

Alphinity Concentrated Australian Share Fund

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

	Total	Percent	Management Proposals		Shareholder Proposals	
	Total	Percent	Total	Percent	Total	Percent
Voting Statistics	32					
Votable Meetings	32	100.0%				
Meetings Voted	32					
Votable Ballots	32	100.0%				
Ballots Voted						
Votable Proposals	243		223		20	
Proposals Voted	243	100.0%	223	100.0%	20	100.0%
FOR Votes	217	89.3%	214	96.0%	3	15.0%
AGAINST Votes	26	10.7%	9	4.0%	17	85.0%
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	234	96.3%	217	97.3%	17	85.0%
Votes AGAINST Management	9	3.7%	6	2.7%	3	15.0%

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Santos Limited	03/04/2020	2a	Elect Guy Cowan as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	2b	Elect Yasmin Allen as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	2c	Elect Yu Guan as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	2d	Elect Janine McArdle as Director	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	4	Approve Grant of Share Acquisition Rights to Kevin G	Mgmt	Yes	For	For	For
Santos Limited	03/04/2020	5a	Approve the Amendments to the Company's Constitu	SH	Yes	Against	Against	Against
Santos Limited	03/04/2020	5b	Approve Paris Goals and Targets	SH	Yes	Against	For	For
Santos Limited	03/04/2020	5c	Approve Climate Related Lobbying	SH	Yes	Against	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
QBE Insurance Group Limited	07/05/2020	2	Approve Remuneration Report	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2020	3	Approve Grant of Conditional Rights Under the 2020	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2020	4a	Elect K Lisson as Director	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2020	4b	Elect M Wilkins as Director	Mgmt	Yes	For	For	For
QBE Insurance Group Limited	07/05/2020	5a	Approve the Amendments to the Company's Constitu	SH	Yes	Against	Against	Against
QBE Insurance Group Limited	07/05/2020	5b	Approve Exposure Reduction Targets	SH	Yes	Against	Against	Against
QBE Insurance Group Limited	07/05/2020	6a	Approve the Amendments to the Company's Constitu	SH	Yes	Against	Against	Against

QBE Insurance Group Limited	07/05/2020	6b	Approve QBE World Heritage Policy	SH	Yes	Against	Against	Against
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Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Macquarie Group Limited	30/07/2020	2a	Elect Diane J Grady as Director	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2020	2b	Elect Nicola M Wakefield Evans as Director	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2020	3	Elect Stephen Mayne as Director	SH	Yes	Against	Against	Against
Macquarie Group Limited	30/07/2020	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2020	5	Approve Participation of Shemara Wikramanayake in Mgmt	Mgmt	Yes	For	For	For
Macquarie Group Limited	30/07/2020	6	Approve Agreement to Issue MGL Ordinary Shares or Mgmt	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	1	Elect Pip Greenwood as Director	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	2	Elect Geraldine McBride as Director	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	4	Approve the Increase in Maximum Aggregate Remun	Mgmt	Yes	For	Against	Against
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	5	Approve Issuance of Performance Share Rights to Lev	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	6	Approve Issuance of Options to Lewis Gradon	Mgmt	Yes	For	For	For
Fisher & Paykel Healthcare Corporation Limited	21/08/2020	7	Approve 2019 Performance Share Rights Plan Rules -	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Transurban Group Ltd.	08/10/2020		Resolutions for Transurban Holdings Limited and Trai	Mgmt	No			
Transurban Group Ltd.	08/10/2020	2a	Elect Terence Bowen as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2020	2b	Elect Neil Chatfield as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2020	2c	Elect Jane Wilson as Director	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Transurban Group Ltd.	08/10/2020		Resolution for Transurban Holdings Limited, Transurb	Mgmt	No			
Transurban Group Ltd.	08/10/2020	4	Approve Grant of Performance Awards to Scott Charl	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Commonwealth Bank of Australia	13/10/2020	2a	Elect Rob Whitfield as Director	Mgmt	Yes	For	For	For
Commonwealth Bank of Australia	13/10/2020	2b	Elect Simon Moutter as Director	Mgmt	Yes	For	For	For
Commonwealth Bank of Australia	13/10/2020	3	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Commonwealth Bank of Australia	13/10/2020	4	Approve Grant of Restricted Share Units and Perform	Mgmt	Yes	For	Against	For
Commonwealth Bank of Australia	13/10/2020	5	Approve the Amendments to the Company's Constitu	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Telstra Corporation Limited	13/10/2020	3a	Elect Peter R Hearl as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	3b	Elect Bridget Loudon as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	3c	Elect John P Mullen as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	3d	Elect Elana Rubin as Director	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	4	Adopt New Constitution	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	5a	Approve Grant of Restricted Shares to Andrew Penn	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	5b	Approve Grant of Performance Rights to Andrew Pen	Mgmt	Yes	For	For	For
Telstra Corporation Limited	13/10/2020	6	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Aurizon Holdings Limited	14/10/2020	2a	Elect Sarah Ryan as Director	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2020	2b	Elect Lyell Strambi as Director	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2020	3	Approve Grant of Performance Rights to Andrew Har	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2020	4	Approve Potential Termination Benefits	Mgmt	Yes	For	For	For
Aurizon Holdings Limited	14/10/2020	5	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
BHP Group Limited	14/10/2020	1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For

BHP Group Limited	14/10/2020	2	Appoint Ernst & Young as Auditor of the Company	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	3	Authorize the Risk and Audit Committee to Fix Remuneration	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	4	Approve General Authority to Issue Shares in BHP Group Limited	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	5	Approve General Authority to Issue Shares in BHP Group Limited	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	6	Approve the Repurchase of Shares in BHP Group Limited	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	7	Approve Remuneration Report for UK Law Purposes	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	8	Approve Remuneration Report for Australian Law Purposes	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	9	Approve Grant of Awards to Mike Henry	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	10	Approve Leaving Entitlements	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	11	Elect Xiaoqun Clever as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	12	Elect Gary Goldberg as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	13	Elect Mike Henry as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	14	Elect Christine O'Reilly as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	15	Elect Dion Weisler as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	16	Elect Terry Bowen as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	17	Elect Malcolm Broomhead as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	18	Elect Ian Cockerill as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	19	Elect Anita Frew as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	20	Elect Susan Kilsby as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	21	Elect John Mogford as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	22	Elect Ken MacKenzie as Director	Mgmt	Yes	For	For	For
BHP Group Limited	14/10/2020	23	Amend Constitution of BHP Group Limited	SH	Yes	Against	Against	Against
BHP Group Limited	14/10/2020	24	Adopt Interim Cultural Heritage Protection Measures	SH	Yes	Against	Against	Against
BHP Group Limited	14/10/2020	25	Approve Suspension of Memberships of Industry Association	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
CSL Limited	14/10/2020	2a	Elect Bruce Brook as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2020	2b	Elect Carolyn Hewson as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2020	2c	Elect Pascal Soriot as Director	Mgmt	Yes	For	For	For
CSL Limited	14/10/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
CSL Limited	14/10/2020	4	Approve Grant of Performance Share Units to Paul Peckham	Mgmt	Yes	For	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Bapcor Limited	20/10/2020	1	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Bapcor Limited	20/10/2020	2	Elect Jennifer Macdonald as Director	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2020	3	Elect James Todd as Director	Mgmt	Yes	For	For	For

Bapcor Limited	20/10/2020	4	Elect Mark Powell as Director	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2020	5	Ratify Past Issuance of Shares to Existing Institutional	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2020	6	Approve the Increase in Non-Executive Directors' Rer	Mgmt	Yes	None	Against	For
Bapcor Limited	20/10/2020	7	Approve Issuance of Performance Rights to Darryl Ab	Mgmt	Yes	For	For	For
Bapcor Limited	20/10/2020	8	Approve the Amendments to the Company's Constitu	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable I	Mgmt Rec	ISS Rec	Vote Instruction
Cochlear Limited	20/10/2020	1.1	Approve Financial Statements and Reports of the Dir	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	2.1	Approve Remuneration Report	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	3.1	Elect Andrew Denver as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	3.2	Elect Bruce Robinson as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	3.3	Elect Michael Daniell as Director	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	4.1	Elect Stephen Mayne as Director	SH	Yes	Against	Against	Against
Cochlear Limited	20/10/2020	5.1	Approve Grant of Securities to Dig Howitt	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	6.1	Adopt New Constitution	Mgmt	Yes	For	For	For
Cochlear Limited	20/10/2020	7.1	Approve Proportional Takeover Provisions in the Proj	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable I	Mgmt Rec	ISS Rec	Vote Instruction
APA Group	22/10/2020	1	Approve Remuneration Report	Mgmt	Yes	For	For	For
APA Group	22/10/2020	2	Elect Peter Wasow as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2020	3	Elect Shirley In't Veld as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2020	4	Elect Rhoda Phillippo as Director	Mgmt	Yes	For	For	For
APA Group	22/10/2020	5	Approve Grant of Performance Rights to Robert Whe	Mgmt	Yes	For	For	For
APA Group	22/10/2020	6	Approve the Amendments to the Constitution of Aus	Mgmt	Yes	For	Against	Against
APA Group	22/10/2020	7	Approve the Amendments to the Constitution of APT	Mgmt	Yes	For	Against	Against
APA Group	22/10/2020	8	Elect Victoria Walker as Director	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable I	Mgmt Rec	ISS Rec	Vote Instruction
Steadfast Group Limited	28/10/2020	2	Approve Remuneration Report	Mgmt	Yes	For	For	For
Steadfast Group Limited	28/10/2020	3	Approve Grant of Deferred Equity Awards to Robert I	Mgmt	Yes	For	For	For

Steadfast Group Limited	28/10/2020	4	Elect Frank O'Halloran as Director	Mgmt	Yes	For	For	For
Steadfast Group Limited	28/10/2020	5	Elect Anne O'Driscoll as Director	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Super Retail Group Limited	28/10/2020	2	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Super Retail Group Limited	28/10/2020	3.1	Elect Howard Mowlem as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2020	3.2	Elect Reginald Rowe as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2020	3.3	Elect Annabelle Chaplain as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2020	3.4	Elect Gary Dunne as Director	Mgmt	Yes	For	For	For
Super Retail Group Limited	28/10/2020	4	Approve Grant of Performance Rights to Anthony Mii	Mgmt	Yes	For	Against	For
Super Retail Group Limited	28/10/2020	5	Approve the Increase in Non-Executive Directors' Fee	Mgmt	Yes	None	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Reliance Worldwide Corporation Limited	29/10/2020	2.1	Elect Christine Bartlett as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2020	2.2	Elect Ian Rowden as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2020	2.3	Elect Russell Chenu as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2020	2.4	Elect Stuart Crosby as Director	Mgmt	Yes	For	For	For
Reliance Worldwide Corporation Limited	29/10/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Carsales.Com Limited	30/10/2020	2	Approve Remuneration Report	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2020	3a	Elect Patrick O'Sullivan as Director	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2020	3b	Elect Walter James Pisciotta as Director	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2020	4a	Approve Grant of Performance Rights to Cameron Mii	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2020	4b	Approve Grant of Options and Performance Rights to	Mgmt	Yes	For	For	For
Carsales.Com Limited	30/10/2020	5	Approve Conditional Spill Resolution	Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Amcor plc	04/11/2020	1a	Elect Director Graeme Liebelt	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1b	Elect Director Armin Meyer	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1c	Elect Director Ronald Delia	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1d	Elect Director Andrea Bertone	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1e	Elect Director Karen Guerra	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1f	Elect Director Nicholas (Tom) Long	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1g	Elect Director Arun Nayar	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1h	Elect Director Jeremy Sutcliffe	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1i	Elect Director David Szczupak	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	1j	Elect Director Philip Weaver	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	2	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	Yes	For	For	For
Amcor plc	04/11/2020	3	Advisory Vote to Ratify Named Executive Officers' Co	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
James Hardie Industries Plc	05/11/2020	1	Accept Financial Statements and Statutory Reports	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	2	Approve the Remuneration Report	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	3a	Elect Moe Nozari as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	3b	Elect Nigel Stein as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	3c	Elect Harold Wiens as Director	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	4	Authorize Board to Fix Remuneration of Auditors	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	5	Approve the Grant of Fiscal Year 2021 Return on Capi	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	6	Approve the Grant of Fiscal Year 2021 Relative Total	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	7	Approve Renewal of Authority for Director to Issues	Mgmt	Yes	For	For	For
James Hardie Industries Plc	05/11/2020	8	Approve the Amendments to the Company's Articles	Mgmt	Yes	For	Against	For
James Hardie Industries Plc	05/11/2020	9	Approve 2020 Non-Executive Director Equity Plan and	Mgmt	Yes	None	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Fortescue Metals Group Ltd.	11/11/2020	1	Approve Remuneration Report	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2020	2	Elect Andrew Forrest as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2020	3	Elect Mark Barnaba as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2020	4	Elect Penny Bingham-Hall as Director	Mgmt	Yes	For	For	For
Fortescue Metals Group Ltd.	11/11/2020	5	Elect Jennifer Morris as Director	Mgmt	Yes	For	For	For

Fortescue Metals Group Ltd.	11/11/2020	6	Approve Grant of Performance Rights to Elizabeth Ga Mgmt	Yes	For	Against	Against
Fortescue Metals Group Ltd.	11/11/2020	7	Approve Renewal of Proportional Takeover Approval Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Newcrest Mining Ltd.	11/11/2020	2a	Elect Sally-Anne Layman as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2020	2b	Elect Roger Higgins as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2020	2c	Elect Gerard Bond as Director	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2020	3a	Approve Grant of Performance Rights to Sandeep Bis Mgmt	Yes	For	For	For	
Newcrest Mining Ltd.	11/11/2020	3b	Approve Grant of Performance Rights to Gerard Bonc Mgmt	Yes	For	For	For	
Newcrest Mining Ltd.	11/11/2020	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Newcrest Mining Ltd.	11/11/2020	5	Approve Renewal of Proportional Takeover Bid Provi: Mgmt	Yes	For	For	For	
Newcrest Mining Ltd.	11/11/2020	6	Approve the Amendments to the Company's Constitu Mgmt	Yes	For	Against	Against	

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Medibank Private Limited	12/11/2020	2	Elect Tracey Batten as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2020	3	Elect Anna Bligh as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2020	4	Elect Mike Wilkins as Director	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2020	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Medibank Private Limited	12/11/2020	6	Approve Grant of Performance Rights to Craig Drumr Mgmt	Yes	For	For	For	

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Sonic Healthcare Limited	12/11/2020	1	Elect Mark Compton as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	2	Elect Neville Mitchell as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	3	Elect Suzanne Crowe as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	4	Elect Chris Wilks as Director	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	6	Approve the Increase in Non-Executive Directors' Rer Mgmt	Yes	For	For	For	
Sonic Healthcare Limited	12/11/2020	7	Approve Sonic Healthcare Limited Employee Option f Mgmt	Yes	For	For	For	
Sonic Healthcare Limited	12/11/2020	8	Approve Sonic Healthcare Limited Performance Right Mgmt	Yes	For	For	For	
Sonic Healthcare Limited	12/11/2020	9	Approve the Grant of Options and Performance Right Mgmt	Yes	For	For	For	

Sonic Healthcare Limited	12/11/2020	10	Approve the Grant of Options and Performance Right Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	11	Approve the Amendments to the Company's Constitu Mgmt	Yes	For	For	For
Sonic Healthcare Limited	12/11/2020	12	Approve the Conditional Spill Resolution Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Wesfarmers Limited	12/11/2020	2	Elect Michael Alfred Chaney as Director	Mgmt	Yes	For	For	For
Wesfarmers Limited	12/11/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Wesfarmers Limited	12/11/2020	4	Approve Grant of KEEPP Deferred Shares and KEEPP f Mgmt	Yes	For	For	For	
Wesfarmers Limited	12/11/2020	5	Approve Grant of Additional Performance-Tested Share Mgmt	Yes	For	For	For	

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Woolworths Group Ltd.	12/11/2020	2	Elect Scott Perkins as Director	Mgmt	Yes	For	For	For
Woolworths Group Ltd.	12/11/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Woolworths Group Ltd.	12/11/2020	4	Approve Grant of Performance Share Rights to Brad E Mgmt	Yes	For	For	For	
Woolworths Group Ltd.	12/11/2020	5	Approve Renewal of Approach to Termination Benefi Mgmt	Yes	For	For	For	

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Seven Group Holdings Limited	18/11/2020	2	Elect Kerry Stokes as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2020	3	Elect Chris Mackay as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2020	4	Elect Warwick Smith as Director	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2020	5	Approve Remuneration Report	Mgmt	Yes	For	For	For
Seven Group Holdings Limited	18/11/2020	6	Approve the Grant of Share Rights to Ryan Stokes	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
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Bluescope Steel Limited	19/11/2020	2	Approve Remuneration Report	Mgmt	Yes	For	Against	For
Bluescope Steel Limited	19/11/2020	3a	Elect John Bevan as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	3b	Elect Penny Bingham-Hall as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	3c	Elect Rebecca Dee-Bradbury as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	3d	Elect Jennifer Lambert as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	3e	Elect Kathleen Conlon as Director	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	4	Approve Grant of Share Rights to Mark Vassella	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	5	Approve Grant of Alignment Rights to Mark Vassella	Mgmt	Yes	For	For	For
Bluescope Steel Limited	19/11/2020	6	Approve Renewal of Proportional Takeover Provision	Mgmt	Yes	For	For	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Goodman Group	19/11/2020	1	Appoint KPMG as Auditors of Goodman Logistics (HK)	Mgmt	Yes	For	For	For
Goodman Group	19/11/2020	2a	Elect Stephen Johns as Director of Goodman Limited	Mgmt	Yes	For	For	For
Goodman Group	19/11/2020	2b	Elect Stephen Johns as Director of Goodman Logistics	Mgmt	Yes	For	For	For
Goodman Group	19/11/2020	3	Elect Mark Johnson as Director	Mgmt	Yes	For	For	For
Goodman Group	19/11/2020	4	Approve Remuneration Report	Mgmt	Yes	For	For	For
Goodman Group	19/11/2020	5	Approve Issuance of Performance Rights to Gregory C	Mgmt	Yes	For	Against	For
Goodman Group	19/11/2020	6	Approve Issuance of Performance Rights to Danny Pe	Mgmt	Yes	For	Against	For
Goodman Group	19/11/2020	7	Approve Issuance of Performance Rights to Anthony	Mgmt	Yes	For	Against	For

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Ramsay Health Care Limited	24/11/2020	2	Approve Remuneration Report	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2020	3.1	Elect Michael Stanley Siddle as Director	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2020	3.2	Elect Karen Lee Collett Penrose as Director	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2020	4	Approve Grant of Performance Rights to Craig McNal	Mgmt	Yes	For	For	For
Ramsay Health Care Limited	24/11/2020	5	Approve Non-Executive Director Share Rights Plan	Mgmt	Yes	None	For	For
Ramsay Health Care Limited	24/11/2020	6	Approve the Spill Resolution	Mgmt	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Beach Energy Limited	25/11/2020	1	Approve Remuneration Report	Mgmt	Yes	For	For	For

Beach Energy Limited	25/11/2020	2	Elect Glenn Davis as Director	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2020	3	Elect Richard Richards as Director	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2020	4	Approve Issuance of Securities to Matthew Kay Under	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2020	5	Approve Issuance of Securities to Matthew Kay Under	Mgmt	Yes	For	For	For
Beach Energy Limited	25/11/2020	6a	Approve the Amendments to the Company's Constitution	SH	Yes	Against	Against	Against
Beach Energy Limited	25/11/2020	6b	Approve Capital Protection	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
Australia & New Zealand Banking Group Limited	16/12/2020	2a	Elect Ilana Rachel Atlas as Director	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limited	16/12/2020	2b	Elect John Thomas Macfarlane as Director	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limited	16/12/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limited	16/12/2020	4	Approve Grant of Performance Rights to Shayne C Ellis	Mgmt	Yes	For	For	For
Australia & New Zealand Banking Group Limited	16/12/2020	5	Approve the Amendments to the Company's Constitution	SH	Yes	Against	Against	Against
Australia & New Zealand Banking Group Limited	16/12/2020	6	Approve Transition Planning Disclosure	SH	Yes	Against	Against	Against

Issuer Name	Meeting Date	Proposal Number	Proposal Text	Proponent	Votable	Mgmt Rec	ISS Rec	Vote Instruction
National Australia Bank Limited	18/12/2020	2a	Elect David Armstrong as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	2b	Elect Peeyush Gupta as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	2c	Elect Ann Sherry as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	2d	Elect Simon McKeon as Director	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	3	Approve Remuneration Report	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	4	Approve Grant of Performance Rights to Ross McEwan	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	5	Approve Selective Buy-Back of 20 Million Preference Shares	Mgmt	Yes	For	For	For
National Australia Bank Limited	18/12/2020	6a	Approve the Amendments to the Company's Constitution	SH	Yes	Against	Against	Against
National Australia Bank Limited	18/12/2020	6b	Approve Transition Planning Disclosure	SH	Yes	Against	Against	For