

STC believes companies that effectively manage ESG risks, impacts and opportunities are likely to be more financially sustainable in the future, positioning them to generate stronger returns in the long

term.

As a long-term asset owner, one of the ways we ensure companies we invest in are governed appropriately and act in the best interest of their shareholders, is through active ownership. As an active owner we undertake company engagement, proxy voting and policy advocacy as outlined in our Responsible Investment Policy. We believe in the strength of collective engagement and are a member of the Australian Council of Superannuation Investors ('ACSI'). Through ACSI, we engage with ASX 300 companies on ESG matters and use their proxy voting research as one input into our voting decisions. These guidelines outline our approach to environmental, social and governance matters.

State Super is committed to voting at all company meetings across eligible holdings. Exercising our voting rights in the listed companies we invest in is an integral aspect of active ownership. Voting is an important way the Trustee can express its view on how the company is being managed.

Proxy voting activities for commingled trusts and fund of funds, including those managed by TCorp, are delegated to the relevant fund manager and monitored by STC.

Our voting records below show how we have voted on various issues such as executive remuneration, director elections and governance matters from 1 January to 30 June 2021

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
ADBRILTD	21-May-2021	1	Voting Exclusions Apply To This Meeting For Proposal 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S. You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
ADBRI LTD	21-May-2021	2	Re-Election Of Raymond Barro	For	Combined
ADBRI LTD	21-May-2021	3	Re-Election Of Ms Rhonda Barro	For	Combined
ADBRI LTD	21-May-2021	4	Adoption Of Remuneration Report	For	Combined
ALUMINA LTD	25-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 3, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
ALUMINA LTD	25-May-2021	2	26 Apr 2021: "If A Proportional Takeover Bid Is Made For The Company, A Share Transfer To The Offeror Cannot Be Registered Until The Bid Is Approved By Members Not Associated With The Bidder. The Resolution Must Be Considered At A Meeting Held More Than 15 Days Before The Bid Closes. Each Member Has One Vote For Each Fully Paid Share Held. The Vote Is Decided On A Simple Majority. The Bidder And Its Associates Are Not Allowed To Vote."	Non-voting resolution	Non-voting resolution
ALUMINA LTD	25-May-2021	3	Adoption Of Remuneration Report	For	For
ALUMINA LTD	25-May-2021	4	To Re-Elect Ms Deborah O'Toole As A Director	For	For
ALUMINA LTD	25-May-2021	5	To Re-Elect Mr John Bevan As A Director	For	For
ALUMINA LTD	25-May-2021	6	To Elect Ms Shirley In'T Veld As A Director	For	For
ALUMINA LTD	25-May-2021	7	Re-Insertion Of Proportional Takeover Approval Provisions In Constitution	For	For
ALUMINA LTD	25-May-2021	8	Grant Of Performance Rights To Chief Executive Officer (Long Term Incentive)	For	For
ALUMINA LTD	25-May-2021	9	26 Apr 2021: Please Note That This Is A Revision Due To Modification Comment. If You Have Already Sent In Your Votes, Please Do Not Vote Again Unless You Decide To Amend Your Original Instructions. Thank You	Non-voting resolution	Non-voting resolution
AMP LIMITED	30-Apr-2021	1	Please Note That This Is An Amendment To Meeting Id 512267 Due To To Withdrawal Of Resolution. 4. All Votes Received On The Previous Meeting Will Be Disregarded And You Will Need To Reinstruct On This Meeting Notice. Thank You.	Non-voting resolution	Non-voting resolution
AMP LIMITED	30-Apr-2021	2	Voting Exclusions Apply To This Meeting For Proposals 3 And 5 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
AMP LIMITED	30-Apr-2021	3	Election Of Director: To Elect Kathryn (Kate) Mckenzie As A Director	For	For
AMP LIMITED	30-Apr-2021	4	Adoption Of Remuneration Report	For	For
AMP LIMITED	30-Apr-2021	5	Approval Of The Ceo'S Long-Term Incentive For 2021	Non-voting resolution	
AMP LIMITED	30-Apr-2021	6	If You Intend To Vote For The Remuneration Report, Then You Should Vote Against The Spill Resolution	Non-voting resolution	Non-voting resolution

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
AMP LIMITED	30-Apr-2021	7	That, Subject To And Conditional On At Least 25% Of The Votes Validly Cast On The Resolution To Adopt The Remuneration Report For The Year Ended 31 December 2020 Being Cast Against The Adoption Of The Report: (A) An Extraordinary General Meeting Of Amp Limited (The 'Spill Meeting') Be Held Within 90 Days After The Passing Of This Resolution; (B) All Of The Directors Who Were Directors Of Amp Limited When The Resolution To Make The Directors' Report For The Year Ended 31 December 2020 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 (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. This Resolution Will Only Be Put To The Agm If At Least 25% Of The Votes Validly Cast On The Resolution Proposed In Item 3 Are Against That Resolution. If You Do Not Want A Spill Meeting To Take Place, You Should Vote 'Against' Item 5. If You Want A Spill Meeting To Take Place, You Should Vote 'For' Item 5. The Proposed Items Of Business Should Be Read In Conjunction With The Explanatory Notes On Pages 5 To 9, Which Form Part Of This Notice Of Meeting	Against	Against
AMPOL LTD	13-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 2, 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
AMPOL LTD	13-May-2021	2	Adopt The Remuneration Report For The Year Ended 31 December 2020	For	For
AMPOL LTD	13-May-2021	3	Re-Election Of Mark Chellew As A Director	For	For
AMPOL LTD	13-May-2021	4	Election Of Michael Ihlein As A Director	For	For
AMPOL LTD	13-May-2021	5	Election Of Gary Smith As A Director	For	For
AMPOL LTD	13-May-2021	6	Grant Of 2021 Performance Rights To The Managing Director And Chief Executive Officer (Md & Ceo)	For	For
APPEN LTD	28-May-2021	2	Remuneration Report	For	Against
APPEN LTD	28-May-2021	3	Re-Election Of Director - Mr Stephen Hasker	For	For
APPEN LTD APPEN LTD	28-May-2021	5	Re-Election Of Director - Ms Robin Low Grant Of Performance Rights To The Managing Director And Chief	For For	For For
APPENLID	28-May-2021	5	Executive Officer, Mr Mark Brayan	FOI	FOI
APPEN LTD	28-May-2021	6	Amendment To Constitution	For	For
APPEN LTD	28-May-2021	7	Non-Executive Directors' Remuneration	For	For
ARISTOCRAT LEISURE LIMITED	26-Feb-2021	1	Voting Exclusions Apply To This Meeting For Proposals 2, 3 And 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
ARISTOCRAT LEISURE LIMITED		2	Re-Election Of Director - Mr Neil Chatfield	For	For
ARISTOCRAT LEISURE LIMITED	26-Feb-2021	3	Approval For The Grant Of Performance Share Rights To The Chief Executive Officer And Managing Director Under The Long-Tern Incentive Program	For	For
ARISTOCRAT LEISURE LIMITED		4	Adoption Of The Remuneration Report	For	For
ARISTOCRAT LEISURE LIMITED		5	Approval Of Non-Executive Director Rights Plan	For	For
ATLAS ARTERIA	27-Apr-2021	1	Voting Exclusions Apply To This Meeting For Proposals Of Atlas Arteria Limited (Atlax) 3, 4, And 5 And For Atlas Arteria International Limited (Atlix) 5 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	·
ATLAS ARTERIA	27-Apr-2021	2	Below Resolutions Is For Atlas Arteria Limited (Atlax)	-	Non-voting resolution
ATLAS ARTERIA	27-Apr-2021	3	Election Of Director - Ariane Barker	For	For
ATLAS ARTERIA ATLAS ARTERIA	27-Apr-2021 27-Apr-2021	5	Adoption Of Remuneration Report Approval Of Grant Of Performance Rights To Graeme Bevans Under	For For	For For
	·		Atlas Arteria'S Long-Term Incentive Plan		
ATLAS ARTERIA	27-Apr-2021	6	Approval To Refresh Atlas Arteria'S Placement Capacity Under Asx Listing Rule 7.1 With Regard To The Issue Of Atlax Shares Under The Institutional Placement	For	For
ATLAS ARTERIA	27-Apr-2021	7	Below Resolutions Is For Atlas Arteria International Limited (Atlix)	Non-voting resolution	Non-voting resolution
ATLAS ARTERIA	27-Apr-2021	8	Re-Appointment Of Pricewaterhousecoopers As Auditor	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
ATLAS ARTERIA	27-Apr-2021	9	Election Of Director - Caroline Foulger	For	For
ATLAS ARTERIA	27-Apr-2021	10	Election Of Director - Andrew Cook	For	For
ATLAS ARTERIA	27-Apr-2021	11	Election Of Director - Debra Goodin	For	For
ATLAS ARTERIA	27-Apr-2021	12	Re-Election Of Director - Fiona Beck	For	For
ATLAS ARTERIA	27-Apr-2021	13	Approval To Refresh Atlas Arteria'S Placement Capacity Under Asx	For	For
	,		Listing Rule 7.1 With Regard To The Issue Of Atlix Shares Under The Institutional Placement	1 01	1 01
AURELIA METALS LTD	05-Mar-2021	1	Approval Of Financial Assistance	For	For
BEGA CHEESE LTD	29-Mar-2021	1	Approval To Give Financial Assistance In Connection With The Acquisition By The Company Of All Of The Issued Shares In Bega Dairy And Drinks Ply Ltd Abn 65 004 486 631, As Described In The Disclosure Statement Accompanying The Notice Of Meeting	For	For
CENTURIA INDUSTRIAL REIT	10-Mar-2021	2	Ratification Of Prior Issue Of Securities Pursuant To The Institutional Placement	For	For
CHARTER HALL LONG WALE RE	05-Feb-2021	1	Voting Exclusions Apply To This Meeting For Proposal 1 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
CHARTER HALL LONG WALE RE	05-Feb-2021	2	Ratification Of Institutional Placement	For	For
CIMIC GROUP LTD	14-Apr-2021	1	Voting Exclusions Apply To This Meeting For Proposal 2 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
CIMIC GROUP LTD	14-Apr-2021	2	Remuneration Report	For	Against
CIMIC GROUP LTD	14-Apr-2021	3	To Re-Elect Russell Chenu As A Director	For	For
CIMIC GROUP LTD	14-Apr-2021	4	To Re-Elect Peter Sassenfeld As A Director	For	Against
CIMIC GROUP LTD	14-Apr-2021	5	To Re-Elect Kathryn Spargo As A Director	For	For
CIMIC GROUP LTD	14-Apr-2021	6	Amendments To Constitution	For	For
COCA-COLA AMATIL LTD	16-Apr-2021	1	That, Pursuant To And In Accordance With The Provisions Of Section 411 Of The Corporations Act 2001 (Cth), The Scheme Of Arrangement Proposed Between Coca-Cola Amatil Limited And The Holders Of Its Ordinary Shares (Other Than Certain Excluded Shareholders), As	For	For
			Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree		
COSTA GROUP HOLDINGS LTD	,	1	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil	Non-voting resolution	Non-voting resolution
COSTA GROUP HOLDINGS LTD	ŕ	1	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S. Dy Un Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The	Non-voting resolution	Non-voting resolution
	27-May-2021		Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Ğ	Ç
COSTA GROUP HOLDINGS LTD	27-May-2021 27-May-2021	2	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S. Dy un Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports	Non-voting resolution	Non-voting resolution
COSTA GROUP HOLDINGS LTD COSTA GROUP HOLDINGS LTD	27-May-2021 27-May-2021 27-May-2021	2 3	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report	Non-voting resolution For	Non-voting resolution For
COSTA GROUP HOLDINGS LTD	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021	2 3 4 5 6	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Peter Margin As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights	Non-voting resolution For For	Non-voting resolution For For
COSTA GROUP HOLDINGS LTD	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021	2 3 4 5 6	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Peter Margin As A Director Re-Election Of Tim Goldsmith As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Lti Options	Non-voting resolution For For For For For	Non-voting resolution For For For For
COSTA GROUP HOLDINGS LTD	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021	2 3 4 5 6	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Tim Goldsmith As A Director Re-Election Of Tim Goldsmith As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Lti Options Re-Election Of Ms Jane Tongs As A Director	Non-voting resolution For For For For For For	Non-voting resolution For For For For For For
COSTA GROUP HOLDINGS LTD CROMWELL PROPERTY GROUF CROMWELL PROPERTY GROUF	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 12-Feb-2021	2 3 4 5 6 7	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Tim Goldsmith As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Lti Options Re-Election Of Ms Jane Tongs As A Director	Non-voting resolution For For For For For For For For For	Non-voting resolution For For For For For For
COSTA GROUP HOLDINGS LTD CROMWELL PROPERTY GROUF CROMWELL PROPERTY GROUF CROMWELL PROPERTY GROUF	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 12-Feb-2021 12-Feb-2021 12-Feb-2021	2 3 4 5 6 7 2 3 4	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Tim Goldsmith As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Lti Options Re-Election Of Ms Jane Tongs As A Director Re-Election Of Ms Lisa Scenna As A Director	Non-voting resolution For	Non-voting resolution For
COSTA GROUP HOLDINGS LTD CROMWELL PROPERTY GROUF CROMWELL PROPERTY GROUF	27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 27-May-2021 12-Feb-2021 12-Feb-2021 12-Feb-2021	2 3 4 5 6 7	Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening This Meeting Forms Part, Is Agreed To, With Or Without Alterations Or Conditions As Approved By The Supreme Court Of New South Wales To Which Coca-Cola Amatil Limited And Coca-Cola European Partners Plc Agree Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Consideration Of Reports Adoption Of Remuneration Report Re-Election Of Tim Goldsmith As A Director Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Sti Performance Rights Grant Of Managing Director'S Calendar Year 2021 ("Cy21") Lti Options Re-Election Of Ms Jane Tongs As A Director	Non-voting resolution For For For For For For For For For	Non-voting resolution For For For For For For

SRI TID 25-Jun-2011 27-Jun-2011 28-Jun-2011 29-Jun-2011 20-Jun-2011 20-Jun-20	Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
Voces Cast By Any Infinished of Pictation Party Who Beneficial From The Parties of UT The Poorses By Conference on The Company Amountment (Vol. Availation) Child The Application of The Poorses By Conference on Amountment (Vol. Availation) Child The Application of The Application		-	Number 1		Recommendation Non-voting resolution	
CSR LTD				Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	·	,
SSR LTD						
SSR LTD						
SSR LTD						
SSR LTD				Approve The Grant Of Long-Term Incentives (Performance Rights) To		
Transfer To The Offeror Cannot be Registered Until The Bild Is Approved By March Nat Associated With The Bilder. The Recolution March Be Considered A A Meeting Held More Than 1 Recolution March Be Considered A A Meeting Held More Than 1 Recolution March Be Considered A A Meeting Held More Than 1 Recolution March Be Considered A A Meeting Held More Than 1 Recolution March Be Considered A A Simple March Park Law	CSR LTD	25-Jun-2021	7	Replace The Constitution Of The Company	For	For
DEXUS 22-Apr-2021 1 Approval Of The Unstapling Of The Units in Dxx, Deft, Dit And Dxt Porsum to To Each of Their Constitutions (Subject of The Passing Of Resolutions 2 And 3 And Final Board Approval) 2 Apr-2021 2 Apr-2021 2 Approval Of The Amendments To The Constitutions Of Each Dexus Trust To Frazible The Strightlication 1 of Sel Implemented And Of The Selection of Their Constitutions Of Each Dexus Trust To Frazible The Strightlication 1 of Sel Implemented And Of The Selection Of Their Constitutions 1 And 3 And Final Board Approval) DEXUS 22-Apr-2021 3 Approval Of The Strightlication For All Purposes (Subject To The Passing Of Resolutions 1 And 3 And Final Board Approval) EAGERS AUTOMOTIVE LTD 19-May-2021 3 Re-Election Of Director: Micholas George Politis Am, Boom For For Passing Of Resolutions 1 And 2 And Final Board Approval) 4 Refurementation Report 6 Conditional Resolution To Hold A Spill Meeting, The Following Resolution to Conditional Resolution To Hold A Spill Meeting, The Following Resolution To Consider And, If Thought Fit, Pass The Following Resolution As An Ordinary Resolution Than (2) And Extraordinary General Meeting of The Company (Spill Meeting) Be Held Within 30 byse Of The Passing Of The Spill Meeting, 10 Hill Resolution As An Ordinary Resolution To Approve The Spill Meeting, 10 Hills Apple And Passin To Offices That Will Be Vacated Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The End Of The Spill Meeting, Cease To Hold Office Immediately Before The Find Of The Spill Meeting, Cease To Hold Office Immediately Before The Find Office Arthur Time To Offices That Will Be Vacated Immediately Before T	CSR LTD	25-Jun-2021	8	Transfer To The Offeror Cannot Be Registered Until The Bid Is Approved By Members Not Associated With The Bidder. The Resolution Must Be Considered At A Meeting Held More Than 14 Days Before The Bid Closes. Each Member Has One Vote For Each Fully Paid Share Held. The Vote Is Decided On A Simple Majority. The	·	Non-voting resolution
DEXUS 22-Apr-2021 2 Apr-2021 2 Apr-2021 2 Apr-2021 2 Apr-2021 3 April And Sand And Frails Board Approval) DEXUS 22-Apr-2021 2 Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 3 April And Sand Frails Board Approval DEXUS 22-Apr-2021 4 Remarkation For All Purposes (Subject To The Passing Of Resolutions 1 And 3 And Frail Board Approval) EAGERS AUTOMOTIVE LTD 19-May-2021 4 Remarkation Report Conditional Reads Group Politis An Boom For	CSR LTD	25-Jun-2021	9	Insert The Proportional Takeover Provisions Into The Constitution	For	For
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Supplemental Decds Poil To Give Effect To Those Amendments (Subject To The Passing Of Resolutions 1 and 3 and Frial Board Approval)	DEXUS	22-Apr-2021	2	Approval Of The Amendments To The Constitutions Of Each Dexus Trust To Enable The Simplification To Be Implemented And Of The	For	For
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Resolution is Conditional On Al Least 25% Of The Votes Cast On Resolution 3 Being Cast Against The Acoption Of The Company'S Remuneration Report. To Consider And, If Thought Fit, Pass The Following Resolution As Point Cast Against The Acoption Of The Company'S Remuneration Report. To Consider And, If Thought Fit, Pass The Following Resolution As An Ordinary Resolution: "That (A) An Extraordinary General Meeting Of The Company (Spill Meeting) Be Hald Within 90 Days Of The Passing Of This Resolution: (B) All Of The Directors Report For This Resolution: (B) All Of The Directors Report For The Financial Value Ended 31 December 2020 Was Passed, And Who Remain in Office At The Time Of The Spill Meeting Cases To Noted Office Immediately Before The End Of The Spill Meeting Cases To Noted Office Immediately Before The End Of The Spill Meeting Report of The Value Against Meeting Cases To Noted Office Immediately Before The End Of The Spill Meeting Be Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 8 Put To The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Shareholders At The Spill Meeting 9 Put The Vole Of Sh	EAGERS AUTOMOTIVE LTD	19-May-2021		·	For	For
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GALAXY RESOURCES LTD 20-May-2021 3 Re-Election Of Director - Florencia Heredia For For GALAXY RESOURCES LTD 20-May-2021 4 Ratification Of Prior Issue Of Shares - Placement Shares For For GALAXY RESOURCES LTD 20-May-2021 5 Issue Of Performance Rights To Non-Executive Director - Martin For For Rowley 20-May-2021 6 Issue Of Performance Rights To Non-Executive Director - John Turner For For GALAXY RESOURCES LTD 20-May-2021 7 Issue Of Performance Rights To Non-Executive Director - Peter Bacchus Suse Of Performance Rights To Non-Executive Director - Peter Bacchus Suse Of Performance Rights To Non-Executive Director - Alan For For For GALAXY RESOURCES LTD 20-May-2021 8 Issue Of Performance Rights To Non-Executive Director - Alan For For For Fitzpatrick Suse Of Performance Rights To Non-Executive Director - Florencia For For For GALAXY RESOURCES LTD 20-May-2021 9 Issue Of Performance Rights To Non-Executive Director - Florencia For For GALAXY RESOURCES LTD 20-May-2021 10 Issue Of Performance Rights To Non-Executive Director - Anthony Tse For For GOLD ROAD RESOURCES LTD 27-May-2021 11 Voting Exclusions Apply To This Meeting For Proposals 2, 5 To 8 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company, Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit For Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, Vou Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, You Acknowledge That You Have Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, You Acknowledge That You Have Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion Report For		· · · · · · · · · · · · · · · · · · ·		1 7		
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GALAXY RESOURCES LTD 20-May-2021 6 Issue Of Performance Rights To Non-Executive Director - John Turner For For Bacchus GALAXY RESOURCES LTD 20-May-2021 7 Issue Of Performance Rights To Non-Executive Director - Peter Bacchus GALAXY RESOURCES LTD 20-May-2021 8 Issue Of Performance Rights To Non-Executive Director - Alan For For Fitzpatrick GALAXY RESOURCES LTD 20-May-2021 9 Issue Of Performance Rights To Non-Executive Director - Florencia Heredia GALAXY RESOURCES LTD 20-May-2021 10 Issue Of Performance Rights To Executive Director - Anthony Tse For For GOLD ROAD RESOURCES LTD 27-May-2021 1 Voting Exclusions Apply To This Meeting For Proposals 2, 5 To 8 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, if You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Otting (For Or Against) On The Above Mentioned Proposal/S. Pyou Acknowledge That You Have Not Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S Nou Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S Nou Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion GOLD ROAD RESOURCES LTD 27-May-2021 2 Remuneration Report For For For For GOLD ROAD RESOURCES LTD 27-May-2021 3 Re-Election Of Director - Mr Tim Netscher For	GALAXY RESOURCES LTD	20-May-2021	5	ı	For	For
Bacchus GALAXY RESOURCES LTD 20-May-2021 8 Issue Of Performance Rights To Non-Executive Director - Alan For For Fitzpatrick GALAXY RESOURCES LTD 20-May-2021 9 Issue Of Performance Rights To Non-Executive Director - Florencia Heredia GALAXY RESOURCES LTD 20-May-2021 10 Issue Of Performance Rights To Executive Director - Anthony Tse For For GOLD ROAD RESOURCES LTD 27-May-2021 1 Voting Exclusions Apply To This Meeting For Proposals 2, 5 To 8 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal/Is By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion GOLD ROAD RESOURCES LTD 27-May-2021 2 Remuneration Report For For For	GALAXY RESOURCES LTD	20-May-2021	6	· · ·	For	For
Fitzpatrick SALAXY RESOURCES LTD 20-May-2021 9 Issue Of Performance Rights To Non-Executive Director - Florencia Heredia For For		,		Bacchus		
Heredia		·		Fitzpatrick		
GOLD ROAD RESOURCES LTD 27-May-2021 1 Voting Exclusions Apply To This Meeting For Proposals 2, 5 To 8 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S, And You Comply With The Voting Exclusion GOLD ROAD RESOURCES LTD 27-May-2021 2 Remuneration Report For For GOLD ROAD RESOURCES LTD 27-May-2021 3 Re-Election Of Director - Mr Tim Netscher For For		·		Heredia		
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GOLD ROAD RESOURCES LTD 27-May-2021 3 Re-Election Of Director - Mr Tim Netscher For For	GOLD ROAD RESOURCES LTD	27-May-2021	2	<u>,</u>	For	For
COLD POAD RESOURCES LTD 27 May 2021 4 Election Of Director, Mc Marco Arracon				•		
GOLD ROAD RESOURCES ETD 21-Way-2021 4 Election of Director - Wis Wallet Amason 101	GOLD ROAD RESOURCES LTD	27-May-2021	4	Election Of Director - Ms Maree Arnason	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
GOLD ROAD RESOURCES LTD	27-May-2021	5	Approval Of Grant Of Long-Term Incentive Performance Rights - Mr	For	For
GOLD ROAD RESOURCES LTD	27-May-2021	6	Duncan Gibbs - 2023 Lti Program Approval Of Grant Of Short-Term Incentive Performance Rights - Mr Duncan Gibbs - 2021 Sti Program	For	For
GOLD ROAD RESOURCES LTD	27-May-2021	7	Approval Of Grant Of Long-Term Incentive Performance Rights - Mr	For	For
GOLD ROAD RESOURCES LTD	27-May-2021	8	Justin Osborne - 2023 Lti Program Approval Of Grant Of Short-Term Incentive Performance Rights - Mr Justin Osborne - 2021 Sti Program	For	For
GPT GROUP	13-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 3 And 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	-	Non-voting resolution
GPT GROUP	13-May-2021	2	Please Note That Resolutions 1, 2 And 3 Are For The Company And Resolutions 4 And 5 Are For Company And Trust. Thank You	Non-voting resolution	Non-voting resolution
GPT GROUP	13-May-2021	3	Re-Election Of Ms Vickki Mcfadden As A Director	For	For
GPT GROUP	13-May-2021	4	Election Of Mr Robert Whitfield Am As A Director	For	For
GPT GROUP	13-May-2021	5	Adoption Of Remuneration Report	For	For
GPT GROUP	13-May-2021	6	Grant Of Performance Rights To The Company'S Ceo & Md, Robert Johnston	For	For
GPT GROUP	13-May-2021	7	Re-Insertion Of Proportional Takeover Provisions	For	For
GPT GROUP	13-May-2021	8	14 Apr 2021: If A Proportional Takeover Bid Is Made For The Company, A Share Transfer To The Offeror Cannot Be Registered Until The Bid Is Approved By Members Not Associated With The Bidder. The Resolution Must Be Considered At A Meeting Held More Than 14 Days Before The Bid Closes. Each Member Has One Vote For Each Fully Paid Share Held. The Vote Is Decided On A Simple Majority. The Bidder And Its Associates Are Not Allowed To Vote.	Non-voting resolution	Non-voting resolution
GPT GROUP	13-May-2021	9	14 Apr 2021: Please Note That This Is A Revision Due To Addition Of Comment. If You Have Already Sent In Your Votes, Please Do Not Vote Again Unless You Decide To Amend Your Original Instructions. Thank You	Non-voting resolution	Non-voting resolution
GRAINCORP LIMITED	11-Feb-2021	1	Voting Exclusions Apply To This Meeting For Proposals 2, 4.A, 4.B And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposals/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
GRAINCORP LIMITED	11-Feb-2021	2	Adoption Of Remuneration Report	For	For
GRAINCORP LIMITED	11-Feb-2021	3	Re-Election Of Director- Mr Daniel Mangelsdorf	For	For
GRAINCORP LIMITED	11-Feb-2021	4	Fy20 Long Term Incentive Grant Of Performance Rights To The Md And Ceo	For	For
GRAINCORP LIMITED	11-Feb-2021	5	Fy21 Long Term Incentive Grant Of Performance Rights To The Md And Ceo	For	For
ILUKA RESOURCES LTD	29-Apr-2021	2	Election Of Director - Andrea Sutton	For	For
ILUKA RESOURCES LTD	29-Apr-2021	3	Re-Election Of Director - Robert Cole	For	For
ILUKA RESOURCES LTD	29-Apr-2021	4	Adoption Of The Remuneration Report	For	For
ILUKA RESOURCES LTD	29-Apr-2021	5	Grant Of Securities To The Managing Director	For	For
INVOCARE LTD	28-May-2021	2	Adoption Of Remuneration Report	For	For
INVOCARE LTD	28-May-2021	3	Re-Election Of Keith Skinner As A Director	For	For
INVOCARE LTD	28-May-2021	4	Approval Of Security Grants To Olivier Chretien (Under Company'S Employee Share Plan)	For	For
INVOCARE LTD	28-May-2021	5	Approval Of Security Grants To Olivier Chretien (Under Long Term Incentive Scheme)	For	Against
INVOCARE LTD	28-May-2021	6	Approval Of Potential Termination Benefits	For	For
INVOCARE LTD	28-May-2021	7	Election Of Kim Anderson	For	For
IRESS LTD	06-May-2021	2	Election Of Director - Mr. Roger Sharp	For	For
IRESS LTD	06-May-2021	3	Re-Election Of Director - Ms. Niki Beattie	For	For
IRESS LTD	06-May-2021	4	Re-Election Of Director - Ms. Julie Fahey	For	For
IRESS LTD	06-May-2021	5	Remuneration Report	For	For
IRESS LTD	06-May-2021	6	Grant Of Equity Rights To The Managing Director And Ceo - Andrew Walsh	For	For
IRESS LTD	06-May-2021	7	Waish Grant Of Performance Rights To The Managing Director And Ceo - Andrew Walsh	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
NICKEL MINES LTD	18-May-2021	Number 1	Voting Exclusions Apply To This Meeting For Proposals 1, 6 And	Recommendation Non-voting resolution	Non-voting resolution
THE VIEW LIE	10-18/12/2021	'	Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	THE TWO IN STREET	TOTE YOUNG TOO OUT OF
NICKEL MINES LTD	18-May-2021	2	Approval Of Remuneration Report	For	For
NICKEL MINES LTD	18-May-2021	3	Re-Election Of Weifeng Huang As A Director	For	For
NICKEL MINES LTD	18-May-2021	4	Re-Election Of Peter Nightingale As A Director	For	Against
NICKEL MINES LTD	18-May-2021	5	Re-Election Of Yuanyuan Xu As A Director	For	Against
NICKEL MINES LTD	18-May-2021	6	Re-Election Of Stephanus (Dasa) Sutantio As A Director	For	For
NICKEL MINES LTD	18-May-2021	7	Approval For The Company To Acquire A Further 10% Interest In Angel Capital Private Limited Re-Election Of Mr Peter Wasow	For	For
OZ MINERALS LTD OZ MINERALS LTD	01-Apr-2021 01-Apr-2021	2	Adopt Remuneration Report (Non-Binding Resolution)	For For	For For
OZ MINERALS LTD	01-Apr-2021	4	Long Term Incentive Grant Of Performance Rights To Mr Andrew Cole	For	For
OZ MINERALS LTD	01-Apr-2021	5	Short Term Incentive Grant Of Performance Rights To Mr Andrew Cole		For
QBE INSURANCE GROUP LTD	05-May-2021	1	Voting Exclusions Apply To This Meeting For Proposal 2 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
QBE INSURANCE GROUP LTD	05-May-2021	2	Adoption Of The Remuneration Report	For	For
QBE INSURANCE GROUP LTD	05-May-2021	3	To Re-Elect Mr S Fitzgerald As A Director	For	For
QBE INSURANCE GROUP LTD	05-May-2021	4	To Re-Elect Sir Brian Pomeroy As A Director	For	For
QBE INSURANCE GROUP LTD	05-May-2021	5	To Re-Elect Ms J Skinner As A Director	For	For
QBE INSURANCE GROUP LTD	05-May-2021	6	To Elect Ms T Le As A Director	For	For
QBE INSURANCE GROUP LTD	05-May-2021	7	To Elect Mr E Smith As A Director	For	For
QBE INSURANCE GROUP LTD	05-May-2021	8	Please Note That This Resolution Is A Shareholder Proposal: To Amend The Constitution	Against	Against
QBE INSURANCE GROUP LTD	05-May-2021	9	Please Note That This Resolution Is A Shareholder Proposal: To Publish Exposure Reduction Targets	Against	Against
RESOLUTE MINING LTD	27-May-2021	2	Adoption Of Remuneration Report	For	For
RESOLUTE MINING LTD	27-May-2021	3	Re-Election Of Ms Yasmin Broughton As A Director	For	For
RESOLUTE MINING LTD	27-May-2021	4	Amendment To The Constitution	For	For
RIO TINTO LTD	06-May-2021	1	Please Note That This Is An Amendment To Meeting Id 508747 Due To Receipt Of Updated Agenda. All Votes Received On The Previous Meeting Will Be Disregarded And You Will Need To Reinstruct On This Meeting Notice. Thank You.	Non-voting resolution	Non-voting resolution
RIO TINTO LTD	06-May-2021	3	Voting Exclusions Apply To This Meeting For Proposals 2, 3, 4 And 17 Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
RIO TINTO LTD	06-May-2021	4	Approval Of The Remuneration Policy	For	For
RIO TINTO LTD	06-May-2021	5	Approval Of The Directors' Remuneration Report: Implementation Report	For	Against
RIO TINTO LTD	06-May-2021	6	Approval Of The Directors' Remuneration Report	For	Against
RIO TINTO LTD	06-May-2021	7	To Re-Elect Megan Clark Ac As A Director	For	For
RIO TINTO LTD	06-May-2021	8	To Re-Elect Hinda Gharbi As A Director	For	For
RIO TINTO LTD	06-May-2021	9	To Re-Elect Simon Henry As A Director	For	For
RIO TINTO LTD	06-May-2021	10	To Re-Elect Sam Laidlaw As A Director	For	For
RIO TINTO LTD	06-May-2021	11	To Re-Elect Simon Mckeon Ao As A Director	For	For
RIO TINTO LTD	06-May-2021	12	To Re-Elect Jennifer Nason As A Director	For	For
RIO TINTO LTD	06-May-2021	13	To Re-Elect Jakob Stausholm As A Director	For	For
RIO TINTO LTD RIO TINTO LTD	06-May-2021 06-May-2021	14 15	To Re-Elect Simon Thompson As A Director To Re-Elect Ngaire Woods Cbe As A Director	For For	Combined For
RIO TINTO LTD	06-May-2021	16	Re-Appointment Of Auditors: To Re-Appoint Kpmg Llp As Auditors Of Rio Tinto Plc To Hold Office Until The Conclusion Of Rio Tinto'S 2022 Annual General Meetings	For	For
RIO TINTO LTD	06-May-2021	17	Remuneration Of Auditors	For	For
RIO TINTO LTD	06-May-2021	18	Authority To Make Political Donations	For	For
RIO TINTO LTD	06-May-2021	19	Renewal Of And Amendment To The Rio Tinto Global Employee Share Plan	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
RIO TINTO LTD	06-May-2021	Number 20	Renewal Of Off-Market And On-Market Share Buy-Back Authorities	Recommendation For	For
RIO TINTO LTD	06-May-2021	21	(Special Resolution) Please Note That This Resolution Is A Shareholder Proposal:	For	For
	-		Requisitioned Resolution On Emissions Targets	_	
RIO TINTO LTD	06-May-2021	22	Please Note That This Resolution Is A Shareholder Proposal: Requisitioned Resolution On Climate-Related Lobbying	For	For
SANTOS LTD	15-Apr-2021	1	Voting Exclusions Apply To This Meeting For Proposals 3 And 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
SANTOS LTD	15-Apr-2021	2	Please Note That This Is An Amendment To Meeting Id 515683 Due To Received Withdrawal Of Resolution 6.C. All Votes Received On The Previous Meeting Will Be Disregarded And You Will Need To Reinstruct On This Meeting Notice. Thank You	Non-voting resolution	Non-voting resolution
SANTOS LTD	15-Apr-2021	3	To Re-Elect Mr Keith Spence As A Director	For	For
SANTOS LTD	15-Apr-2021	4	To Re-Elect Dr Vanessa Guthrie As A Director	For	For
SANTOS LTD	15-Apr-2021	5	Adoption Of The Remuneration Report	For	For
SANTOS LTD	15-Apr-2021	6	Grant Of Share Acquisition Rights To Mr Kevin Gallagher	For	For
SANTOS LTD	15-Apr-2021	7	Special Resolution - Renewal Of The Proportional Takeover Provisions For A Further Three Years	For	For
SANTOS LTD	15-Apr-2021	8	Please Note That This Resolution Is A Shareholder Proposal: Special Resolution - Amendment To The Constitution	Against	Against
SANTOS LTD	15-Apr-2021	9	Please Note That This Resolution Is A Shareholder Proposal: Capital Protection	Against	Against
SANTOS LTD	15-Apr-2021	10	Please Note That This Resolution Is A Shareholder Proposal: Special Resolution - Amendment To The Constitution	Non-voting resolution	Non-voting resolution
SCENTRE GROUP	08-Apr-2021	1	Corporations Act, The Scheme Of Arrangement Proposed Between Saracen And The Holders Of Its Ordinary Shares As Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Of Scheme Meeting Forms Part, Is Agreed To (With Or Without Alterations Or Conditions As Approved By The Court To Which Saracen And Northern Star Agree), And Saracen Is Authorised, Subject To The Terms Of The Merger Implementation Deed, To Agree To Any Such Alterations Or Conditions And, Subject To Approval By The Court, To Implement The Scheme With Any Such Alterations Or Conditions Voting Exclusions Apply To This Meeting For Proposals 2, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The	Non-voting resolution	Non-voting resolution
			Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	_	
SCENTRE GROUP SCENTRE GROUP	08-Apr-2021 08-Apr-2021	3	Adoption Of Remuneration Report	For For	Against For
SCENTRE GROUP	08-Apr-2021	4	Re-Election Of Carolyn Kay As A Director Re-Election Of Margaret Seale As A Director	For	For
SCENTRE GROUP	08-Apr-2021	5	Election Of Guy Russo As A Director	For	For
SCENTRE GROUP	08-Apr-2021	6	Approval Of Grant Of Performance Rights To Peter Allen, Managing Director And Chief Executive Officer	For	Combined
SMARTGROUP CORPORATION I	12-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 1, 4, 5 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
SMARTGROUP CORPORATION I	12-May-2021	2	Adoption Of Remuneration Report	For	For
SMARTGROUP CORPORATION I		3	Re-Election Of Director - Mr Andrew Bolam	For	For
SMARTGROUP CORPORATION I		4	Re-Election Of Director - Mr Michael Carapiet	For	For
SMARTGROUP CORPORATION I		5	Approval Of Issues Of Securities Under Loan Funded Share Plan	For	For
SMARTGROUP CORPORATION I	12-May-2021	6	Approval To Issue Shares To Mr Timothy Looi	For	For

Company Name	Meeting Date	Proposal	Proposal Description	Management	STC Vote
SPARK INFRASTRUCTURE GRO		Number 1	Voting Exclusions Apply To This Meeting For Proposals 1 And 4 And	Recommendation Non-voting resolution	Non-voting resolution
SPAIN IN INSTRUCTORE GRO	21-iviay-2021	'	Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-Young resolution	Non-voting resolution
SPARK INFRASTRUCTURE GRO	27-May-2021	2	Remuneration Report	For	For
SPARK INFRASTRUCTURE GRO		3	Election Of Ms Anne Brennan As A Director Of Spark Infrastructure Re, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 And Spark Holdings 4	For	For
SPARK INFRASTRUCTURE GRO	-	4	Election Of Ms Lianne Buck As A Director Of Spark Infrastructure Re, Spark Holdings 1, Spark Holdings 2, Spark Holdings 3 And Spark Holdings 4	For	For
SPARK INFRASTRUCTURE GRO		5	Grant Of Performance Rights To Mr Rick Francis	For	For
SPARK INFRASTRUCTURE GRO	,	6	Election Of Ms Jennifer Faulkner As A Director Of Spark Holdings 6	For	For
SPARK INFRASTRUCTURE GRO	_	7	Election Of Mr Anthony Marriner As A Director Of Spark Holdings 6	For	For
SYDNEY AIRPORT	21-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 1, 4 And 5 Of Sal And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	·
SYDNEY AIRPORT	21-May-2021	2	Please Note That Below Resolutions From 1 To 5 Are For Sal (Sydney Airport Limited)	Non-voting resolution	Non-voting resolution
SYDNEY AIRPORT	21-May-2021	3	Adoption Of Remuneration Report	For	Combined
SYDNEY AIRPORT	21-May-2021	4	Re-Election Of Grant Fenn	For	Combined
SYDNEY AIRPORT	21-May-2021	5	Re-Election Of Abi Cleland	For	Combined
SYDNEY AIRPORT	21-May-2021	6	Approval Of Ceo Retention Rights	For	Combined
SYDNEY AIRPORT	21-May-2021	7	Approval For The Ceo Long Term Incentives For 2021	For	Combined
SYDNEY AIRPORT	21-May-2021	8	Please Note That Below Resolution 1 Is For Sat 1 (Sydney Airport Trust 1)	Non-voting resolution	Non-voting resolution
SYDNEY AIRPORT	21-May-2021	9	Re-Election Of Russell Balding Ao	For	Combined
TECHNOLOGY ONE LTD	23-Feb-2021	1	Voting Exclusions Apply To This Meeting For Proposal 3 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
TECHNOLOGY ONE LTD	23-Feb-2021	2	Election Of Director: Peter Ball	For	For
TECHNOLOGY ONE LTD	23-Feb-2021	3	Re-Election Of Director: John Mactaggart	For	For
TECHNOLOGY ONE LTD	23-Feb-2021	4	Adoption Of Remuneration Report	For	Against
TPG TELECOM LTD	06-May-2021	2	Adoption Of 2020 Remuneration Report	For	For
TPG TELECOM LTD	06-May-2021	3	Re-Election Of Frank Sixt As A Director	For	For
TPG TELECOM LTD	06-May-2021	4	Election Of Antony Moffatt As A Director	For	For
TPG TELECOM LTD TPG TELECOM LTD	06-May-2021 06-May-2021	5 6	Election Of Jack Teoh As A Director Issue Of Shares And Performance Rights To Ceo And Managing Director	For For	For For
UNITED MALT GROUP LTD	18-Feb-2021	1	Voting Exclusions Apply To This Meeting For Proposals 2, 5, 6 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
UNITED MALT GROUP LTD	18-Feb-2021	2	Remuneration Report	For	For
UNITED MALT GROUP LTD	18-Feb-2021	3	Election Of Director - Mr Gary W. Mize	For	For
UNITED MALT GROUP LTD	18-Feb-2021	4	Appointment Of Auditor - Pricewaterhousecoopers	For	For
UNITED MALT GROUP LTD	18-Feb-2021	5	Grant Of Performance Rights To Mr Mark Palmquist	For	For
UNITED MALT GROUP LTD	18-Feb-2021	6	Ratification Of Issue Of The Placement Shares	For	For

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
VIVA ENERGY GROUP LTD	26-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 2 And 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion		Non-voting resolution
VIVA ENERGY GROUP LTD	26-May-2021	2	Adoption Of The Remuneration Report	For	For
VIVA ENERGY GROUP LTD	26-May-2021	3	Re-Election Of Sarah Ryan As A Director Of The Company	For	For
VIVA ENERGY GROUP LTD	26-May-2021	4	Election Of Michael Muller As A Director Of The Company	For	For
VIVA ENERGY GROUP LTD	26-May-2021	5	Grant Of Performance Rights To Scott Wyatt, The Company'S Chief Executive Officer And Managing Director, Under The Company'S Long Term Incentive Plan	For	For
VIVA ENERGY GROUP LTD	26-May-2021	6	16 Apr 2021: Please Note That This Is A Revision Due To Modification Of The Text Of Resolution 3.A. If You Have Already Sent In Your Votes, Please Do Not Vote Again Unless You Decide To Amend Your Original Instructions. Thank You	Non-voting resolution	Non-voting resolution
VOCUS GROUP LTD	22-Jun-2021	2	To Consider And, If Thought Fit, To Pass The Following Resolution: That, Pursuant To And In Accordance With Section 411 Of The Corporations Act 2001 (Cth), The Scheme Of Arrangement Proposed Between Vocus Group Limited ("Vocus") And The Holders Of Its Fully Paid Ordinary Shares, The Terms Of Which Are Contained In And More Particularly Described In The Scheme Booklet Of Which The Notice Convening The Scheme Meeting Forms Part, Is Approved (With Or Without Alteration Or Conditions As Approved By The Supreme Court Of New South Wales And Agreed To By Vocus And Voyage) And, Subject To Approval Of The Scheme By The Court, The Vocus Board Is Authorised To Implement The Scheme With Any Such Alterations Or Conditions	For	For
WAYPOINT REIT LTD	13-May-2021	1	Voting Exclusions Apply To This Meeting For Proposals 3, 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
WAYPOINT REIT LTD	13-May-2021	2	Please Note That Resolutions 2, 3 And 5 Are For The Waypoint Reit Limited (Company). Thank You	Non-voting resolution	Non-voting resolution
WAYPOINT REIT LTD	13-May-2021	3	Financial Report	Non-voting resolution	Non-voting resolution
WAYPOINT REIT LTD	13-May-2021	4	Re-Election Of Director: That Stephen Newton, Being Eligible, Be Re- Elected As A Director Of The Company	For	For
WAYPOINT REIT LTD	13-May-2021	5	Remuneration Report	For	For
WAYPOINT REIT LTD	13-May-2021	6	Please Note That Resolutions 4 Is For Both The Waypoint Reit Limited (Company) And Waypoint Reit Trust (Trust). Thank You	Non-voting resolution	Non-voting resolution
WAYPOINT REIT LTD	13-May-2021	7	Grant Of Performance Rights To The Ceo	For	For
WAYPOINT REIT LTD	13-May-2021	8	Amendments To The Company Constitution	For	For
WAYPOINT REIT LTD	13-May-2021	9	Please Not That Resolution 6 Is For The Waypoint Reit Trust (Trust)	Non-voting resolution	Non-voting resolution
WAYPOINT REIT LTD	13-May-2021	10	Amendments To The Trust Constitution	For	For
WOODSIDE PETROLEUM LTD	15-Apr-2021	1	Please Note That This Is An Amendment To Meeting Id 515684 Due To Withdrawal Of Resolution 6. All Votes Received On The Previous Meeting Will Be Disregarded If Vote Deadline Extensions Are Granted. Therefore Please Reinstruct On This Meeting Notice On The New Job. If However Vote Deadline Extensions Are Not Granted In The Market, This Meeting Will Be Closed And Your Vote Intentions On The Original Meeting Will Be Applicable. Please Ensure Voting Is Submitted Prior To Cutoff On The Original Meeting, And As Soon As Possible On This New Amended Meeting. Thank You.	Non-voting resolution	Ü
WOODSIDE PETROLEUM LTD	15-Apr-2021	2	Voting Exclusions Apply To This Meeting For Proposals 3, 4 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
WOODSIDE PETROLEUM LTD	15-Apr-2021	3	Re-Election Of Dr Christopher Haynes	For	Combined
WOODSIDE PETROLEUM LTD	15-Apr-2021	4	Re-Election Of Mr Richard Goyder	For	Combined
WOODSIDE PETROLEUM LTD	15-Apr-2021	5	Re-Election Of Mr Gene Tilbrook	For	Combined
WOODSIDE PETROLEUM LTD	15-Apr-2021	6	Remuneration Report	For	Combined
WOODSIDE PETROLEUM LTD	15-Apr-2021	7	Approval Of Grant Of Performance Rights To Ceo And Managing Director	For	Combined
WOODSIDE PETROLEUM LTD WOODSIDE PETROLEUM LTD	15-Apr-2021 15-Apr-2021	8	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution (Market Forces) Please Note That This Resolution Is A Shareholder Proposal:	Against Against	Combined Combined
TOODOIDE FEITIOLEUWIEID	10-Αμ1-2021		Contingent Resolution - Capital Protection (Market Forces)	Ayamst	Combined

Company Name	Meeting Date	Proposal Number	Proposal Description	Management Recommendation	STC Vote
WOODSIDE PETROLEUM LTD	15-Apr-2021	10	Amendment To The Constitution (Accr)	Non-voting resolution	Non-voting resolution
WOOLWORTHS GROUP LTD	18-Jun-2021	1	Voting Exclusions Apply To This Meeting For Proposal 2 And Votes Cast By Any Individual Or Related Party Who Benefit From The Passing Of The Proposal/S Will Be Disregarded By The Company. Hence, If You Have Obtained Benefit Or Expect To Obtain Future Benefit (As Referred In The Company Announcement) Vote Abstain On The Relevant Proposal Items. By Doing So, You Acknowledge That You Have Obtained Benefit Or Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S. By Voting (For Or Against) On The Above Mentioned Proposal/S, You Acknowledge That You Have Not Obtained Benefit Neither Expect To Obtain Benefit By The Passing Of The Relevant Proposal/S And You Comply With The Voting Exclusion	Non-voting resolution	Non-voting resolution
WOOLWORTHS GROUP LTD	18-Jun-2021	2	That The Demerger Of Endeavour Group From Woolworths Described In The Demerger Booklet And All Agreements And Arrangements Entered Into By Woolworths And Endeavour And Their Respective Related Bodies Corporate To Give Effect To That Demerger Are Approved For All Purposes	For	For
WOOLWORTHS GROUP LTD	18-Jun-2021	3	That, For The Purpose Of Section 256C(1) Of The Corporations Act And For All Other Purposes, And Conditional Upon The Demerger Approval Resolution Being Passed, The Share Capital Of Woolworths Be Reduced By The Capital Reduction Amount On The Implementation Date, With The Reduction To Be Effected And Satisfied By Applying Such Amount Equally Against Each Woolworths Share On Issue At The Demerger Record Date In The Manner More Particularly Described In The Demerger Booklet	For	For
WOOLWORTHS GROUP LTD	18-Jun-2021	4	Employee Incentive Resolution	For	For