

## Holdings in Australian companies:

## Share proxy voting for 2023-24

## Active ownership and proxy voting policy

The trustee believes that active ownership can influence company performance and protect and enhance long-term investor value. We therefore expect our appointed investment managers to vote on shares they manage on the fund's behalf and to use their voting powers to actively engage with company management (where appropriate to the type of investment strategy).

We delegate the exercise of our voting rights in relation to shares in listed Australian and global companies to our appointed investment managers. We have ultimate responsibility on decisions relating to proxy voting and so, from time to time, we have the ability to direct our appointed investment managers on how to vote under certain circumstances.

We review any actual or potential conflicts relating to the voting of proxies and take action to avoid or manage any possible conflict of interest. To avoid any conflict and uphold the interest of members, we have adopted an approach to not direct any investment manager when voting on proposals relating to the Commonwealth Bank Group or any entity controlled by the Group.

We monitor the voting practices of our investment managers and publish the fund's voting record for Australian listed companies following the end of each financial year.

On 4 November 2023, the fund was subject to a partial successor fund transfer to Australian Retirement Trust, whereby most asset class exposures, including listed international and Australian shares were removed from the fund's remaining investment strategy from this date. Accordingly, on and from 4 November 2023, the trustee no longer owns direct listed shares within the fund.

## Exercise of voting rights for 2023–24

The following is a summary of how our investment managers have exercised voting rights in relation to the fund's holdings in Australian companies at meetings during the 2023–24 financial year.

Total meetings across all companies	132
Total resolutions across all company meetings	713
Resolutions voted FOR	587
Resolutions voted AGAINST	125
Resolutions ABSTAINED	3

The number of total resolutions is less than the sum of individual resolution types due to different votes being cast for a small amount of resolutions, where shares were managed by more than one of our investment managers.

Of the resolutions voted against, 94% were management-proposed resolutions, mainly relating to director remuneration or election/re-election. The remaining 6% were shareholder-proposed resolutions, mainly relating to director election/re-election.

A detailed list of voting by company, meeting and matter is provided in the table over the pages following.

Find out more at oursuperfund.com.au

Call **1800 023 928** 8am-7pm, Mon-Fri Post to GPO Box 4303, Melbourne VIC 3001

ampany and identification of matter to be veted as	Abstain Date of most	For Dr	ata of meeting	Against	ato of mosti
mpany and identification of matter to be voted on ABACUS PROPERTY GROUP	Date of meet	.mg Da	ate of meeting	Di	ate of meeting
xtraOrdinary General Meeting					
OABACUS STORAGE KING STAPLING DEED RESOLUTION	0.00%	100.00%	27/07/2023	0.00%	
1PROPOSAL APPROVAL RESOLUTIONS	0.00%	100.00%	27/07/2023	0.00%	
LAMENDMENTS TO AGHL CONSTITUTION LAMENDMENTS TO AGPL CONSTITUTION	0.00% 0.00%	100.00% 100.00%	27/07/2023	0.00%	
AMENDMENTS TO ASOL CONSTITUTION	0.00%	100.00%	27/07/2023 27/07/2023	0.00%	
HAMENDMENTS TO AT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%	
5AMENDMENTS TO AIT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%	
6AMENDMENTS TO ASPT CONSTITUTION	0.00%	100.00%	27/07/2023	0.00%	
7ACQUISITION RESOLUTIONS	0.00%	100.00%	27/07/2023	0.00%	
8ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED	0.00%	100.00%	27/07/2023	0.00%	
9ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED  ALLKEM LIMITED	0.00%	100.00%	27/07/2023	0.00%	
Annual General Meeting					
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	08/11/2023	0.00%	
2RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	0.00%	0.00%		100.00%	08/11/20
3GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
ALS LTD					
Annual General Meeting	0.004	0.000/		100 000/	0.5 (0.7 (0.
LRE-ELECTION OF LESLIE DESIARDINS AS A DIRECTOR	0.00% 0.00%	0.00%		100.00% 100.00%	26/07/2
PRE-ELECTION OF JOHN MULCAHY AS A DIRECTOR BELECTION OF PETER POSSEMIERS AS A DIRECTOR	0.00%	0.00%		100.00%	26/07/2 26/07/2
4ELECTION OF NIGEL GARRARD AS A DIRECTOR	0.00%	100.00%	26/07/2023	0.00%	20/01/2
SREMUNERATION REPORT	0.00%	100.00%	26/07/2023	0.00%	
SAMENDMENTS TO THE CONSTITUTION	0.00%	100.00%	26/07/2023	0.00%	
7GRANT OF 2022 PERFORMANCE RIGHTS TO MALCOLM DEANE	0.00%	100.00%	26/07/2023	0.00%	
BGRANT OF 2023 PERFORMANCE RIGHTS TO MALCOLM DEANE	0.00%	100.00%	26/07/2023	0.00%	
PAPPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00%	26/07/2023	0.00%	
AMCOR PLC Annual General Meeting					
ANNUAL GENERAL MEETING LAELECTION OF DIRECTOR - GRAEME LIEBELT	0.00%	0.00%		100.00%	08/11/2
1BELECTION OF DIRECTOR - GRACIME ELEBER	0.00%	100.00%	08/11/2023	0.00%	00, 11/2
1CELECTION OF DIRECTOR - ACHAL AGARWAL	0.00%	100.00%	08/11/2023	0.00%	
1DELECTION OF DIRECTOR - ANDREA BERTONE	0.00%	100.00%	08/11/2023	0.00%	
1EELECTION OF DIRECTOR - SUSAN CARTER	0.00%	100.00%	08/11/2023	0.00%	
1FELECTION OF DIRECTOR - LUCRECE FOUFOPOULOS-DE RIDDER	0.00%	100.00%	08/11/2023	0.00%	
1GELECTION OF DIRECTOR - KAREN GUERRA	0.00%	0.00%		100.00%	08/11/2
1HELECTION OF DIRECTOR - NICHOLAS (TOM) LONG	0.00%	100.00%	08/11/2023	0.00%	
LIELECTION OF DIRECTOR - ARUN NAYAR	0.00%	100.00%	08/11/2023	0.00%	
LIFECTION OF DIRECTOR - DAVID SZCZUPAK	0.00%	100.00%	08/11/2023	0.00%	
2RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2024	0.00%	100.00%	08/11/2023	0.00%	
3TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION	0.00%	100.00%	08/11/2023	0.00%	
STORIE HOLD SHOWS, NO SOME TO LE, THE COMPANY SERVED COMPLETE COMPLETE COMPANY	0.0070	100.0070	00/11/2020	0.0070	
4RENEWAL OF THE COMPANY'S AUTHORIZATION TO REPURCHASE ITS ORDINARY SHARES AND CHESS DEPOSITARY INTERESTS	0.00%	100.00%	08/11/2023	0.00%	
ANSELL LTD					
Annual General Meeting					
2ARE-ELECT MR. NIGEL GARRARD AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
2BRE-ELECT MS. CHRISTINA STERCKEN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
2CRE-ELECT MR. WILLIAM REILLY AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
2DELECT MS. DEBRA GOODIN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
3GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	24/10/2023	0.00%	
4INCREASE IN MAXIMUM AGGREGATE REMUNERATION AVAILABLE TO NON-EXECUTIVE DIRECTORS	0.00%	100.00%	24/10/2023	0.00%	
5REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
APA GROUP					
Annual General Meeting					
1ADOPTION OF THE REMUNERATION REPORT	0.00%	0.00% 100.00%	26/10/2022	100.00%	26/10/2
2NOMINATION OF NINO FICCA FOR ELECTION AS A DIRECTOR	0.00%		26/10/2023	0.00%	
BNOMINATION OF PETER WASOW FOR RE-ELECTION AS A DIRECTOR SNOMINATION OF SHIRLEY IN T VELD FOR RE-ELECTION AS A DIRECTOR	0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00%	
5APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP LONG TERM	0.0076	100.00%	20/10/2023	0.00%	
INCENTIVE PLAN	0.00%	0.00%		100.00%	26/10/2
APPEN LTD					,,-
Ordinary General Meeting					
IRATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	0.00%	100.00%	02/08/2023	0.00%	
2RATIFICATION AND APPROVAL OF PRIOR GRANT OF PERFORMANCE RIGHTS TO EMPLOYEES	0.00%	100.00%	02/08/2023	0.00%	
ARAFURA RARE EARTHS LIMITED					
Annual General Meeting	0.000	***	40/40/		
REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%	10/10/2
2RE-ELECTION OF MR MARK SOUTHEY AS DIRECTOR BRE-ELECTION OF MR CHRIS TONKIN AS DIRECTOR	0.00% 0.00%	0.00%		100.00% 100.00%	19/10/2 19/10/2
4RE-ELECTION OF MS CATHY MOISES AS DIRECTOR	0.00%	0.00%		100.00%	19/10/2
5APPROVAL TO ISSUE SECURITIES UNDER INCENTIVE PLAN	0.00%	100.00%	19/10/2023	0.00%	10/10/2
ARB CORPORATION LTD					
Annual General Meeting					
1ADOPTION OF REMUNERATION REPORT	0.00%	0.00%		100.00%	19/10/2
2RE-ELECTION OF MR ANDREW STOTT AS A DIRECTOR	0.00%	0.00%		100.00%	19/10/2
3APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B OF THE CORPORATIONS ACT 2001 (CTH) AND ALL					
OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN DULY NOMINATED BY A SHAREHOLDER AND HAVING					
CONSENTED IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS AUDITOR OF THE COMPANY AND ITS CONTROLLED ENTITIES	0.00%	100 000/	10/10/2022	0.000/	
EFFECTIVE FROM THE CONCLUSION OF THIS MEETING."  ASX LIMITED	0.00%	100.00%	19/10/2023	0.00%	
Annual General Meeting					
BADOPTION OF REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%	
AGRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00%	19/10/2023	0.00%	
SARE-ELECT DAMIAN ROCHE AS A DIRECTOR OF ASX	0.00%	0.00%		100.00%	19/10/2
SBELECT VICKI CARTER AS A DIRECTOR OF ASX	0.00%	0.00%		100.00%	19/10/2
SCELECT LUKE RANDELL AS A DIRECTOR OF ASX	0.00%	0.00%		100.00%	19/10/2
6PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECT PHILIP GALVIN, WHO NOMINATES HIMSELF FOR					
ELECTION, AS A DIRECTOR OF ASX	0.00%	0.00%		100.00%	19/10/2
7THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 (ADOPTION OF					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION ;B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION 3B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR,					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION 3B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO					
REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: A. A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION 3B. ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THERE SOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR,	0.00%	0.00%		100.00%	19/10/2

mpany and identification of matter to be voted on	Abstain  Date of meeting	For Da	te of meeting	Against D	ate of meeti
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	02/11/2023	0.00%	
PELECTION OF RICHARD DEUTSCH AS DIRECTOR	0.00%	0.00%		100.00%	02/11/2
BELECTION OF ANDREW KENDRICK AS DIRECTOR  4APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE	0.00%	0.00%		100.00%	02/11/2
COMPANYS LONG TERM INCENTIVE PLAN	0.00%	100.00%	02/11/2023	0.00%	
PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	0.00%	100.00%	02/11/2023	0.00%	
RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	0.00%	100.00%	02/11/2023	0.00%	
UCKLAND INTERNATIONAL AIRPORT LTD					
innual General Meeting					
1THAT JULIA HOARE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY	0.00%	0.00%		100.00%	17/10/2
THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	17/10/2023	0.00%	1//10/
AUDINATE GROUP LTD					
Annual General Meeting					
ELECTION OF DIRECTOR - AMRITA BLICKSTEAD	0.00%	100.00%	24/10/2023	0.00%	24/42/
RE-ELECTION OF DIRECTOR - DAVID KRALL RE-ELECTION OF DIRECTOR - ALISON LEDGER	0.00% 0.00%	0.00%		100.00% 100.00%	24/10/ 24/10/
REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	24/10/
APPROVAL TO ISSUE SECURITIES UNDER THE AUDINATE LONG-TERM INCENTIVE PLAN	0.00%	100.00%	24/10/2023	0.00%	
SSUE OF PERFORMANCE RIGHTS TO CEO	0.00%	100.00%	24/10/2023	0.00%	
PPOINTMENT OF ERNST & YOUNG AS AUDITOR	0.00%	100.00%	24/10/2023	0.00%	
JRIZON HOLDINGS LTD					
inual General Meeting RE-ELECTION OF DIRECTOR - DR SARAH RYAN	0.00%	0.00%		100.00%	12/10/
RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	0.00%	100.00%	12/10/2023	0.00%	12/10/
ELECTION OF DIRECTOR - MR TIMOTHY LONGSTAFF	0.00%	0.00%	,,	100.00%	12/10/
ELECTION OF DIRECTOR - MS SAMANTHA TOUGH	0.00%	100.00%	12/10/2023	0.00%	
PPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO, MR ANDREW HARDING	0.00%	100.00%	12/10/2023	0.00%	
PPROVAL OF POTENTIAL TERMINATION BENEFITS	0.00%	100.00%	12/10/2023	0.00%	
EMUNERATION REPORT	0.00%	100.00%	12/10/2023	0.00%	
ISSIE BROADBAND LTD  nual General Meeting					
DOPTION OF REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
E-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	0.00%	0.00%		100.00%	26/10,
E-ELECTION OF MR RICHARD DAMMERY AS A DIRECTOR	0.00%	0.00%		100.00%	26/10,
MENDMENT TO TERMS AND RATIFICATION OF OPTIONS ISSUED TO EXECUTIVE DIRECTORS UNDER LTI PLAN	0.00%	100.00%	26/10/2023	0.00%	
DATIFICATION OF ICCITE OF ODDINADY CHADEC INNOCE THE EVENANT OF AN AND ICCUT OF ODDINAD THE LET STAND	0.00%	100.000/	26/10/2022	0.000/	
FRATIFICATION OF ISSUE OF ORDINARY SHARES UNDER THE EXEMPT PLAN AND ISSUE OF OPTIONS UNDER THE LTI PLAN ENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	0.00% 0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00% 0.00%	
JSTAL LIMITED	0.0070	100.00%	20/10/2023	0.0070	
inual General Meeting					
ON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
E-ELECTION OF MR JOHN ROTHWELL AO	0.00%	0.00%		100.00%	26/10
E-ELECTION OF MR MICHAEL MCCORMACK	0.00%	0.00%		100.00%	26/10
LECTION OF MR LEE GODDARD PPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	0.00% 0.00%	0.00% 100.00%	26/10/2023	100.00% 0.00%	26/10,
PPROVAL OF THE ISSUE OF SHARE RIGHTS TO MIS SANATI ADAMPGEDGE	0.00%	100.00%	26/10/2023	0.00%	
PPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD	0.00%	100.00%	26/10/2023	0.00%	
APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	0.00%	100.00%	26/10/2023	0.00%	
JSTRALIAN AGRICULTURAL COMPANY LTD					
nual General Meeting	0.000/			400.000	07/07
IEMUNERATION REPORT ILECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	0.00% 0.00%	0.00%		100.00%	27/07, 27/07,
LECTION OF DIRECTOR. DR SHEHAN DISSANATARE LECTION OF DIRECTOR: MS JESSICA RUDD	0.00%	0.00%		100.00% 100.00%	27/07
LECTION OF DIRECTOR: MS SARAH GENTRY	0.00%	0.00%		100.00%	27/07
ISTRALIAN CLINICAL LABS LTD					
nual General Meeting					
DOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	23/10/2023	0.00%	
E-ELECTION OF MS CHRISTINE BARTLETT AS A DIRECTOR E-ELECTION OF MR MARK HABERLIN AS A DIRECTOR	0.00% 0.00%	100.00% 0.00%	23/10/2023	0.00% 100.00%	23/10
E-ELECTION OF DR LEANNE ROWE AM AS A DIRECTOR	0.00%	100.00%	23/10/2023	0.00%	25/10
PPROVAL OF GRANT AND ISSUE OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH	0.00%	100.00%	23/10/2023	0.00%	
ENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00%	100.00%	23/10/2023	0.00%	
PCOR LTD					
nual General Meeting	0.00%	100.000/	17/10/2022	0.000/	
E-ELECTION OF MR BRAD SOLLER AS DIRECTOR E-ELECTION OF MS KATHRYN SPARGO AS DIRECTOR	0.00% 0.00%	100.00% 100.00%	17/10/2023 17/10/2023	0.00% 0.00%	
E-ELECTION OF MS KATHKYN SPARGO AS DIRECTOR E-ELECTION OF MS REBECCA DEE-BRADBURY AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
E-ELECTION OF MR JAMES TODD AS DIRECTOR	0.00%	100.00%	17/10/2023	0.00%	
DOPTION OF REMUNERATION REPORT	0.00%	100.00%	17/10/2023	0.00%	
RANT OF FY23 SHARE RIGHTS TO THE MD & CEO UNDER THE STIP	0.00%	100.00%	17/10/2023	0.00%	
RANT OF PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE BTB INCENTIVE PROGRAM	0.00%	100.00%	17/10/2023	0.00%	
RANT OF FY24 PERFORMANCE RIGHTS TO THE MD & CEO UNDER THE LTIP  GA CHEESE LTD	0.00%	100.00%	17/10/2023	0.00%	
nual General Meeting					
DOPTION OF REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
RE-ELECTION OF TERRENCE O'BRIEN AS A DIRECTOR	0.00%	0.00%		100.00%	24/10
RE-ELECTION OF PETER MARGIN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
MODIFICATIONS TO CONSTITUTION	0.00%	100.00%	24/10/2023	0.00%	
NDIGO AND ADELAIDE BANK LTD  inual General Meeting					
nual General Meeting LECTION OF PATRICIA MARGARET PAYN AS A DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
DOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
PPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	0.00%	100.00%	24/10/2023	0.00%	
AAPPROVAL OF THE FIRST CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4).	0.00%	100.00%	24/10/2023	0.00%	
DADDDOVAL OF THE SECOND CADITAL DEDITIONS SCHEME IN DESCRET OF CONFIDENCE OF PREFERENCE CHARGE A 1995 A	0.00%	100.000/	24/10/2022	0.000/	
BAPPROVAL OF THE SECOND CAPITAL REDUCTION SCHEME IN RESPECT OF CONVERTING PREFERENCE SHARES 4 (CPS4).  P GROUP LTD	0.00%	100.00%	24/10/2023	0.00%	
nual General Meeting					
ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%	
	0.00%	100.00%	01/11/2023	0.00%	
APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	01/11/2023	0.00%	
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS	0.00%	100.00%	01/11/2023	0.00%	
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS O RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP		100.00%	01/11/2023	0.00%	
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS O RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP O RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	0.00%		01/11/2023	0.00%	
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS O RE-ELECT XIAOQUIN CLEVER AS A DIRECTOR OF BHP O RE-ELECT IAIN COKERILL AS A DIRECTOR OF BHP O RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	0.00%	100.00%			
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS O RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP O RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP O RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP O RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP O RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	0.00% 0.00%	100.00%	01/11/2023	0.00%	
RENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS O RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP O RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP O RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP O RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP O RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP O RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	0.00% 0.00% 0.00%	100.00% 100.00%	01/11/2023 01/11/2023	0.00%	
IRENEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS  O RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP  O RE-ELECT IN COCKERILL AS A DIRECTOR OF BHP  O RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP  O RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP  O RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP  O RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP  O RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	01/11/2023 01/11/2023 01/11/2023	0.00% 0.00%	
LAPPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER  ZERNEWAL OF APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS  TO RE-ELECT IANOQUN CLEVER AS A DIRECTOR OF BHP  TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP  TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP  TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP  TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP  TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP  TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP  TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP  TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	0.00% 0.00% 0.00%	100.00% 100.00%	01/11/2023 01/11/2023	0.00%	

mpany and identification of matter to be voted on	Abstain  Date of meeting	For Da	ite of meeting	Against D	ate of meeting
Scheme Meeting					
1THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH),					
THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN BLACKMORES 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 BLACKMORES LIMITED AND KIRIN HOLDINGS COMPANY, LIMITED AGREE	0.00%	100.00%	18/07/2023	0.00%	
BORAL LTD					
Annual General Meeting1RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	0.00%	0.00%		100.00%	26/10/202
2.2RE-ELECTION OF ROBERT SINDEL AS A DIRECTOR	0.00%	0.00%		100.00%	26/10/202
APPROVAL OF REMUNERATION REPORT	0.00%	0.00%		100.00%	26/10/202
AWARD OF LTI RIGHTS TO VIK BANSAL, CEO & MANAGING DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	
RAMBLES LTD					
Innual General Meeting  APPROVE REMUNERATION REPORT	0.00%	100.00%	12/10/2023	0.00%	
ELECT PRIYA RAJAGOPALAN AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%	
ELECT KEN MCCALL AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%	
ELECT JOHN MULLEN AS DIRECTOR	0.00%	100.00%	12/10/2023	0.00%	
ELECT NORA SCHEINKESTEL AS DIRECTOR APPROVE PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	0.00% 0.00%	100.00% 100.00%	12/10/2023 12/10/2023	0.00% 0.00%	
APPROVE PARTICIPATION OF GRAINAW CHIPCHASE IN THE PERFORMANCE SHARE PLAN	0.00%	100.00%	12/10/2023	0.00%	
APPROVE PARTICIPATION OF NESSA O'SULLIVAN IN THE MYSHARE PLAN	0.00%	100.00%	12/10/2023	0.00%	
REVILLE GROUP LTD					
nnual General Meeting					
REMUNERATION REPORT	0.00%	100.00%	08/11/2023	0.00%	
ARE-ELECTION OF TIM ANTONIE AS A DIRECTOR BRE-ELECTION OF DEAN HOWELL AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	08/11/2023 08/11/2023	0.00%	
CELECTION OF TUULA RYTILA AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	08/11/2023	0.00%	
ARSALES.COM LTD					
nnual General Meeting	0.00%	100 000/	27/40/2022	0.000/	
DOPTION OF FY23 REMUNERATION REPORT  IRE-ELECTION OF DIRECTOR - MR PATRICK O SULLIVAN	0.00% 0.00%	100.00% 0.00%	27/10/2023	0.00% 100.00%	27/10/20
RE-ELECTION OF DIRECTOR - MIR PATRICK O SOLETIVAN	0.00%	100.00%	27/10/2023	0.00%	27/10/20
CRE-ELECTION OF DIRECTOR - MS. SUSAN MASSASSO	0.00%	100.00%	27/10/2023	0.00%	
AGRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23 STI	0.00%	100.00%	27/10/2023	0.00%	
BGRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY24-26 LTI	0.00%	100.00%	27/10/2023	0.00%	
CHANGE OF COMPANY NAME: CAR GROUP LIMITED	0.00%	100.00%	27/10/2023	0.00%	
HALLENGER LTD  .nnual General Meeting					
ARE-ELECTION OF MR DUNCAN WEST AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	
BRE-ELECTION OF MS MELANIE WILLIS AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	
ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
4APPROVAL FOR THE GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	26/10/2023	0.00%	
RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS  APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY UNDER THE ASX LISTING RULES	0.00% 0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00% 0.00%	
CHAMPION IRON LTD	0.0070	100.0070	20, 10, 2023	0.0070	
Annual General Meeting					
REMUNERATION REPORT	0.00%	0.00%		100.00%	31/08/202
APPOINTMENT OF DIRECTOR (MR. MICHAEL O KEEFFE)	0.00%	100.00%	31/08/2023	0.00%	
APPOINTMENT OF DIRECTOR (MR. DAVID CATAFORD)  APPOINTMENT OF DIRECTOR (MR. GARY LAWLER)	0.00% 0.00%	100.00% 100.00%	31/08/2023 31/08/2023	0.00%	
APPOINTMENT OF DIRECTOR (MS. MICHELLE CORMIER)	0.00%	100.00%	31/08/2023	0.00%	
APPOINTMENT OF DIRECTOR (MR. JYOTHISH GEORGE)	0.00%	100.00%	31/08/2023	0.00%	
APPOINTMENT OF DIRECTOR (MS. LOUISE GRONDIN)	0.00%	100.00%	31/08/2023	0.00%	
APPOINTMENT OF DIRECTOR (MS. JESSICA MCDONALD)	0.00%	100.00%	31/08/2023	0.00%	
HARTER HALL LONG WALE REIT  .nnual General Meeting					
RE-ELECTION OF INDEPENDENT DIRECTOR - MR GLENN FRASER	0.00%	100.00%	19/10/2023	0.00%	
HARTER HALL RETAIL REIT					
nnual General Meeting					
RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN HORUS LTD	0.00%	100.00%	01/11/2023	0.00%	
nnual General Meeting					
THAT KATE JORGENSEN BE RE-ELECTED AS A CHORUS DIRECTOR	0.00%	0.00%		100.00%	08/11/20
THAT JACK MATTHEWS BE RE-ELECTED AS A CHORUS DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	0.00%	100.00%	08/11/2023	0.00%	
LEANAWAY WASTE MANAGEMENT LTD					
nnual General Meeting		100.00%	20/10/2023	0.00%	
	0.00%	100.0076	20/10/2023	0.00%	
REMUNERATION REPORT	0.00% 0.00%	100.00%			
REMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR		100.00% 100.00%	20/10/2023	0.00%	
REMUNERATION REPORT ARE-ELECT PHILIPPE ETIENNE AS A DIRECTOR BRE-ELECT SAMANTHA HOGG AS A DIRECTOR	0.00%		20/10/2023 20/10/2023	0.00% 0.00%	
IEMUNERATION REPORT  IRE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  IRE-ELECT SAMANTHA HOGG AS A DIRECTOR  IRE-ELECT TERRY SINCLAIR AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	20/10/2023 20/10/2023	0.00% 0.00%	
EMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  ELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
EMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  ELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	20/10/2023 20/10/2023	0.00% 0.00%	
EMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RE-ELECT SAMANITHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  BLECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
IEMUINERATION REPORT  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  SELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
IEMUNERATION REPORT  IRE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  IRE-ELECT ANANNTHA HOGG AS A DIRECTOR  IRE-ELECT SANANNTHA HOGG AS A DIRECTOR  IRE-ELECT TERRY SINCLAIR AS A DIRECTOR  BELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  IGRANT PEFREDE EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON LITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (11) ALL THE NON-	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
IEMUINERATION REPORT  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  SELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  IGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
IEMUNERATION REPORT  IRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BLECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  IGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
REMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  REAL CLIVE STIFF AS A DIRECTOR  SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTORS) 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 (III)	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	
IEMUINERATION REPORT  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  REPORT OF THE STANDAM REPORT OF THE STANDAM REPORT OF THE LIP  REPORT OF THE STANDAM REPORT OF THE STANDAM REPORT OF THE LIP  REPORT OF THE STANDAM REPORT OF THE STANDAM REPORT OF THE LIP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (III)	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00%	20/10/20
IEMUNERATION REPORT  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RELECT CLIVE STIFF AS A DIRECTOR  RECENT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  RIGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  REPORT TO THE VOTE AT THE SPILL MEETING.	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00% 0.00%	20/10/20
REMUNERATION REPORT  ARE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT SAMANTHA HOGG AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BORNANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  INJUVEL PHARMACEUTICALS LTD  INJUVEL PHARMACEUTICALS LTD	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00% 0.00%	20/10/20
REMUNERATION REPORT  ARRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BELECT CLIVE STIFE AS A DIRECTOR  BELECT CLIVE STIFE AS A DIRECTOR  BEGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIBECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE PINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  LIMUVEL PHARMACEUTICALS LTD  nousal General Meeting  ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20
REMUNERATION REPORT  RRE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RRE-ELECT SAMANTHA HOGG AS A DIRECTOR  RRE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  REACHT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  REACHT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  REACHT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  LINUVEL PHARMACEUTICALS LTD  INUVEL PHARMACEUTICALS LTD  INUVEL PHARMACEUTICALS LTD  RE-ELECTION OF MR WILLEM BLIJDORP	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20
REMUNERATION REPORT  ARE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT SAMANTHA HOGG AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BORNANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  JUNVEL PHARMACEUTICALS LTD  INJUVEL PHARMACEUTICALS LTD  INJUVEL PHARMACEUTICALS LTD  RE-ELECTION OF REMUNERATION REPORT  RE-ELECTION OF REMUNERATION REPORT  RE-ELECTION OF PROF JEFFREY ROSENFELD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20:
REMUNERATION REPORT  RRE-ELECT SAMANTHA HOGG AS A DIRECTOR  RE-ELECT TERRY SINCLAIR AS A DIRECTOR  SELECT CLIVE STIFF AS A DIRECTOR  SELECT CLIVE STIFF AS A DIRECTOR  GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OPFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  ARE PUT TO THE VOTE AT THE SPILL MEETING  INDUSE PHARMACEUTICALS LTD  TIMUSE (PHARMACEUTICALS LTD  TI	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20:
REMUNERATION REPORT  RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  RE-ELECT SAMANTHA HOGG AS A DIRECTOR  REACH THE REPORT AS A DIRECTOR  REACH THE REACH THE REACH THE REACH THE LTIP  REACH THE REACH THE REACH THE REACH THE LTIP  SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  SECULTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE ANDICAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  INUVEL PHARMACEUTICALS LTD  THOUGH General Meeting  LIDOPTION OF REMUNERATION REPORT  RE-ELECTION OF MR WILLEM BLIJDORP  RE-ELECTION OF PROF JEFFREY ROSENFELD  RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  DCHLEAR LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20:
REMUNERATION REPORT  ARE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT SAMANTHA HOGG AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BORNANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (1) ALL THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  INJUVEL PHARMACEUTICALS LTD  INJUVEL PHARMACEUTICALS LTD  INJUVEL PHARMACEUTICALS LTD  RESCHECTION OF MR WILLEM BLIDORP  RE-ELECTION OF MR WILLEM BLIDORP  RE-ELECTION OF PROP JEFFREY ROSENFELD  RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  DOCHLEAR LTD  INDUGENERAL TO  INDUGENER	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20:
REMUNERATION REPORT  ARE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESULTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE MOR JUNE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (III)  RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (III)  RESOLUTION OF REMUNERATION REPORT  INDUVEL PHARMACEUTICALS LTD  INDUVEL PHARMACEUTICALS LTD  INDUVEL PHARMACEUTICALS LTD  INDUVEL PHARMACEUTICALS IN DEPORT  RE-LECTION OF PROP JEFFREY ROSENFELD  RE-LECTION OF PROP JEFFREY ROSENFELD  RENEWAL OF SHARMLER BLIJDORP  RE-LECTION OF MR WILLEM BLIJDORP  RE-LECTION OF MR WILL	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	20/10/20
REMUNERATION REPORT  ARE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT SAMANTHA HOGG AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  AGRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  ARE PUT TO THE VOTE AT THE SPILL MEETING  ARE PUT TO THE VOTE AT THE SPILL MEETING  INUVEL PHARMACEUTICALS LTD  INUVEL PHARMACEUTICALS LTD  INUVEL PHARMACEUTICALS LTD  INUVEL PHARMACEUTICALS LTD  RE-ELECTION OF MR WILLEM BLIJDORP  RE-ELECTION OF MR WILLEM BLIJDORP  RE-ELECTION OF FROP JEFFREY ROSENFELD  RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCHLEAR LTD  INUAL SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  OCH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
REMUNERATION REPORT  ARE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT TERRY SINCLAIR AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  BEGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BEGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  ARE PUT TO THE VOTE AT THE SPILL MEETING  LINUVEL PHARMACEUTICALS LTD  VINUAL GENERAL MEETING  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF PROF JEFFERY ROSENFELD  RE-ELECTION OF PROF JEFFER BOTH THE PROFILE PROFI	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 100.00%	17/10/202
REMUNERATION REPORT  ARE-ELECT PHILIPPE ETIENNE AS A DIRECTOR  BRE-ELECT SAMANTHA HOGG AS A DIRECTOR  CRE-ELECT TERRY SINCLAIR AS A DIRECTOR  CRE-ELECT CLIVE STIFF AS A DIRECTOR  DELECT CLIVE STIFF AS A DIRECTOR  BEGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE LTIP  BEGRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP  SSUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE  COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (1) TO HOLD AN EXTRAORDINARY  GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-  EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30  JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE  AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III)  ARE PUT TO THE VOTE AT THE SPILL MEETING  LINUVEL PHARMACEUTICALS LTD  TUNINAL GENERAL MEETING  ADOPTION OF REMUNERATION REPORT  RE-ELECTION OF PROF JEFFERY ROSENFELD  RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN  1.1TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	20/10/2023 20/10/2023 20/10/2023 20/10/2023 31/10/2023 31/10/2023 31/10/2023 31/10/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	20/10/202 17/10/202 17/10/202

Company and identification of matter to be voted on	Abstain Date of meeting	For Da	ite of meeting	Against D	ate of meeting
5.1TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE	0.00%	100.000/	47/40/2022	0.000/	
YEARS CODAN LTD	0.00%	100.00%	17/10/2023	0.00%	
Annual General Meeting					
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%	
2RE-ELECTION OF DIRECTOR - MR GRAEME BARCLAY	0.00%	0.00%		100.00%	25/10/2023
3ELECTION OF DIRECTOR - MS SARAH ADAM-GEDGE	0.00%	0.00%		100.00%	25/10/2023
4ELECTION OF DIRECTOR - MR HEITH MACKAY-CRUISE	0.00%	0.00%		100.00%	25/10/2023
5APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (STI)	0.00%	100.00%	25/10/2023	0.00%	
6APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - (LTI)	0.00%	100.00%	25/10/2023	0.00%	
COLES GROUP LTD					
Annual General Meeting					
2RE-ELECTION OF MS WENDY STOPS AS A DIRECTOR	0.00%	100.00%	03/11/2023	0.00%	
3ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 25 JUNE 2023	0.00%	100.00%	03/11/2023	0.00%	
4APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	0.00%	100.00%	03/11/2023	0.00%	
5APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO COLLINS FOODS LTD	0.00%	100.00%	03/11/2023	0.00%	
Annual General Meeting					
2ELECTION OF DIRECTOR - NICKI ANDERSON	0.00%	0.00%		100.00%	01/09/2023
3RE-ELECTION OF DIRECTOR - CHRISTINE HOLMAN	0.00%	0.00%		100.00%	01/09/2023
4RENEWAL OF SHAREHOLDER APPROVAL FOR AMENDED LTIP	0.00%	100.00%	01/09/2023	0.00%	,,
5APPROVE GRANT OF PERFORMANCE RIGHTS TO DREW O MALLEY	0.00%	100.00%	01/09/2023	0.00%	
6ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	01/09/2023	0.00%	
7RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER THE OWNERSHIP SHARE PLAN	0.00%	100.00%	01/09/2023	0.00%	
COMMONWEALTH BANK OF AUSTRALIA					
Annual General Meeting					
2ARE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	0.00%	100.00%	11/10/2023	0.00%	
2BRE-ELECTION OF DIRECTOR, SIMON MOUTTER	0.00%	100.00%	11/10/2023	0.00%	
3ADOPTION OF THE 2023 REMUNERATION REPORT	0.00%	100.00%	11/10/2023	0.00%	
4GRANT OF SECURITIES TO THE CEO, MATT COMYN	0.00%	100.00%	11/10/2023	0.00%	
CORPORATE TRAVEL MANAGEMENT LTD					
Annual General Meeting					
1REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%	
2ARE-ELECTION OF MR JONATHAN (JON) BRETT	0.00%	0.00%		100.00%	25/10/2023
2BRE-ELECTION OF MS LAURA RUFFLES	0.00%	100.00%	25/10/2023	0.00%	
3APPROVAL OF THE COMPANYS OMNIBUS INCENTIVE PLAN	0.00%	100.00%	25/10/2023	0.00%	
4APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANYS OMNIBUS INCENTIVE PLAN	0.00%	100.00%	25/10/2023	0.00%	
STHAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE WHEN					
THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2023 WAS PASSED, OTHER THAM THE MANAGING DIRECTOR, MR JAMIE PHEROUS (BEING MR EWEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISSA PETERSON AND MS LAURA RUFFLES) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO					
HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING CREDIT CORP GROUP LTD	0.00%	0.00%		100.00%	25/10/2023
Annual General Meeting					
2ATO RE-ELECT MS LYN MCGRATH	0.00%	0.00%		100.00%	24/10/2023
2BTO RE-ELECT MR BRAD COOPER	0.00%	100.00%	24/10/2023	0.00%	
3ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	24/10/2023	0.00%	
4ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE SCHEME IN RESPECT OF THE FY2024-26 PERFORMANCE					
PERIOD TO THE MANAGING DIRECTOR OF THE COMPANY	0.00%	100.00%	24/10/2023	0.00%	
CROMWELL PROPERTY GROUP					
Annual General Meeting					
2RE-ELECTION OF MR ENG PENG OOI AS A DIRECTOR	0.00%	100.00%	01/11/2023	0.00%	
3RE-ELECTION OF MS TANYA COX AS A DIRECTOR	0.00%	100.00%	01/11/2023	0.00%	
4ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%	
5APPROVAL OF PERFORMANCE RIGHTS GRANT TO THE MANAGING DIRECTOR AND CEO	0.00%	100.00%	01/11/2023	0.00%	
CSL LTD					
Annual General Meeting					
2APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	0.00%	100.00%	11/10/2023	0.00%	
3RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	0.00%	100.00%	11/10/2023	0.00%	
4ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	11/10/2023	0.00%	
5APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR					
PAUL MCKENZIE	0.00%	100.00%	11/10/2023	0.00%	
DATA3 LIMITED					
Annual General Meeting					
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%	
2RE-ELECTION OF DIRECTOR - MR MARK GRAY	0.00%	0.00%		100.00%	31/10/2023
3AMENDMENTS TO THE COMPANY'S CONSTITUTION	0.00%	100.00%	31/10/2023	0.00%	
4APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM	0.00%	100.00%	31/10/2023	0.00%	
DE GREY MINING LTD					
Ordinary General Meeting					
1RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	0.00%	100.00%	09/11/2023	0.00%	
2APPROVAL TO ISSUE TRANCHE 2 SHARES	0.00%	100.00%	09/11/2023	0.00%	
3ISSUE OF SHARES TO RELATED PARTY - MR SIMON LILL	0.00%	100.00%	09/11/2023	0.00%	
4ISSUE OF SHARES TO RELATED PARTY - MR PAUL HARVEY	0.00%	100.00%	09/11/2023	0.00%	
SISSUE OF SHARES TO RELATED PARTY - MS EMMA SCOTNEY	0.00%	100.00%	09/11/2023	0.00%	
6ISSUE OF SHARES TO RELATED PARTY - MR PETER HOOD	0.00%	100.00%	09/11/2023	0.00%	
DETERRA ROYALTIES LTD					
Annual General Meeting	0.000*	400 000	24/20/		
1ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%	
	0.0001		31/10/2023	0.00%	
2ELECTION OF DIRECTOR - JASON NEAL	0.00%	100.00%		0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00% 0.00%	100.00%	31/10/2023	0.0070	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS			31/10/2023	0.0070	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting	0.00%	100.00%			
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	25/10/2023 25/10/2023	0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023	0.00% 0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	25/10/2023 25/10/2023	0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023	0.00% 0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 0.00% 0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023	0.00% 0.00% 0.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 3RE-ELECTION OF MR MIKE SNEESBY AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 0.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4RS-ELECTION OF MR DIANA SINESSY AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FV24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 3RE-ELECTION OF MS MIKE SNEESBY AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER DOMAIN HOLDINGS AUSTRALIA LTD ANNUAL GENERAL MEETING 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FV24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PHOLA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 3RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FV24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN DOMINO'S PIZZA ENTERPRISES LTD  Annual General Meeting 1ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO DOMAIN HOLDINGS AUSTRALIA LTD  Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 3RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN DOMINO'S PIZZA ENTERPRISES LTD  Annual General Meeting 1ADOPTION OF REMUNERATION REPORT 2RE-ELECTION OF REMUNERATION REPORT	0.00%  0.00% 0.00% 0.00% 0.00%  0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023 08/11/2023 01/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	08/11/2023
2ELECTION OF DIRECTOR - JASON NEAL 3GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER DEXUS Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER 3.1APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER 3.2APPROVAL OF AN INDEPENDENT DIRECTOR - PHOLIPPO DOMAIN HOLDINGS AUSTRALIA L'TD Annual General Meeting 1ADOPTION OF THE REMUNERATION REPORT 2RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR 4ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN DOMINO'S PIZZA ENTERPRISES L'TD Annual General Meeting 1ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 08/11/2023 08/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	

npany and identification of matter to be voted on	Abstain  Date of meeting	For Da	te of meeting	Against D	ate of meetir
GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, IN RESPECT OF THE FY24 LTI	0.00%	100.00%	01/11/2023	0.00%	
BOS GROUP LTD  nnual General Meeting					
IT IS RESOLVED THAT JULIE TAY BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	24/10/2023	0.00%	
2IT IS RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE TOTAL REMUNERATION FOR					
NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD78,250 FROM NZD1,565,000 PER ANNUM TO NZD1,643,250 PER ANNUM	0.000	100.000/	24/40/2022		
WITH EFFECT FROM 1 JULY 2023  3IT IS RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS	0.00%	100.00%	24/10/2023	0.00%	
AUDITOR OF THE COMPANY	0.00%	100.00%	24/10/2023	0.00%	
NDEAVOUR GROUP LTD					
nnual General Meeting					
NELECTION OF BRUCE MATHIESON JR AS A DIRECTOR (BOARD ENDORSED) SELECTION OF ROD VAN ONSELEN AS A DIRECTOR (BOARD ENDORSED)	0.00% 0.00%	100.00% 100.00%	31/10/2023 31/10/2023	0.00%	
3PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF WILLIAM WAVISH AS A DIRECTOR (NON-	0.0070	100.00%	31/10/2023	0.0070	
BOARD ENDORSED)	0.00%	0.00%		100.00%	31/10/
ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	31/10/2023	0.00%	
IPPROVAL OF LONG-TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO IENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	0.00% 0.00%	100.00% 100.00%	31/10/2023 31/10/2023	0.00%	
T LIMITED	0.0076	100.00%	31/10/2023	0.00%	
nnual General Meeting					
O ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	0.00%	100.00%	20/10/2023	0.00%	
O ELECT MR BRETT DAVID CHENOWETH AS A DIRECTOR OF THE COMPANY O RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	20/10/2023	0.00%	
D RE-ELECT MS VALERIE ANNE DAVIES AS A DIRECTOR OF THE COMPANY  PPROVAL OF THE RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00% 100.00%	20/10/2023 20/10/2023	0.00%	
WARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	0.00%	100.00%	20/10/2023	0.00%	
EFINCH LTD			,,		
dinary General Meeting					
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRETT FRASER AS A DIRECTOR	0.00%	0.000/		100 00%	20/00
LITHAR MALE THAT THIS RESOLUTION IS A SHAKEHOLDEK KKONOZAT; KEMIONAT OF MIK RKETT KKAZEK AZ A DIKECTOK	0.00%	0.00%		100.00%	28/08/
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR BRADLEY GORDON AS A DIRECTOR	0.00%	0.00%		100.00%	28/08
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR MARK HEPBURN AS A DIRECTOR	0.00%	0.00%		100.00%	28/08,
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARRY PETER LOUGHER AS A DIRECTOR	0.00%	0.000/		100 00%	20/00
PLEASE NOTE THAT THIS RESULUTION IS A SHAREHULDER PROPOSAL: ELECTION OF MR GARRY PETER LOUGHER AS A DIRECTOR	0.00%	0.00%		100.00%	28/08,
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR GARETH JOHN EDWARDS AS A DIRECTOR	0.00%	0.00%		100.00%	28/08,
					-, -0,
PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR ZORAN MEMED AS A DIRECTOR	0.00%	0.00%		100.00%	28/08
HER & PAYKEL HEALTHCARE CORPORATION LTD					
nual General Meeting O RE-ELECT PIP GREENWOOD AS A DIRECTOR	0.00%	100.00%	29/08/2023	0.00%	
D AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	29/08/2023	0.00%	
			,,		
TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	0.00%	100.00%	29/08/2023	0.00%	
O APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	0.00%	100.00%	29/08/2023	0.00%	
O APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	0.00%	100.00%	29/08/2023	0.00%	
TCHER BUILDING LTD nual General Meeting					
HAT BRUCE HASSALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	0.00%		100.00%	27/10
HAT BARBARA CHAPMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	27/10/2023	0.00%	
HAT MARTIN BRYDON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	27/10/2023	0.00%	
HAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	27/10/2023	0.00%	
HAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	0.00%	100.00%	27/10/2023	0.00%	
U.D. HOLDINGS LTD  nnual General Meeting					
RE-ELECTION OF MS JENNIFER DOUGLAS AS A DIRECTOR	0.00%	0.00%		100.00%	26/10,
RE-ELECTION OF MR DAVID ROBINSON AS A DIRECTOR	0.00%	0.00%		100.00%	26/10
EMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
PPROVAL OF LTI GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	26/10/2023	0.00%	
ENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	26/10/2023	0.00%	
ISUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3, BEING CAST AGAINST THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, TO HOLD AN EXTRAORDINARY GENERAL					
MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE					
DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO ADOPT THE COMPANYS REMUNERATION					
REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 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 DI PROPERTY GROUP	0.00%	0.00%		100.00%	26/10,
nual General Meeting					
EMUNERATION REPORT	0.00%	100.00%	09/11/2023	0.00%	
E-ELECTION OF MR GILES WOODGATE AS DIRECTOR	0.00%	0.00%		100.00%	09/11,
SUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, SIGN-ON INCENTIVE AWARD	0.00%	100.00%	09/11/2023	0.00%	
SUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, FY23 LTI AWARD	0.00%	100.00%	09/11/2023	0.00%	
VA GROUP LTD nual General Meeting					
LECTION OF DIRECTOR - MS BERNADETTE INGLIS	0.00%	0.00%		100.00%	30/10,
LECTION OF DIRECTOR - MS PATRIA MANN	0.00%	0.00%		100.00%	30/10
LECTION OF DIRECTOR - MR STEPHEN ROCHE	0.00%	100.00%	30/10/2023	0.00%	
DOPTION OF REMUNERATION REPORT	0.00%	100.00%	30/10/2023	0.00%	
APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE GWA LONG TERM INCENTIVE PLAN	0.00%	100.00%	30/10/2022	0.00%	
APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE GWA LONG TERM INCENTIVE PLAN  ALTHCO HEALTHCARE AND WELLNESS REIT	0.0076	100.00%	30/10/2023	0.00%	
raOrdinary General Meeting					
	0.00%	100.00%	24/07/2023	0.00%	
PPROVAL OF THE SELECTIVE BUY-BACK AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER	0.00%	100.00%	24/07/2023	0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER N LIEU OF CASH PAYMENTS FOR FEES		100.00%	24/07/2023	0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER N LIEU OF CASH PAYMENTS FOR FEES CQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES	0.00%				
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER A LIEU OF CASH PAYMENTS FOR FEES CQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES PEDUCATION LTD	0.00%			400 0001	17/10,
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  LIEU OF CASH PAYMENTS FOR FEES  CQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES  FEDUCATION LTD  nual General Meeting	0.00%	0.00%		100.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  LIEU OF CASH PAYMENTS FOR FEES  COUISTION OF RELEVANT INTEREST BY THE HMC AFFILIATES  PEDUCATION LTD  nual General Meeting  RE-ELECTION OF MS ARIANE BARKER  ELECTION OF MR ANDREW BARKLA		0.00% 100.00%	17/10/2023	0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  N LIEU OF CASH PAYMENTS FOR FEES  CQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES  PEDUCATION LTD  nual General Meeting  RE-ELECTION OF MS ARIANE BARKER	0.00%		17/10/2023 17/10/2023		
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  N LIEU OF CASH PAYMENTS FOR FEES CQUISITION OF RELEVANT INTEREST BY THE HMC AFFILIATES FEDUCATION LTD  nual General Meeting RE-ELECTION OF MS ARIANE BARKER ELECTION OF MS ANIANE BARKER EMUNERATION REPORT	0.00% 0.00% 0.00%	100.00% 100.00%	17/10/2023	0.00% 0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  **ULIQUISTION OF RELEVANT INTEREST BY THE HMC AFFILIATES  **DEDUCATION LTD  **pula General Meeting  **RE-LELECTION OF MS ARIANE BARKER  **ELECTION OF MR ANDREW BARKLA  **EMUNERATION REPORT  **GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY  **GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY	0.00% 0.00%	100.00%		0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER LIEU OF CASH PAYMENTS FOR FEES COULSTINO OF RELEVANT INTEREST BY THE HMC AFFILIATES EDUCATION LTD nual General Meeting RE-ELECTION OF MS ARIANE BARKER ELECTION OF MS ANIANE BARKLA EMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY DEX LIMITED	0.00% 0.00% 0.00%	100.00% 100.00%	17/10/2023	0.00% 0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  LIEU OF CASH PAYMENTS FOR FEES  COULSTIND OF RELEVANT INTEREST BY THE HMC AFFILIATES  COULSTIND OF RELEVANT INTEREST BY THE HMC AFFILIATES  COULSTIND OF MELEVANT INTEREST BY THE INTEREST BY TH	0.00% 0.00% 0.00%	100.00% 100.00%	17/10/2023	0.00% 0.00%	
AMENDMENTS TO INVESTMENT MANAGEMENT AGREEMENT TO PERMIT THE ISSUE OF UNITS TO THE INVESTMENT MANAGER  ILIEU OF CASH PAYMENTS FOR FEES  COULSTION OF RELEVANT INTEREST BY THE HMC AFFILIATES  FEDUCATION LTD  INUIS General Meeting  RE-ELECTION OF MS ARIANE BARKER  ELECTION OF MR ANDREW BARKLA  EMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY  DEX LIMITED  INUIS CASH PAYMENT AND PROPERT OF THE PROPERTY OF THE PROPERTY OF THE PAYMENT OF THE PAY	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	17/10/2023 17/10/2023	0.00% 0.00% 0.00%	

Company and identification of matter to be voted on	Abstain  Date of meeting	For Da	te of meeting	Against Da	ate of meeting
1RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT SUBSCRIBERS	0.00%	100.00%	28/09/2023	0.00%	
2AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS LESLIE CHONG	0.00%	100.00%	28/09/2023	0.00%	
2BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS LESLIE CHONG	0.00%	100.00%	28/09/2023	0.00%	
3AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JENS ECKSTEIN	0.00%	100.00%	28/09/2023	0.00%	
3BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JENS ECKSTEIN	0.00%	100.00%	28/09/2023	0.00%	
4AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - DR LESLEY RUSSELL  4BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - DR LESLEY RUSSELL	0.00% 0.00%	100.00% 100.00%	28/09/2023 28/09/2023	0.00%	
5AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JAKOB DUPONT	0.00%	100.00%	28/09/2023	0.00%	
5BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR JAKOB DUPONT	0.00%	100.00%	28/09/2023	0.00%	
6AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR PAUL HOPPER	0.00%	100.00%	28/09/2023	0.00%	
6BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MR PAUL HOPPER	0.00%	100.00%	28/09/2023	0.00%	
7AAPPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MS KIM DRAPKIN	0.00%	100.00%	28/09/2023	0.00%	
7BAPPROVAL TO ISSUE NEW OPTIONS TO DIRECTOR - MS KIM DRAPKIN	0.00%	100.00%	28/09/2023	0.00%	
8APPROVAL TO ISSUE NEW OPTIONS TO SOPHISTICATED INVESTORS AND ELIGIBLE SHAREHOLDERS	0.00%	100.00%	28/09/2023	0.00%	
INGHAMS GROUP LTD					
Annual General Meeting	0.000/	100.000/	07/44/2022	0.000/	
2ELECTION OF MARGARET HASELTINE AS NON-EXECUTIVE DIRECTOR 3RE-ELECTION OF HELEN NASH AS NON-EXECUTIVE DIRECTOR	0.00% 0.00%	100.00% 100.00%	07/11/2023 07/11/2023	0.00%	
4RE-ELECTION OF MICHAEL LHLEIN AS NON-EXECUTIVE DIRECTOR	0.00%	100.00%	07/11/2023	0.00%	
SREMUNERATION REPORT	0.00%	100.00%	07/11/2023	0.00%	
6APPROVAL OF FY23-FY25 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	0.00%	100.00%	07/11/2023	0.00%	
7APPROVAL OF FY24-FY26 LTIP GRANT FOR THE CEO & MANAGING DIRECTOR	0.00%	100.00%	07/11/2023	0.00%	
8REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION	0.00%	100.00%	07/11/2023	0.00%	
INSURANCE AUSTRALIA GROUP LTD					
Annual General Meeting					
1RE-ELECTION OF SIMON ALLEN	0.00%	100.00%	11/10/2023	0.00%	11/40/2022
2RE-ELECTION OF JON NICHOLSON 3ELECTION OF WENDY THORPE	0.00%	0.00%	44 /40 /2022	100.00%	11/10/2023
3ELECTION OF WENDY THORPE  4ADOPTION OF REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	11/10/2023 11/10/2023	0.00%	
5ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	0.00%	100.00%	11/10/2023	0.00%	
6INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL CAP	0.00%	100.00%	11/10/2023	0.00%	
7RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%	100.00%	11/10/2023	0.00%	
INVOCARE LTD					
Scheme Meeting					
1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME					
MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY					
THE COURT TO WHICH INVOCARE AND BIDCO AGREE IN WRITING) AND THE INVOCARE BOARD IS AUTHORISED, SUBJECT TO THE					
TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS,					
AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS,					
ALTERATIONS OR CONDITIONS	0.00%	100.00%	31/10/2023	0.00%	
IONEER LTD					
Annual General Meeting					
2TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	03/11/2023	0.00%	
3ARE-ELECTION OF DIRECTOR - ROSE MCKINNEY-JAMES	0.00%	100.00%	03/11/2023	0.00%	
3BRE-ELECTION OF DIRECTOR - MARGARET R. WALKER	0.00%	100.00%	03/11/2023	0.00%	
4AAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY IN LIEU OF DIRECTORS FEES  4BAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN DAVIES IN LIEU OF DIRECTORS FEES	0.00%	100.00% 100.00%	03/11/2023 03/11/2023	0.00%	
4CAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO STEPHEN GARDINER IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%	
4DAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ROSE MCKINNEY-JAMES IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%	
4EAPPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARGARET R. WALKER IN LIEU OF DIRECTORS FEES	0.00%	100.00%	03/11/2023	0.00%	
5APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO BERNARD ROWE	0.00%	100.00%	03/11/2023	0.00%	
6APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY	0.00%	100.00%	03/11/2023	0.00%	
JAMES HARDIE INDUSTRIES PLC					
Annual General Meeting	0.000/	100.000	00/00/000		
1RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023 2RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023	0.00%	100.00%	03/08/2023 03/08/2023	0.00%	
3.AELECT RENEE PETERSON AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	03/08/2023	0.00%	
3.BRE-ELECT NIGEL STEIN AS A DIRECTOR	0.00%	100.00%	03/08/2023	0.00%	
3.CRE-ELECT HAROLD WIENS AS A DIRECTOR	0.00%	100.00%	03/08/2023	0.00%	
4AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	0.00%	100.00%	03/08/2023	0.00%	
5GRANT OF ROCE RSU'S	0.00%	100.00%	03/08/2023	0.00%	
6GRANT OF RELATIVE TSR RSU'S	0.00%	100.00%	03/08/2023	0.00%	
7RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	0.00%	100.00%	03/08/2023	0.00%	
8RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	0.00%	100.00%	03/08/2023	0.00%	
9RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING					
SHAREHOLDERS	0.00%	100.00%	03/08/2023	0.00%	
JB HI-FI LIMITED					
Annual General Meeting 2ARE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	0.00%	0.00%		100.00%	26/10/2023
2BRE-ELECTION OF MIS STEPHEN GODDARD AS A DIRECTOR  2BRE-ELECTION OF MIS MELANIE WILSON AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	20/10/2023
2CELECTION OF MS MELANIE WILSON AS A DIRECTOR  2CELECTION OF MS CHRISTY BOYCE AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	
3ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
4AAPPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART	0.00%	100.00%	26/10/2023	0.00%	
4BAPPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	0.00%	100.00%	26/10/2023	0.00%	
JERVOIS GLOBAL LIMITED					
Ordinary General Meeting					
1APPROVAL TO ISSUE CONVERTIBLE NOTES	0.00%	100.00%	28/08/2023	0.00%	
	0.00%	100.00%	28/08/2023	0.00%	
2RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	0.0070				
JUDO CAPITAL HOLDINGS LIMITED	0.00%				
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting		100.00%	25/10/2023	0.00%	
JUDO CAPITAL HOLDINGS LIMITED	0.00%	100.00% 100.00%	25/10/2023 25/10/2023	0.00%	
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting  2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON	0.00%				
JUDO CAPITAL HOLDINGS LIMITED Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT	0.00% 0.00%	100.00%	25/10/2023	0.00%	
JUDO CAPITAL HOLDINGS LIMITED Annual General Meeting RRE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD Annual General Meeting	0.00% 0.00% 0.00%	100.00% 100.00%	25/10/2023	0.00% 0.00%	
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM	0.00% 0.00% 0.00%	100.00% 100.00%	25/10/2023 25/10/2023	0.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00%	25/10/2023 25/10/2023 09/11/2023	0.00% 0.00% 100.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00%	25/10/2023 25/10/2023 09/11/2023	0.00% 0.00% 100.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting RRE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON  3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM RREMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	0.00% 100.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	09/11/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON  3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED Annual General Meeting 2ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00%	
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON  3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4KESJAN GROUP LIMITED  Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON  3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED  Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELISON AM AS A DIRECTOR 4TO RE-ELECT MR NELL SMITH AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 0.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 100.00%	24/10/2023 24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting RRE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON  3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4KEJSAN GROUP LIMITED  Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	24/10/2023 24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR 4TO RE-ELECT MR NEILS MITH AS A DIRECTOR 5TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023 24/10/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 100.00%	09/11/2023 24/10/2023 24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-LELCTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-LECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA KELSIAN GROUP LIMITED  Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR 4TO RE-ELECT MR RIEL SMITH AS A DIRECTOR 5TO RE-ELECT MR LANCE HOCKRIDGE AS A DIRECTOR 6RATHICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023 24/10/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 100.00%	24/10/2023 24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA 4KELSIAN GROUP LIMITED  Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELISON AM AS A DIRECTOR 4TO RE-ELECT MR ILESHEY LLISON AM AS A DIRECTOR 5TO RE-ELECT MR NEIL SMITH AS A DIRECTOR 5TO RE-ELECT MR NEIL SMITH AS A DIRECTOR 5TO RE-ELECT MR SUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.1 7INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023 24/10/2023 24/10/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00%	24/10/2023 24/10/2023
JUDO CAPITAL HOLDINGS LIMITED  Annual General Meeting 2RE-ELECTION OF DIRECTOR, MALCOLM MCHUTCHISON 3REMUNERATION REPORT 4APPROVAL OF LEAVING ENTITLEMENTS JUMBO INTERACTIVE LTD  Annual General Meeting 1RE-ELECTION OF DIRECTOR - SUSAN FORRESTER AM 2REMUNERATION REPORT 3ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA 4ISSUE OF LIT DIRECTOR RIGHTS TO MIKE VEVERKA 4KELSIAN GROUP LIMITED Annual General Meeting 2ADOPTION OF REMUNERATION REPORT 3TO RE-ELECT MR JEFFREY ELLISON AM AS A DIRECTOR 4TO RE-ELECT MR NEITS WITH AS A DIRECTOR 5TO RE-ELECT MR NEITS MITH AS A DIRECTOR	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 09/11/2023 09/11/2023 09/11/2023 24/10/2023 24/10/2023 24/10/2023 24/10/2023	0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00%	24/10/2023 24/10/2023

ompany and identification of matter to be voted on	Date of meeting		te of meeting		te of ı
1ADOPTION OF REMUNERATION REPORT 2RE-ELECTION OF DIRECTOR - DAVID KEIR	0.00% 0.00%	100.00% 0.00%	27/10/2023	0.00% 100.00%	27
ZRE-ELECTION OF DIRECTOR - DAVID REIK	0.00%	0.00%		100.00%	21
3APPROVAL OF PRIOR ISSUE OR AGREEMENT TO ISSUE SHARES AS PART CONSIDERATION FOR THE DANDY ACQUISITION	0.00%	100.00%	27/10/2023	0.00%	
4APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEARS ENDED ON 30 JUNE 2022 AND 30					
JUNE 2023 UNDER THE LONG TERM INCENTIVE PLAN	0.00%	100.00%	27/10/2023	0.00%	
5APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEARS ENDED ON 30 JUNE 2022 AND 30 JUNE 2023 UNDER THE LONG TERM INCENTIVE PLAN	0.00%	100.00%	27/10/2023	0.00%	
6APPROVAL OF FINANCIAL ASSISTANCE	0.00%	100.00%	27/10/2023	0.00%	
MACQUARIE GROUP LTD					
Annual General Meeting					
2.ARE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	0.00%	100.00%	27/07/2023	0.00%	
2.BELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR 3ADOPTION OF THE REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	27/07/2023 27/07/2023	0.00%	
4APPROVAL OF TERMINATION BENEFITS	0.00%	100.00%	27/07/2023	0.00%	
			,,		
5APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	0.00%	100.00%	27/07/2023	0.00%	
MAGELLAN FINANCIAL GROUP LTD					
Annual General Meeting	0.000/	0.000/		100 000/	00
2TO ADOPT THE REMUNERATION REPORT 3ATO RE-ELECT JOHN EALES AS A DIRECTOR	0.00% 0.00%	0.00% 100.00%	08/11/2023	100.00% 0.00%	08
3BTO ELECT CATHERINE KOVACS (ALSO KNOWN AS CATHERINE STANTON) AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
3CTO ELECT DAVID DIXON AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
3DTO ELECT ANDREW FORMICA AS A DIRECTOR	0.00%	0.00%		100.00%	08
3ETO ELECT DEBORAH PAGE AS A DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
MCMILLAN SHAKESPEARE LTD  Annual General Meeting					
2ADOPTION OF REMUNERATION REPORT	0.00%	100.00%	27/10/2023	0.00%	
3RE-ELECTION OF MR ROSS CHESSARI AS A DIRECTOR	0.00%	100.00%	27/10/2023	0.00%	
4RE-ELECTION OF MS KATHY PARSONS AS A DIRECTOR	0.00%	100.00%	27/10/2023	0.00%	
SELECTION OF MS ARLENE TANSEY AS A DIRECTOR	0.00%	100.00%	27/10/2023	0.00%	
6ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	0.00%	100.00%	27/10/2023	0.00%	
MEGAPORT LTD Applied Constraints					
Annual General Meeting  1REMUNERATION REPORT	0.00%	0.00%		100.00%	01
2RE-ELECTION OF MR BEVAN SLATTERY AS A DIRECTOR	0.00%	0.00%		100.00%	01
3RATIFICATION OF PREVIOUS GRANT OF RSUS	0.00%	100.00%	01/11/2023	0.00%	01
4APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)	0.00%	100.00%	01/11/2023	0.00%	
5AGRANT OF 517,680 PRSUS TO MR MICHAEL REID (LONG-TERM INCENTIVES)	0.00%	0.00%		100.00%	01
5BGRANT OF 460,160 PRSUS TO MR MICHAEL REID (SHORT-TERM INCENTIVES)	0.00%	0.00%		100.00%	01
METCASH LTD					
Annual General Meeting 2TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	0.00%	100.00%	15/09/2023	0.00%	
3TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	15/09/2023	0.00%	
4TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO	0.00%	100.00%	15/09/2023	0.00%	
MYSTATE LTD					
Annual General Meeting					
2RE-ELECTION OF DIRECTOR - ANDREA WATERS	0.00%	0.00%	40/40/0000	100.00%	19
3RE-ELECTION OF DIRECTOR - WARREN LEE 4REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	19/10/2023 19/10/2023	0.00%	
TEMOREIATION RELOW	0.0070	100.00%	13/10/2023	0.0070	
5APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANYS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%	100.00%	19/10/2023	0.00%	
6APPROVAL TO INCREASE NON EXECUTIVE DIRECTOR REMUNERATION POOL	0.00%	100.00%	19/10/2023	0.00%	
NANOSONICS LTD					
Annual General Meeting  1RE-ELECTION OF A DIRECTOR, DR LISA MCINTYRE	0.00%	100.00%	03/11/2023	0.00%	
2ELECTION OF A DIRECTOR, DR EISA MICHATIEL  2ELECTION OF A DIRECTOR, DR TRACEY BATTEN	0.00%	100.00%	03/11/2023	0.00%	
3ELECTION OF A DIRECTOR, DR LARRY MARSHALL	0.00%	100.00%	03/11/2023	0.00%	
4RE-ELECTION OF A DIRECTOR, MR STEVEN SARGENT	0.00%	0.00%		100.00%	03
SREMUNERATION REPORT	0.00%	100.00%	03/11/2023	0.00%	
6ISSUE OF 44,054 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE	0.000/	400.000/	00/44/0000	0.000/	
2023 SHORT-TERM INCENTIVE (2023 STI) UNDER THE NANOSONICS OMNIBUS EQUITY PLAN 7ADOPTION OF THE NANOSONICS EQUITY PLAN	0.00%	100.00% 100.00%	03/11/2023	0.00%	
	0.00%	100.00%	03/11/2023	0.00%	
			00/44/0000		
8ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER	0.00%	100.00%	03/11/2023	0.00%	
	0.00%	100.00%	03/11/2023	0.00%	
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT Annual General Meeting					
8ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT	0.00%	100.00%	25/10/2023	0.00%	
8ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY	0.00% 0.00%	100.00%	25/10/2023	0.00% 100.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER	0.00% 0.00% 0.00%	100.00% 0.00% 100.00%	25/10/2023 25/10/2023	0.00% 100.00% 0.00%	25
8ISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY	0.00% 0.00%	100.00%	25/10/2023	0.00% 100.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER	0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  SRE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FYEDE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES UNDER SIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVA AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT Annual General Meeting 2 REMUNERATION REPORT 3 RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY 4 RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER 5 APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6 APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 7 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS 8 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS 9 APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9 APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT NEWCREST MINING LTD SCHEME MEETING 1 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVA AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  1 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE DESCURITIES TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF  ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  2REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	25
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FY26 PERFORMANCE RI	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  SRE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE DESCURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE DESCURITIES TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  1APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  9APPROVE AND RATIEY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1ALELECTION OF DIRECTOR - LACHLAN K. MURDOCH 1BELECTION OF DIRECTOR - ROBERT J. THOMSON	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  SRE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE D SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE D SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYEDE SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF  ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE VADOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNIERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11HAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF  ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLLY PAID ORDINARY SHARES AS  CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING  FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH  1BELECTION OF DIRECTOR - ROBERT J. THOMSON  1CELECTION OF DIRECTOR - ROBERT J. THOMSON	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  REMUNERATION REPORT  REFLECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVA AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  ANNUAL General Meeting  1ALELECTION OF DIRECTOR - LACHLAN K. MURDOCH  1BELECTION OF DIRECTOR - ROBERT J. THOMSON  1CELECTION OF DIRECTOR - ROBERT J. THOMSON  1CELECTION OF DIRECTOR - NATALIE BANCROFT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS  7APPROVAL TO ISSU	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS AND FIRE 2023 PLACEMENT  NEWCREST MINING LITU  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS AND FIRE 2023 PLACEMENT  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLE  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLE  9APPROVAL TO ISSUE FYZE PERFORMANCE RIGHTS TO MS CLAIRE FIDLE	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE VADOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  2 REMUNIERATION REPORT  3 RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4 RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER 5 APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6 APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 7 APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 7 APPROVAL TO ISSUE STAPED SECURITIES TO MS CLAIRE FIDLER 8 APPROVAL TO ISSUE STAPED SECURITIES TO MS CLAIRE FIDLER 7 APPROVAL TO ISSUE STAPED SECURITIES TO MS CLAIRE FIDLER 8 APPROVAL TO ISSUE STAPED SECURITIES TO MS CLAIRE FIDLER 9 APPROVAL TO ISSUE STAPED SECURITIES UNDER THE 2023 PLACEMENT NEWCREST MINING LTD  Scheme Meeting 1 THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting 1 ALELECTION OF DIRECTOR - LACHLAN K. MURDOCH 1 BELECTION OF DIRECTOR - LACHLAN K. MURDOCH 1 BELECTION OF DIRECTOR - ROBERT J. THOMSON 1 CELECTION OF DIRECTOR - NATALIE BANCROFT 1 FELECTION OF DIRECTOR - NAS ROOR SIDDIQUI 2 PARTIFICATION OF DIRECTOR - ANA PAULA PESSOA 1 GELECTION OF DIRECTOR - ANA PAULA PESSOA 1 GELECTION OF DIRECTOR - ANA PAULA PESSOA 1 GELECTION OF DIRECTOR - NAS ROOR SIDDIQUI 2 PARTIFICATION OF DIRECTOR - NAS ROOR SIDDIQUI 2 PARTIFICATION OF DIRECTOR - NAS ROOR SIDDIQUI 3 PARTIFICATION OF DIRECTOR - MAS ROOR SIDDIQUI 3 PARTIFICATION OF DIRECTOR - SAROR SIDDIQUI 3 PARTIFICATION OF DIRECTOR - MAS ROOR SIDDIQUI 3 PARTIFICATION OF DIRECTOR - MAS ROOR SIDDIQUI 4 PARTIFICATION OF DIRECTOR - MAS ROOR SIDDIQUI 5 PARTIFIC	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  REMUNICATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF  ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1AELECTION OF DIRECTOR - ROBERT 1. THOMSON  1CELECTION OF DIRECTOR - RULLY ANTTE  1DELECTION OF DIRECTOR - RATALLE BANCROFT  1FELECTION OF DIRECTOR - MATALLE BANCROFT  1FELECTION OF DIRECTOR - MARA PAULA PESSOA  1GELECTION OF DIRECTOR - RATALLE BANCROFT  1FELECTION OF DIRECTOR - MARA PAULA PESSOA  1GELECTION OF DIRECTOR - BATALLE BANCROFT  1FELECTION OF DIRECTOR - MARA PAULA PESSOA  1GELECTION OF DIRECTOR - MARA PAULA PESSOA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  ARE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS  8APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FYAE PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO SUBLECTOR ORD ORD ORD ORD ORD ORD ORD ORD ORD O	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE VADOS ONICS EQUITY PLAN NATIONAL STORAGE REIT Annual General Meeting REMUNERATION REPORT REFLECTION OF DIRECTOR - MR HOWARD BRENCHLEY 4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT NEWCREST MINING LTD Scheme Meeting 1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP ANNUAL General Meeting 1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH 1BELECTION OF DIRECTOR - ROBERT J. THOMSON 1ELECTION OF DIRECTOR - RATALLE BANCROFT 1ELECTION OF DIRECTOR - NATALLE BANCROFT 1ELECTION OF DIRECTOR - MARAINA AZNAR 1ELECTION OF DIRECTOR - MARAINA AZNAR 1ELECTION OF DIRECTOR - MAROOR SIDDIQUI 2RATIFICATION OF THE SELECTION OF ERRST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR REDINING JUNE 30, 2024 3ADWISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 13/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
RISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2023 LONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting  ZREMUNERATION REPORT  SRE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  11HAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting  1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH  1BELECTION OF DIRECTOR - RATALLE BANCROFT  1ELECTION OF DIRECTOR - NATALLE BANCROFT  1ELECTION OF DIRECTOR - MARADAL PLESSOA  1GELECTION OF DIRECTOR - MARADA PAULA PESSOA  1GELECTION OF	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	15
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE VADA ONG-TERM INCENTIVE (2023 LTI) UNDER THE NANOSONICS EQUITY PLAN NATIONAL STORAGE REIT  Annual General Meeting REMUNERATION REPORT  3RE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY 4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER 5APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS 6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 7APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER 9APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS 8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS ANDREW CATSOULIS 8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER 9APPROVE AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT NEWCREST MINING LTD  SCHEME MEETING  1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTINIED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  Annual General Meeting 1ALLECTION OF DIRECTOR - ROBERT J. THOMSON 1CELECTION OF DIRECTOR - RABIA AZNAR 1ELECTION OF DIRECTOR - NATALIE BANCROFT 1FELECTION OF DIRECTOR - NAR ARIAL PESSOA 1GELECTION OF DIRECTOR - NAR PAUL PESSOA 1GELECTION OF DIRECTOR - POBERT J. THOMSON 1CELECTION OF DIRECTOR - NAR PAUL PESSOA 1GELECTION OF DIRECTOR - NA	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15
BISSUE OF 385,140 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE VADA SOURCE SEQUITY PLAN  NATIONAL STORAGE REIT  Annual General Meeting  REMUNERATION REPORT  SRE-ELECTION OF DIRECTOR - MR HOWARD BRENCHLEY  4RE-ELECTION OF DIRECTOR - MS CLAIRE FIDLER  SAPPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS  6APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS  8APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  7APPROVAL TO ISSUE FY26 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER  9APPROVA AND RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE 2023 PLACEMENT  NEWCREST MINING LTD  Scheme Meeting  1THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF  ARRANGEMENT PROPOSED BETWEEN NEWCREST MINING 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 AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO  WHICH NEWCREST AND NEWMONT AGREE)  NEWS CORP  ANNUAL General Meeting  1AELECTION OF DIRECTOR - LACHLAN K. MURDOCH  1BELECTION OF DIRECTOR - ACHLAN K. MURDOCH  1BELECTION OF DIRECTOR - NATALIE BANCROFT  1FELECTION OF DIRECTOR - NASROOR SIDDIQUI  2RATIFICATION OF DIRECTOR - PROPER SECUTIVE COMPENSATION  NICK SCALL ITD  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 0.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 25/10/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023 15/11/2023	0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	15.

	Abstain	For		Against	
Company and identification of matter to be voted on NICKEL INDUSTRIES LIMITED	Date of meet	ing Dat	e of meeting	D	ate of meeting
ExtraOrdinary General Meeting					
1AAPPROVAL OF HNC ACQUISITION FOR THE PURPOSES OF LISTING RULE 10.1 1APPROVAL TO ISSUE SHARES TO PT DANUSA TAMBANG NUSANTARA	0.00% 0.00%	100.00% 100.00%	05/07/2023 08/09/2023	0.00% 0.00%	
ADADDDOLAL OF THE ICCUE OF CHARTS TO MEMOTINE FOR THE NUIDDOCES OF ITEMAT, SECTION SAA OF THE CORDONATIONS ACT	0.00%	100.00%	05/07/2022	0.000/	
1BAPPROVAL OF THE ISSUE OF SHARES TO NEWSTRIDE FOR THE PURPOSES OF ITEM 7, SECTION 611 OF THE CORPORATIONS ACT 2AMENDMENT TO CONSTITUTION	0.00% 0.00%	100.00% 100.00%	05/07/2023 08/09/2023	0.00% 0.00%	
2APPROVAL OF THE PROPOSED ISSUE OF SHARES TO WANLU	0.00%	100.00%	05/07/2023	0.00%	
3APPROVAL OF THE PROPOSED ISSUE OF SHARES TO MARK LOCHTENBERG	0.00%	100.00%	05/07/2023	0.00%	
NINE ENTERTAINMENT CO. HOLDINGS LTD Annual General Meeting					
1NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	09/11/2023	0.00%	
2RE-ELECTION OF MR PETER COSTELLO AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%	
3ELECTION OF MS MANDY PATTINSON AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%	
4GRANT OF 2024 PERFORMANCE RIGHTS TO CEO  OFX GROUP LTD	0.00%	100.00%	09/11/2023	0.00%	
Annual General Meeting					
2RE-ELECTION OF MR GRANT MURDOCH	0.00%	0.00%		100.00%	03/08/2023
3REMUNERATION REPORT  4RATIFICATION OF THE GRANTING OF PERFORMANCE RIGHTS	0.00% 0.00%	100.00% 100.00%	03/08/2023 03/08/2023	0.00%	
5ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL	0.00%	100.00%	03/08/2023	0.0076	
EQUITY PLAN IN RESPECT OF FY23 SHORT TERM INCENTIVES	0.00%	100.00%	03/08/2023	0.00%	
6ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL	0.000/	400 000/	00/00/0000		
EQUITY PLAN IN RESPECT OF FY24 LONG TERM INCENTIVES  OMNI BRIDGEWAY LTD	0.00%	100.00%	03/08/2023	0.00%	
Annual General Meeting					
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
2ELECTION OF MR MICHAEL GREEN AS A DIRECTOR	0.00%	0.00%	26/40/2022	100.00%	26/10/2023
3RE-ELECTION OF MR RAYMOND VAN HULST AS A DIRECTOR 4APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS	0.00% 0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00% 0.00%	
ORIGIN ENERGY LTD			,		
Annual General Meeting			40/:-/-		
2RE-ELECTION OF MS MAXINE BRENNER 3REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	18/10/2023 18/10/2023	0.00% 0.00%	
ORORA LTD	0.0076	100.00%	10, 10, 2023	0.00%	
Annual General Meeting					
2TO RE-ELECT AS A DIRECTOR, MS ABI CLELAND	0.00%	100.00%	19/10/2023	0.00%	
3ASHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 3BLONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00% 0.00%	100.00% 100.00%	19/10/2023 19/10/2023	0.00% 0.00%	
4REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%	
PERENTI LIMITED					
Annual General Meeting	0.000/			****	40/40/0000
1ADOPT REMUNERATION REPORT  2RE-ELECTION OF MR TIMOTHY LONGSTAFF	0.00% 0.00%	0.00%		100.00% 100.00%	13/10/2023 13/10/2023
3RE-ELECTION OF MR ROBERT COLE	0.00%	0.00%		100.00%	13/10/2023
4ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2024 LONG TERM INCENTIVE	0.00%	100.00%	13/10/2023	0.00%	
5ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2023 SHORT TERM INCENTIVE	0.00%	100.00%	13/10/2023	0.00%	
6INCREASE TO NON-EXECUTIVE DIRECTOR REMUNERATION CAP PERPETUAL LTD	0.00%	100.00%	13/10/2023	0.00%	
Annual General Meeting					
1ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	19/10/2023	0.00%	
2RE-APPOINTMENT OF MR TONY D ALOISIO AM 3RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER	0.00%	100.00%	19/10/2023	0.00%	
4RE-APPOINTMENT OF MS FIONA TRAFFORD-WALKER  4RE-APPOINTMENT OF MR CHRISTOPHER JONES	0.00% 0.00%	100.00% 100.00%	19/10/2023 19/10/2023	0.00% 0.00%	
5AGRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN	0.00%	100.00%	19/10/2023	0.00%	
5BGRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN PINNACLE INVESTMENT MANAGEMENT GROUP LTD	0.00%	100.00%	19/10/2023	0.00%	
SBGRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE KMP VARIABLE INCENTIVE PLAN PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting	0.00%	100.00%	19/10/2023	0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNERATION REPORT	0.00%	100.00%	27/10/2023	0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD Annual General Meeting ZREMUNERATION REPORT 3ARE-ELECTION OF ALAN WATSON	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023	0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNERATION REPORT	0.00% 0.00% 0.00%	100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023	0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting 2REMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON 3BRE-ELECTION OF LORRAINE BERENDS 4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00%	29/08/2022
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting 2REMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON 3BRE-ELECTION OF LORRAINE BERENDS 4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting	0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNDERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  4BSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  EXTRAORdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023	0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023	0.00% 0.00% 0.00% 0.00% 100.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  ZAPPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON 3BRE-ELECTION OF LORRAINE BERENDS 41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN POINTSBET HOLDINGS LTD ExtraOrdinary General Meeting 1RETURN OF CAPITAL 2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY POLYNOVO LTD Annual General Meeting 3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT	0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023	0.00% 0.00% 0.00% 0.00% 100.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSULE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  SAPPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  IRETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CROSYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LANN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  SAPPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PUR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF DIX OSLEY AS A DIRECTOR  3ELECTION OF SYM OSLEY AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  3PROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  3REMUNERATION REPORT  2ELECTION OF DIRECTOR - SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  3REMUNERATION REPORT  2ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELANDERATION REPORT  2ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELANDERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELABLOUGH AND AND A HOLT AS A DIRECTOR  3ELABLOUGH AND A HOLD AS A DIRECTOR  3ELABLOUGH AS A PROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2ALELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF PON-EXECUTIVE DIRECTOR DOUG PARKER	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023	0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF EXPLOYEE SHARE OPTION PLANSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR ON HEATHER SMITH PSM	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CROSYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PUR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF SAMANDS A DIRECTOR  3ELECTION OF AMANDS AND HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NOM-EXECUTIVE DIRECTOR POWER PARKER  2BELECTION OF NOM-EXECUTIVE DIRECTOR ONLOG PARKER  2BELECTION OF NOM-EXECUTIVE DIRECTOR ONLOG PARKER  2BELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DRELINDA HUTCHINSON AC	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF ROM-EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR ON HEATHER SMITH PSM	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00%	29/08/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PUR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF SYMO SOLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NOM-EXECUTIVE DIRECTOR DOLIG PARKER  2DELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  2DELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  2DELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  2DER-ELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  2DER-ELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  2DER-ELECTION OF NON-EXECUTIVE DIRECTOR DOLIG PARKER  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PUR HOLDINGS LTD  Annual General Meeting  1EREMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF OF EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2CRELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2CRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR DAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK	0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF MANANDA HOLT AS A DIRECTOR  3ELECTION OF NON-EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR OF REATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR BLINDA HUTCHINSON AC  2ERE-ELECTION OF NON-EXECUTIVE DIRECTOR BLINDA HUTCHINSON AC  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  50N MARKET SHARE BUY-BACK  RED S LTD	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON 3BRE-ELECTION OF LORRAINE BERENDS 41SSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting 1RETURN OF CAPITAL 2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY POLYNOVO LTD  Annual General Meeting 3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT 3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY 4ADOPTION OF REMUNERATION REPORT 5APROVAL OF EMPLOYEE SHARE OPTION PLAN PWR HOLDINGS LTD  Annual General Meeting 1REMUNERATION REPORT 2ELECTION OF FOR AMANDA HOLT AS A DIRECTOR 3ELECTION OF AMANDA HOLT AS A DIRECTOR 3ELECTION OF AMANDA HOLT AS A DIRECTOR 3ELECTION OF OF SYMO SOLEY AS A DIRECTOR 3ELECTION OF OF SYMO SOLEY AS OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL QANTAS AIRWAYS LTD  Annual General Meeting 2ALELECTION OF PERCEUTIVE DIRECTOR VANESSA HUDSON 2BELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM 2ORE-ELECTION OF NON-EXECUTIVE DIRECTOR OR DAMPSON 3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN 4REMUNERATION REPORT 5ON MARKET SHARE BUY-BACK	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  IRETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR OB HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR TO DUG SAMPSON  3PARTICIPATION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR OF HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR TO DUG SAMPSON  3PARTICIPATION OF NON-EXECUTIVE DIRECTOR TO DUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF RUSSELL CLARK AS A DIRECTOR  2ELECTION OF PRUSSELL CLARK AS A DIRECTOR  2ELECTION OF PROFELL CLARK AS A DIRECTOR  2ELECTION OF PROSELL CLARK AS A DIRECTOR	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PUR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF SAMANDA HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2DELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DRE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR TO RE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DRE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR TO BE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR TOR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR TOR DE SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  50 NARKET SHARE BUY-BACK  4RED SLID  Annual General Meeting  1ELECTION OF PETER LORISTON AS A DIRECTOR  3REMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 100.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  IRETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2LELECTION OF KYM OSLEY AS A DIRECTOR  3BLECTION OF AMANDA HOLT AS A DIRECTOR  3BLECTION OF AMANDA HOLT AS A DIRECTOR  3BLECTION OF PROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR VANESSA HUDSON  2BLECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF POTHE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF POTHE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF POTHE CHIEF EXECUTIVE DIRECTOR PROPERTOR	0.00% 0.00%	100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO LTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF SAMANDA HOLT AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DO HAPKER  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC  2ERE-ELECTION OF NON-EXECUTIVE DIRECTOR DO HAPKER  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF PETER LOHNISTON AS A DIRECTOR  3ERMUNERATION REPORT	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 100.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  2REMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LALAN WATSON  3BRE-ELECTION OF LORRANIBE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  EXTROOTIONAY General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO UTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  5APROVALO OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  4SHARRHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DE HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR DUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF RUSSELL CLARK AS A DIRECTOR  2ELECTION OF RUSSELL CLARK AS A DIRECTOR  2ELECTION OF PETER JOHNSTON AS A DIRECTOR  2ELECTION OF PETER JOHNSTON AS A DIRECTOR  2ELECTION OF RUSSELL CLARK AS A DIRECTOR  2ELECTION OF PORTER LORD THE MINERATION REPORT  ANDURE GENERAL BUY-BACK  RED S LTD  ANDURE GENERAL BUY-BACK  RED S LTD  ANDURE GENERAL BUY-BACK  RED S LTD  ANDURG GENERAL	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	03/11/2023 03/11/2023 03/11/2023 06/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO UTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  3APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF DE SECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DOUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC  2ERE-ELECTION OF NON-EXECUTIVE DIRECTOR DOUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC  2ERE-ELECTION OF POOP EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00%	03/11/2023 03/11/2023 03/11/2023 06/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRANINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  IRETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO UTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - ROBYN ELLIOTT  3BRE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADDOPTION OF REMULERATION REPORT  3APROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  4SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL  QANTAS AIRWAYS LTD  Annual General Meeting  2AELECTION OF NON-EXECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR OR HEATHER SMITH PSM  2DRE-ELECTION OF NON-EXECUTIVE DIRECTOR OR DUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR TO TOOD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, VANESSA HUDSON, IN THE LONG TERM INCENTIVE PLAN  4REMUNERATION REPORT  5ON MARKET SHARE BUY-BACK  RED S LTD  Annual General Meeting  1ELECTION OF POTES LOHNSTON AS A DIRECTOR  2ELECTION OF POTES LOHNSTON AS A DIRECTOR  2ELECTION OF POTES LOHNSTON AS A DIRECTOR  3PARTICIPATION OF POTES LOHNSTON AS A DIRECTOR  4REMUNERATION REPORT  4APPROVAL TO ISSUE LORG-TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS  4RECELECTION OF POTES LOHNSTON AS A DIRECTOR  4ARCHELECTION OF THE REMUNERATION REPORT  4APPROVAL TO ISSUE LORG-TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS  4RECELECTION OF MEGAN QUINN AS A DIRECTOR  4RE-ELECTION OF MEGAN QUINN AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 0.00% 0.00% 0.00%	03/11/2023 03/11/2023 03/11/2023
PINNACLE INVESTMENT MANAGEMENT GROUP LTD  Annual General Meeting  ZREMUNERATION REPORT  3ARE-ELECTION OF ALAN WATSON  3BRE-ELECTION OF LORRAINE BERENDS  4ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN  POINTSBET HOLDINGS LTD  ExtraOrdinary General Meeting  1RETURN OF CAPITAL  2APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY  POLYNOVO UTD  Annual General Meeting  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  3ARE-ELECTION OF DIRECTOR - CHRISTINE EMMANUEL-DONNELLY  4ADOPTION OF REMUNERATION REPORT  3APPROVAL OF EMPLOYEE SHARE OPTION PLAN  PWR HOLDINGS LTD  Annual General Meeting  1REMUNERATION REPORT  2ELECTION OF KYM OSLEY AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF AMANDA HOLT AS A DIRECTOR  3ELECTION OF DE SECUTIVE DIRECTOR VANESSA HUDSON  2BELECTION OF NON-EXECUTIVE DIRECTOR DOUG PARKER  2CELECTION OF NON-EXECUTIVE DIRECTOR DOUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC  2ERE-ELECTION OF NON-EXECUTIVE DIRECTOR DOUG SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR BELINDA HUTCHINSON AC  2ERE-ELECTION OF POOP EXECUTIVE DIRECTOR TODD SAMPSON  3PARTICIPATION OF THE CHIEF EXECUTIVE DIRECTOR	0.00% 0.00%	100.00% 100.00%	27/10/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 29/08/2023 29/08/2023 03/11/2023 03/11/2023 03/11/2023 27/10/2023 27/10/2023 27/10/2023 27/10/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023 03/11/2023	0.00% 0.00% 0.00% 100.00% 100.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 100.00% 100.00% 0.00% 0.00%	03/11/2023 03/11/2023 03/11/2023 06/11/2023

impany and identification of matter to be voted on REGION GROUP	Abstain Da	ate of meeting	For [	Date of meeting	Against D	ate of meeting
Annual General Meeting						
1ADOPTION OF THE REMUNERATION REPORT	0.00%		100.00%	23/10/2023	0.00%	
PRE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	100.00%	23/10/2023	0.00%		0.00%	
ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	0.00%		100.00%	23/10/2023	0.00%	
4ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	0.00%		100.00%	23/10/2023	0.00%	
5ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY	0.0070		100.0070	23/10/2023	0.0076	
MELLOWES	0.00%		100.00%	23/10/2023	0.00%	
6ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK						
FLEMING	0.00%		100.00%	23/10/2023	0.00%	
7ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK						
FLEMING ELIANCE WORLDWIDE CORPORATION LTD	100.00%	23/10/2023	0.00%		0.00%	
Annual General Meeting						
.1ELECTION OF BRAD SOLLER AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
.2RE-ELECTION OF RUSSELL CHENU AS A DIRECTOR	0.00%		0.00%		100.00%	26/10/202
.3RE-ELECTION OF IAN ROWDEN AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
REMUNERATION REPORT	0.00%		100.00%	26/10/2023	0.00%	
AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%		100.00%	26/10/2023	0.00%	
ESMED INC  nnual General Meeting						
AELECTION OF DIRECTOR - CAROL BURT	0.00%		0.00%		100.00%	17/11/202
BELECTION OF DIRECTOR - JAN DE WITTE	0.00%		100.00%	17/11/2023	0.00%	1,,11,201
CELECTION OF DIRECTOR - KAREN DREXLER	0.00%		100.00%	17/11/2023	0.00%	
DELECTION OF DIRECTOR - MICHAEL FARRELL	0.00%		100.00%	17/11/2023	0.00%	
EELECTION OF DIRECTOR - PETER FARRELL	0.00%		100.00%	17/11/2023	0.00%	
FELECTION OF DIRECTOR - HARJIT GILL	0.00%		100.00%	17/11/2023	0.00%	
GELECTION OF DIRECTOR - JOHN HERNANDEZ	0.00%		100.00%	17/11/2023	0.00%	
HELECTION OF DIRECTOR - RICHARD SULPIZIO	0.00%		100.00%	17/11/2023	0.00%	
IELECTION OF DIRECTOR - DESNEY TAN	0.00%		100.00%	17/11/2023	0.00%	
JELECTION OF DIRECTOR - RONALD TAYLOR	0.00%		0.00%		100.00%	17/11/202
2RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR	0.000/		0.000/		100 00%	17/11/20
ENDING JUNE 30, 2024  3APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE	0.00%		0.00%		100.00%	17/11/202
PROXY STATEMENT (SAY-ON-PAY)	0.00%		0.00%		100.00%	17/11/202
4.1APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES: PLEASE VOTE ON THIS RESOLUTION TO	0.00%		0.00%		100.00%	17/11/202
APPROVE 1 YEAR	0.00%		100.00%	17/11/2023	0.00%	
4.2APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO				,,		
APPROVE 2 YEARS	0.00%		0.00%		100.00%	17/11/202
4.3APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO						
APPROVE 3 YEARS	0.00%		0.00%		100.00%	17/11/202
4.4APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES : PLEASE VOTE ON THIS RESOLUTION TO						
APPROVE ABSTAIN	0.00%		0.00%		100.00%	17/11/202
AYONA MINING LTD						
xtraOrdinary General Meeting OADOPT NEW CONSTITUTION	0.00%		0.00%		100.00%	17/07/202
LAPPROVE ISSUANCE OF 10 MILLION SHARES TO BRETT LYNCH	0.00%		0.00%		100.00%	17/07/202
APPROVE ISSUANCE OF OPTIONS TO PAUL CRAWFORD	0.00%		0.00%		100.00%	17/07/202
BRATIFY PAST ISSUANCE OF PLACEMENT SHARES TO TROILUS GOLD CORPORATION	0.00%		100.00%	17/07/2023	0.00%	
RRATIFY PAST ISSUANCE OF OPTIONS TO JETT CAPITAL ADVISORS, LLC	0.00%		100.00%	17/07/2023	0.00%	
SRATIFY PAST ISSUANCE OF PLACEMENT SHARES TO PEARTREE SECURITIES INC	0.00%		100.00%	17/07/2023	0.00%	
GRATIFY PAST ISSUANCE OF UNCONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED						
INVESTORS	0.00%		100.00%	17/07/2023	0.00%	
TARREDOVE ISSUANCE OF CONDITIONAL DIACEMENT SUARES TO INSTITUTIONAL PROFESSIONAL AND CONJUSTICATED INVESTORS	0.00%		100.00%	17/07/2022	0.00%	
7APPROVE ISSUANCE OF CONDITIONAL PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL, AND SOPHISTICATED INVESTORS BAPPROVE ISSUANCE OF 555,556 SHARES TO BRETT LYNCH	0.00% 0.00%		100.00% 100.00%	17/07/2023 17/07/2023	0.00%	
PAPPROVE ISSUANCE OF S55,556 SHARES TO BALL CRAWFORD	0.00%		100.00%	17/07/2023	0.00%	
SERVICE STREAM LIMITED	0.0070		100.0070	17/07/2025	0.0070	
nnual General Meeting						
LADOPTION OF REMUNERATION REPORT	0.00%		100.00%	18/10/2023	0.00%	
RE-ELECTION OF BRETT GALLAGHER	0.00%		0.00%		100.00%	18/10/202
ELECTION OF SYLVIA WIGGINS	0.00%		100.00%	18/10/2023	0.00%	
4ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY24 TRANCHE OF THE COMPANY'S SHORT-TERM INCENTIVE						
PLAN	0.00%		100.00%	18/10/2023	0.00%	
5ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY24 TRANCHE OF THE COMPANY'S LONG-TERM INCENTIVE						
PLAN	0.00%		100.00%	18/10/2023	0.00%	
REFRESH OF THE EXEMPTION FROM THE 15% THRESHOLD OF SECURITIES ISSUED UNDER THE SERVICE STREAM ESOP	0.00%		100.00%	18/10/2023	0.00%	
THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 1 DEING CAST AGAINST THE						
7THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 1 BEING CAST AGAINST THE						
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF						
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-						
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR						
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPERVOY THE DIRECTORS FRORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE						
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR	0.00%		0.00%		100.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	0.00%		0.00%		100.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA ITD	0.00%		0.00%		100.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING BEFORE THE END OF THE SPILL MEETING BEFORE THE SPILL MEETING SEVEN WEST MEDIA LTD	0.00%		100.00%	09/11/2023	0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING  SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING  SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING  SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING  SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING SEVEN STOKES AC AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF MIX RERRY STOKES AC AS A DIRECTOR OF THE COMPANY	0.00% 0.00%		100.00% 100.00%	09/11/2023	0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	09/11/2023 09/11/2023	0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD Annual General Meeting  IRE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY BRE-ELECTION OF MR MR MICHAEL ZIEGELARAR AS A DIRECTOR OF THE COMPANY ADDOPTION OF THE REMUNERATION REPORT	0.00% 0.00%		100.00% 100.00%	09/11/2023	0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICEE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL General Meeting  REFLELECTION OF MIR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY  RRE-ELECTION OF MIR FERRY STOKES AC AS A DIRECTOR OF THE COMPANY  RRE-ELECTION OF MR NEERS AND AS A DIRECTOR OF THE COMPANY  RRE-ELECTION OF THE REMUNERATION REPORT  GERANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANY FY24	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD UNDUAL General Meeting RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS TERESA DYSON AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT	0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	09/11/2023 09/11/2023	0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE WEACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD INVALIDATION OF MEETING SEVEN WEST MEDIA LTD INVALIDATION OF MISSENS YOUR AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MISSENS TO SOME AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MISSENS TO SOME AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT GERANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE WEACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD INVALIDATION OF MEETING SEVEN WEST MEDIA LTD INVALIDATION OF MISSENS YOUR AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MISSENS TO SOME AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MISSENS TO SOME AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT GERANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING WEIGHT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL GENERAL WEIGHT STATE OF THE COMPANY SIRE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY SIRE-ELECTION OF MR STERESA DYSON AS A DIRECTOR OF THE COMPANY SHEELECTION OF THE REMUNERATION REPORT OF SHEED OF THE COMPANY SHOULD SHEAR SHEELED OF THE REMUNERATION REPORT OF SHEELE SHOULD SHEAR	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD INDIA MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD INDIA MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD INDIA MEETING REPORT OF THE COMPANY RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT GERANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN 7GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 LONG TERM INCENTIVE PLAN 8THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/20:
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED THE SEVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED THE SEVEN WEST MEDIA LTD VADIABLE OF THE COMPANY INCLUDED THE REMUNERATION REPORT OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT OF THE COMPANY SEVEN SEVEN WEST SEVEN WES	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  LINUAL GENERAL HEAD STATE OF THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  LINUAL GENERAL STATE OF THE STATE OF THE COMPANY  RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY  RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY  ADOPTION OF THE REMUNERATION REPORT  GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN  STHAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST  AGAINST IT: L AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; II. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO ADOPT THE PASSING OF THIS RESOLUTION TO ADOPT THE	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/20:
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO A PPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  **INDIAG General Meeting**  **E-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY  **RE-ELECTION OF MR STERSA DYSON AS A DIRECTOR OF THE COMPANY  **RE-ELECTION OF THE REMUNERATION REPORT  **GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN  **GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 LONG TERM INCENTIVE PLAN  **STRAIT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST AGAINST IT: I. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00%	18/10/20
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ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  ***UNCACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  ***UNCACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  ***UNCACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  ***UNCACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING EVEN WEST MEDIA LTD  ***UNCACITED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING ***UNCACITED IMMEDIATELY BEFORE THE SPILL MEETING BE PUT TO THE VOTE AT THE COMPANY ARE SELECTION OF MR KERRY STOKES AND SAID AND ADDITION OF THE MENANGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN  ***STREAM INCENTIVE PLAN**  ***STREAM INCENTIVE PLAN	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	
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ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; 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 SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING SEVEN WEST MEDIA LTD  ANNUAL GENERAL MEETING SEVEN WEST MEDIA LTD  ANNUAL SEVEN WEST MEDIA LTD  ANNUAL SEVEN WEST MEDIA LTD  AND AND AND CONDITIONAL ON AT LEAST 25% OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; II. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING GENERAL MEETING GENERAL MEETING GENERAL SEVEN SEVEN WEST MEDIA LTHE FINE OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING GENERAL SEVEN	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00% 0.00% 100.00%	18/10/202 09/11/202 13/10/202
ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 30 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING SEVEN WEST MEDIA LTD  ANNUAL General Meeting  RE-ELECTION OF MR KERRY STOKES AC AS A DIRECTOR OF THE COMPANY  3RE-ELECTION OF MR MERRY STOKES AC AS A DIRECTOR OF THE COMPANY  4RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY  4RE-ELECTION OF THE REMUNERATION REPORT  6GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 SHORT TERM INCENTIVE PLAN  7GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY24 LONG TERM INCENTIVE PLAN  8THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 5 (REMUNERATION REPORT) BEING CAST AGAINST IT: I. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; II. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING) BEING CAST THE SPILL MEETING (BEING MR KERRY STOKES AC, MS TERESA DYSON, MS COLETTE GARNSEY OAM, MR MICHAEL MALONE, MR RYAN STOKES AO, MR MICHAEL MALONE, MR TAYN DIVE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING THE SPILL MEETING FATHE SPILL MEETING FATHE SPILL MEETING AND HILE SPILL MEETING AND THE SPILL MEETING AND THE SPILL MEETING THE SPILL MEETING THE SPILL MEETI	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00%	09/11/2023 09/11/2023 09/11/2023 09/11/2023 09/11/2023	0.00% 0.00% 0.00% 0.00% 0.00%	09/11/20

ompany and identification of matter to be voted on	Abstain D	ate of meeting	For Da	ate of meeting	Against Da	ite of m
1RE-ELECTION OF DIRECTOR - THOMAS GORMAN	0.00%		100.00%	01/11/2023	0.00%	
2RE-ELECTION OF DIRECTOR - KATHERINE ANNE HIRSCHFELD AM	0.00%		100.00%	01/11/2023	0.00%	
3APPROVAL OF REMUNERATION REPORT	0.00%		100.00%	01/11/2023	0.00%	
4PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR MIKKELSEN	0.00%		100.00%	01/11/2023	0.00%	
SITEMINDER LIMITED						
Annual General Meeting						
1ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	30/10/2023	0.00%	
2RE-ELECTION OF LESLIE SZEKELY AS DIRECTOR	0.00%		100.00%	30/10/2023	0.00%	
3RE-ELECTION OF PAUL WILSON AS DIRECTOR	0.00%		0.00%		100.00%	30,
4AGRANT OF OPTIONS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	0.00%		0.00%	20/10/2022	100.00%	30,
4BGRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY2024 LTI	0.00%		100.00%	30/10/2023	0.00%	
SKYCITY ENTERTAINMENT GROUP LTD Annual General Meeting						
1TO ELECT DAVID ATTENBOROUGH	0.00%		100.00%	27/10/2023	0.00%	
2TO ELECT DONNA COOPER (IF APPLICABLE)	0.00%		100.00%	27/10/2023	0.00%	
3TO RE-ELECT SUE SUCKLING (IF APPLICABLE)	100.00%	27/10/2023	0.00%	27/10/2023	0.00%	
4TO APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS REMUNERATION FROM NZD1,440,000 (PLUS GST, IF ANY) TO	100.0070	27/10/2023	0.00%		0.0070	
NZD1,540,000 (PLUS GST, IF ANY)	0.00%		100.00%	27/10/2023	0.00%	
5TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	0.00%		100.00%	27/10/2023	0.00%	
SOUTH32 LTD				,,		
Annual General Meeting						
2ARE-ELECTION OF DR XIAOLING LIU AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
2BRE-ELECTION OF MS KAREN WOOD AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
3AELECTION OF MR CARLOS MESQUITA AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
3BELECTION OF MS JANE NELSON AS A DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
4ADOPTION OF THE REMUNERATION REPORT	0.00%		100.00%	26/10/2023	0.00%	
5GRANT OF AWARDS TO EXECUTIVE DIRECTOR	0.00%		100.00%	26/10/2023	0.00%	
6RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	0.00%		100.00%	26/10/2023	0.00%	
SPARK NEW ZEALAND LTD	0.0070				0.0070	
Annual General Meeting						
1THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	0.00%		100.00%	03/11/2023	0.00%	
STEADFAST GROUP LTD						
Annual General Meeting						
2REMUNERATION REPORT	0.00%		100.00%	27/10/2023	0.00%	
3GRANT OF EQUITY TO MR ROB KELLY AM, MANAGING DIRECTOR & CEO	0.00%		100.00%	27/10/2023	0.00%	
4APPROVAL OF TERMINATION BENEFITS GENERALLY	0.00%		100.00%	27/10/2023	0.00%	
5RE-ELECTION OF DIRECTOR - MS VICKI ALLEN	0.00%		100.00%	27/10/2023	0.00%	
6RE-ELECTION OF DIRECTOR - MS GAI MCGRATH	0.00%		0.00%		100.00%	27
STOCKLAND						
Annual General Meeting						
2RE-ELECTION OF TOM POCKETT AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
3RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
4RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
5APPROVAL OF REMUNERATION REPORT	0.00%		100.00%	16/10/2023	0.00%	
6GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	0.00%		100.00%	16/10/2023	0.00%	
SUNCORP GROUP LTD						
Annual General Meeting						
1REMUNERATION REPORT	0.00%		100.00%	26/09/2023	0.00%	
2GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	0.00%		100.00%	26/09/2023	0.00%	
3ARE-ELECTION OF DIRECTOR: MR ELMER FUNKE KUPPER	0.00%		100.00%	26/09/2023	0.00%	
3BRE-ELECTION OF DIRECTOR: MR SIMON MACHELL	0.00%		100.00%	26/09/2023	0.00%	
SUPER RETAIL GROUP LTD						
Annual General Meeting						
2ADOPTION OF THE REMUNERATION REPORT	0.00%		0.00%		100.00%	25,
3.1ELECTION OF MR MARK O'HARE AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
3.2RE-ELECTION OF MS ANNABELLE CHAPLAIN AM AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
3.3RE-ELECTION OF MR HOWARD MOWLEM AS A DIRECTOR	0.00%		100.00%	25/10/2023	0.00%	
4APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO	0.00%		100.00%	25/10/2023	0.00%	
5APPROVAL OF AN INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	0.00%		100.00%	25/10/2023	0.00%	
SYRAH RESOURCES LTD						
Ordinary General Meeting						
1RATIFICATION OF PRIOR ISSUE OF THE SERIES 4 CONVERTIBLE NOTE TO AUSTRALIANSUPER	0.00%		100.00%	28/07/2023	0.00%	
2APPROVAL TO ISSUE THE SERIES 5 AND/OR SERIES 6 CONVERTIBLE NOTES TO AUSTRALIANSUPER	0.00%		100.00%	28/07/2023	0.00%	
3APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 1 AND						
SERIES 3 CONVERTIBLE NOTES	0.00%		100.00%	28/07/2023	0.00%	
4APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 4						
CONVERTIBLE NOTE	0.00%		100.00%	28/07/2023	0.00%	
5APPROVAL OF ACQUISITION OF RELEVANT INTEREST IN SHARES BY AUSTRALIANSUPER ON CONVERSION OF THE SERIES 5 AND						
SERIES 6 CONVERTIBLE NOTES	0.00%		100.00%	28/07/2023	0.00%	
TABCORP HOLDINGS LIMITED						
Annual General Meeting					_	
2ARE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
2BRE-ELECTION OF MR DAVID GALLOP AM AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
2CELECTION OF MS KAREN STOCKS AS A DIRECTOR OF THE COMPANY	0.00%		100.00%	25/10/2023	0.00%	
3ADOPTION OF REMUNERATION REPORT	0.00%		100.00%	25/10/2023	0.00%	
4GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00%		100.00%	25/10/2023	0.00%	
TELSTRA GROUP LIMITED						
			405			
Annual General Meeting	0.00%		100.00%	17/10/2023	0.00%	
Annual General Meeting 3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER			100.00%	17/10/2023	0.00%	
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM	0.00%		100.00%	17/10/2023	0.00%	
Annual General Meeting 3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER 3.BRE-ELECTION OF DIRECTOR: MING LONG AM 3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON	0.00% 0.00%				0.00%	
Annual General Meeting 3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER 3.BRE-ELECTION OF DIRECTOR: MING LONG AM 3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON 3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM	0.00% 0.00% 0.00%		100.00%	17/10/2023		
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MINIO LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES	0.00% 0.00% 0.00% 0.00%		100.00% 100.00%	17/10/2023	0.00%	
Annual General Meeting 3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER 3.BRE-ELECTION OF DIRECTOR: MING LONG AM 3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON 3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM 4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES 4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	17/10/2023 17/10/2023	0.00% 0.00%	
Annual General Meeting 3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER 3.BRE-ELECTION OF DIRECTOR: MING LONG AM 3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON 3.DRE-ELECTION OF DIRECTOR: BLANA RUBIN AM 4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES 4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS 5REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00%		100.00% 100.00%	17/10/2023	0.00%	
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  5REMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED	0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00%	17/10/2023 17/10/2023	0.00% 0.00%	
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  5REMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	17/10/2023 17/10/2023 17/10/2023	0.00% 0.00% 0.00%	
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  SREMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	17/10/2023 17/10/2023	0.00% 0.00% 0.00%	
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.REE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: SRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  SREMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	17/10/2023 17/10/2023 17/10/2023	0.00% 0.00% 0.00%	19,
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: SRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  SREMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY  2BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	17/10/2023 17/10/2023 17/10/2023	0.00% 0.00% 0.00%	19,
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.RRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  5REMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2.ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY  3.ADOPTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.ADOPTION OF REMUNERATION REPORT	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00%	17/10/2023 17/10/2023 17/10/2023 17/10/2023	0.00% 0.00% 0.00% 0.00%	19,
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.RRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  SREMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2.ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY  2.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  2.BRE-ELECTION OF PEMUNERATION REPORT  4.GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00%	17/10/2023 17/10/2023 17/10/2023 17/10/2023 19/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	19,
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.GRE-ELECTION OF DIRECTOR: MING LONG AM  3.GRE-ELECTION OF DIRECTOR: SEIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  5REMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2.ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY  2.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  2.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE AS AS DIRECTOR OF THE COMPANY  3.BRE-ELECTION OF MR STEVEN GREGGE A	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00%	17/10/2023 17/10/2023 17/10/2023 17/10/2023 19/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	19,
Annual General Meeting  3.ARE-ELECTION OF DIRECTOR: MAXINE BRENNER  3.BRE-ELECTION OF DIRECTOR: MING LONG AM  3.CRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: BRIDGET LOUDON  3.DRE-ELECTION OF DIRECTOR: ELANA RUBIN AM  4.AALLOCATION OF EQUITY TO CEO: GRANT OF RESTRICTED SHARES  4.BALLOCATION OF EQUITY TO CEO: GRANT OF PERFORMANCE RIGHTS  SREMUNERATION REPORT  THE LOTTERY CORPORATION LIMITED  Annual General Meeting  2ARE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY  2BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  2BRE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY  4GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER  THE STAR ENTERTAINMENT GROUP LTD  Annual General Meeting  10RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN SEPTEMBER 2023	0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		100.00% 100.00% 100.00% 100.00% 100.00% 0.00% 100.00%	17/10/2023 17/10/2023 17/10/2023 17/10/2023 19/10/2023	0.00% 0.00% 0.00% 0.00% 100.00% 0.00%	19,

	Abstain	For		Against	
Company and identification of matter to be voted on 12THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 6 BEING CAST AGAINST THE	Date of meeting	Di	ate of meeting		Date of meeting
ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023, AN EXTRAORDINARY GENERAL					
MEETING OF THE COMPANY BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE					
DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE GROUP CHIEF EXECUTIVE					
OFFICER AND MANAGING DIRECTOR OF THE COMPANY), 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 SPILE MEETING, AND (B) RESOLUTIONS TO AFFORM FERSONS TO					
MEETING	0.00%	0.00%		100.00%	09/11/2023
2ELECTION OF MR DAVID FOSTER AS A DIRECTOR 3ELECTION OF MRS DEBORAH PAGE AM AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	09/11/2023 09/11/2023	0.00%	
4ELECTION OF MS TONI THORNTON AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%	
SELECTION OF MR PETER HODGSON AS A DIRECTOR	0.00%	100.00%	09/11/2023	0.00%	
6REMUNERATION REPORT 7ONE-OFF RETENTION EQUITY GRANT OF SERVICE RIGHTS TO MR ROBBIE COOKE	0.00% 0.00%	100.00% 100.00%	09/11/2023 09/11/2023	0.00%	
8FY24 LONG TERM INCENTIVE AWARD TO MR ROBBIE COOKE	0.00%	100.00%	09/11/2023	0.00%	
9RATIFY THE ISSUE OF SHARES UNDER THE PLACEMENT ANNOUNCED IN FEBRUARY 2023	0.00%	100.00%	09/11/2023	0.00%	
TRANSURBAN GROUP Annual General Meeting					
2.ATO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	0.00%	100.00%	19/10/2023	0.00%	
2.BTO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	0.00%	100.00%	19/10/2023	0.00%	
2.CTO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY) 3ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	0.00% 0.00%	100.00% 100.00%	19/10/2023 19/10/2023	0.00%	
4INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	0.00%	100.00%	19/10/2023	0.00%	
5GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	0.00%	100.00%	19/10/2023	0.00%	
TREASURY WINE ESTATES LTD  Annual General Meeting					
2ARE-ELECTION OF DIRECTOR - MR ED CHAN	0.00%	100.00%	16/10/2023	0.00%	
2BRE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	0.00%	100.00%	16/10/2023	0.00%	
2CRE-ELECTION OF DIRECTOR - MS COLLEEN JAY 2DRE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	0.00% 0.00%	100.00% 100.00%	16/10/2023 16/10/2023	0.00%	
2DKE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS 2EELECTION OF DIRECTOR - MR JOHN MULLEN	0.00%	100.00%	16/10/2023	0.00%	
2FRE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	0.00%	100.00%	16/10/2023	0.00%	
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	16/10/2023	0.00%	
4GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNITED MALT GROUP LTD	0.00%	100.00%	16/10/2023	0.00%	
Scheme Meeting					
1THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF					
WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT					
AND AGREED TO BY UNITED MALT AND MALTERIES SOUFFLET)	0.00%	100.00%	12/10/2023	0.00%	
VICINITY CENTRES					
Annual General Meeting 2NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	0.00%	100.00%	01/11/2023	0.00%	
3RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	0.00%	100.00%	01/11/2023	0.00%	
4APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	0.00%	100.00%	01/11/2023	0.00%	
VULCAN STEEL LIMITED					
Annual General Meeting  1AUDITORS REMUNERATION	0.00%	100.00%	08/11/2023	0.00%	
2ELECTION OF NICOLA GREER AS DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
3RE-ELECTION OF BART DE HAAN AS DIRECTOR	0.00%	100.00%	08/11/2023	0.00%	
4GRANT OF PERFORMANCE SHARE RIGHTS TO RHYS JONES AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER 5GRANT OF PERFORMANCE SHARE RIGHTS TO ADRIAN CASEY AS CHIEF OPERATING OFFICER	0.00% 0.00%	100.00% 100.00%	08/11/2023 08/11/2023	0.00%	
WEBJET LTD	0.0070	100.0070	00/11/2023	0.0070	
Annual General Meeting					
1ADOPTION OF REMUNERATION REPORT 2RE-ELECTION OF MR DON CLARKE AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	31/08/2023 31/08/2023	0.00%	
3RE-ELECTION OF MR BRAD HOLMAN AS A DIRECTOR	0.00%	100.00%	31/08/2023	0.00%	
4ELECTION OF MS KATRINA BARRY AS A DIRECTOR	0.00%	100.00%	31/08/2023	0.00%	
5NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES 6APPROVAL OF WEBJET LONG TERM INCENTIVE PLAN	0.00% 0.00%	100.00% 100.00%	31/08/2023 31/08/2023	0.00%	
7APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, MR JOHN GUSCIC	0.00%	100.00%	31/08/2023	0.00%	
WESFARMERS LTD					
Annual General Meeting  2ARE-ELECTION OF M A CHANEY AO	0.00%	0.00%		100.00%	26/10/2023
2BRE-ELECTION OF S W ENGLISH KNZM	0.00%	0.00%		100.00%	26/10/2023
2CRE-ELECTION OF A J CRANSBERG	0.00%	0.00%		100.00%	26/10/2023
3ADOPTION OF THE REMUNERATION REPORT	0.00%	100.00%	26/10/2023	0.00%	
4GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR WOOLWORTHS GROUP LTD	0.00%	100.00%	26/10/2023	0.00%	
Annual General Meeting					
2ATO RE-ELECT MR SCOTT PERKINS AS A DIRECTOR	0.00%	100.00%	26/10/2023	0.00%	
2BTO ELECT MS TRACEY FELLOWS AS A DIRECTOR 2CTO ELECT MR WARWICK BRAY AS A DIRECTOR	0.00% 0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00%	
3TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 25 JUNE 2023	0.00%	100.00%	26/10/2023	0.00%	
4TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER					
UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN 5APPROVE THE APPROACH TO TERMINATION BENEFITS FOR THREE YEARS	0.00%	100.00% 100.00%	26/10/2023 26/10/2023	0.00%	
6APPROVE THE NON-EXECUTIVE DIRECTORS EQUITY PLANS FOR THREE YEARS	0.00%	100.00%	26/10/2023	0.00%	
WORLEY LTD					
Annual General Meeting 2ATO RE-FLECT DR. MARTIN DARKINSON AS A DIRECTOR OF THE COMPANY	0.00%	100 00%	20/10/2022	0.00%	
2ATO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY 2BTO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	0.00%	100.00% 100.00%	20/10/2023 20/10/2023	0.00%	
3TO ADOPT THE REMUNERATION REPORT	0.00%	100.00%	20/10/2023	0.00%	
4GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	0.00%	100.00%	20/10/2023	0.00%	
5GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON 6APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	0.00% 0.00%	100.00% 100.00%	20/10/2023 20/10/2023	0.00%	
XERO LTD		100.0070	20, 10, 2023	3.00/6	
Annual General Meeting					
1AUDITORS FEES AND EXPENSES	0.00%	100.00%	17/08/2023	0.00%	
2RE-ELECTION OF MARK CROSS 3ELECTION OF ANJALI JOSHI	0.00%	100.00% 100.00%	17/08/2023 17/08/2023	0.00% 0.00%	
4RE-APPROVAL OF THE US INCENTIVE SCHEME	0.00%	100.00%	17/08/2023	0.00%	
5INCREASE THE NON-EXECUTIVE DIRECTORS FEE POOL CAP	0.00%	100.00%	17/08/2023	0.00%	
ZIP CO LTD  ExtraOrdinary General Meeting					
ExtraOrdinary General Meeting  1APPROVAL OF THE CONVERTIBLE NOTE AMENDMENTS	0.00%	100.00%	31/07/2023	0.00%	
2RATIFICATION OF THE JUNE 2023 PLACEMENT	0.00%	100.00%	31/07/2023	0.00%	
3RATIFICATION OF THE DECEMBER 2022 PLACEMENT	0.00%	100.00%	31/07/2023	0.00%	
4RATIFICATION OF THE ISSUE OF SHARES TO THE URGE ACQUISITION SELLERS  5RATIFICATION OF THE ISSUE OF SHARES TO THE TWISTO SELLERS	0.00%	100.00% 100.00%	31/07/2023 31/07/2023	0.00%	
STATE AND A OF THE 1990E OF SHAKES TO THE TWISTO SEELENS	0.0070	100.00%	31/01/2023	0.00%	