORT FOR 7 APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE FOR EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN 8 "TO APPROVE THE TERMS AND CONDITIONS OF THE SELECTIVE CAPITAL REDUCTION IN RESPECT OF CPS2 ON THE OPTIONAL EXCHANGE DATE OF 30 NOVEMBER 2020 ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING (THE FIRST CAPITAL REDUCTION SCHEME)" 9 "TO APPROVE THE TERMS AND CONDITIONS OF THE SELECTIVE CAPITAL FOR REDUCTION IN RESPECT OF CPS2 AT ANY TIME PRIOR TO THE OPTIONAL EXCHANGE DATE OF 30 NOVEMBER 2020 ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING (THE SECOND CAPITAL REDUCTION SCHEME)"

FORTESCUE METALS GROUP LTD

Meeting Type Annual General Meeting

Meeting Date 29/10/2019 **ASX Code FMG Shares Voted** 4,059,691 Item Proposal Vote 2 ADOPTION OF REMUNERATION REPORT FOR 3 RE-ELECTION OF MS SHARON WARBURTON FOR 4 ELECTION OF DR YA-QIN ZHANG FOR 5 APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE FOR 6 PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE FOR RIGHTS PLAN BY MS ELIZABETH GAINES

NICK SCALI LIMITED

Meeting Type Annual General Meeting

 Meeting Date
 29/10/2019

 ASX Code
 NCK

 Shares Voted
 310,936

 Item
 Proposal
 Vote

 2
 ADOPTION OF REMUNERATION REPORT
 FOR

 3
 RE-ELECTION OF DIRECTOR JOHN INGRAM
 FOR

TASSAL GROUP LTD

Meeting Type Annual General Meeting

Meeting Date 29/10/2019

ASX Code	TGR	
Shares Voted	294,017	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF TREVOR GERBER AS A DIRECTOR	FOR
4	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR	FOR
5	ELECTION OF GEORGINA LYNCH AS A DIRECTOR	FOR
6	LONG-TERM INCENTIVE PLAN - GRANT OF 80,079 PERFORMANCE RIGHTS	FOR
	TO MR MARK RYAN PURSUANT TO THE 2019 PERFORMANCE RIGHTS	
	PACKAGE	

VOCUS	CDOL	ID I	IMITE	n

Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 29/10/2019 VOC 8,384,661	
Item	Proposal	Vote
2	ADOPTION OF THE 2019 REMUNERATION REPORT	FOR
3	RATIFICATION OF CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS ("PWC")	FOR
4	RE-ELECTION OF DIRECTOR - MR ROBERT MANSFIELD	FOR

BOART LONGYEAR LTD

Meeting Type ExtraOrdinary General Meeting

 Meeting Date
 30/10/2019

 ASX Code
 BLY

 Shares Voted
 153,869,030

ItemProposalVote1CONSOLIDATION OF SHARE CAPITALFOR

CHARTER HALL RETAIL REIT

Meeting Type Annual General Meeting

 Meeting Date
 30/10/2019

 ASX Code
 CQR

 Shares Voted
 1,174,171

 Item
 Proposal

ItemProposalVote1RE-ELECTION OF SUE PALMER AS A DIRECTOR OF CHRMLFOR

DEXUS

Meeting Type	Annual General Meeting	
Meeting Date	30/10/2019	
ASX Code	DXS	
Shares Voted	1,745,666	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	GRANT 2019 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE	AGAINST
	CHIEF EXECUTIVE OFFICER	
4	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	FOR
5	APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	FOR
6	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR
7	RATIFICATION OF NOTE ISSUE	FOR

NEXTDC LTD

Meeting TypeAnnual General MeetingMeeting Date30/10/2019

ASX Code NXT
Shares Voted 214,126

Snares voted	214,126	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR GREGORY J CLARK AC AS A DIRECTOR	FOR
4	ELECTION OF MS JENNIFER M LAMBERT AS A DIRECTOR	FOR
5	ELECTION OF MR STEPHEN M. SMITH AS A DIRECTOR	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR

NIB HOLDINGS LTD

Meeting Type Annual General Meeting

Meeting Date 30/10/2019 ASX Code NHF

Shares Voted	1,809,650	
Item	Proposal	Vote
2	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	FOR
3	RE-ELECTION OF MR STEVE CRANE	FOR
4	RE-ELECTION OF MR DONAL O'DWYER	FOR
5	APPROVAL OF PARTICIPATION IN LONG- TERM INCENTIVE PLAN	FOR

REECE LTD		
Meeting Type	Annual General Meeting	
Meeting Date	30/10/2019	
ASX Code	REH	
Shares Voted	1,448,844	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR TIMOTHY M. POOLE	FOR
4	RE-ELECTION OF DIRECTOR - MR BRUCE C. WILSON	FOR
5	ADOPTION OF THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL FOR THE GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR

SUPERLOOP LTD		
Meeting Type Meeting Date ASX Code	Annual General Meeting 30/10/2019 SLC	
Shares Voted	2,258,876	Vete
Item	Proposal	Vote
2	ADOPTION OF 2019 REMUNERATION REPORT	FOR
3	RE-ELECTION OF GREG BAYNTON	FOR
4	RE-ELECTION OF TONY CLARK	FOR
5	RATIFICATION OF PREVIOUS ISSUE OF SUPERLOOP SHARES (FEBRUARY 2019 CAPITAL RAISING)	ABSTAIN
6	RATIFICATION OF PREVIOUS ISSUE OF FIRST TRANCHE PLACEMENT SHARES (SEPTEMBER 2019 CAPITAL RAISING)	ABSTAIN
7	APPROVAL OF ISSUE OF SECOND TRANCHE OF PLACEMENT SHARES (SEPTEMBER 2019 CAPITAL RAISING)	ABSTAIN

BELLAMY'S AUSTRA	LIA LTD	
Meeting Type	Annual General Meeting	
Meeting Date	31/10/2019	
ASX Code	BAL	
Shares Voted	75,495	
Item	Proposal	Vote
2	RE-ELECTION OF MR RODD PETERS AS A DIRECTOR	FOR
3	RE-ELECTION OF MR WAI-CHAN CHAN AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR

BLACKMORES LTD		
Meeting Type	Annual General Meeting	
Meeting Date	31/10/2019	
ASX Code	BKL	
Shares Voted	179	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2019	FOR
3	ELECTION OF MS CHRISTINE HOLMAN AS A DIRECTOR	FOR
4	APPROVAL OF SHORT TERM INCENTIVE PLAN (STI PLAN)	FOR
5	APPROVAL OF LONG TERM INCENTIVE PLAN (LTI PLAN)	FOR
6	APPROVAL OF GRANT OF SHARES TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR
7	APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR
8	APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	AGAINST

CHALLENGER LTD		
Meeting Type	Annual General Meeting	
Meeting Date	31/10/2019	
ASX Code	CGF	
Shares Voted	1,032,545	
Item	Proposal	Vote
2	TO RE-ELECT MR. PETER POLSON AS A DIRECTOR	FOR
3	TO ELECT MR. MASAHIKO KOBAYASHI AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT	AGAINST
5	APPROVAL OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO	FOR
	THE CHIEF EXECUTIVE OFFICER: MR. RICHARD HOWES	

MOELIS AUSTRALIA LTD		
Meeting Type	Ordinary General Meeting	
Meeting Date	31/10/2019	
ASY Code	MOF	

ASX Code MOE
Shares Voted 838,324

Item Proposal Vote
2 APPROVAL OF THE SELECTIVE BUY-BACK OF MOELIS & COMPANY'S FOR SHARES IN THE COMPANY

PINNACLE INVESTMENT MANAGEMENT GROUP LTD

Meeting Type Annual General Meeting **Meeting Date** 31/10/2019 **ASX Code** PNI **Shares Voted** 95,983 Vote Item **Proposal** 2 REMUNERATION REPORT FOR 3 RE-ELECTION OF DEBORAH BEALE FOR 4 RE-ELECTION OF ADRIAN WHITTINGHAM FOR 5 ISSUE OF PERFORMANCE RIGHTS TO ALAN WATSON IN LIEU OF FOR **DIRECTORS' FEES** 7 ISSUE OF PERFORMANCE RIGHTS TO DEBORAH BEALE IN LIEU OF FOR **DIRECTORS' FEES** 8 ISSUE OF PERFORMANCE RIGHTS TO LORRAINE BERENDS IN LIEU OF FOR **DIRECTORS' FEES** 9 ISSUE OF PERFORMANCE RIGHTS TO GERARD BRADLEY IN LIEU OF FOR

RELIANCE WORLDWIDE CORPORATION LTD

Meeting TypeAnnual General MeetingMeeting Date31/10/2019ASX CodeRWCShares Voted11,652,585ItemProposal

DIRECTORS' FEES

ItemProposalVote2RE-ELECTION OF ROSS DOBINSON AS A DIRECTORFOR3REMUNERATION REPORTFOR

AUSTAL LIMITED

Meeting TypeAnnual General MeetingMeeting Date1/11/2019ASX CodeASB

ASX Code	ASB	
Shares Voted	2,363,455	
Item	Proposal	Vote
2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
4	SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST	AGAINST
	25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE	
	ADOPTION OF THE REMUNERATION REPORT: (A) ANOTHER GENERAL	
	MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS	
	OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN	
	OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS	
	REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED	
	EXCLUDING THE COMPANY'S MANAGING	

	DIRECTOR (THOSE DIRECTORS BEING JOHN ROTHWELL AO, GILES	
	EVERIST, SARAH ADAM-GEDGE AND CHRIS INDERMAUR) CEASE TO HOLD	
	OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C)	
	RESOLUTIONS TO APPOINT PERSONS TO THOSE OFFICES OF DIRECTOR	
	THAT WILL BE SO VACATED IMMEDIATELY BEFORE THE END OF THE SPILL	=
	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL	
	MEETING	
5	RE-ELECTION OF MS SARAH ADAM-GEDGE	FOR
6	RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES	FOR
7	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR
8	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR
9	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON	FOR
10	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	FOR

BAPCOR LTD		
Meeting Type Meeting Date	Annual General Meeting 1/11/2019	
ASX Code Shares Voted	BAP 4,592,775	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3	RE-ELECTION OF MS MARGARET HASELTINE AS DIRECTOR	FOR
4	RE-ELECTION OF MS THERESE RYAN AS DIRECTOR	FOR
5	APPROVAL OF THE LONG TERM INCENTIVE PLAN (LTIP)	FOR
6	APPROVAL FOR ISSUE OF FY20 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	FOR
7	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART A)	FOR
8	APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART B)	FOR
10	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	FOR

CREDIT CORP GROUP LTD			
Meeting Type	Annual General Meeting		
Meeting Date	4/11/2019		
ASX Code	CCP		
Shares Voted	98,261		
Item	Proposal	Vote	
2	TO RE-ELECT MS TRUDY VONHOFF AS A DIRECTOR	FOR	
3	TO RE-ELECT MR JOHN NESBITT AS A DIRECTOR	FOR	
4	ADOPTION OF REMUNERATION REPORT	FOR	

BELLEVUE GOLD LTD		
Meeting Type	Annual General Meeting	
Meeting Date	5/11/2019	
ASX Code	BGL	
Shares Voted	5,334,905	
Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	ELECTION OF DIRECTOR - MR KEVIN TOMLINSON	FOR
4	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES	ABSTAIN
5	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES	ABSTAIN
6	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR KEVIN TOMLINSON	FOR
8	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

AVEO GROUP		
Meeting Type	Scheme Meeting	
Meeting Date	6/11/2019	
ASX Code	AOG	
Shares Voted	602,309	
Item	Proposal	Vote

3	THAT, SUBJECT TO AND CONDITIONAL ON: A. THE AVEO SECURITYHOLDERS PASSING THE TRUST SCHEME RESOLUTIONS; AND B.	FOR
	THE COURT CONFIRMING THAT AVEO FUNDS RE WOULD BE JUSTIFIED IN	
	ACTING UPON THE TRUST SCHEME RESOLUTIONS AND DOING ALL	
	THINGS AND TAKING ALL NECESSARY STEPS TO PUT THE TRUST SCHEME	
	INTO EFFECT, PURSUANT TO AND IN ACCORDANCE WITH THE	
	PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),	
	THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AVEO GROUP	
	LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED	
	IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF	
	WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED	
	TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE COURT)	
5	AMENDMENT OF THE AVEO GROUP TRUST CONSTITUTION	FOR
6	ACQUISTION OF AVEO GROUP TRUST UNITS	FOR

BORAL LTD		
Meeting Type	Annual General Meeting	
Meeting Date	6/11/2019	
ASX Code	BLD	
Shares Voted	9,774,726	
Item	Proposal	Vote
2	RE-ELECTION OF EILEEN DOYLE	FOR
3	RE- ELECTION OF KAREN MOSES	AGAINST
4	REMUNERATION REPORT	AGAINST
5	AWARD OF LTI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	FOR

CORPORATE TRAVEL	MANAGEMENT LTD	
Meeting Type	Annual General Meeting	
Meeting Date	6/11/2019	
ASX Code	CTD	
Shares Voted	138,448	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MS LAURA RUFFLES	FOR
4	ELECTION OF DIRECTOR - MR EWEN CROUCH	FOR
5	ELECTION OF DIRECTOR - MS SOPHIE MITCHELL	FOR
6	APPROVAL OF ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES	FOR
7	APPROVAL OF SHARE APPRECIATION RIGHTS PLAN	FOR
8	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
10	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

ESTIA HEALTH LTD		
Meeting Type	Annual General Meeting	
Meeting Date	6/11/2019	
ASX Code	EHE	
Shares Voted	336,981	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PAUL FOSTER AS A DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

BHP GROUP LTD		
Meeting Type	Annual General Meeting	
Meeting Date	7/11/2019	
ASX Code	BHP	
Shares Voted	10,942,385	
Item	Proposal	Vote
2	TO RECEIVE THE 2019 FINANCIAL STATEMENTS AND REPORTS FOR BHP	FOR
3	TO APPOINT ERNST & YOUNG AS THE AUDITOR OF BHP GROUP LIMITED AND ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR
4	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	FOR
5	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	FOR

6	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	FOR
7	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	FOR
8	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
9	TO APPROVE THE 2019 REMUNERATION REPORT OTHER THAN THE PART	FOR
	CONTAINING THE DIRECTORS' REMUNERATION POLICY	
10	TO APPROVE THE 2019 REMUNERATION REPORT	FOR
11	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
12	TO ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
13	TO ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	FOR
14	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
15	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR
16	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	FOR
17	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	FOR
18	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	FOR
19	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
20	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	FOR
21	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
22	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO	FOR
	AMEND THE CONSTITUTION OF BHP GROUP LIMITED: CLAUSE 46	
23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO	FOR
	SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS THAT ARE	
	INVOLVED IN LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS	
	AGREEMENT	

C	oc	PER	ENER	GY	LTD

Meeting Type Annual General Meeting

Meeting Date 7/11/2019 **ASX Code** COE 728,590 **Shares Voted** Vote Item **Proposal** 2 ADOPTION OF REMUNERATION REPORT FOR 3 RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR FOR 4 APPROVAL OF AMENDED EQUITY INCENTIVE PLAN FOR 5 APPROVAL OF AMENDMENT OF TERMS OF RIGHTS PREVIOUSLY ISSUED TO FOR MR DAVID MAXWELL, MANAGING DIRECTOR 6 ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR FOR 8 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR

DOWNER EDI LTD		
Meeting Type	Annual General Meeting	
Meeting Date	7/11/2019	
ASX Code	DOW	
Shares Voted	10,745,599	
Item	Proposal	Vote
2	ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WATSON	FOR
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS TERESA HANDICOTT	FOR
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DR CHARLES GRANT THORNE	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	FOR
8	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 37	FOR

FLIGHT CENTRE TRAVEL GROUP LTD

Meeting Type Annual General Meeting

 Meeting Date
 7/11/2019

 ASX Code
 FLT

 Shares Voted
 681,593

 Item
 Proposal
 Vote

 2
 RE-ELECTION OF DIRECTOR - MR GARY SMITH
 FOR

 3
 REMUNERATION REPORT
 FOR

PARADIGM BIOPHARMACEUTICALS LTD

Meeting Type Annual General Meeting

 Meeting Date
 7/11/2019

 ASX Code
 PAR

 Shares Voted
 511,484

Item	Proposal	Vote
2	TO APPROVE THE COMPANY'S REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: JOHN GAFFNEY	FOR
4	APPROVAL OF EMPLOYEE SHARE PLAN	FOR
6	RENEWAL OF PROPORTIONAL BID PROVISIONS IN THE CONSTITUTION	FOR
7	APPROVAL OF PROPOSED ISSUE OF EMPLOYEE SHARE PLAN SHARES TO PAUL RENNIE	FOR
8	APPROVAL OF PROPOSED ISSUE OF ADDITIONAL EMPLOYEE SHARE PLAN SHARES	FOR
9	INCREASE NON EXECUTIVE DIRECTOR'S FEE POOL	FOR
10	RATIFICATION OF PRIOR PLACEMENT OF SHARE TO SOPHISTICATED INVESTORS	ABSTAIN

DOMAIN HOLDINGS AUSTRALIA LTD

Meeting Type Annual General Meeting

Meeting Date 11/11/2019 **ASX Code** DHG **Shares Voted** 326,786 Item **Proposal** Vote ADOPTION OF THE REMUNERATION REPORT FOR 2 3 RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR FOR 4 RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR FOR 5 ISSUE OF LTI OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE **FOR** INCENTIVE PLAN

HUB24 LTD

Meeting Type Annual General Meeting

Meeting Date 11/11/2019 **ASX Code** HUB **Shares Voted** 446,159 Vote Item **Proposal** 2 REMUNERATION REPORT FOR 3 RE-ELECTION OF DIRECTOR - BRUCE HIGGINS FOR 4 RE-ELECTION OF DIRECTOR - IAN LITSTER **FOR** 5 APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO **FOR** ANDREW ALCOCK 6 INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-**FOR EXECUTIVE DIRECTORS** ADOPTION OF NEW CONSTITUTION **FOR**

AUB GROUP LTD

Meeting TypeAnnual General MeetingMeeting Date12/11/2019ASX CodeAUBShares Voted133,119TeamProposal

Shares Voted	133,119	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF RAY CARLESS AS DIRECTOR	FOR
4	RE-ELECTION OF ROBIN LOW AS DIRECTOR	FOR
5	APPROVAL OF ISSUE OF 5-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, MANAGING DIRECTOR AND CEO OF THE COMPANY	FOR
6	APPROVAL OF ISSUE OF 3-YEAR PERFORMANCE OPTIONS TO MICHAEL	FOR
O	EMMETT, MANAGING DIRECTOR AND CEO OF THE COMPANY	TOR
8	REINSERTION OF PROPORTIONAL TAKEOVER PROVISION INTO	FOR
	CONSTITUTION	

IMPEDIMED LTD

Meeting Type Annual General Meeting

Meeting Date 12/11/2019 **ASX Code** IPD **Shares Voted** 1,750,956 **Item Proposal** Vote 2 REMUNERATION REPORT FOR 3 RE-ELECTION OF MR AMIT PATEL **FOR** 4 RE-ELECTION OF MR DON WILLIAMS **FOR** 5 GRANT OF OPTIONS TO MR RICHARD CARREON, CEO AND MD **FOR** 6 GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CEO AND **FOR**

7	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	FOR
8	AMENDMENT TO CONSTITUTION: CLAUSES 13.3(A), 13.3(B) AND 13.3	FOR
9	EXECUTIVE SHARE PLAN	FOR
10	GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD	FOR
10	CARREON	FUR
11	GRANT OF SHARES TO DIRECTOR MR SCOTT WARD UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
12	GRANT OF SHARES TO DIRECTOR MS JUDITH DOWNES UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
13	GRANT OF SHARES TO DIRECTOR MR DON WILLIAMS UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
14	GRANT OF SHARES TO DIRECTOR MR AMIT PATEL UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
15	GRANT OF SHARES TO DIRECTOR MR GARY GOETZKE UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
16	GRANT OF SHARES TO DIRECTOR DR ROBERT GRAHAM UNDER THE NON-	FOR
	EXECUTIVE DIRECTOR SHARE PLAN	
18	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL	FOR
	ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED	
	IN ITEM 2 (REMUNERATION REPORT) BEING CAST AGAINST THE	
	ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY	
	GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN	
	90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE	
	DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD	
	RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL	
	YEAR ENDED 30 JUNE 2019 WAS PASSED (OTHER THAN THE MANAGING	
	DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL	
	MEETING, CEASE	
	TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING;	
	AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	
	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT	
	TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	

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Meeting Type Annual General Meeting

Meeting Date 12/11/2019 **ASX Code** NWL **Shares Voted** 478,339 Item **Proposal** Vote 2 ADOPTION OF THE REMUNERATION REPORT FOR 3 RE-ELECTION OF DAVYD LEWIS AS A DIRECTOR FOR 4 ELECTION OF SALLY FREEMAN AS A DIRECTOR FOR 5 JOINT MANAGING DIRECTOR LONG TERM INCENTIVE AWARD FOR

NEWCREST MINING LTD

Meeting Type Annual General Meeting

Meeting Date 12/11/2019 **ASX Code** NCM **Shares Voted** 3,551,540 Vote Item **Proposal** 2 RE-ELECTION OF PETER HAY AS A DIRECTOR FOR 3 FOR RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR 4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF FOR **EXECUTIVE OFFICER SANDEEP BISWAS** 5 GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FOR FINANCIAL OFFICER GERARD BOND 6 FOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY)

NINE ENTERTAINMENT CO. HOLDINGS LTD

Meeting TypeAnnual General MeetingMeeting Date12/11/2019

ASX Code NEC
Shares Voted 19,767,411
Item Proposal

Item	Proposal	Vote
2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	FOR

4	ELECTION OF MR NICHOLAS FALLOON AS A DIRECTOR	FOR	
5	ELECTION OF MS MICKIE ROSEN AS A DIRECTOR	FOR	
6	ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR	FOR	
7	GRANT OF 2020 PERFORMANCE RIGHTS TO CEO: MR HUGH MARKS	FOR	
8	FINANCIAL ASSISTANCE	FOR	

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Meeting Type	Annual General Meeting
	10/11/0010

Meeting Date 13/11/2019

ASX Code	API	
Shares Voted	607,031	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-	FOR
	EXECUTIVE DIRECTORS	
4	RE-ELECTION OF MR CLIFFORD ROSENBERG AS DIRECTOR	FOR
5	RATIFICATION OF ISSUE OF SHARES PURSUANT TO PLACEMENT	ABSTAIN
6	APPROVAL OF THE AFTERPAY EQUITY INCENTIVE PLAN	FOR
7	APPROVAL OF LTI GRANT - CHIEF EXECUTIVE OFFICER AND MANAGING	FOR
	DIRECTOR	
8	APPROVAL OF LTI GRANT - GLOBAL CHIEF REVENUE OFFICER AND	FOR
	EXECUTIVE DIRECTOR	
9	APPROVAL OF CHANGE OF THE COMPANY'S NAME TO AFTERPAY LIMITED	FOR

BINGO INDUSTRIES LTD

Annual General Meeting Meeting Type

13/11/2019 **Meeting Date ASX Code** BIN 4 413 204 Shares Voted

Vote
FOR
FOR
FOR
FOR
ITS TO FOR
FOR

BREVILLE GROUP LTD

Meeting Type Annual General Meeting

Meeting Date 13/11/2019 **ASX Code** BRG **Shares Voted** 128,961

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Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - SALLY HERMAN	AGAINST
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - KATE WRIGHT	FOR

CENTURIA INDUSTRIAL REIT

Meeting Type Ordinary General Meeting

Meeting Date 13/11/2019 **ASX Code** CIP **Shares Voted** 1,015,839

Trem	rioposai	AOLE
2	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 29 APRIL 2019	FOR
3	RATIFICATION OF PRIOR ISSUE OF SECURITIES ON 3 JULY 2019	ABSTAIN

CENTURIA METROPOLITAN REIT

Ordinary General Meeting Meeting Type

Meeting Date 13/11/2019 **ASX Code** CMA

Shares Voted	908,429	
Item	Proposal	Vote
4	APPROVAL UNDER LISTING RULE 10.1 AND CHAPTER 2E OF THE	FOR
	CORPORATIONS ACT FOR THE 8 CENTRAL AVENUE ACQUISITION	
5	APPROVAL UNDER LISTING RULE 10.11 FOR THE ISSUE OF SECURITIES TO) FOR
	CNI PURSUANT TO THE CONDITIONAL PLACEMENT	

FOR

9

CHARTER HALL GRO	OUP CONTRACTOR OF THE PROPERTY	
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	CHC	
Shares Voted	2,193,064	
Item	Proposal	Vote
3	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	FOR
4	RE-ELECTION OF DIRECTOR - MS KAREN MOSES	AGAINST
5	ELECTION OF DIRECTOR - MR GREG PARAMOR AO	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
8	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE	FOR
	RIGHTS & OPTIONS PLAN) (DEFERRED PORTION OF SHORT TERM	
	INCENTIVE (STI) FOR FY18)	

ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON -

PERFORMANCE RIGHTS & OPTIONS PLAN (LONG TERM INCENTIVE (LTI))

COLES GROUP LTD		
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	COL	
Shares Voted	4,454,737	
Item	Proposal	Vote
2	RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	FOR
3	RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS	FOR
	TO THE MD AND CEO	
6	APPOINTMENT OF AUDITOR: ERNST & YOUNG (EY)	FOR
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	AMENDMENT TO CONSTITUTION	
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	FOR
	CONTINGENT RESOLUTION - COLES' FRESH FOOD SUPPLY CHAIN	
	PRACTICES	

COMPUTERSHARE L	TD	
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	CPU	
Shares Voted	1,154,099	
Item	Proposal	Vote
2	RE-ELECTION OF MR SIMON JONES AS A DIRECTOR	FOR
3	RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
7	SPILL MEETING (CONDITIONAL): THAT, SUBJECT TO AND CONDITIONAL	AGAINST
	ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 4 BEING CAST	
	AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR	
	ENDED 30 JUNE 2019: 1. A GENERAL MEETING OF THE COMPANY (THE	
	SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS	
	RESOLUTION; 2. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE	
	WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE	
	FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED AND WHO REMAIN IN	
	OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE	
	IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3.	
	RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	
	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT	
	TO THE VOTE AT THE SPILL MEETING	

EML PAYMENTS LTI		
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	EML	
Shares Voted	396,254	
Item	Proposal	Vote
2	DIRECTOR'S REMUNERATION REPORT	FOR

3	RE-ELECTION OF DIRECTOR - MR PETER MARTIN	FOR	
4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR	
5	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO CHIEF EXECUTIVE	FOR	
	OFFICER AND MANAGING DIRECTOR		
6	GRANT OF LONG-TERM INCENTIVE OPTIONS TO CHIEF EXECUTIVE	FOR	
	OFFICER AND MANAGING DIRECTOR		
7	AMENDMENT TO THE COMPANY'S CONSTITUTION	FOR	

KALIUM LAKES LTD		
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	KLL	
Shares Voted	2,122,142	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MALCOLM RANDALL	FOR
4	APPROVAL OF 10% PLACEMENT FACILITY	FOR
5	RATIFICATION OF PLACEMENT	ABSTAIN
6	ISSUE OF SHARES TO STEPHEN DENNIS	FOR
7	ADOPTION OF MANAGEMENT OPTION PLAN	FOR
8	ADOPTION OF PERFORMANCE RIGHTS PLAN	FOR
9	ADOPTION OF TAX EXEMPT SHARE PLAN	FOR
10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

MACMAHON HOLDINGS LTD			
Meeting Type	Annual General Meeting		
Meeting Date	13/11/2019		
ASX Code	MAH		
Shares Voted	24,032,579		
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	ELECTION OF MR VYRIL VELLA AS A DIRECTOR	FOR	
4	ELECTION OF MR BRUCE MUNRO AS A DIRECTOR	FOR	
5	FLECTION OF MR HAMISH TYRWHITT AS A DIRECTOR	FOR	

MOUNT GIBSON IRON LTD		
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	MGX	
Shares Voted	3,880,951	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - LEE SENG HUI	AGAINST
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	RE-APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE	FOR
	COMPANY'S LOAN SHARE PLAN	

NATIONAL STORAGE	REIT	
Meeting Type	Annual General Meeting	
Meeting Date	13/11/2019	
ASX Code	NSR	
Shares Voted	1,873,905	
Item	Proposal	Vote
2	REMUNERATION REPORT (COMPANY ONLY)	FOR
3	RE-ELECTION OF DIRECTOR MR ANTHONY KEANE (COMPANY ONLY)	FOR
4	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE JUNE 2019	ABSTAIN
	PLACEMENT (COMPANY AND NSPT)	
5	AMENDMENT TO CONSTITUTION (NSPT ONLY)	FOR
6	INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION (COMPANY ONLY)	FOR

PACIFIC CURRENT GROUP LTD			
Meeting Type	Annual General Meeting		
Meeting Date	13/11/2019		
ASX Code	PAC		
Shares Voted	887,578		
Item	Proposal	Vote	
2	ELECTION OF JEREMIAH CHAFKIN AS A DIRECTOR	FOR	
3	RE-ELECTION OF MELDA DONNELLY AS A DIRECTOR	FOR	

4	RE-ELECTION OF GILLES GUERIN AS A DIRECTOR	AGAINST
5	ADOPTION OF THE REMUNERATION REPORT	FOR

ANSELL LTD		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	ANN	
Shares Voted	928,526	
Item	Proposal	Vote
2	ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	FOR
3	RE-ELECTION OF MR PETER DAY AS A DIRECTOR	FOR
4	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR	FOR
5	APPROVE ON-MARKET BUY-BACK OF SHARES	FOR
6	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE	AGAINST
	OFFICER	
7	REMUNERATION REPORT	AGAINST

CENTURIA CAPITAL	GROUP	
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	CNI	
Shares Voted	2,274,135	
Item	Proposal	Vote
4	TO ADOPT THE REMUNERATION REPORT	AGAINST
5	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY)	AGAINST
6	RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY ONLY)	AGAINST
7	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	FOR
8	GRANT OF TRANCHE 7 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN AND MR JASON HULJICH	FOR
9	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUP'S 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	AGAINST

ECOFIBRE LTD		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	EOF	
Shares Voted	801,499	
Item	Proposal	Vote
2	RE-ELECTION OF MR JON MEADMORE AS A DIRECTOR	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR

EMECO HOLDINGS L T	TD	
Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 14/11/2019 EHL 4,061,529	
Item	Proposal	Vote
2	RE-ELECTION OF MR PETER FRANK	AGAINST
3	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO HYBRID INCENTIVE PLAN TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, FOR THE 2019 FINANCIAL YEAR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
6	CONDITIONAL SPILL RESOLUTION: THAT: (A) THE COMPANY CONVENE AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF RESOLUTION 3; (B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED (BEING PETER RICHARDS, PETER FRANK, KEITH SKINNER AND DARREN YEATES) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST

GDI PROPERTY GROUP			
Meeting Type	Annual General Meeting		
Meeting Date	14/11/2019		
ASX Code	GDI		
Shares Voted	3,583,524		
Item	Proposal	Vote	
3	REMUNERATION REPORT	FOR	
4	RE-ELECTION OF MR JOHN TUXWORTH AS DIRECTOR	FOR	
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP	FOR	
	PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR		

MATRIX COMPOSITE	ES & ENGINEERING LTD	
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	MCE	
Shares Voted	1,796,081	
Item	Proposal	Vote
2	RE-ELECTION OF MR CRAIG DUNCAN AS A DIRECTOR	FOR
3	GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	FOR
4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 IS ADOPTED	FOR

MEDIBANK PRIVATE LTD		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	MPL	
Shares Voted	5,634,707	
Item	Proposal	Vote
2	RE-ELECTION OF DAVID GRAHAME FAGAN AS A DIRECTOR	FOR
3	RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

NEARMAP LTD		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	NEA	
Shares Voted	1,851,044	
Item	Proposal	Vote
2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	ELECTION OF MS TRACEY HORTON AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PETER JAMES AS A DIRECTOR	AGAINST
5	APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROB NEWMAN FOR	FOR
	THE 2020 FINANCIAL YEAR	
6	APPROVAL OF EMPLOYEE LONG TERM INCENTIVE PLAN	FOR

NORTHERN STAR RE	SOURCES LTD	
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	NST	
Shares Voted	2,479,799	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPROVAL OF FY20 SHARE PLAN	FOR
4	APPROVAL OF ISSUE OF 535,622 PERFORMANCE RIGHTS TO BILL	AGAINST
	BEAMENT UNDER FY20 SHARE PLAN FOR FY20	
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
6	APPROVAL OF FY20 NED SHARE PLAN	FOR
7	APPROVAL OF ISSUE OF AUD50,000 SHARE RIGHTS TO EACH OF THE NON-	FOR
	EXECUTIVE DIRECTORS IN EACH OF FY20-FY23 (INCLUSIVE) UNDER THE	
	FY20 NED SHARE PLAN	
8	RE-ELECTION OF DIRECTOR - MARY HACKETT	FOR
9	RE-ELECTION OF DIRECTOR - NICK CERNOTTA	FOR
10	RE-ELECTION OF DIRECTOR - BILL BEAMENT	FOR
11	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	FOR

RAMSAY HEALTH CARE LTD			
Meeting Type	Annual General Meeting		
Meeting Date	14/11/2019		
ASX Code	RHC		
Shares Voted	565,863		
Item	Proposal	Vote	
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST	
3	TO ELECT MS CATRIONA ALISON DEANS AS A NON-EXECUTIVE DIRECTOR	FOR	
4	TO ELECT MR JAMES MALCOLM MCMURDO AS A NON-EXECUTIVE	FOR	
5	TO APPROVE THE GRANT OF FY2020 PERFORMANCE RIGHTS TO	FOR	
	MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY		
6	TO APPROVE THE CORRECTIVE GRANT OF FY2019 PERFORMANCE RIGHTS	FOR	
	TO MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY		

SIMS METAL MANAG	EMENT LTD	
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	SGM	
Shares Voted	5,774,652	
Item	Proposal	Vote
2	RE-ELECTION OF MS DEBORAH O'TOOLE AS A DIRECTOR OF THE COMPANY	FOR
3	ELECTION OF MR MIKE KANE AS A DIRECTOR OF THE COMPANY	AGAINST
4	ELECTION OF MR HIROYUKI KATO AS A DIRECTOR OF THE COMPANY	FOR
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
7	REMUNERATION REPORT	FOR
8	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	FOR
9	CHANGE OF COMPANY NAME: SIMS LIMITED	FOR

VICINITY CENTRES		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	VCX	
Shares Voted	16,081,037	
Item	Proposal	Vote
3	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
4	RE-ELECT MR TREVOR GERBER AS A DIRECTOR	FOR
5	RE-ELECT DR DAVID THURIN, AM AS A DIRECTOR	FOR
7	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR

WESFARMERS LTD		
Meeting Type	Annual General Meeting	
Meeting Date	14/11/2019	
ASX Code	WES	
Shares Voted	3,212,532	
Item	Proposal	Vote
2	RE-ELECTION OF V M WALLACE AS A DIRECTOR	FOR
3	RE-ELECTION OF J A WESTACOTT AO AS A DIRECTOR	FOR
4	ELECTION OF M ROCHE AS A DIRECTOR	FOR
5	ELECTION OF S L WARBURTON AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR
7	GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR

ABACUS PROPERTY GROUP			
Meeting Type	Annual General Meeting		
Meeting Date	15/11/2019		
ASX Code	ABP		
Shares Voted	542,674		
Item	Proposal	Vote	
3	ADOPTION OF THE REMUNERATION REPORT	FOR	
4	ELECTION OF HOLLY KRAMER AS A DIRECTOR	FOR	
5	ELECTION OF TRENT ALSTON AS A DIRECTOR	FOR	
6	RE-ELECTION OF JINGMIN QIAN AS A DIRECTOR	FOR	
8	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST	
9	REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	ABSTAIN	

CARNARVON PETROLEUM LTD			
Meeting Type	Annual General Meeting		
Meeting Date	15/11/2019		
ASX Code	CVN		
Shares Voted	2,676,254		
Item	Proposal	Vote	
2	RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR	FOR	
3	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30	FOR	
	JUNE 2019		
4	ISSUE OF SHARES TO MR ADRIAN COOK	FOR	
5	RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT	ABSTAIN	
	SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS		

LINK ADMINISTRATION HOLDINGS LTD			
Meeting Type	Annual General Meeting		
Meeting Date	15/11/2019		
ASX Code	LNK		
Shares Voted	797,748		
Item	Proposal	Vote	
2	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET, AM	FOR	
3	RE-ELECTION OF DIRECTOR - ANNE MCDONALD	FOR	
4	REMUNERATION REPORT	FOR	
5	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR	

POLYNOVO LTD		
Meeting Type	Annual General Meeting	
Meeting Date	15/11/2019	
ASX Code	PNV	
Shares Voted	1,821,767	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - DAVID WILLIAMS	AGAINST
3	RE-ELECTION OF DIRECTOR - LEON HOARE	FOR
4	REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTORS' FEES	FOR
6	EMPLOYEE SHARE OPTION PLAN	FOR

NANOSONICS LTD		
Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 18/11/2019 NAN 2,595,327	
Item	Proposal	Vote
2	RE-ELECTION OF A DIRECTOR - MR MAURIE STANG	FOR
3	RE-ELECTION OF A DIRECTOR - DR DAVID FISHER	FOR
4	ELECTION OF A DIRECTOR - MR GEOFF WILSON	FOR
5	REMUNERATION REPORT	FOR
6	ISSUE OF 19,547 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2019 SHORT TERM INCENTIVE SCHEME (2019 STI)	FOR
7	ISSUE OF 12,910 PERFORMANCE RIGHTS AND 178,914 OPTIONS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2019 LONG-TERM INCENTIVE SCHEME (2019 LTI)	FOR
8	ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	FOR
9	ADOPTION OF THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN	FOR

SENEX ENERGY LTD		
Meeting Type	Annual General Meeting	
Meeting Date	18/11/2019	
ASX Code	SXY	
Shares Voted	13,746,645	
Item	Proposal	Vote
2	TO RE-ELECT TIMOTHY CROMMELIN	FOR
3	TO RE-ELECT JOHN WARBURTON	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL FOR FUTURE ISSUES OF SECURITIES UNDER THE SENEX EMPLOYEE PERFORMANCE RIGHTS PLAN	FOR

MANAGING DIRECTOR AND CEO

WALTER (OR HIS NOMINEE)

CAPITOL HEALTH LIMITED			
Meeting Type	Annual General Meeting		
Meeting Date	19/11/2019		
ASX Code	CAJ		
Shares Voted	11,325,417		
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	FOR	
4	RE-ELECTION OF MS NICOLE SHEFFIELD AS DIRECTOR	FOR	
5	APPROVAL TO ISSUE 2,385,280 PERFORMANCE RIGHTS TO MR JUSTIN	FOR	

INTEGRAL DIAGNOS	TICS LTD	
Meeting Type	Annual General Meeting	
Meeting Date	19/11/2019	
ASX Code	IDX	
Shares Voted	682,340	
Item	Proposal	Vote
2	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	FOR
3	ELECTION OF DR JACQUELINE MILNE AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF FY20 RIGHTS TO THE	FOR
	MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER: DR IAN KADISH	
6	RATIFICATION OF SHARE ISSUE - RADIOLOGIST SHARE LOAN SCHEME	FOR
7	APPROVAL OF FINANCIAL ASSISTANCE	FOR

KOGAN.COM LTD		
Meeting Type	Annual General Meeting	
Meeting Date	19/11/2019	
ASX Code	KGN	
Shares Voted	678,761	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR GREG RIDDER AS A DIRECTOR	AGAINST
4	ELECTION OF MR MICHAEL HIRSCHOWITZ AS A DIRECTOR	FOR

MIRVAC GROUP		
Meeting Type Meeting Date	Annual General Meeting 19/11/2019	
ASX Code	MGR	
Shares Voted	7,054,259	
Item	Proposal	Vote
3	RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	FOR
4	RE-ELECTION OF MR JAMES M. MILLAR AM AS A DIRECTOR	FOR
5	ELECTION OF MS JANE HEWITT AS A DIRECTOR	FOR
6	ELECTION OF MR PETER NASH AS A DIRECTOR	FOR
7	ADOPTION OF REMUNERATION REPORT	FOR
9	ISSUE OF SECURITIES UNDER THE LONG- TERM PERFORMANCE PLAN	FOR
10	ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	FOR
11	PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	FOR
12	REFRESH OF INSTITUTIONAL PLACEMENT	AGAINST

MONADELPHOUS GR	OUP LTD	
Meeting Type	Annual General Meeting	
Meeting Date	19/11/2019	
ASX Code	MND	
Shares Voted	168,567	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - MR JOHN RUBINO	FOR
3	RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	FOR
4	RE-ELECTION OF DIRECTOR - MS SUSAN MURPHY	FOR
5	FEES TO NON-EXECUTIVE DIRECTORS	FOR
6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR ROBERT VELLETRI	FOR

N	JFW	/ HO	PF C	ORP	ORA"	TION	I TD
- 1				JUILE	\mathbf{v}	ITOIA	

Meeting Type Annual General Meeting

Meeting Date 19/11/2019 **ASX Code** NHC **Shares Voted** 491,151

Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	AGAINST

PRO MEDICUS LTD

Annual General Meeting **Meeting Type**

Meeting Date 19/11/2019 PME **ASX Code Shares Voted** 60,835

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR ANTHONY GLENNING AS A DIRECTOR	AGAINST
4	RE-ELECTION OF DR SAM HUPERT AS A DIRECTOR	FOR

PROPEL FUNERAL PARTNERS LTD

Meeting Type Annual General Meeting

Meeting Date 19/11/2019 **ASX Code PFP Shares Voted** 1,175,696 Vote Item **Proposal** 2 RE-ELECT NAOMI EDWARDS AS A DIRECTOR FOR 3 ADOPTION OF THE REMUNERATION REPORT FOR 4 FINANCIAL ASSISTANCE FOR 5 RATIFICATION OF THE ISSUANCE OF ORDINARY SHARES (MORLEYS) **FOR** 6 PROPOSED ISSUANCE OF ORDINARY SHARES (DILS GROUP) **FOR**

REA GROUP LTD

Meeting Type Annual General Meeting

Meeting Date 19/11/2019 **ASX Code REA** 124 575

Silares voteu	124,575	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF MS TRACEY FELLOWS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
5	RE-ELECTION OF MR MICHAEL MILLER AS A DIRECTOR	FOR
6	GRANT OF PERFORMANCE RIGHTS TO CHIFF EXECUTIVE OFFICER	FOR

SARACEN MINERAL HOLDINGS LIMITED

Meeting Type Annual General Meeting

Meeting Date 19/11/2019 **ASX Code** SAR

ADA COUC	State	
Shares Voted	7,923,318	
Item	Proposal	Vote
2	ELECTION OF DIRECTOR - JOHN RICHARDS	AGAINST
3	RE-ELECTION OF DIRECTOR - MARTIN REED	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION CAP: CLAUSE 62	FOR

SONIC HEALTHCARE LIMITED

Meeting Type Annual General Meeting

Meeting Date 19/11/2019 **ASX Code** SHL

Shares Voted	690,507	
Item	Proposal	Vote
2	RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF THE REMUNERATION REPORT	AGAINST

5	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT,	AGAINST
	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	
6	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE	AGAINST
	DIRECTOR AND CHIFF FINANCIAL OFFICER	

WISETECH GLOBA	AL LTD	
Meeting Type	Annual General Meeting	
Meeting Date	19/11/2019	
ASX Code	WTC	
Shares Voted	221,325	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR MICHAEL GREGG	AGAINST

AMA GROUP LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	AMA	
Shares Voted	642,083	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR, MR ANTHONY DAY	FOR
4	RE-ELECTION OF DIRECTOR, MR SIMON MOORE	FOR
5	RE-ELECTION OF DIRECTOR, MR RAY SMITH- ROBERTS	AGAINST
6	RE-ELECTION OF DIRECTOR, MR LEATH NICHOLSON	AGAINST
7	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF THE BMB	FOR
	PRESTIGE GROUP	
8	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF MICRA	FOR
9	RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF CRAIG HALL	FOR
	BODYWORKS	
10	CHANGE OF AUDITORS: THAT KPMG, HAVING CONSENTED IN WRITING,	FOR
	BE APPOINTED AS THE AUDITORS OF THE COMPANY	
11	ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR	AGAINST
12	INCREASE IN NON-EXECUTIVE REMUNERATION POOL	FOR
13	RATIFICATION OF AN ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	ABSTAIN
14	SELECTIVE BUY-BACK	FOR
15	APPROVAL OF FINANCIAL ASSISTANCE FROM CAPITAL SMART HOLDINGS PTY LTD	FOR
16	APPROVAL OF FINANCIAL ASSISTANCE FROM SMA GROUP ENTITIES	FOR
17	APPROVAL OF FINANCIAL ASSISTANCE FROM ACM PARTS PTY LTD	FOR

AUSTRALIAN VINTA	GE LTD	
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	AVG	
Shares Voted	4,996,031	
Item	Proposal	Vote
2	RE-ELECTION OF A DIRECTOR: THAT RICHARD DAVIS IS RE-ELECTED AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
3	APPOINTMENT OF AUDITOR: THAT, SUBJECT TO THE CONSENT OF AUSTRALIAN SECURITIES & INVESTMENTS COMMISSION TO THE CURRENT AUDITOR RESIGNING AS AUDITOR OF THE COMPANY AS AT THE DATE OF THIS ANNUAL GENERAL MEETING, ERNST & YOUNG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY AND BEEN DULY NOMINATED IN ACCORDANCE WITH SECTION 328B(1) OF THE CORPORATIONS ACT 2001, BE APPOINTED AS AUDITOR OF THE COMPANY PURSUANT TO SECTION 327B OF THE CORPORATIONS ACT 2001 FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

CAPRICORN METALS LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	CMM	
Shares Voted	33,349,080	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
ASX Code Shares Voted	CMM 33,349,080 Proposal ADOPTION OF REMUNERATION REPORT	FOR

4	RE-ADOPTION OF INCENTIVE OPTION PLAN	FOR
5	ELECTION OF DIRECTOR - MR MARK CLARK	FOR
6	ELECTION OF DIRECTOR - MR MARK OKEBY	FOR
7	RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN	FOR
8	ADOPTION OF A NEW COMPANY CONSTITUTION	FOR
9	SHARE CONSOLIDATION	FOR

CLINUVEL	PHARMACEUTICALS LT	D
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Meeting Type	Annual General Meeting
Meeting Date	20/11/2010

20/11/2019 **ASX Code** CUV **Shares Voted** 19,887

Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MRS BRENDA SHANAHAN	FOR
4	RE-ELECTION OF MRS SUSAN SMITH	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO A RELATED PARTY:	AGAINST
	CHIEF EXECUTIVE OFFICER DR PHILIPPE WOLGEN	

6 FOR INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL

GOODMAN GROUP

Meeting Type Annual General Meeting Meeting Date 20/11/2019 **ASX Code** GMG **Shares Voted** 2,355,349

Item	Proposal	Vote
3	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	FOR
4	RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN	AGAINST
5	RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	AGAINST
6	ELECTION OF MR CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	FOR
7	ADOPTION OF THE REMUNERATION REPORT	AGAINST
8	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	AGAINST
9	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	AGAINST
10	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	AGAINST
12	SPILL RESOLUTION (CONDITIONAL ITEM): THAT, AS REQUIRED BY THE	AGAINST

CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING

IMF BENTHAM LTD

Meeting Type Annual General Meeting

Meeting Date 20/11/2019 ASX Code IMF

Shares Voted	1,502,326	
Item	Proposal Vote	
2	ADOPTION OF REMUNERATION REPORT FOR	
3	RE-ELECTION OF DIRECTOR - MICHAEL BOWEN AGAINST	
4	APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE FOR	
	AND ACCESS	

6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS **FOR**

INDEPENDENCE GROUP NL

Meeting Type Annual General Meeting

Meeting Date 20/11/2019 **ASX Code IGO Shares Voted** 5,447,584

Item Vote Proposal 2 RE-ELECTION OF MR. PETER BUCK **FOR**

3	ELECTION OF MS. KATHLEEN BOZANIC	FOR
4	REMUNERATION REPORT	FOR
5	IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR
6	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
7	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
8	CHANGE OF COMPANY TYPE: "THAT, SUBJECT TO THE PASSING OF	FOR
	RESOLUTION 9, FOR THE PURPOSES OF SECTIONS 162, 163 AND 164 OF	
	THE CORPORATIONS ACT AND ALL OTHER PURPOSES, THE COMPANY BE	
	CONVERTED FROM A PUBLIC NO LIABILITY COMPANY TO A PUBLIC	
	COMPANY LIMITED BY SHARES."	
9	CHANGE OF COMPANY NAME: "THAT, FOR THE PURPOSES OF SECTION 157	FOR
	OF THE CORPORATIONS ACT AND ALL OTHER PURPOSES, APPROVAL IS	
	GIVEN TO CHANGE THE NAME OF THE COMPANY AS FOLLOWS: IF	
	RESOLUTION 7 IS PASSED, FROM INDEPENDENCE GROUP NL TO IGO	
	LIMITED, WITH EFFECT FROM THE CHANGE OF TYPE OF THE COMPANY	
	FOR WHICH APPROVAL IS SOUGHT UNDER RESOLUTION 7; OR IF	
	RESOLUTION 7 IS NOT PASSED, FROM INDEPENDENCE GROUP NL TO IGO	
	NL"	
10	REPLACEMENT OF CONSTITUTION	FOR

LENDLEASE GROUP		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	LLC	
Shares Voted	1,740,456	
Item	Proposal	Vote
3	RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE	FOR
	COMPANY	
5	ADOPTION OF REMUNERATION REPORT	FOR
7	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING	AGAINST
	DIRECTOR	

MINERAL RESOURCE	ES LTD	
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	MIN	
Shares Voted	838,323	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	AGAINST
4	RE-ELECTION OF DIRECTOR - MS XI XI	FOR
6	SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF	AGAINST
	THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS	
	GIVEN FOR: (A) THE COMPANY TO HOLD ANOTHER MEETING OF	
	SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL	
	MEETING);	
	AND (B) ALL VACATING DIRECTORS TO CEASE TO HOLD OFFICE	
	IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C)	
	RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	
	VACATED PURSUANT TO (B) TO BE PUT TO VOTE AT THE SPILL MEETING	

PEET LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	PPC	
Shares Voted	14,046,495	
Item	Proposal	Vote
2	RE-ELECTION OF ANTHONY WAYNE (TONY) LENNON	FOR
3	RE-ELECTION OF ROBERT JOHN MCKINNON	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL FOR THE GRANT OF FY20 PERFORMANCE RIGHTS UNDER THE	FOR
	PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	

PLATINUM ASSET MANAGEMENT LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	PTM	

Shares Voted	447,648	
Item	Proposal	Vote
2	RE-ELECTION OF MS ANNE LOVERIDGE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR KERR NEILSON AS A DIRECTOR	FOR
4	RE-ELECTION OF MS ELIZABETH NORMAN AS A DIRECTOR	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR

RED 5 LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/11/2019	
ASX Code	RED	
Shares Voted	5,032,005	
Item	Proposal	Vote
2	RE-ELECTION OF KEVIN DUNDO AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
1	APPROVAL FOR ISSUE OF SERVICE AND DEFERRED RIGHTS TO MARK	FOR
	WILLIAMS	
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARK WILLIAMS	FOR
5	APPROVAL FOR PARTICIPATION OF KEVIN DUNDO IN NED SHARE PLAN	FOR
7	APPROVAL FOR PARTICIPATION OF COLIN LOOSEMORE IN NED SHARE	FOR
	PLAN	
3	APPROVAL FOR PARTICIPATION OF IAN MACPHERSON IN NED SHARE	FOR
9	APPROVAL FOR PARTICIPATION OF STEVEN TOMBS IN NED SHARE PLAN	FOR

SEVEN GROUP HOLDINGS LTD

Meeting Type Annual General Meeting

Meeting Date 20/11/2019
ASX Code SVW
Shares Voted 1,036,484
Item Proposal
2 ELECTION OF

1	[tem	Proposal	Vote
2	2	ELECTION OF MS. KATE FARRAR AS A DIRECTOR	FOR
3	3	RE-ELECTION OF MS. ANNABELLE CHAPLAIN AS A DIRECTOR	FOR
4	1	RE-ELECTION OF MR. TERRY DAVIS AS A DIRECTOR	FOR
į	5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	5	GRANT OF SHARE RIGHTS UNDER THE FY19 SHORT-TERM INCENTIVE	FOR
		PLAN FOR THE MD & CEO - MR. RYAN STOKES	
7	7	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS' FEES	FOR

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Meeting TypeAnnual General MeetingMeeting Date20/11/2019

riccing bate	20/11/2019	
ASX Code	SCP	
Shares Voted	5,781,154	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	FOR
4	ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	FOR
5	ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	FOR
6	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	FOR
7	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE	FOR
	INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY	
	MELLOWES	
8	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE	FOR
	INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY	
	MELLOWES	
9	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE	FOR
	INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	
10	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE	FOR
	INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	

VIRTUS HEALTH LIMITED

Meeting Type Annual General Meeting

Meeting Date 20/11/2019 ASX Code VRT Shares Voted 754,676

Item	Proposal	Vote
2	REMUNERATION REPORT	FOR

3	RE-ELECTION OF MR GREGORY COUTTAS	FOR
4	RE-ELECTION OF DR LYNDON HALE	FOR
5	ELECTION OF DR MICHAEL STANFORD	FOR
7	APPROVAL TO ISSUE SECURITIES UNDER THE VIRTUS HEALTH LIMITED	FOR
	EXECUTIVE OPTION PLAN AND SPECIALIST OPTION PLAN	

WEBJET LTD	
Meeting Type	Annual General Meeting
Meeting Date	20/11/2019
ASX Code	WEB
Shares Voted	15,699
Item	Proposal Vote
2	ADOPTION OF REMUNERATION REPORT FOR
3	RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR OF THE COMPANY FOR

BLUESCOPE STEEL L	TD	
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	BSL	
Shares Voted	3,428,336	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (NON- BINDING ADVISORY VOTE)	FOR
3	RE-FLECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL TO UNDERTAKE POSSIBLE FURTHER ON-MARKET SHARE BUY-BACKS	FOR

BWX LTD		
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	BWX	
Shares Voted	348,364	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF MS. FIONA BENNETT AS A DIRECTOR	FOR
4	ELECTION OF MS. JODIE LEONARD AS A DIRECTOR	FOR
5	ELECTION OF MR. ROD WALKER AS A DIRECTOR	FOR
6	GRANT OF SHARE RIGHTS TO THE GROUP CEO AND MANAGING DIRECTOR: MR. DAVID FENLON	FOR

CITY CHIC COLLECT	IVE LTD	
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	CCX	
Shares Voted	682,672	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR MICHAEL HARDWICK	FOR
4	INCREASE IN AGGREGATE CAP OF NON- EXECUTIVE DIRECTORS'	FOR
	REMUNERATION: CLAUSE 26.2(A)	
5	APPROVAL OF THE 2019 EMPLOYEE SHARE PLAN	FOR
6	ISSUE OF SHARES UNDER THE 2019 EMPLOYEE SHARE PLAN TO THE CEO	FOR
	AND MANAGING DIRECTOR, MR PHIL RYAN	

GROWTHPOINT PRO	OPERTIES AUSTRALIA	
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	GOZ	
Shares Voted	1,239,025	
Item	Proposal	Vote
2	REMUNERATION REPORT - COMPANY ONLY	FOR
3	RE-ELECTION OF DIRECTOR - MR ESTIENNE DE KLERK - COMPANY ONLY	FOR
4	RE-ELECTION OF DIRECTOR - MR FRANCOIS MARAIS - COMPANY ONLY	FOR

5	APPROVAL OF FY19 TRANSITIONAL LTI GRANT OF PERFORMANCE RIGHTS	FOR
	TO MANAGING DIRECTOR - COMPANY AND TRUST	
6	APPROVAL OF FY20 FORWARD-LOOKING LTI GRANT OF PERFORMANCE	FOR
	RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	
7	APPROVAL OF FY19 STI GRANT OF PERFORMANCE RIGHTS TO MANAGING	FOR
	DIRECTOR - COMPANY AND TRUST	
8	APPOINTMENT OF ERNST & YOUNG AS AUDITOR OF THE COMPANY -	FOR
	COMPANY ONLY	
9	RATIFICATION OF ISSUE OF STAPLED SECURITIES - COMPANY AND TRUST	FOR
IPH LTD		
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	IPH	
Shares Voted	2,837,713	
Item	Proposal	Vote
2	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	FOR
3	RE-ELECTION OF MS JINGMIN QIAN AS A DIRECTOR	FOR
4	RENEWED APPROVAL OF INCENTIVE PLAN	FOR
5	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW	AGAINST
	BLATTMAN	
6	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF	FOR
	NON- EXECUTIVE DIRECTORS	
7	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - XENITH IP GROUP LTD	FOR
8	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - SHELSTON IP PTY LTD	FOR
9	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GRIFFITH HACK	FOR
	HOLDINGS PTY LTD	
10	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GH PTM PTY LTD	FOR
11	ADOPTION OF REMUNERATION REPORT	FOR
OPTHEA LTD		
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	OPT	
Charge Veted	287,643	
Shares Voted	207,043	
Item	Proposal	Vote
Item 2	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR	Vote FOR
Item	Proposal	
Item 2 3	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR	FOR
Item 2 3 OVATO LTD	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR
Item 2 3 OVATO LTD Meeting Type	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121	FOR FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal	FOR FOR Vote
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal	FOR FOR Vote
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS	FOR FOR Vote FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Type Meeting Date ASX Code Shares Voted	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907	FOR FOR Vote FOR FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item Item Item Item Item Item Item Item	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal	FOR FOR Vote FOR FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT	FOR FOR Vote FOR FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 Item 2 3	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 Item 2 3	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23	FOR
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Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5 PILBARA MINERALS Meeting Type Meeting Date	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5 PILBARA MINERALS Meeting Type	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23 ELTD Annual General Meeting 21/11/2019 PLS	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5 PILBARA MINERALS Meeting Type Meeting Date ASX Code	RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23 SLTD Annual General Meeting 21/11/2019 PLS 34,965	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PILBARA MINERALS Meeting Type Meeting Type Meeting Type Meeting Type Shares Voted Item 2 3 4 5	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23 SLTD Annual General Meeting 21/11/2019 PLS 34,965 Proposal	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5 PILBARA MINERALS Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 4 5	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23 ELTD Annual General Meeting 21/11/2019 PLS 34,965 Proposal REMUNERATION REPORT	FOR
Item 2 3 OVATO LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PHARMAXIS LTD Meeting Type Meeting Date ASX Code Shares Voted Item 2 3 PILBARA MINERALS Meeting Type Meeting Type Meeting Type Meeting Type Shares Voted Item 2 3 4 5	Proposal RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT Annual General Meeting 21/11/2019 OVT 8,927,121 Proposal ADOPTION OF THE REMUNERATION REPORT ELECTION OF DHUN KARAI AS A DIRECTOR Annual General Meeting 21/11/2019 PXS 2,841,907 Proposal REMUNERATION REPORT RE-ELECTION OF MR WILLIAM DELAAT AS A NON-EXECUTIVE DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS CONSTITUTION AMENDMENT: ARTICLE 23 SLTD Annual General Meeting 21/11/2019 PLS 34,965 Proposal	FOR

5	ISSUE OF EMPLOYEE OPTIONS AND PERFORMANCE RIGHTS TO MR KEN	FOR
	BRINSDEN UNDER EMPLOYEE AWARD PLAN	
6	RE-APPROVAL OF EMPLOYEE AWARD PLAN	FOR

OUBE HOLDINGS LT	D	
Meeting Type	Annual General Meeting	
Meeting Date	21/11/2019	
ASX Code	QUB	
Shares Voted	6,178,213	
Item	Proposal	Vote
2	RE-ELECTION OF ALLAN DAVIES	AGAINST
3	RE-ELECTION OF ALAN MILES	FOR
4	ELECTION OF JOHN STEPHEN MANN	FOR
5	REMUNERATION REPORT	AGAINST
6	APPROVAL OF FY20 AWARD OF SARS UNDER THE QUBE LONG TERM	FOR
	INCENTIVE (SAR) PLAN TO MAURICE JAMES	
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM	FOR
	INCENTIVE (SAR) PLAN	
8	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR

RESOLUTE MINING LTD

Meeting TypeExtraOrdinary General MeetingMeeting Date21/11/2019

ASX Code RSG
Shares Voted 209,071

ItemProposalVote2APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JOHN WELBORNAGAINST

STARPHARMA HOLDINGS LTD

Meeting Type Annual General Meeting

Meeting Date 21/11/2019 ASX Code SPL Shares Voted 329,654

Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	FOR
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	FOR

WESTERN AREAS LTD

Meeting TypeAnnual General MeetingMeeting Date21/11/2019ASX CodeWSAShares Voted3,751,496

Shares Voted	3,751,496	
Item	Proposal	Vote
2	RE-ELECTION OF INDEPENDENT NON- EXECUTIVE DIRECTOR - MR IAN MACLIVER	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN	FOR
5	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	FOR

MAYNE PHARMA GROUP LTD

Meeting Type Annual General Meeting

 Meeting Date
 22/11/2019

 ASX Code
 MYX

 Shares Voted
 2,192,204

 Item
 Proposal

Snares voteu	2,192,204	
Item	Proposal	Vote
2	RE-ELECTION OF MR BRUCE MATHIESON	AGAINST
3	RE-ELECTION OF PROFESSOR BRUCE ROBINSON, AM	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CHIEF EXECUTIVE	FOR
	OFFICER AND MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE	
	PLANS: MR SCOTT RICHARDS	

MEGAPORT LTD

Meeting Type Annual General Meeting

 Meeting Date
 22/11/2019

 ASX Code
 MP1

 Shares Voted
 263,891

Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	ELECTION OF MR JAY ADELSON AS A DIRECTOR	FOR
4	ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	FOR
5	RATIFICATION AND APPROVAL OF THE ISSUE OF PLACEMENT SHARES	ABSTAIN
6	GRANT OF OPTIONS TO MR BEVAN SLATTERY	AGAINST
7	GRANT OF OPTIONS TO MR JAY ADELSON	FOR
8	GRANT OF OPTIONS TO MS NAOMI SEDDON	FOR
OPTICOMM LTD		
Meeting Type	Annual General Meeting	
Meeting Date	22/11/2019	
ASX Code	OPC	
Shares Voted	424,424	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	APPOINTMENT OF BDO AUDIT AS COMPANY AUDITOR	FOR
4	RE-ELECTION OF DAVID REDFERN AS DIRECTOR	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL CROSS UNDER	FOR
	THE PERFORMANCE RIGHTS PLAN	
OROCOBRE LTD	A 10 1M 1	
Meeting Type	Annual General Meeting	
Meeting Date	22/11/2019	
ASX Code	ORE	
Shares Voted	26,014	
Item	Proposal	Vote
2	DIRECTORS' REMUNERATION REPORT	FOR
3	ELECTION OF RICHARD SEVILLE AS A DIRECTOR	FOR
4	RE-ELECTION OF LEANNE HEYWOOD AS A DIRECTOR	FOR
5	RE-ELECTION OF FERNANDO ORIS DE ROA AS A DIRECTOR	FOR
6	APPROVAL OF AMENDMENTS TO THE EMPLOYEE PERFORMANCE RIGHTS	FOR
7	AND OPTIONS PLAN	FOR
7	THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
0	AND CEO, MR MARTIN PEREZ DE SOLAY	FOR
8	APPROVAL FOR THE GIVING OF RETIREMENT BENEFITS TO THE	FOR
9	MANAGING DIRECTOR AND CEO, MR MARTIN PEREZ DE SOLAY NON-EXECUTIVE DIRECTORS SHARE RIGHTS PLAN	FOR
9	NON-EXECUTIVE DIRECTORS SHARE RIGHTS FLAN	TOR
SILVER LAKE RESOU	JRCES LTD	
Meeting Type	Annual General Meeting	
Meeting Date	22/11/2019	
ASX Code	SLR	
Shares Voted	2,278,682	
Item	Proposal	Vote
2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR	AGAINST
4	ELECTION OF PETER ALEXANDER AS A DIRECTOR	FOR
AVENTUS GROUP		
Meeting Type	Annual General Meeting	
Meeting Type		
Meeting Date	25/11/2019	
Meeting Date ASX Code	AVN	
Meeting Date ASX Code Shares Voted	AVN 3,887,449	
Meeting Date ASX Code Shares Voted Item	AVN 3,887,449 Proposal	Vote
Meeting Date ASX Code Shares Voted Item	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR	FOR
Meeting Date ASX Code Shares Voted Item 3	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR
Meeting Date ASX Code Shares Voted Item	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN	FOR
Meeting Date ASX Code Shares Voted Item 3 4 6	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN	FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD Meeting Type	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY Annual General Meeting	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD Meeting Type Meeting Date	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY Annual General Meeting 25/11/2019	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD Meeting Type Meeting Date ASX Code	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY Annual General Meeting 25/11/2019 HLS	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD Meeting Type Meeting Date ASX Code Shares Voted	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY Annual General Meeting 25/11/2019 HLS 3,978,749	FOR FOR FOR
Meeting Date ASX Code Shares Voted Item 3 4 6 7 HEALIUS LTD Meeting Type Meeting Date ASX Code	AVN 3,887,449 Proposal ELECTION OF BRUCE CARTER AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY Annual General Meeting 25/11/2019 HLS	FOR FOR FOR

3	TO RE-ELECT DR PAUL JONES AS A DIRECTOR	FOR
4	APPROVAL OF ISSUE OF SECURITIES UNDER THE TRANSFORMATION LONG	G-FOR
	TERM INCENTIVE PLAN	
5	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING	FOR
	DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER	
6	APPROVAL OF ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR	FOR
	SHARE PLAN	
8	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

JAXSTA LTD		
Meeting Type	Annual General Meeting	
Meeting Date	25/11/2019	
ASX Code	JXT	
Shares Voted	4,315,629	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR-JORGE NIGAGLIONI	FOR
3	REMUNERATION REPORT	FOR
4	RATIFICATION OF PRIOR ISSUE OF SECURITIES - MUSIC AND	FOR
	ENTERTAINMENT RIGHTS LICENSING INDEPENDENT NETWORK B.V.	
	(MERLIN)	
5	RATIFICATION OF PRIOR ISSUE OF SECURITIES - AUSTRALASIAN	FOR
	PERFORMING RIGHT ASSOCIATION LIMITED (APRA)	
6	RATIFICATION OF PRIOR ISSUE OF SECURITIES (PLACEMENT)	ABSTAIN
7	RATIFICATION OF PRIOR ISSUE OF SECURITIES - ADAM RITHOLZ	FOR
8	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING	FOR
	RULE 7.1A	
9	AMENDMENT TO TERMS OF THE SHARE SALE AND PURCHASE AGREEMENT	FOR
	RELATING TO THE DISPOSAL OF MARINE RESCUE TECHNOLOGIES	
	LIMITED (MRT)	

WESTGOLD RESOURCES LTD			
Meeting Type	Annual General Meeting		
Meeting Date	25/11/2019		
ASX Code	WGX		
Shares Voted	6,778,152		
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	RE-ELECTION OF JOHANNES NORREGAARD AS DIRECTOR	AGAINST	
4	RE-ELECTION OF SURESH SHET AS A DIRECTOR	FOR	
5	RATIFICATION OF PRIOR ISSUE OF SHARES	AGAINST	
6	REDUCTION OF CAPITAL	FOR	

AINSWORTH GAME TECHNOLOGY LTD			
Meeting Type	Annual General Meeting		
Meeting Date	26/11/2019		
ASX Code	AGI		
Shares Voted	2,914,353		
Item	Proposal	Vote	
2	RE-ELECTION OF MR COLIN JOHN HENSON, AS DIRECTOR	FOR	
3	RE-ELECTION OF MR DANIEL ERIC GLADSTONE, AS DIRECTOR	FOR	
4	APPROVAL OF REMUNERATION REPORT	FOR	

AVITA MEDICAL LTD		
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	AVH	
Shares Voted	2,820,000	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - SUZANNE CROWE	FOR
4	RE-ELECTION OF DIRECTOR - LOUIS DRAPEAU	FOR
5	RE-ELECTION OF DIRECTOR - DAMIEN MCDONALD	FOR
6	APPROVAL OF THE EMPLOYEE SHARE PLAN	AGAINST
7	APPROVAL OF THE ISSUE OF LONG TERM INCENTIVE RIGHTS TO DR MICHAEL PERRY	AGAINST

BEACH ENERGY LTD	
Meeting Type	Annual General Meeting

Meeting Date ASX Code	26/11/2019 BPT	
Shares Voted	9,928,470	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	FOR
4	RE-ELECTION OF COLIN BECKETT AS A DIRECTOR	FOR
5	RE-ELECTION OF PETER MOORE AS A DIRECTOR	FOR
6	ELECTION OF MATTHEW KAY AS A DIRECTOR	FOR
7	ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
8	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE	FOR
	BEACH 2018 SHORT TERM INCENTIVE OFFER	
9	APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE	FOR
	BEACH 2019 LONG TERM INCENTIVE OFFER	
10	ADOPT A NEW CONSTITUTION	FOR

BETMAKERS TECHNO	OLOGY GROUP LTD	
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	BET	
Shares Voted	7,035,718	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR SIMON DULHUNTY	FOR
4	RATIFICATION OF PRIOR ISSUE OF SPENCELEY SHARES UNDER ASX	FOR
	LISTING RULE 7.4	
5	RATIFICATION OF THE ISSUE OF SHARES TO THE CDK SHAREHOLDER	FOR
	UNDER ASX LISTING RULE 7.4	
6	RATIFICATION OF THE ISSUE OF SHARES TO THE GBS SHAREHOLDERS	FOR
	UNDER ASX LISTING RULE 7.4	
7	APPROVAL OF THE ISSUE OF CANACCORD OPTIONS UNDER ASX LISTING	FOR
	RULE 7.1	
8	APPROVAL OF 10% PLACEMENT CAPACITY	FOR
9	AMENDMENT TO THE CONSTITUTION	FOR

BRAVURA SOLUTION	NS LTD	
Meeting Type Meeting Date ASX Code	Annual General Meeting 26/11/2019 BVS	
Shares Voted	1,008,802	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR PETER MANN AS A DIRECTOR	AGAINST
4	APPROVAL OF THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	FOR
6	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	FOR
7	APPROVAL OF AN INCREASE TO THE NON- EXECUTIVE DIRECTOR FEE POOL	FOR

BRICKWORKS LTD		
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	BKW	
Shares Voted	582,021	
Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2019	FOR
3	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
4	RE-ELECTION OF MR M. MILLNER	AGAINST
5	RE-ELECTION OF MR R. WEBSTER	FOR
6	RE-ELECTION OF MR M. BUNDEY	FOR

8	CONDITIONAL SPILL RESOLUTION: THAT, FOR THE PURPOSES OF	AGAINST
	SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER	
	PURPOSES: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD	
	TORT OSES. (A) A FILE TING OF THE COMPARTS MEMBERS DE TILLED	
	WITHIN 90 DAYS OF THE DATE OF THIS ANNUAL GENERAL MEETING	
	(CDILL MEETING), (D) ALL OF THE DIDECTORS IN OFFICE WHEN THE	
	(SPILL MEETING); (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE	
	BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE	
	FINANCIAL YEAR ENDED 31 JULY 2019 WAS PASSED (EXCLUDING THE	
	MANAGING DIRECTOR, MR LINDSAY PARTRIDGE), AND WHO REMAIN IN	
	· · · · · · · · · · · · · · · · · · ·	
	OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO	
	LIGHT OFFICE TAMAEDIATELY DEFONE THE FAIR OF THE CRITIC MEETING	
	HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING	

CHARTER HALL LO	ING WALE REIT	
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	CLW	
Shares Voted	3,805,017	
Itom	Proposal	Vote

Item	Proposal	Vote
1	RE-ELECTION OF INDEPENDENT DIRECTOR MR PEEYUSH GUPTA AM	AGAINST

LYNAS CORPORATION LTD			
Meeting Type	Annual General Meeting		
Meeting Date	26/11/2019		
ASX Code	LYC		
Shares Voted	6,035,195		
Item	Proposal	Vote	
2	REMUNERATION REPORT	FOR	
3	RE-ELECTION OF KATHLEEN CONLON AS A DIRECTOR	FOR	
4	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	FOR	

NRW HOLDINGS LTD)	
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	NWH	
Shares Voted	2,853,174	
Item	Proposal	Vote
2	RE-ELECTION OF MR PETER JOHNSTON	FOR
3	2019 REMUNERATION REPORT	AGAINST
5	SPILL RESOLUTION (CONDITIONAL ITEM): THAT SUBJECT TO AND	AGAINST
	CONDITIONAL ON AT LEAST 25% OF THE ELIGIBLE VOTES CAST ON	
	RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S	
	2019 REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL	
	MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS	
	OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE COMPANY'S	
	DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE	
	RESOLUTION TO MAKE	
	THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019	
	WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD	
	OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3)	
	RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	
	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT	
	TO THE VOTE AT THE SPILL MEETING	
6	APPROVAL OF PERFORMANCE RIGHTS PLAN	AGAINST
7	EXECUTIVE INCENTIVE SCHEME (MR JULIAN PEMBERTON - CEO &	AGAINST
	MANAGING DIRECTOR)	
8	AMENDMENTS TO CONSTITUTION	FOR

REGIS RESOURCES L	.TD	
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	RRL	
Shares Voted	746,401	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - STEVE SCUDAMORE	FOR
4	RE-ELECTION OF DIRECTOR - FIONA MORGAN	FOR
5	APPROVAL OF THE REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	FOR

6	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS	FOR
	TO JIM BEYER	
7	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS	FOR
	TO JIM BEYER	
8	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR

SALMAT LIMITED		
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	SLM	
Shares Voted	3,596,872	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR - STUART NASH	FOR
3	REMUNERATION REPORT	FOR

SEEK LTD		
Meeting Type	Annual General Meeting	
Meeting Date	26/11/2019	
ASX Code	SEK	
Shares Voted	2,419,557	
Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - DENISE BRADLEY	FOR
4	ELECTION OF DIRECTOR - LEIGH JASPER	FOR
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF	FOR
	EXECUTIVE OFFICER AND CO- FOUNDER, ANDREW BASSAT FOR THE	
	FINANCIAL YEAR ENDING 30 JUNE 2020	
6	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN	FOR
	RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND	
	CO-FOUNDER, ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30	
	JUNE 2020	

HARVEY NORMAN HO	OLDINGS LTD	
Meeting Type	Annual General Meeting	
Meeting Date	27/11/2019	
ASX Code	HVN	
Shares Voted	1,013,677	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	FOR
4	RE-ELECTION OF DIRECTOR - MR DAVID MATTHEWACKERY	AGAINST
5	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAMGUNDERSON-BRIGGS	AGAINST
6	ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN	FOR
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST
	ELECTION OF DIRECTOR - MR STEPHEN MAYNE	
9	HOLDING A SPILL MEETING: THAT, AS REQUIRED BY THE CORPORATIONS	AGAINST
	ACT: (A) A MEETING OF THE COMPANY'S MEMBERS (THE SPILL MEETING)	
	BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2019 ANNUAL GENERAL	
	MEETING; (B) EACH OF THE DIRECTORS BEING ALL THE DIRECTORS	
	(OTHER THAN THE MANAGING DIRECTOR) WHO APPROVED THE LAST	
	DIRECTORS' REPORT CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE	
	END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT	
	PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE	
	END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	

SANDFIRE RESOURCES NL			
Meeting Type	Annual General Meeting		
Meeting Date	27/11/2019		
ASX Code	SFR		
Shares Voted	260,840		
Item	Proposal	Vote	
2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	
3	RE-ELECTION OF MR PAUL HALLAM AS A DIRECTOR	AGAINST	
4	RE-ELECTION OF MS MAREE ARNASON AS A DIRECTOR	FOR	
5	APPROVAL FOR GRANT OF RIGHTS TO THE MANAGING DIRECTOR AND CEO OR HIS NOMINEE(S)	FOR	
6	INCREASE IN MAXIMUM AGGREGATE NON- EXECUTIVE DIRECTOR FEE	FOR	

7	CHANGE OF COMPANY TYPE: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 7 AND 8, PURSUANT TO SECTION 162 OF THE CORPORATIONS ACT, THE SHAREHOLDERS APPROVE THE COMPANY BEING CONVERTED FROM A PUBLIC NO LIABILITY COMPANY TO A PUBLIC COMPANY LIMITED BY SHARES	FOR
8	CHANGE OF NAME OF THE COMPANY: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 6 AND 8, PURSUANT TO SECTION 157(1)(A) OF THE CORPORATIONS ACT AND WITH EFFECT FROM THE DATE ON WHICH THE CHANGE OF COMPANY TYPE THE SUBJECT OF RESOLUTION 6 TAKES EFFECT, THE NAME OF THE COMPANY BE CHANGED FROM "SANDFIRE RESOURCES NL" TO "SANDFIRE RESOURCES LIMITED	FOR
9	REPEAL AND REPLACEMENT OF CONSTITUTION: THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 6 AND 7, THE CONSTITUTION CONTAINED IN THE DOCUMENT SUBMITTED TO THIS MEETING AND SIGNED BY THE CHAIR FOR IDENTIFICATION PURPOSES BE APPROVED AND ADOPTED AS THE CONSTITUTION OF THE COMPANY IN SUBSTITUTION FOR THE EXISTING CONSTITUTION OF THE COMPANY WITH EFFECT FROM THE DATE ON WHICH THE CHANGE OF COMPANY TYPE THE SUBJECT OF RESOLUTION 6 TAKES EFFECT	FOR

WATTLE HEALTH AUSTRALIA LTD			
Meeting Type	Annual General Meeting		
Meeting Date	27/11/2019		
ASX Code	WHA		
Shares Voted	1,537,621		
Item	Proposal	Vote	
2	ADOPTION OF REMUNERATION REPORT	FOR	
3	ELECTION OF ZHENG (KOBE) LI AS A DIRECTOR	FOR	
4	RE-ELECTION OF ERIC JIANG AS A DIRECTOR	FOR	
5	APPROVAL OF INCREASED PLACEMENT CAPACITY	FOR	

CROMWELL PROPERTY GROUP			
Meeting Type	Annual General Meeting		
Meeting Date	28/11/2019		
ASX Code	CMW		
Shares Voted	4,265,430		
Item	Proposal	Vote	
3	RE-ELECTION OF MS JANE TONGS AS A DIRECTOR	FOR	
4	ELECTION OF MS LISA SCENNA AS A DIRECTOR	FOR	
5	ELECTION OF MS TANYA COX AS A DIRECTOR	FOR	
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL:	AGAINST	
	ELECTION OF DR GARY WEISS, WHO HAS BEEN NOMINATED BY A		
	SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)		
7	ADOPTION OF REMUNERATION REPORT	FOR	
9	RATIFICATION OF THE INSTITUTIONAL PLACEMENT OF STAPLED	ABSTAIN	
	SECURITIES THAT OCCURRED IN JULY 2019		
10	APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS	FOR	
	PLAN		
11	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF	FOR	
	EXECUTIVE OFFICER		

EVOLUTION MINING	i LTD	
Meeting Type	Annual General Meeting	
Meeting Date	28/11/2019	
ASX Code	EVN	
Shares Voted	5,478,747	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MR COLIN (COBB) JOHNSTONE AS DIRECTOR OF THE	AGAINST
	COMPANY	
4	APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR	FOR
	EQUITY PLAN (NED EQUITY PLAN)	
5	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
7	INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE	FOR
	DIRECTORS	

IOOF HOLDINGS LTD

Meeting Type Meeting Date ASX Code Shares Voted	Annual General Meeting 28/11/2019 IFL 484,724	
Item	Proposal	Vote
2	RE-ELECTION OF MR ALLAN GRIFFITHS AS DIRECTOR	FOR
3	ELECTION OF MR ANDREW BLOORE AS DIRECTOR	FOR
4	ELECTION OF MS MICHELLE SOMERVILLE AS DIRECTOR	FOR
5	ADOPTION OF THE REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR

MONASH IVF GROU	UP LTD	
Meeting Type	Annual General Meeting	
Meeting Date	28/11/2019	
ASX Code	MVF	
Shares Voted	1,976,470	
Item	Proposal	Vote
2	ADOPTION OF THE REMUNERATION REPORT(NON-BINDING ADVISORY VOTE)	FOR
3	RE-ELECTION OF MS ZITA PEACH AS A DIRECTOR	FOR
4	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	FOR
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS	FOR
	TO THE CEO LINDER THE EY2020 EXECUTIVE LONG TERM INCENTIVE PLAN	

NICKEL MINES LTD		
Meeting Type	Annual General Meeting	
Meeting Date	28/11/2019	
ASX Code	NIC	
Shares Voted	7,715,644	
Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT JAMES CROMBIE AS A DIRECTOR	FOR
4	TO RE-ELECT NORMAN SECKOLD AS A DIRECTOR	FOR
5	TO RATIFY THE ISSUE OF 137,500,000 SHARES	AGAINST

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CANN GROUP LTD		
Meeting Type	Annual General Meeting	
Meeting Date	29/11/2019	
ASX Code	CAN	
Shares Voted	385,240	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR ALLAN MCCALLUM	FOR
4	RE-ELECTION OF DIRECTOR - MR DOUGLAS RATHBONE	FOR

5	RATIFY THE ISSUE OF 91,164 SHARES UNDER LISTING RULE 7.1	FOR	
6	RATIFY THE ISSUE OF 67,538 SHARES UNDER LISTING RULE 7.1	FOR	
7	APPROVAL OF LONG-TERM INCENTIVE PLAN	FOR	
8	APPROVAL OF 10% PLACEMENT CAPACITY FOR 12 MONTHS	FOR	

Meeting Type Annual General Meeting

Meeting Date 29/11/2019 **ASX Code** HPI **Shares Voted** 1,443,160

Trem	rioposai	AOLE
1	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	FOR
2	RE-ELECTION OF MR LACHLAN EDWARDS AS A DIRECTOR	FOR

KAROON ENERGY LTD

Meeting Type Annual General Meeting

Meeting Date 29/11/2019 **ASX Code** KAR **Shares Voted** 3,856,430 Item Vote **Proposal** 2 ADOPTION OF REMUNERATION REPORT FOR 3 ELECTION OF MR BRUCE PHILLIPS AS A DIRECTOR FOR 4 RE-ELECTION OF MR CLARK DAVEY AS A DIRECTOR FOR 5 RE-ELECTION OF MR PETER TURNBULL AS A DIRECTOR FOR 6 APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS FOR **PLAN 2019** 7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ROBERT HOSKING FOR 8 RATIFICATION OF PREVIOUS ISSUE OF SHARES FOR

MACQUARIE TELECOM GROUP LTD

Meeting Type Annual General Meeting

Meeting Date 29/11/2019 **ASX Code** MAQ **Shares Voted** 125,098

item	Proposal	vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: MR BART VOGEL	FOR
4	ELECTION OF DIRECTOR: DR ADELLE HOWSE	FOR

PREMIER INVESTMENTS LTD

Annual General Meeting **Meeting Type**

Meeting Date 29/11/2019 **ASX Code** PMV **Shares Voted** 1,549,713

Item	Proposal	Vote
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - DR DAVID CREAN	FOR
4	RE-ELECTION OF DIRECTOR - MR TERRENCE MCCARTNEY	FOR
5	RE-ELECTION OF DIRECTOR - MR TIMOTHY ANTONIE	FOR

STAVELY MINERALS LTD

Meeting Type Annual General Meeting Meeting Date 29/11/2019

ASX Code SVY

		
Shares Voted	966,713	
Item	Proposal	Vote
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR PETER IRONSIDE AS A DIRECTOR	FOR
4	ISSUE OF DIRECTOR OPTIONS - MR CHRISTOPHER CAIRNS	FOR
5	ISSUE OF DIRECTOR OPTIONS - MS JENNIFER MURPHY	FOR
6	ISSUE OF DIRECTOR OPTIONS - MR PETER IRONSIDE	FOR
7	ISSUE OF DIRECTOR OPTIONS - MS AMANDA SPARKS	FOR
8	RATIFICATION OF PRIOR ISSUE OF SHARES - 12,307,767 SHARES	FOR
9	RATIFICATION OF PRIOR ISSUE OF SHARES - 436,681 SHARES	FOR
10	RATIFICATION OF PRIOR ISSUE OF SHARES - 498,874 SHARES	FOR
11	RATIFICATION OF PRIOR ISSUE OF SHARES - 7,692,308 SHARES	FOR
12	APPROVAL OF 10% PLACEMENT CAPACITY - EQUITY SECURITIES	FOR

TPG TELECOM LTD		
Meeting Type	Annual General Meeting	
Meeting Date	4/12/2019	
ASX Code	TPM	
Shares Voted	6,128,905	
Item	Proposal	Vote
2	ADOPTION OF FY19 REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - JOSEPH PANG	AGAINST

BELLAMY'S AUSTRAI	LIA LTD	
Meeting Type	Scheme Meeting	
Meeting Date	5/12/2019	
ASX Code	BAL	
Shares Voted	496,042	
Item	Proposal	Vote
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BELLAMY'S AUSTRALIA LIMITED ("BELLAMY'S") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY BELLAMY'S) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BELLAMY'S BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR

NUFARM LIMITED		
Meeting Type	Annual General Meeting	
Meeting Date	5/12/2019	
ASX Code	NUF	
Shares Voted	7,384,725	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR	FOR
4	RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR	FOR
6	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL	FOR
	PROVISIONS: CLAUSE 13.7A AND 13.7B	
7	SALE OF NUFARM SOUTH AMERICA AND ACQUISITION OF THE	FOR
	PREFERENCE SECURITIES	

ALTIUM LIMITED		
Meeting Type	Annual General Meeting	
Meeting Date	6/12/2019	
ASX Code	ALU	
Shares Voted	305,465	
Item	Proposal	Vote
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - RAELENE MURPHY	FOR
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION: ARTICLE 3.17 TO 3.18	FOR

WASHINGTON H.SO	UL PATTINSON & CO LTD	
Meeting Type	Annual General Meeting	
Meeting Date	6/12/2019	
ASX Code	SOL	
Shares Voted	177,371	
Item	Proposal	Vote
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2019	FOR
3	TO RE-ELECT MR ROBERT D MILLNER AS A DIRECTOR OF THE COMPANY	AGAINST
4	TO RE-ELECT MR WARWICK M NEGUS AS A DIRECTOR OF THE COMPANY	FOR
5	TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW	FOR

BANK OF QUEENSLAND LTD	
Meeting Type	Annual General Meeting

Meeting Date ASX Code Shares Voted	10/12/2019 BOQ 404,482	
Item	Proposal	Vote
2	RE-ELECTION OF DIRECTOR JOHN LORIMER	FOR
3	RE-ELECTION OF DIRECTOR WARWICK NEGUS	FOR
4	RE-ELECTION OF DIRECTOR KAREN PENROSE	FOR
5	ELECTION OF DIRECTOR PATRICK ALLAWAY	FOR
6	ELECTION OF DIRECTOR KATHLEEN BAILEY- LORD	FOR
7	GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR	FOR
	AND CHIEF EXECUTIVE OFFICER	
8	REMUNERATION REPORT	FOR

APN CONVENIENCE RETAIL REIT

Meeting Type Ordinary General Meeting

Meeting Date 11/12/2019 **ASX Code** AQR **Shares Voted** 339,406 Proposal Item

Proposal	Vote
RATIFICATION OF PLACEMENT TO INVESTORS LINDER LISTING RULE 7.1	ARSTAIN

		TD

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Meeting Type Annual General Meeting Meeting Date 12/12/2019

ASX Code FLD

ASX Code	ELD	
Shares Voted	2,004,833	
Item	Proposal	Vote
3	THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) FOR THE 12 MONTH PERIOD ENDED 30 SEPTEMBER 2019 BE ADOPTED	AGAINST
4	THAT IAN WILTON, BEING A DIRECTOR OF THE COMPANY WHO RETIRES PURSUANT TO RULE 8.1.5(B) OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, IS RE- ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.14, AND FOR ALL OTHER PURPOSES, THE GRANT OF 166,000 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR M C ALLISON, ON THE TERMS SPECIFIED IN THE ACCOMPANYING EXPLANATORY NOTES BE APPROVED	AGAINST
6	THAT FOR THE PURPOSES OF SECTIONS 260A AND 260B(2) OF THE CORPORATIONS ACT 2001 (CTH), APPROVAL IS GIVEN FOR THE FINANCIAL ASSISTANCE TO BE PROVIDED BY AIRR HOLDINGS LTD (ACN 129 875 190) AND EACH OF ITS SUBSIDIARIES IN CONNECTION WITH THE ACQUISITION AS DESCRIBED IN THE ACCOMPANYING EXPLANATORY NOTES	FOR
7	THAT FOR THE DURDOCEC OF ACVITCTING DUILE 7.4 AND FOR ALL OTHER	ADCTAIN

	NOTES	
7	THAT FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER	ABSTAIN

PURPOSES, APPROVAL IS GIVEN FOR THE PREVIOUS ISSUE OF SECURITIES AS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING

AND FORMING PART OF THE NOTICE OF THIS MEETING

WESTPAC BANKING CORP

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Meeting Type	Annual General Meeting	
Meeting Date	12/12/2019	
ASX Code	WBC	
Shares Voted	14,262,664	
Item	Proposal	Vote
_		
3	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	FOR
3 5	TO RE-ELECT NERIDA CAESAR AS A DIRECTOR TO ELECT STEVEN HARKER AS A DIRECTOR	FOR FOR

TO ELECT MARGARET SEALE AS A DIRECTOR

REMUNERATION REPORT

FOR

FOR

11	CONDITIONAL SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON AGAINST
	25% OR MORE OF THE VOTES CAST ON THE REMUNERATION REPORT
	(ITEM 4) BEING AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY
	GENERAL MEETING OF WESTPAC WITHIN 90 DAYS (SPILL MEETING) AT
	WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE
	RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL
	YEAR ENDED 30 SEPTEMBER 2019 WAS PASSED AND WHO REMAIN IN
	OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE
	IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B)
	RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE
	VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE
	PUT TO THE VOTE AT THE SPILL MEETING
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AGAINST
	AMEND THE CONSTITUTION OF WESTPAC BANKING CORPORATION:
	ARTICLE 7 AND ARTICLE 7.3A
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AGAINST
	DISCLOSE STRATEGIES AND TARGETS FOR REDUCTION IN FOSSIL FUEL
	EXPOSURE

Annual General Meeting	
13/12/2019	
PDL	
1,018,137	
Proposal	Vote
RE-ELECTION OF KATHRYN MATTHEWS AS DIRECTOR	FOR
ADOPTION OF THE REMUNERATION REPORT	FOR
APPROVAL OF 2019 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	FOR
	13/12/2019 PDL 1,018,137 Proposal RE-ELECTION OF KATHRYN MATTHEWS AS DIRECTOR ADOPTION OF THE REMUNERATION REPORT

WATTLE HEALTH AUSTRALIA LTD			
Meeting Type	ExtraOrdinary General Meeting		
Meeting Date	16/12/2019		
ASX Code	WHA		
Shares Voted	1,537,621		
Item	Proposal	Vote	
2	APPROVAL FOR A CHANGE TO THE SCALE / NATURE OF ACTIVITIES ARISING FROM THE ACQUISITION OF A 75% SHAREHOLDING IN BLEND & PACK	FOR	
3	APPROVAL OF THE ISSUE OF OPTIONS RE UNDERWRITING	FOR	
4	APPROVAL OF THE ISSUE OF CONVERTIBLE SECURITIES UNDER THE DEPOSIT PROMISSORY NOTE	FOR	

WOOLWORTHS GROUP LTD		
Meeting Type	MIX	
Meeting Date	16/12/2019	
ASX Code	WOW	
Shares Voted	3,819,488	
Item	Proposal	Vote
1	RE ELECT MS HOLLY KRAMER AS A DIRECTOR	FOR
2	RE ELECT MS SIOBHAN MCKENNA AS A DIRECTOR	FOR
3	RE ELECT MS KATHRYN (KATHEE) TESIJA AS A DIRECTOR	FOR
4	ELECT MS JENNIFER CARR SMITH AS A DIRECTOR	FOR
5	ADOPT REMUNERATION REPORT	FOR
6	APPROVE MANAGING DIRECTOR AND CEO F20 LTI GRANT	FOR
7	APPROVE US NON EXECUTIVE DIRECTOR EQUITY PLAN	FOR
8	APPROVE AMENDMENT TO CONSTITUTION	FOR
9	APPROVE THE RESTRUCTURE SCHEME	FOR

ORICA LTD		
Meeting Type	Annual General Meeting	
Meeting Date	17/12/2019	
ASX Code	ORI	
Shares Voted	1,411,530	
Item	Proposal	Vote
2	RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	FOR
3	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR	FOR
4	RE-ELECTION OF KAREN MOSES AS A DIRECTOR	AGAINST

5	ELECTION OF BOON SWAN FOO AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MD AND CEO UNDER THE LONG	FOR
	TERM INCENTIVE PLAN	
8	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR
10	PROPORTIONAL TAKEOVER BIDS	FOR

INCITEC PIVOT LTD		
Meeting Type	Annual General Meeting	
Meeting Date	20/12/2019	
ASX Code	IPL	
Shares Voted	19,617,718	
Item	Proposal	Vote
2	ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
3	ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	AGAINST
4	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY	FOR
	VOTE)	
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR

National Australia Ba	National Australia Bank Limited		
Meeting Type	Annual General Meeting		
Meeting Date	18/12/2019		
ASX Code	NAB		
Shares Voted	14,473,484		
Item	Proposal	Vote	
2	APPROVE REMUNERATION REPORT	FOR	
4	APPROVE THE SPILL RESOLUTION	AGAINST	
5	REELECT PHILIP CHRONICAN	FOR	
6	REELECT DOUG MCKAY	FOR	
7	ELECT KATHRYN FAGG	FOR	
8	SELECTIVE CAPITAL REDUCTION UNDER THE CPS II TERMS	FOR	
9	SELECTIVE CAPITAL REDUCTION OUTSIDE THE CPS II TERMS	FOR	
10	SHAREHOLDER RESOLUTION: AMEND CONSTITUTION	AGAINST	
11	SHAREHOLDER RESOLUTION: TRANSITION PLANNING DISCLOSURE	AGAINST	
12	SHAREHOLDER RESOLUTION: LOBBYING INCONSISTENT WITH THE GOALS	AGAINST	
	OF THE PARIS AGREEMENT		

ANZ Group Limited		
Meeting Type	Annual General Meeting	
Meeting Date	17/12/2019	
ASX Code	ANZ	
Shares Voted	14,440,933	
Item	Proposal	Vote
2	ELECT PAUL O'SULLIVAN	FOR
3	REELECT GRAEME LIEBELT	FOR
4	REELECT JANE HALTON	FOR
5	APPROVE REMUNERATION REPORT	FOR
7	APPROVE THE SPILL RESOLUTION	AGAINST
8	APPROVE CEO PERFORMANCE RIGHTS	FOR
9	SHAREHOLDER RESOLUTION: APPROVE AMENDMENTS TO CONSTITUTION	AGAINST
10	SHAREHOLDER RESOLUTION: TRANSITION PLANNING DISCLOSURE	AGAINST
11	SHAREHOLDER RESOLUTION: LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	AGAINST