

Responsible investment report

This report outlines our activities and actions in line with our *Responsible investment approach*.

In reporting on our approach to environmental, social and governance (ESG) practices and performance, we reference the [UN Principles for Responsible Investment](#). These are:

- Incorporating ESG issues into the investment analysis and decision-making process.
- Active ownership.
- ESG disclosure by investee companies.
- Collaboration.
- Reporting on our activities.

Incorporating ESG issues into the investment analysis and decision-making process

INTERNAL INVESTMENT MANAGEMENT

Pre-investment due diligence

Unlisted assets: no new investments over the time period.

Fixed income: met with four sustainability/green bond issuers.

EXTERNAL MANAGER SELECTION AND MONITORING

Manager appointment:

- No new manager was appointed in second half of 2019 year.

Manager monitoring activities:

- Completed the biennial deep dive on ESG across all incumbent equities and fixed income managers and assessed their ESG performance as robust. Key part of reviews are testing detail of ESG analysis and level of integration within a manager's investment process.
- Key ESG issues discussed and analysed: bank response to issues raised by Royal Commission, corporate culture, director elections at AGMs, executive remuneration, climate resilience, sustainability reporting and the energy transition, worker safety, human rights in the supply chain and modern slavery reporting. Many of these issues are long term themes that are ongoing areas of discussion with managers.

WHOLE OF PORTFOLIO ESG ANALYTICS

- Reviewed our holdings and options with respect to climate risks, weapons, ESG ratings, controversies and exposure to Sustainable Development Goals (SDG) themes.
- Commenced portfolio analysis in preparation for the Modern Slavery Statement required under the Modern Slavery Act.

OTHER ESG CONSIDERATIONS

- Addressed ad hoc member queries and NGO activism—largely relating to climate change issues.
- Continued to monitor and assess tools to assist in identifying and evaluating ESG risks in the portfolio.

Active ownership

DIRECT ENGAGEMENT

Listed company engagement

Throughout the period we engaged with company CEOs, senior executives, directors and chairs on a range of both ESG-related and broader commercial matters. We also had 49 company meetings (including multiple times with the same) to discuss specific ESG-related issues. Many of the issues raised are areas of ongoing dialogue and engagement over many years.

Read more about [how we engage with companies](#).

Engagement outcomes

UniSuper regularly works with companies on ESG issues. Key outcome for the period included:

- Realestate.com.au - Publication of their first sustainability report following engagement.

Unlisted company engagement

Continued to monitor and encourage our unlisted investments to improve their ESG reporting (including workplace health and safety).

Private equity

UniSuper has a small allocation to private equity (PE) (less than 0.5% of the Fund) and hasn't committed to any new PE funds since 2008.

THIRD PARTY ENGAGEMENT

The Australian Council of Superannuation Investors (ACSI)

In addition to our own direct engagement, ACSI (of which we're a founding member) is an industry organisation that conducts extensive engagement and research activities on behalf of its members. In the period, ACSI published research reports on modern slavery risks and their rights and responsibilities around engagement with companies. ACSI also meets with most Australian listed companies ahead of their AGMs and produces proxy voting advice on all resolutions. It has a particular focus on board composition, diversity, succession planning and remuneration.

For more detail about ACSI's engagement and impact, please refer to their [annual report](#).

CGI GLASS LEWIS

UniSuper uses CGI Glass Lewis for engagement and advice on international proxy voting matters.

FUND MANAGERS

UniSuper's external managers also engage with investee companies. We regularly discuss and compare corporate engagements with our external managers in order to assess differing views and test consistency (and progress).

KEY ENGAGEMENT ITEMS

ESG disclosures

UniSuper has provided reporting feedback in the last six months to Aurizon, Bluescope, Coles, Rio Tinto, Realestate.com.au, Sydney Airport, Transurban, Whitehaven and Woolworths.

Climate Action 100+

A global investor collaboration, facilitated (in Australia) by the Investor Group on Climate Change, that requests companies to report on and demonstrate alignment with the goals of the Paris Agreement. This engagement focuses on the 100 companies with the highest scope 1, 2 and 3 emissions globally, plus 61 other companies that were identified as having material climate related risks. UniSuper is a lead investor for one company and is a supporting investor for five others as part of the [Climate Action 100+](#).

Modern slavery and human rights in the supply chain

With the Modern Slavery Act effective from 1 January 2019, this is highly topical for all Australian companies. The term 'modern slavery' refers only to the worst forms of exploitation and not to other serious human rights breaches like denial of worker safety, freedom of association or underpayment. Examples of modern slavery would include forced labour where victims are made to work through violence, intimidation, confiscation of passports, or debt bondage where a person is forced to work for free to pay off a debt.

UniSuper is required to produce its own Modern Slavery Statement and regards the companies it invests in as part of its supply chain. To this end, we're engaging extensively with companies on relevant issues.

Company culture

Following the Banking Royal Commission, many of the findings in the report and highlighted during the hearings have informed our discussions with boards across all sectors. Critically, we've had wide-ranging discussions around culture and remuneration and how boards can have visibility of organisational culture and stakeholder management.

Our engagement with company management and boards has highlighted the challenges they face in identifying cultural problems, as well as the challenge of adequately reporting on indicators of cultural performance.

Westpac - AUSTRAC allegation on breaching AML/CTF Act.

UniSuper met with Westpac Board members very soon after these issues became public, expressing our concerns. Following its meeting with us and other investors, the Board took action which we believe was appropriate in the circumstances to ensure stability of the business and improvements in risk management and board oversight. Accordingly, we supported Westpac at its 2019 AGM.

Remuneration policies

In addition to pre-AGM meetings, UniSuper provided feedback to ASX, BHP, CSL, Goldman Group, IAG, JB Hi-Fi and South32.

Other areas - ongoing and emerging

- Waste - plastics and the circular economy
- Data security and digitalisation
- Sustainable food systems - including antibiotic resistance, climate resilience and adaptation, alternative protein
- Automation and robotics
- Franchising.

Proxy voting

As an active owner, UniSuper seeks to exercise all proxy votes for listed Australian and international share holdings. The Australian and international proxy voting process can be found in our Responsible investment approach document.

SUMMARY OF VOTING RESULTS

Australian voting outcomes

The remuneration reports where 100% of our shares were voted against were: Adelaide Brighton, Cimic, CSR, Sigma Healthcare, Speedcast International, Syrah Resources and Xanadu Mines.

Appendix 1 lists all resolutions voted on at ASX listed company meetings throughout the period.

TABLE 1: SUMMARY OF AUSTRALIAN VOTING							
	1 July 2019 - 31 December 2019						1 January 2019 - 30 June 2019
	For	Against	Combined*	Abstain	Total	%	%
Director elections	434	12	For: 18 Against: 4	1	469	38	42
Other remuneration	301	18	For: 14 Against: 4	-	337	28	20
Remuneration reports	184	12	For: 10 Against: 2	-	208	17	18
Miscellaneous	158	2	For: 3 Against: 2	1	166	14	18
Shareholder resolutions	0	25	For: 0 Against: 4	-	29	2	2
Board spill	1	13	For: 1 Against: 0	-	15	1	1
Total	1,078	82	For: 46 Against: 16	2	1,224	100%	

International voting outcomes

UniSuper exercises its proxy voting rights regarding shares held in international share markets on an ongoing basis throughout the year.

Over the last six months, UniSuper and its managers voted on 4,055 resolutions at 437 company meetings across 47 countries outside of Australia, see Table 2 for a summary.

Appendix 2 provides detail regarding how UniSuper's votes were cast at our 100 largest international holdings that held meetings throughout the period. Changes in shareholdings and stock performance mean that top 100 holdings change throughout the year.

We're happy to provide information on how we voted at specific companies, should members so request.

TABLE 2: SUMMARY OF INTERNATIONAL VOTING							
	1 July 2019 - 31 December 2019						1 January 2019 - 30 June 2019
	For	Against	Combined*	Abstain	Total	%	%
Director elections	1,627	223	For: 29 Against: 17	15	1,911	47	52
Other remuneration	121	19	For: 1 Against: 0	1	142	4	4
Remuneration reports	212	31	For: 5 Against: 3	0	251	6	6
Other	1,263	72	For: 2 Against: 2	28	1,367	34	25
Shareholder resolutions	18	19	For: 1 Against: 0	1	39	1	2
Audit	306	28	For: 4 Against: 3	2	343	8	10
Frequency of Say on Pay (one year in all instances)					2	0	
Total	3,549	392	For: 42 Against: 25	47	4,055	100%	

* Where multiple managers hold a security with different (and equally valid) views on how to vote. UniSuper has the ability to override manager votes when needed.

COUNTRY SUMMARY	
Country	Number of meetings
United States	111
India	65
United Kingdom	54
Japan	33
China	16
Israel	16
New Zealand	15
Singapore	14
Canada	11
Other	213
Total	437

SHAREHOLDER RESOLUTIONS

Shareholder resolutions are becoming a more common tool when engaging with companies across the world. When determining how to vote on shareholder resolutions, we consider the following factors:

- The legal framework in the jurisdiction. In Australia, there is no provision for shareholder resolutions in the Australian Corporations Act. Most Australian proposals request an amendment to the constitution to facilitate shareholder resolutions, in addition to the specific request. We collaborate with shareholder groups (ACSI in Australia; the Asian Corporate Governance Association [ACGA] in Asia) to encourage appropriate mechanisms are in place.
- What the company has already committed to, and is doing. If a company is already meeting the substance of the request, our practice is to support the company (i.e. vote against the shareholder resolutions). We will always urge companies to be public about their actions and commitments but will rely on the word of the company through private engagement.
- The substance of the request. We will not support frivolous or vexatious resolutions. In some jurisdictions, shareholder proposals are not subject to any oversight, which means, for example, that there can be proposals regarding the food provided at the AGM.

To date, UniSuper has not supported a single shareholder resolution put forward for Australian listed companies as, in our view, the relevant companies are already largely meeting the substance of the request or, in some cases, the request is inappropriate.

Internationally, throughout the period, UniSuper voted on 68 shareholder resolutions at 51 companies. Of these resolutions, UniSuper supported 18 resolutions, voted against 44 resolutions, had combined votes for five and abstained on one (where voting against was not an option).

Appendix 3 provides a table detailing all shareholder resolutions UniSuper voted on throughout the period.

Collaboration and promotion of ESG and responsible investment

The ESG community is highly collaborative and recognises that when investors work together, impact is significantly enhanced.

UniSuper is an active and engaged member of a number of different forums – including:

- ACSI, member of Board and Member Council
- IGCC, member of Management Committee and Thought Leadership Working Group
- Responsible Investment Association Australia (RIAA), member of corporate engagement working group
- Asian Corporate Governance Association (ACGA), and
- Principles for Responsible Investment (PRI), member of a working group on plastics.

In the last six months, our ESG team participated in a number of collaborative initiatives and activities which seek to promote ESG and responsible investment. These include:

Attended

9

ESG briefings, roundtables and conferences



Attended numerous broker ESG research meetings



Presented at

13

UniSuper corporate and member events



Presented at

3

conferences



We regularly participate in informal ESG-related dialogue with our peers on a broad range of matters. It's often this interaction which is most insightful, but difficult to quantify.

The briefings and conferences we attended pertained to a wide variety of matters, including:

- climate and carbon risk, adaptation and resilience
- facilitating corporate sustainability roundtables
- modern slavery reporting
- electric vehicles and automation
- renewable energy and battery storage
- waste and recycling
- impact investing
- human rights, workers' rights, labour standards and wages fraud
- occupational health and safety, and
- shareholder and civil society activism.

UNIVERSITY RESEARCH REGARDING SUSTAINABILITY REPORTING

We participate in a range of university research projects regarding a variety of ESG / responsible investment related matters.

Over the period, we participated in one academic study regarding sustainability reporting and investor expectations. As the fund for Australia's higher education sector we believe it is important to make ourselves (and our practical investment experience) available to our member academics in the pursuit of their research, where appropriate.

REPORTING OUR ACTIVITIES

We're committed to being transparent regarding our approach to ESG and to reporting on the work that we do in this area. We've reported our proxy voting results for close to 15 years and for the last eight have prepared a more detailed half-yearly responsible investment report.

Over the last six months, in addition to this report, we've communicated and promoted our ESG-related activities in 'The new tide of slavery' article within May 2019's Super Informed.

Member choice

In addition to integrating ESG considerations across all investment decisions (portfolio wide), we also provide for member choice. We understand our members have a range of different values and it's important to consider these preferences in the investment options we offer.

As at 31 December 2019, these options were meeting their return objectives. Due to the restrictions of the portfolio, while the long term return objectives (as per Table 3) are the same as their mainstream counterparts, it's expected that differences in returns will occur, and potentially persist over multi-year periods.

TABLE 3: SUSTAINABLE OPTION RETURNS COMPARISON (%) (ACCUMULATION OPTIONS)

<i>As at 31 December 2019</i>	<i>6 months</i>	<i>1 year</i>	<i>3 years p.a.</i>	<i>7 years p.a.</i>
Sustainable High Growth	8.28	27.83	12.42	12.78
UniSuper High Growth (comparison)	6.73	24.28	12.66	12.62
Sustainable Balanced	5.66	20.91	10.11	10.22
Balanced (comparison)	4.53	18.43	10.18	10.38
Global Environmental Opportunities	8.14	24.94	13.36	14.33

This information is of a general nature only and includes general advice. It has been prepared without taking into account your individual objectives, financial situation or needs. Before making any decision in relation to your UniSuper membership, you should consider your personal circumstances, the relevant product disclosure statement for your membership category and whether to consult a licensed financial adviser. This information is current as at January 2020 and is based on our understanding of legislation at that date. Information is subject to change. To the extent that this fact sheet contains information which is inconsistent with the UniSuper Trust Deed and Regulations (together the Trust Deed), the Trust Deed will prevail.

Issued by: UniSuper Management Pty Ltd ABN 91 006 961 799, AFSL No. 235907 on behalf of UniSuper Limited the trustee of UniSuper, Level 1, 385 Bourke Street, Melbourne Vic 3000.

Fund: UniSuper, ABN 91 385 943 850
 Trustee: UniSuper Limited, ABN 54 006 027 121
 Date: February 2020 UNISINV00016 0120

Appendix 1: Australian proxy voting report

1 July 2019 - 31 December 2019

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ABACUS PROPERTY GROUP	15-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF HOLLY KRAMER AS A DIRECTOR	FOR
		ELECTION OF TRENT ALSTON AS A DIRECTOR	FOR
		GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST
		RE-ELECTION OF JINGMIN QIAN AS A DIRECTOR	FOR
ADAIRS LIMITED	25-OCT-2019	REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	FOR
		APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR
		APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
		ELECTION OF KIERA GRANT AS A DIRECTOR	FOR
		ELECTION OF SIMON WEST AS A DIRECTOR	FOR
		RE-ELECTION OF KATE SPARGO AS A DIRECTOR	FOR
		RE-ELECTION OF TRENT PETERSON AS A DIRECTOR	MIX AGAINST
AFTERPAY TOUCH GROUP LTD	13-NOV-2019	REMUNERATION REPORT	FOR
		ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL OF CHANGE OF THE COMPANY'S NAME TO AFTERPAY LIMITED	FOR
		APPROVAL OF LTI GRANT - CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	MIX FOR
		APPROVAL OF LTI GRANT - GLOBAL CHIEF REVENUE OFFICER AND EXECUTIVE DIRECTOR	MIX FOR
		APPROVAL OF THE AFTERPAY EQUITY INCENTIVE PLAN	FOR
		INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
AGL ENERGY LTD	19-SEP-2019	RATIFICATION OF ISSUE OF SHARES PURSUANT TO PLACEMENT	FOR
		RE-ELECTION OF MR CLIFFORD ROSENBERG AS DIRECTOR	FOR
		ELECTION OF PATRICIA MCKENZIE	FOR
		GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	FOR
		RE-ELECTION OF DIANE SMITH-GANDER	FOR
ALLIANCE AVIATION SERVICES LTD	30-OCT-2019	RE-ELECTION OF JACQUELINE HEY	FOR
		REMUNERATION REPORT	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR LEE SCHOFIELD	FOR
ALS LTD	31-JUL-2019	APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	FOR
		RE-ELECTION OF DIRECTOR - DAVID CROMBIE	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - SIDDHARTHA KADIA	FOR
ALTIUM LIMITED	06-DEC-2019	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
		RE-ELECTION OF DIRECTOR - TONIANNE DWYER	FOR
		REINSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
		ELECTION OF DIRECTOR - RAELENE MURPHY	FOR
AMA GROUP LTD	20-NOV-2019	REMUNERATION REPORT	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISION: ARTICLE 3.17 TO 3.18	FOR
		ADOPTION OF REMUNERATION REPORT	AGAINST
		APPROVAL OF FINANCIAL ASSISTANCE FROM ACM PARTS PTY LTD	FOR
		APPROVAL OF FINANCIAL ASSISTANCE FROM CAPITAL SMART HOLDINGS PTY LTD	FOR
		APPROVAL OF FINANCIAL ASSISTANCE FROM SMA GROUP ENTITIES	FOR
		CHANGE OF AUDITORS: THAT KPMG, HAVING CONSENTED IN WRITING, BE APPOINTED AS THE AUDITORS OF THE COMPANY	FOR
		INCREASE IN NON-EXECUTIVE REMUNERATION POOL	MIX FOR
		ISSUE OF PERFORMANCE RIGHTS TO A DIRECTOR	AGAINST
		RATIFICATION OF AN ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	MIX AGAINST
		RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF CRAIG HALL BODYWORKS	FOR
		RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF MICRA	FOR
		RATIFICATION OF AN ISSUE OF SHARES TO THE VENDORS OF THE BMB PRESTIGE GROUP	FOR
RE-ELECTION OF DIRECTOR, MR ANTHONY DAY	MIX FOR		
RE-ELECTION OF DIRECTOR, MR LEATH NICHOLSON	AGAINST		
RE-ELECTION OF DIRECTOR, MR RAY SMITH-ROBERTS	ABSTAIN		
RE-ELECTION OF DIRECTOR, MR SIMON MOORE	FOR		
ANSELL LTD	14-NOV-2019	SELECTIVE BUY-BACK	FOR
		APPROVE ON-MARKET BUY-BACK OF SHARES	FOR
		ELECTION OF MS CHRISTINE YAN AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	MIX FOR
		RE-ELECTION OF MR PETER DAY AS A DIRECTOR	FOR
APA GROUP	24-OCT-2019	RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR	FOR
		REMUNERATION REPORT	MIX FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM INCENTIVE PLAN	FOR
		NOMINATION OF JAMES FAZZINO FOR ELECTION AS A DIRECTOR	FOR
ARB CORPORATION LTD	17-OCT-2019	NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR	FOR
		NOMINATION OF STEVEN CRANE FOR RE-ELECTION AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - MR ADRIAN FITZPATRICK	MIX FOR
ARDENT LEISURE GROUP LTD	13-NOV-2019	RE-ELECTION OF DIRECTOR - MR ROBERT FRASER	FOR
		RE-ELECTION OF DIRECTOR - MS KAREN PHIN	FOR
		APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
		RE-ELECT DAVID HASLINGDEN AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR

ARENA REIT	22-NOV-2019	ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY	FOR
		GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR
		GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	FOR
		GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
		GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR
		NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
		RATIFICATION OF PLACEMENT	FOR
		RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY	FOR
		ELECTION OF DIRECTOR, MR PETER NASH	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
ASX LIMITED	24-SEP-2019	RE-ELECTION OF DIRECTOR, DR KEN HENRY AC	FOR
		RE-ELECTION OF DIRECTOR, MS MELINDA CONRAD	FOR
		REMUNERATION REPORT	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
ATOMOS LTD	29-NOV-2019	APPROVAL OF ISSUE OF TRANCHE 2 SHARES UNDER OCTOBER 2019 INSTITUTIONAL PLACEMENT	FOR
		APPROVAL TO ISSUE CONSIDERATION SHARES TO VENDOR	FOR
		ELECTION OF DIRECTOR - MR STEPHEN STANLEY	FOR
		ISSUE OF OPTIONS TO MR JEROMY YOUNG UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR CHRISTOPHER TAIT UNDER THE ATOMOS EQUITY INCENTIVE PLAN	AGAINST
		ISSUE OF PERFORMANCE RIGHTS TO MR JEROMY YOUNG UNDER THE ATOMOS EQUITY INCENTIVE PLAN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN STANLEY UNDER THE ATOMOS EQUITY INCENTIVE PLAN	AGAINST
		ISSUE OF PERFORMANCE RIGHTS TO SIR HOSSEIN YASSAIE UNDER THE ATOMOS EQUITY INCENTIVE PLAN	AGAINST
		RATIFICATION OF PRIOR ISSUE OF 7,500,000 SHARES UNDER JULY 2019 INSTITUTIONAL PLACEMENT	FOR
		RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES UNDER OCTOBER 2019 INSTITUTIONAL PLACEMENT	FOR
AURIZON HOLDINGS LTD	17-OCT-2019	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2019 AWARD)	FOR
		REMUNERATION REPORT	FOR
		THAT MR MICHAEL FRASER, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
		THAT MR RUSSELL CAPLAN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
		THAT MS KATE VIDGEN, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
AUSDRILL LTD	01-OCT-2019	ADOPT REMUNERATION REPORT	FOR
		APPROVAL OF INCENTIVE RIGHTS PLAN	FOR
		CHANGE OF NAME FROM AUSDRILL LIMITED TO PERENTI GLOBAL LIMITED	FOR
		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
		INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2019 LONG TERM INCENTIVE	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2020 LONG TERM INCENTIVE	FOR
		ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2019 SHORT TERM INCENTIVE	FOR
		RE-ELECTION OF MR MARK ANDREW HINE	FOR
		RE-ELECTION OF MR TERRENCE JOHN STRAPP	FOR
AUSNET SERVICES LTD	18-JUL-2019	ELECTION OF MR LI LEQUAN AS A DIRECTOR	FOR
		GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR NINO FICCA	FOR
		GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR - MR TONY NARVAEZ	FOR
		ISSUE OF SHARES - 10% PRO RATA	FOR
		ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME	FOR
		ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN	FOR
		RE-ELECTION OF MR PETER MASON AS A DIRECTOR	FOR
		RE-ELECTION OF MR TAN CHEE MENG AS A DIRECTOR	FOR
AUSTAL LIMITED	01-NOV-2019	REMUNERATION REPORT	FOR
		APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR DAVID SINGLETON	FOR
		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR
		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR
		APPROVAL OF THE ISSUE OF STI RIGHTS TO MR DAVID SINGLETON	FOR
		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MS SARAH ADAM-GEDGE	FOR
		RIGHTS PLAN FOR LONG AND SHORT TERM INCENTIVES	FOR
		SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 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	AGAINST
		AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	17-DEC-2019
GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT	FOR		
SPILL RESOLUTION (CONDITIONAL ITEM): THIS RESOLUTION WILL ONLY BE PUT TO THE MEETING IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'AGAINST' ITEM 4. IF YOU WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 4. THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 BEING CAST AGAINST THE ADOPTION OF THE REPORT, THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT): (A) AN EXTRAORDINARY GENERAL MEETING OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2019 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), 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		
TO ELECT MR P D O'SULLIVAN AS BOARD ENDORSED CANDIDATE	FOR		
TO RE-ELECT MR G R LIEBELT AS BOARD ENDORSED CANDIDATE	FOR		
TO RE-ELECT MS S J HALTON AO PSM AS BOARD ENDORSED CANDIDATE	FOR		

AUSTRALIAN AGRICULTURAL COMPANY LTD	31-JUL-2019	ELECTION OF DIRECTOR: MR ANTHONY ABRAHAM	FOR
		ELECTION OF DIRECTOR: MR MARC BLAZER	FOR
		ELECTION OF DIRECTOR: MR NEIL REISMAN	FOR
		ELECTION OF DIRECTOR: MR STUART BLACK	FOR
		REMUNERATION REPORT	FOR
AUSTRALIAN FINANCE GROUP LTD.	22-NOV-2019	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
		GRANT OF 2020 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	FOR
		RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR	FOR
		RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR	FOR
		RE-ELECTION OF MELANIE KIELY AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
AVENTUS GROUP	25-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS GROUP EQUITY INCENTIVE PLAN	FOR
		APPROVAL TO REFRESH AVN'S 15% PLACEMENT CAPACITY	FOR
AVEO GROUP	06-NOV-2019	ELECTION OF BRUCE CARTER AS A DIRECTOR	FOR
		ACQUISITION OF AVEO GROUP TRUST UNITS	FOR
		AMENDMENT OF THE AVEO GROUP TRUST CONSTITUTION	FOR
		THAT, SUBJECT TO AND CONDITIONAL ON: A. THE AVEO SECURITYHOLDERS PASSING THE TRUST SCHEME RESOLUTIONS; AND B. 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)	FOR
BABY BUNTING GROUP LTD	08-OCT-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
BANK OF QUEENSLAND LTD	10-DEC-2019	TO ELECT GARY KENT AS A DIRECTOR	FOR
		ELECTION OF DIRECTOR KATHLEEN BAILEY-LORD	FOR
		ELECTION OF DIRECTOR PATRICK ALLAWAY	FOR
		GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR JOHN LORIMER	FOR
		RE-ELECTION OF DIRECTOR KAREN PENROSE	FOR
		RE-ELECTION OF DIRECTOR WARWICK NEGUS	FOR
		REMUNERATION REPORT	FOR
BAPCOR LTD	01-NOV-2019	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL FOR ISSUE OF FY20 PERFORMANCE RIGHTS TO CEO UNDER THE LTP	FOR
		APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART A)	FOR
		APPROVAL OF PROVISION OF FINANCIAL ASSISTANCE (PART B)	FOR
		APPROVAL OF THE LONG TERM INCENTIVE PLAN (LTP)	FOR
		RE-ELECTION OF MS MARGARET HASELTINE AS DIRECTOR	FOR
		RE-ELECTION OF MS THERESE RYAN AS DIRECTOR	FOR
BEACH ENERGY LTD	26-NOV-2019	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION	FOR
		ADOPT A NEW CONSTITUTION	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2018 SHORT TERM INCENTIVE OFFER	FOR
		APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2019 LONG TERM INCENTIVE OFFER	FOR
		ELECTION OF MATTHEW KAY AS A DIRECTOR	FOR
		ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	FOR
		RE-ELECTION OF COLIN BECKETT AS A DIRECTOR	FOR
		RE-ELECTION OF PETER MOORE AS A DIRECTOR	FOR
		RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR	FOR
BEGA CHEESE LTD	29-OCT-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MS PATRIA MANN AS A DIRECTOR	FOR
BELLAMY'S AUSTRALIA LTD	05-DEC-2019	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
BELLAMY'S AUSTRALIA LTD	31-OCT-2019	RE-ELECTION OF MR RODD PETERS AS A DIRECTOR	FOR
		RE-ELECTION OF MR WAI-CHAN CHAN AS A DIRECTOR	FOR
		TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
BELLEVUE GOLD LTD	05-NOV-2019	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	FOR
		APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
		APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR KEVIN TOMLINSON	FOR
		ELECTION OF DIRECTOR - MR KEVIN TOMLINSON	FOR
		RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES	FOR
		RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES	FOR
		REMUNERATION REPORT	FOR
BENDIGO AND ADELAIDE BANK LTD	29-OCT-2019	"TO APPROVE THE TERMS AND CONDITIONS OF THE SELECTIVE CAPITAL 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)"	FOR
		"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)"	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN	FOR
		ELECTION OF MR DAVID FOSTER AS A DIRECTOR	FOR
		RE-ELECTION OF MR DAVID MATHEWS AS A DIRECTOR	FOR
		RE-ELECTION OF MR ROB HUBBARD AS A DIRECTOR	FOR
		RE-ELECTION OF MS JAN HARRIS AS A DIRECTOR	FOR

BHP GROUP LTD	07-NOV-2019	TO APPOINT ERNST & YOUNG AS THE AUDITOR OF BHP GROUP LIMITED AND ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR
		TO APPROVE THE 2019 REMUNERATION REPORT	FOR
		TO APPROVE THE 2019 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR
		TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP GROUP PLC FOR CASH	FOR
		TO APPROVE THE DIRECTORS' REMUNERATION POLICY	FOR
		TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC	FOR
		TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
		TO AUTHORISE THE REPURCHASE OF SHARES IN BHP GROUP PLC	FOR
		TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP GROUP PLC	FOR
		TO ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR
		TO ELECT SUSAN KILSBY AS A DIRECTOR OF BHP	FOR
		TO RECEIVE THE 2019 FINANCIAL STATEMENTS AND REPORTS FOR BHP	FOR
		TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	FOR
		TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
BINGO INDUSTRIES LTD	13-NOV-2019	APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
		ELECTION OF ELIZABETH CROUCH AS A DIRECTOR	FOR
		ELECTION OF IAN MALOUF AS A DIRECTOR	FOR
		RE-ELECTION OF MARIA ATKINSON AS A DIRECTOR	FOR
BLACKMORES LTD	31-OCT-2019	REMUNERATION REPORT	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2019	FOR
		APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	MIX FOR
		APPROVAL OF GRANT OF SHARES TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR
		APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE COMPANY) UNDER THE EXECUTIVE SHARE PLAN	FOR
		APPROVAL OF LONG TERM INCENTIVE PLAN (LTI PLAN)	FOR
BLUESCOPE STEEL LTD	21-NOV-2019	APPROVAL OF SHORT TERM INCENTIVE PLAN (STI PLAN)	FOR
		ELECTION OF MS CHRISTINE HOLMAN AS A DIRECTOR	FOR
		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (NON-BINDING ADVISORY VOTE)	FOR
		APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
		APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
BOOM LOGISTICS LTD	22-NOV-2019	APPROVAL TO UNDERTAKE POSSIBLE FURTHER ON-MARKET SHARE BUY-BACKS	FOR
		RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - MS MELANIE J ALLIBON	FOR
BORAL LTD	06-NOV-2019	GRANT OF RIGHTS AND OPTIONS TO THE MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - MR MAXWELL J FINDLAY	FOR
		AWARD OF LTI RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	FOR
BRAMBLES LTD	10-OCT-2019	RE-ELECTION OF KAREN MOSES	FOR
		RE-ELECTION OF EILEEN DOYLE	FOR
		REMUNERATION REPORT	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		AMENDMENTS TO THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN	FOR
		CAPITAL RETURN TO SHAREHOLDERS	FOR
		ELECTION OF MR JAMES RICHARD MILLER AS A DIRECTOR	FOR
EXTENSION OF ON-MARKET SHARE BUY- BACKS	FOR		
BRAVURA SOLUTIONS LTD	26-NOV-2019	PARTICIPATION OF MR GRAHAM CHIPCHASE IN MYSHARE PLAN	FOR
		PARTICIPATION OF MR GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	FOR
		PARTICIPATION OF MS NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN OR THE AMENDED PERFORMANCE SHARE PLAN	FOR
		RE-ELECTION OF MR ANTHONY GRANT FROGGATT AS A DIRECTOR	MIX FOR
		RE-ELECTION OF MR GEORGE EL ZOGHBI AS A DIRECTOR	MIX FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	FOR
APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	FOR		
BREVILLE GROUP LTD	13-NOV-2019	APPROVAL OF AN INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
		APPROVAL OF THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR
		RE-ELECTION OF MR PETER MANN AS A DIRECTOR	FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR - KATE WRIGHT	FOR
BRICKWORKS LTD	26-NOV-2019	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - SALLY HERMAN	AGAINST
		REMUNERATION REPORT	FOR
		CONDITIONAL SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THIS ANNUAL GENERAL MEETING (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 HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING	AGAINST
CAPITOL HEALTH LIMITED	19-NOV-2019	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR M. BUNDEY	FOR
		RE-ELECTION OF MR M. MILLNER	AGAINST
		RE-ELECTION OF MR R. WEBSTER	MIX AGAINST
		TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2019	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
APPROVAL TO ISSUE 2,385,280 PERFORMANCE RIGHTS TO MR JUSTIN WALTER (OR HIS NOMINEE)	FOR		
RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	FOR		
RE-ELECTION OF MS NICOLE SHEFFIELD AS DIRECTOR	FOR		

CARNARVON PETROLEUM LTD	15-NOV-2019	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 ISSUE OF SHARES TO MR ADRIAN COOK RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	FOR FOR FOR
CARSALES.COM LTD	25-OCT-2019	RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR CHIEF EXECUTIVE REMUNERATION - LONG TERM INCENTIVE ("LTI"): MR CAMERON MCINTYRE CHIEF EXECUTIVE REMUNERATION - SHORT TERM INCENTIVE ("STI"): MR CAMERON MCINTYRE ELECTION OF DIRECTOR - MR DAVID WIADROWSKI RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT RE-ELECTION OF DIRECTOR - MS KIM ANDERSON REMUNERATION REPORT	FOR FOR FOR FOR FOR FOR FOR
CATAPULT GROUP INTERNATIONAL LIMITED	27-NOV-2019	ADOPTION OF REMUNERATION REPORT ISSUE OF DIRECTOR'S OPTIONS AND PERFORMANCE RIGHTS TO MR JAMES ORLANDO RE-ELECTION OF DR ADIR SHIFFMAN AS DIRECTOR RE-ELECTION OF MR CALVIN NG AS DIRECTOR RE-ELECTION OF MR IGOR VAN DE GRIENDT AS DIRECTOR	FOR FOR FOR FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP	06-NOV-2019	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY20 LTI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE RE-ELECTION OF RETIRING DIRECTOR - MR ROBERT S BROWN RE-ELECTION OF RETIRING DIRECTOR - MR WILLIAM G HAMES REMUNERATION REPORT	FOR FOR FOR FOR FOR
CHALLENGER LTD	31-OCT-2019	APPROVAL OF LONG TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: MR. RICHARD HOWES TO ADOPT THE REMUNERATION REPORT TO ELECT MR. MASAHIKO KOBAYASHI AS A DIRECTOR TO RE-ELECT MR. PETER POLSON AS A DIRECTOR	FOR AGAINST FOR FOR
CHARTER HALL GROUP	13-NOV-2019	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR GREG PARAMOR AO ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS & OPTIONS PLAN (LONG TERM INCENTIVE (LTI)) ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON (PERFORMANCE RIGHTS & OPTIONS PLAN) (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY18) RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	FOR FOR FOR FOR FOR
CHARTER HALL LONG WALE REIT	15-OCT-2019	RE-ELECTION OF DIRECTOR - MS KAREN MOSES RATIFICATION OF INSTITUTIONAL PLACEMENT RATIFICATION OF SECURITY PURCHASE PLAN RE-ELECTION OF INDEPENDENT DIRECTOR MR PEEYUSH GUPTA AM RATIFICATION OF INSTITUTIONAL PLACEMENT RE-ELECTION OF SUE PALMER AS A DIRECTOR OF CHRML	FOR MIX FOR FOR FOR MIX AGAINST AGAINST
CITY CHIC COLLECTIVE LTD	21-NOV-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF THE 2019 EMPLOYEE SHARE PLAN INCREASE IN AGGREGATE CAP OF NON-EXECUTIVE DIRECTORS' REMUNERATION: CLAUSE 26.2(A) ISSUE OF SHARES UNDER THE 2019 EMPLOYEE SHARE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN	FOR FOR FOR FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD	25-OCT-2019	RE-ELECTION OF DIRECTOR - MR MICHAEL HARDWICK GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-TERM INCENTIVE PLAN RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MIKE HARDING AS A DIRECTOR OF THE COMPANY REMUNERATION REPORT	FOR FOR FOR FOR MIX FOR FOR
CLINUVEL PHARMACEUTICALS LTD	20-NOV-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO A RELATED PARTY: CHIEF EXECUTIVE OFFICER DR PHILIPPE WOLGEN INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL RE-ELECTION OF MRS BRENDA SHANAHAN RE-ELECTION OF MRS SUSAN SMITH	FOR FOR FOR FOR FOR FOR
CLOVER CORPORATION LIMITED	22-NOV-2019	ADOPTION OF REMUNERATION REPORT MANAGING DIRECTOR'S LEAVING BENEFIT PERFORMANCE RIGHTS PERFORMANCE RIGHTS TO MANAGING DIRECTOR LTI RE ELECTION OF DR MERILYN SLEIGH AS A DIRECTOR RE ELECTION OF MR GRAEME BILLINGS AS A DIRECTOR	FOR FOR FOR FOR FOR FOR
COCHLEAR LTD	22-OCT-2019	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019 TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019 TO RE-ELECT MR ABBAS HUSSAIN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR DONAL O'DWYER AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR RICK HOLLIDAY-SMITH AS A DIRECTOR OF THE COMPANY TO RE-ELECT MRS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR FOR FOR FOR FOR
COLES GROUP LTD	13-NOV-2019	ADOPTION OF THE REMUNERATION REPORT APPOINTMENT OF AUDITOR: ERNST & YOUNG (EY) APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO RE-ELECTION OF JACQUELINE CHOW AS A DIRECTOR RE-ELECTION OF JAMES GRAHAM AS A DIRECTOR	FOR FOR FOR FOR FOR FOR
COMMONWEALTH BANK OF AUSTRALIA	16-OCT-2019	ADOPTION OF NEW CONSTITUTION ADOPTION OF THE 2019 REMUNERATION REPORT ELECTION OF DIRECTOR, PAUL O'MALLEY ELECTION OF DIRECTOR, PROFESSOR GENEVIEVE BELL GRANT OF SECURITIES TO MATT COMYN RE-ELECTION OF DIRECTOR, MARY PADBURY RE-ELECTION OF DIRECTOR, SHIRISH APTE	FOR FOR FOR FOR FOR FOR FOR FOR

COMPUTERSHARE LTD	13-NOV-2019	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR SIMON JONES AS A DIRECTOR RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT SPILL MEETING (CONDITIONAL): THAT, SUBJECT TO AND CONDITIONAL 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	FOR FOR FOR FOR AGAINST
COOPER ENERGY LTD	07-NOV-2019	ADOPTION OF REMUNERATION REPORT APPROVAL OF AMENDED EQUITY INCENTIVE PLAN APPROVAL OF AMENDMENT OF TERMS OF RIGHTS PREVIOUSLY ISSUED TO MR DAVID MAXWELL, MANAGING DIRECTOR ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR MIX FOR MIX FOR FOR FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD	06-NOV-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL APPROVAL OF ISSUE OF SHARE APPRECIATION RIGHTS TO MS LAURA RUFFLES APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS APPROVAL OF SHARE APPRECIATION RIGHTS PLAN ELECTION OF DIRECTOR - MR EWEN CROUCH ELECTION OF DIRECTOR - MS LAURA RUFFLES ELECTION OF DIRECTOR - MS SOPHIE MITCHELL	FOR FOR FOR FOR FOR FOR FOR
CREDIT CORP GROUP LTD	04-NOV-2019	ADOPTION OF REMUNERATION REPORT TO RE-ELECT MR JOHN NESBITT AS A DIRECTOR TO RE-ELECT MS TRUDY VONHOFF AS A DIRECTOR	FOR FOR FOR
CROMWELL PROPERTY GROUP	28-NOV-2019	ADOPTION OF REMUNERATION REPORT APPROVAL OF THE CROMWELL PROPERTY GROUP PERFORMANCE RIGHTS PLAN ELECTION OF MS LISA SCENNA AS A DIRECTOR ELECTION OF MS TANYA COX AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER RATIFICATION OF THE INSTITUTIONAL PLACEMENT OF STAPLED SECURITIES THAT OCCURRED IN JULY 2019	AGAINST FOR FOR FOR FOR FOR
CROWN RESORTS LTD	24-OCT-2019	RE-ELECTION OF MS JANE TONGS AS A DIRECTOR ELECTION OF DIRECTOR - MR JOHN POYNTON AO RE-ELECTION OF DIRECTOR - MR ANDREW DEMETRIOU RE-ELECTION OF DIRECTOR - MR HAROLD MITCHELL AC RE-ELECTION OF DIRECTOR - THE HONOURABLE HELEN COONAN REMUNERATION REPORT	FOR FOR FOR MIX FOR MIX FOR FOR
CSL LTD	16-OCT-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE DIRECTOR, MR PAUL PERREAULT APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO EXECUTIVE DIRECTOR, PROFESSOR ANDREW CUTHBERTSON AO TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR	FOR FOR FOR FOR FOR
DEXUS	30-OCT-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON GRANT 2019 LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RATIFICATION OF INSTITUTIONAL PLACEMENT RATIFICATION OF NOTE ISSUE	FOR FOR FOR AGAINST FOR FOR
DOMAIN HOLDINGS AUSTRALIA LTD	11-NOV-2019	ADOPTION OF THE REMUNERATION REPORT ISSUE OF LTI OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR	FOR FOR FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD	28-OCT-2019	ADOPTION OF REMUNERATION REPORT ELECTION OF URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR RE-ELECTION OF JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR FOR FOR FOR
DOWNER EDI LTD	07-NOV-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI') ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WATSON RE-ELECTION OF NON-EXECUTIVE DIRECTOR - DR CHARLES GRANT THORNE RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS TERESA HANDICOTT	FOR FOR FOR FOR FOR
DULUXGROUP LTD	31-JUL-2019	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 37 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE 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 (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	FOR FOR
ELANOR INVESTORS LTD	23-OCT-2019	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF ADDITIONAL PLACEMENT CAPACITY APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL APPROVAL OF ON-MARKET BUY-BACK OF EQUITY SECURITIES ELECTION OF EIL DIRECTOR - MR LIM KIN SONG ELECTION OF EIL DIRECTOR - MR TONY FEHON GRANT OF RESTRICTED SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RATIFICATION OF THE ISSUE OF EQUITY SECURITIES	FOR AGAINST AGAINST FOR FOR FOR FOR FOR

ELDERS LTD	12-DEC-2019	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	FOR
		THAT FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER 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	FOR
		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
		THAT IAN WILTON, BEING A DIRECTOR OF THE COMPANY WHO RETIRES PURSUANT TO RULE 8.15(B) OF THE CONSTITUTION OF THE COMPANY, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
		THAT THE REMUNERATION REPORT (WHICH FORMS PART OF THE DIRECTORS' REPORT) FOR THE 12 MONTH PERIOD ENDED 30 SEPTEMBER 2019 BE ADOPTED	MIX FOR
EMECO HOLDINGS LTD	14-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		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 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	FOR AGAINST
EMERALD RESOURCES NL	26-NOV-2019	RE-ELECTION OF MR PETER FRANK	AGAINST
		ADOPTION OF REMUNERATION REPORT	FOR
EQT HOLDINGS LTD	25-OCT-2019	APPROVAL OF 10% PLACEMENT CAPACITY	FOR
		RE-ELECTION OF DIRECTOR - MR ROSS STANLEY	FOR
ESTIA HEALTH LTD	06-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - MR TIMOTHY HAMMON	FOR
		LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - MR DAVID GLENN SEDGWICK	FOR
		RE-ELECTION OF DIRECTOR - MS ANNE O'DONNELL	FOR
EUROZ LIMITED	22-NOV-2019	GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR
		NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
		RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT LTD	18-OCT-2019	RE-ELECTION OF MR PAUL FOSTER AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
		ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ANDREW MCKENZIE	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ANTHONY BRITTAIN	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR GREG CHESSELL	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR JAY HUGHES	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR ROBERT BLACK	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR RUSSELL KANE	FOR
		ISSUE OF RELATED PARTY PERFORMANCE RIGHTS TO MR SIMON YEO	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR ANDREW MCKENZIE	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR ANTHONY BRITTAIN	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR GREG CHESSELL	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR JAY HUGHES	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR ROBERT BLACK	FOR
		RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR RUSSELL KANE	FOR
RATIFICATION OF PRIOR ISSUE - PERFORMANCE RIGHTS - MR SIMON YEO	FOR		
RE-ELECTION OF DIRECTOR - MR ANDREW MCKENZIE	FOR		
RE-ELECTION OF DIRECTOR-MR ANTHONY BRITTAIN	FOR		
RE-ELECTION OF DIRECTOR-MR RUSSELL KANE	FOR		
EVOLUTION MINING LTD	28-NOV-2019	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER: MS JANE MEGAN HASTINGS	FOR
		TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	FOR
		TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY	FOR
EXORE RESOURCES LTD	18-NOV-2019	TO RE-ELECT MRS PATRIA MAIJA MANN AS A DIRECTOR OF THE COMPANY	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)	FOR
		INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
FLEETWOOD CORPORATION LTD	28-NOV-2019	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
		RE-ELECTION OF MR COLIN (COBB) JOHNSTONE AS DIRECTOR OF THE COMPANY	FOR
		ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR AT AGM TO FILL VACANCY: BDO AUDIT (WA) PTY LTD	FOR
		ELECTION OF DIRECTOR - TRAVIS SCHWERTFEGER	FOR
		ISSUE OF OPTIONS TO TRAVIS SCHWERTFEGER	FOR
		ISSUE OF TRANCHE 2 SHARES	FOR
		RATIFICATION OF PRIOR ISSUE - TRANCHE 1 SHARES	FOR
		RE-ELECTION OF DIRECTOR - JOHN FITZGERALD	FOR
REPLACEMENT OF CONSTITUTION: CLAUSE 2.12, 13, 13.35 - 13.40 & 36	FOR		
FLIGHT CENTRE TRAVEL GROUP LTD	07-NOV-2019	ADOPTION OF REMUNERATION REPORT	AGAINST
		CONDITIONAL SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH) 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); (B) ALL OF THE COMPANY'S NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT TO BE CONSIDERED AT THIS ANNUAL GENERAL MEETING WAS PASSED AND WHO CONTINUE IN OFFICE, 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	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	07-NOV-2019	ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER FOR THE 2019/2020 FINANCIAL YEAR	AGAINST
		RE-ELECTION OF JEFF DOWLING	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	07-NOV-2019	RE-ELECTION OF DIRECTOR - MR GARY SMITH	MIX FOR
		REMUNERATION REPORT	FOR

FORTESCUE METALS GROUP LTD	29-OCT-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF AN INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS	FOR
		ELECTION OF DR YA-QIN ZHANG	FOR
		PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	FOR
FREEDOM FOODS GROUP LTD	15-NOV-2019	RE-ELECTION OF MS SHARON WARBURTON	FOR
		DIRECTORS' REMUNERATION POOL	FOR
		NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
G.U.D. HOLDINGS LTD	24-OCT-2019	RE-ELECTION OF RONALD PERICH AS A DIRECTOR	AGAINST
		RE-ELECTION OF TREVOR ALLEN AS A DIRECTOR	AGAINST
		APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
GALE PACIFIC LTD	29-NOV-2019	RE-ELECTION OF GRAEME BILLINGS	FOR
		RE-ELECTION OF MARK SMITH	FOR
		REMUNERATION REPORT	FOR
GARDA DIVERSIFIED PROPERTY FUND	01-NOV-2019	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL OF PERFORMANCE RIGHTS SHARE PLAN	FOR
		APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	FOR
GOODMAN GROUP	20-NOV-2019	RE-ELECTION OF MR PETER LANDOS AS DIRECTOR	FOR
		APPROVAL OF ACQUISITION OF GARDA CAPITAL GROUP UNDER LISTING RULE 10.1	FOR
		GENERAL APPROVAL OF INTERNALISATION	FOR
GROWTHPOINT PROPERTIES AUSTRALIA	21-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	FOR
		ELECTION OF MR CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	FOR
		RE-ELECTION OF MR ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED	FOR
		RE-ELECTION OF MR PHILLIP PRYKE AS A DIRECTOR OF GOODMAN LIMITED	FOR
		SPILL RESOLUTION (CONDITIONAL ITEM): THAT, AS REQUIRED BY THE 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	AGAINST
		APPOINTMENT OF ERNST & YOUNG AS AUDITOR OF THE COMPANY - COMPANY ONLY	FOR
APPROVAL OF FY19 STI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR		
APPROVAL OF FY19 TRANSITIONAL LTI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR		
APPROVAL OF FY20 FORWARD-LOOKING LTI GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY AND TRUST	FOR		
RATIFICATION OF ISSUE OF STAPLED SECURITIES - COMPANY AND TRUST	FOR		
RE-ELECTION OF DIRECTOR - MR ESTIENNE DE KLERK - COMPANY ONLY	FOR		
RE-ELECTION OF DIRECTOR - MR FRANCOIS MARAIS - COMPANY ONLY	FOR		
RE-MUNERATION REPORT - COMPANY ONLY	FOR		
ELECTION OF DIRECTOR - CORINNA KELLER	FOR		
ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE PLAN - WILLIAM YDE III	AGAINST		
RE-MUNERATION REPORT	AGAINST		
GWA GROUP LTD	25-OCT-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
HARVEY NORMAN HOLDINGS LTD	27-NOV-2019	ELECTION OF MS ALISON BARRASS AS A DIRECTOR	FOR
		FINANCIAL ASSISTANCE	FOR
		RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	FOR
HEALIVUS LTD	25-NOV-2019	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
		ADOPTION OF THE REMUNERATION REPORT	AGAINST
		ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN	FOR
HUB24 LTD	11-NOV-2019	HOLDING A SPILL MEETING: THAT, AS REQUIRED BY THE CORPORATIONS 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	AGAINST
		RE-ELECTION OF DIRECTOR - MR DAVID MATTHEWACKERY	AGAINST
		RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAMGUNDERSON-BRIGGS	FOR
HUB24 LTD	11-NOV-2019	RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE	FOR
		ADOPTION OF THE 2019 REMUNERATION REPORT	FOR
		APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER	FOR
IDP EDUCATION LTD	22-OCT-2019	APPROVAL OF ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		APPROVAL OF ISSUE OF SECURITIES UNDER THE TRANSFORMATION LONG-TERM INCENTIVE PLAN	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
IMF BENTHAM LTD	20-NOV-2019	TO RE-ELECT DR PAUL JONES AS A DIRECTOR	FOR
		ADOPTION OF NEW CONSTITUTION	FOR
		APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
IMF BENTHAM LTD	20-NOV-2019	INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
		RE-ELECTION OF DIRECTOR - BRUCE HIGGINS	FOR
		RE-ELECTION OF DIRECTOR - IAN LITSTER	FOR
IMF BENTHAM LTD	20-NOV-2019	RE-MUNERATION REPORT	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF MR GREGORY WEST AS A DIRECTOR	MIX FOR
IMF BENTHAM LTD	20-NOV-2019	RE-ELECTION OF MR PETER POLSON AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR
IMF BENTHAM LTD	20-NOV-2019	RE-ELECTION OF DIRECTOR - MICHAEL BOWEN	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

IMPEDIMED LTD	12-NOV-2019	AMENDMENT TO CONSTITUTION: CLAUSES 13.3(A), 13.3(B) AND 13.3 APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL 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	FOR FOR MIX FOR
		EXECUTIVE SHARE PLAN	FOR
		GRANT OF OPTIONS TO MR RICHARD CARREON, CEO AND MD	FOR
		GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CEO AND MD	FOR
		GRANT OF SHARES TO DIRECTOR DR ROBERT GRAHAM UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES TO DIRECTOR MR AMIT PATEL UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES TO DIRECTOR MR DON WILLIAMS UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES TO DIRECTOR MR GARY GOETZKE UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES TO DIRECTOR MR SCOTT WARD UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES TO DIRECTOR MS JUDITH DOWNES UNDER THE NON-EXECUTIVE DIRECTOR SHARE PLAN	FOR
		GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD CARREON	FOR
		RE-ELECTION OF MR AMIT PATEL	FOR
		RE-ELECTION OF MR DON WILLIAMS	FOR
		REMUNERATION REPORT	FOR
INCITEC PIVOT LTD	20-DEC-2019	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR
		ELECTION OF DR XIAOLING LIU AS A DIRECTOR	FOR
		ELECTION OF MR GREGORY ROBINSON AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
INDEPENDENCE GROUP NL	20-NOV-2019	CHANGE OF COMPANY NAME: "THAT, FOR THE PURPOSES OF SECTION 157 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"	FOR
		CHANGE OF COMPANY TYPE: "THAT, SUBJECT TO THE PASSING OF 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."	FOR
		ELECTION OF MS. KATHLEEN BOZANIC	FOR
		IGO EMPLOYEE INCENTIVE PLAN APPROVAL	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
		ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
		RE-ELECTION OF MR. PETER BUCK	FOR
		REMUNERATION REPORT	FOR
		REPLACEMENT OF CONSTITUTION	FOR
INFIGEN ENERGY	21-NOV-2019	DIRECTOR ELECTION MS KAREN SMITH-POMEROY	FOR
		DIRECTOR RE-ELECTION MS SYLVIA WIGGINS	FOR
		PARTICIPATION IN THE INFIGEN ENERGY EQUITY PLAN BY MR ROSS ROLFE	FOR
		PARTICIPATION IN THE INFIGEN ENERGY EQUITY PLAN BY MS SYLVIA WIGGINS	FOR
		REMUNERATION REPORT	FOR
INFOMEDIA LTD	31-OCT-2019	APPROVE ISSUE OF LONG-TERM EQUITY INCENTIVES TO THE CEO AND MANAGING DIRECTOR - MR JONATHAN RUBINSZTEIN	FOR
		INCREASE OF NON-EXECUTIVE DIRECTOR AGGREGATE FEE CAP	FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR CLYDE MCCONAGHY	FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PAUL BRANDLING	FOR
		REMUNERATION REPORT	FOR
INGENIA COMMUNITIES GROUP	12-NOV-2019	AMENDMENT TO THE CONSTITUTION OF THE FUND	FOR
		AMENDMENT TO THE CONSTITUTION OF THE TRUST	FOR
		APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	FOR
		ELECTION OF MR GARY SHIFFMAN	FOR
		GRANT OF LONG-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	FOR
		GRANT OF SHORT-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	FOR
		RE-ELECTION OF MR ROBERT MORRISON	FOR
		REMUNERATION REPORT	FOR
INGHAMS GROUP LTD	17-OCT-2019	APPROVAL OF FY19 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	AGAINST
		APPROVAL OF FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO	AGAINST
		ELECTION OF ANDREW REEVES AS DIRECTOR	FOR
		ELECTION OF ROBERT GORDON AS DIRECTOR	FOR
		RE-ELECTION OF PETER BUSH AS DIRECTOR	FOR
		RE-ELECTION OF RICKY LAU AS DIRECTOR	FOR
		REMUNERATION REPORT	AGAINST
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
INSURANCE AUSTRALIA GROUP LTD	25-OCT-2019	ADOPTION OF REMUNERATION REPORT	FOR
		ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		ELECTION OF MR GEORGE SAVVIDES AS A NON-EXECUTIVE DIRECTOR	FOR
		RE-ELECTION OF DR HELEN MARION NUGENT AS A NON-EXECUTIVE DIRECTOR	FOR
		RE-ELECTION OF MR THOMAS WILLIAM POCKETT AS A NON-EXECUTIVE DIRECTOR	FOR
		REFRESH CAPACITY TO ISSUE SECURITIES	FOR
INTEGRAL DIAGNOSTICS LTD	19-NOV-2019	APPROVAL OF FINANCIAL ASSISTANCE	FOR
		APPROVAL OF LONG-TERM INCENTIVE GRANT OF FY20 RIGHTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER: DR IAN KADISH	FOR
		ELECTION OF DR JACQUELINE MILNE AS A DIRECTOR	FOR
		RATIFICATION OF SHARE ISSUE - RADIOLOGIST SHARE LOAN SCHEME	AGAINST
		RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
INVESTEC AUSTRALIA PROPERTY FUND	15-AUG-2019	ISSUE OF UNITS FOR CASH	FOR
IOOF HOLDINGS LTD	28-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MR ANDREW BLOORE AS DIRECTOR	FOR
		ELECTION OF MS MICHELLE SOMERVILLE AS DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR ALLAN GRIFFITHS AS DIRECTOR	FOR

IPH LTD	21-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GH PTM PTY LTD	FOR
		APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - GRIFFITH HACK HOLDINGS PTY LTD	FOR
		APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - SHELSTON IP PTY LTD	FOR
		APPROVAL OF GRANT OF FINANCIAL ASSISTANCE - XENITH IP GROUP LTD	FOR
		APPROVAL OF INCREASE IN MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
		APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	AGAINST
ISELECT LTD	24-OCT-2019	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR	FOR
		RE-ELECTION OF MS JINGMIN QIAN AS A DIRECTOR	FOR
		RENEWED APPROVAL OF INCENTIVE PLAN	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		CANCELLATION OF FORFEITED SHARES	FOR
		ELECTION OF MR GEOFFREY BRUCE STALLEY AS A DIRECTOR	FOR
		PARTICIPATION BY EXECUTIVE DIRECTOR IN LONG TERM INCENTIVE PLAN (LTIP) - GRANT OF PERFORMANCE RIGHTS TO BRODIE ARNHOLD	FOR
JB HI-FI LIMITED	24-OCT-2019	RE-ELECTION OF MS MELANIE WILSON AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	MIX FOR
JOHNS LYNG GROUP LTD	21-NOV-2019	APPROVAL OF GRANT OF RESTRICTED SHARES TO EXECUTIVE DIRECTOR	MIX FOR
		RE-ELECTION OF MR GREG RICHARDS AS A DIRECTOR	FOR
		RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	FOR
KALIUM LAKES LTD	13-NOV-2019	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO CFO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO COO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	FOR
		RE-ELECTION OF MR LINDSAY BARBER AS DIRECTOR	FOR
LENLEASE GROUP	20-NOV-2019	ADOPTION OF MANAGEMENT OPTION PLAN	FOR
		ADOPTION OF PERFORMANCE RIGHTS PLAN	FOR
		ADOPTION OF TAX EXEMPT SHARE PLAN	FOR
		APPROVAL OF 10% PLACEMENT FACILITY	FOR
		ISSUE OF SHARES TO STEPHEN DENNIS	FOR
		RATIFICATION OF PLACEMENT	FOR
		RE-ELECTION OF MALCOLM RANDALL	FOR
RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR		
LINK ADMINISTRATION HOLDINGS LTD	15-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MIX FOR
		RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY	FOR
LOVISA HOLDINGS LTD	29-OCT-2019	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY	FOR
		APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
		RE-ELECTION OF DIRECTOR - ANNE MCDONALD	FOR
LYNAS CORPORATION LTD	26-NOV-2019	RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET, AM	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR: SHANE FALLSCHEER	FOR
		ELECTION OF MR BRETT BLUNDY AS A DIRECTOR OF THE COMPANY	FOR
MACA LTD	14-NOV-2019	ELECTION OF MR JAMES KING AS A DIRECTOR OF THE COMPANY	FOR
		ELECTION OF MS SEI JIN ALT AS A DIRECTOR OF THE COMPANY	FOR
		GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	FOR
		RE-ELECTION OF KATHLEEN CONLON AS A DIRECTOR	FOR
MACQUARIE GROUP LTD	25-JUL-2019	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER TUCKWELL	FOR
		RE-ELECTION OF DIRECTOR - MR GEOFFREY BAKER	FOR
		RE-ELECTION OF DIRECTOR - MR LINTON KIRK	FOR
		RE-ELECTION OF DIRECTOR - MR ROBERT RYAN	FOR
		APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN	FOR
		APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 4	FOR
MAGELLAN FINANCIAL GROUP LTD	24-OCT-2019	ELECTION OF MR PM COFFEY AS A VOTING DIRECTOR	FOR
		ELECTION OF MS JR BROADBENT AS A VOTING DIRECTOR	FOR
		RE-ELECTION OF MR MJ COLEMAN AS A VOTING DIRECTOR	FOR
		RE-ELECTION OF MR MJ HAWKER AS A VOTING DIRECTOR	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
MAYNE PHARMA GROUP LTD	22-NOV-2019	RE-ELECTION OF DIRECTOR - MR LINDA BARDON	FOR
		RE-ELECTION OF DIRECTOR - MR LINDA BARDON	FOR
		RE-ELECTION OF DIRECTOR - MR LINDA BARDON	FOR
		RE-ELECTION OF DIRECTOR - MR LINDA BARDON	FOR
		RE-ELECTION OF DIRECTOR - MR LINDA BARDON	FOR
MCMILLAN SHAKESPEARE LIMITED	22-OCT-2019	RE-ELECTION OF PROFESSOR BRUCE ROBINSON, AM	MIX FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR MICHAEL SALISBURY	FOR
		RE-ELECTION OF MR. ROSS CHESSARI AS A DIRECTOR	FOR
MEDIBANK PRIVATE LTD	14-NOV-2019	RE-ELECTION OF MR. TIM POOLE AS A DIRECTOR	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
MCMILLAN SHAKESPEARE LIMITED	22-OCT-2019	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DAVID GRAHAME FAGAN AS A DIRECTOR	FOR
		RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR	FOR

MEGAPORT LTD	22-NOV-2019	ELECTION OF MR JAY ADELSON AS A DIRECTOR	FOR
		ELECTION OF MS NAOMI SEDDON AS A DIRECTOR	FOR
		GRANT OF OPTIONS TO MR BEVAN SLATTERY	MIX FOR
		GRANT OF OPTIONS TO MR JAY ADELSON	MIX FOR
		GRANT OF OPTIONS TO MS NAOMI SEDDON	MIX FOR
METCASH LTD	28-AUG-2019	RATIFICATION AND APPROVAL OF THE ISSUE OF PLACEMENT SHARES	MIX FOR
		REMUNERATION REPORT	FOR
		TO ADOPT THE REMUNERATION REPORT	MIX AGAINST
		TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	FOR
		TO ELECT MR PETER BIRTLES AS A DIRECTOR	FOR
MINERAL RESOURCES LTD	20-NOV-2019	TO ELECT MS WAI TANG AS A DIRECTOR	FOR
		TO RE-ELECT MS HELEN NASH AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	MIX FOR
		RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	MIX FOR
		RE-ELECTION OF DIRECTOR - MS XI XI	FOR
MIRVAC GROUP	19-NOV-2019	SPILL RESOLUTION: THAT, FOR THE PURPOSES OF SECTION 250V(1) OF 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	AGAINST
		ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF MR PETER NASH AS A DIRECTOR	FOR
		ELECTION OF MS JANE HEWITT AS A DIRECTOR	FOR
		ISSUE OF SECURITIES UNDER THE GENERAL EMPLOYEE EXEMPTION PLAN	FOR
MOELIS AUSTRALIA LTD MONADELPHOUS GROUP LTD	31-OCT-2019 19-NOV-2019	ISSUE OF SECURITIES UNDER THE LONG-TERM PERFORMANCE PLAN	FOR
		PARTICIPATION BY CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	FOR
		RE-ELECTION OF MR JAMES M. MILLAR AM AS A DIRECTOR	FOR
		RE-ELECTION OF MR JOHN MULCAHY AS A DIRECTOR	FOR
		REFRESH OF INSTITUTIONAL PLACEMENT	FOR
NANOSONICS LTD	18-NOV-2019	APPROVAL OF THE SELECTIVE BUY-BACK OF MOELIS & COMPANY'S SHARES IN THE COMPANY	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		FEES TO NON-EXECUTIVE DIRECTORS	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR ROBERT VELLETRI	FOR
		RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	FOR
NATIONAL AUSTRALIA BANK LTD	18-DEC-2019	RE-ELECTION OF DIRECTOR - MR JOHN RUBINO	FOR
		RE-ELECTION OF DIRECTOR - MS SUSAN MURPHY	FOR
		ADOPTION OF THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN	FOR
		ELECTION OF A DIRECTOR - MR GEOFF WILSON	FOR
		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
NATIONAL STORAGE REIT	13-NOV-2019	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
		ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN	FOR
		RE-ELECTION OF A DIRECTOR - DR DAVID FISHER	MIX FOR
		RE-ELECTION OF A DIRECTOR - MR MAURIE STANG	FOR
		REMUNERATION REPORT	FOR
NEARMAP LTD	14-NOV-2019	ELECTION OF DIRECTOR - MS KATHRYN FAGG	FOR
		RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY	FOR
		RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN	FOR
		REMUNERATION REPORT	FOR
		SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION OUTSIDE THE CPS II TERMS	FOR
NETWEALTH GROUP LTD	12-NOV-2019	SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES (CPS II): SELECTIVE CAPITAL REDUCTION UNDER THE CPS II TERMS	FOR
		SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2019, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 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 B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE	AGAINST
		AMENDMENT TO CONSTITUTION (NSPT ONLY)	FOR
		INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION (COMPANY ONLY)	FOR
		RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE JUNE 2019 PLACEMENT (COMPANY AND NSPT)	FOR
NEWCREST MINING LTD	12-NOV-2019	RE-ELECTION OF DIRECTOR MR ANTHONY KEANE (COMPANY ONLY)	FOR
		REMUNERATION REPORT (COMPANY ONLY)	FOR
		APPROVAL OF EMPLOYEE LONG TERM INCENTIVE PLAN	FOR
		APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROB NEWMAN FOR THE 2020 FINANCIAL YEAR	FOR
		ELECTION OF MS TRACEY HORTON AS A DIRECTOR	FOR
NEXTDC LTD	30-OCT-2019	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR PETER JAMES AS A DIRECTOR	MIX FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF SALLY FREEMAN AS A DIRECTOR	FOR
		JOINT MANAGING DIRECTOR LONG TERM INCENTIVE AWARD	FOR
NEW HOPE CORPORATION LTD	19-NOV-2019	RE-ELECTION OF DAVYD LEWIS AS A DIRECTOR	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	AGAINST
		RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	FOR
		RE-ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	FOR
		REMUNERATION REPORT	AGAINST
NEWCREST MINING LTD	12-NOV-2019	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019 (ADVISORY ONLY)	FOR
		GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	FOR
		RE-ELECTION OF PETER HAY AS A DIRECTOR	FOR
		RE-ELECTION OF VICKKI MCFADDEN AS A DIRECTOR	FOR
NEXTDC LTD	30-OCT-2019	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR
		ELECTION OF MR STEPHEN M. SMITH AS A DIRECTOR	FOR
		ELECTION OF MS JENNIFER M LAMBERT AS A DIRECTOR	FOR
		RE-ELECTION OF DR GREGORY J CLARK AC AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR

NIB HOLDINGS LTD	30-OCT-2019	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN RE-ELECTION OF MR DONAL O'DWYER RE-ELECTION OF MR STEVE CRANE THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2019 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	FOR FOR FOR FOR
NICK SCALI LIMITED	29-OCT-2019	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR JOHN INGRAM	FOR FOR
NICKEL MINES LTD	28-NOV-2019	TO ADOPT THE REMUNERATION REPORT TO RATIFY THE ISSUE OF 137,500,000 SHARES TO RE-ELECT JAMES CROMBIE AS A DIRECTOR TO RE-ELECT NORMAN SECKOLD AS A DIRECTOR	FOR FOR FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	12-NOV-2019	ELECTION OF MR NICHOLAS FALLOON AS A DIRECTOR ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR ELECTION OF MS MICKIE ROSEN AS A DIRECTOR FINANCIAL ASSISTANCE GRANT OF 2020 PERFORMANCE RIGHTS TO CEO: MR HUGH MARKS NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR	FOR FOR FOR FOR FOR FOR FOR
NORTHERN STAR RESOURCES LTD	14-NOV-2019	ADOPTION OF REMUNERATION REPORT APPROVAL OF FY20 NED SHARE PLAN APPROVAL OF FY20 SHARE PLAN APPROVAL OF ISSUE OF 535,622 PERFORMANCE RIGHTS TO BILL BEAMENT UNDER FY20 SHARE PLAN FOR FY20 APPROVAL OF ISSUE OF AUD50,000 SHARE RIGHTS TO EACH OF THE NON-EXECUTIVE DIRECTORS IN EACH OF FY20- FY23 (INCLUSIVE) UNDER THE FY20 NED SHARE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS RE-ELECTION OF DIRECTOR - BILL BEAMENT RE-ELECTION OF DIRECTOR - JOHN FITZGERALD RE-ELECTION OF DIRECTOR - MARY HACKETT RE-ELECTION OF DIRECTOR - NICK CERNOTTA	FOR FOR FOR MIX AGAINST FOR FOR FOR FOR FOR FOR FOR FOR
NRW HOLDINGS LTD	26-NOV-2019	2019 REMUNERATION REPORT AMENDMENTS TO CONSTITUTION APPROVAL OF PERFORMANCE RIGHTS PLAN EXECUTIVE INCENTIVE SCHEME (MR JULIAN PEMBERTON - CEO & MANAGING DIRECTOR) RE-ELECTION OF MR PETER JOHNSTON SPILL RESOLUTION (CONDITIONAL ITEM): THAT SUBJECT TO AND 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	FOR FOR FOR MIX FOR FOR FOR FOR FOR FOR AGAINST
NUFARM LIMITED	05-DEC-2019	AMENDMENT TO CONSTITUTION - PROPORTIONAL TAKEOVER APPROVAL PROVISIONS: CLAUSE 13.7A AND 13.7B RE-ELECTION OF MR DONALD MCGAUCHIE AO AS A DIRECTOR RE-ELECTION OF MR TOSHIKASU TAKASAKI AS A DIRECTOR REMUNERATION REPORT SALE OF NUFARM SOUTH AMERICA AND ACQUISITION OF THE PREFERENCE SECURITIES	FOR AGAINST FOR FOR FOR
OFX GROUP LTD	13-AUG-2019	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN APPROVAL OF ISSUE OF SHARES AND LOAN TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE EXECUTIVE SHARE PLAN REMUNERATION REPORT THAT MS CONNIE CARNABUCI, WHO HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY ON 1 APRIL 2019 IN ACCORDANCE WITH ARTICLE 46(B) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR FOR
OPTHEA LTD	21-NOV-2019	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MICHAEL SISTENICH AS A DIRECTOR	FOR FOR
ORICA LTD	17-DEC-2019	ADOPTION OF THE REMUNERATION REPORT ELECTION OF BOON SWAN FOO AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MD AND CEO UNDER THE LONG TERM INCENTIVE PLAN INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL PROPORTIONAL TAKEOVER BIDS RE-ELECTION OF GENE TILBROOK AS A DIRECTOR RE-ELECTION OF KAREN MOSES AS A DIRECTOR RE-ELECTION OF MAXINE BRENNER AS A DIRECTOR	MIX FOR FOR FOR FOR FOR MIX FOR MIX FOR MIX FOR
ORIGIN ENERGY LTD	16-OCT-2019	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE) CHANGE OF AUDITOR: ERNST & YOUNG ELECTION OF MR GREG LALICKER EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA RE-ELECTION OF MR BRUCE MORGAN RE-ELECTION OF MR GORDON CAIRNS RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR FOR FOR FOR FOR FOR
OROCOBRE LTD	22-NOV-2019	APPROVAL FOR THE GIVING OF RETIREMENT BENEFITS TO THE MANAGING DIRECTOR AND CEO, MR MARTIN PEREZ DE SOLAY APPROVAL OF AMENDMENTS TO THE EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN DIRECTORS' REMUNERATION REPORT ELECTION OF RICHARD SEVILLE AS A DIRECTOR NON-EXECUTIVE DIRECTORS SHARE RIGHTS PLAN RE-ELECTION OF FERNANDO ORIS DE ROA AS A DIRECTOR RE-ELECTION OF LEANNE HEYWOOD AS A DIRECTOR THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR MARTIN PEREZ DE SOLAY	FOR FOR FOR FOR FOR FOR FOR
ORORA LIMITED	15-OCT-2019	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR BRIAN LOWE REMUNERATION REPORT SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR BRIAN LOWE TO ELECT AS A DIRECTOR: MR ROB SINDEL TO ELECT AS A DIRECTOR: MR TOM GORMAN TO RE-ELECT AS A DIRECTOR: MS SAM LEWIS	FOR AGAINST FOR FOR FOR FOR

PACT GROUP HOLDINGS LTD	13-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF FY19 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO: MR SANJAY DAYAL	FOR
		APPROVAL OF FY20 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO: MR SANJAY DAYAL	FOR
		RE-ELECTION OF DIRECTOR - MR RAPHAEL GEMINDER	FOR
		RE-ELECTION OF DIRECTOR - MS LYNDSEY CATTERMOLLE	FOR
PENDAL GROUP LTD	13-DEC-2019	RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE	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
PERPETUAL LIMITED	17-OCT-2019	RE-ELECTION OF KATHRYN MATTHEWS AS DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
PILBARA MINERALS LTD	16-OCT-2019	APPROVAL OF THE 2019 VARIABLE INCENTIVE EQUITY GRANT FOR THE MANAGING DIRECTOR AND CEO	FOR
		RE-APPOINTMENT OF MR GREG COOPER AS A DIRECTOR	FOR
		APPROVAL FOR PLACEMENT OF SHORTFALL UNDER THE SHARE PURCHASE PLAN	FOR
		APPROVAL OF TRANCHE 1 OF THE CATL PLACEMENT	FOR
		APPROVAL OF TRANCHE 2 OF THE CATL PLACEMENT	FOR
		RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR
		RATIFICATION OF TRANCHE 1 OF THE CATL PLACEMENT	FOR
ISSUE OF EMPLOYEE OPTIONS AND PERFORMANCE RIGHTS TO MR KEN BRINSDEN UNDER EMPLOYEE AWARD PLAN	FOR		
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	31-OCT-2019	RE-APPROVAL OF EMPLOYEE AWARD PLAN	FOR
		RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR	AGAINST
		RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	FOR
		REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS TO ALAN WATSON IN LIEU OF DIRECTORS' FEES	FOR
		ISSUE OF PERFORMANCE RIGHTS TO DEBORAH BEALE IN LIEU OF DIRECTORS' FEES	FOR
		ISSUE OF PERFORMANCE RIGHTS TO GERARD BRADLEY IN LIEU OF DIRECTORS' FEES	FOR
		ISSUE OF PERFORMANCE RIGHTS TO LORRAINE BERENDS IN LIEU OF DIRECTORS' FEES	FOR
		RE-ELECTION OF ADRIAN WHITTINGHAM	FOR
		RE-ELECTION OF DEBORAH BEALE	FOR
PIONEER CREDIT LTD	25-NOV-2019	REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU LIMITED	FOR
		RE-ELECTION OF MS ANDREA HALL	FOR
PLATINUM ASSET MANAGEMENT LTD	20-NOV-2019	REMUNERATION REPORT	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF MR KERR NEILSON AS A DIRECTOR	FOR
POLYNOVO LTD	15-NOV-2019	RE-ELECTION OF MS ANNE LOVERIDGE AS A DIRECTOR	FOR
		RE-ELECTION OF MS ELIZABETH NORMAN AS A DIRECTOR	FOR
		EMPLOYEE SHARE OPTION PLAN	FOR
		NON-EXECUTIVE DIRECTORS' FEES	FOR
		RE-ELECTION OF DIRECTOR - DAVID WILLIAMS	FOR
PREMIER INVESTMENTS LTD	29-NOV-2019	RE-ELECTION OF DIRECTOR - LEON HOARE	FOR
		REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - DR DAVID CREAM	FOR
		RE-ELECTION OF DIRECTOR - MR TERENCE MCCARTNEY	FOR
		RE-ELECTION OF DIRECTOR - MR TIMOTHY ANTONIE	FOR
PRO MEDICUS LTD	19-NOV-2019	REMUNERATION REPORT	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF DR SAM HUPERT AS A DIRECTOR	FOR
PROSPA GROUP LTD	26-NOV-2019	RE-ELECTION OF MR ANTHONY GLENNING AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
		ELECTION OF AVIAD EYAL AS DIRECTOR	FOR
QANTAS AIRWAYS LTD	25-OCT-2019	ELECTION OF FIONA TRAFFORD-WALKER AS DIRECTOR	FOR
		ELECTION OF GAIL PEMBERTON AS DIRECTOR	FOR
		PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
		RE-ELECT NON-EXECUTIVE DIRECTOR BARBARA WARD	FOR
		RE-ELECT NON-EXECUTIVE DIRECTOR PAUL RAYNER	FOR
QUBE HOLDINGS LTD	21-NOV-2019	RE-ELECT NON-EXECUTIVE DIRECTOR RICHARD GOYDER	FOR
		RE-ELECT NON-EXECUTIVE DIRECTOR TODD SAMPSON	FOR
		REMUNERATION REPORT	FOR
		APPROVAL OF FY20 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	FOR
		APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR
		APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	FOR
RAMSAY HEALTH CARE LTD	14-NOV-2019	ELECTION OF JOHN STEPHEN MANN	FOR
		RE-ELECTION OF ALAN MILES	FOR
		RE-ELECTION OF ALLAN DAVIES	FOR
		REMUNERATION REPORT	FOR
		ADOPTION OF THE REMUNERATION REPORT	AGAINST
REA GROUP LTD	19-NOV-2019	TO APPROVE THE CORRECTIVE GRANT OF FY2019 PERFORMANCE RIGHTS TO MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY	FOR
		TO APPROVE THE GRANT OF FY2020 PERFORMANCE RIGHTS TO MANAGING DIRECTOR - MR CRAIG RALPH MCNALLY	FOR
		TO ELECT MR JAMES MALCOLM MCMURDO AS A NON-EXECUTIVE DIRECTOR	FOR
		TO ELECT MS CATRIONA ALISON DEANS AS A NON-EXECUTIVE DIRECTOR	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MS TRACEY FELLOWS AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
RE-ELECTION OF MR MICHAEL MILLER AS A DIRECTOR	FOR		
RED 5 LTD	20-NOV-2019	RE-ELECTION OF MR RICHARD FREUDENSTEIN AS A DIRECTOR	FOR
		APPROVAL FOR ISSUE OF SERVICE AND DEFERRED RIGHTS TO MARK WILLIAMS	FOR
		APPROVAL FOR PARTICIPATION OF COLIN LOOSEMORE IN NED SHARE PLAN	FOR
		APPROVAL FOR PARTICIPATION OF IAN MACPHERSON IN NED SHARE PLAN	FOR
		APPROVAL FOR PARTICIPATION OF KEVIN DUNDO IN NED SHARE PLAN	FOR
		APPROVAL FOR PARTICIPATION OF STEVEN TOMBS IN NED SHARE PLAN	FOR
		APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARK WILLIAMS	FOR
RE-ELECTION OF KEVIN DUNDO AS A DIRECTOR	FOR		
REMUNERATION REPORT	FOR		

REECE LTD	30-OCT-2019	ADOPTION OF REMUNERATION REPORT	FOR
		ADOPTION OF THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
		APPROVAL FOR THE GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR - MR BRUCE C. WILSON	FOR
REGIS HEALTHCARE LTD	30-OCT-2019	RE-ELECTION OF DIRECTOR - MR TIMOTHY M. POOLE	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF IAN ROBERTS AS A DIRECTOR	FOR
		RE-ELECTION OF SYLVIA FALZON AS A DIRECTOR	FOR
		RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
REGIS RESOURCES LTD	26-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	FOR
		APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER	FOR
		APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	FOR
		APPROVAL OF THE REGIS RESOURCES LIMITED EXECUTIVE INCENTIVE PLAN	FOR
		RE-ELECTION OF DIRECTOR - FIONA MORGAN	MIX FOR
		RE-ELECTION OF DIRECTOR - STEVE SCUDAMORE	FOR
RELIANCE WORLDWIDE CORPORATION LTD	31-OCT-2019	RE-ELECTION OF ROSS DOBINSON AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
RESOLUTE MINING LTD	21-NOV-2019	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR JOHN WELBORN	AGAINST
RIDLEY CORPORATION LTD	25-NOV-2019	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR: MR QUINTON HILDEBRAND	FOR
		RE-ELECTION OF DIRECTOR - MR DAVID LORD	FOR
		RE-ELECTION OF DIRECTOR - MR EJNAR KNUDSEN	FOR
		REMUNERATION REPORT	FOR
SANDFIRE RESOURCES NL	27-NOV-2019	APPROVAL FOR GRANT OF RIGHTS TO THE MANAGING DIRECTOR AND CEO OR HIS NOMINEE(S)	FOR
		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
		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
		INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	FOR
		NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR PAUL HALLAM AS A DIRECTOR	FOR
		RE-ELECTION OF MS MAREE ARNASON AS A DIRECTOR	FOR
		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
SARACEN MINERAL HOLDINGS LIMITED	19-NOV-2019	ADOPTION OF REMUNERATION REPORT	MIX AGAINST
		ELECTION OF DIRECTOR - JOHN RICHARDS	MIX FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
		NON-EXECUTIVE DIRECTORS' REMUNERATION CAP: CLAUSE 62	FOR
		RE-ELECTION OF DIRECTOR - MARTIN REED	FOR
SEALINK TRAVEL GROUP LTD	18-DEC-2019	APPROVAL OF FINANCIAL ASSISTANCE	FOR
		APPROVAL OF ISSUE OF CONSIDERATION SHARES AND ACQUISITION OF A RELEVANT INTEREST PURSUANT TO THE PROPOSED ACQUISITION PURSUANT TO ITEM 7 OF SECTION 611 OF THE CORPORATION ACT	FOR
		APPROVAL OF THE ACQUISITION OF A RELEVANT INTEREST IN ESCROW SECURITIES BY SEALINK	FOR
		INCREASE IN NON-EXECUTIVE DIRECTOR'S FEE POOL	FOR
		RATIFICATION OF ISSUE OF SHARES PURSUANT TO THE PLACEMENT	ABSTAIN
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE SEALINK TRAVEL GROUP LIMITED RIGHTS PLAN	FOR
		RE-ELECTION OF DIRECTOR ANDREA STAINES	FOR
		RE-ELECTION OF DIRECTOR CHRISTOPHER SMERDON	FOR
SEEK LTD	26-NOV-2019	RE-ELECTION OF DIRECTOR TERRY DODD	FOR
		ELECTION OF DIRECTOR - LEIGH JASPER	FOR
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO- FOUNDER, ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2020	FOR
		GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR, CHIEF EXECUTIVE OFFICER AND CO-FOUNDER, ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2020	FOR
		RE-ELECTION OF DIRECTOR - DENISE BRADLEY	FOR
		REMUNERATION REPORT	FOR
SERVICE STREAM LIMITED	23-OCT-2019	ACQUISITION OF SECURITIES BY LEIGH MACKENDER OR HIS ASSOCIATE, UNDER THE FY20 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE PLAN	AGAINST
		ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF TOM COEN AS A DIRECTOR	FOR
		INCREASE IN MAXIMUM ANNUAL REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	FOR
		RE-ELECTION OF GREG ADCOCK AS A DIRECTOR	FOR
		REFRESH OF THE EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER THE SERVICE STREAM ESOP	FOR
SEVEN GROUP HOLDINGS LTD	20-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MS. KATE FARRAR AS A DIRECTOR	FOR
		GRANT OF SHARE RIGHTS UNDER THE FY19 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR. RYAN STOKES	FOR
		PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS' FEES	FOR
		RE-ELECTION OF MR. TERRY DAVIS AS A DIRECTOR	FOR
		RE-ELECTION OF MS. ANNABELLE CHAPLAIN AS A DIRECTOR	FOR
SEVEN WEST MEDIA LTD	13-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	MIX FOR
		ELECTION OF MS COLETTE GARNSEY OAM AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	MIX FOR
		RE-ELECTION OF MR JOHN ALEXANDER AS A DIRECTOR	FOR
		RE-ELECTION OF MR RYAN STOKES AS A DIRECTOR	FOR

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	20-NOV-2019	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	FOR
		ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	FOR
		ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE	FOR
		ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
SIMS METAL MANAGEMENT LTD	14-NOV-2019	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	FOR
		ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
		ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	FOR
		RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	FOR
		CHANGE OF COMPANY NAME: SIMS LIMITED	FOR
SONIC HEALTHCARE LIMITED	19-NOV-2019	ELECTION OF MR HIROYUKI KATO AS A DIRECTOR OF THE COMPANY	FOR
		ELECTION OF MR MIKE KANE AS A DIRECTOR OF THE COMPANY	AGAINST
		PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	FOR
		RE-ELECTION OF MS DEBORAH O'TOOLE AS A DIRECTOR OF THE COMPANY	FOR
		RE-MUNERATION REPORT	FOR
SOUTH32 LTD	24-OCT-2019	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
		ADOPTION OF THE REMUNERATION REPORT	AGAINST
		APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	MIX AGAINST
		APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	MIX AGAINST
		RE-ELECTION OF DR JANE WILSON AS A DIRECTOR OF THE COMPANY	FOR
SOUTHERN CROSS MEDIA GROUP LTD	24-OCT-2019	RE-ELECTION OF DR PHILIP DUBOIS AS A DIRECTOR OF THE COMPANY	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		GRANT OF AWARDS TO EXECUTIVE DIRECTOR: THAT APPROVAL BE GIVEN 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	FOR
		RE-ELECTION OF MR KEITH RUMBLE AS A DIRECTOR	FOR
		RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR	FOR
ST BARBARA LTD	23-OCT-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR	FOR
		RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
STEADFAST GROUP LIMITED	17-OCT-2019	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		ELECTION OF A DIRECTOR - MR STEVEN DEAN	FOR
		ELECTION OF DIRECTOR - MS STEF LOADER	FOR
		RE-ELECTION OF DIRECTOR - MR DAVID MORONEY	FOR
		APPROVAL TO REFRESH STEADFAST'S PLACEMENT CAPACITY	MIX FOR
STOCKLAND	21-OCT-2019	GRANT OF EQUITY TO CEO	MIX FOR
		RE-ELECTION OF DIRECTOR - MR. GREG RYNENBERG	FOR
		RE-ELECTION OF DIRECTOR - MR. PHILIP PURCELL	FOR
		RE-MUNERATION REPORT	MIX FOR
		TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
SUNCORP GROUP LTD	26-SEP-2019	APPROVAL OF THE REMUNERATION REPORT	MIX FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR BARRY NEIL AS A DIRECTOR	FOR
		RE-ELECTION OF MR STEPHEN NEWTON AS A DIRECTOR	FOR
		CONSOLIDATION OF ORDINARY SHARES	FOR
SUPER RETAIL GROUP LTD	22-OCT-2019	ELECTION OF DIRECTOR - MR IAN HAMMOND	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE ACTING CHIEF EXECUTIVE OFFICER	FOR
		INSERTION OF ADDITIONAL NOTICE PROVISION IN THE CONSTITUTION	FOR
		RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
		REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
SYRAH RESOURCES LTD	01-AUG-2019	RE-MUNERATION REPORT	FOR
		RETURN OF CAPITAL TO ORDINARY SHAREHOLDERS	FOR
		SELECTIVE CAPITAL REDUCTION IN RELATION TO SUNPE	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		AMENDMENTS TO THE CONSTITUTION OF THE COMPANY	FOR
TABCORP HOLDINGS LIMITED	24-OCT-2019	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO), ANTHONY MICHAEL HERAGHTY - LONG-TERM INCENTIVE GRANT	FOR
		APPROVAL OF ISSUE OF SECURITIES TO THE MD & CEO, ANTHONY MICHAEL HERAGHTY - CO-INVESTMENT GRANT	MIX AGAINST
		RE-ELECTION OF DIRECTOR - DIANA JANE ELERT	FOR
		APPROVAL TO ISSUE CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	FOR
		ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY ONLY)	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST
		RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY	MIX AGAINST
		RE-ELECTION OF MS PAULA DWYER AS A DIRECTOR OF THE COMPANY	AGAINST
		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

TALGA RESOURCES LTD	27-NOV-2019	ADOPTION OF REMUNERATION REPORT AMENDMENT OF CONSTITUTION: CLAUSE: 5.2(B), 5.7(E), 6.12(H) & 11.1(F) APPROVAL OF 10% PLACEMENT FACILITY APPROVAL TO ISSUE INCENTIVE OPTIONS TO NON-EXEC DIRECTOR - ANDREW WILLIS APPROVAL TO ISSUE INCENTIVE OPTIONS TO NON-EXEC DIRECTOR - GRANT MOONEY APPROVAL TO ISSUE INCENTIVE OPTIONS TO NON-EXEC DIRECTOR - OLA RINNAN APPROVAL TO ISSUE INCENTIVE OPTIONS TO NON-EXEC DIRECTOR - STEPHEN LOWE APPROVAL TO ISSUE INCENTIVE OPTIONS TO NON-EXEC DIRECTOR - TERRY STINSON ELECTION OF DIRECTOR - ANDREW WILLIS RE-ELECTION OF DIRECTOR - GRANT MOONEY RE-ELECTION OF DIRECTOR - OLA MORKVED RINNAN RENEWED APPROVAL OF EMPLOYEE SECURITIES INCENTIVE SCHEME	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
TASSAL GROUP LTD	29-OCT-2019	ELECTION OF GEORGINA LYNCH AS A DIRECTOR ELECTION OF JACKIE MCARTHUR AS A DIRECTOR LONG-TERM INCENTIVE PLAN - GRANT OF 80,079 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO THE 2019 PERFORMANCE RIGHTS PACKAGE RE-ELECTION OF TREVOR GERBER AS A DIRECTOR REMUNERATION REPORT	FOR FOR FOR FOR FOR
TELSTRA CORPORATION LTD	15-OCT-2019	ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL 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 ELECTION AND RE-ELECTION OF DIRECTOR: CRAIG DUNN ELECTION AND RE-ELECTION OF DIRECTOR: EELCO BLOK ELECTION AND RE-ELECTION OF DIRECTOR: NORA SCHEINKESTEL REMUNERATION REPORT	FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR
THE CITADEL GROUP LTD	31-OCT-2019	ADOPTION OF REMUNERATION REPORT APPROVAL OF THE 10% PLACEMENT FACILITY RE-ELECTION OF LT GENERAL PETER LEAHY AM AS A DIRECTOR OF THE COMPANY	FOR FOR FOR
THE STAR ENTERTAINMENT GROUP LIMITED	24-OCT-2019	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER RE-ELECTION OF MR. GERARD BRADLEY AS A DIRECTOR RE-ELECTION OF MR. RICHARD SHEPPARD AS A DIRECTOR REMUNERATION REPORT	FOR FOR FOR FOR
TPG TELECOM LTD	04-DEC-2019	ADOPTION OF FY19 REMUNERATION REPORT RE-ELECTION OF DIRECTOR - JOSEPH PANG	FOR FOR
TRANSURBAN GROUP	10-OCT-2019	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) TO RE-ELECT A DIRECTOR OF THL AND TIL - LINDSAY MAXSTED TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT TO RE-ELECT A DIRECTOR OF THL AND TIL - SAMANTHA MOSTYN	FOR FOR FOR FOR FOR
TREASURY WINE ESTATES LTD	16-OCT-2019	ADOPTION OF THE REMUNERATION REPORT ELECTION OF DIRECTOR - MS LOUISA CHEANG GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER PROPORTIONAL TAKEOVER PROVISION RE-ELECTION OF DIRECTOR - MR ED CHAN RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL RE-ELECTION OF DIRECTOR - MR PAUL RAYNER RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS RE-ELECTION OF DIRECTOR - MS COLLEEN JAY RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
VICINITY CENTRES	14-NOV-2019	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT RE-ELECT DR DAVID THURIN, AM AS A DIRECTOR RE-ELECT MR TREVOR GERBER AS A DIRECTOR	FOR FOR FOR FOR
VIRTUS HEALTH LIMITED	20-NOV-2019	APPROVAL TO ISSUE SECURITIES UNDER THE VIRTUS HEALTH LIMITED EXECUTIVE OPTION PLAN AND SPECIALIST OPTION PLAN ELECTION OF DR MICHAEL STANFORD RE-ELECTION OF DR LYNDON HALE RE-ELECTION OF MR GREGORY COUTTAS REMUNERATION REPORT	FOR FOR FOR FOR FOR
VOCUS GROUP LIMITED	29-OCT-2019	ADOPTION OF THE 2019 REMUNERATION REPORT RATIFICATION OF CHANGE OF AUDITOR: PRICEWATERHOUSECOOPERS ("PWC") RE-ELECTION OF DIRECTOR - MR ROBERT MANSFIELD	FOR FOR FOR
WARREGO ENERGY LTD	27-NOV-2019	ADOPTION OF THE REMUNERATION REPORT ISSUE OF SHARES TO UNRELATED PARTIES RE-ELECTION OF MR. GREG COLUMBUS AS A DIRECTOR	FOR FOR FOR
WASHINGTON H.SOUL PATTINSON & CO LTD	06-DEC-2019	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2019 TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW TO RE-ELECT MR ROBERT D MILLNER AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR WARWICK M NEGUS AS A DIRECTOR OF THE COMPANY	FOR FOR FOR FOR
WEBJET LTD	20-NOV-2019	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS SHELLEY ROBERTS AS A DIRECTOR OF THE COMPANY	FOR FOR
WESFARMERS LTD	14-NOV-2019	ADOPTION OF THE REMUNERATION REPORT ELECTION OF M ROCHE AS A DIRECTOR ELECTION OF S L WARBURTON AS A DIRECTOR GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR RE-ELECTION OF J A WESTACOTT AO AS A DIRECTOR RE-ELECTION OF V M WALLACE AS A DIRECTOR	FOR FOR FOR FOR FOR FOR
WESTERN AREAS LTD	21-NOV-2019	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER RE-APPROVAL OF THE WESTERN AREAS LTD PERFORMANCE RIGHTS PLAN RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR IAN MACLIVER	FOR FOR FOR FOR

WESTPAC BANKING CORP	12-DEC-2019	CONDITIONAL SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON 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	AGAINST
		REMUNERATION REPORT	FOR
		TO ELECT MARGARET SEALE AS A DIRECTOR	FOR
		TO ELECT STEVEN HARKER AS A DIRECTOR	FOR
		TO RE-ELECT NERIDA CAESAR AS A DIRECTOR	FOR
		TO RE-ELECT PETER MARRIOTT AS A DIRECTOR	FOR
WHITEHAVEN COAL LTD	17-OCT-2019	AMENDMENTS TO THE CONSTITUTION	FOR
		ELECTION OF LINDSAY WARD AS A DIRECTOR OF THE COMPANY	FOR
		GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	FOR
		RE-ELECTION OF JOHN CONDE AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MARK VAILE AS A DIRECTOR OF THE COMPANY	FOR
		REMUNERATION REPORT	FOR
WISETECH GLOBAL LTD	19-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - MR MICHAEL GREGG	MIX AGAINST
WOOLWORTHS GROUP LTD	16-DEC-2019	ADOPT REMUNERATION REPORT	FOR
		APPROVE AMENDMENT TO CONSTITUTION	FOR
		APPROVE MANAGING DIRECTOR AND CEO F20 LTI GRANT	FOR
		APPROVE THE RESTRUCTURE SCHEME	FOR
		APPROVE US NON EXECUTIVE DIRECTOR EQUITY PLAN	FOR
		ELECT MS JENNIFER CARR SMITH AS A DIRECTOR	FOR
		RE ELECT MS HOLLY KRAMER AS A DIRECTOR	FOR
		RE ELECT MS KATHRYN (KATHEE) TESJIA AS A DIRECTOR	FOR
		RE ELECT MS SIOBHAN MCKENNA AS A DIRECTOR	FOR
WORLEYPARSONS LTD	21-OCT-2019	APPROVAL OF LEAVING ENTITLEMENTS	FOR
		CHANGE OF COMPANY NAME: WORLEY LIMITED	FOR
		GRANT OF DEFERRED RESTRICTED SHARE RIGHTS TO MR ANDREW WOOD	AGAINST
		GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		TO ADOPT THE REMUNERATION REPORT	AGAINST
		TO ELECT DOCTOR JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY	FOR
		TO ELECT DOCTOR ROGER HIGGINS AS A DIRECTOR OF THE COMPANY	FOR
		TO ELECT MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT MR JOHN GILL AS A DIRECTOR OF THE COMPANY	FOR
XENITH IP GROUP LTD	25-JUL-2019	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN XENITH AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN EXCLUDED SHAREHOLDERS), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET TO WHICH THIS NOTICE OF SCHEME MEETING IS ATTACHED, IS APPROVED AND THAT THE BOARD OF DIRECTORS OF XENITH IS AUTHORISED TO AGREE TO THOSE MODIFICATIONS OR CONDITIONS WHICH ARE THOUGHT APPROPRIATE BY THE COURT AND, SUBJECT TO THE APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY OF THOSE MODIFICATIONS OR CONDITIONS	FOR
ZIP CO LTD	29-NOV-2019	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF STIP SHARES TO LARRY DIAMOND, DIRECTOR OF THE COMPANY	FOR
		APPROVAL OF ISSUE OF STIP SHARES TO PETER GRAY, DIRECTOR OF THE COMPANY	FOR
		APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	FOR
		RE-ELECTION OF PHILIP CRUTCHFIELD AS DIRECTOR	FOR
		APPROVAL TO ISSUE SHARES TO THE PARTPAY SHAREHOLDERS UNDER THE PARTPAY ACQUISITION	FOR
		RATIFICATION OF THE PRIOR ISSUE OF SHARES TO WESTPAC BANKING CORPORATION LIMITED IN CONNECTION WITH THE PLACEMENT	FOR
		RATIFICATION OF THE PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	FOR

Appendix 2: International proxy voting report

1 July 2019 - 31 December 2019

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
ALIBABA GROUP HOLDING LIMITED	15-JUL-2019	EFFECT AN INCREASE IN THE NUMBER OF AUTHORIZED ORDINARY SHARES TO 32,000,000,000 AND EFFECT A ONE-FOUR-TO-EIGHT SHARE SUBDIVISION OF THE COMPANY'S ORDINARY SHARES.	FOR
		ELECTION OF DIRECTOR FOR A THREE YEAR TERM: CHEE HWA TUNG	MIX FOR
		ELECTION OF DIRECTOR FOR A THREE YEAR TERM: DANIEL ZHANG	FOR
		ELECTION OF DIRECTOR FOR A THREE YEAR TERM: JERRY YANG	FOR
		ELECTION OF DIRECTOR FOR A THREE YEAR TERM: WAN LING MARTELLO	FOR
AMCOR PLC	05-NOV-2019	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	FOR
		ADVISORY VOTE ON EXECUTIVE COMPENSATION	AGAINST
		ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION: PLEASE VOTE "FOR" ON THIS RESOLUTION TO APPROVE 1 YEAR	FOR
		ELECTION OF DIRECTOR - ANDREA BERTONE	FOR
		ELECTION OF DIRECTOR - ARUN NAYAR	FOR
		ELECTION OF DIRECTOR - DAVID SZCZUPAK	FOR
		ELECTION OF DIRECTOR - DR. ARMIN MEYER	FOR
		ELECTION OF DIRECTOR - GRAEME LIEBELT	FOR
		ELECTION OF DIRECTOR - JEREMY SUTCLIFFE	FOR
		ELECTION OF DIRECTOR - KAREN GUERRA	FOR
		ELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	FOR
		ELECTION OF DIRECTOR - PHILIP WEAVER	FOR
		ELECTION OF DIRECTOR - RONALD DELIA	FOR
		RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2020	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	23-OCT-2019	THAT AMENDMENTS TO THE COMPANY'S CONSTITUTION BE APPROVED	FOR
		THAT CHRISTINE SPRING BE RE-ELECTED AS A DIRECTOR	FOR
		THAT ELIZABETH SAVAGE BE ELECTED AS A DIRECTOR	FOR
		TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	FOR
		TO INCREASE THE TOTAL QUANTUM OF ANNUAL DIRECTORS' FEES BY NZD26,630 FROM NZD1,566,720 TO NZD 1,593,350	FOR
CHORUS LTD	31-OCT-2019	THAT CHORUS' CONSTITUTION BE ALTERED IN THE FORM AND MANNER DESCRIBED IN EXPLANATORY NOTE 4, WITH EFFECT FROM THE CLOSE OF THE ANNUAL MEETING OF SHAREHOLDERS	FOR
		THAT MR. MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
		THAT MS. SUE BAILEY BE ELECTED AS A CHORUS DIRECTOR	FOR
		THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR
		THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD19,542 (1.7%) FROM NZD1,149,500 TO NZD1,169,042 PER ANNUM	FOR
CISCO SYSTEMS, INC.	10-DEC-2019	APPROVAL TO HAVE CISCO'S BOARD ADOPT A POLICY TO HAVE AN INDEPENDENT BOARD CHAIRMAN.	FOR
		APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	FOR
		ELECTION OF DIRECTOR: ARUN SARIN	FOR
		ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	FOR
		ELECTION OF DIRECTOR: CAROL B. TOMÉ	FOR
		ELECTION OF DIRECTOR: CHARLES H. ROBBINS	FOR
		ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	FOR
		ELECTION OF DIRECTOR: M. MICHELE BURNS	FOR
		ELECTION OF DIRECTOR: MARK GARRETT	FOR
		ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	FOR
		ELECTION OF DIRECTOR: RODERICK C. MCGEARY	FOR
		ELECTION OF DIRECTOR: WESLEY G. BUSH	FOR
		RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2020.	AGAINST
DIAGEO PLC	19-SEP-2019	APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION	FOR
		APPROVAL OF THE IRISH SHARES AVE SCHEME	FOR
		AUTHORITY TO ALLOT SHARES	FOR
		AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE	FOR
		AUTHORITY TO PURCHASE OWN SHARES	FOR
		DECLARATION OF FINAL DIVIDEND	FOR
		DIRECTORS' REMUNERATION REPORT 2019	FOR
		DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
		ELECTION OF D CREW (1,3,4) AS A DIRECTOR	FOR
		RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	FOR
		REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	MIX FOR
		RE-ELECTION OF A STEWART (1',3,4) AS A DIRECTOR	FOR
		RE-ELECTION OF H KWONPING (1,3,4) AS A DIRECTOR	MIX AGAINST
		RE-ELECTION OF I MENEZES (2') AS A DIRECTOR	FOR
		RE-ELECTION OF J FERRAN (3') AS A DIRECTOR	FOR
		RE-ELECTION OF K MIKELLS (2) AS A DIRECTOR	FOR
		RE-ELECTION OF LORD DAVIES (1,3,4) AS A DIRECTOR	FOR
		RE-ELECTION OF N MENDELSON (1,3,4) AS A DIRECTOR	FOR
		RE-ELECTION OF S KILSBY (1,3,4') AS A DIRECTOR	FOR
		REMUNERATION OF AUDITOR	FOR
		REPORT AND ACCOUNTS 2019	FOR
HDFC BANK LTD	12-JUL-2019	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORT OF THE AUDITORS THEREON	FOR
		ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE) FOR THE YEAR ENDED MARCH 31, 2019 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	FOR
		ALTERATION OF CLAUSE V OF THE MEMORANDUM OF ASSOCIATION	FOR
		APPOINTMENT OF DIRECTOR IN PLACE OF MR. SRIKANTH NADHAMUNI (DIN 02551389), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR
		APPOINTMENT OF MR. M. D. RANGANATH (DIN 07565125) AS INDEPENDENT DIRECTOR OF THE BANK	FOR
		APPOINTMENT OF MR. SANDEEP PAREKH (DIN 03268043) AS INDEPENDENT DIRECTOR OF THE BANK	FOR
		APPOINTMENT OF MR. SANJIV SACHAR (DIN 02013812) AS INDEPENDENT DIRECTOR OF THE BANK	FOR
		APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION: MSKA & ASSOCIATES, CHARTERED ACCOUNTANTS	FOR
		APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS	FOR
		APPROVAL OF RELATED PARTY TRANSACTIONS WITH HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED PURSUANT TO APPLICABLE PROVISIONS	FOR
		DECLARATION OF DIVIDEND ON EQUITY SHARES	FOR
		RAISING OF ADDITIONAL CAPITAL BY ISSUE OF DEBT INSTRUMENTS	FOR

ICICI BANK LTD	09-AUG-2019	RATIFICATION OF REMUNERATION / FEES PAID TO THE ERSTWHILE	FOR		
		SUB-DIVISION OF EQUITY SHARES FROM FACE VALUE OF RS. 2/- EACH TO FACE VALUE OF RS. 1/- EACH	FOR		
		ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019	FOR		
		APPOINTMENT OF BRANCH AUDITORS	FOR		
		APPOINTMENT OF STATUTORY AUDITORS: M/S WALKER CHANDIOK & CO LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 001076N/N500013)	FOR		
		DECLARATION OF DIVIDEND ON EQUITY SHARES: A DIVIDEND OF INR 1.00 PER EQUITY SHARE FOR THE YEAR ENDED MARCH 31, 2019 (YEAR ENDED MARCH 31, 2018: INR 1.50 PER EQUITY SHARE)	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. B. SRIRAM (DIN:02993708) AS AN INDEPENDENT DIRECTOR	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. HARI L. MUNDRA (DIN:00287029) AS AN INDEPENDENT DIRECTOR	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BAKHSHI (DIN: 00109206) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN : 03620913) AS WHOLETEIME DIRECTOR (DESIGNATED AS EXECUTIVE DIRECTOR)	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SANDEEP BATRA (DIN:03620913) AS DIRECTOR	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MR. SUBRAMANIAN MADHAVAN (DIN:06451889) AS AN INDEPENDENT DIRECTOR	FOR		
		ORDINARY RESOLUTION FOR APPOINTMENT OF MS. RAMA BIJAPURKAR (DIN:00001835) AS AN INDEPENDENT DIRECTOR	FOR		
		ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. ANUP BAGCHI (DIN: 00105962)	FOR		
		ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. N. S. KANNAN (DIN: 00066009)	FOR		
		ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MR. VIJAY CHANDOK (DIN: 01545262)	FOR		
		ORDINARY RESOLUTION FOR REVISION IN REMUNERATION OF MS. VISHAKHA MULYE (DIN: 00203578)	FOR		
		RE-APPOINTMENT OF MR. ANUP BAGCHI (DIN:00105962) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	FOR		
		MEDTRONIC PLC	06-DEC-2019	SPECIAL RESOLUTION FOR ADOPTION OF REVISED ARTICLES OF ASSOCIATION	FOR
				SPECIAL RESOLUTION FOR ALTERATIONS TO MEMORANDUM OF ASSOCIATION	FOR
AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF MEDTRONIC ORDINARY SHARES.	FOR				
ELECTION OF DIRECTOR: ANDREA J. GOLDSMITH, PH.D.	FOR				
ELECTION OF DIRECTOR: CRAIG ARNOLD	FOR				
ELECTION OF DIRECTOR: DENISE M. O'LEARY	FOR				
ELECTION OF DIRECTOR: ELIZABETH G. NABEL, M.D.	FOR				
ELECTION OF DIRECTOR: GEOFFREY S. MARTHA	FOR				
ELECTION OF DIRECTOR: JAMES T. LENEHAN	FOR				
ELECTION OF DIRECTOR: KENDALL J. POWELL	MIX AGAINST				
ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	FOR				
ELECTION OF DIRECTOR: OMAR ISHRAK	FOR				
ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	FOR				
ELECTION OF DIRECTOR: RICHARD H. ANDERSON	FOR				
ELECTION OF DIRECTOR: SCOTT C. DONNELLY	FOR				
TO APPROVE, IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	FOR				
TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2020 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	MIX AGAINST				
MICROSOFT CORPORATION	04-DEC-2019			TO RENEW THE BOARD'S AUTHORITY TO ISSUE SHARES.	FOR
		TO RENEW THE BOARD'S AUTHORITY TO OPT OUT OF PRE-EMPTION RIGHTS.	FOR		
		ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	FOR		
		ELECTION OF DIRECTOR: ARNE M. SORENSON	FOR		
		ELECTION OF DIRECTOR: CHARLES W. SCHARF	FOR		
		ELECTION OF DIRECTOR: EMMA WALMSLEY	FOR		
		ELECTION OF DIRECTOR: HUGH F. JOHNSTON	FOR		
		ELECTION OF DIRECTOR: JOHN W. STANTON	FOR		
		ELECTION OF DIRECTOR: JOHN W. THOMPSON	FOR		
		ELECTION OF DIRECTOR: PADMASREE WARRIOR	FOR		
		ELECTION OF DIRECTOR: PENNY S. PRITZKER	FOR		
		ELECTION OF DIRECTOR: REID G. HOFFMAN	FOR		
		ELECTION OF DIRECTOR: SANDRA E. PETERSON	FOR		
		ELECTION OF DIRECTOR: SATYA NADELLA	FOR		
ELECTION OF DIRECTOR: TERI L. LIST-STOLL	FOR				
ELECTION OF DIRECTOR: WILLIAM H. GATES III	FOR				
NATIONAL GRID PLC	29-JUL-2019	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2020	MIX AGAINST		
		LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR		
		LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	FOR		
		TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY REFERRED TO IN RESOLUTION 17) SET OUT ON PAGES 69 TO 90 IN THE ANNUAL REPORT	FOR		
		TO APPROVE THE NEW DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 78 IN THE ANNUAL REPORT	FOR		
		TO AUTHORISE CAPITALISING RESERVES FOR THE SCRIP DIVIDEND SCHEME	FOR		
		TO AUTHORISE DIRECTORS TO MAKE POLITICAL DONATIONS	FOR		
		TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	FOR		
		TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	FOR		
		TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	FOR		
TO AUTHORISE THE DIRECTORS TO OPERATE A SCRIP DIVIDEND SCHEME	FOR				
TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	FOR				
TO DECLARE A FINAL DIVIDEND OF 31.26 PENCE PER ORDINARY SHARE (USD 2.0256 PER AMERICAN DEPOSITORY SHARE ('ADS')) FOR THE YEAR ENDED 31 MARCH 2019	FOR				
TO ELECT ANDY AGG AS A DIRECTOR	FOR				
TO ELECT EARL SHIPP AS A DIRECTOR	FOR				
TO ELECT JONATHAN SILVER AS A DIRECTOR	FOR				
TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	FOR				
TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2019, THE DIRECTORS' REPORTS AND THE AUDITORS' REPORT ON THE ACCOUNTS (THE 'ANNUAL REPORT')	FOR				
TO RE-ELECT AMANDA MESLER AS A DIRECTOR	FOR				
TO RE-ELECT DEAN SEEVERS AS A DIRECTOR	FOR				
TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	FOR				
TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	FOR				
TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	FOR				
TO RE-ELECT NICOLA SHAW AS A DIRECTOR	FOR				
TO RE-ELECT PAUL GOLBY AS A DIRECTOR	FOR				
TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	FOR				
TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	FOR				
NIKE, INC.	19-SEP-2019	DIRECTOR	FOR		

		TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	FOR
		TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MIX AGAINST
RESMED INC	21-NOV-2019	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT ("SAY-ON-PAY")	MIX AGAINST
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: CAROL BURT	FOR
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: JAN DE WITTE	FOR
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING: RICH SULPIZIO	FOR
		RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2020	FOR
		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY").	AGAINST
		ELECTION OF DIRECTOR: CAROL BURT	FOR
		ELECTION OF DIRECTOR: JAN DE WITTE	FOR
		ELECTION OF DIRECTOR: RICHARD SULPIZIO	FOR
THE A2 MILK COMPANY LTD	19-NOV-2019	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2020.	FOR
		THAT PIP GREENWOOD, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
		THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	FOR
		THAT THE EXISTING COMPANY CONSTITUTION BE REVOKED AND THE NEW CONSTITUTION, IN THE FORM PRESENTED AT THE ANNUAL MEETING AND REFERRED TO IN THE EXPLANATORY NOTES OF THE NOTICE OF MEETING UNDER THE HEADING "ITEM 4 - ADOPTION OF NEW CONSTITUTION (RESOLUTION 3)", BE ADOPTED AS THE CONSTITUTION OF THE COMPANY WITH EFFECT FROM THE CLOSE OF THE MEETING: CLAUSE 17.4(A), CLAUSE 23.1, CLAUSE 15.9 AND CLAUSE 3.1	FOR
THE PROCTER & GAMBLE COMPANY	08-OCT-2019	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	FOR
		APPROVAL OF THE PROCTER & GAMBLE 2019 STOCK AND INCENTIVE COMPENSATION PLAN	FOR
		ELECTION OF DIRECTOR: AMY L. CHANG	FOR
		ELECTION OF DIRECTOR: ANGELA F. BRALY	FOR
		ELECTION OF DIRECTOR: CHRISTINE M. MCCARTHY	FOR
		ELECTION OF DIRECTOR: DAVID S. TAYLOR	FOR
		ELECTION OF DIRECTOR: FRANCIS S. BLAKE	FOR
		ELECTION OF DIRECTOR: JOSEPH JIMENEZ	FOR
		ELECTION OF DIRECTOR: MARGARET C. WHITMAN	FOR
		ELECTION OF DIRECTOR: NELSON PELTZ	FOR
		ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	FOR
		ELECTION OF DIRECTOR: SCOTT D. COOK	FOR
		ELECTION OF DIRECTOR: TERRY J. LUNDGREN	FOR
		ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	FOR
		RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	AGAINST

Appendix 3: Shareholder resolutions

1 July 2019 - 31 December 2019

Australian

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
AGL ENERGY LTD	19-SEP-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS	MIX AGAINST MIX AGAINST
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	17-DEC-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - ORDINARY RESOLUTION ON LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY MEMBERS - TRANSITION PLANNING DISCLOSURE	MIX AGAINST AGAINST AGAINST AGAINST
BHP GROUP LTD	07-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED: CLAUSE 46 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS THAT ARE INVOLVED IN LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	AGAINST MIX AGAINST
COLES GROUP LTD	13-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - COLES' FRESH FOOD SUPPLY CHAIN PRACTICES	AGAINST AGAINST
CROMWELL PROPERTY GROUP	28-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DR GARY WEISS, WHO HAS BEEN NOMINATED BY A SHAREHOLDER, AS A DIRECTOR (NON-BOARD ENDORSED)	AGAINST
HARVEY NORMAN HOLDINGS LTD	27-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DIRECTOR - MR STEPHEN MAYNE	AGAINST
INSURANCE AUSTRALIA GROUP LTD	25-OCT-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FOSSIL FUEL INVESTMENT EXPOSURE REDUCTION TARGETS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	AGAINST AGAINST
NATIONAL AUSTRALIA BANK LTD	18-DEC-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION PROMOTED BY THE AUSTRALASIAN CENTRE FOR CORPORATE RESPONSIBILITY - LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTIONS PROMOTED BY MARKET FORCES: TRANSITION PLANNING DISCLOSURE	AGAINST AGAINST AGAINST
ORIGIN ENERGY LTD	16-OCT-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 8.3 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) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING (CONTINGENT NON-BINDING ADVISORY RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS (CONTINGENT NON-BINDING ADVISORY RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PUBLIC HEALTH RISKS OF COAL OPERATIONS (CONTINGENT NON-BINDING ADVISORY RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE (CONTINGENT NON-BINDING ADVISORY RESOLUTION)	AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST
QANTAS AIRWAYS LTD	25-OCT-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS RISKS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION: NEW CLAUSE 5.10	AGAINST AGAINST
SUNCORP GROUP LTD	26-SEP-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: 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 TARGETS	AGAINST AGAINST
WESTPAC BANKING CORP	12-DEC-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF WESTPAC BANKING CORPORATION: ARTICLE 7 AND ARTICLE 7.3A PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO DISCLOSE STRATEGIES AND TARGETS FOR REDUCTION IN FOSSIL FUEL EXPOSURE	AGAINST AGAINST

International

COMPANY NAME	MEETING DATE	PROPOSAL	OUTCOME
BHP GROUP PLC	17-OCT-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF BHP GROUP LIMITED: CLAUSE 46	AGAINST
COMPANHIA DE SANEAMENTO DO PARANA - S.A.	24-SEP-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: LOBBYING INCONSISTENT WITH THE GOALS OF THE PARIS AGREEMENT	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISMISSAL AND ELECT OF THE MEMBER OF THE NOMINATION AND EVALUATION COMMITTEE, INDICATED BY THE CONTROLLING SHAREHOLDER: JOAO BIRAL JUNIOR	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE MEMBER OF THE NOMINATION AND EVALUATION COMMITTEE, INDICATED BY THE CONTROLLING SHAREHOLDER: VALQUIRIA APARECIDA DE CARVALHO	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE FISCAL COUNCIL, PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 2. INDICATION OF CANDIDATES OF THE FISCAL COUNCIL. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. NOTE EMIR CALLUF FILHO, SUBSTITUTE MEMBER INDICATED BY STATE OF PARANA, MAJORITY SHAREHOLDER	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF THE FISCAL COUNCIL, PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 2. INDICATION OF CANDIDATES OF THE FISCAL COUNCIL. THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. NOTE JOSE PAULO DA SILVA FILHO, PRINCIPAL MEMBER INDICATED BY STATE OF PARANA, MAJORITY SHAREHOLDER	FOR
ELECTRONIC ARTS INC.	08-AUG-2019	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO ENABLE STOCKHOLDERS HOLDING 15% OR MORE OF OUR COMMON STOCK TO CALL SPECIAL MEETINGS.	FOR
ELEKTA AB	22-AUG-2019	PLEASE NOTE THAT THIS IS THE SHAREHOLDER PROPOSAL: PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON: THAT ALL SHARES OF BOTH SERIES A AND SERIES B SHALL BE CONVERTED INTO SHARES WITHOUT SERIAL DESIGNATION	AGAINST
		PLEASE NOTE THAT THIS IS THE SHAREHOLDER PROPOSAL: PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON: THAT THE FOLLOWING PARAGRAPHS IN ARTICLE 5 SHALL BE DELETED	AGAINST
		PLEASE NOTE THAT THIS IS THE SHAREHOLDER PROPOSAL: PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON: THAT THE SECOND PARAGRAPH OF ARTICLE 5 OF THE ARTICLES OF ASSOCIATION SHALL READ AS FOLLOWS: "EACH SHARE ENTITLES THE HOLDER TO ONE VOTE"	AGAINST
		PLEASE NOTE THAT THIS IS THE SHAREHOLDER PROPOSAL: PROPOSED RESOLUTION BY SHAREHOLDER THORWALD ARVIDSSON: TO FURTHER INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL FOR REPRESENTATION OF THE SMALL AND MEDIUM-SIZED SHAREHOLDERS IN BOTH THE BOARD OF DIRECTORS AND THE NOMINATION COMMITTEE. THE ASSIGNMENT SHALL ALSO INCLUDE PROMOTING A CHANGE OF THE NATIONAL LEGAL FRAMEWORK, PRIMARILY BY REFERRING TO THE GOVERNMENT	AGAINST
FEDEX CORPORATION	23-SEP-2019	STOCKHOLDER PROPOSAL REGARDING EMPLOYEE REPRESENTATION ON THE BOARD OF DIRECTORS.	AGAINST
GUIDEWIRE SOFTWARE INC	17-DEC-2019	STOCKHOLDER PROPOSAL REGARDING LOBBYING ACTIVITY AND EXPENDITURE REPORT.	FOR
HEMBLA AB	15-NOV-2019	TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTING FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS IS PROPOSED TO BE SIX WITHOUT DEPUTY MEMBERS FOR THE TIME UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD	ABSTAIN
KINNEVIK AB	07-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVE TO: AMEND THE ARTICLES OF ASSOCIATION (SECTION 4) IN THE FOLLOWING WAY: "ALL SHARES ENTITLE TO ONE (1) VOTE"	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVE TO: INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2021 ANNUAL GENERAL MEETING, OR AT AN EARLIER EXTRAORDINARY GENERAL MEETING	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVE TO: INSTRUCT THE BOARD TO WORK TOWARDS THAT A CORRESPONDING CHANGE IS EFFECTUATED IN THE SWEDISH NATIONAL RULEBOOK, FIRSTLY BY APPROACHING THE SWEDISH GOVERNMENT	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVE TO: INSTRUCT THE BOARD TO WORK TOWARDS THAT THE SWEDISH COMPANIES ACT (2005:551) IS AMENDED SO THAT THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IS ABOLISHED, FIRSTLY BY APPROACHING THE SWEDISH GOVERNMENT	AGAINST
LAMB WESTON HOLDINGS, INC.	26-SEP-2019	STOCKHOLDER PROPOSAL REGARDING PESTICIDE USE REPORT.	FOR
LEGG MASON, INC.	30-JUL-2019	CONSIDERATION OF A SHAREHOLDER PROPOSAL TO REMOVE SUPERMAJORITY VOTING PROVISIONS FROM OUR CHARTER AND BYLAWS.	FOR
MCKESSON CORPORATION	31-JUL-2019	SHAREHOLDER PROPOSAL ON 10% OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF SHAREHOLDERS.	AGAINST
		SHAREHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENDITURES.	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-AUG-2019	STOCKHOLDER PROPOSAL REQUESTING OUR BOARD TO REPORT ON OUR PROCESSES FOR IDENTIFYING AND ANALYZING HUMAN RIGHTS RISKS TO WORKERS IN OUR OPERATIONS AND SUPPLY CHAIN.	FOR
MICROSOFT CORPORATION	04-DEC-2019	SHAREHOLDER PROPOSAL - REPORT ON EMPLOYEE REPRESENTATION ON BOARD OF DIRECTORS	AGAINST
		SHAREHOLDER PROPOSAL - REPORT ON GENDER PAY GAP	MIX FOR
NORTONLIFELOCK INC.	19-DEC-2019	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIRMAN.	AGAINST
ORACLE CORPORATION	19-NOV-2019	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	FOR
		STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	FOR
PARKER-HANNIFIN CORPORATION	23-OCT-2019	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT REQUIRES THE CHAIRMAN OF THE BOARD TO BE AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS.	FOR
SAPUTO INC.	08-AUG-2019	SHAREHOLDER PROPOSAL: DETERMINATION OF DIRECTOR INDEPENDENCE.	AGAINST
		SHAREHOLDER PROPOSAL: ENVIRONMENTAL AND SOCIAL IMPACTS OF FOOD WASTE.	FOR
		SHAREHOLDER PROPOSAL: INCORPORATION OF ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) FACTORS IN EXECUTIVE COMPENSATION.	FOR
SYSCO CORPORATION	15-NOV-2019	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING AN INDEPENDENT BOARD CHAIR POLICY.	FOR
TELIA COMPANY AB	26-NOV-2019	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO ACT TO ABOLISH THE POSSIBILITY OF SO-CALLED VOTING DIFFERENTIATION IN THE SWEDISH COMPANIES ACT, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ASSIGN TO THE BOARD OF DIRECTORS TO FORM A PROPOSAL FOR REPRESENTATION FOR SMALL AND MEDIUM SIZED SHAREHOLDERS IN THE COMPANY'S BOARD OF DIRECTORS AND NOMINATION COMMITTEE, TO BE PRESENTED TO THE GENERAL MEETING FOR DECISION, AND TO ACT FOR AN AMENDMENT TO THE SWEDISH REGULATION CONCERNING THE SAID MATTER, PRIMARILY, THROUGH A PETITION TO THE GOVERNMENT	AGAINST
THE KRAFT HEINZ COMPANY	12-SEP-2019	SHAREHOLDER PROPOSAL: ACTIONS TO REDUCE SYNTHETIC PESTICIDES	FOR
		SHAREHOLDER PROPOSAL: PROTEIN DIVERSIFICATION	AGAINST