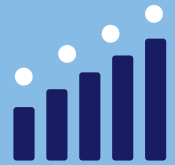


Responsible investment report



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

In reporting on our approach to environmental, sustainable 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.
- Member choice.

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 green bond issuers

EXTERNAL MANAGER SELECTION AND MONITORING

Manager appointment:

- Two new managers: Both have a focus on fundamental 'quality' and it was confirmed that both ensure robust consideration and integration of ESG into their investment management processes.

Manager monitoring activities:

- Include ESG as a part of our annual manager reviews.
- Discuss ESG matters at all manager meetings.
- Commenced the biennial deep dive on ESG across all incumbent equities and fixed income managers and assess their ESG performance, to be completed in 2019.

- Raised ESG issues: franchisees and workers, climate related disclosures, human rights in the supply chain, privacy and data security, executive remuneration, corporate culture, climate resilience, worker safety, sustainability reporting and the energy transition. 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.
- Reported on portfolio level climate risk and carbon exposures to members.
- Considered portfolio exposures with respect to the Modern Slavery Act, passed in parliament in December 2018.

OTHER ESG CONSIDERATIONS

- Ad hoc member queries and NGO activism—relating to the proposed Adani coal mine and our investment in Aurizon.
- 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 year we engage with company CEOs and chairs on a range of both ESG related and broader commercial matters. In the second half of 2018, we had 72 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 outcomes for 2018 include:

- ... NextDC – a data centre operator – developing a comprehensive carbon offset program
- ... CarSales - released its first sustainability report
- ... Sydney Airport - committed to 75% renewable power

Unlisted company engagement

- ... Appointed two new directors to our unlisted Timber investments.
- ... Continued to monitor and encourage our unlisted investments to improve their reporting with respect to ESG.

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 Super Investors (ACSI)

In addition to our own direct engagement, ACSI (of which we are a founding member) is an industry organisation that also conducts extensive engagement activities on behalf of its members. ACSI meets with most Australian listed companies to discuss their AGM—with a particular focus on diversity in boards, remuneration and succession planning. They also undertake thematic engagement and research on behalf of its member base on topics like governance, shareholder voting rights, and climate change. We will often engage with companies both directly and with ACSI.

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. Examples of engagement activities include:

- ... Improving corporate governance standards in Japan ([Ballie Gifford](#))
- ... Educating Australian retailers on the Modern Slavery Act and investor expectations ([Ausbil](#))

KEY ENGAGEMENT ITEMS—ESG DISCLOSURES

UniSuper has provided reporting feedback in the last six months to CarSales, REA, Sydney Airport, Reliance Worldwide, ASX, Qube, James Hardie, NextDC, Treasury Wines Estate, Bendigo Bank and Aurizon.

Climate Action 100+

UniSuper is a lead investor for one company and is a supporting investor for five others as part of the [Climate Action 100+](#). This is a global investor collaboration, facilitated (in Australia) by the Investor Group on Climate Change, that requests that companies report 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.

Modern slavery and human rights in the supply chain

With the Australian Government passing the Modern Slavery Act (to come into effect from 1 January 2019), this was a topic of relevance for all Australian companies.

Company culture – Banking Royal Commission

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 the culture of an organisation and how stakeholders are being managed.

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.

Taskforce for Carbon Related Financial Disclosures (TCFD) – reporting framework

In 2017, the Financial Disclosures Board (FSB) TCFD, chaired by Michael Bloomberg, finalised its recommended [reporting framework](#), providing guidance for all companies on how to consider and report on climate-related risks.

The reasonably rapid acceptance of the TCFD has provided investors with a reference point by which to guide companies in making climate disclosures. We note that while TCFD it is a voluntary reporting framework and it places no obligations on companies, we encourage all companies to consider using the TCFD framework to report their climate related risks.

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 RI Approach document.

Summary of voting results

AUSTRALIAN VOTING OUTCOMES

Table 1: Summary of Australian voting

	1 JULY 2018 - 31 DECEMBER 2018						1 JANUARY 2018 - 30 JUNE 2018
	FOR	AGAINST	COMBINED	ABSTAIN	TOTAL	%	%
Director elections	470	17 (3%)	29	1	517	40	41%
Other rem	277	11 (3%)	30	1	319	25	24%
Rem report	203	16 (7%)	13		232	18	17%
Other	189	11 (5%)	5	1	206	16	
Shareholder resolutions	1	8 (73%)	2		11	1	
Board spill		5 (83%)	1		6	0	
Total	1140	68	80	3	1291	100%	

**Where multiple managers hold a security with different (and equally valid) views on how to vote. Of the 80 combined votes, in 65 instances the prevailing vote was FOR (in that more shares were voted for the resolution than against), and in 15, the prevailing vote was AGAINST. UniSuper has the ability to override manager votes when needed.*

The remuneration reports where 100% of our shares were voted against were: AMA Group, AUSTAL Ltd, ANZ Bank, Breville Group, Brickworks Ltd, Credit Corp Group, Dexus, Goodman Group, Healthscope Ltd, National Australia Bank, Northern Star Resources, Paringa Resources, Pilbara Minerals, Resolute Mining, Tabcorp Holdings and Westpac Banking Corp.

Appendix 1 lists all resolutions voted on at ASX listed company meetings over the second half of 2018.

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 6743 resolutions at 592 company meetings across 39 countries outside of Australia, see Table 2 for a summary. Appendix 1 provides detail regarding how UniSuper's votes were cast at the 15 companies from our 100 largest holdings in international companies that met over this 6 month period (following the 84 companies that met in the first half of the year (changes in shareholdings and stock performance mean that top 100 holdings change throughout the year)).

The following table summarises the results:

Table 2: Summary of international voting

	MEETINGS	RESOLUTIONS	FOR	AGAINST	ABSTAIN/ WITHHOLD
United States	163	1,817	89%	9%	2%
United Kingdom	60	1,099	92%	8%	0%
India	90	1,010	84%	16%	0%
Japan	42	397	89%	10%	0%
China	23	285	98%	2%	0%
France	9	249	90%	10%	0%
New Zealand	19	192	99%	1%	0%
Other	186	1,694			
Total	592	6,743	88%	10%	2%

There were 704 against votes, these were largely to do with Director appointments (405), aspects relating to remuneration and incentive payments (61), auditor appointments and pay (61), shareholder resolutions (13) and other corporate actions – including mergers, issuance of shares, changes to constitutions etc. (133).

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

SHAREHOLDER RESOLUTIONS

Shareholder resolutions are becoming a more common tool when engaging with companies across the world. Over the last half of 2018, UniSuper voted on 47 shareholder resolutions at 26 companies. Of these resolutions, UniSuper supported 24 resolutions, voted against 20 resolutions and had combined votes for three.

Appendix 2 provides a table detailing all shareholder resolutions UniSuper voted on in the second half of 2018.

Collaboration and promotion of ESG and responsible investment

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

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

- Australian Council of Superannuation Investors (ACSI)
- Investor Group on Climate Change (IGCC)
- Responsible Investment Association Australia (RIAA)
- Asian Corporate Governance Association (ACGA)
- Principles for Responsible Investment (PRI), and
- CDP.

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

5

ESG briefings
and conferences



Attended **numerous**
broker ESG research
meetings



Presented at

9

UniSuper corporate
and member events



Presented at

1

investor conference



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
- corporate sustainability roundtables
- franchising
- 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 second half of 2018, 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 be transparent and open 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 a variety of places, including:

- [The importance of being earnest—investing in good governance article within August 2018's Super Informed](#)
- [Governance is the \(not so\) new black](#) episode of the Super Informed Radio podcast
- Published our [Climate Related Financial Disclosures report](#) in September 2018, and
- Launched the report in [November 2018's Super Informed](#).

Member choice

In addition to integrating ESG considerations across all investment decisions across the entire portfolio, we also provide for member choice. We understand that many members have a range of different values and that it is important to consider these preferences in the investment options that we have on offer.

As of 31 December 2018, while short term returns reflected the market downturn, these options were meeting their return objectives. Due to the restrictions of the portfolio, while the long term return objectives 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

	RETURNS (%) (ACCUMULATION OPTIONS)			
	6 months	1 year	3 years p.a.	7 years p.a.
Sustainable High Growth	-5.92	-1.04	5.72	11.29
UniSuper High Growth (comparison)	-6.53	-1.24	7.76	11.69
Sustainable Balanced	-3.35	-0.36	4.99	9.24
Balanced (comparison)	-3.02	0.88	6.56	9.92
Global Environmental Opportunities	-6.0	-2.94	8.52	n.a.

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 May 2019 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: May 2019 UNISINV00016 0519

Proxy voting report (Appendix 1)

1 July 2018 – 31 December 2018

Australian

COMPANY NAME	MEETING DATE	PROPOSAL LONG TEXT	OUTCOME
3P LEARNING LTD	09-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF APPROACH TO TERMINATION BENEFITS	FOR
		APPROVAL OF CEO FY19 LTI GRANT	FOR
		ELECTION OF DIRECTOR - MR MARK LAMONT	FOR
		RE-ELECTION OF DIRECTOR - MS CLAIRE HATTON	FOR
ABACUS PROPERTY GROUP	15-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MR. MARK HABERLIN AS A DIRECTOR	FOR
		GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	FOR
ADAIRS LIMITED	26-OCT-2018	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR
		APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
		APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	FOR
		RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	FOR
		RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR	MIXED FOR
		REMUNERATION REPORT	FOR
ADSL0T LTD	14-SEP-2018	APPROVAL OF ISSUE OF SHARES UNDER PLACEMENT TRANCHE 2 TO ANDREW DYER	FOR

		APPROVAL OF ISSUE OF SHARES UNDER PLACEMENT TRANCHE 2 TO BARLOW PARTIES	FOR
		RATIFICATION OF ISSUE OF SHARES UNDER PLACEMENT TRANCHE 1	FOR
	27-NOV-2018	APPROVAL OF 10% PLACEMENT FACILITY	FOR
		RE-ELECTION OF MR ADRIAN GILES AS A DIRECTOR	FOR
		RE-ELECTION OF MR ANDREW BARLOW AS A DIRECTOR	FOR
		RE-ELECTION OF MR ANDREW DYER AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 (REMUNERATION REPORT) BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AS REQUIRED BY THE CORPORATIONS ACT: (A) A GENERAL MEETING OF SHAREHOLDERS (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED, OTHER THAN THE 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 AT THE SPILL MEETING	AGAINST
AERIS RESOURCES LTD	16-NOV-2018	APPROVAL FOR THE COMPANY TO ISSUE AN ADDITIONAL 10% OF THE ISSUED CAPITAL OF THE COMPANY OVER A 12-MONTH PERIOD PURSUANT TO LISTING RULE 7.1A	FOR
		APPROVAL OF THE PREVIOUS ISSUE OF 15% OF THE COMPANY'S ISSUED CAPITAL UNDER LISTING RULE 7.4	FOR
		RE-ELECTION OF MR MARCUS DERWIN AS A DIRECTOR	AGAINST
		REMUNERATION REPORT	FOR
AFTERPAY TOUCH GROUP LTD	28-NOV-2018	ADOPTION OF REMUNERATION REPORT	MIXED FOR
		APPROVAL OF AFTERPAY US INC. 2018 EQUITY INCENTIVE PLAN	MIXED FOR

		APPROVAL OF ISSUE OF OPTIONS TO MR DAVID HANCOCK	MIXED FOR
		RATIFICATION OF CONVERTIBLE NOTES ISSUED BY AFTERPAY US, INC. ENTITLING MATRIX PARTNERS TO SHARES IN THE COMPANY	FOR
		RATIFICATION OF ISSUE OF SHARES PURSUANT TO PREVIOUS PLACEMENT	FOR
		RATIFICATION OF ISSUE OF SHARES TO MATRIX PARTNERS	FOR
		RE-ELECTION OF MR DANA STALDER AS DIRECTOR	FOR
		RE-ELECTION OF MS ELANA RUBIN AS DIRECTOR	FOR
		RE-ELECTION OF GRAEME HUNT	FOR
		RE-ELECTION OF JOHN STANHOPE	FOR
		REMUNERATION REPORT	FOR
ALLIANCE AVIATION SERVICES LIMITED	30-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR LEE SCHOFIELD	FOR
		APPROVAL OF ISSUE OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN TO MR SCOTT MCMILLAN	FOR
		RE-ELECTION OF DIRECTOR - PETER HOUSDEN	FOR
ALS LIMITED	01-AUG-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO	FOR
		PROSPECTIVE TERMINATION PAYMENTS	FOR
		RE-ELECTION OF DIRECTOR - BRUCE PHILLIPS	FOR
		RE-ELECTION OF DIRECTOR - CHARLIE SARTAIN	FOR
ALTium LIMITED	16-NOV-2018	RE-ELECTION OF DIRECTOR - SAMUEL WEISS	FOR
		RE-ELECTION OF DIRECTOR - SERGIY KOSTYNSKY	FOR
		RE-ELECTION OF DIRECTOR - WENDY STOPS	FOR

		REMUNERATION REPORT	FOR
AMA GROUP LTD	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	AGAINST
		APPROVAL FOR FINANCIAL ASSISTANCE FROM ACCIDENT REPAIR MANAGEMENT NO. 2 PTY LTD ACN: 619 052 372 (ARM2)	FOR
		APPROVAL FOR FINANCIAL ASSISTANCE FROM ACCIDENT REPAIR MANAGEMENT NO.3 PTY LTD ACN: 619 053 388 (ARM3)	FOR
		APPROVAL FOR FINANCIAL ASSISTANCE FROM ACCIDENT REPAIR MANAGEMENT PTY LTD ACN: 165 973 188 (ARM)	FOR
		APPROVAL FOR FINANCIAL ASSISTANCE FROM MT DRUITT AUTOBODY REPAIRS PTY LTD	FOR
		ISSUE OF EQUITY TO RAYMOND SMITH-ROBERTS (SUBJECT TO RESOLUTION 6 PASSING)	AGAINST
		ISSUE OF EQUITY TO RAYMOND SMITH-ROBERTS (SUBJECT TO RESOLUTION 7A BEING WITHDRAWN)	AGAINST
		NEW AMA GROUP LIMITED EMPLOYEE EQUITY PLAN	AGAINST
		RATIFY OF SHARES TO BMB PRESTIGE GROUP	FOR
		RATIFY OF SHARES TO MICRA	FOR
		RATIFY OF SHARES TO REPAIR MANAGEMENT AUSTRALIA GROUP	FOR
		RE-ELECTION OF DIRECTOR - MR ANDREW HOPKINS	FOR
		RELEASE OF EQUITY TO CARLIAOLV INVESTMENTS PTY LTD	FOR
		RELEASE OF EQUITY TO CEDARFIELD HOLDINGS PTY LTD	FOR
		RELEASE OF EQUITY TO JAMES ALEXANDER TIMUSS	FOR
		RELEASE OF EQUITY TO JOSEPH VINCENT WALSH	FOR
		RELEASE OF EQUITY TO MAGNACON PTY LTD	FOR
		RELEASE OF EQUITY TO MARK REID	FOR
		RELEASE OF EQUITY TO MERTON CORPORATION PTY LTD	FOR
		RELEASE OF EQUITY TO MISSY NOMINEES PTY LTD	FOR

		RELEASE OF EQUITY TO SHERDLEY INVESTMENTS PTY LTD	FOR
		RELEASE OF EQUITY TO STEPHAN HARDING-SMITH	FOR
AMCOR LTD	11-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	FOR
		GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	FOR
		TO RE-ELECT AS A DIRECTOR, MR GRAEME LIEBELT	FOR
		TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	FOR
ANSELL LTD	18-OCT-2018	APPROVE ON-MARKET BUY-BACK OF SHARES	FOR
		GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR	FOR
		RE-ELECTION OF MRS MARISSA PETERSON AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
APA GROUP	25-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR	FOR
		NOMINATION OF PETER WASOW FOR ELECTION AS A DIRECTOR	FOR
		NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	FOR
		NOMINATION OF SHIRLEY IN'T VELD FOR ELECTION AS A DIRECTOR	FOR
APN OUTDOOR GROUP LIMITED	15-OCT-2018	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN APN OUTDOOR GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE APN OUTDOOR BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR

ARB CORPORATION LIMITED	18-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - MR JOHN FORSYTH	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR ROGER BROWN	MIXED FOR
ARDENT LEISURE GROUP	20-NOV-2018	ACQUISITION OF ARDENT LEISURE TRUST UNITS	FOR
		AMENDMENTS TO THE ARDENT LEISURE TRUST CONSTITUTION	FOR
		DE-STAPLING OF ARDENT LEISURE GROUP STAPLED SECURITIES	FOR
		ELECT MS TONI KORSANOS AS A DIRECTOR	FOR
		RE-ELECT MR BRAD RICHMOND AS A DIRECTOR	FOR
		RE-ELECT MR DON MORRIS AO AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
		THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ARDENT LEISURE LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITY HOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)	FOR
ARENA REIT	20-NOV-2018	GRANT OF DEFERRED SHORT TERM INCENTIVE RIGHTS TO MR BRYCE MITCHELSON	FOR
		GRANT OF DEFERRED SHORT TERM INCENTIVE RIGHTS TO MR GARETH WINTER	FOR
		GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR BRYCE MITCHELSON	FOR
		GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR GARETH WINTER	FOR
		NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
		RE-ELECTION OF MR DENNIS WILDENBURG AS A DIRECTOR OF THE COMPANY	FOR

ASX LIMITED	04-OCT-2018	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
		RE-ELECTION OF DIRECTOR, HEATHER RIDOUT AO	FOR
		RE-ELECTION OF DIRECTOR, PETER MARRIOTT	FOR
		RE-ELECTION OF DIRECTOR, RICK HOLLIDAY-SMITH	FOR
		RE-ELECTION OF DIRECTOR, YASMIN ALLEN	FOR
		REMUNERATION REPORT	FOR
AURIZON HOLDINGS LIMITED	18-OCT-2018	ELECTION OF MR MARCELO BASTOS AS DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2018 AWARD)	FOR
		RE-ELECTION OF MR TIM POOLE AS DIRECTOR	MIXED FOR
		RE-ELECTION OF MS SAMANTHA LEWIS AS DIRECTOR	FOR
		REMUNERATION REPORT	FOR
AUSDRILL LTD	25-OCT-2018	ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR IAN COCHRANE AS DIRECTOR	FOR
		RE-ELECTION OF MR ROBERT COLE AS DIRECTOR	FOR
		RE-ELECTION OF MS ALEXANDRA ATKINS AS DIRECTOR	FOR
		THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 6, FOR THE PURPOSES OF ASX LISTING RULE 10.11 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF UP TO 24,687,087 SHARES TO THE SAYERS FAMILY TRUST (WHICH FAMILY TRUST IS ASSOCIATED WITH MR RONALD G SAYERS) PURSUANT TO THE TRANSACTION AND OTHERWISE ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	MIXED FOR
		THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 7, FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ACQUISITION OF SALE INTERESTS IN BARMINCO FROM THE SAYERS FAMILY TRUST (WHICH FAMILY TRUST IS ASSOCIATED WITH MR RONALD G SAYERS) PURSUANT TO THE TRANSACTION, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	MIXED FOR

		THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 6 AND 7, FOR THE PURPOSES OF ASX LISTING RULE 7.1 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF UP TO 150,666,463 CONSIDERATION SHARES TO THE BARMINCO VENDORS ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	MIXED FOR
AUSNET SERVICES LTD	19-JUL-2018	ELECTION OF MR ALAN CHAN HENG LOON AS DIRECTOR	FOR
		GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	FOR
		ISSUE OF SHARES - UP TO 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 ROBERT MILLINER AS DIRECTOR	FOR
		REMUNERATION REPORT	FOR
AUSTAL LIMITED	26-OCT-2018	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR
		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	FOR
		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR
		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	AGAINST
		THAT MR CHRIS INDERMAUR, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY ON A CASUAL BASIS SINCE THE LAST ANNUAL GENERAL MEETING AND WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(B) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR
		THAT MR GILES EVERIST, BEING A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(F) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
AUSTIN ENGINEERING LIMITED	23-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR

		APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MR PETER FORSYTH, MANAGING DIRECTOR	FOR
		APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
		ELECTION OF MR SY VAN DYK AS NON-EXECUTIVE DIRECTOR	FOR
		RE-ELECTION OF MR JIM WALKER AS NON-EXECUTIVE DIRECTOR	FOR
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	19-DEC-2018	ADOPTION OF THE REMUNERATION REPORT	AGAINST
		GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	FOR
		MODIFICATION OF THE CONSTITUTION	FOR
		TO ELECT THE RT HON SIR JOHN P KEY, GNZM AC AS BOARD ENDORSED CANDIDATE	FOR
		TO RE-ELECT MS PAULA DWYER AS BOARD ENDORSED CANDIDATE	FOR
AUSTRALIAN AGRICULTURAL COMPANY LIMITED	31-JUL-2018	ELECTION OF DIRECTOR: MR DAVID CROMBIE	AGAINST
		ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE	AGAINST
		ELECTION OF DIRECTOR: MR TOM KEENE	AGAINST
		ELECTION OF DIRECTOR: MS JESSICA RUDD	FOR
		REMUNERATION REPORT	FOR
AUTOMOTIVE HOLDINGS GROUP LIMITED	23-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF MS ANDREA HALL	FOR
		GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL -FY2018 STIS	FOR
		GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL -FY2019 LTIS	FOR
		RE-ELECTION OF MR GREG DUNCAN	FOR

AVENTUS RETAIL PROPERTY FUND	25-SEP-2018	APPROVAL OF THE ACQUISITION OF APG BY AHL	AGAINST
		APPROVAL OF THE ISSUE OF STAPLED SECURITIES	AGAINST
		GENERAL APPROVAL OF THE PROPOSAL	AGAINST
AVEO GROUP	14-NOV-2018	ADOPT THE REMUNERATION REPORT	MIXED AGAINST
		APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE AVEO GROUP LONG TERM INCENTIVE PLAN	MIXED FOR
		APPROVAL OF THE ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES TO THE EXECUTIVE DIRECTOR UNDER THE AVEO GROUP SHORT TERM INCENTIVE PLAN	MIXED FOR
		INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	MIXED FOR
		RE-ELECTION OF MR ERIC LEE AS A DIRECTOR	MIXED FOR
		RE-ELECTION OF MR WALTER MCDONALD AS A DIRECTOR	MIXED FOR
BABY BUNTING GROUP LIMITED	19-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF POTENTIAL TERMINATION BENEFITS TO KEY MANAGEMENT PERSONNEL	FOR
		APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
		TO RE-ELECT IAN CORNELL AS A DIRECTOR	FOR
		TO RE-ELECT MELANIE WILSON AS A DIRECTOR	FOR
BANK OF QUEENSLAND LTD	29-NOV-2018	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
		GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR RICHARD HAIRE	FOR

		REMUNERATION REPORT	FOR
BAPCOR LIMITED	29-OCT-2018	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL FOR ISSUE OF FY19 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	MIXED FOR
		APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	FOR
		RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	FOR
		RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR	FOR
BEACH ENERGY LIMITED	23-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
		APPROVAL OF BEACH ENERGY EMPLOYEE SHARE PLAN	FOR
		ELECTION OF JOYCELYN MORTON AS A DIRECTOR	FOR
		RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	FOR
		RE-ELECTION OF RYAN STOKES AS A DIRECTOR	FOR
		REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
BEGA CHEESE LTD	23-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF THE ISSUE OF SHARES UNDER THE SEPTEMBER 2018 INSTITUTIONAL PLACEMENT	FOR
		PROVISION OF FINANCIAL ASSISTANCE BY PEANUT COMPANY OF AUSTRALIA	FOR
		RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	FOR
		RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	AGAINST
		RE-ELECTION OF MR RICHARD CROSS AS A DIRECTOR	AGAINST
		RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	FOR
BELLAMY'S AUSTRALIA LIMITED	24-OCT-2018	APPROVAL OF GRANT OF OPTIONS TO MS SHIRLEY LIEW	AGAINST
		ELECTION OF MS SHIRLEY LIEW AS A DIRECTOR	FOR
		TO ADOPT THE REMUNERATION REPORT	FOR

BENDIGO AND ADELAIDE BANK LTD	30-OCT-2018	APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN	FOR
		RE-ELECTION OF MR TONY ROBINSON AS A DIRECTOR	FOR
		RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
BHP BILLITON LIMITED	08-NOV-2018	TO APPROVE THE 2018 REMUNERATION REPORT	FOR
		TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR
		TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	FOR
		TO APPROVE THE CHANGE OF NAME OF BHP BILLITON LIMITED AND BHP BILLITON PLC	FOR
		TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	FOR
		TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
		TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	FOR
		TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	FOR
		TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	FOR
		TO RECEIVE THE 2018 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 CAROLYN HEWSON 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	MIXED FOR
BINGO INDUSTRIES LTD	14-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
		APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
		NON-EXECUTIVE DIRECTOR REMUNERATION	MIXED FOR
		RE-ELECTION OF DIRECTOR - BARRY BUFFIER	FOR
		RE-ELECTION OF DIRECTOR - MICHAEL COLEMAN	FOR
BLACKMORES LIMITED	25-OCT-2018	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2018	FOR
		APPROVAL OF THE EXECUTIVE SHARE PLAN	FOR
		APPROVAL OF THE GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD HENFREY	FOR
		ELECTION OF MS JACKIE MCARTHUR AS DIRECTOR	FOR
		INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
		RE-ELECTION OF MR BRENT WALLACE AS A DIRECTOR	FOR
		RE-ELECTION OF MR JOHN ARMSTRONG AS A DIRECTOR	FOR
		RE-ELECTION OF MR MARCUS BLACKMORE AS DIRECTOR	FOR
BLUESCOPE STEEL LTD	23-NOV-2018	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (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
		APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
		ELECTION OF MR MARK HUTCHINSON AS ANON-EXECUTIVE DIRECTOR	FOR
BOOM LOGISTICS LIMITED	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF RIGHTS AND OPTIONS TO THE MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - MR TERENCE A HEBITON	FOR
BORAL LIMITED	30-OCT-2018	AWARD OF RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	FOR
		ELECTION OF PETER ALEXANDER AS A DIRECTOR	FOR
		PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
		RE-ELECTION OF JOHN MARLAY AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
BRAMBLES LTD	23-OCT-2018	ELECTION OF DIRECTOR ELIZABETH FAGAN	FOR
		PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	MIXED FOR
		PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	MIXED FOR
		RE-ELECTION OF DIRECTOR SCOTT REDVERS PERKINS	FOR
		REMUNERATION REPORT	FOR
BRAVURA SOLUTIONS LIMITED	27-NOV-2018	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
		APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR MARTIN DEDA (CFO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR

		APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR TONY KLIM (CEO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR
		RE-ELECTION OF MR MARTIN DEDA AS A DIRECTOR OF THE COMPANY	AGAINST
BREVILLE GROUP LIMITED	13-NOV-2018	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LAWRENCE MYERS	FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PETER COWAN	FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR: STEVEN FISHER	AGAINST
		REMUNERATION REPORT	AGAINST
BRICKWORKS LIMITED	27-NOV-2018	RE-ELECTION OF MR R.MILLNER	AGAINST
		TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2018	AGAINST
BWX LTD	31-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF THE BWX EMPLOYEE LOAN PLAN	FOR
		ELECTION OF MR DAVID FENLON AS A DIRECTOR	FOR
		RE-ELECTION OF MR DENIS SHELLEY AS A DIRECTOR	FOR
CAPITOL HEALTH LIMITED	19-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
		APPROVAL OF CAPITOL HEALTH LIMITED NON- EXECUTIVE DIRECTOR SHARE PLAN	FOR
		APPROVAL OF FINANCIAL ASSISTANCE BY RADIOLOGY TASMANIA PTY LTD AND JOREMO PTY LTD	FOR
		APPROVAL TO ISSUE 1,744,765 PERFORMANCE RIGHTS TO MR ANDREW HARRISON (OR HIS NOMINEE)	FOR
		RE-ELECTION OF MR ANDREW DEMETRIOU AS DIRECTOR	FOR
		RENEWAL OF CAPITOL HEALTH LIMITED EMPLOYEE INCENTIVE PLAN	FOR

CARNARVON PETROLEUM LTD	09-NOV-2018	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
		CHANGE TO NON-EXECUTIVE DIRECTORS' FEES	FOR
		ISSUE OF SHARES TO MR ADRIAN COOK	FOR
		RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	FOR
		RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF SHARE PURCHASE PLAN SHARES TO PARTICIPATING SHAREHOLDERS	FOR
		RE-ADOPTION OF CARNARVON EMPLOYEE SHARE PLAN	FOR
		RE-ELECTION OF DR PETER MOORE AS A DIRECTOR	FOR
		RE-ELECTION OF MR GAVIN RYAN AS A DIRECTOR	FOR
CARSALES.COM LTD	26-OCT-2018	APPROVAL OF DIRECTOR - MR KEE WONG	FOR
		CHIEF EXECUTIVE REMUNERATION - LONG TERM INCENTIVE ("LTI")	FOR
		CHIEF EXECUTIVE REMUNERATION - SHORT TERM INCENTIVE ("STI")	FOR
		RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	FOR
		REMUNERATION REPORT	FOR
CASH CONVERTERS INTERNATIONAL LIMITED	29-NOV-2018	APPROVAL OF THE CASH CONVERTERS RIGHTS PLAN	FOR
		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR LACHLAN GIVEN	FOR
		RE-ELECTION OF MR PETER CUMINS	FOR
CATAPULT GROUP INTERNATIONAL LIMITED	20-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES	MIXED FOR

		RE-ELECTION OF MR BRENT SCRIMSHAW AS DIRECTOR	FOR
		RE-ELECTION OF MR JAMES ORLANDO AS DIRECTOR	FOR
		THAT: (A) THE COMPANY CONVENE ANOTHER MEETING OF THE COMPANY'S MEMBERS (SPILL MEETING) WITHIN 90 DAYS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION; (B) ALL THE COMPANY'S DIRECTORS WHO: (I) WERE DIRECTORS WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED; AND (II) WHO ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE 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 VOTE AT THE SPILL MEETING	AGAINST
CEDAR WOODS PROPERTIES LIMITED	13-NOV-2018	APPROVAL FOR THE ISSUE OF 46,875 PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE (LTI) PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	FOR
		RE-ELECTION OF RONALD PACKER AS A DIRECTOR	FOR
		RE-ELECTION OF VALERIE ANNE DAVIES AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
CHALLENGER LTD	26-OCT-2018	TO ADOPT THE REMUNERATION REPORT	MIXED FOR
		TO ELECT MR DUNCAN WEST AS A DIRECTOR	FOR
		TO ELECT MR JOHN M GREEN AS A DIRECTOR	FOR
		TO ELECT MS MELANIE WILLIS AS A DIRECTOR	FOR
		TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	FOR
		TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
CHARTER HALL GROUP	15-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON	FOR

		ISSUE OF SERVICE RIGHTS (DEFERRED PORTION OF SHORT TERM INCENTIVE) TO MR DAVID HARRISON	FOR
		RE-ELECTION OF DIRECTOR - MR PHILIP GARLING	FOR
		RE-ELECTION OF DIRECTOR - MS ANNE BRENNAN	FOR
CHARTER HALL LONG WALE REIT	06-AUG-2018	PROPOSED SALE OF 50% OF ATO ADELAIDE	FOR
		THE SIMPLIFICATION TRANSACTION (AS DEFINED AND SET OUT IN THE EXPLANATORY MEMORANDUM TO THE NOTICE OF MEETING CONVENING THIS MEETING) IS APPROVED FOR ALL PURPOSES AND, IN PARTICULAR, THE ACQUISITION BY CHARTER HALL WALE LIMITED AS RESPONSIBLE ENTITY OF CHARTER HALL DIRECT INDUSTRIAL FUND OF A RELEVANT INTEREST IN ALL THE UNITS IN FRANKLIN STREET PROPERTY TRUST ON ISSUE AS AT THE RECORD DATE FOR THE SIMPLIFICATION TRANSACTION (AS THOSE TERMS ARE DEFINED IN THE EXPLANATORY MEMORANDUM), BE APPROVED INCLUDING FOR THE PURPOSES OF ITEM 7 OF SECTION 611 OF THE CORPORATIONS ACT	FOR
	12-DEC-2018	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR
CHARTER HALL RETAIL REIT	13-NOV-2018	ELECTION OF MR ROGER DAVIS AS AN INDEPENDENT DIRECTOR	FOR
CLASS LIMITED	15-OCT-2018	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
		PERFORMANCE RIGHTS AND DEFERRED RIGHTS PLAN	FOR
		RE-ELECTION OF MS KATHRYN FOSTER	FOR
		RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
		REMUNERATION REPORT	FOR
CLEANAWAY WASTE MANAGEMENT LIMITED	25-OCT-2018	AMENDMENT OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		FINANCIAL ASSISTANCE IN CONNECTION WITH TOX FREE ACQUISITION	FOR

		GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	FOR
		GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG- TERM INCENTIVE PLAN	FOR
		GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE TOX FREE INTEGRATION INCENTIVE PLAN	MIXED FOR
		INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
		RE-ELECTION OF EMMA STEIN AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY	FOR
		REMUNERATION REPORT	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
COCHLEAR LIMITED	16-OCT-2018	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
		TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	FOR
		TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
		TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	FOR
CODAN LIMITED	31-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR DONALD MCGURK	FOR
		RE-ELECTION OF DIRECTOR - MR DAVID JAMES SIMMONS	FOR
COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW	07-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR

		ELECTION OF DIRECTOR, MS ANNE TEMPLEMAN-JONES	FOR
		GRANT OF SECURITIES TO MR MATT COMYN	FOR
		RE-ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	FOR
COMPUTERSHARE LIMITED	14-NOV-2018	AMENDMENT TO HURDLES FOR PERFORMANCE RIGHTS PREVIOUSLY GRANTED TO THE CHIEF EXECUTIVE OFFICER	FOR
		ELECTION OF DR PAUL REYNOLDS AS A DIRECTOR	FOR
		ELECTION OF MS ABI CLELAND AS A DIRECTOR	FOR
		ELECTION OF MS LISA GAY AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF MR CHRIS MORRIS AS A DIRECTOR	FOR
		REMUNERATION REPORT	MIXED FOR
COOPER ENERGY LIMITED	08-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF EQUITY INCENTIVE PLAN	FOR
		ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	FOR
		INCREASE IN THE AGGREGATE ANNUAL NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
		ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR JEFFREY SCHNEIDER AS A DIRECTOR	FOR
CORPORATE TRAVEL MANAGEMENT LIMITED	31-OCT-2018	APPROVAL OF EMPLOYEE INCENTIVE SCHEME	FOR
		ELECTION OF DIRECTOR - ADMIRAL ROBERT J. NATTER	FOR
		ISSUE OF SHARES APPRECIATION RIGHTS TO MS LAURA RUFFLES	FOR
		RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO FUND ACQUISITION OF LOTUS TRAVEL GROUP	MIXED FOR

		RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO SCT TRAVEL GROUP PTY LTD VENDORS	FOR
		REMUNERATION REPORT	FOR
COSTA GROUP HOLDINGS LIMITED	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF TIM GOLDSMITH AS A DIRECTOR	FOR
		GRANT OF MANAGING DIRECTOR'S FY19 LTI OPTIONS	FOR
		GRANT OF MANAGING DIRECTOR'S FY19 STI PERFORMANCE RIGHTS	FOR
		RE-ELECTION OF FRANK COSTA AS A DIRECTOR	FOR
		RE-ELECTION OF PETER MARGIN AS A DIRECTOR	FOR
CREDIT CORP GROUP LTD	01-NOV-2018	TO ADOPT THE REMUNERATION REPORT	AGAINST
		TO APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
		TO RE-ELECT MR ERIC DODD AS A DIRECTOR	FOR
		TO RE-ELECT MR RICHARD THOMAS AS A DIRECTOR	FOR
CROMWELL PROPERTY GROUP	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		AMENDMENT TO THE CONSTITUTION OF THE TRUST	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
		APPROVAL OF THE ISSUE OF FURTHER STAPLED SECURITIES ON CONVERSION OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.1	FOR
		ELECTION OF MR ANDREW FAY AS A DIRECTOR	FOR
		ELECTION OF MR DAVID BLIGHT AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	AGAINST

		RATIFICATION OF THE ISSUE OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.4	FOR
		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 4 BEING CAST AGAINST THE REMUNERATION REPORT OF CROMWELL CORPORATION LIMITED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF 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 2018 WAS PASSED (OTHER THAN THE 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 AT THE SPILL MEETING	AGAINST
CROWN RESORTS LTD	01-NOV-2018	ELECTION OF DIRECTOR - MR GUY JALLAND	FOR
		ELECTION OF DIRECTOR - MRS ANTONIA KORSANOS	FOR
		ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	FOR
		RE-ELECTION OF DIRECTOR - MR MICHAEL JOHNSTON	FOR
		RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	FOR
		REMUNERATION REPORT	FOR
CSL LTD	17-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	FOR
		RE-APPROVAL OF THE GLOBAL EMPLOYEE SHARE PLAN	FOR
		RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR
		TO ELECT DR ANDREW CUTHBERTSON AO AS A DIRECTOR	FOR

		TO ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	FOR
		TO ELECT MR ABBAS HUSSAIN AS A DIRECTOR	FOR
DACIAN GOLD LTD	26-NOV-2018	ADOPTION OF DACIAN GOLD LIMITED EMPLOYEE OPTION PLAN	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		APPOINTMENT OF KPMG AS AUDITORS OF THE COMPANY	FOR
		RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES - PLACEMENT SHARES	FOR
		RE-ELECTION OF DIRECTOR - MR IAN COCHRANE	FOR
DEXUS	24-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	AGAINST
		APPROVAL OF A CHANGE TO THE CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS	FOR
		APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	FOR
		APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	FOR
		APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	FOR
		GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	AGAINST
DOMAIN HOLDINGS AUSTRALIA LIMITED	20-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ALLOCATION OF SHARES TO JASON PELLEGRINO	MIXED FOR
		AUDITOR APPOINTMENT: ERNST & YOUNG	FOR
		ISSUE OF OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN	FOR
		RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	FOR
		RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR	FOR
		RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR	FOR
		RE-ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR	FOR
		RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	FOR

		RE-ELECTION OF MS GAIL HAMBLY AS A DIRECTOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	07-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES	FOR
		RE-ELECTION OF LYNDA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR	FOR
		RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR	MIXED FOR
DOWNER EDI LIMITED	01-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	MIXED FOR
		APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	MIXED FOR
		ELECTION OF NON-EXECUTIVE DIRECTOR - MS NICOLE MAREE HOLLOWS	MIXED FOR
		RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP STUART GARLING	MIXED FOR
DULUXGROUP LIMITED	20-DEC-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ALLOCATION OF SHARES UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2018 OFFER - MR PATRICK HOULIHAN	FOR
		ALLOCATION OF SHARES UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2018 OFFER - MR STUART BOXER	FOR
		ELECTION OF DIRECTOR - MS JANE HARVEY	FOR
		ELECTION OF DIRECTOR - MS JOANNE CREWES	FOR
		RE-ELECTION OF DIRECTOR - MR STUART BOXER	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
ECHO RESOURCES LIMITED	22-NOV-2018	APPROVAL OF 10% PLACEMENT FACILITY - LISTING RULE 7.1A	FOR
		GRANT OF OPTIONS TO RELATED PARTY	AGAINST
		RE-ELECTION OF DIRECTOR - ANTHONY MCINTOSH	FOR
		RE-ELECTION OF DIRECTOR - MARK HANLON	FOR

		REMUNERATION REPORT	FOR
ELANOR INVESTORS GROUP	23-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	FOR
		APPROVAL OF SECURITIES ISSUED UNDER THE ELANOR INVESTORS GROUP EXECUTIVE LOAN SECURITY PLAN	FOR
		GRANT OF RESTRICTED SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF EIL DIRECTOR - MR NIGEL AMPHERLAW	FOR
ELDERS LIMITED	13-DEC-2018	APPROVAL OF FINANCIAL ASSISTANCE	FOR
		APPROVAL OF ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN- EXCEPTION TO ASX LISTING RULE 7.1	FOR
		ELECTION OF MR MICHAEL CARROLL	FOR
		MANAGING DIRECTOR'S LONG TERM INCENTIVE	FOR
		RE-ELECTION OF MS ROBYN CLUBB	FOR
		REMUNERATION REPORT	FOR
EMERALD RESOURCES NL	14-DEC-2018	ISSUE OF TRANCHE 2 SHARES TO RELATED PARTY - MICHAEL EVANS	FOR
		ISSUE OF TRANCHE 2 SHARES TO RELATED PARTY - MORGAN HART	FOR
		ISSUE OF TRANCHE 2 SHARES TO RELATED PARTY - ROSS STANLEY	FOR
		ISSUE OF TRANCHE 2 SHARES TO RELATED PARTY - SIMON LEE AO	FOR
		ISSUE OF TRANCHE 2 SHARES TO UNRELATED PARTIES	FOR
		THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 316,687,880 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	FOR
		THAT, FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 99,978,788 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT	FOR

	26-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF 10% PLACEMENT CAPACITY	FOR
		ELECTION OF DIRECTOR - MR MICHAEL EVANS	FOR
		RE-ELECTION OF DIRECTOR - MR SIMON LEE AO	FOR
		REPLACEMENT OF CONSTITUTION	FOR
EML PAYMENTS LTD	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF ISSUES UNDER NEW EQUITY INCENTIVE PLAN	FOR
		ELECTION OF NEW DIRECTOR - KIRSTIN FERGUSON	FOR
		ELECTION OF NEW DIRECTOR - MELANIE WILSON	FOR
		GRANT OF RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - DAVID LIDDY	FOR
		RE-ELECTION OF DIRECTOR - TONY ADCOCK	FOR
EQT HOLDINGS LIMITED	19-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - MR KEVIN JOHN ELEY	FOR
		RE-ELECTION OF DIRECTOR - MS ALICE JOAN MORRICE WILLIAMS	FOR
ESTIA HEALTH LIMITED	29-NOV-2018	ELECTION OF MS KAREN PENROSE	FOR
		GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR
		GRANT OF PERFORMANCE RIGHTS TO MS NORAH BARLOW	FOR
		RE-ELECTION OF MS NORAH BARLOW	FOR
		REMUNERATION REPORT	FOR
EUROZ LIMITED	09-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - MR GREG CHESSELL	FOR

		RE-ELECTION OF DIRECTOR - MR JAY HUGHES	FOR
		RE-ELECTION OF DIRECTOR - MR SIMON YEO	FOR
EVENT HOSPITALITY & ENTERTAINMENT LTD	19-OCT-2018	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
		TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
		TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	FOR
EVOLUTION MINING LTD	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR
		RE-ELECTION OF MR GRAHAM FREESTONE AS DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	FOR
EXPERIENCE CO LTD	26-OCT-2018	ADDITIONAL 10% PLACEMENT CAPACITY	FOR
		ADOPTION OF THE REMUNERATION REPORT	FOR
		RATIFICATION OF SHARE ISSUE - 1,515,152 FULLY PAID ORDINARY SHARES IN THE COMPANY	FOR
		RATIFICATION OF SHARE ISSUE - 30,304,000 FULLY PAID ORDINARY SHARES IN THE COMPANY	FOR
		RATIFICATION OF SHARE ISSUE - 6,756,757 FULLY PAID ORDINARY SHARES IN THE COMPANY	FOR
		RE-ELECTION OF MR ANTHONY RITTER AS A DIRECTOR	FOR
		RE-ELECTION OF MR KERRY (BOB) EAST AS A DIRECTOR	FOR

FAIRFAX MEDIA LIMITED	19-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF FAIRFAX UNDER THE FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY 2019	FOR
		RE-ELECTION OF MR JACK COWIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR JAMES MILLAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
		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 FAIRFAX MEDIA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITHOUT OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	FOR
FLEETWOOD CORPORATION LTD	30-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL FOR THE ISSUE OF SECURITIES UNDER THE EXECUTIVE LONG TERM INCENTIVE PLAN	FOR
		ELECTION OF MARK SOUTHEY	FOR
		ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR FOR THE 2018/2019 FINANCIAL YEAR	FOR
		RATIFICATION OF PRIOR ISSUE OF SECURITIES	FOR
		RE-ELECTION OF PHILLIP CAMPBELL	FOR
FLIGHT CENTRE TRAVEL GROUP LTD	22-OCT-2018	ELECTION OF DIRECTOR - MS COLETTE GARNSEY	FOR
		INCREASE IN DIRECTORS' REMUNERATION FEE POOL	FOR

		RE-ELECTION OF DIRECTOR - MR ROBERT BAKER	FOR
		REMUNERATION REPORT	FOR
FORTESCUE METALS GROUP LIMITED	15-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DR CAO ZHIQIANG	FOR
		ELECTION OF LORD SEBASTIAN COE	FOR
		PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	FOR
		RE-ELECTION OF DR. JEAN BADERSCHNEIDER	FOR
		REFRESH APPROVAL OF THE PERFORMANCE RIGHTS PLAN	FOR
FREEDOM FOODS GROUP LTD	29-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF ANTHONY PERICH AS A DIRECTOR	FOR
		RE-ELECTION OF PERRY GUNNER AS A DIRECTOR	FOR
GALE PACIFIC LIMITED	26-OCT-2018	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		RE-ELECTION OF MR DAVID ALLMAN AS DIRECTOR	FOR
		RE-ELECTION OF MR TOM STIANOS AS DIRECTOR	FOR
		RE-ELECTION OF MS DONNA MCMASTER AS DIRECTOR	FOR
GARDA DIVERSIFIED PROPERTY FUND, BRISBANE QLD	23-NOV-2018	APPROVAL OF 10% PLACEMENT CAPACITY	AGAINST
		APPROVAL OF ISSUE OF 3,200,000 UNITS TO TCA	FOR
		RATIFICATION OF PLACEMENT OF 16,800,000 UNITS	FOR
GDI PROPERTY GROUP	15-NOV-2018	ELECTION OF MR STEPHEN BURNS AS DIRECTOR	FOR

		ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	FOR
		RE-ELECTION OF MS GINA ANDERSON AS DIRECTOR	FOR
		REMUNERATION REPORT	FOR
GOODMAN GROUP	15-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	AGAINST
		APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	FOR
		ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	AGAINST
		ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
		ELECTION OF MS PENNY WINN AS A DIRECTOR OF GOODMAN LIMITED	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	AGAINST
		ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	AGAINST
		ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	AGAINST
		RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	AGAINST
		RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	FOR
GREENCROSS LTD	02-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF SECURITIES TO SIMON HICKEY UNDER THE FY2018 EXECUTIVE LONG TERM INCENTIVE PLAN	FOR
		GRANT OF SECURITIES TO SIMON HICKEY UNDER THE FY2019 EXECUTIVE LONG TERM INCENTIVE PLAN	FOR
		RATIFICATION OF ISSUE OF 1,738,320 SECURITIES	FOR
		RATIFICATION OF ISSUE OF 165,838 SECURITIES	FOR
		RE-ELECTION OF MR PAUL WILSON AS A DIRECTOR	MIXED FOR
		RE-ELECTION OF MS REBEKAH HORNE AS A DIRECTOR	FOR
GROWTHPOINT PROPERTIES	21-NOV-2018	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO TIMOTHY COLLYER (MANAGING DIRECTOR) - COMPANY AND TRUST	FOR

AUSTRALIA, MELBOURNE VIC			
		APPROVAL OF RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS - COMPANY ONLY	FOR
		RE-ELECTION OF DIRECTOR - MR GEOFFREY TOMLINSON - COMPANY ONLY	FOR
		RE-ELECTION OF DIRECTOR - MS MAXINE BRENNER - COMPANY ONLY	FOR
		REMUNERATION REPORT - COMPANY ONLY	FOR
GTN LTD	08-NOV-2018	ISSUE OF OPTIONS UNDER THE GTN LONG TERM INCENTIVE PLAN - WILLIAM YDE III	FOR
		RE-ELECTION OF DIRECTOR - ROBERT LOEWENTHAL	FOR
		REMUNERATION REPORT	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
GUD HOLDINGS LIMITED	25-OCT-2018	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF ANNE TEMPLEMAN-JONES	FOR
		RE-ELECTION OF DAVID ROBINSON	FOR
		REMUNERATION REPORT	FOR
GWA GROUP LIMITED	26-OCT-2018	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
		RE-ELECTION OF MR DARRYL MCDONOUGH AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR OF THE COMPANY	FOR
		REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

HARVEY NORMAN HOLDINGS LIMITED	27-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	MIXED FOR
		GRANT OF 196,500 PERFORMANCE RIGHTS - MR GERALD HARVEY	MIXED FOR
		GRANT OF 249,000 PERFORMANCE RIGHTS - MR CHRIS MENTIS	MIXED FOR
		GRANT OF 327,000 PERFORMANCE RIGHTS - MR DAVID MATTHEW ACKERY	MIXED FOR
		GRANT OF 327,000 PERFORMANCE RIGHTS - MR JOHN EVYN SLACK-SMITH	MIXED FOR
		GRANT OF 549,000 PERFORMANCE RIGHTS - MS KAY LESLEY PAGE	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR CHRISTOPHER HERBERT BROWN	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR JOHN EVYN SLACK-SMITH	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR MICHAEL JOHN HARVEY	MIXED FOR
HEALTHSCOPE LIMITED	31-OCT-2018	APPROVAL OF DEFERRED SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	AGAINST
		APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
		ELECTION OF DIRECTOR - MICHAEL STANFORD AM	FOR
		RE-ELECTION OF DIRECTOR - PAULA DWYER	FOR
		REMUNERATION REPORT	AGAINST
HELLOWORLD TRAVEL LIMITED	15-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF MR GARRY HOUNSELL	FOR
		RE-ELECTION OF MRS CINZIA BURNES	AGAINST
HUB24 LTD	19-NOV-2018	APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
		APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANTHONY MCDONALD	FOR
		APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
		ELECTION OF DIRECTOR -PAUL ROGAN	FOR

		RE-ELECTION OF DIRECTOR -ANTHONY MCDONALD	FOR
		RE-ELECTION OF DIRECTOR -IAN LITSTER	FOR
		REMUNERATION REPORT	FOR
IDP EDUCATION LTD	23-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF FINANCIAL ASSISTANCE	FOR
		ELECTION OF PROFESSOR COLIN STIRLING AS A DIRECTOR	FOR
		RE-ELECTION OF MR CHRIS LEPTOS AM AS A DIRECTOR	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR
IMDEX LIMITED	04-OCT-2018	EMPLOYEE RIGHTS PLAN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR BERNIE RIDGEWAY	FOR
		RE-ELECTION OF MR ANTHONY WOOLLES	FOR
		REMUNERATION REPORT	FOR
IMF BENTHAM LTD	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR ANDREW SAKER UNDER THE LTIP	FOR
		APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR HUGH MCLERNON UNDER THE LTIP	FOR
		APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR
		APPROVAL OF LTIP AMENDMENTS	FOR
		APPROVAL OF RETIREMENT BENEFITS TO MR ANDREW SAKER UNDER HIS EMPLOYMENT CONTRACT	FOR
		ELECTION OF DIRECTOR - CHRISTINE FELDMANIS	FOR
		RE-ELECTION OF DIRECTOR - MICHAEL KAY	FOR
IMPEDIMED LTD	17-OCT-2018	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	FOR

		ELECTION OF DR ROBERT GRAHAM AS DIRECTOR	FOR
		GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	MIXED FOR
		GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR GARY GOETZKE AS DIRECTOR	FOR
		RE-ELECTION OF MR SCOTT WARD AS DIRECTOR	FOR
		REMUNERATION REPORT	FOR
INCENTIAPAY LTD	19-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: KPMG	FOR
		ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	FOR
		ELECTION OF IAIN DUNSTAN AS DIRECTOR	FOR
		ELECTION OF NASEEMA SPARKS AS DIRECTOR	FOR
		RE-ELECTION OF CHRIS BERKEFELD AS DIRECTOR	FOR
		THAT: A) THE COMPANY WILL CONVENE ANOTHER MEETING OF THE COMPANY'S MEMBERS (SPILL MEETING) WITHIN 90 DAYS B) ALL THE COMPANY'S DIRECTORS: I) WHO WERE DIRECTORS WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED; AND II) WHO ARE NOT A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OFFICE, IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT NEW DIRECTORS TO REPLACE THE VACATED DIRECTORS WILL BE PUT TO VOTE AT THE SPILL MEETING	AGAINST
INCITEC PIVOT LTD, SOUTHBANK	20-DEC-2018	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR
		APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS - LTI PLAN	FOR
		RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	FOR

INDEPENDENCE GROUP NL	23-NOV-2018	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
		ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
		RATIFICATION OF ISSUE OF SHARES TO THE CREASY GROUP	FOR
		RE-ELECTION OF MR. KEITH SPENCE	MIXED FOR
INFIGEN ENERGY	16-NOV-2018	RE-ELECTION OF MR. PETER BILBE	FOR
		REMUNERATION REPORT	FOR
		AMENDMENT TO THE COMPANY CONSTITUTION	FOR
		AMENDMENT TO THE FOREIGN COMPANY BYE-LAWS	FOR
		AMENDMENT TO THE TRUST CONSTITUTION	FOR
		APPROVAL OF THE STAPLING RESTRUCTURE PROPOSAL	FOR
		CAPITAL RESTRUCTURE OF THE FOREIGN COMPANY	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
		THAT PHILIP GREEN, BEING A DIRECTOR OF THE COMPANY AND THE FOREIGN COMPANY, WHO RETIRES AS A DIRECTOR BY ROTATION, IN ACCORDANCE WITH ARTICLE 10.3 OF THE CONSTITUTION OF THE COMPANY AND BYE-LAW 12.3 OF THE BYE-LAWS OF THE FOREIGN COMPANY AND, BEING ELIGIBLE OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY AND FOREIGN COMPANY	FOR
THAT PRICEWATERHOUSECOOPERS, BEING THE CURRENT AUDITOR OF THE FOREIGN COMPANY, BE RE-APPOINTED AS AUDITOR OF THE FOREIGN COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE FOREIGN COMPANY AT A FEE TO BE DETERMINED BY THE DIRECTORS	FOR		
TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018. THE REMUNERATION REPORT IS SET OUT IN THE DIRECTORS' REPORT INCLUDED WITHIN THE INFIGEN ENERGY ANNUAL REPORT 2018	FOR		

INFOMEDIA LTD.	26-OCT-2018	APPROVE ISSUE OF NEW SHARES TO THE CEO AND MANAGING DIRECTOR UPON VESTING AND EXERCISE OF LONG-TERM INCENTIVES	FOR
		RE-ELECTION OF MR BART VOGEL	FOR
		REMUNERATION REPORT	FOR
INGENIA COMMUNITIES GROUP	13-NOV-2018	ELECTION OF MR ANDREW MCEVOY	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 JAMES HAZEL	FOR
		REMUNERATION REPORT	FOR
INSURANCE AUSTRALIA GROUP LTD	26-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	FOR
		CONSOLIDATION OF CAPITAL	FOR
		ELECTION OF MICHELLE TREDENICK	FOR
		ELECTION OF SHEILA MCGREGOR	FOR
		EQUAL REDUCTION OF CAPITAL	FOR
		RE-ELECTION OF ELIZABETH BRYAN	FOR
		RE-ELECTION OF JONATHAN NICHOLSON	FOR
INTEGRATED RESEARCH LTD	15-NOV-2018	TO ADOPT THE REMUNERATION REPORT	FOR
		TO RE-ELECT ANNE MYERS AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT PAUL BRANDLING AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT STEVE KILLELEA AS A DIRECTOR OF THE COMPANY	MIXED FOR

INVESTA OFFICE FUND	04-DEC-2018	AJO DE-STAPLING RESOLUTION	FOR
		AJO TRUST ACQUISITION RESOLUTION	FOR
		AJO TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
		PCP DE-STAPLING RESOLUTION	FOR
		PCP TRUST ACQUISITION RESOLUTION	FOR
		PCP TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
	06-SEP-2018	AJO DE-STAPLING RESOLUTION	FOR
		AJO TRUST ACQUISITION RESOLUTION	FOR
		AJO TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
		PCP DE-STAPLING RESOLUTION	FOR
		PCP TRUST ACQUISITION RESOLUTION	FOR
		PCP TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
	17-SEP-2018	AJO DE-STAPLING RESOLUTION	FOR
		AJO TRUST ACQUISITION RESOLUTION	FOR
		AJO TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
		PCP DE-STAPLING RESOLUTION	FOR
		PCP TRUST ACQUISITION RESOLUTION	FOR
		PCP TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
INVESTSMART GROUP LIMITED	21-NOV-2018	AMENDING COMPANY CONSTITUTION	FOR
		APPROVAL OF AMENDED EMPLOYEE SHARE OWNERSHIP PLAN RULES	FOR
		TO ADOPT THE REMUNERATION REPORT	FOR
		TO ELECT MR KEVIN MOORE AS A DIRECTOR	FOR
		TO RE-ELECT MR MICHAEL SHEPHERD AS A DIRECTOR	FOR

		TO RE-ELECT MS PAUL CLITHEROE AS A DIRECTOR	FOR
IOOF HOLDINGS LTD	28-NOV-2018	FINANCIAL ASSISTANCE	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	MIXED FOR
		REMUNERATION REPORT	MIXED FOR
		TO RE-ELECT MR JOHN SELAK AS A DIRECTOR	FOR
		TO RE-ELECT MS ELIZABETH FLYNN AS A DIRECTOR	FOR
IPH LIMITED	23-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO ANDREW BLATTMAN	FOR
		RE-ELECTION OF ROBIN LOW AS A DIRECTOR	FOR
ISELECT LTD	25-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVE THE ISSUE OF LTI PLAN SHARES AND ASSOCIATED LOAN TO ARNHOLD INVESTMENTS PTY LTD UNDER THE LTI PLAN	FOR
		APPROVE THE ISSUE OF SECURITIES UNDER THE LTI PLAN	FOR
		APPROVE THE ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN	FOR
		RE-ELECTION OF MR CHRIS KNOBLANCHE AS A DIRECTOR	FOR
IVE GROUP LIMITED	20-NOV-2018	APPROVAL TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
		ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	FOR
		ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - WARWICK HAY	FOR
		RE-ELECTION OF DIRECTOR - GEOFF SELIG	FOR
		REMUNERATION REPORT	FOR
JAPARA HEALTHCARE LIMITED	31-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF SECURITIES ISSUED UNDER EQUITY INCENTIVE PLAN	FOR

		RE-ELECTION OF DIRECTOR - RICHARD ENGLAND	FOR
JB HI-FI LIMITED	25-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
		RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR
JOHNS LYNG GROUP LIMITED	27-NOV-2018	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
		APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO CEO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO CFO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO COO UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO MR ADRIAN GLEESON UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF FY18 PERFORMANCE RIGHTS TO MR CURTIS MUDD UNDER THE EEIP	FOR
		APPROVAL FOR ISSUE OF SHARES TO MR PETER NASH UNDER THE EMPLOYEE LOAN PLAN	FOR
		ELECTION OF MR ROBERT KELLY AS DIRECTOR	FOR
		ELECTION OF MS LARISA MORAN AS DIRECTOR	FOR
		THAT UNDER SECTION 327B OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, PITCHER PARTNERS ARE APPOINTED AS THE COMPANY'S AUDITOR, HAVING BEEN NOMINATED FOR APPOINTMENT, AND CONSENTING TO ACT AS AUDITOR	FOR
JUPITER MINES LIMITED	10-JUL-2018	ADOPTION OF NEW CONSTITUTION	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ALLOWANCE FOR MR BRIAN GILBERTSON AS CHAIRMAN	FOR
		APPROVAL OF TERMINATION ENTITLEMENTS OF A DIRECTOR - MR PRIYANK THAPLIYAL	FOR

		APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' FEES	AGAINST
		ISSUE OF IPO BONUS SHARES TO A DIRECTOR - MR PRIYANK THAPLIYAL	ABSTAIN/WITHHELD
		RE-ELECTION OF DIRECTOR - MR ANDREW BELL	AGAINST
		RE-ELECTION OF DIRECTOR - MR PAUL MURRAY	AGAINST
		THAT, SUBJECT TO THE APPROVAL OF RESOLUTION 8, WITH EFFECT FROM THE CLOSE OF THE MEETING, SCHEDULE 5 OF THE PROPOSED NEW CONSTITUTION, WHICH SETS OUT PROPOSED PROPORTIONAL TAKEOVER PROVISIONS, BE APPROVED AND ADOPTED IN THE NEW CONSTITUTION IN THE FORM SET OUT IN SCHEDULE 2 TO THE EXPLANATORY STATEMENT	FOR
LENLEASE GROUP	16-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	MIXED FOR
		ELECTION OF ELIZABETH MARY PROUST AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MICHAEL JAMES ULLMER AS A DIRECTOR OF THE COMPANY	FOR
		REINSERTION OF PROPORTIONAL TAKEOVER RULES	FOR
LINK ADMINISTRATION HOLDINGS LIMITED	16-NOV-2018	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
		ELECTION OF DIRECTOR ANDREW GREEN	FOR
		RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
		RE-ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	FOR
		RE-ELECTION OF DIRECTOR GLEN BOREHAM, AM	FOR
		REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR
		REMUNERATION REPORT	FOR
LOVISA HOLDINGS LIMITED	30-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR

		APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR: SHANE FALLSCHEER	FOR
		ELECTION OF MR JOHN ARMSTRONG AS A DIRECTOR	FOR
MACA LIMITED	14-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS - MR CHRIS TUCKWELL	FOR
		ISSUE OF PERFORMANCE RIGHTS - MR GEOFF BAKER	FOR
		RE-ELECTION OF DIRECTOR - MR ANDREW EDWARDS	FOR
		RE-ELECTION OF DIRECTOR - MR GEOFF BAKER	FOR
MACQUARIE GROUP LIMITED	26-JUL-2018	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPA)	FOR
		APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 3	FOR
		ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR	FOR
		RE-ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	FOR
		RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	FOR
		TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2018	FOR
MAGELLAN FINANCIAL GROUP LTD	04-OCT-2018	TO ADOPT THE REMUNERATION REPORT	FOR
		TO RE-ELECT MR PAUL LEWIS AS A DIRECTOR	FOR
MAYNE PHARMA GROUP LTD	29-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF MR FRANK CONDELLA	FOR
		ELECTION OF MR PATRICK BLAKE	FOR
		INCREASE IN MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	FOR
		ISSUE OF SHARES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS)	FOR

		RE-ELECTION OF MR IAN SCHOLES	FOR
		RE-ELECTION OF MS NANCY DOLAN	FOR
MCMILLAN SHAKESPEARE LIMITED	23-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ISSUE OF PERFORMANCE RIGHTS AND PERFORMANCE OPTIONS TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR	FOR
		RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	MIXED FOR
		RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	FOR
MEDIBANK PRIVATE LIMITED	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
		NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
		RE-ELECTION OF CHRISTINE O'REILLY AS A DIRECTOR	FOR
		RE-ELECTION OF PETER HODGETT AS A DIRECTOR	FOR
MEGAPORT LTD	23-NOV-2018	APPROVAL OF THE MEGAPORT LIMITED EMPLOYEE SHARE OPTION PLAN	MIXED AGAINST
		APPROVAL OF THE MEGAPORT LIMITED EMPLOYEE SHARE PLAN	FOR
		GRANT OF OPTIONS TO MR VINCENT ENGLISH	MIXED AGAINST
		RATIFICATION AND APPROVAL OF THE ISSUE OF PLACEMENT SHARES	FOR
		RATIFICATION AND APPROVAL OF THE ISSUE OF SHARES UNDER THE MEGAPORT LIMITED EMPLOYEE SHARE PLAN	FOR
		RE-ELECTION OF DIRECTOR - MR BEVAN SLATTERY	FOR
		RE-ELECTION OF DIRECTOR - MR SIMON MOORE	FOR
		REMUNERATION REPORT	FOR

		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
METCASH LIMITED	29-AUG-2018	TO ADOPT THE REMUNERATION REPORT	FOR
		TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	FOR
		TO ELECT MS ANNE BRENNAN AS A DIRECTOR	FOR
		TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	FOR
METRO MINING LTD	20-NOV-2018	ADOPTION OF 2018 REMUNERATION REPORT	FOR
		RATIFICATION AND APPROVAL OF ISSUE OF SHARES TO SOPHISTICATED AND INSTITUTIONAL INVESTORS	FOR
		RE-ELECTION OF MR MARK SAWYER	AGAINST
		RE-ELECTION OF MR STEPHEN EVERETT	FOR
		RE-ELECTION OF MR XIAOMING YUAN	FOR
MINERAL RESOURCES LIMITED	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	MIXED AGAINST
		APPROVAL OF RETIREMENT BENEFITS UNDER THE LTIP TO MR BRUCE GOULDS	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR
		RE-ELECTION OF DIRECTOR - MR PETER WADE	FOR
MIRVAC GROUP	16-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	FOR
		RE-ELECTION OF MR JOHN PETERS	FOR
		RE-ELECTION OF MS SAMANTHA MOSTYN	FOR
MONADELPHOUS GROUP LIMITED	20-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - MR CHRISTOPHER MICHELMORE	FOR

		RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
MYSTATE LTD	18-OCT-2018	APPROVAL OF THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER'S PARTICIPATION IN THE EXECUTIVE LONG TERM INCENTIVE PLAN (ELTIP)	FOR
		RE-ELECTION OF ANDREA WATERS AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MILES HAMPTON AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF STEPHEN LONIE AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF WARREN LEE AS A DIRECTOR OF THE COMPANY	FOR
		REMUNERATION REPORT	FOR
NANOSONICS LIMITED	09-NOV-2018	ISSUE OF 20,900 PERFORMANCE RIGHTS AND 286,885 OPTIONS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2018 LONG-TERM INCENTIVE SCHEME INVITATION (2018 LTIS)	FOR
		ISSUE OF 33,003 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2018 SHORT TERM INCENTIVE SCHEME (2018 STIS)	FOR
		RE-ELECTION OF A DIRECTOR - MR STEVEN SARGENT	FOR
		RE-ELECTION OF A DIRECTOR - MS MARIE MCDONALD	FOR
		REMUNERATION REPORT	FOR
NATIONAL AUSTRALIA BANK LTD	19-DEC-2018	APPROVE ISSUANCE OF VARIABLE REWARD DEFERRED SHARES TO ANDREW THORBURN	AGAINST
		APPROVE REMUNERATION REPORT	AGAINST
		APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES OUTSIDE THE CPS TERMS	FOR
		APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES UNDER THE CPS TERMS	FOR
		ELECT ANNE LOVERIDGE AS DIRECTOR	FOR
NATIONAL STORAGE REIT	14-NOV-2018	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE AUGUST 2018 PLACEMENT (COMPANY AND NSPT)	FOR

		RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE DECEMBER 2017 PLACEMENT (COMPANY AND NSPT)	FOR
		RE-ELECTION OF DIRECTOR MR LAURENCE BRINDLE (COMPANY ONLY)	FOR
		REMUNERATION REPORT (COMPANY ONLY)	FOR
NAVIGATOR GLOBAL INVESTMENTS LTD	28-NOV-2018	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
		RE-ELECTION OF MR ANDY BLUHM AS A DIRECTOR	FOR
		RE-ELECTION OF MR RANDALL YANKER AS A DIRECTOR	FOR
		TO ADOPT THE REMUNERATION REPORT	FOR
NAVITAS LTD	15-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL FOR GRANT OF SHARE RIGHTS TO MR DAVID BUCKINGHAM	FOR
		ELECTION OF MR ROD JONES	MIXED AGAINST
		INCREASE IN MAXIMUM REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
		RE-ADOPTION AND APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		RE-ELECTION OF MS TRACEY HORTON AO	FOR
NEARMAP LTD	15-NOV-2018	APPROVAL OF AMENDMENT TO THE EMPLOYEE SHARE OPTION PLAN	FOR
		APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROB NEWMAN FOR THE 2019 FINANCIAL YEAR	FOR
		APPROVAL OF MATCHING SHARE RIGHTS PLAN	FOR
		INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR
		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR ROSS NORGARD AS A DIRECTOR	FOR

NETWEALTH GROUP LTD	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
		RE-ELECTION OF JANE TONGS AS A DIRECTOR	MIXED FOR
NEW CENTURY RESOURCES LIMITED	20-NOV-2018	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
		RE-ELECTION OF DIRECTOR - MR BRYNMOR HARDCASTLE	AGAINST
		RE-ELECTION OF DIRECTOR - MR ERNEST (TOM) EADIE	FOR
		REMUNERATION REPORT	FOR
NEW HOPE CORPORATION LTD	20-NOV-2018	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	FOR
		RE-ELECTION OF MR TODD BARLOW AS A DIRECTOR	FOR
		RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
NEWCREST MINING LIMITED	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (ADVISORY ONLY)	FOR
		APPROVAL OF TERMINATION BENEFITS	FOR
		ELECTION OF PETER TOMSETT AS A DIRECTOR	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 PHILIP AIKEN AM AS A DIRECTOR	FOR
NEXTDC LTD	13-NOV-2018	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR
		INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

		RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2018 PLACEMENT	FOR
		RE-ELECTION OF MR DOUGLAS FLYNN AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
NIB HOLDINGS LTD	31-OCT-2018	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN	FOR
		THAT MS JACQUELINE CHOW BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
		THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	FOR
NICK SCALI LIMITED	23-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR: STEPHEN GODDARD	FOR
		RE-ELECTION OF DIRECTOR: GREG LAURIE	FOR
NINE ENTERTAINMENT CO. HOLDINGS LIMITED	14-NOV-2018	FINANCIAL ASSISTANCE	FOR
		GRANT OF 2019 PERFORMANCE RIGHTS TO CEO	FOR
		NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR
NONI B LIMITED	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE DIRECTOR AND SENIOR MANAGEMENT SHARE PLAN	FOR
		RATIFICATION OF PRIOR SHARE ISSUE	ABSTAIN/WI THELD
		RE-ELECTION OF MS SUE MORPHET AS DIRECTOR	FOR
NORTHERN STAR RESOURCES LTD	15-NOV-2018	ADOPTION OF REMUNERATION REPORT	AGAINST
		RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
		RE-ELECTION OF DIRECTOR - SHIRLEY IN'TVELD	FOR

NRW HOLDINGS LTD	21-NOV-2018	2018 REMUNERATION REPORT	MIXED AGAINST
		RE-ELECTION OF MR JEFF DOWLING	FOR
NUFARM LIMITED	06-DEC-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		RE-ELECTION OF MR FRANK FORD AS A DIRECTOR	FOR
OFX GROUP LIMITED	07-AUG-2018	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2018	FOR
		APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CEO, MR JOHN ALEXANDER MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN	FOR
		APPROVAL OF ISSUE OF SHARES AND LOAN TO MANAGING DIRECTOR AND CEO, MR JOHN ALEXANDER MALCOLM UNDER THE OFX GROUP LIMITED EXECUTIVE SHARE PLAN	FOR
		APPROVAL OF THE OFX GROUP LIMITED EXECUTIVE SHARE PLAN	FOR
		APPROVAL OF THE OFX GROUP LIMITED GLOBAL EQUITY PLAN	FOR
		ELECTION OF MS LISA FRAZIER AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR DOUGLAS SNEDDEN AS A DIRECTOR OF THE COMPANY	FOR
OPTHEA LTD	29-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	FOR
		ISSUE OF OPTIONS TO GEOFFREY KEMPLER UNDER THE NON-EXECUTIVE DIRECTOR SHARE AND OPTION PLAN	FOR
		ISSUE OF OPTIONS TO MEGAN BALDWIN UNDER THE LTIP	FOR
		ISSUE OF OPTIONS TO MICHAEL SISTENICH UNDER THE NON-EXECUTIVE DIRECTOR SHARE AND OPTION PLAN	FOR
		RE-ELECTION OF DIRECTOR - GEOFFREY KEMPLER	FOR
ORICA LIMITED	19-DEC-2018	ADOPTION OF THE REMUNERATION REPORT	MIXED AGAINST
		ELECTION OF DENISE GIBSON AS A DIRECTOR	FOR

		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	MIXED AGAINST
		RE-ELECTION OF IAN COCKERILL AS A DIRECTOR	MIXED AGAINST
ORIGIN ENERGY LIMITED	17-OCT-2018	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
		EQUITY GRANTS TO CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR MR FRANK CALABRIA	FOR
		NON-EXECUTIVE DIRECTOR SHARE PLAN AND ISSUE OF SHARES	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - FREE, PRIOR AND INFORMED CONSENT	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY BY RELEVANT INDUSTRY ASSOCIATIONS	MIXED AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - SET AND PUBLISH INTERIM EMISSIONS TARGETS	AGAINST
		RE-ELECTION OF MR JOHN AKEHURST	FOR
		RE-ELECTION OF MR SCOTT PERKINS	FOR
		RE-ELECTION OF MR STEVEN SARGENT	FOR
		REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
OROCOBRE LTD	23-NOV-2018	APPROVAL OF EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN	MIXED FOR
		CONFIRMATION OF APPOINTMENT OF MASAHARU KATAYAMA AS A DIRECTOR	FOR
		DIRECTORS' REMUNERATION REPORT	FOR
		RE-ELECTION OF FEDERICO NICHOLSON AS A DIRECTOR	FOR
		RE-ELECTION OF ROBERT HUBBARD AS A DIRECTOR	FOR

ORORA LIMITED	16-OCT-2018	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		REMUNERATION REPORT	FOR
		SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICE	FOR
		TO RE-ELECT AS A DIRECTOR, MR CHRIS ROBERTS	FOR
		TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	FOR
PACIFIC SMILES GROUP LIMITED	21-NOV-2018	APPROVAL OF 10% PLACEMENT FACILITY	AGAINST
		ELECTION OF HILTON BRETT AS A DIRECTOR	FOR
		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		PARTICIPATION BY EXECUTIVE DIRECTOR IN LONG TERM INCENTIVE PLAN	FOR
		RE-ELECTION OF BENJAMIN GISZ AS A DIRECTOR	FOR
		RE-ELECTION OF SIMON RUTHERFORD AS A DIRECTOR	FOR
PACT GROUP HOLDINGS LTD	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - MS CARMEN CHUA	FOR
		RE-ELECTION OF DIRECTOR - MR PETER MARGIN	FOR
		RE-ELECTION OF DIRECTOR - MR RAY HORSBURGH	FOR
PARINGA RESOURCES LIMITED	15-NOV-2018	RE-ELECTION OF DIRECTOR - MR JONATHAN HJELTE	FOR
		RE-ELECTION OF DIRECTOR - MR RICHARD MCCORMICK	FOR
		REMUNERATION REPORT	AGAINST
PEET LTD	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL FOR THE GRANT OF FY19 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	FOR

		RE-ELECTION OF ANTHONY JAMES LENNON	FOR
		RE-ELECTION OF TREVOR JAMES ALLEN	FOR
PENDAL GROUP LTD	14-DEC-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF 2018 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	FOR
		ELECTION OF CHRISTOPHER JONES AS A DIRECTOR	FOR
		ELECTION OF SALLY COLLIER AS A DIRECTOR	FOR
		RE-ELECTION OF ANDREW FAY AS A DIRECTOR	FOR
PERPETUAL LIMITED	01-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		THAT MR CRAIG UELAND, RETIRING FROM THE OFFICE OF DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
		THAT MR IAN HAMMOND, RETIRING FROM THE OFFICE OF DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
		THAT MS NANCY FOX, RETIRING FROM THE OFFICE OF DIRECTOR IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
PILBARA MINERALS LTD	28-NOV-2018	ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	FOR
		ISSUE OF EMPLOYEE OPTIONS AND PERFORMANCE RIGHTS TO MR KEN BRINSDEN UNDER THE EMPLOYEE AWARD PLAN	FOR

		ISSUE OF INCENTIVE OPTIONS TO MS SALLY- ANNE LAYMAN	AGAINST
		RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	AGAINST
		REMUNERATION REPORT	AGAINST
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	18-OCT-2018	ADOPTION OF EMPLOYEE OMNIBUS INCENTIVE PLAN	FOR
		RATIFICATION OF ISSUE OF SECURITIES	FOR
		THAT ANDREW CHAMBERS, WHO RETIRES FROM THE OFFICE OF DIRECTOR BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	FOR
		THAT GERARD BRADLEY WHO RETIRES FROM THE OFFICE OF DIRECTOR BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	FOR
		THAT LORRAINE BERENDS, WHO RETIRES FROM THE OFFICE OF DIRECTOR, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO ALAN WATSON (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO DEBORAH BEALE (OR HER NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO ADRIAN WHITTINGHAM (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR

		THAT, SUBJECT TO THE PASSING OF RESOLUTION 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO IAN MACOUN (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(A) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO LORRAINE BERENDS (OR HER NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(B) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE GRANT OF PERFORMANCE RIGHTS TO GERARD BRADLEY (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 3(C) AND 4, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE ISSUE OF FULLY PAID ORDINARY SHARES IN THE COMPANY TO ANDREW CHAMBERS (OR HIS NOMINEE) UNDER THE OMNIBUS INCENTIVE PLAN AS DESCRIBED, AND ON THE TERMS SET OUT, IN THE EXPLANATORY NOTES	FOR
		TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
PIONEER CREDIT LIMITED	29-NOV-2018	GRANT OF INDETERMINATE RIGHTS TO MR KEITH JOHN	FOR
		INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION CAP	FOR
		RATIFICATION OF ISSUE OF SHARES	FOR
		RE-ELECTION OF MR MICHAEL SMITH	FOR
		RE-ELECTION OF MS ANN ROBINSON	FOR
		REMUNERATION REPORT	FOR
PLATINUM ASSET MANAGEMENT LTD	15-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR

		RE-ELECTION OF ANDREW STANNARD AS A DIRECTOR	FOR
		RE-ELECTION OF BRIGITTE SMITH AS A DIRECTOR	FOR
		RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR	FOR
		RE-ELECTION OF TIM TRUMPER AS A DIRECTOR	FOR
PMP LIMITED	22-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		CHANGE OF COMPANY NAME: OVATO LIMITED	FOR
		ELECTION OF MR ANDREW MCMASTER	FOR
PRAEMIUM LTD	27-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	FOR
		RE-ELECTION OF DIRECTOR - STUART ROBERTSON	FOR
PREMIER INVESTMENTS LTD	29-NOV-2018	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
		RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR
		REMUNERATION REPORT	FOR
PRIMARY HEALTH CARE LTD	22-NOV-2018	ADOPTION OF THE 2018 REMUNERATION REPORT	FOR
		APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER, UNDER THE SHORT TERM INCENTIVE PLAN AND THE PRIMARY HEALTH CARE RIGHTS PLAN	FOR
		CHANGE OF COMPANY NAME: "THAT, WITH EFFECT FROM 3 DECEMBER 2018, THE NAME OF THE COMPANY BE CHANGED TO HEALIUS LIMITED, AND THAT THE COMPANY'S CONSTITUTION BE AMENDED SUCH THAT ANY REFERENCES TO "PRIMARY HEALTH CARE LIMITED" ARE CHANGED TO "HEALIUS LIMITED"."	FOR
		TO ELECT MS SALLY EVANS AS A DIRECTOR	FOR
		TO RE-ELECT MR GORDON DAVIS AS A DIRECTOR	FOR
		TO RE-ELECT MS ARLENE TANSEY AS A DIRECTOR	FOR

QANTAS AIRWAYS LIMITED	26-OCT-2018	ELECT NON-EXECUTIVE DIRECTOR ANTONY TYLER	FOR
		ELECT NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON	MIXED FOR
		PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS DUE DILIGENCE	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	AGAINST
		RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	FOR
		RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
		RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	FOR
		REMUNERATION REPORT	FOR
QUBE HOLDINGS LIMITED	22-NOV-2018	APPROVAL OF FY19 AWARD OF RIGHTS TO SHARES UNDER THE QUBE SHORT TERM INCENTIVE (STI) PLAN TO MAURICE JAMES	FOR
		APPROVAL OF FY19 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
		RE-ELECTION OF ROSS BURNEY	FOR
		RE-ELECTION OF SAM KAPLAN	FOR
		REMUNERATION REPORT	FOR
RAMSAY HEALTH CARE LIMITED	14-NOV-2018	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NON-BOARD ENDORSED CANDIDATE: TO ELECT MS CARLIE ALISA RAMSAY AS A NON-EXECUTIVE DIRECTOR	AGAINST
		TO ADOPT THE REMUNERATION REPORT	MIXED FOR

		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR BRUCE ROGER SODEN	FOR
		TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR CRAIG RALPH MCNALLY	FOR
		TO APPROVE THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND THE GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	FOR
		TO ELECT DR CLAUDIA SUSSMUTH DYCKERHOFF AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
		TO ELECT MR DAVID INGLE THODEY AO AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
		TO RE-ELECT MR PETER JOHN EVANS AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
RCR TOMLINSON LIMITED	30-OCT-2018	ADOPTION OF THE 2018 REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - MR DAVID ROBINSON	FOR
		RE-ELECTION OF DIRECTOR - MR RODERICK BROWN	FOR
		RENEWAL OF RCR PERFORMANCE INCENTIVE PLAN	FOR
REA GROUP LIMITED	21-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MR NICK DOWLING AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER: : MS TRACEY FELLOWS	FOR
		RE-ELECTION OF MR HAMISH MCLENNAN AS A DIRECTOR	FOR
		RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR	FOR
REECE LIMITED	25-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		CHANGE OF AUDITOR:KPMG	FOR
		ELECTION OF DIRECTOR - MR ANDREW W. WILSON	FOR

REGIS HEALTHCARE LIMITED	25-OCT-2018	ADOPTION OF REMUNERATION REPORT	MIXED AGAINST
		ELECTION OF CHRISTINE BENNETT AS A DIRECTOR	FOR
		ELECTION OF MATTHEW QUINN AS A DIRECTOR	FOR
		RE-ELECTION OF BRYAN DORMAN AS A DIRECTOR	FOR
REGIS RESOURCES LTD	23-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JIM BEYER	FOR
		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL THOMAS	FOR
		RE-ELECTION OF DIRECTOR - JAMES MACTIER	FOR
		RE-ELECTION OF DIRECTOR - PAUL THOMAS	FOR
RELIANCE WORLDWIDE CORPORATION LTD	30-OCT-2018	APPROVAL OF REMUNERATION REPORT	FOR
		AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		ELECTION OF SHARON MCCROHAN AS A DIRECTOR	FOR
		RE-ELECTION OF JONATHAN MUNZ AS A DIRECTOR	FOR
		REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
		RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018 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 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE	MIXED FOR

		VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING	
RESOLUTE MINING LTD	26-OCT-2018	ADOPTION OF REMUNERATION REPORT	AGAINST
		APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR
		ELECTION OF MS SABINA SHUGG AS A DIRECTOR	FOR
		RATIFICATION OF ISSUE OF SHARES TO ARNOLD KONDRAT	FOR
		RATIFICATION OF ISSUE OF SHARES TO GLOBAL IRON ORE HK LTD	FOR
		RATIFICATION OF ISSUE OF SHARES TO ORCA GOLD INC	FOR
		RE-ELECTION OF MR PETER SULLIVAN AS A DIRECTOR	FOR
RETAIL FOOD GROUP LIMITED	29-NOV-2018	ELECTION OF DIRECTOR - MR DAVID CAMPBELL GRANT	FOR
		ELECTION OF DIRECTOR - MR PETER GEORGE	FOR
		RE-ELECTION OF DIRECTOR - MR RUSSELL SHIELDS	ABSTAIN/WITHHELD
		RE-ELECTION OF DIRECTOR - MS JESSICA BUCHANAN	FOR
		REMUNERATION REPORT	FOR
RIDLEY CORPORATION LIMITED	27-NOV-2018	APPROVAL OF ISSUES UNDER THE RIDLEY CORPORATION LIMITED LONG TERM INCENTIVE PLAN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
		PROPORTIONAL TAKEOVER PROVISIONS	FOR
		RE-ELECTION OF DIRECTOR - DR GARY WEISS	FOR
		REMUNERATION REPORT	FOR
RPMGLOBAL HOLDINGS LTD	30-OCT-2018	ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	FOR

		DIRECTORS' REMUNERATION REPORT	FOR
		RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1	FOR
		RE-ELECTION OF DIRECTOR - MR STEWART BUTEL	FOR
SANDFIRE RESOURCES NL	29-NOV-2018	APPROVAL FOR GRANT OF RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	FOR
		NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
		RE-ELECTION OF MR ROBERT SCOTT AS A DIRECTOR	FOR
SARACEN MINERAL HOLDINGS LIMITED	22-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF THE COMPANY'S EMPLOYEE INCENTIVE SHARE PLAN	FOR
		ELECTION OF DIRECTOR - ANTHONY (TONY) KIERNAN	MIXED FOR
		ISSUE OF "ONE OFF" RETENTION PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	MIXED FOR
		ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
		RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
		RE-ELECTION OF DIRECTOR - GEOFFREY CLIFFORD	FOR
SEEK LIMITED	27-NOV-2018	ELECTION OF DIRECTOR - MR MICHAEL WACHTEL	FOR
		GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	FOR
		GRANT OF WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	FOR
		RE-ELECTION OF DIRECTOR - MR GRAHAM GOLDSMITH	FOR
		REMUNERATION REPORT	FOR
SERVCORP LIMITED	15-NOV-2018	RE-ELECTION OF DIRECTOR - MR RODERIC HOLLIDAY-SMITH	FOR

		REMUNERATION REPORT	FOR
SEVEN GROUP HOLDINGS LIMITED	21-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF ORDINARY SHARES ON CONVERSION OF CONVERTIBLE NOTES	FOR
		GRANT OF PERFORMANCE RIGHTS UNDER THE FY19 LONG-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	FOR
		GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	FOR
		GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES	FOR
		RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR	FOR
		RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
SEVEN WEST MEDIA LIMITED	14-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR	FOR
		ELECTION OF MS TERESA DYSON AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF MR DAVID EVANS AS A DIRECTOR	FOR
		RE-ELECTION OF MR MICHAEL MALONE AS A DIRECTOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	21-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
		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
		RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	FOR
		RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	FOR
		RE-ELECTION OF INDEPENDENT DIRECTOR - KIRSTIN FERGUSON	FOR
SIMS METAL MANAGEMENT LTD	08-NOV-2018	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	FOR
		RE-ELECTION OF MR GEOFF BRUNSDON	FOR
		RE-ELECTION OF MR JIM THOMPSON	FOR
		RE-ELECTION OF MS GEORGIA NELSON	FOR
		REMUNERATION REPORT	FOR
SIRTEX MEDICAL LIMITED	10-SEP-2018	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SIRTEX MEDICAL 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 APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH SIRTEX MEDICAL LIMITED, CDH GENETECH LIMITED AND CHINA GRAND PHARMACEUTICAL AND HEALTHCARE HOLDINGS LIMITED AGREE	FOR
SOMNOMED LIMITED	27-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF DR PETER NEUSTADT AS A DIRECTOR	FOR
		ELECTION OF MR HAMISH CORLETT AS A DIRECTOR	FOR
SONIC HEALTHCARE LIMITED	21-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR

		APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR
		RE-ELECTION OF MR LOU PANACCIO AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MS KATE SPARGO AS A DIRECTOR OF THE COMPANY	FOR
SOUTH32 LTD	25-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF LEAVING ENTITLEMENTS	FOR
		GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
		RE-ELECTION OF DR XOLANI MKHWANAZI AS A DIRECTOR	FOR
		RE-ELECTION OF MR DAVID CRAWFORD AO AS A DIRECTOR	FOR
SOUTHERN CROSS MEDIA GROUP LIMITED	23-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
		RE-ELECTION OF LEON PASTERNAK AS A DIRECTOR	FOR
		RE-ELECTION OF PETER BUSH AS A DIRECTOR	FOR
ST BARBARA LTD.	24-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR - MS KERRY GLEESON	FOR
STEADFAST GROUP LIMITED	18-OCT-2018	ELECTION OF DIRECTOR - MS GAI MCGRATH	FOR
		GRANT OF EQUITY TO CEO: MR ROBERT KELLY, MANAGING DIRECTOR & CEO ("MD & CEO")	MIXED FOR
		RE-ELECTION OF DIRECTOR - MR DAVID LIDDY, AM	FOR
		RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	FOR

		REMUNERATION REPORT	FOR
STOCKLAND CORPORATION LIMITED	24-OCT-2018	APPROVAL OF THE REMUNERATION REPORT	FOR
		ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	FOR
		ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
SUNCORP GROUP LIMITED	20-SEP-2018	ELECTION OF DIRECTOR - MR LINDSAY TANNER	FOR
		ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
		RE-ELECTION OF DIRECTOR - DR DOUGLAS MCTAGGART	FOR
		RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN	FOR
		REMUNERATION REPORT	FOR
SUNLAND GROUP LIMITED	02-NOV-2018	APPROVAL OF REMUNERATION REPORT	FOR
		ELECTION OF MRS REBECCA FRIZELLE AS A DIRECTOR	FOR
		RE-ELECTION OF MR CHRIS FREEMAN AS A DIRECTOR	FOR
		RE-ELECTION OF MR SOHEIL ABEDIAN AS A DIRECTOR	FOR
SUPER RETAIL GROUP LIMITED	24-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF FINANCIAL ASSISTANCE	FOR
		APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, PETER BIRTLES	FOR
		ELECTION OF DIRECTOR - PETER DOBIE EVERINGHAM	FOR
		RE-ELECTION OF DIRECTOR - SALLY ANNE MAJELLA PITKIN	FOR

SUPERLOOP LIMITED	23-NOV-2018	ADOPTION OF 2018 REMUNERATION REPORT	FOR
		APPROVAL OF EXECUTIVE OPTION PLAN	MIXED AGAINST
		APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
		RE-ELECTION OF MR BEVAN SLATTERY	FOR
		RE-ELECTION OF MR MICHAEL MALONE	FOR
TABCORP HOLDINGS LIMITED	17-OCT-2018	ADOPTION OF REMUNERATION REPORT	AGAINST
		ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	MIXED FOR
		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		NON-EXECUTIVE DIRECTOR FEE POOL	FOR
		RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	MIXED FOR
TALGA RESOURCES LTD	26-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		AMENDMENT TO CONSTITUTION: THAT, FOR THE PURPOSES OF SECTION 136(2) OF THE CORPORATIONS ACT, THE CONSTITUTION OF THE COMPANY BE MODIFIED BY MAKING THE AMENDMENT CONTAINED IN THE DOCUMENT TABLED AT THE ANNUAL GENERAL MEETING AND SIGNED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, WITH IMMEDIATE EFFECT IN THE MANNER SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
		APPROVAL OF 10% PLACEMENT FACILITY	FOR
		RATIFICATION OF PLACEMENT	FOR
		RE-ELECTION OF DIRECTOR - MR STEPHEN LOWE	FOR
TASSAL GROUP LIMITED	31-OCT-2018	ELECTION OF JOHN WATSON AS A DIRECTOR	FOR
		INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

		LONG-TERM INCENTIVE PLAN - GRANT OF 95,819 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO THE 2018 PERFORMANCE RIGHTS PACKAGE	FOR
		RE-ELECTION OF ALLAN MCCALLUM AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
TELSTRA CORPORATION LIMITED	16-OCT-2018	ELECTION AND RE-ELECTION OF DIRECTOR: MARGIE SEALE	FOR
		ELECTION AND RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME	FOR
		ELECTION AND RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT	FOR
		REMUNERATION REPORT	MIXED FOR
THE CITADEL GROUP LIMITED	30-OCT-2018	ADOPTION OF REMUNERATION REPORT	FOR
		RE-ELECTION OF MR MARK MCCONNELL AS A DIRECTOR OF THE COMPANY	FOR
THE STAR ENTERTAINMENT GROUP LIMITED	01-NOV-2018	ELECTION OF MR BEN HEAP AS A DIRECTOR	FOR
		ELECTION OF MR ZLATKO TODORCEVSKI AS A DIRECTOR	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DR SALLY PITKIN AS A DIRECTOR	FOR
		REMUNERATION REPORT	FOR
TPG TELECOM LIMITED	05-DEC-2018	ADOPTION OF FY18 REMUNERATION REPORT	FOR
		RE-ELECTION OF DIRECTOR - ROBERT MILLNER	MIXED FOR
		RE-ELECTION OF DIRECTOR - SHANE TEOH	MIXED FOR
		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED AT ITEM 4 OF THIS NOTICE OF ANNUAL GENERAL MEETING (ADOPTION OF THE FY18 REMUNERATION REPORT) BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, TO HOLD AN EXTRAORDINARY	AGAINST

		GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2018 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 BE PUT TO THE VOTE AT THE SPILL MEETING	
TRANSURBAN GROUP	11-OCT-2018	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	FOR
		GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR
		TO ELECT A DIRECTOR OF THL AND TIL - MARK BIRRELL	FOR
		TO RE-ELECT A DIRECTOR OF THL AND TIL - CHRISTINE O'REILLY	FOR
TREASURY WINE ESTATES LIMITED	18-OCT-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
		GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR - MR ED CHAN	FOR
VICINITY CENTRES	01-NOV-2018	APPROVAL OF PROPOSED EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR
		ELECT MR CLIVE APPLETON AS A DIRECTOR	FOR
		ELECT MS JANETTE KENDALL AS A DIRECTOR	FOR
		INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	FOR
		INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	FOR
		NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR
		RE-ELECT MR TIM HAMMON AS A DIRECTOR	FOR
		RE-ELECT MS WAI TANG AS A DIRECTOR	FOR

VILLA WORLD LIMITED	16-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPROVAL OF TERMINATION BENEFITS	FOR
		APPROVAL OF THE VILLA WORLD EXECUTIVE LONG TERM INCENTIVE PLAN	FOR
		ELECTION OF DIRECTOR - LISA MACCALLUM	FOR
		GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
VIRTUS HEALTH LIMITED	21-NOV-2018	ELECTION OF DIRECTOR: MR SHANE SOLOMON	FOR
		GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	FOR
		RE-ELECTION OF DIRECTOR: MR PETER MACCOURT	FOR
		REMUNERATION REPORT	FOR
VOCUS GROUP LIMITED	30-OCT-2018	ADOPTION OF THE 2018 REMUNERATION REPORT	FOR
		GRANT OF OPTIONS TO THE EXECUTIVE DIRECTOR & CHIEF EXECUTIVE, NEW ZEALAND, MR MARK CALLANDER	MIXED FOR
		GRANT OF OPTIONS TO THE GROUP MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR KEVIN RUSSELL	MIXED FOR
		RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR JOHN HO AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR MARK CALLANDER AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR MATTHEW HANNING AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MS JULIE FAHEY AS A DIRECTOR OF THE COMPANY	FOR
WAGNERS HOLDING COMPANY LIMITED	01-NOV-2018	DIRECTORS' REMUNERATION REPORT	FOR
		ELECTION OF MR PETER CROWLEY	FOR

		ELECTION OF MS LYNDA O'GRADY	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION - POWERS OF THE BOARD	AGAINST
		RE-APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	FOR
WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED	07-DEC-2018	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2018	FOR
		TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW	FOR
		TO RE-ELECT MR MICHAEL J HAWKER AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT MR ROBERT G WESTPHAL AS A DIRECTOR OF THE COMPANY	MIXED FOR
WEBJET LIMITED	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
		ELECTION OF MS. TONI KORSANOS AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF MR. ROGER SHARP AS A DIRECTOR OF THE COMPANY	FOR
WESFARMERS LIMITED	15-NOV-2018	ADOPTION OF THE REMUNERATION REPORT	FOR
		APPROVAL OF CAPITAL REDUCTION	FOR
		ELECTION OF S W ENGLISH KNZM	FOR
		GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR
		RE-ELECTION OF W G OSBORN	FOR
		THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WESFARMERS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS	FOR

		APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA)	
		THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, FOR THE GIVING OF BENEFITS TO ANY CURRENT OR FUTURE PERSON WHO HOLDS OR HAS HELD A MANAGERIAL OR EXECUTIVE OFFICE IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE IN CONNECTION WITH THAT PERSON CEASING TO HOLD AN OFFICE OR POSITION IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE, ON THE TERMS SET OUT IN THE EXPLANATORY NOTES ATTACHED TO THIS NOTICE OF MEETING	FOR
WESTERN AREAS LTD	22-NOV-2018	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
		ADOPTION OF REMUNERATION REPORT	FOR
		GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	FOR
		GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	FOR
		RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR RICHARD YEATES	FOR
WESTPAC BANKING CORPORATION	12-DEC-2018	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
		REMUNERATION REPORT	AGAINST
		TO ELECT PETER NASH AS A DIRECTOR	FOR
		TO ELECT YUEN MEI ANITA FUNG (ANITA FUNG) AS A DIRECTOR	FOR
		TO RE-ELECT CRAIG DUNN AS A DIRECTOR	MIXED FOR
WHITEHAVEN COAL LIMITED	25-OCT-2018	ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	FOR
		GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: NEW CLAUSE 10.1A	AGAINST

		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK DISCLOSURE	MIXED AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY ALIGNMENT	AGAINST
		RE-ELECTION OF JULIE BEEBY AS A DIRECTOR OF THE COMPANY	FOR
		RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	FOR
		RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
		REMUNERATION REPORT	FOR
WISETECH GLOBAL LTD	21-NOV-2018	ADOPTION OF REMUNERATION REPORT	FOR
		ELECTION OF DIRECTOR, MS TERESA ENGELHARD	FOR
		NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
		RE-ELECTION OF DIRECTOR, MR ANDREW HARRISON	FOR
		RE-ELECTION OF DIRECTOR, MR CHARLES GIBBON	MIXED FOR
WOOLWORTHS GROUP LIMITED	21-NOV-2018	ADOPT REMUNERATION REPORT	FOR
		APPROVE MANAGING DIRECTOR AND CEO FY19 LTI GRANT	FOR
		APPROVE NON-EXECUTIVE DIRECTORS' EQUITY PLAN	FOR
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANY'S CONSTITUTION: TO INSERT A NEW CLAUSE 9.28	AGAINST
		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING	AGAINST
		TO RE-ELECT MR GORDON CAIRNS AS A DIRECTOR	FOR
		TO RE-ELECT MR MICHAEL ULLMER AS A DIRECTOR	FOR
WORLEYPARSONS LIMITED	23-OCT-2018	TO ADOPT THE REMUNERATION REPORT	FOR

		TO APPROVE THE GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
		TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
		TO ELECT MR ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY	FOR
		TO ELECT MR TOM GORMAN AS A DIRECTOR OF THE COMPANY	FOR
		TO ELECT MS ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY	FOR
		TO RE-ELECT MS WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	FOR
XENITH IP GROUP LIMITED	28-NOV-2018	AMENDMENT TO CONSTITUTION	FOR
		APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	FOR
		APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE INCENTIVE PLAN	FOR
		ISSUE OF PERFORMANCE RIGHTS TO CRAIG DOWER	FOR
		PROPORTIONAL TAKEOVER PROVISIONS	FOR
		RE-ELECTION OF DIRECTOR - ROBERT ALEXANDER	FOR
		RE-ELECTION OF DIRECTOR - SIBYLLE KRIEGER	FOR
		REMUNERATION REPORT	FOR

International

COMPANY NAME	MEETING DATE	PROPOSAL LONG TEXT	OUTCOME
AKZO NOBEL NV	13-NOV-2018	CAPITAL REPAYMENT AND SHARE CONSOLIDATION: (A) PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION TO INCREASE THE PAR VALUE OF THE COMMON SHARES (B) PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION TO EXECUTE THE SHARE CONSOLIDATION (C) PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION TO DECREASE THE PAR VALUE OF THE COMMON SHARES, INCLUDING A REDUCTION OF CAPITAL (D) PROPOSAL TO GRANT THE AUTHORITY TO EXECUTE THE NOTARIAL DEEDS OF AMENDMENT OF THE ARTICLES OF ASSOCIATION	FOR
ALIBABA GROUP HOLDING LIMITED	31-OCT-2018	ELECTION OF DIRECTOR TO SERVE FOR A THREE YEAR TERM: BORJE E. EKHOLM	FOR
		ELECTION OF DIRECTOR TO SERVE FOR A THREE YEAR TERM: ERIC XIANDONG JING	MIXED FOR
		ELECTION OF DIRECTOR TO SERVE FOR A THREE YEAR TERM: J. MICHAEL EVANS	MIXED AGAINST
		ELECTION OF DIRECTOR TO SERVE FOR A THREE YEAR TERM: JOSEPH C. TSAI	MIXED FOR
		RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	FOR
AUCKLAND INTERNATIONAL AIRPORT LIMITED	31-OCT-2018	DIRECTORS REMUNERATION TO INCREASE THE TOTAL QUANTUM OF ANNUAL DIRECTORS FEES BY NZD36,720 FROM NZD1,530,000 TO NZD1,566,720	FOR
		THAT BRETT GODFREY BE RE-ELECTED AS A DIRECTOR	FOR
		THAT DEAN HAMILTON BE ELECTED AS A DIRECTOR	FOR
		THAT MARK BINNS BE ELECTED AS A DIRECTOR	FOR
		THAT PATRICK STRANGE BE RE-ELECTED AS A DIRECTOR	FOR
		THAT TANIA SIMPSON BE ELECTED AS A DIRECTOR	FOR
		TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE ENSUING YEAR	FOR

COMPAGNIE FINANCIERE RICHEMONT SA	10-SEP-2018	ANNUAL REPORT	FOR
		APPROPRIATION OF PROFITS: CHF 1.90 PER 'A' REGISTERED SHARE IN THE COMPANY AND CHF 0.19 PER 'B' REGISTERED SHARE IN THE COMPANY	FOR
		ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA	FOR
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: SOPHIE GUIEYSSE	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: ALAN QUASHA	FOR
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: ANTON RUPERT	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: BURKHART GRUND	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: CLAY BRENDISH	FOR
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: CYRILLE VIGNERON	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: GARY SAAGE	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: GUILLAUME PICTET	FOR
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JAN RUPERT	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JEAN-BLAISE ECKERT	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JEFF MOSS	FOR
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JEROME LAMBERT	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JOHANN RUPERT AS A MEMBER AND AS CHAIRMAN OF THE BOARD IN THE SAME VOTE	AGAINST
		ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JOSUA MALHERBE	AGAINST

	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: KEYU JIN	FOR
	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: MARIA RAMOS	FOR
	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: NICOLAS BOS	AGAINST
	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: NIKESH ARORA	AGAINST
	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: RUGGERO MAGNONI	AGAINST
	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: VESNA NEVISTIC	AGAINST
	ELECTION OF THE COMPENSATION COMMITTEE: CLAY BRENDISH	FOR
	ELECTION OF THE COMPENSATION COMMITTEE: GUILLAUME PICTET	FOR
	ELECTION OF THE COMPENSATION COMMITTEE: KEYU JIN	FOR
	ELECTION OF THE COMPENSATION COMMITTEE: MARIA RAMOS TO THE COMPENSATION COMMITTEE FOR A TERM OF ONE YEAR IF HE IS RE-ELECTED, THEN CLAY BRENDISH WILL BE APPOINTED CHAIRMAN OF THE COMPENSATION COMMITTEE	FOR
	ELECTION OF THE INDEPENDENT REPRESENTATIVE: ETUDE GAMPERT AND DEMIERRE, NOTARIES, AS INDEPENDENT REPRESENTATIVE OF THE SHAREHOLDERS FOR A TERM OF ONE YEAR	FOR
	RELEASE OF THE BOARD OF DIRECTORS AND THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE	FOR
	THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF CHF 8 900 000 FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE PERIOD FROM THE CLOSING OF THIS AGM THROUGH TO THE 2019 AGM. THE PROPOSED AMOUNT INCLUDES FIXED COMPENSATION, ATTENDANCE ALLOWANCES AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	FOR
	THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF A MAXIMUM AGGREGATE AMOUNT OF THE FIXED COMPENSATION OF CHF 15 800 000 FOR THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE FOR THE BUSINESS YEAR ENDED 31 MARCH 2020. THIS MAXIMUM AMOUNT INCLUDES FIXED COMPENSATION AND EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	FOR

		THE BOARD OF DIRECTORS PROPOSES THE APPROVAL OF THE AGGREGATE VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE IN AN AMOUNT OF CHF 20 525 000 FOR THE BUSINESS YEAR ENDED 31 MARCH 2018. THE COMPONENTS OF THE VARIABLE COMPENSATION, WHICH INCLUDES SHORT- AND LONG-TERM INCENTIVES, ARE DETAILED IN THE COMPANY'S COMPENSATION REPORT AND INCLUDE EMPLOYERS' SOCIAL SECURITY CONTRIBUTIONS	FOR
CYBG PLC	10-SEP-2018	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT SHARES IN THE COMPANY IN CONNECTION WITH: (I) THE CONVERSION OF THE VIRGIN MONEY AT1 SECURITIES INTO ORDINARY SHARES OF THE COMPANY; AND (II) THE ISSUE OF ADDITIONAL AT1 SECURITIES	FOR
		TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE VIRGIN MONEY AT1 SECURITIES, IN RESPECT TO THE AUTHORITY TO ALLOT SHARES GRANTED UNDER RESOLUTION 2	FOR
		TO: (I) APPROVE THE OFFER AND AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE OFFER; AND (II) AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT THE NEW CYBG SHARES PURSUANT TO THE OFFER	FOR
DIAGEO PLC	20-SEP-2018	ADOPTION OF NEW ARTICLES OF ASSOCIATION	FOR
		AUTHORITY TO ALLOT SHARES	FOR
		AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	FOR
		AUTHORITY TO PURCHASE OWN SHARES	FOR
		DECLARATION OF FINAL DIVIDEND	FOR
		DIRECTORS' REMUNERATION REPORT 2018	FOR
		DISAPPLICATION OF PRE-EMPTION RIGHTS	FOR
		ELECTION OF SS KILSBY	FOR
		NOTICE OF A GENERAL MEETING	FOR
		RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	FOR

		RE-ELECTION OF AJH STEWART AS A DIRECTOR	FOR
		RE-ELECTION OF HO KWONPING AS A DIRECTOR	MIXED FOR
		RE-ELECTION OF IM MENEZES AS A DIRECTOR	FOR
		RE-ELECTION OF J FERRAN AS A DIRECTOR	FOR
		RE-ELECTION OF KA MIKELLS AS A DIRECTOR	FOR
		RE-ELECTION OF LORD DAVIES AS A DIRECTOR	FOR
		RE-ELECTION OF NS MENDELSON AS A DIRECTOR	FOR
		REMUNERATION OF AUDITOR	FOR
		REPORT AND ACCOUNTS 2018	FOR
JAMES HARDIE INDUSTRIES PLC	10-AUG-2018	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
		AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
		ELECT PERSIO LISBOA AS A DIRECTOR	FOR
		GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO LOUIS GRIES	FOR
		GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO LOUIS GRIES	FOR
		RE-APPROVE LONG TERM INCENTIVE PLAN	FOR
		RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2018	FOR
		RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2018	FOR
		RE-ELECT ALISON LITTLELY AS A DIRECTOR	FOR
		RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	FOR
		RE-ELECT MICHAEL HAMMES AS A DIRECTOR	FOR
KATHMANDU HOLDINGS LTD	23-NOV-2018	AUDITOR REMUNERATION	FOR

		GRANT OF PERFORMANCE RIGHTS TO MR XAVIER SIMONET	FOR
		INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION POOL	FOR
		TO RE-ELECT MR. DAVID KIRK AS A DIRECTOR	FOR
		TO RE-ELECT MS. SANDRA MCPHEE AS A DIRECTOR	FOR
KONINKLIJKE PHILIPS N.V.	19-OCT-2018	IT IS PROPOSED TO APPOINT DR. A. MARC HARRISON AS MEMBER OF THE SUPERVISORY BOARD WHERE ALL DETAILS AS LAID DOWN IN ARTICLE 2:158 PARAGRAPH 5, SECTION 2: 142 PARAGRAPH 3 OF THE DUTCH CIVIL CODE ARE AVAILABLE FOR THE GENERAL MEETING OF SHAREHOLDERS. THE APPOINTMENT WILL BE MADE AS PER OCTOBER 19, 2018. MEMBERS OF THE SUPERVISORY BOARD MAY BE (RE-) APPOINTED FOR THE TERM OF FOUR YEARS AS LAID DOWN IN THE ARTICLES OF ASSOCIATION. IN LINE WITH THE DUTCH CORPORATE GOVERNANCE CODE, DR. HARRISON'S TERM OF APPOINTMENT WILL EXPIRE AT THE END OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD IN 2022. UPON THE PROPOSED APPOINTMENT, THE SUPERVISORY BOARD WILL CONSIST OF NINE MEMBERS, THREE WOMEN AND SIX MEN, WITH EIGHT NATIONALITIES	FOR
		IT IS PROPOSED TO SET THE YEARLY REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD AS FOLLOWS THE MEMBERS EUR 100.000,- THE VICE CHAIRMAN EUR 115.000,- THE CHAIRMAN EUR 155.000,- ABOVE THIS BASIS REMUNERATION THE FOLLOWING SUPPLEMENTS WILL BE PAYABLE FOR COMMITTEE MEMBERS: AUDIT COMMITTEE: MEMBERS EUR 18.000,- CHAIRMAN EUR 27.000,- THE OTHER 3 COMMITTEES (REMUNERATION COMMITTEE QUALITY AND REGULATORY COMMITTEE CG AND NOMINATION AND SELECTION COMMITTEE): MEMBERS EUR 14.000,- CHAIRMAN EUR 21.000,- ALL OTHER FEES AND REIMBURSEMENTS REMAIN UNCHANGED. IN ADDITION, THE SUPERVISORY BOARD IS PROPOSING TO REVIEW FEE LEVELS IN PRINCIPLE EVERY THREE YEARS IN ORDER TO MONITOR AND TAKE ACCOUNT OF MARKET DEVELOPMENTS AND MANAGE EXPECTATIONS FROM OUR KEY STAKEHOLDERS	FOR
MEDTRONIC PLC	07-DEC-2018	ELECTION OF DIRECTOR: CRAIG ARNOLD	FOR
		ELECTION OF DIRECTOR: DENISE M. O'LEARY	FOR
		ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	FOR
		ELECTION OF DIRECTOR: JAMES T. LENEHAN	FOR

		ELECTION OF DIRECTOR: KENDALL J. POWELL	MIXED FOR
		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 RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2019 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	MIXED FOR
MICROCHIP TECHNOLOGY INCORPORATED	14-AUG-2018	ELECTION OF DIRECTOR: ESTHER L. JOHNSON	FOR
		ELECTION OF DIRECTOR: L.B. DAY	MIXED FOR
		ELECTION OF DIRECTOR: MATTHEW W. CHAPMAN	FOR
		ELECTION OF DIRECTOR: STEVE SANGHI	FOR
		ELECTION OF DIRECTOR: WADE F. MEYERCORD	FOR
		PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES.	FOR
		PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2019.	FOR
MICROSOFT CORPORATION	28-NOV-2018	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	FOR
		ELECTION OF DIRECTOR: ARNE M. SORENSON	FOR
		ELECTION OF DIRECTOR: CHARLES H. NOSKI	FOR

		ELECTION OF DIRECTOR: CHARLES W. SCHARF	FOR
		ELECTION OF DIRECTOR: HELMUT PANKE	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 LLL	FOR
		RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2019	AGAINST
NEWS CORP	06-NOV-2018	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	AGAINST
		ELECTION OF DIRECTOR: ANA PAULA PESSOA	MIXED AGAINST
		ELECTION OF DIRECTOR: JAMES R. MURDOCH	AGAINST
		ELECTION OF DIRECTOR: JOEL L.KLEIN	MIXED AGAINST
		ELECTION OF DIRECTOR: JOSE MARIA AZNAR	AGAINST
		ELECTION OF DIRECTOR: K. RUPERT MURDOCH	MIXED AGAINST
		ELECTION OF DIRECTOR: KELLY AYOTTE	MIXED AGAINST
		ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	AGAINST

		ELECTION OF DIRECTOR: MASROOR SIDDIQUI	MIXED AGAINST
		ELECTION OF DIRECTOR: NATALIE BANCROFT	AGAINST
		ELECTION OF DIRECTOR: PETER L.BARNES	AGAINST
		ELECTION OF DIRECTOR: ROBERT J. THOMSON	MIXED AGAINST
		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	FOR
NIKE, INC.	20-SEP-2018	DIRECTOR	FOR
		TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	FOR
		TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	MIXED FOR
		TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	MIXED AGAINST
ORACLE CORPORATION	14-NOV-2018	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	AGAINST
		DIRECTOR	MIXED FOR
		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2019.	FOR
		STOCKHOLDER PROPOSAL REGARDING INDEPENDENT BOARD CHAIR.	FOR
		STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	FOR
		STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	FOR
		STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	FOR
RESMED INC	15-NOV-2018	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN BY 2.0 MILLION SHARES, FROM 4.2 MILLION SHARES TO 6.2 MILLION SHARES AND EXTENDS THE TERM OF THE PLAN THROUGH NOVEMBER 15, 2028	FOR

		APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	FOR
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: HARJIT GILL	FOR
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: PETER FARRELL	FOR
		ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: RON TAYLOR	FOR
		RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	MIXED FOR
THE A2 MILK COMPANY LTD	20-NOV-2018	THAT JAYNE HRDLICKA, 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 PETER HINTON, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-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 MAXIMUM TOTAL ANNUAL REMUNERATION POOL ABLE TO BE PAID TO NON-EXECUTIVE DIRECTORS IN THEIR CAPACITY AS DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES BE INCREASED BY NZD 415,000 FROM NZD 950,000 TO A MAXIMUM OF NZD 1,365,000, TO BE PAID AND ALLOCATED AMONGST CURRENT AND ANY POTENTIAL NEW DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) OVER TIME AS THE BOARD CONSIDERS APPROPRIATE AND, FOR THIS PURPOSE, "NON-EXECUTIVE DIRECTOR" INCLUDES THE CHAIR IN HIS CAPACITY AS A DIRECTOR OF THE COMPANY AND ITS SUBSIDIARIES, AS FURTHER DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE OF MEETING	FOR
		THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	MIXED FOR

XERO LIMITED	16-AUG-2018	ADOPTION OF NEW CONSTITUTION	FOR
		APPROVAL OF THE ISSUE OF SHARES TO BILL VEGHTE	FOR
		APPROVAL OF THE ISSUE OF SHARES TO LEE HATTON	FOR
		ELECTION OF DALE MURRAY AS A DIRECTOR	FOR
		FIXING THE REMUNERATION OF THE AUDITOR	FOR
		RE-ELECTION OF CRAIG WINKLER AS A DIRECTOR	FOR
		RE-ELECTION OF GRAHAM SMITH AS A DIRECTOR	FOR
		RE-ELECTION OF ROD DRURY AS A DIRECTOR	FOR

Shareholder resolutions (Appendix 2)

1 July 2018 – 31 December 2018

COUNTRY AND COMPANY	RESOLUTION	OUTCOME
AUSTRALIA		
ORIGIN ENERGY LIMITED		
	AMENDMENT TO THE CONSTITUTION	AGAINST
	CONTINGENT RESOLUTION - FREE, PRIOR AND INFORMED CONSENT	AGAINST
	CONTINGENT RESOLUTION - PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY BY RELEVANT INDUSTRY ASSOCIATIONS	MIXED AGAINST
	CONTINGENT RESOLUTION - SET AND PUBLISH INTERIM EMISSIONS TARGETS	AGAINST
QANTAS AIRWAYS LIMITED		
	CONTINGENT RESOLUTION - HUMAN RIGHTS DUE DILIGENCE	AGAINST
	SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	AGAINST
RAMSAY HEALTH CARE LIMITED		
	NON-BOARD ENDORSED CANDIDATE: TO ELECT MS CARLIE ALISA RAMSAY AS A NON-EXECUTIVE DIRECTOR	AGAINST
WAGNERS HOLDING COMPANY LIMITED		
	REQUISITIONED RESOLUTION - POWERS OF THE BOARD	AGAINST
WHITEHAVEN COAL LIMITED		
	AMENDMENT TO THE CONSTITUTION: NEW CLAUSE 10.1A	AGAINST
	CLIMATE RISK DISCLOSURE	MIXED AGAINST
	STRATEGY ALIGNMENT	AGAINST
WOOLWORTHS GROUP LIMITED		
	AMEND THE COMPANY'S CONSTITUTION: TO INSERT A NEW CLAUSE 9.28	AGAINST
	CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING	AGAINST

CANADA		
ALIMENTATION COUCHE-TARD INC.		
	ADOPT A "SAY ON PAY" ADVISORY VOTE ON EXECUTIVE COMPENSATION	FOR
	SEPARATE THE DISCLOSURE OF VOTES ACCORDING TO SHARE CLASSES	FOR
	CONDUCT AN ACCOUNTABILITY EXERCISE ON ENVIRONMENTAL AND SOCIAL ISSUES	FOR
SAPUTO INC.		
	DISCLOSURE ON HUMAN RIGHTS RISK ASSESSMENT.	FOR
INDIA		
INDIAN OIL CORPORATION LIMITED		
	TO APPOINT SHRI AKSHAY KUMAR SINGH (DIN- 03579974) AS DIRECTOR OF THE COMPANY	AGAINST
	TO APPOINT SHRI GURMEET SINGH (DIN - 08093170) AS DIRECTOR OF THE COMPANY	AGAINST
POLAND		
GRUPA LOTOS SP LKA AKCYJNA		
	ADOPTING RESOLUTIONS REGARDING CHANGES IN THE COMPOSITION OF THE COMPANY'S SUPERVISORY BOARD	AGAINST
	ADOPTION OF A RESOLUTION AUTHORIZING THE SUPERVISORY BOARD TO ESTABLISH THE CONSOLIDATED TEXT OF THE AMENDED ARTICLES OF ASSOCIATION	FOR
	ADOPTION OF A RESOLUTION REGARDING AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
SWEDEN		
SVOLDER AB		
	DETERMINATION OF WHETHER TO PLACE THE COMPANY IN VOLUNTARY LIQUIDATION ACCORDING TO ARTICLE 12 OF THE ARTICLES OF ASSOCIATION	FOR
UNITED KINGDOM		
MICHAEL KORS HOLDINGS LIMITED		
	A SHAREHOLDER PROPOSAL ENTITLED "RENEWABLE ENERGY RESOLUTION" IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	FOR

UNITED STATES		
CARDINAL HEALTH, INC.		
	A POLICY TO NOT EXCLUDE LEGAL AND COMPLIANCE COSTS FOR PURPOSES OF DETERMINING EXECUTIVE COMPENSATION.	FOR
	ON THE OWNERSHIP THRESHOLD FOR CALLING A SPECIAL MEETING OF SHAREHOLDERS.	FOR
DARDEN RESTAURANTS, INC.		
	REPORT ON THE FEASIBILITY OF ADOPTING A POLICY TO ELIMINATE THE USE OF MEDICALLY IMPORTANT ANTIBIOTICS FOR DISEASE PREVENTION IN ITS SUPPLY CHAIN.	FOR
FEDEX CORPORATION		
	LOBBYING ACTIVITY AND EXPENDITURE REPORT.	FOR
	SHAREHOLDER APPROVAL OF BYLAW CHANGES.	AGAINST
	SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT.	FOR
GENERAL MILLS, INC.		
	SHAREHOLDER PROPOSAL FOR REPORT ON PESTICIDE USE IN OUR SUPPLY CHAIN AND ITS IMPACTS ON POLLINATORS.	FOR
GUIDEWIRE SOFTWARE INC		
	TO CONSIDER A , IF PROPERLY PRESENTED AT THE ANNUAL MEETING, TO DECLASSIFY THE BOARD OF DIRECTORS.	AGAINST
H&R BLOCK, INC.		
	BYLAW AMENDMENT ADOPTED BY THE BOARD OF DIRECTORS NOT BECOME EFFECTIVE UNTIL APPROVED BY SHAREHOLDERS, IF PROPERLY PRESENTED AT THE MEETING.	AGAINST
HAEMONETICS CORPORATION		
	SHAREHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	FOR
KORN/FERRY INTERNATIONAL		
	REQUESTING AMENDMENTS TO ALLOW HOLDERS OF 10% OF OUTSTANDING SHARES TO CALL SPECIAL STOCKHOLDER MEETINGS, IF PROPERLY PRESENTED AT THE MEETING.	FOR
MCKESSON CORPORATION		
	ACCELERATED VESTING OF EQUITY AWARDS.	AGAINST

	DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENDITURES.	FOR
	POLICY TO USE GAAP FINANCIAL METRICS FOR PURPOSES OF DETERMINING EXECUTIVE COMPENSATION.	AGAINST
	THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF SHAREHOLDERS.	FOR
NIKE, INC.		
	TO CONSIDER A SHAREHOLDER PROPOSAL POLITICAL CONTRIBUTIONS DISCLOSURE.	MIXED FOR
ORACLE CORPORATION		
	INDEPENDENT BOARD CHAIR.	FOR
	LOBBYING REPORT.	FOR
	PAY EQUITY REPORT.	FOR
	POLITICAL CONTRIBUTIONS REPORT.	FOR
SCANA CORPORATION		
	VOTE ON SHAREHOLDER PROPOSAL FOR ASSESSMENT OF THE IMPACT OF PUBLIC POLICIES AND TECHNOLOGICAL ADVANCES CONSISTENT WITH LIMITING GLOBAL WARMING.	FOR
SYSCO CORPORATION		
	TO CONSIDER A , IF PROPERLY PRESENTED AT THE MEETING, A POLICY LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	AGAINST
TWENTY-FIRST CENTURY FOX, INC.		
	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	FOR