

## Alphinity Australian Share Fund

Reporting Period: 01/01/2020 to 31/12/2020

Voting Statistics	Total	Percent	Management Proposals		Shareholder Proposals	
	Total	Percent	Total	Percent	Total	Percent
Votable Meetings	43					
Meetings Voted	43	100.0%				
Votable Ballots	43					
Ballots Voted	43	100.0%				
Votable Proposals	333		309		24	
Proposals Voted	333	100.0%	309	100.0%	24	100.0%
FOR Votes	301	90.4%	297	96.1%	4	16.7%
AGAINST Votes	32	9.6%	12	3.9%	20	83.3%
ABSTAIN Votes	0	0.0%	0	0.0%	0	0.0%
WITHHOLD Votes	0	0.0%	0	0.0%	0	0.0%
Votes WITH Management	320	96.1%	300	97.1%	20	83.3%
Votes AGAINST Managememe	13	3.9%	9	2.9%	4	16.7%

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Santos Limited	03/04/2021	2a	Elect Guy Cowan as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	2b	Elect Yasmin Allen as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	2c	Elect Yu Guan as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	2d	Elect Janine McArdle as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	6	Approve Grant of Share Acquisition Rights to Kevin Ga	Mgmt	Yes	For	For	For
Santos Limited	03/04/2021	5a	Approve the Amendments to the Company's Constitui	SH	Yes	Against	Against	Against
Santos Limited	03/04/2021	5b	Approve Paris Goals and Targets	SH	Yes	Against	For	For
Santos Limited	03/04/2021	5c	Approve Climate Related Lobbying	SH	Yes	Against	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
OZ Minerals Ltd.	17/04/2021	2a	Elect Rebecca McGrath as Director	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	2b	Elect Tonianne Dwyer as Director	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	2c	Elect Richard Seville as Director	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	4a	Approve Grant of 128,287 Performance Rights to And	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	4b	Approve Grant of 25,319 Performance Rights to Andre	Mgmt	Yes	For	For	For
OZ Minerals Ltd.	17/04/2021	7	Approve Renewal of the Company's Proportional Take	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
QBE Insurance Group Limited	07/05/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2021	5	Approve Grant of Conditional Rights Under the 2020 C	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2021	4a	Elect K Lisson as Director	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2021	4b	Elect M Wilkins as Director	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2021	5a	Approve the Amendments to the Company's Constitut	SH	Yes	Against	Against	Against
QBE Insurance Group Limited	07/05/2021	5b	Approve Exposure Reduction Targets	SH	Yes	Against	Against	Against
QBE Insurance Group Limited	07/05/2021	6a	Approve the Amendments to the Company's Constitut	SH	Yes	Against	Against	Against
QBE Insurance Group Limited	07/05/2021	6b	Approve QBE World Heritage Policy	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Rio Tinto Limited	07/05/2021	3	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	4	Approve Remuneration Report for UK Law Purposes	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	5	Approve Remuneration Report for Australian Law Pur	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	6	Approve the Potential Termination of Benefits for Aus	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	7	Elect Hinda Gharbi as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	8	Elect Jennifer Nason as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	9	Elect Ngairé Woods as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	10	Elect Megan Clark as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	11	Elect David Constable as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	12	Elect Simon Henry as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	13	Elect Jean-Sebastien Jacques as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	14	Elect Sam Laidlaw as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	15	Elect Michael L'Estrange as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	16	Elect Simon McKeon as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	17	Elect Jakob Stausholm as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	18	Elect Simon Thompson as Director	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	19	Appoint KPMG LLP as Auditors	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	20	Authorise the Audit Committee to Fix Remuneration c	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	21	Authorise EU Political Donations and Expenditure	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	22	Amend Articles of Association Re: General Updates ar	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	23	Amend Articles of Association Re: Hybrid and Contem	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	24	Approve the Renewal of Off-Market and On-Market S	Mgmt	Yes	For	For	For
Rio Tinto Limited	07/05/2021	25	Approve the Amendments to the Company's Constitut	SH	Yes	Against	Against	Against
Rio Tinto Limited	07/05/2021	26	Approve Emissions Targets	SH	Yes	Against	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Sydney Airport	22/05/2021		Sydney Airport Limited (SAL) Meeting	Mgmt	No			
Sydney Airport	22/05/2021	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Sydney Airport	22/05/2021	4	Elect Ann Sherry as Director	Mgmt	Yes	For	For	For
Sydney Airport	22/05/2021	5	Elect Stephen Ward as Director	Mgmt	Yes	For	For	For
Sydney Airport	22/05/2021	6	Approve Grant of Rights to Geoff Culbert	Mgmt	Yes	For	For	For
Sydney Airport	22/05/2021		Sydney Airport Trust 1 (SAT1) Meeting	Mgmt	No			
Sydney Airport	22/05/2021	3	Elect Anne Rozenauers as Director	Mgmt	Yes	For	For	For

Sydney Airport	22/05/2021	4	Elect Patrick Gourley as Director	Mgmt	Yes	For	For	For
----------------	------------	---	-----------------------------------	------	-----	-----	-----	-----

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Appen Limited	29/05/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Appen Limited	29/05/2021	5	Elect Vanessa Liu as Director	Mgmt	Yes	For	For	For
Appen Limited	29/05/2021	6	Elect Christopher Vonwiller as Director	Mgmt	Yes	For	For	For
Appen Limited	29/05/2021	7	Approve Grant of Performance Rights to Mark Brayan	Mgmt	Yes	For	Against	For
Appen Limited	29/05/2021	8	Approve the Increase in Maximum Aggregate Remune	Mgmt	Yes	None	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Macquarie Group Limited	30/07/2021	2a	Elect Diane J Grady as Director	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2021	2b	Elect Nicola M Wakefield Evans as Director	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2021	5	Elect Stephen Mayne as Director	SH	Yes	Against	Against	Against
Macquarie Group Limited	30/07/2021	6	Approve Remuneration Report	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2021	7	Approve Participation of Shemara Wikramanayake in	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2021	8	Approve Agreement to Issue MGL Ordinary Shares on	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Life360, Inc.	31/07/2021	3	Elect Alex Haro as Director	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	4	Elect Mark Goines as Director	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	5	Approve 2011 Stock Plan Amendment and Restateme	Mgmt	Yes	For	Against	For
Life360, Inc.	31/07/2021	6	Approve Company's Restated 2011 Stock Plan (for the	Mgmt	Yes	For	Against	For
Life360, Inc.	31/07/2021	7	Approve Issuance of Options to Chris Hulls	Mgmt	Yes	For	Against	For
Life360, Inc.	31/07/2021	8	Approve Issuance of RSUs to John Philip Coghlan	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	9	Approve Issuance of RSUs to Brit Morin	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	10	Approve Issuance of RSUs to James Syngé	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	11	Approve Issuance of RSUs to Mark Goines	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	12	Approve Issuance of RSUs to David Wiadrowski	Mgmt	Yes	For	For	For
Life360, Inc.	31/07/2021	13	Approve Amendment to the Terms of Options Issued i	Mgmt	Yes	For	Against	For
Life360, Inc.	31/07/2021	14	Approve Repricing of Certain Outstanding Options Hel	Mgmt	Yes	For	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
-------------	--------------	-----------------	---------------	-----------	------------------	----------	---------	------------------

Fisher & Paykel Healthcare Corporation Limited 21/08/2021	3	Elect Pip Greenwood as Director	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	4	Elect Geraldine McBride as Director	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	5	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	6	Approve the Increase in Maximum Aggregate Remuneration	Mgmt	Yes	For	Against	Against
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	7	Approve Issuance of Performance Share Rights to Lewis	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	8	Approve Issuance of Options to Lewis Gradon	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited 21/08/2021	9	Approve 2019 Performance Share Rights Plan Rules - I	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Saracen Mineral Holdings Limited	06/10/2021	3	Elect Sally Langer as Director	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	4	Elect Roric Smith as Director	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	5	Elect Samantha Tough as Director	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	6	Approve Remuneration Report	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	7	Approve Long Term Incentive Plan	Mgmt	Yes	None	For	For
Saracen Mineral Holdings Limited	06/10/2021	8	Approve Issuance of Performance Rights to Raleigh Fildes	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	9	Approve Issuance of Share Rights to Sally Langer	Mgmt	Yes	For	For	For
Saracen Mineral Holdings Limited	06/10/2021	10	Approve Termination Benefits	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Transurban Group Ltd.	08/10/2021		Resolutions for Transurban Holdings Limited and Transurban Group Ltd.	Mgmt	No			
Transurban Group Ltd.	08/10/2021	2a	Elect Terence Bowen as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2021	2b	Elect Neil Chatfield as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2021	2c	Elect Jane Wilson as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2021		Resolution for Transurban Holdings Limited, Transurban Group Ltd. and Transurban Infrastructure Ltd.	Mgmt	No			
Transurban Group Ltd.	08/10/2021	6	Approve Grant of Performance Awards to Scott Charlton	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Commonwealth Bank of Australia	13/10/2021	2a	Elect Rob Whitfield as Director	Mgmt	Yes	For	For	For
Commonwealth Bank of Australia	13/10/2021	2b	Elect Simon Moutter as Director	Mgmt	Yes	For	For	For
Commonwealth Bank of Australia	13/10/2021	5	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Commonwealth Bank of Australia	13/10/2021	6	Approve Grant of Restricted Share Units and Performance Share Rights	Mgmt	Yes	For	Against	For
Commonwealth Bank of Australia	13/10/2021	7	Approve the Amendments to the Company's Constitution	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Telstra Corporation Limited	13/10/2021	3a	Elect Peter R Hearl as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	3b	Elect Bridget Loudon as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	3c	Elect John P Mullen as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	3d	Elect Elana Rubin as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	6	Adopt New Constitution	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	5a	Approve Grant of Restricted Shares to Andrew Penn	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	5b	Approve Grant of Performance Rights to Andrew Penn	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2021	8	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Aurizon Holdings Limited	14/10/2021	2a	Elect Sarah Ryan as Director	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2021	2b	Elect Lyell Strambi as Director	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2021	5	Approve Grant of Performance Rights to Andrew Harc	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2021	6	Approve Potential Termination Benefits	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2021	7	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
BHP Group Limited	14/10/2021	3	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	4	Appoint Ernst & Young as Auditor of the Company	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	5	Authorize the Risk and Audit Committee to Fix Remun	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	6	Approve General Authority to Issue Shares in BHP Grc	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	7	Approve General Authority to Issue Shares in BHP Grc	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	8	Approve the Repurchase of Shares in BHP Group Plc	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	9	Approve Remuneration Report for UK Law Purposes	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	10	Approve Remuneration Report for Australian Law Pur	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	11	Approve Grant of Awards to Mike Henry	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	12	Approve Leaving Entitlements	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	13	Elect Xiaoqun Clever as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	14	Elect Gary Goldberg as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	15	Elect Mike Henry as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	16	Elect Christine O'Reilly as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	17	Elect Dion Weisler as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	18	Elect Terry Bowen as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	19	Elect Malcolm Broomhead as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	20	Elect Ian Cockerill as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	21	Elect Anita Frew as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	22	Elect Susan Kilsby as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	23	Elect John Mogford as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	24	Elect Ken MacKenzie as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2021	25	Amend Constitution of BHP Group Limited	SH	Yes	Against	Against	Against
BHP Group Limited	14/10/2021	26	Adopt Interim Cultural Heritage Protection Measures	SH	Yes	Against	Against	Against

BHP Group Limited	14/10/2021	27	Approve Suspension of Memberships of Industry Asso	SH	Yes	Against	Against	Against
-------------------	------------	----	--	----	-----	---------	---------	---------

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Cleanaway Waste Management Limited	14/10/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Cleanaway Waste Management Limited	14/10/2021	3a	Elect Philippe Etienne as Director	Mgmt	Yes	For	For	For
Cleanaway Waste Management Limited	14/10/2021	3b	Elect Terry Sinclair as Director	Mgmt	Yes	For	For	For
Cleanaway Waste Management Limited	14/10/2021	3c	Elect Samantha Hogg as Director	Mgmt	Yes	For	For	For
Cleanaway Waste Management Limited	14/10/2021	4a	***Withdrawn Resolution*** Approve Grant of Perfo	Mgmt	No			
Cleanaway Waste Management Limited	14/10/2021	4b	***Withdrawn Resolution*** Approve Grant of Perfo	Mgmt	No			
Cleanaway Waste Management Limited	14/10/2021	7	Approve the Increase in Maximum Aggregate Remune	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
CSL Limited	14/10/2021	2a	Elect Bruce Brook as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2021	2b	Elect Carolyn Hewson as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2021	2c	Elect Pascal Soriot as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
CSL Limited	14/10/2021	6	Approve Grant of Performance Share Units to Paul Pe	Mgmt	Yes	For	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Perpetual Limited	15/10/2021	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Perpetual Limited	15/10/2021	4	Elect Tony D'Aloisio as Director	Mgmt	Yes	For	For	For
Perpetual Limited	15/10/2021	5	Elect Fiona Trafford-Walker as Director	Mgmt	Yes	For	For	For
Perpetual Limited	15/10/2021	6	Approve Grant of Performance Rights to Rob Adams	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Bapcor Limited	20/10/2021	3	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Bapcor Limited	20/10/2021	4	Elect Jennifer Macdonald as Director	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2021	5	Elect James Todd as Director	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2021	6	Elect Mark Powell as Director	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2021	7	Ratify Past Issuance of Shares to Existing Institutional	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2021	8	Approve the Increase in Non-Executive Directors' Rem	Mgmt	Yes	None	Against	For
Bapcor Limited	20/10/2021	9	Approve Issuance of Performance Rights to Darryl Ab	Mgmt	Yes	For	For	For

Bapcor Limited	20/10/2021	10	Approve the Amendments to the Company's Constitut	Mgmt	Yes	For	For	For
----------------	------------	----	---	------	-----	-----	-----	-----

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Cochlear Limited	20/10/2021	1.3	Approve Financial Statements and Reports of the Dire	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	2.3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	3.3	Elect Andrew Denver as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	3.4	Elect Bruce Robinson as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	3.5	Elect Michael Daniell as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	4.3	Elect Stephen Mayne as Director	SH	Yes	Against	Against	Against
Cochlear Limited	20/10/2021	5.3	Approve Grant of Securities to Dig Howitt	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	6.3	Adopt New Constitution	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2021	7.3	Approve Proportional Takeover Provisions in the Prop	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
APA Group	22/10/2021	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
APA Group	22/10/2021	4	Elect Peter Wasow as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2021	5	Elect Shirley In't Veld as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2021	6	Elect Rhoda Phillippo as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2021	7	Approve Grant of Performance Rights to Robert Whee	Mgmt	Yes	For	For	For
APA Group	22/10/2021	8	Approve the Amendments to the Constitution of Aust	Mgmt	Yes	For	Against	Against
APA Group	22/10/2021	9	Approve the Amendments to the Constitution of APT	Mgmt	Yes	For	Against	Against
APA Group	22/10/2021	10	Elect Victoria Walker as Director	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Megaport Ltd.	22/10/2021	3	Approve Remuneration Report	Mgmt	Yes	None	For	For
Megaport Ltd.	22/10/2021	4	Elect Bevan Slattery as Director	Mgmt	Yes	For	For	For
Megaport Ltd.	22/10/2021	5	Ratify Past Issuance of 7.10 Million Megaport Shares t	Mgmt	Yes	For	For	For
Megaport Ltd.	22/10/2021	6	Ratify Past Issuance of 5.26 Million Megaport Shares t	Mgmt	Yes	For	For	For
Megaport Ltd.	22/10/2021	7	Approve Grant of Options to Vincent English	Mgmt	Yes	None	Against	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Qantas Airways Limited	23/10/2021	2.3	Elect Maxine Brenner as Director	Mgmt	Yes	For	For	For

Qantas Airways Limited	23/10/2021	2.4	Elect Jacqueline Hey as Director	Mgmt	Yes	For	For	For
Qantas Airways Limited	23/10/2021	2.5	Elect Michael L'Estrange as Director	Mgmt	Yes	For	For	For
Qantas Airways Limited	23/10/2021	5	Approve Participation of Alan Joyce in the Long Term Incentive Plan	Mgmt	Yes	For	Against	Against
Qantas Airways Limited	23/10/2021	6	Approve Remuneration Report	Mgmt	Yes	For	Against	Against
Qantas Airways Limited	23/10/2021	7	Ratify Past Issuance of Shares to Existing and New Insiders	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Steadfast Group Limited	28/10/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Steadfast Group Limited	28/10/2021	5	Approve Grant of Deferred Equity Awards to Robert K	Mgmt	Yes	For	For	For
Steadfast Group Limited	28/10/2021	6	Elect Frank O'Halloran as Director	Mgmt	Yes	For	For	For
Steadfast Group Limited	28/10/2021	7	Elect Anne O'Driscoll as Director	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Super Retail Group Limited	28/10/2021	4	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Super Retail Group Limited	28/10/2021	3.3	Elect Howard Mowlem as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2021	3.4	Elect Reginald Rowe as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2021	3.5	Elect Annabelle Chaplain as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2021	3.6	Elect Gary Dunne as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2021	6	Approve Grant of Performance Rights to Anthony Mic	Mgmt	Yes	For	Against	For
Super Retail Group Limited	28/10/2021	7	Approve the Increase in Non-Executive Directors' Fee	Mgmt	Yes	None	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Reliance Worldwide Corporation Limited	29/10/2021	2.3	Elect Christine Bartlett as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2021	2.4	Elect Ian Rowden as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2021	2.5	Elect Russell Chenu as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2021	2.6	Elect Stuart Crosby as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Carsales.Com Limited	30/10/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2021	3a	Elect Patrick O'Sullivan as Director	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2021	3b	Elect Walter James Pisciotta as Director	Mgmt	Yes	For	For	For



Carsales.Com Limited	30/10/2021	4a	Approve Grant of Performance Rights to Cameron Mc	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2021	4b	Approve Grant of Options and Performance Rights to	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2021	7	Approve Conditional Spill Resolution	Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Amcor plc	04/11/2021	1a	Elect Director Graeme Liebelt	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1b	Elect Director Armin Meyer	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1c	Elect Director Ronald Delia	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1d	Elect Director Andrea Bertone	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1e	Elect Director Karen Guerra	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1f	Elect Director Nicholas (Tom) Long	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1g	Elect Director Arun Nayar	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1h	Elect Director Jeremy Sutcliffe	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1i	Elect Director David Szczupak	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	1j	Elect Director Philip Weaver	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	4	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	Yes	For	For	For
Amcor plc	04/11/2021	5	Advisory Vote to Ratify Named Executive Officers' Cor	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
James Hardie Industries Plc	05/11/2021	3	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	4	Approve the Remuneration Report	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	3a	Elect Moe Nozari as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	3b	Elect Nigel Stein as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	3c	Elect Harold Wiens as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	6	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	7	Approve the Grant of Fiscal Year 2021 Return on Capit	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	8	Approve the Grant of Fiscal Year 2021 Relative Total S	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	9	Approve Renewal of Authority for Director to Issues S	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2021	10	Approve the Amendments to the Company's Articles c	Mgmt	Yes	For	Against	For
James Hardie Industries Plc	05/11/2021	11	Approve 2020 Non-Executive Director Equity Plan and	Mgmt	Yes	None	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Fortescue Metals Group Ltd.	11/11/2021	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2021	4	Elect Andrew Forrest as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2021	5	Elect Mark Barnaba as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2021	6	Elect Penny Bingham-Hall as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2021	7	Elect Jennifer Morris as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2021	8	Approve Grant of Performance Rights to Elizabeth Gai	Mgmt	Yes	For	Against	Against

Fortescue Metals Group Ltd.	11/11/2021	9	Approve Renewal of Proportional Takeover Approval I	Mgmt	Yes	For	For	For
-----------------------------	------------	---	---	------	-----	-----	-----	-----

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Newcrest Mining Ltd.	11/11/2021	2a	Elect Sally-Anne Layman as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	2b	Elect Roger Higgins as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	2c	Elect Gerard Bond as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	3a	Approve Grant of Performance Rights to Sandeep Bisw	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	3b	Approve Grant of Performance Rights to Gerard Bond	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	6	Approve Remuneration Report	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	7	Approve Renewal of Proportional Takeover Bid Provis	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2021	8	Approve the Amendments to the Company's Constitut	Mgmt	Yes	For	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Medibank Private Limited	12/11/2021	4	Elect Tracey Batten as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2021	5	Elect Anna Bligh as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2021	6	Elect Mike Wilks as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2021	7	Approve Remuneration Report	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2021	8	Approve Grant of Performance Rights to Craig Drummr	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Sonic Healthcare Limited	12/11/2021	3	Elect Mark Compton as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	4	Elect Neville Mitchell as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	5	Elect Suzanne Crowe as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	6	Elect Chris Wilks as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	7	Approve Remuneration Report	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	8	Approve the Increase in Non-Executive Directors' Ren	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	9	Approve Sonic Healthcare Limited Employee Option P	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	10	Approve Sonic Healthcare Limited Performance Right	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	11	Approve the Grant of Options and Performance Right	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	12	Approve the Grant of Options and Performance Right	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	13	Approve the Amendments to the Company's Constitut	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2021	14	Approve the Conditional Spill Resolution	Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Wesfarmers Limited	12/11/2021	4	Elect Michael Alfred Chaney as Director	Mgmt	Yes	For	For	For
Wesfarmers Limited	12/11/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Wesfarmers Limited	12/11/2021	6	Approve Grant of KEEPP Deferred Shares and KEEPP P	Mgmt	Yes	For	For	For
Wesfarmers Limited	12/11/2021	7	Approve Grant of Additional Performance-Tested Sha	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Woolworths Group Ltd.	12/11/2021	4	Elect Scott Perkins as Director	Mgmt	Yes	For	For	For
Woolworths Group Ltd.	12/11/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Woolworths Group Ltd.	12/11/2021	6	Approve Grant of Performance Share Rights to Brad B	Mgmt	Yes	For	For	For
Woolworths Group Ltd.	12/11/2021	7	Approve Renewal of Approach to Termination Benefit	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Seven Group Holdings Limited	18/11/2021	4	Elect Kerry Stokes as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2021	5	Elect Chris Mackay as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2021	6	Elect Warwick Smith as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2021	7	Approve Remuneration Report	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2021	8	Approve the Grant of Share Rights to Ryan Stokes	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Bluescope Steel Limited	19/11/2021	4	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Bluescope Steel Limited	19/11/2021	3a	Elect John Bevan as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	3b	Elect Penny Bingham-Hall as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	3c	Elect Rebecca Dee-Bradbury as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	3d	Elect Jennifer Lambert as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	3e	Elect Kathleen Conlon as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	6	Approve Grant of Share Rights to Mark Vassella	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	7	Approve Grant of Alignment Rights to Mark Vassella	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2021	8	Approve Renewal of Proportional Takeover Provisions	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
-------------	--------------	-----------------	---------------	-----------	------------------	----------	---------	------------------

Goodman Group	19/11/2021	3	Appoint KPMG as Auditors of Goodman Logistics (HK)	Mgmt	Yes	For	For	For
Goodman Group	19/11/2021	2a	Elect Stephen Johns as Director of Goodman Limited	Mgmt	Yes	For	For	For
Goodman Group	19/11/2021	2b	Elect Stephen Johns as Director of Goodman Logistics	Mgmt	Yes	For	For	For
Goodman Group	19/11/2021	5	Elect Mark Johnson as Director	Mgmt	Yes	For	For	For
Goodman Group	19/11/2021	6	Approve Remuneration Report	Mgmt	Yes	For	For	For
Goodman Group	19/11/2021	7	Approve Issuance of Performance Rights to Gregory G	Mgmt	Yes	For	Against	For
Goodman Group	19/11/2021	8	Approve Issuance of Performance Rights to Danny Pei	Mgmt	Yes	For	Against	For
Goodman Group	19/11/2021	9	Approve Issuance of Performance Rights to Anthony F	Mgmt	Yes	For	Against	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Ramsay Health Care Limited	24/11/2021	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2021	3.3	Elect Michael Stanley Siddle as Director	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2021	3.4	Elect Karen Lee Collett Penrose as Director	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2021	6	Approve Grant of Performance Rights to Craig McNall	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2021	7	Approve Non-Executive Director Share Rights Plan	Mgmt	Yes	None	For	For
Ramsay Health Care Limited	24/11/2021	8	Approve the Spill Resolution	Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Beach Energy Limited	25/11/2021	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2021	4	Elect Glenn Davis as Director	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2021	5	Elect Richard Richards as Director	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2021	6	Approve Issuance of Securities to Matthew Kay Under	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2021	7	Approve Issuance of Securities to Matthew Kay Under	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2021	6a	Approve the Amendments to the Company's Constitut	SH	Yes	Against	Against	Against
Beach Energy Limited	25/11/2021	6b	Approve Capital Protection	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Westpac Banking Corp.	11/12/2021	4	Approve Grant of Performance Share Rights to Peter I	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	4a	Elect Peter Nash as Director	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	4b	Elect John McFarlane as Director	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	4c	Elect Christopher Lynch as Director	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	4d	Elect Michael Hawker as Director	Mgmt	Yes	For	For	For
Westpac Banking Corp.	11/12/2021	5a	Elect Noel Davis as Director	SH	Yes	Against	Against	Against
Westpac Banking Corp.	11/12/2021	5b	Elect Paul Whitehead as Director	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
Australia & New Zealand Banking Group Limit	16/12/2021	2a	Elect Ilana Rachel Atlas as Director	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limit	16/12/2021	2b	Elect John Thomas Macfarlane as Director	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limit	16/12/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limit	16/12/2021	6	Approve Grant of Performance Rights to Shayne C Elli	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limit	16/12/2021	7	Approve the Amendments to the Company's Constitui	SH	Yes	Against	Against	Against
Australia & New Zealand Banking Group Limit	16/12/2021	8	Approve Transition Planning Disclosure	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable Proposal	Mgmt Rec	ISS Rec	Vote Instruction
National Australia Bank Limited	18/12/2021	2a	Elect David Armstrong as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	2b	Elect Peeyush Gupta as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	2c	Elect Ann Sherry as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	2d	Elect Simon McKeon as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	6	Approve Grant of Performance Rights to Ross McEwai	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	7	Approve Selective Buy-Back of 20 Million Preference S	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2021	6a	Approve the Amendments to the Company's Constitui	SH	Yes	Against	Against	Against
National Australia Bank Limited	18/12/2021	6b	Approve Transition Planning Disclosure	SH	Yes	Against	Against	For