



Future Fund Board of Guardians

Proxy voting summary for
General Meetings of Australian listed entities during the year ended 30 June 2021

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VIVA ENERGY GROUP LIMITED

Annual

Meeting Date 06-Jul-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Jane McAloon	For
3.B	Re-elect Arnoud de Meyer	For
4	Equity Grant (MD/CEO Scott Wyatt)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHARTER HALL RETAIL REIT

Special

Country Australia **Meeting Date** 09-Jul-20

Proposal Number	Proposal	Vote
1	Ratify Placement of Securities (Institutional Placement)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AUSNET SERVICES

Annual

Country Australia Meeting Date 16-Jul-20

Proposal Number	Proposal	Vote
2.A	Re-elect Ralph H. Craven	For
2.B	Re-elect Sally Farrier	For
2.C	Re-elect Nora L. Scheinkestel	For
3	REMUNERATION REPORT	For
4	Renew Proportional Takeover Provisions	For
5	Equity Grant (MD Tony Narvaez)	For
6	Issue of Shares (10% Pro Rata)	For
7	Issue of Shares (Dividend Reinvestment Plan)	For
8	Issue of Shares (Employee Incentive Scheme)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AUSNET SERVICES

Annual

Country Australia Meeting Date 16-Jul-20

Proposal Number	Proposal	Vote
2.A	Re-elect Ralph H. Craven	For
2.B	Re-elect Sally Farrier	For
2.C	Re-elect Nora L. Scheinkestel	For
3	REMUNERATION REPORT	For
4	Renew Proportional Takeover Provisions	For
5	Equity Grant (MD Tony Narvaez)	For
6	Issue of Shares (10% Pro Rata)	For
7	Issue of Shares (Dividend Reinvestment Plan)	For
8	Issue of Shares (Employee Incentive Scheme)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DICKER DATA LIMITED

Annual

Country	Australia	Meeting Date	23-Jul-20
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Fiona T. Brown	For
4	Elect Leanne Ralph	For
5	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

A.P. EAGERS LTD.

Annual

Country	Australia	Meeting Date	29-Jul-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Marcus J. Birrell	For
2.B	Re-elect Timothy B. Crommelin	For
2.C	Re-elect Sophie A. Moore	Against
3.A	Elect David Blackhall	For
3.B	Elect Gregory Duncan	For
3.C	Elect Michelle Prater	For
4	Approve Increase in NEDs' Fee Cap	For
5	REMUNERATION REPORT	Against
6	Change of Company Name	For
7	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ALS LIMITED

Annual

Country	Australia	Meeting Date	29-Jul-20
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Proposal Number	Proposal	Vote
1	Re-elect John Mulcahy	For
2	Elect Leslie Desjardins	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Raj Naran)	For
5	Amendment to Constitution	For
6	Appoint Auditor	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MACQUARIE GROUP LTD

Annual

Country	Australia	Meeting Date	30-Jul-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Diane J. Grady	For
2.B	Re-elect Nicola M. Wakefield Evans	For
3	Elect Stephen Mayne	Against
4	Remuneration Report	For
5	Equity Grant (MD/CEO Shemara Wikramanayake)	For
6	Approve issue of shares on exchange of Macquarie Bank Capital Notes 2	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

METCASH LTD.

Annual

Country	Australia	Meeting Date	26-Aug-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Robert (Rob) A. Murray	For
2.B	Re-elect Tonianne A. Dwyer	For
3	Remuneration Report	For
4	Adopt New Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COLLINS FOODS LIMITED

Annual

Meeting Date 27-Aug-20

Country Australia

Proposal Number	Proposal	Vote
2	Elect Christine F. Holman	For
3	Re-elect Russell Tate	For
4	Remuneration Report	For
5	Renew Long Term Incentive Plan	For
6	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHAMPION IRON LIMITED

Annual

Meeting Date 28-Aug-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	Against
2	Re-elect Michael O'Keeffe	For
3	Re-elect Gary Lawler	For
4	Re-elect Andrew Love	For
5	Re-elect Michelle Cormier	For
6	Re-elect Wayne Wouters	For
7	Re-elect Jyothish George	For
8	Re-elect David Cataford	For
9	Elect Louise Grondin	For
10	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ZIP CO LIMITED

Special

Country	Australia	Meeting Date	31-Aug-20
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Proposal Number	Proposal	Vote
1	Quadpay Share Issuance	For
2	Quadpay Option Issuance	For
3	Approve Issue of Securities (CVI Investments Convertible Notes)	For
4	Approve Issue of Securities (CVI Investments Warrants)	For
5	Ratify Placement of Securities	Abstain
6	Ratify Placement of Securities (Amazon Warrants)	For
7	Ratify Placement of Securities (SpotCap ANZ Acquisition)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CROMWELL PROPERTY GROUP

Special

Country	Australia	Meeting Date	18-Sep-20
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Proposal Number	Proposal	Vote
1	Shareholder Proposal Regarding Election of Gary Weiss	Against
2	Shareholder Proposal Regarding Election of Joseph Gersh	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ASX LTD

Annual

Country	Australia	Meeting Date	30-Sep-20
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Proposal Number	Proposal	Vote
3.A	Re-elect Damian Roche	For
3.B	Elect Robert Woods	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Dominic Stevens)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VIVA ENERGY GROUP LIMITED

Ordinary

Meeting Date 30-Sep-20

Country Australia

Proposal Number	Proposal	Vote
1	Authority to Reduce Share Capital	For
2	Approve Share Consolidation	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PERENTI GLOBAL LIMITED

Annual

Meeting Date 02-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Ian Cochrane	For
3	Re-elect Alex Atkins	For
4	Elect Andrea Hall	For
5	Equity Grant (MD/CEO Mark Norwell - FY2021 LTI Grant)	For
6	Equity Grant (MD/CEO Mark Norwell - FY2020 STI Rights)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SARACEN MINERAL HOLDINGS

Annual

Meeting Date 06-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Elect Sally Langer	For
2	Re-elect Roric Smith	For
3	Re-elect Samantha J. Tough	For
4	Remuneration Report	For
5	Approve Long Term Incentive Plan	For
6	Equity Grant (MD Raleigh Finlayson)	For
7	Equity Grant (NED Sally Langer)	For
8	Approve Termination Benefits	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AGL ENERGY LTD

Annual

Country Australia Meeting Date 07-Oct-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Elect Peter R. Botten	For
3.B	Elect Mark Bloom	For
4	Equity Grant (MD/CEO Brett Redman)	For
5	Approve Termination Payments	For
6	Renew Proportional Takeover Provisions	For
7.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
7.B	Shareholder Proposal Regarding Closure of Coal-fired Power Stations	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AGL ENERGY LTD

Annual

Country: Australia Meeting Date: 07-Oct-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Elect Peter R. Botten	For
3.B	Elect Mark Bloom	For
4	Equity Grant (MD/CEO Brett Redman)	For
5	Approve Termination Payments	For
6	Renew Proportional Takeover Provisions	For
7.A	Shareholder Proposal Regarding Facilitating Nonbinding	Against
7.B	Shareholder Proposal Regarding Closure of Coal-fired	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TRANSURBAN GROUP

Annual

Country Australia Meeting Date 08-Oct-20

Proposal Number	Proposal	Vote
2.A	Elect Terence (Terry) J. Bowen	For
2.B	Re-elect Neil G. Chatfield	For
2.C	Re-elect Elizabeth (Jane) Wilson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Louis (Scott) S. Charlton)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TRANSURBAN GROUP

Annual

Meeting Date 08-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Terence (Terry) J. Bowen	For
2.B	Re-elect Neil G. Chatfield	For
2.C	Re-elect Elizabeth (Jane) Wilson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Louis (Scott) S. Charlton)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TRANSURBAN GROUP

Annual

Country	Australia	Meeting Date	08-Oct-20
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Proposal Number	Proposal	Vote
2.A	Elect Terence (Terry) J. Bowen	For
2.B	Re-elect Neil G. Chatfield	For
2.C	Re-elect Elizabeth (Jane) Wilson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Louis (Scott) S. Charlton)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BRAMBLES LTD

Annual

Meeting Date 08-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect John Mullen	For
4	Elect Nora Scheinkestel	For
5	Elect Ken McCall	For
6	Re-elect Tahira Hassan	For
7	Re-elect Nessa O'Sullivan	For
8	Approve Myshare Plan	For
9	Equity Grant (CEO Graham Chipchase - PSP)	For
10	Equity Grant (CFO Nessa O'Sullivan - PSP)	For
11	Equity Grant (CFO Nessa O' Sullivan - MyShare Plan)	For
12	Approve Extension of Share Buy-Back	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TELSTRA CORPORATION

Annual

Meeting Date 13-Oct-20

Country Australia

Proposal Number	Proposal	Vote
3.A	Re-elect Peter R. Hearl	For
3.B	Elect Bridget Loudon	For
3.C	Re-elect John P. Mullen	For
3.D	Elect Elana Rubin	For
4	Adopt New Constitution	For
5.A	Equity Grant (MD/CEO Andrew Penn - Restricted Shares)	For
5.B	Equity Grant (MD/CEO Andrew Penn - Performance Rights)	For
6	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COMMONWEALTH BANK OF AUSTRALIA

Annual

Meeting Date 13-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Robert Whitfield	For
2.2	Elect Simon Paul Moutter	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Matt Comyn)	Against
5	Shareholder Proposal Regarding SME Investments	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CSL LTD.

Annual

Country	Australia	Meeting Date	14-Oct-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Bruce Brook	For
2.B	Elect Carolyn Hewson	For
2.C	Elect Pascal Soriot	For
3	Remuneration Report	For
4	Equity Grants (MD/CEO Paul Perreault)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CLEANAWAY WASTE MANAGEMENT LIMITED

Annual

Meeting Date 14-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Philippe G. Etienne	For
3.B	Re-elect Terry Sinclair	For
3.C	Elect Samantha L. Hogg	For
5	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AURIZON HOLDINGS LIMITED

Annual

Meeting Date 14-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Sarah E. Ryan	For
2.B	Elect Lyell Strambi	For
3	Equity Grant (MD/CEO Andrew T. Harding)	For
4	Approve Termination Payments	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AURIZON HOLDINGS LIMITED

Annual

Meeting Date 14-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Sarah E. Ryan	For
2.B	Elect Lyell Strambi	For
3	Equity Grant (MD/CEO Andrew T. Harding)	For
4	Approve Termination Payments	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BHP GROUP LIMITED

Annual

Country	Meeting Date
Australia	14-Oct-20

Proposal Number	Proposal	Vote
1	Accounts and Reports (BHP Group plc & BHP Group	For
2	Appointment of Auditor	For
3	Authority to Set Auditor's Fees	For
4	Authority to Issue Shares w/ Preemptive Rights	For
5	Authority to Issue Shares w/o Preemptive Rights	For
6	Authority to Repurchase Shares	For
7	Remuneration Report (Advisory- UK)	For
8	Remuneration Report (Advisory -AUS)	For
9	Equity Grant (CEO Mike Henry)	For
10	Approval of the termination benefits	For
11	Elect Xiaoqun Clever	For
12	Elect Gary J. Goldberg	For
13	Elect Mike Henry	For
14	Elect Christine E. O'Reilly	For
15	Elect Dion J. Weisler	For
16	Elect Terence (Terry) J. Bowen	For
17	Elect Malcolm W. Broomhead	For
18	Elect Ian D. Cockerill	For
19	Elect Anita M. Frew	For
20	Elect Susan Kilsby	For
21	Elect John Mogford	For
22	Elect Ken N. MacKenzie	For
23	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
24	Shareholder Proposal Regarding Cultural Heritage Protection	Against
25	Shareholder Proposal Regarding Industry Association COVID-19 Advocacy Activities	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PERPETUAL LTD

Annual

Meeting Date 15-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Tony D'Aloisio	For
3	Re-elect Fiona Trafford-Walker	For
4	Equity Grant (MD/CEO Rob Adams)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ARB CORPORATION

Annual

Country	Australia	Meeting Date	15-Oct-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Andrew H. Brown	For
3.2	Re-elect Andrew P. Stott	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ILUKA RESOURCES

Special

Country	Australia	Meeting Date	16-Oct-20
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Proposal Number	Proposal	Vote
1	Approve Demerger and Capital Reduction	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TABCORP HOLDINGS LTD.

Annual

Country	Australia	Meeting Date	20-Oct-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Bruce Akhurst	For
2.B	Elect Anne Brennan	For
2.C	Elect David Gallop	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO David Attenborough)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COCHLEAR LTD.

Annual

Meeting Date 20-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1.1	Accounts and Reports	For
2.1	Remuneration Report	For
3.1	Elect Andrew Denver	For
3.2	Re-elect Bruce G. Robinson	For
3.3	Re-elect Michael G. Daniell	For
4.1	Elect Stephen Mayne	Against
5.1	Equity Grant (MD/CEO Dig Howitt)	For
6.1	Adopt New Constitution	For
7.1	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

IDP EDUCATION LIMITED

Annual

Country	Australia	Meeting Date	20-Oct-20
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Proposal Number	Proposal	Vote
2.A	Re-elect David A. Battersby	For
2.B	Re-elect Ariane M. Barker	For
3	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ORIGIN ENERGY LIMITED

Annual

Meeting Date 20-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Maxine N. Brenner	For
3	Remuneration Report	For
5.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
5.B	Shareholder Proposal Regarding Free, Prior and Informed Consent	Against
5.C	Shareholder Proposal Regarding Industry Association COVID-19 Advocacy Activities	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BAPCOR LIMITED

Annual

Meeting Date 20-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Jennifer M. Macdonald	For
3	Elect James S.C. Todd	For
4	Elect Mark Powell	For
5	Ratify Placement of Securities	Abstain
6	Approve Increase in NED's Fee Cap	For
7	Equity Grant (MD/CEO Darryl Abotomey)	For
8	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

STOCKLAND

Annual

Country	Australia	Meeting Date	20-Oct-20
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Proposal Number	Proposal	Vote
2	Elect Kate McKenzie	For
3	Re-elect Thomas (Tom) W. Pockett	For
4	Re-elect Andrew C. Stevens	For
5	Remuneration Report	For
6	Approve Termination Payments	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

LOVISA HOLDINGS LIMITED

Annual

Meeting Date 20-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3.A	Elect John Charlton	For
3.B	Re-elect Tracey Blundy	For
4	Renew Proportional Takeover Provisions	For
5	Equity Grant (MD Shane Fallscheer)	For
6	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SERVICE STREAM LIMITED

Annual

Country	Australia	Meeting Date	21-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Peter J. Dempsey	For
3	Equity Grant (MD Leigh Mackender)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ORORA LIMITED

Annual

Meeting Date 21-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Abi Cleland	For
3.A	Equity Grant (MD/CEO Brian Lowe - STI)	For
3.B	Equity Grant (MD/CEO Brian Lowe - LTI)	For
4	REMUNERATION REPORT	For
5	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WHITEHAVEN COAL LTD

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Paul Flynn)	For
3	Re-elect Julie Beeby	For
4	Re-elect Raymond Zage	For
5	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
6	Shareholder Proposal Regarding Phase Out of Coal Generation	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CROWN RESORTS LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Meeting Note

Proposal Number	Proposal	Vote
2.A	Re-elect Sarah (Jane) Halton	Abstain
2.B	Re-elect John S. Horvath	Against
2.C	Re-elect Guy Jalland	Against
3	Elect Bryan Young (non-board endorsed)	Against
4	REMUNERATION REPORT	For
5	Appointment of Auditor	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SUNCORP GROUP LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Equity Grant (MD/CEO Steven Johnston)	For
3.1	Re-elect Elmer Kupper	For
3.2	Re-elect Simon Machell	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MEGAPORT LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Bevan A. Slattery	For
3	Ratify Placement of Securities (December 2019 Placement Shares)	Abstain
4	Ratify Placement of Securities (April 2020 Placement Shares)	Abstain
5	Equity Grant (CEO & Executive director Vincent English)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

APA GROUP.

Annual

Country	Australia	Meeting Date	22-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Peter C. Wasow	For
3	Re-elect Shirley E. In't Veld	For
4	Elect Rhoda Phillippo	For
5	Equity Grant (CEO Robert Wheals)	For
6	Amendments to Constitution - Australian Pipeline Trust	Abstain
7	Amendments to Constitution - APT Investment Trust	Abstain
8	Elect Victoria Walker (non-board endorsed)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

THE STAR ENTERTAINMENT GROUP LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect John O'Neill	For
3	Re-elect Katie Lahey	For
4	REMUNERATION REPORT	Against
5	Equity Grant (MD/CEO Matt Bekier - FY2020 STIP)	Against
6	Equity Grant (MD/CEO Matt Bekier - FY2021 LTIP)	For
7	AMENDMENTS TO CONSTITUTION	For
8	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

HEALIUS LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re- Elect Robert Hubbard	For
4	Approve issue of securities under STIP	For
5	Equity Grant (MD/CEO Malcolm Parmenter)	For
6	Amendments to Articles	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MAGELLAN FINANCIAL GROUP LIMITED

Annual

Meeting Date 22-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect John A. Eales	For
3.B	Re-elect Robert D. Fraser	Against
3.C	Re-elect Karen Phin	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHARTER HALL LONG WALE REIT.

Annual

Country Australia **Meeting Date** 22-Oct-20

Proposal Number	Proposal	Vote
1	Re-elect Glenn M. Fraser	For
2	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WEBJET LTD

Annual

Country Australia Meeting Date 22-Oct-20

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Donald I. Clarke	For
3	Re-elect Brad Holman	For
4	Ratify Placement of Securities (Institutional Placement)	Abstain
5	Approve Issue of Securities (Equity Settled Notes)	For
6	Approve Long Term Incentive Plan	For
7	Equity Grant (MD John Guscic)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WORLEY LIMITED

Annual

Country	Australia	Meeting Date	23-Oct-20
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Proposal Number	Proposal	Vote
2.A	Re-elect Christopher M. Haynes	For
2.B	Elect Martin Parkinson	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Robert Christopher Ashton - DEP)	For
5	Equity Grant (MD/CEO Robert Christopher Ashton - LTIP)	For
6	Board Spill	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

INSURANCE AUSTRALIA GROUP LIMITED

Annual

Meeting Date 23-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Simon Allen	For
3	Re-elect Duncan Boyle	For
4	Re-elect Sheila McGregor	For
5	Re-elect Jon Nicholson	For
6	Adopt New Constitution	For
7	Approve Proportional Takeover Provisions	For
8	Shareholder Proposal Regarding Facilitating Nonbinding	Against
9	Shareholder Proposal Regarding World Heritage Properties	Against
10	Shareholder Proposal Regarding Industry Associations	Against
11	Equity Grant (MD/CEO Nick Hawkins)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

QANTAS AIRWAYS LTD

Annual

Country	Australia	Meeting Date	23-Oct-20
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Proposal Number	Proposal	Vote
2.1	Re-elect Maxine N. Brenner	For
2.2	Re-elect Jacqueline C. Hey	For
2.3	Re-elect Michael G. L'Estrange	For
3	Equity Grant (MD/CEO Alan Joyce)	For
4	REMUNERATION REPORT	For
5	Ratify Placement of Securities (Institutional Placement)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DEXUS

Annual

Country	Australia	Meeting Date	23-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Equity Grant (CEO Darren Steinberg)	Against
3.1	Ratify Patrick N.J. Allaway	For
3.2	Ratify Richard Sheppard	For
3.3	Ratify Peter St. George	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

G.U.D. HOLDINGS

Annual

Country	Australia	Meeting Date	27-Oct-20
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Proposal Number	Proposal	Vote
2	Elect Jennifer A. Douglas	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Graeme Whickman)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BORAL LTD

Annual

Meeting Date 27-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.1	Re-elect Kathryn J. Fagg	For
2.2	Re-elect Paul Rayner	For
2.3	Elect Alan (Rob) R.H. Sindel	For
2.4	Elect Deborah O'Toole	For
2.5	Elect Ryan K. Stokes	For
2.6	Elect Richard J. Richards	Abstain
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Zlatko Todorcevski)	For
5	Equity Grant (MD/CEO Zlatko Todorcevski) - Fixed Equity Rights	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BENDIGO AND ADELAIDE BANK LTD

Annual

Country Australia Meeting Date 27-Oct-20

Proposal Number	Proposal	Vote
2	Re-elect Jacqueline C. Hey	For
3	Re-elect James (Jim) T. Hazel	For
4	Elect Anthony Fels (not board endorsed)	Against
5	Remuneration Report	For
6	Equity Grant (MD/CEO Marnie Baker) - Loan Funded Share Plan	For
7	Equity Grant (MD/CEO Marnie Baker) - Omnibus Equity Plan	For
8.A	Authority to Reduce Convertible Preference Share Capital (Under CPS Terms)	For
8.B	Authority to Reduce Convertible Preference Share Capital (Outside CPS Terms)	For
9	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CORPORATE TRAVEL MANAGEMENT LIMITED

Annual

Meeting Date 27-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2.A	Elect Jonathon K. Brett	For
2.B	Re-elect Sophie A. Mitchell	For
2.C	Re-elect Ewen G.W. Crouch	For
3	Approve Omnibus Incentive Plan	For
4.A	Equity Grant (COO Laura Ruffles: Performance-based SARs)	Against
4.B	Equity Grant (COO Laura Ruffles: Time-based SARs)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BEGA CHEESE LIMITED

Annual

Country	Australia	Meeting Date	27-Oct-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Terrence O'Brien	For
3.B	Elect Peter M. Margin	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BLACKMORES LTD.

Annual

Meeting Date 27-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect David Ansell	For
3	Equity Grant (MD/CEO Alastair Symington - STIP)	For
4	Equity Grant (MD/CEO Alastair Symington - LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

LINK ADMINISTRATION HOLDINGS LIMITED

Annual

Country Australia Meeting Date 27-Oct-20

Proposal Number	Proposal	Vote
1	Re-elect Peeyush K. Gupta	For
2	Re-elect Sally A.M. Pitkin	For
3	REMUNERATION REPORT	For
4	Approve Omnibus Equity Plan	For
5	Equity Grant (MD/CEO Vivek Bhatia)	For
6	AMENDMENTS TO CONSTITUTION	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TYRO PAYMENTS LIMITED

Annual

Country	Australia	Meeting Date	27-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Catherine Harris	For
3	Equity Grant (NEDs)	For
4	Equity Grant - STI (CEO/MD Robbie Cooke)	For
5	Equity Grant - LTI (CEO/MD Robbie Cooke)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

STEADFAST GROUP LIMITED

Annual

Meeting Date 28-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Equity Grant (MD/CEO Robert Kelly)	For
4	Re-elect Francis (Frank) M. O'Halloran	For
5	Re-elect Anne B. O'Driscoll	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NATIONAL STORAGE REIT

Annual

Country	Australia	Meeting Date	28-Oct-20
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT (COMPANY ONLY)	For
3	Re-elect Claire Fidler	For
4	Re-elect Steven J. Leigh	For
5	Re-elect Howard E. Brenchley	For
6	Ratify Placement of Securities (Company and NSPT)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VOCUS GROUP LIMITED

Annual

Meeting Date 28-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect David Wiadrowski	For
4	Re-elect Bruce Akhurst	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ST BARBARA LTD

Annual

Country	Australia	Meeting Date	28-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Tim Netscher	For
3	Equity Grant (MD/CEO Craig Jetson- FY2020 Grant)	For
4	Equity Grant (MD/CEO Craig Jetson- FY2021 Grant)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CODAN LTD

Annual

Country	Australia	Meeting Date	28-Oct-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Graeme R.C. Barclay	For
3	Equity Grant (MD/CEO Donald McGurk)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SUPER RETAIL GROUP LIMITED

Annual

Meeting Date 28-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Howard L. Mowlem	For
3.2	Re-elect Reginald (Reg) A. Rowe	For
3.3	Elect Annabelle S. Chaplain	For
3.4	Elect Gary Dunne	For
4	Equity Grant (MD/CEO Anthony Heraghty)	Against
5	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TASSAL GROUP

Annual

Country Australia Meeting Date 28-Oct-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect John C. Watson	For
4	Elect Richard G.A. Haire	For
5	Elect James E. Fazzino	For
6	Approve Long-Term Incentive Plan	For
7	Equity Grant (MD/CEO Mark Ryan)	For
8	AMENDMENTS TO CONSTITUTION	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NETWEALTH GROUP LIMITED

Annual

Meeting Date 28-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Michael M. Heine	For
4	Re-elect Timothy M. Antonie	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PINNACLE INVESTMENT MANAGEMENT GROUP LIMITED

Annual

Meeting Date 29-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Alan J. Watson	For
3.B	Re-elect Andrew Chambers	For
4.A	Equity Grant (Chair Alan Watson)	For
4.B	Equity Grant (NED Deborah Beale)	For
4.C	Equity Grant (NED Gerard Bradley)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHALLENGER LIMITED

Annual

Country Australia Meeting Date 29-Oct-20

Proposal Number	Proposal	Vote
2.A	Re-elect Steven Gregg	Against
2.B	Re-elect JoAnne Stephenson	For
3	Remuneration Report	Against
4	Equity Grant (MD/CEO Richard Howes)	For
5	Ratify Placement of Securities	Abstain
6	Approve Issue of Securities (Convertible Notes)	For
7	Adopt New Constitution	For
8	Adopt Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

RELIANCE WORLDWIDE CORPORATION LIMITED

Annual

Meeting Date 29-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Christine N. Bartlett	For
2.2	Elect Ian B. Rowden	For
2.3	Re-elect Russell L. Chenu	For
2.4	Re-elect W. Stuart Crosby	For
3	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

JB HI-FI

Annual

Country	Australia	Meeting Date	29-Oct-20
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Proposal Number	Proposal	Vote
2.A	Elect Melanie Wilson	For
2.B	Re-elect Beth Laughton	For
3	Remuneration Report	For
4	Equity Grant (CEO Richard Murray)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

JUMBO INTERACTIVE LIMITED

Annual

Meeting Date 29-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Giovanni Rizzo	For
3	Elect Susan Forrester	For
4	Equity Grant (Executive KMP - STIP)	For
5	Equity Grant (Executive KMP - LTIP)	For
6	Equity Grant (MD/CEO Mike Veverka - STIP)	For
7	Equity Grant (MD/CEO Mike Veverka - LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SOUTH32 LIMITED

Annual

Meeting Date 29-Oct-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Frank C. Cooper	For
2.B	Re-elect Xiaoling Liu	For
2.C	Re-elect Ntombifuthi (Futhi) T. Mtoba	For
2.D	Re-elect Karen J. Wood	For
3	Elect Guy Lansdown	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Graham Kerr)	For
6	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

GWA GROUP LIMITED

Annual

Country	Australia	Meeting Date	30-Oct-20
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Proposal Number	Proposal	Vote
1	Re-elect Jane M. McKellar	For
2	Re-elect Richard Thornton	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Tim Salt)	For
5	Equity Grant (Executive Director Richard Thornton)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

EML PAYMENTS LIMITED

Annual

Country Australia **Meeting Date** 30-Oct-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Melanie Wilson	For
3.B	Re-elect Tony Adcock	For
3.C	Elect George W. Gresham	For
4	Equity Grant (MD/CEO Thomas Cregan - STI)	For
5	Equity Grant (MD/CEO Thomas Cregan - LTI)	Against
6	Ratify Placement of Securities	Abstain
7	Renew Proportional Takeover Provisions	For
8	Amendment to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CARSALES.COM LIMITED

Annual

Country Australia Meeting Date 30-Oct-20

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Patrick O'Sullivan	For
3.B	Re-elect Wal Pisciotta	For
4.A	Equity Grant (MD/CEO Cameron McIntyre - FY2021 LTI	For
4.B	Equity Grant (MD/CEO Cameron McIntyre - FY2020 LTI	For
5	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AUSTAL LTD.

Annual

Meeting Date 30-Oct-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect John Rothwell	For
3	Elect Michael J. McCormack	For
4	Equity Grant (NED Sarah Adam-Gedge)	For
5	Equity Grant (NED Chris Indermaur)	For
6	Equity Grant (NED Michael McCormack)	For
7	Equity Grant (MD/CEO David Singleton)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DOMINO`S PIZZA ENTERPRISES LTD

Annual

Meeting Date 04-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Doreen Huber	For
3	Re-elect Grant Bourke	For
4	Equity Grant (MD Don Meij - Deferred STI)	For
5	Equity Grant (MD Don Meij - LTI)	For
6	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ANSELL LTD.

Annual

Country	Australia	Meeting Date	05-Nov-20
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Proposal Number	Proposal	Vote
2.A	Elect Nigel Garrard	For
2.B	Re-elect Christina Stercken	For
2.C	Re-elect William Reilly	For
3	Adopt New Constitution	Abstain
4	Equity Grant (MD/CEO Magnus Nicolin)	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TREASURY WINE ESTATES LIMITED

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Antonia (Toni) Korsanos	Abstain
2.B	Re-elect Ed CHAN Yiu Cheong	For
2.C	Re-elect Louisa CHEANG	For
2.D	Re-elect Warwick Every-Burns	For
2.E	Re-elect Garry A. Hounsell	For
2.F	Re-elect Colleen E. Jay	For
2.G	Re-elect Lauri Shanahan	For
2.H	Re-elect Paul Rayner	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Tim Ford)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

FLIGHT CENTRE TRAVEL GROUP LIMITED

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect John Eales	For
2	REMUNERATION REPORT	For
3	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

INGHAMS GROUP LIMITED

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Elect Michael Ihlein	For
3	Re-elect Jacqueline (Jackie) McArthur	For
4	Re-elect Helen E.C. Nash	For
5	REMUNERATION REPORT	Against
6	Equity Grant (MD/CEO Jim Leighton - FY2020 TIP)	Against
7	Equity Grant (MD/CEO Jim Leighton - FY2021 LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COLES GROUP LTD

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2.1	Elect Paul F. O'Malley	For
2.2	Re-elect David Cheesewright	For
2.3	Re-elect Wendy Stops	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Steven Cain - FY2020 STI)	For
5	Equity Grant (MD/CEO Steven Cain - FY2021 LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CREDIT CORP GROUP

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Leslie Martin	For
2.B	Re-elect Donald E. McLay	For
3	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DOWNER EDI LIMITED

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Mike Harding	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Grant Fenn)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NIB HOLDINGS LIMITED

Annual

Meeting Date 05-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect David Gordon	For
4	Re-elect Lee Ausburn	For
5	Re-elect Anne J. Loveridge	For
6	Equity Grant (MD/CEO Mark Fitzgibbon)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SIMS LIMITED

Annual

Country	Australia	Meeting Date	10-Nov-20
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Proposal Number	Proposal	Vote
1	Re-elect Heather M. Ridout	For
2	Elect Thomas (Tom) J. Gorman	For
3	REMUNERATION REPORT	Against
4	Equity Grant (MD/CEO Alistair Field)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DOMAIN HOLDINGS AUSTRALIA LTD

Annual

Country Australia Meeting Date 10-Nov-20

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Hugh J. Marks	For
3	Elect Elizabeth (Lizzie) Young	For
4	Equity Grant (MD/CEO Jason Pellegrino)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AUB GROUP LIMITED

Annual

Meeting Date 10-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect David Clarke	For
3	Re-elect Paul Lahiff	For
4	Adopt New Constitution	For
5	Adopt Proportional Takeover Provisions	For
6	Equity Grant (MD/CEO Michael Emmett)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHARTER HALL RETAIL REIT

Annual

Country Australia **Meeting Date** 10-Nov-20

Proposal Number	Proposal	Vote
1	Re-lect Michael Gorman	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COMPUTERSHARE LTD

Annual

Meeting Date 11-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re- Elect Joseph M. Velli	For
3	Re- Elect Abigail (Abi) P. Cleland	For
4	REMUNERATION REPORT	Against
5.A	Equity Grant (CEO Stuart Irving FY2021 LTI)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

FORTESCUE METALS GROUP LTD

Annual

Meeting Date 11-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re- Elect Andrew Forrest	For
3	Re- Elect Mark Barnaba	For
4	Re- Elect Penelope (Penny) Bingham-Hall	For
5	Re- Elect Jennifer (Jenn) Morris	For
6	Equity Grant (MD/CEO Elizabeth Gaines)	For
7	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BINGO INDUSTRIES LIMITED

Annual

Meeting Date 11-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Daniel Girgis	For
3	APPROVAL OF BINGO EQUITY INCENTIVE PLAN	For
4	Equity Grant (MD/CEO Daniel Tartak - STIP)	For
5	Equity Grant (MD/CEO Daniel Tartak - LTIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NEWCREST MINING

Annual

Meeting Date 11-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Sally-Anne G. Layman	For
2.B	Re- Elect Roger J. Higgins	For
2.C	Re- Elect Gerard M. Bond	For
3.A	Equity Grant (MD/CEO Sandeep Biswas)	For
3.B	Equity Grant (FD/CFO Gerard Bond)	For
4	Remuneration Report	For
5	Renew Proportional Takeover Provisions	For
6	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MOUNT GIBSON IRON LTD

Annual

Country	Australia	Meeting Date	11-Nov-20
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Proposal Number	Proposal	Vote
1	Re-elect Alan S. Jones	For
2	Elect DING Rucai	For
3	Adoption of New Constitution	For
4	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CLINUVEL PHARMACEUTICALS LTD

Annual

Country Australia Meeting Date 11-Nov-20

Proposal Number	Proposal	Vote
1	Remuneration Report	Against
2	Re-elect Willem Blijdorp	Against
3	Elect Jeffrey Rosenfeld	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BREVILLE GROUP LIMITED

Annual

Country Australia Meeting Date 12-Nov-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Timothy (Tim) Antonie	For
4	Re-elect Dean Howell	For
5	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Annual

Meeting Date 12-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Peter Costello	For
3	Equity Grant (MD/CEO Hugh Marks - FY2020 Additional LTI	For
4	Equity Grant (MD/CEO Hugh Marks - FY2021 LTI Grant)	For
5	Amendment to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WOOLWORTHS GROUP LIMITED

Annual

Country	Australia	Meeting Date	12-Nov-20
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Proposal Number	Proposal	Vote
2	Re-elect Scott Perkins	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Brad Banducci)	For
5	Approve Termination Benefits	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SONIC HEALTHCARE

Annual

Country Australia Meeting Date 12-Nov-20

Proposal Number	Proposal	Vote
1	Re-elect Mark Compton	For
2	Re-elect Neville J. Mitchell	For
3	Elect Suzanne Crowe	For
4	Re-elect Christopher Wilks	For
5	Remuneration Report	For
6	Approve Increase in NEDs' Fee Cap	For
7	Approve Employee Option	For
8	Approve Performance Rights	For
9	Equity Grant (MD/CEO Colin Goldschmidt)	For
10	Equity Grant (Finance Director and CFO Chris Wilks)	For
11	Amendments of Constitution	For
12	Board Spill	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NEARMAP LTD

Annual

Meeting Date 12-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Susan (Sue) M. Klose	For
3	Re-elect Clifford (Cliff) J. Rosenberg	For
4	Equity Grant (MD/CEO Rob Newman)	For
5	Adoption of New Constitution	For
6	Ratify Placement of Securities	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MEDIBANK PRIVATE LIMITED

Annual

Meeting Date 12-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re- Elect Tracey Batten	For
3	Re- Elect Anna Bligh	For
4	Re- Elect Michael (Mike) J. Wilkins	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Craig Drummond)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DATA 3 LTD.

Annual

Country	Australia	Meeting Date	12-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Richard Anderson	For
3	Re-elect Alan Mark Gray	For
4	Equity Grant (MD/CEO Laurence Baynham)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VICINITY LIMITED

Annual

Country	Australia	Meeting Date	12-Nov-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Peter Kahan	For
3.B	Re-elect Karen Penrose	For
4	Equity Grant (MD/CEO Grant Kelley)	For
5	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WESFARMERS LIMITED

Annual

Meeting Date 12-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Michael A. Chaney	For
3	Remuneration Report	For
4	Equity Grant - KEEPP (Group MD Rob Scott)	For
5	Equity Grant - Performance Shares (Group MD Rob Scott)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

OROCOBRE LTD

Annual

Country Australia Meeting Date 13-Nov-20

Proposal Number	Proposal	Vote
3.A	Re-elect Robert Hubbard	For
3.B	Reelect Masaharu Katayama	For
4.A	STI Performance Rights	For
4.B	LTI Performance Rights	For
5.A	Ratify Placement of Shares (April 2020 Placement)	For
5.B	Ratify Placement of Shares (September 2020 Placement)	Abstain
6	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NEXTDC LIMITED

Annual

Country Australia Meeting Date 13-Nov-20

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Stuart Davis	Against
3	Elect Eileen J. Doyle	For
4	Approve Increase in NEDs' Fee Cap	For
5	Ratify Placement of Securities	Abstain
6	Equity Grant (MD/CEO Craig Scroggie)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

POLYNOVO LIMITED

Annual

Meeting Date 13-Nov-20

Country Australia

Proposal Number	Proposal	Vote
3.A	Re-elect David McQuillan	For
4.A	Elect Robyn Elliott	For
4.B	Elect Christine Emmanuel	For
5	REMUNERATION REPORT	Against
6	Approve Increase in NEDs' Fee Cap	For
7	Renew Employee Share Option Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AFTERPAY LIMITED

Annual

Meeting Date 17-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Elect Gary S. Briggs	For
2.B	Elect Patrick (Pat) R.J. O'Sullivan	For
2.C	Elect Sharon Rothstein	For
2.D	Re-elect Nicholas Molnar	For
3	Remuneration Report	For
4	Ratify Placement of Securities (July Placement)	Abstain
5	Ratify Placement of Securities (Pagantis Acquisition)	For
6	Approve Equity Incentive Plan	For
7	Equity Grant (MD/CEO Anthony Eisen)	For
8	Equity Grant (CRO/ED Nick Molnar)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NEW HOPE CORP. LTD

Annual

Country Australia Meeting Date 17-Nov-20

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Robert Millner	For
3	Elect Jacqueline McGill	For
4	Equity Grant (CEO Reinhold Schmidt)	Against
5	Shareholder Proposal Regarding Facilitating Nonbinding	Against
6	Shareholder Proposal Regarding Phase Out of Coal Generation	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

REA GROUP LIMITED

Annual

Meeting Date 17-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re- Elect Nicholas (Nick) J. Dowling	For
4.A	Equity Grant (MD/CEO Owen Wilson - LTI)	Against
4.B	Equity Grant (MD/CEO Recovery Incentive Grant)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SEVEN GROUP HOLDINGS LIMITED

Annual

Meeting Date 18-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Kerry M. Stokes	For
3	Re-elect Chris J. Mackay	For
4	Re-elect Warwick L. Smith	For
5	Remuneration Report	For
6	Equity Grant (MD/CEO Ryan Stokes)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PACT GROUP HOLDINGS LTD

Annual

Country	Australia	Meeting Date	18-Nov-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Jonathan P. Ling	For
4	Elect Michael Wachtel	For
5	Equity Grant (MD/CEO Sanjay Dayal - FY2021)	For
6	Amendments to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

IGO LIMITED

Annual

Country	Australia	Meeting Date	18-Nov-20
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Proposal Number	Proposal	Vote
1	Re-elect Debra Bakker	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Peter Bradford - Service Rights)	For
5	Equity Grant (MD/CEO Peter Bradford - Performance Rights)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CROMWELL PROPERTY GROUP

Annual

Meeting Date 18-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Re-elect Leon S. Blitz	For
3	Re-elect Andrew J. Fay	For
4	Elect John S. Humphrey	For
5	Remuneration Report	For
6	Board Spill Resolution (Conditional)	Against
7	Equity Grant (FY2020 - MD/CEO Paul Weightman)	For
8	Equity Grant (FY2021 - MD/CEO Paul Weightman)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ALTIUM

Annual

Meeting Date 19-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Lynn Mickleburgh	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BGP HOLDINGS

Annual

Country	Australia	Meeting Date	19-Nov-20
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Proposal Number	Proposal	Vote
1	Accounts and Reports	For
2	Appointment of Auditor and Authority to Set Fees	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MINERAL RESOURCES LTD

Annual

Meeting Date 19-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re- Elect Peter Wade	For
3	Re- Elect James T. McClements	For
4	Elect Susan Corlett	For
5	Approve Increase in NED's fee cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BLUESCOPE STEEL LIMITED.

Annual

Country	Australia	Meeting Date	19-Nov-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re- Elect John A. Bevan	For
3.B	Re- Elect Penelope (Penny) Bingham-Hall	For
3.C	Re- Elect Rebecca P. Dee-Bradbury	For
3.D	Re- Elect Jennifer M. Lambert	For
3.E	Elect Kathleen Conlon	For
4	Equity Grant (CEO Mark Vassella - STI)	For
5	Equity Grant (CEO Mark Vassella - LTI)	For
6	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

IPH LIMITED

Annual

Country	Australia	Meeting Date	19-Nov-20
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Proposal Number	Proposal	Vote
3	Re-elect Richard J. Grellman	For
4	Equity Grant (MD/CEO Andrew Blattman)	For
5	Ratify Placement of Securities	Abstain
6	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MIRVAC GROUP.

Annual

Country	Australia	Meeting Date	19-Nov-20
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Proposal Number	Proposal	Vote
2.1	Re-elect Christine Bartlett	For
2.2	Re-elect Samantha Mostyn	For
2.3	Elect Alan (Rob) R.H. Sindel	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Susan Lloyd-Hurwitz)	For
5	Amendments to Constitution (Mirvac Property Trust)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SEEK LIMITED

Annual

Country Australia Meeting Date 19-Nov-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3.A	Re-elect Julie A. Fahey	For
3.B	Re-elect Vanessa Wallace	For
3.C	Elect Linda Kristjanson	For
4	Renew Proportional Takeover Provisions	For
5	Equity Grant - Equity Right (MD/CEO Andrew Bassat)	Against
6	Equity Grant - WSP Options and Rights (MD/CEO Andrew Bassat)	Against
7	Board Spill Resolution (Conditional)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WESTERN AREAS LIMITED

Annual

Country	Australia	Meeting Date	19-Nov-20
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Proposal Number	Proposal	Vote
1	Elect Yasmin Broughton	For
2	Re-elect Natalia Streltsova	For
3	Re-elect Timothy (Tim) C. Netscher	For
4	Remuneration Report	For
5	Equity Grant (MD/CEO Daniel Lougher)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PLATINUM ASSET MANAGEMENT LIMITED

Annual

Meeting Date 20-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Elect Guy Strapp	For
2	Re-elect Stephen Menzies	Against
3	Appoint Auditor	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CITY CHIC COLLECTIVE LIMITED

Annual

Country	Australia	Meeting Date	20-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Megan L. Quinn	For
3	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

KOGAN.COM LTD

Annual

Country Australia **Meeting Date** 20-Nov-20

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Harry G. Debney	For
4	Elect Stephen Mayne	Against
5.1	Equity Grant (MD/CEO Ruslan Kogan)	Against
5.2	Equity Grant (CFO/COO David Shafer)	Against
6	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ACCENT GROUP LIMITED

Annual

Country Australia Meeting Date 20-Nov-20

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3.A	Re-elect Michael Hapgood	For
3.B	Re-elect Joshua Lowcock	For
4	Equity Grant (MD/CEO Daniel Agostinelli)	For
5	AMENDMENTS TO CONSTITUTION	For
6	Board Spill Resolution (Conditional)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

LENLEASE GROUP

Annual

Country	Australia	Meeting Date	20-Nov-20
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Proposal Number	Proposal	Vote
2.A	Elect Robert Welanetz	For
2.B	Re-elect Philip M. Coffey	For
2.C	Re-elect Jane S. Hemstritch	For
3	Remuneration Report	Against
4	Equity Grant (MD/CEO Stephen McCann)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CENTURIA CAPITAL LIMITED

Annual

Meeting Date 20-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re-elect Nicholas R. Collishaw	Against
4	Re-elect Peter J. Done	For
5.A	Equity Grant (John McBain)	For
5.B	Equity Grant (Jason Huljich)	For
6	Ratify Placement of Securities	Abstain
7	Amendments to Constitution (Company)	For
8	Amendments to Constitution (Fund)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WESTGOLD RESOURCES LIMITED

Annual

Meeting Date 20-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Wayne Bramwell	For
3	Re-elect Peter Cook	For
4	Re-elect Fiona Van Maanen	For
5	Re-elect Peter Schwann	For
6	Ratify Placement of Securities	For
7	Approve Employee Share and Option Plan	For
8	Equity Grant (MD & Executive Chair Peter Cook - Options)	Against
9	Equity Grant (MD & Executive Chair Peter Cook - Performance Rights)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SILVER LAKE RESOURCES LTD

Annual

Country	Australia	Meeting Date	20-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect David Quinlivan	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MONADELPHOUS GROUP

Annual

Country	Australia	Meeting Date	24-Nov-20
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Proposal Number	Proposal	Vote
1	Re-elect Peter J. Dempsey	For
2	Re-elect Helen J. Gillies	For
3	Equity Grant (MD Rob Velletri)	Against
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

RAMSAY HEALTH CARE

Annual

Country Australia
Meeting Date 24-Nov-20

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.1	Re-elect Michael Siddle	For
3.2	Elect Karen Penrose	For
4	Equity Grant (MD/CEO Craig McNally)	For
5	Approve Non-Executive Director Share Rights Plan	For
6	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NANOSONICS LIMITED

Annual

Meeting Date 24-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Re-elect Steven Sargent	For
2	Re-elect Marie E. McDonald	For
3	Elect Lisa McIntyre	For
4	REMUNERATION REPORT	For
5	Equity Grant (MD/CEO Michael Kavanagh - STI)	For
6	Equity Grant (MD/CEO Michael Kavanagh - LTI)	Against
7	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

MESOBLAST LTD

Annual

Country	Australia	Meeting Date	24-Nov-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Donal O'Dwyer	For
4	Equity Grant (MD/CEO Silviu Itescu)	For
5	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BRICKWORKS LTD.

Annual

Meeting Date 24-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Equity Grant (MD Lindsay Patridge)	For
4.A	Re-elect Deborah R. Page	For
4.B	Elect Robyn N. Stubbs	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BRAVURA SOLUTIONS LIMITED

Annual

Country	Australia	Meeting Date	24-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Alexa Henderson	For
3	Elect Elizabeth (Libby) Roy	For
4	Equity Grant (CEO Tony Klim)	For
5	Equity Grant (CFO Martin Deda)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

IOOF HOLDINGS

Annual

Country	Australia	Meeting Date	25-Nov-20
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Proposal Number	Proposal	Vote
2.A	Re- Elect John Selak	For
2.B	Re- Elect Elizabeth Flynn	For
3	Remuneration Report	For
4	Equity Grant (CEO Renato Mota)	For
5	Approve Financial Assistance	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NORTHERN STAR RESOURCES LTD

Annual

Country Australia **Meeting Date** 25-Nov-20

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Approve Share Plan	For
3	Equity Grant (Executive Chair William Beament)	Against
4	Re-elect Peter E. O'Connor	For
5	Approve Increase in NEDs' Fee Cap	For
6	Equity Grant (Incoming MD Raleigh Finlayson)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PRO MEDICUS

Annual

Country	Australia	Meeting Date	25-Nov-20
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Elect Deena R. Shiff	For
3.B	Re-elect Anthony B. Hall	For
3.C	Re-elect Leigh Farrell	For
4	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

REGIS RESOURCES LTD

Annual

Country Australia
Meeting Date 25-Nov-20

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Lynda M. Burnett	For
3	Elect Russell C. Barwick	For
4	Re-elect James Mactier	For
5	Equity Grant (MD/CEO Jim Beyer - LTI)	For
6	Equity Grant (MD/CEO Jim Beyer - STI)	For
7	Adopt New Constitution	For
8	Adopt Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BEACH ENERGY LIMITED

Annual

Meeting Date 25-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Glenn S. Davis	For
3	Re-elect Richard J. Richards	For
4	Equity Grant (MD/CEO Matthew Kay - STI)	For
5	Equity Grant (MD/CEO Matthew Kay - LTI)	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding	Against
6.B	Shareholder Proposal Regarding Phase Out of Oil and Gas	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

HARVEY NORMAN HOLDINGS LTD

Annual

Country Australia Meeting Date 25-Nov-20

Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re- Elect Gerald (Gerry) Harvey	For
4	Re- Elect Chris Mentis	Against
5	Elect Luisa Catanzaro	For
6	Amendments to Constitution - Virtual General Meetings	For
7	Amendments to Constitution - Small Holdings	For
8	Amendments to Constitution - Uncontractable Members	For
14	Approve Increase to NED's fee cap	For

SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

Annual

Meeting Date 25-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Philip M. Clark	For
3	Equity Grant - LTI (CEO Anthony Mellowes)	For
4	Equity Grant - LTI (CFO Mark Fleming)	For
5	Ratify Placement of Securities	For
6	Amendments to Constitution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

LYNAS CORPORATION LTD.

Annual

Meeting Date 26-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect John S. Humphrey	For
3	Re-elect Grant B. Murdoch	For
4	Elect Vanessa A. Guthrie	For
5	Renew Performance Rights Plan	For
6	Equity Grant (MD/CEO Amanda Lacaze)	For
7	Change in Company Name and Amendments to	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WISETECH GLOBAL LIMITED

Annual

Meeting Date 26-Nov-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Maree Isaacs	For
4	Elect Arlene Tansey	For
5	Approve Equity Incentives Plan	For
6	Equity Grant (NEDs)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NRW HOLDINGS LIMITED

Annual

Country	Australia	Meeting Date	26-Nov-20
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Proposal Number	Proposal	Vote
1	Re-elect Michael Arnett	Against
2	Elect Fiona J. Murdoch	For
3	Remuneration Report	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

QUBE LOGISTICS

Annual

Country	Australia	Meeting Date	26-Nov-20
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Proposal Number	Proposal	Vote
1	Elect Jacqueline (Jackie) McArthur	For
2	Elect Nicole M. Hollows	For
3	REMUNERATION REPORT	Against
4	Equity Grant (MD Maurice James - LTI)	For
5	Approve Long Term Incentive Plan	For
6	AMENDMENTS TO CONSTITUTION	For
7	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

EVOLUTION MINING LIMITED

Annual

Meeting Date 26-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Board Spill	Against
3	Elect Jason Attew	For
4	Elect Peter A. Smith	For
5	Elect Victoria Binns	For
6	Re-elect James E. Askew	For
7	Re-elect Thomas McKeith	For
8	Re-elect Andrea Hall	For
9	Equity Grant (Executive Chair Jacob Klein)	For
10	Equity Grant (Finance Director and CFO Lawrence	For
11	Approve Employee Share Option and Performance Rights	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

RAMELIUS RESOURCES

Annual

Country	Australia	Meeting Date	26-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re- Elect David C. Southam	For
3	Equity Grant (CEO Mark Zeptner)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

HUB24 LIMITED

Annual

Country	Australia	Meeting Date	26-Nov-20
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Proposal Number	Proposal	Vote
1	REMUNERATION REPORT	For
2	Re-elect Anthony McDonald	For
3	Elect Ruth Stringer	For
4	Equity Grant (MD/CEO Andrew Alcock)	Against
5	APPROVAL OF EMPLOYEE SHARE OPTION PLAN	For
6	Amendments to Constitution	For
7	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PERSEUS MINING LIMITED

Annual

Meeting Date 26-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Sean Harvey	For
3	Re-elect John McGloin	For
4	Elect Elissa Brown	For
5	Renew Performance Rights Plan	For
6	Equity Grant (MD/CEO Jeffrey Quartermaine)	For
7	AMENDMENT TO CONSTITUTION	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SANDFIRE RESOURCES LIMITED

Annual

Country Australia Meeting Date 27-Nov-20

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Elect Sally Langer	For
3	Re- Elect Derek N. La Ferla	For
4	Re- Elect Roric Smith	For
5	Approve Equity Incentive Plan	For
6	Equity Grant (MD/CEO Karl Simich)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

OMNI BRIDGEWAY LIMITED

Annual

Meeting Date 27-Nov-20

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Hugh McLernon	For
3	Re-elect Karen Phin	For
4	Re-elect Raymond van Hulst	For
5	Approve Issue of Securities (Tranche 1 Deferred)	For
6	Approve Issue of Securities (Tranche 1 Additional)	For
7	Equity Grant (Executive Director Raymond van Hulst)	For
8	Deeds of Indemnity, Insurance and Access	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ZIP CO LIMITED

Annual

Country	Australia	Meeting Date	30-Nov-20
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Peter Gray	For
3	Elect Phillipa (Pippa) Downes	For
4	ADOPTION OF NEW CONSTITUTION	For
5	Equity Grant (STIP - Larry Diamond MD/CEO)	For
6	Equity Grant (STIP - Peter Gray Executive Director/COO)	For
7	Equity Grant (EIP - Larry Diamond MD/CEO)	For
8	Equity Grant (EIP - Peter Gray Executive Director/COO)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

EAGERS AUTOMOTIVE LIMITED

Ordinar
y

Meeting Date 04-Dec-20

Country Australia

Proposal Number	Proposal	Vote
1	Approve Financial Benefit (Automotive Properties Pty Limited & APPL Properties Pty Limited)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PREMIER INVESTMENTS

Annual

Country	Australia	Meeting Date	04-Dec-20
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3.A	Re-elect Solomon Lew	For
3.B	Re-elect Henry D. Lanzer	Against
3.C	Re-elect Michael R.I. McLeod	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BANK OF QUEENSLAND LTD

Annual

Country	Australia	Meeting Date	08-Dec-20
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Proposal Number	Proposal	Vote
2	Re-elect Bruce J. Carter	For
3	Equity Grant (MD/CEO George Frazis)	For
4	Amendments to Constitution	For
5	REMUNERATION REPORT	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED

Annual

Meeting Date 09-Dec-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Elect Josephine L. Sukkar	For
3.B	Re-elect Tiffany L. Fuller	For
3.C	Re-elect Thomas C.D. Millner	Against
4	Equity Grant (MD/CEO Todd Barlow)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WESTPAC BANKING CORP

Annual

Country Australia Meeting Date 11-Dec-20

Proposal Number	Proposal	Vote
2	Equity Grant (MD/CEO Peter King)	For
3	REMUNERATION REPORT	For
4.A	Re- Elect Peter S. Nash	For
4.B	Elect John McFarlane	For
4.C	Elect Christopher (Chris) J. Lynch	For
4.D	Elect Michael J. Hawker	For
5.A	Elect Noel A. Davis (non- board endorsed)	Against
5.B	Elect Paul Whitehead (non- board endorsed)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

PENDAL GROUP LIMITED

Annual

Country	Australia	Meeting Date	11-Dec-20
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Proposal Number	Proposal	Vote
2.A	Re-elect James K. Evans	For
2.B	Re-elect Deborah R. Page	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Emilio Gonzalez)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AUSTRALIA & NEW ZEALAND BANKING GROUP LTD.

Annual

Meeting Date 16-Dec-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Re-elect Ilana R. Atlas	For
2.B	Re-elect John T. MacFarlane	For
3	Remuneration Report	For
4	Equity Grant (CEO Shayne Elliott)	For
5	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
6	Shareholder Proposal Regarding Reducing Exposure to Fossil Fuel Assets	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ELDERS LIMITED

Annual

Meeting Date 17-Dec-20

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Diana J. Eilert	For
4	Elect Matthew J. Quinn	For
5	Equity Grant (MD/CEO Mark Allison)	For
6	Amendment to Constitution	For
7	Renew Proportional Takeover Provisions	For
8	Board Spill Resolution	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NATIONAL AUSTRALIA BANK LIMITED

Annual

Meeting Date 18-Dec-20

Country Australia

Proposal Number	Proposal	Vote
2.A	Re- Elect David H. Armstrong	For
2.B	Re- Elect Peeyush K. Gupta	For
2.C	Re- Elect Ann C. Sherry	For
2.D	Elect Simon McKeon	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Ross McEwan)	For
5	Approve Share Buy- Back	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding	Against
6.B	Shareholder Proposal Regarding Reducing Exposure to	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NUFARM LIMITED

Annual

Country Australia **Meeting Date** 18-Dec-20

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3.A	Re-elect Gordon Davis	For
3.B	Elect John Gillam	For
3.C	Re-elect Peter Margin	For
3.D	Re-elect Marie McDonald	For
4	Adopt New Constitution	For
5	Adopt Proportional Takeover Provisions	For
6	REMUNERATION REPORT	For
7	Elect Lynne Saint	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

INCITEC PIVOT

Annual

Country	Australia	Meeting Date	18-Dec-20
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Proposal Number	Proposal	Vote
2.A	Elect George Blitz	For
2.B	Re-elect Brian G. Kruger	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Jeanne Johns)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ORICA LTD.

Annual

Country	Australia	Meeting Date	22-Dec-20
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Proposal Number	Proposal	Vote
2.1	Re-elect Malcolm Broomhead	For
2.2	Elect John Beevers	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Alberto Calderon)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SARACEN MINERAL HOLDINGS

Special

		Meeting Date	15-Jan-21
Country	Australia		
Proposal Number	Proposal		Vote
1	Northern Star Transaction		For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NICKEL MINES LTD

Special

Country	Australia	Meeting Date	19-Jan-21
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Proposal Number	Proposal	Vote
1	Merger/Acquisition	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

FREEDOM FOODS GROUP LIMITED

Annual

Country	Australia	Meeting Date	29-Jan-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Anthony (Tony) M. Perich	Against
3	Elect Genevieve Gregor	For
4	Elect Jane M. McKellar	For
5	Elect Timothy Bryan	For
6	Approve Equity Incentive Plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CHARTER HALL LONG WALE REIT.

Special

Country Australia
Meeting Date 05-Feb-21

Proposal Number	Proposal	Vote
1	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

GRAINCORP LIMITED

Annual

Meeting Date 11-Feb-21

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Daniel J. Mangelsdorf	For
4.A	Equity Grant (MD/CEO Robert Spurway - FY2020 LTI)	For
4.B	Equity Grant (MD/CEO Robert Spurway - FY2021 LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CROMWELL PROPERTY GROUP

Special

Country	Australia	Meeting Date	12-Feb-21
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Proposal Number	Proposal	Vote
1	Re-elect Jane A. Tongs	For
2	Re-elect Tanya Lee Cox	For
3	Re-elect Lisa Scenna	For
4	Approve Termination Payments (Accelerated Vesting)	For
5	Approve Termination Payments (Performance Rights to Remain on Foot)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

UNITED MALT GROUP LIMITED

Annual

Meeting Date 18-Feb-21

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Elect Gary Mize	For
4	Appoint Auditor	For
5	Equity Grant (MD/CEO Mark Palmquist)	Against
6	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TECHNOLOGY ONE

Annual

Country	Australia	Meeting Date	23-Feb-21
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Proposal Number	Proposal	Vote
1	Elect Peter Ball	For
2	Re-elect John D. Mactaggart	For
3	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ARISTOCRAT LEISURE

Annual

Country	Australia	Meeting Date	26-Feb-21
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Proposal Number	Proposal	Vote
1	Re-elect Neil G. Chatfield	For
2	Equity Grant (MD/CEO Trevor Croker)	For
3	Remuneration Report	For
4	Approve NED rights plan	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

BEGA CHEESE LIMITED

Special

Country		Meeting Date	29-Mar-21
Australia			
Proposal Number	Proposal		Vote
1	Approve Financial Assistance		For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

OZ MINERALS LIMITED

Annual

Country	Australia	Meeting Date	01-Apr-21
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Proposal Number	Proposal	Vote
2	Re-elect Peter Wasow	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Andrew Cole - LTIP)	For
5	Equity Grant (MD/CEO Andrew Cole - STIP)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SCENTRE GROUP

Annual

Country	Australia	Meeting Date	08-Apr-21
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Proposal Number	Proposal	Vote
2	Remuneration Report	Against
3	Re-elect Sarah (Carolyn) H. Kay	For
4	Re-elect Margaret (Margie) L. Seale	For
5	Elect Guy Russo	For
6	Equity Grant (MD/CEO Peter Allen)	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CIMIC GROUP LIMITED

Annual

Country	Australia	Meeting Date	14-Apr-21
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3.1	Re-elect Russell L. Chenu	For
3.2	Re-elect Peter-Wilhelm Sassenfeld	For
3.3	Re-elect Kathryn D. Spargo	For
4	Amendment to Constitution	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SANTOS LTD

Annual

Country	Australia	Meeting Date	15-Apr-21
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Proposal Number	Proposal	Vote
2.A	Re-elect Keith W. Spence	For
2.B	Re-elect Vanessa A. Guthrie	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Kevin Gallagher)	For
5	Renew Proportional Takeover Provisions	For
6.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
6.B	Shareholder Proposal Regarding Disclosure of Paris-aligned Capital Expenditure and Operations	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WOODSIDE PETROLEUM

Annual

Country Australia Meeting Date 15-Apr-21

Proposal Number	Proposal	Vote
2.A	Re-elect Christopher M. Haynes	For
2.B	Re-elect Richard J. Goyder	For
2.C	Re-elect Gene T. Tilbrook	For
3	REMUNERATION REPORT	For
4	Equity Grant (MD/CEO Peter Coleman)	For
5.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
5.B	Shareholder Proposal Regarding Disclosure of Paris-aligned Capital Expenditure and Operations	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COCA-COLA AMATIL

Special

		Meeting Date	16-Apr-21
Country	Australia		
Proposal Number	Proposal		
1	CCEP Transaction		Vote For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DEXUS

Special

Country	Australia	Meeting Date	22-Apr-21
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Proposal Number	Proposal	Vote
1	Approve Unstapling of DXO, DDF, DIT and DOT units	For
2	Amendments to Constitutions	For
3	Approve Simplification	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ATLAS ARTERIA LIMITED

Annual

Meeting Date 27-Apr-21

Country Australia

Proposal Number	Proposal	Vote
2	Elect Ariane M. Barker	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Graeme Bevans)	For
5	Ratify Placement of Securities	Abstain
2	Appoint Auditor and Authorise Board to Set Fees	For
3.A	Elect Caroline Foulger	For
3.B	Elect Andrew Cook	For
3.C	Elect Debra Lyn Goodin	For
4	Re-elect Fiona Beck	For
5	Ratify Placement of Securities	Abstain

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ILUKA RESOURCES

Annual

Country	Australia	Meeting Date	29-Apr-21
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Proposal Number	Proposal	Vote
1	Elect Andrea Sutton	For
2	Re-elect Robert J. Cole	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Tom O'Leary)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AMP LIMITED

Annual

Country	Australia	Meeting Date	30-Apr-21
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Proposal Number	Proposal	Vote
2	Elect Kate McKenzie	For
3	Remuneration Report	For
5	Board Spill	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

QBE INSURANCE GROUP

Annual

Meeting Date 05-May-21

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Stephen Fitzgerald	For
3.B	Re-elect Brian Pomeroy	For
3.C	Re-elect Jann Skinner	For
3.D	Elect Tan Le	For
3.E	Elect Eric Smith	For
4.A	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against
4.B	Shareholder Proposal Regarding Reducing Investments and Underwriting Exposure to Fossil Fuel Assets	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

TPG TELECOM LTD

Annual

Meeting Date 06-May-21

Country Australia

Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Elect Frank J. Sixt	For
4	Elect Antony Moffatt	For
5	Elect Jack Teoh	For
6	Equity Grant (MD/CEO Iñaki Berroeta)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

IRESS LIMITED

Annual

Country Australia **Meeting Date** 06-May-21

Proposal Number	Proposal	Vote
1	Elect Roger Sharp	For
2	Re-elect Niki Beattie	For
3	Re-elect Julie Fahey	For
4	REMUNERATION REPORT	For
5.A	Equity Grant (Andrew Walsh - Equity Rights)	For
5.B	Equity Grant (Andrew Walsh - Performance Rights)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

RIO TINTO LTD.

Annual

Country Australia Meeting Date 06-May-21

Proposal Number	Proposal	Vote
1	Accounts and Reports	For
2	Remuneration Policy (Binding)	For
3	Remuneration Report (UK Advisory)	For
4	Remuneration Report (AUS Advisory)	For
5	Elect Megan E. Clark	Against
6	Elect Hinda Gharbi	For
7	Elect Simon P. Henry	For
8	Elect Sam H. Laidlaw	For
9	Elect Simon McKeon	For
10	Elect Jennifer Nason	For
11	Elect Jakob Stausholm	For
12	Elect Simon R. Thompson	Against
13	Elect Ngaire Woods	For
14	Appointment of Auditor	For
15	Authority to Set Auditor's Fees	For
16	Authorisation of Political Donations	For
17	Global Employee Share Plan	For
18	Authority to Repurchase Shares	For
19	Shareholder Proposal Regarding Paris-Aligned Greenhouse Gas Emissions Reduction Targets	For
20	Shareholder Proposal Regarding Lobbying Activity Alignment with the Paris Agreement	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SMARTGROUP CORPORATION LTD

Annual

Meeting Date 12-May-21

Country Australia

Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Andrew Bolam	For
3	Re-elect Michael Carapiet	For
4	Renew Loan Funded Share Plan	For
5	Equity Grant (MD/CEO Timothy Looi)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

AMPOL LIMITED

Annual

Country	Australia	Meeting Date	13-May-21
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Mark P. Chellew	For
3.B	Elect Michael (Mike) F. Ihlein	For
3.C	Elect Gary Smith	For
4	Equity Grant (MD/CEO Matthew Halliday)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

GPT GROUP

Annual

Country	Australia	Meeting Date	13-May-21
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Proposal Number	Proposal	Vote
1	Re-elect Vickki McFadden	For
2	Elect Robert Whitfield	For
3	Remuneration Report	For
4	Equity Grant (MD/CEO Robert Johnston)	For
5	Renew Proportional Takeover Provisions	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WAYPOINT REIT LIMITED

Annual

Country	Australia	Meeting Date	13-May-21
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Proposal Number	Proposal	Vote
2	Re-elect Stephen E. Newton	For
3	REMUNERATION REPORT	For
4	Equity Grant (CEO Hadyn Stephens)	For
5	AMENDMENTS TO THE COMPANY CONSTITUTION	Against
6	AMENDMENTS TO THE TRUST CONSTITUTION	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

NICKEL MINES LTD

Annual

Country	Australia	Meeting Date	18-May-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Weifeng Huang	For
3	Re-elect Peter J. Nightingale	Against
4	Re-elect Yuanyuan Xu	Against
5	Elect Stephanus (Dasa) Sutantio	For
6	Acquisition of Interest in Angel Capital	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

EAGERS AUTOMOTIVE LIMITED

Annual

Country	Australia	Meeting Date	19-May-21
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Proposal Number	Proposal	Vote
2	Re-elect Nicholas G. Politis	For
3	REMUNERATION REPORT	For
4	Board Spill	Against

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ADBRI LIMITED

Annual

Country	Australia	Meeting Date	21-May-21
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Proposal Number	Proposal	Vote
2	Re-elect Raymond D. Barro	For
3	Re-elect Rhonda Barro	For
4	Remuneration Report	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SYDNEY AIRPORT

Annual

Country	Australia	Meeting Date	21-May-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Grant A. Fenn	For
3	Re-elect Abigail (Abi) P. Cleland	For
4	Equity Grant (MD/CEO Geoff Culbert retention rights)	For
5	Equity Grant (MD/CEO Geoff Culbert 2021 LTI)	For
1	Re-elect Russell S. Balding	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SYDNEY AIRPORT

Annual

Country	Australia	Meeting Date	21-May-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Grant A. Fenn	For
3	Re-elect Abigail (Abi) P. Cleland	For
4	Equity Grant (MD/CEO Geoff Culbert retention rights)	For
5	Equity Grant (MD/CEO Geoff Culbert 2021 LTI)	For
1	Re-elect Russell S. Balding	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

SYDNEY AIRPORT

Annual

Country	Australia	Meeting Date	21-May-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Grant A. Fenn	For
3	Re-elect Abigail (Abi) P. Cleland	For
4	Equity Grant (MD/CEO Geoff Culbert retention rights)	For
5	Equity Grant (MD/CEO Geoff Culbert 2021 LTI)	For
1	Re-elect Russell S. Balding	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

DICKER DATA LIMITED

Annual

Country	Australia	Meeting Date	21-May-21
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Re-elect Mary Stojcevski	Against
4	Re-elect Vladimir Mitnovetski	Against
5	Elect Kim Stewart-Smith	For
6	Appointment of Auditor	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

ALUMINA LTD.

Annual

Country	Australia	Meeting Date	25-May-21
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Proposal Number	Proposal	Vote
3	Remuneration Report	For
4.A	Re-elect Deborah O'Toole	For
4.B	Re-elect John A. Bevan	For
4.C	Elect Shirley E. In't Veld	For
5	Renew Proportional Takeover Provisions	For
6	Equity Grant (MD/CEO Mike Ferraro)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VIVA ENERGY GROUP LIMITED

Annual

Country	Australia	Meeting Date	26-May-21
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3.A	Re-elect Sarah Ryan	For
3.B	Elect Mike Muller	For
4	Equity Grant (MD/CEO Scott Wyatt)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

COSTA GROUP HOLDINGS LIMITED

Annual

Country	Australia	Meeting Date	27-May-21
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Proposal Number	Proposal	Vote
2	Remuneration Report	For
3	Re-elect Peter M. Margin	For
4	Re-elect Timothy (Tim) Goldsmith	For
5	Equity Grant (MD/CEO Sean Hallahan - STI)	For
6	Equity Grant (MD/CEO Sean Hallahan - LTI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

GOLD ROAD RESOURCES LIMITED

Annual

Meeting Date 27-May-21

Country Australia

Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	For
3	Re-elect Timothy Netscher	For
4	Elect Maree Arnason	For
5	Equity Grant (MD/CEO Duncan Gibbs - 2023 LTI)	For
6	Equity Grant (MD/CEO Duncan Gibbs - 2021 STI)	For
7	Equity Grant (Executive Director Justin Osborne - 2023 LTI)	For
8	Equity Grant (Executive Director Justin Osborne - 2021 STI)	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

APPEN LIMITED

Annual

Country	Australia	Meeting Date	28-May-21
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Proposal Number	Proposal	Vote
2	REMUNERATION REPORT	Against
3	Re-elect Stephen J. Hasker	For
4	Re-elect Robin J. Low	For
5	Equity Grant (MD/CEO Mark Brayan)	For
6	Approve Amendments to Constitution	For
7	Approve Increase in NEDs' Fee Cap	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

INVOCARE LTD

Annual

Country	Australia	Meeting Date	28-May-21
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Proposal Number	Proposal	Vote
1	Remuneration Report	For
2	Re-elect Keith Skinner	For
3	Equity Grant (MD/CEO Olivier Chretien - Sign-on Grant)	For
4	Equity Grant (MD/CEO Olivier Chretien - LTIP)	Against
5	Approve Potential Termination Benefits	For
6	Elect Kim Anderson	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

WOOLWORTHS GROUP LIMITED

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y

Country	Australia	Meeting Date	18-Jun-21
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Proposal Number	Proposal	Vote
1.A	Approve Demerger	For
1.B	Approve Reduction in Capital	For
2	EMPLOYEE INCENTIVE RESOLUTION	For

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

VOCUS GROUP LIMITED

Special

		Meeting Date	22-Jun-21
Country	Australia		
Proposal Number	Proposal	Vote	
1	Scheme of Arrangement	For	

Proxy Voting Summary

Report Date Range: 01-Jul-20 to 30-Jun-21

CSR LTD.

Annual

Country	Australia	Meeting Date	25-Jun-21
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Proposal Number	Proposal	Vote
2.A	Elect Nigel D. Garrard	For
2.B	Re-elect John C. Gillam	For
2.C	Re-elect Penelope (Penny) A. Winn	For
3	Remuneration Report	For
4	Equity Grant (MD Julie Coates)	For
5	Adoption of New Articles	For
6	Renew Proportional Takeover Provisions	For