



# Hostplus ASX Proxy Voting Record

July – December 2018



## **Introduction.**

Hostplus' ESG Policy ("Policy") contains provisions for proxy voting activities related to our Australian equity and international equity holdings.

In relation to Hostplus' Australian equities held in discrete mandates (i.e. directly-held in the name of Hostplus), the trustee office relies on proxy voting advice received from the Australian Council of Superannuation Investors ('ACSI'), as well as investment managers.

Directly-held international equity holdings are typically voted in line with the recommendations from an external proxy advisor, Glass Lewis. Hostplus periodically reviews the policy principles on which these recommendations are made and their alignment with key voting principles outlined in Hostplus' ESG Policy.

Hostplus retains the discretion to override any voting recommendations (for directly-held Australian and international equity holdings) where that action is considered to be in the interest of our members or investors.

## **ASX Proxy Voting Record.**

\*\* These meeting resolutions are summaries and the non-voting resolutions have been omitted. There is a possibility that these summaries could change the context of the resolutions. Should you require detailed information, please refer to the ASX website - [www.asx.com.au](http://www.asx.com.au). The information on this page is of a general nature and does not take into account your personal objectives, situation or needs. The content on this page is not intended as investment advice and must not be relied upon. INH 0498 5/16

<b>TAWANA RESOURCES NL</b>		
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	06-Jul-2018	
<b>ASX CODE</b>	TAW	
<b>SHARES VOTED</b>	108138	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUTHORISATION OF DISPOSAL OF PROJECTS	FOR
3	APPROVAL OF EQUAL CAPITAL REDUCTION	FOR
4	AMENDMENT TO CONSTITUTION: CLAUSES: 20.8, 20.9, 20.10 AND 20.11	FOR

<b>JUPITER MINES LIMITED</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	10-Jul-2018	
<b>ASX CODE</b>	JMS	
<b>SHARES VOTED</b>	3,803,941.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MR PAUL MURRAY	FOR
4	RE-ELECTION OF DIRECTOR - MR ANDREW BELL	FOR
5	ISSUE OF IPO BONUS SHARES TO A DIRECTOR - MR PRIYANK THAPLIYAL	AGAINST
6	APPROVAL OF TERMINATION ENTITLEMENTS OF A DIRECTOR - MR PRIYANK THAPLIYAL	AGAINST
7	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' FEES	FOR
8	APPROVAL OF ALLOWANCE FOR MR BRIAN GILBERTSON AS CHAIRMAN	FOR
9	ADOPTION OF NEW CONSTITUTION	FOR
11	THAT, SUBJECT TO THE APPROVAL OF RESOLUTION 8, WITH EFFECT FROM THE CLOSE OF THE MEETING, SCHEDULE 5 OF THE PROPOSED NEW CONSTITUTION, WHICH SETS OUT PROPOSED PROPORTIONAL TAKEOVER PROVISIONS, BE APPROVED AND ADOPTED IN THE NEW CONSTITUTION IN THE FORM SET OUT IN SCHEDULE 2 TO THE EXPLANATORY STATEMENT	FOR

<b>WEST AFRICAN RESOURCES LTD</b>		
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	13-Jul-2018	
<b>ASX CODE</b>	WAF	
<b>SHARES VOTED</b>	5,234,833.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RATIFICATION OF PREVIOUS SHARE ISSUE UNDER ASX LISTING RULE 7.1 - MAY 2018	ABSTAIN
3	RATIFICATION OF PREVIOUS SHARE ISSUE UNDER ASX LISTING RULE 7.1(A) - MAY 2018	ABSTAIN

<b>PUSHPAY HOLDINGS LTD</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	17-Jul-2018	
<b>ASX CODE</b>	PPH	
<b>SHARES VOTED</b>	8,200.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT MR CHRISTOPHER HULJICH, RETIRING FROM OFFICE AS A DIRECTOR OF PUSHPAY BY ROTATION AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PUSHPAY	FOR
2	THAT MR BRUCE GORDON, RETIRING FROM OFFICE AS A DIRECTOR OF PUSHPAY BY ROTATION AND BEING ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF PUSHPAY	FOR
3	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR	FOR

<b>AUSNET SERVICES LTD</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Jul-2018	
<b>ASX CODE</b>	AST	

<b>SHARES VOTED</b>	11,813,339.00
<b>ITEM</b>	<b>PROPOSAL</b>
1	ELECTION OF MR ALAN CHAN HENG LOON AS DIRECTOR
2	RE-ELECTION OF MR ROBERT MILLINER AS DIRECTOR
3	REMUNERATION REPORT
4	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR
5	ISSUE OF SHARES - UP TO 10% PRO RATA
6	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN
7	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME

#### MACQUARIE GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>MEETING DATE</b>	26-Jul-2018
<b>ASX CODE</b>	MQG
<b>SHARES VOTED</b>	1,133,302.00
<b>ITEM</b>	<b>PROPOSAL</b>
2	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR
3	RE-ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR
4	ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR
5	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2018
6	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)
7	APPROVAL OF THE ISSUE OF MACQUARIE GROUP CAPITAL NOTES 3

#### AUSTRALIAN AGRICULTURAL COMPANY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>MEETING DATE</b>	31-Jul-2018
<b>ASX CODE</b>	AAC
<b>SHARES VOTED</b>	25,525.00
<b>ITEM</b>	<b>PROPOSAL</b>
2	REMUNERATION REPORT
3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE
4	ELECTION OF DIRECTOR: MR TOM KEENE
5	ELECTION OF DIRECTOR: MR DAVID CROMBIE
6	ELECTION OF DIRECTOR: MS JESSICA RUDD

#### ALS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING
<b>MEETING DATE</b>	01-Aug-2018
<b>ASX CODE</b>	ALQ
<b>SHARES VOTED</b>	2,025,777.00
<b>ITEM</b>	<b>PROPOSAL</b>
2	RE-ELECTION OF DIRECTOR - BRUCE PHILLIPS
3	RE-ELECTION OF DIRECTOR - CHARLIE SARTAIN
4	ADOPTION OF REMUNERATION REPORT
5	APPROVAL OF INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO
7	PROSPECTIVE TERMINATION PAYMENTS

#### CHARTER HALL LONG WALE REIT

<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING
<b>MEETING DATE</b>	06-Aug-2018
<b>ASX CODE</b>	CLW
<b>SHARES VOTED</b>	106,311.00
<b>ITEM</b>	<b>PROPOSAL</b>
2	PROPOSED SALE OF 50% OF ATO ADELAIDE

3	THE SIMPLIFICATION TRANSACTION (AS DEFINED AND SET OUT IN THE EXPLANATORY MEMORANDUM TO THE NOTICE OF MEETING CONVENING THIS MEETING) IS APPROVED FOR ALL PURPOSES AND, IN PARTICULAR, THE ACQUISITION BY CHARTER HALL WALE LIMITED AS RESPONSIBLE ENTITY OF CHARTER HALL DIRECT INDUSTRIAL FUND OF A RELEVANT INTEREST IN ALL THE UNITS IN FRANKLIN STREET PROPERTY TRUST ON ISSUE AS AT THE RECORD DATE FOR THE SIMPLIFICATION TRANSACTION (AS THOSE TERMS ARE DEFINED IN THE EXPLANATORY MEMORANDUM), BE APPROVED INCLUDING FOR THE PURPOSES OF ITEM 7 OF SECTION 611 OF THE CORPORATIONS ACT	FOR
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### JAMES HARDIE INDUSTRIES PLC

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	10-Aug-2018	
<b>ASX CODE</b>	JHX	
<b>SHARES VOTED</b>	3,205,889.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2018	FOR
3	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2018	FOR
4	ELECT PERSIO LISBOA AS A DIRECTOR	FOR
5	RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	FOR
6	RE-ELECT MICHAEL HAMMES AS A DIRECTOR	FOR
7	RE-ELECT ALISON LITTLELY AS A DIRECTOR	FOR
8	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	FOR
9	RE-APPROVE LONG TERM INCENTIVE PLAN	FOR
10	GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO LOUIS GRIES	FOR
11	GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO LOUIS GRIES	FOR
12	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	FOR

### XERO LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Aug-2018	
<b>ASX CODE</b>	XRO	
<b>SHARES VOTED</b>	221,844.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	FIXING THE REMUNERATION OF THE AUDITOR	FOR
3	ELECTION OF DALE MURRAY AS A DIRECTOR	FOR
4	RE-ELECTION OF ROD DRURY AS A DIRECTOR	FOR
5	RE-ELECTION OF CRAIG WINKLER AS A DIRECTOR	FOR
6	RE-ELECTION OF GRAHAM SMITH AS A DIRECTOR	FOR
7	APPROVAL OF THE ISSUE OF SHARES TO LEE HATTON	FOR
8	APPROVAL OF THE ISSUE OF SHARES TO BILL VEGHTE	FOR
9	ADOPTION OF NEW CONSTITUTION	FOR

### FISHER & PAYKEL HEALTHCARE CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Aug-2018	
<b>ASX CODE</b>	FPH	
<b>SHARES VOTED</b>	927,105.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR	FOR
3	TO RE-ELECT MICHAEL DANIELL AS A DIRECTOR	FOR
4	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR	FOR
5	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS' MEETING 2018	FOR
6	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON AS SET OUT IN THE NOTICE OF ANNUAL SHAREHOLDERS' MEETING 2018	FOR

### METCASH LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	29-Aug-2018	
<b>ASX CODE</b>	MTS	
<b>SHARES VOTED</b>	12,777,479.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
2	TO ELECT MS ANNE BRENNAN AS A DIRECTOR	FOR
3	TO RE-ELECT MR MURRAY JORDAN AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT	FOR
5	TO APPROVE GRANT OF PERFORMANCE RIGHTS TO MR JEFFERY ADAMS, GROUP CEO	FOR

#### GETSWIFT LIMITED

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	31-Aug-2018	
<b>ASX CODE</b>	GSW	
<b>SHARES VOTED</b>	1,865,595.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
2	RE-ELECTION OF MR MICHAEL FRICKLAS AS DIRECTOR	FOR
3	APPROVAL OF ISSUE OF OPTIONS - MR MICHAEL FRICKLAS	FOR
4	RE-ELECTION OF MR DAVID RYAN AS DIRECTOR	FOR
5	APPROVAL OF ISSUE OF OPTIONS - MR DAVID RYAN	FOR
6	NON-EXECUTIVE DIRECTORS' FEE POOL	FOR

#### SINO GAS & ENERGY HOLDINGS LIMITED

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	05-Sep-2018	
<b>ASX CODE</b>	SEH	
<b>SHARES VOTED</b>	6,795,957.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
1	CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SINO GAS 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 ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE SINO GAS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR

#### COLLINS FOODS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	06-Sep-2018	
<b>ASX CODE</b>	CKF	
<b>SHARES VOTED</b>	729,664.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
2	RE-ELECTION OF DIRECTOR - ROBERT KAYE SC	FOR
3	RE-ELECTION OF DIRECTOR - NEWMAN MANION	FOR
4	RE-ELECTION OF DIRECTOR - KEVIN PERKINS	FOR
5	PROPOSED ISSUE OF PERFORMANCE RIGHTS TO GRAHAM MAXWELL UNDER THE LTIP	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### INVESTA OFFICE FUND

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	06-Sep-2018	
<b>ASX CODE</b>	IOF	
<b>SHARES VOTED</b>	405,906.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
1	AJO TRUST ACQUISITION RESOLUTION	FOR
2	PCP TRUST ACQUISITION RESOLUTION	FOR
3	AJO TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
4	PCP TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
5	AJO DE-STAPLING RESOLUTION	FOR
6	PCP DE-STAPLING RESOLUTION	FOR

<b>UPDATER INC</b>		
<b>MEETING TYPE</b>	SPECIAL GENERAL MEETING	
<b>MEETING DATE</b>	06-Sep-2018	
<b>ASX CODE</b>	UPD	
<b>SHARES VOTED</b>	729,563.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	APPROVAL OF DELISTING OF THE COMPANY FROM ASX	AGAINST
3	APPROVAL OF OFF-MARKET BUY BACK	AGAINST

<b>CYBG PLC</b>		
<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	10-Sep-2018	
<b>ASX CODE</b>	CYB	
<b>SHARES VOTED</b>	76,034.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	TO: (I) APPROVE THE OFFER AND AUTHORISE THE DIRECTORS OF THE COMPANY TO TAKE ALL SUCH ACTION AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE OFFER; AND (II) AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT THE NEW CYBG SHARES PURSUANT TO THE OFFER	FOR
2	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO CREATE AND ALLOT SHARES IN THE COMPANY IN CONNECTION WITH: (I) THE CONVERSION OF THE VIRGIN MONEY AT1 SECURITIES INTO ORDINARY SHARES OF THE COMPANY; AND (II) THE ISSUE OF ADDITIONAL AT1 SECURITIES	FOR
3	TO AUTHORISE THE DIRECTORS OF THE COMPANY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE VIRGIN MONEY AT1 SECURITIES, IN RESPECT TO THE AUTHORITY TO ALLOT SHARES GRANTED UNDER RESOLUTION 2	FOR

<b>SIRTEX MEDICAL LIMITED</b>		
<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	10-Sep-2018	
<b>ASX CODE</b>	SRX	
<b>SHARES VOTED</b>	234,399.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
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 SIRTEX MEDICAL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH SIRTEX MEDICAL LIMITED, CDH GENETECH LIMITED AND CHINA GRAND PHARMACEUTICAL AND HEALTHCARE HOLDINGS LIMITED AGREE	FOR

<b>PHARMAXIS LTD</b>		
<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	17-Sep-2018	
<b>ASX CODE</b>	PXS	
<b>SHARES VOTED</b>	2,841,907.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE 1 PLACEMENT	FOR
3	APPROVAL OF ISSUE OF SHARES TO NON- RELATED PARTY INVESTORS UNDER TRANCHE 2 PLACEMENT	FOR
4	APPROVAL OF ISSUE OF SHARES TO MR MALCOLM MCCOMAS, INDEPENDENT CHAIRMAN	FOR
5	APPROVAL OF ISSUE OF SHARES TO MR WILLIAM DELAAT, NON-EXECUTIVE DIRECTOR	FOR
6	APPROVAL OF ISSUE OF SHARES TO DR SIMON BUCKINGHAM, NON-EXECUTIVE DIRECTOR	FOR

7	APPROVAL OF ISSUE OF SHARES TO DR KATHLEEN METTERS, NON-EXECUTIVE DIRECTOR	FOR
8	APPROVAL OF ISSUE OF SHARES TO MR GARY PHILLIPS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
9	ELECTION OF EDWARD RAYNER AS A NON- EXECUTIVE DIRECTOR	FOR

#### SUNCORP GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Sep-2018	
<b>ASX CODE</b>	SUN	
<b>SHARES VOTED</b>	4,714,667.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR	FOR
4	ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR
5	ELECTION OF DIRECTOR - MR LINDSAY TANNER	FOR
6	RE-ELECTION OF DIRECTOR - DR DOUGLAS MCTAGGART	FOR
7	RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN	FOR

#### AVENTUS RETAIL PROPERTY FUND

<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	25-Sep-2018	
<b>ASX CODE</b>	AVN	
<b>SHARES VOTED</b>	1,309,413.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	GENERAL APPROVAL OF THE PROPOSAL	FOR
3	APPROVAL OF THE ACQUISITION OF APG BY AHL	FOR
4	APPROVAL OF THE ISSUE OF STAPLED SECURITIES	FOR

#### AGL ENERGY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Sep-2018	
<b>ASX CODE</b>	AGL	
<b>SHARES VOTED</b>	1,987,976.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	REMUNERATION REPORT	FOR
4	RE-ELECTION OF GRAEME HUNT	FOR
5	RE-ELECTION OF JOHN STANHOPE	FOR

#### ASX LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	04-Oct-2018	
<b>ASX CODE</b>	ASX	
<b>SHARES VOTED</b>	269,836.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR, RICK HOLLIDAY-SMITH	FOR
3	RE-ELECTION OF DIRECTOR, YASMIN ALLEN	FOR
4	RE-ELECTION OF DIRECTOR, PETER MARRIOTT	FOR
5	RE-ELECTION OF DIRECTOR, HEATHER RIDOUT AO	FOR
6	REMUNERATION REPORT	FOR
7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND	FOR

#### MAGELLAN FINANCIAL GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	04-Oct-2018	
<b>ASX CODE</b>	MFG	
<b>SHARES VOTED</b>	119,630.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR PAUL LEWIS AS A DIRECTOR	FOR

#### BEACON LIGHTING GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	09-Oct-2018	
<b>ASX CODE</b>	BLX	
<b>SHARES VOTED</b>	2,123,280.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE ELECTION OF ERIC BARR AS A DIRECTOR	FOR
2	ADOPTION OF REMUNERATION REPORT	FOR
3	GLEN ROBINSON OPTIONS	FOR

#### AMCOR LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	11-Oct-2018	
<b>ASX CODE</b>	AMC	
<b>SHARES VOTED</b>	3,910,470.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT AS A DIRECTOR, MR GRAEME LIEBELT	FOR
3	TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	FOR
4	GRANT OF OPTIONS AND PERFORMANCE SHARES TO MANAGING DIRECTOR (LONG TERM INCENTIVE PLAN)	FOR
5	GRANT OF SHARE RIGHTS TO MANAGING DIRECTOR (MANAGEMENT INCENTIVE PLAN - EQUITY)	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### TRANSURBAN GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	11-Oct-2018	
<b>ASX CODE</b>	TCL	
<b>SHARES VOTED</b>	4,189,597.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	TO ELECT A DIRECTOR OF THL AND TIL - MARK BIRRELL	FOR
4	TO RE-ELECT A DIRECTOR OF THL AND TIL - CHRISTINE O'REILLY	FOR
5	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	AGAINST
7	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT)	FOR

#### APN OUTDOOR GROUP LIMITED

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	15-Oct-2018	
<b>ASX CODE</b>	APO	
<b>SHARES VOTED</b>	729,679.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN APN OUTDOOR GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE 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) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE APN OUTDOOR BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR

#### COCHLEAR LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Oct-2018	
<b>ASX CODE</b>	COH	
<b>SHARES VOTED</b>	49,154.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
3	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2018	FOR
4	TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	FOR
5	TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	FOR



6	TO APPROVE THE GRANT OF SECURITIES TO THE CEO & PRESIDENT MR DIG HOWITT UNDER THE COCHLEAR EXECUTIVE INCENTIVE PLAN	FOR
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### EBOS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Oct-2018	
<b>ASX CODE</b>	EBO	
<b>SHARES VOTED</b>	201,268.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVAL OF THE RE-ELECTION OF ELIZABETH COUTTS AS A DIRECTOR	FOR
2	APPROVAL OF THE RE-ELECTION OF PETER WILLIAMS AS A DIRECTOR	FOR
3	AUTHORISE BOARD TO DETERMINE AUDITOR FEES AND EXPENSES	FOR

#### ORORA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Oct-2018	
<b>ASX CODE</b>	ORA	
<b>SHARES VOTED</b>	5,696,400.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT AS A DIRECTOR, MR CHRIS ROBERTS	FOR
3	TO RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE	FOR
4	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICE	FOR
5	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
6	REMUNERATION REPORT	FOR

#### TELSTRA CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Oct-2018	
<b>ASX CODE</b>	TLS	
<b>SHARES VOTED</b>	41,155,508.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION AND RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT	FOR
3	ELECTION AND RE-ELECTION OF DIRECTOR: MARGIE SEALE	FOR
4	ELECTION AND RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME	FOR
5	REMUNERATION REPORT	AGAINST

#### CSL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	17-Oct-2018	
<b>ASX CODE</b>	CSL	
<b>SHARES VOTED</b>	836,914.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	TO ELECT DR BRIAN MCNAMEE AO AS A DIRECTOR	FOR
4	TO ELECT MR ABBAS HUSSAIN AS A DIRECTOR	FOR
5	TO ELECT DR ANDREW CUTHBERTSON AO AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR
7	GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	AGAINST
8	RE-APPROVAL OF THE GLOBAL EMPLOYEE SHARE PLAN	FOR
9	RE-APPROVAL OF THE PERFORMANCE RIGHTS PLAN	FOR
11	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR

#### IMPEDIMED LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	17-Oct-2018	
<b>ASX CODE</b>	IPD	
<b>SHARES VOTED</b>	183,505.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3	ELECTION OF DR ROBERT GRAHAM AS DIRECTOR	AGAINST
4	RE-ELECTION OF MR SCOTT WARD AS DIRECTOR	AGAINST

5	RE-ELECTION OF MR GARY GOETZKE AS DIRECTOR	AGAINST
6	GRANT OF OPTIONS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD CARREON, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
8	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	FOR

#### ORIGIN ENERGY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	17-Oct-2018	
<b>ASX CODE</b>	ORG	
<b>SHARES VOTED</b>	15,695,812.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR JOHN AKEHURST	FOR
3	RE-ELECTION OF MR SCOTT PERKINS	FOR
4	RE-ELECTION OF MR STEVEN SARGENT	FOR
5	REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
6	EQUITY GRANTS TO CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR MR FRANK CALABRIA	FOR
8	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
9	NON-EXECUTIVE DIRECTOR SHARE PLAN AND ISSUE OF SHARES	FOR
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - FREE, PRIOR AND INFORMED CONSENT	AGAINST
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - SET AND PUBLISH INTERIM EMISSIONS TARGETS	AGAINST
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - PUBLIC POLICY ADVOCACY ON CLIMATE CHANGE AND ENERGY BY RELEVANT INDUSTRY ASSOCIATIONS	FOR

#### TABCORP HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	17-Oct-2018	
<b>ASX CODE</b>	TAH	
<b>SHARES VOTED</b>	10,153,537.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF REMUNERATION REPORT	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
6	NON-EXECUTIVE DIRECTOR FEE POOL	FOR

#### ANSELL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	ANN	
<b>SHARES VOTED</b>	1,077,509.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR	FOR
3	RE-ELECTION OF MRS MARISSA PETERSON AS A DIRECTOR	FOR
4	APPROVE ON-MARKET BUY-BACK OF SHARES	FOR
5	GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
6	REMUNERATION REPORT	FOR

#### ARB CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	ARB	
<b>SHARES VOTED</b>	44,794.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>

2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR JOHN FORSYTH	AGAINST
4	RE-ELECTION OF DIRECTOR - MR ROGER BROWN	FOR

#### AURIZON HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	AZJ	
<b>SHARES VOTED</b>	7,394,902.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR TIM POOLE AS DIRECTOR	FOR
3	RE-ELECTION OF MS SAMANTHA LEWIS AS DIRECTOR	FOR
4	ELECTION OF MR MARCELO BASTOS AS DIRECTOR	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S LONG TERM INCENTIVE PLAN (2018 AWARD)	FOR
6	REMUNERATION REPORT	FOR

#### INGHAMS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	ING	
<b>SHARES VOTED</b>	59,128.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR: LINDA BARDO NICHOLLS, AO	FOR
3	REMUNERATION REPORT	FOR

#### SKY NETWORK TELEVISION LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	SKT	
<b>SHARES VOTED</b>	2,120,607.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RECORD THE REAPPOINTMENT OF PWC AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THE AUDITORS' REMUNERATION	FOR
2	TO RE-ELECT DEREK HANDLEY AS A DIRECTOR	FOR
3	TO RE-ELECT GERALDINE MCBRIDE AS A DIRECTOR	FOR

#### STEADFAST GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	SDF	
<b>SHARES VOTED</b>	6,985,359.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	GRANT OF EQUITY TO CEO: MR ROBERT KELLY, MANAGING DIRECTOR & CEO ("MD & CEO")	AGAINST
4	ELECTION OF DIRECTOR - MS GAI MCGRATH	FOR
5	RE-ELECTION OF DIRECTOR - MR DAVID LIDDY, AM	FOR
6	RE-ELECTION OF DIRECTOR - MS ANNE O'DRISCOLL	FOR

#### TREASURY WINE ESTATES LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	18-Oct-2018	
<b>ASX CODE</b>	TWE	
<b>SHARES VOTED</b>	1,641,397.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MR ED CHAN	FOR
3	ELECTION OF DIRECTOR - MS COLLEEN JAY	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR

#### EQT HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Oct-2018	

<b>ASX CODE</b>	EQT	
<b>SHARES VOTED</b>	249,584.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MS ALICE JOAN MORRICE WILLIAMS	FOR
3	RE-ELECTION OF DIRECTOR - MR KEVIN JOHN ELEY	FOR
4	LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

#### EVENT HOSPITALITY & ENTERTAINMENT LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Oct-2018	
<b>ASX CODE</b>	EVT	
<b>SHARES VOTED</b>	714,612.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
3	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	FOR
4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	FOR
5	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

#### SKYCITY ENTERTAINMENT GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Oct-2018	
<b>ASX CODE</b>	SKC	
<b>SHARES VOTED</b>	588,636.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT BRUCE CARTER AS A DIRECTOR	FOR
3	TO RE-ELECT RICHARD DIDSBURY AS A DIRECTOR	FOR
4	TO APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' REMUNERATION FROM NZD 1,365,000 (PLUS GST, IF ANY) TO NZD 1,440,000 (PLUS GST, IF ANY)	FOR
5	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	FOR

#### FLIGHT CENTRE TRAVEL GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Oct-2018	
<b>ASX CODE</b>	FLT	
<b>SHARES VOTED</b>	304,900.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF DIRECTOR - MS COLETTE GARNSEY	FOR
3	RE-ELECTION OF DIRECTOR - MR ROBERT BAKER	FOR
4	REMUNERATION REPORT	FOR
5	INCREASE IN DIRECTORS' REMUNERATION FEE POOL	FOR

#### BEGA CHEESE LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	BGA	
<b>SHARES VOTED</b>	13,714.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR BARRY IRVIN AS A DIRECTOR	FOR
4	RE-ELECTION OF MR JEFF ODGERS AS A DIRECTOR	AGAINST
5	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR	FOR
6	RE-ELECTION OF MR RICHARD CROSS AS A DIRECTOR	AGAINST
7	APPROVAL OF THE ISSUE OF SHARES UNDER THE SEPTEMBER 2018 INSTITUTIONAL PLACEMENT	FOR
8	PROVISION OF FINANCIAL ASSISTANCE BY PEANUT COMPANY OF AUSTRALIA	FOR

#### BRAMBLES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	BXB	

<b>SHARES VOTED</b>	2,522,266.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR ELIZABETH FAGAN	FOR
4	RE-ELECTION OF DIRECTOR SCOTT REDVERS PERKINS	FOR
5	PARTICIPATION OF GRAHAM CHIPCHASE IN THE PERFORMANCE SHARE PLAN	AGAINST
6	PARTICIPATION OF NESSA O'SULLIVAN IN THE PERFORMANCE SHARE PLAN	AGAINST

#### **IDP EDUCATION LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	IEL	
<b>SHARES VOTED</b>	159,418.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF PROFESSOR COLIN STIRLING AS A DIRECTOR	FOR
3	RE-ELECTION OF MR CHRIS LEPTOS AM AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF FINANCIAL ASSISTANCE	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR

#### **MCMILLAN SHAKESPEARE LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	MMS	
<b>SHARES VOTED</b>	368,763.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR	FOR
4	RE-ELECTION OF MR IAN ELLIOT AS A DIRECTOR	FOR
5	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR	FOR
6	ISSUE OF PERFORMANCE RIGHTS AND PERFORMANCE OPTIONS TO MANAGING DIRECTOR	FOR

#### **NICK SCALI LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	NCK	
<b>SHARES VOTED</b>	3,313.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: GREG LAURIE	FOR
4	ELECTION OF DIRECTOR: STEPHEN GODDARD	FOR

#### **SOUTHERN CROSS MEDIA GROUP LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	SXL	
<b>SHARES VOTED</b>	11,986,221.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF PETER BUSH AS A DIRECTOR	FOR
2	RE-ELECTION OF LEON PASTERNAK AS A DIRECTOR	FOR
3	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

#### **WORLEYPARSONS LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Oct-2018	
<b>ASX CODE</b>	WOR	
<b>SHARES VOTED</b>	2,947,851.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT MS WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	FOR

3	TO ELECT MS ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY	FOR
4	TO ELECT MR TOM GORMAN AS A DIRECTOR OF THE COMPANY	FOR
5	TO ELECT MR ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY	FOR
6	TO ADOPT THE REMUNERATION REPORT	FOR
7	TO APPROVE THE GRANT OF SHARE PRICE PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR
8	TO APPROVE THE GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO MR ANDREW WOOD	FOR

#### BELLAMY'S AUSTRALIA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	BAL	
<b>SHARES VOTED</b>	3,295.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF MS SHIRLEY LIEW AS A DIRECTOR	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
4	APPROVAL OF GRANT OF OPTIONS TO MS SHIRLEY LIEW	AGAINST

#### CARDNO LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	CDD	
<b>SHARES VOTED</b>	102,296.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF REBECCA RANICH AS DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL OF THE PERFORMANCE EQUITY PLAN AND THE ISSUE OF SHARES, PERFORMANCE RIGHTS AND OPTIONS UNDER THE PERFORMANCE EQUITY PLAN	FOR
5	APPROVAL OF THE GRANT OF OPTIONS TO THE MANAGING DIRECTOR: IAN BALL	AGAINST

#### DEXUS

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	DXS	
<b>SHARES VOTED</b>	869,436.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	GRANT 2018 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	AGAINST
4	APPROVAL OF AN INDEPENDENT DIRECTOR - RICHARD SHEPPARD	FOR
5	APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	FOR
6	APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER	FOR
7	APPROVAL OF A CHANGE TO THE CONSTITUTIONS TO ALLOW MANDATORY DIRECT CREDIT FOR AUSTRALIAN AND NEW ZEALAND SECURITY HOLDERS	FOR

#### SERVICE STREAM LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	SSM	
<b>SHARES VOTED</b>	3,373,003.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF BRETT GALLAGHER	FOR
4	RE-ELECTION OF DEBORAH PAGE AM	FOR

#### ST BARBARA LTD.

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	SBM	
<b>SHARES VOTED</b>	2,002,216.00	

ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MS KERRY GLEESON	FOR
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ROBERT (BOB) VASSIE, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR

#### STOCKLAND CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	SGP	
<b>SHARES VOTED</b>	2,638,497.00	
ITEM	PROPOSAL	VOTE
3	ELECTION OF MS MELINDA CONRAD AS A DIRECTOR	FOR
4	ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR	FOR
5	APPROVAL OF THE REMUNERATION REPORT	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR

#### SUPER RETAIL GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	24-Oct-2018	
<b>ASX CODE</b>	SUL	
<b>SHARES VOTED</b>	1,850,267.00	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - SALLY ANNE MAJELLA PITKIN	FOR
4	ELECTION OF DIRECTOR - PETER DOBIE EVERINGHAM	FOR
5	APPROVAL OF ISSUE OF SECURITIES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, PETER BIRTLES	FOR
6	APPROVAL OF FINANCIAL ASSISTANCE	FOR

#### APA GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	APA	
<b>SHARES VOTED</b>	1,739,524.00	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	NOMINATION OF DEBRA GOODIN FOR RE- ELECTION AS A DIRECTOR	FOR
4	NOMINATION OF RUSSELL HIGGINS AO FOR RE-ELECTION AS A DIRECTOR	FOR
5	NOMINATION OF SHIRLEY IN'T VELD FOR ELECTION AS A DIRECTOR	FOR
6	NOMINATION OF PETER WASOW FOR ELECTION AS A DIRECTOR	FOR

#### AUSDRILL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	ASL	
<b>SHARES VOTED</b>	77,527.00	
ITEM	PROPOSAL	VOTE
2	ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR IAN COCHRANE AS DIRECTOR	FOR
4	RE-ELECTION OF MS ALEXANDRA ATKINS AS DIRECTOR	FOR
5	RE-ELECTION OF MR ROBERT COLE AS DIRECTOR	FOR
6	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 6 AND 7, FOR THE PURPOSES OF ASX LISTING RULE 7.1 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF UP TO 150,666,463 CONSIDERATION SHARES TO THE BARMINCO VENDORS ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINST
7	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 7, FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ACQUISITION OF SALE INTERESTS IN BARMINCO FROM THE SAYERS FAMILY TRUST (WHICH FAMILY TRUST IS ASSOCIATED WITH MR RONALD G SAYERS) PURSUANT TO THE TRANSACTION, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINST

8	THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTIONS 5 AND 6, FOR THE PURPOSES OF ASX LISTING RULE 10.11 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE ISSUE OF UP TO 24,687,087 SHARES TO THE SAYERS FAMILY TRUST (WHICH FAMILY TRUST IS ASSOCIATED WITH MR RONALD G SAYERS) PURSUANT TO THE TRANSACTION AND OTHERWISE ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM	AGAINST
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### BLACKMORES LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	BKL	
<b>SHARES VOTED</b>	604.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT FOR YEAR ENDED 30 JUNE 2018	FOR
3	RE-ELECTION OF MR JOHN ARMSTRONG AS A DIRECTOR	FOR
4	RE-ELECTION OF MR MARCUS BLACKMORE AS DIRECTOR	FOR
5	ELECTION OF MS JACKIE MCARTHUR AS DIRECTOR	FOR
6	RE-ELECTION OF MR BRENT WALLACE AS A DIRECTOR	FOR
7	APPROVAL OF THE EXECUTIVE SHARE PLAN	FOR
8	APPROVAL OF THE GRANT OF SHARES UNDER THE EXECUTIVE SHARE PLAN TO MR RICHARD HENFREY	FOR
9	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR

### CLEANAWAY WASTE MANAGEMENT LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	CWY	
<b>SHARES VOTED</b>	23,641,269.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF EMMA STEIN AS A DIRECTOR OF THE COMPANY	FOR
5	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE LONG-TERM INCENTIVE PLAN	FOR
6	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE TOX FREE INTEGRATION INCENTIVE PLAN	FOR
7	GRANTING OF PERFORMANCE RIGHTS TO VIK BANSAL UNDER THE DEFERRED EQUITY PLAN	FOR
8	INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL	FOR
10	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
11	AMENDMENT OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
12	FINANCIAL ASSISTANCE IN CONNECTION WITH TOX FREE ACQUISITION	FOR

### GUD HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	GUD	
<b>SHARES VOTED</b>	408,396.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DAVID ROBINSON	FOR
3	RE-ELECTION OF ANNE TEMPLEMAN-JONES	FOR
4	REMUNERATION REPORT	FOR
5	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR	FOR

### JB HI-FI LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	JBH	
<b>SHARES VOTED</b>	27,805.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
4	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	FOR



<b>REECE LIMITED</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	REH	
<b>SHARES VOTED</b>	1,293,989.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MR ANDREW W. WILSON	FOR
4	CHANGE OF AUDITOR:KPMG	FOR

<b>SOUTH32 LTD</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	S32	
<b>SHARES VOTED</b>	9,154,665.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR DAVID CRAWFORD AO AS A DIRECTOR	FOR
3	RE-ELECTION OF DR XOLANI MKHWANAZI AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	FOR
6	APPROVAL OF LEAVING ENTITLEMENTS	FOR

<b>WHITEHAVEN COAL LIMITED</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	25-Oct-2018	
<b>ASX CODE</b>	WHC	
<b>SHARES VOTED</b>	4,106,061.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	REMUNERATION REPORT	FOR
4	GRANT OF LONG TERM INCENTIVE TO MANAGING DIRECTOR UNDER EQUITY INCENTIVE PLAN	FOR
5	ELECTION OF FIONA ROBERTSON AS A DIRECTOR OF THE COMPANY	FOR
6	RE-ELECTION OF JULIE BEEBY AS A DIRECTOR OF THE COMPANY	FOR
7	RE-ELECTION OF RAYMOND ZAGE AS A DIRECTOR OF THE COMPANY	FOR
9	RE-INSERTION OF THE PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: NEW CLAUSE 10.1A	AGAINST
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK DISCLOSURE	FOR
13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY ALIGNMENT	AGAINST

<b>ADAIRS LIMITED</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	ADH	
<b>SHARES VOTED</b>	3,122,210.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR	AGAINST
3	RE-ELECTION OF DAVID MACLEAN AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR
6	APPROVAL OF LONG TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR
7	APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	FOR

<b>AUSTAL LIMITED</b>		
<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	ASB	
<b>SHARES VOTED</b>	6,519,484.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>

2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	AGAINST
3	THAT MR GILES EVERIST, BEING A DIRECTOR OF THE COMPANY WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(F) OF THE COMPANY'S CONSTITUTION AND, BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT MR CHRIS INDERMAUR, HAVING BEEN APPOINTED AS A DIRECTOR OF THE COMPANY ON A CASUAL BASIS SINCE THE LAST ANNUAL GENERAL MEETING AND WHO RETIRES IN ACCORDANCE WITH ARTICLE 8.1(B) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, IS ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR
6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST	FOR
7	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR

#### CARSALES.COM LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	CAR	
<b>SHARES VOTED</b>	2,187,530.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR PATRICK O'SULLIVAN	FOR
4	APPROVAL OF DIRECTOR - MR KEE WONG	FOR
5	CHIEF EXECUTIVE REMUNERATION - SHORT TERM INCENTIVE ("STI")	FOR
6	CHIEF EXECUTIVE REMUNERATION - LONG TERM INCENTIVE ("LTI")	FOR

#### CHALLENGER LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	CGF	
<b>SHARES VOTED</b>	945,519.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT MR STEVEN GREGG AS A DIRECTOR	FOR
3	TO RE-ELECT MS JOANNE STEPHENSON AS A DIRECTOR	FOR
4	TO ELECT MR JOHN M GREEN AS A DIRECTOR	FOR
5	TO ELECT MR DUNCAN WEST AS A DIRECTOR	FOR
6	TO ELECT MS MELANIE WILLIS AS A DIRECTOR	FOR
7	TO ADOPT THE REMUNERATION REPORT	AGAINST

#### GWA GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	GWA	
<b>SHARES VOTED</b>	233,106.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR DARRYL MCDONOUGH AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR PETER BIRTLES AS A DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR
7	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### INSURANCE AUSTRALIA GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	IAG	
<b>SHARES VOTED</b>	2,376,734.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	ALLOCATION OF SHARE RIGHTS TO PETER HARMER, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)	FOR
4	RE-ELECTION OF ELIZABETH BRYAN	FOR

5	RE-ELECTION OF JONATHAN NICHOLSON	FOR
6	ELECTION OF SHEILA MCGREGOR	FOR
7	ELECTION OF MICHELLE TREDENICK	FOR
9	EQUAL REDUCTION OF CAPITAL	FOR
10	CONSOLIDATION OF CAPITAL	FOR

### QANTAS AIRWAYS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	QAN	
<b>SHARES VOTED</b>	10,398,690.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECT NON-EXECUTIVE DIRECTOR BELINDA HUTCHINSON	FOR
2	ELECT NON-EXECUTIVE DIRECTOR ANTONY TYLER	FOR
3	RE-ELECT NON-EXECUTIVE DIRECTOR MAXINE BRENNER	FOR
4	RE-ELECT NON-EXECUTIVE DIRECTOR JACQUELINE HEY	FOR
5	RE-ELECT NON-EXECUTIVE DIRECTOR MICHAEL L'ESTRANGE	FOR
6	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN	FOR
7	REMUNERATION REPORT	FOR
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	AGAINST
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS DUE DILIGENCE	AGAINST

### RESOLUTE MINING LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	RSG	
<b>SHARES VOTED</b>	156,169.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	ELECTION OF MS SABINA SHUGG AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PETER SULLIVAN AS A DIRECTOR	FOR
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR
6	RATIFICATION OF ISSUE OF SHARES TO ARNOLD KONDRAT	FOR
7	RATIFICATION OF ISSUE OF SHARES TO ORCA GOLD INC	FOR
8	RATIFICATION OF ISSUE OF SHARES TO GLOBAL IRON ORE HK LTD	FOR

### STANMORE COAL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Oct-2018	
<b>ASX CODE</b>	SMR	
<b>SHARES VOTED</b>	2,915,186.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR STEPHEN BIZZELL AS A NON-EXECUTIVE DIRECTOR	FOR
4	RE-ELECTION OF MR CHRIS MCAULIFFE AS A NON-EXECUTIVE DIRECTOR	FOR
5	ELECTION OF MR ANDREW MARTIN AS A NON-EXECUTIVE DIRECTOR	FOR
6	GRANT OF 585,730 FY19 RIGHTS TO MR DAN CLIFFORD, MANAGING DIRECTOR	FOR
7	APPROVAL OF THE DIVIDEND REINVESTMENT PLAN	FOR
8	ADOPTION OF A NEW COMPANY CONSTITUTION	FOR

### BAPCOR LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	29-Oct-2018	
<b>ASX CODE</b>	BAP	
<b>SHARES VOTED</b>	4,121,934.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR
3	RE-ELECTION OF MR ANDREW HARRISON AS DIRECTOR	FOR
4	RE-ELECTION OF MS JENNIFER MACDONALD AS DIRECTOR	FOR

5	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FEE CAP	FOR
6	APPROVAL FOR ISSUE OF FY19 PERFORMANCE RIGHTS TO CEO UNDER THE LTIP	AGAINST

#### BENDIGO AND ADELAIDE BANK LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	BEN	
<b>SHARES VOTED</b>	750,179.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR	FOR
2	RE-ELECTION OF MR TONY ROBINSON AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL OF THE MANAGING DIRECTOR'S PARTICIPATION IN THE EMPLOYEE SALARY SACRIFICE, DEFERRED SHARE AND PERFORMANCE SHARE PLAN	FOR

#### BORAL LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	BLD	
<b>SHARES VOTED</b>	7,591,804.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF PETER ALEXANDER AS A DIRECTOR	FOR
3	RE-ELECTION OF JOHN MARLAY AS A DIRECTOR	FOR
4	REMUNERATION REPORT	AGAINST
5	AWARD OF RIGHTS TO MIKE KANE, CEO & MANAGING DIRECTOR	FOR
7	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

#### LOVISA HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	LOV	
<b>SHARES VOTED</b>	225,409.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF MR JOHN ARMSTRONG AS A DIRECTOR	FOR
4	APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR: SHANE FALLSCHEER	AGAINST

#### RCR TOMLINSON LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	RCR	
<b>SHARES VOTED</b>	1,082,842.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE 2018 REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MR RODERICK BROWN	AGAINST
4	ELECTION OF DIRECTOR - MR DAVID ROBINSON	FOR
5	RENEWAL OF RCR PERFORMANCE INCENTIVE PLAN	FOR

#### RELIANCE WORLDWIDE CORPORATION LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	RWC	
<b>SHARES VOTED</b>	8,128,969.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF SHARON MCCROHAN AS A DIRECTOR	FOR
3	RE-ELECTION OF JONATHAN MUNZ AS A DIRECTOR	FOR
4	APPROVAL OF REMUNERATION REPORT	FOR

6	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING	AGAINST
7	AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
9	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
10	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### VOCUS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	30-Oct-2018	
<b>ASX CODE</b>	VOC	
<b>SHARES VOTED</b>	<b>8,176,548.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE 2018 REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR JOHN HO AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF MS JULIE FAHEY AS A DIRECTOR OF THE COMPANY	FOR
5	RE-ELECTION OF MR MARK CALLANDER AS A DIRECTOR OF THE COMPANY	FOR
6	RE-ELECTION OF MR BRUCE AKHURST AS A DIRECTOR OF THE COMPANY	FOR
7	RE-ELECTION OF MR MATTHEW HANNING AS A DIRECTOR OF THE COMPANY	FOR
8	GRANT OF OPTIONS TO THE GROUP MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MR KEVIN RUSSELL	AGAINST
9	GRANT OF OPTIONS TO THE EXECUTIVE DIRECTOR & CHIEF EXECUTIVE, NEW ZEALAND, MR MARK CALLANDER	AGAINST

#### BWX LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	31-Oct-2018	
<b>ASX CODE</b>	BWX	
<b>SHARES VOTED</b>	<b>53,402.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR DENIS SHELLEY AS A DIRECTOR	FOR
4	ELECTION OF MR DAVID FENLON AS A DIRECTOR	FOR
5	APPROVAL OF THE BWX EMPLOYEE LOAN PLAN	FOR

#### CORPORATE TRAVEL MANAGEMENT LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	31-Oct-2018	
<b>ASX CODE</b>	CTD	
<b>SHARES VOTED</b>	<b>438,300.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - ADMIRAL ROBERT J. NATTER	FOR
4	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO SCT TRAVEL GROUP PTY LTD VENDORS	FOR
5	RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SHARES TO FUND ACQUISITION OF LOTUS TRAVEL GROUP	AGAINST
6	ISSUE OF SHARES APPRECIATION RIGHTS TO MS LAURA RUFFLES	FOR
7	APPROVAL OF EMPLOYEE INCENTIVE SCHEME	FOR

#### HEALTHSCOPE LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	31-Oct-2018	
<b>ASX CODE</b>	HSO	

<b>SHARES VOTED</b>	<b>2,211,348.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - PAULA DWYER	FOR
3	ELECTION OF DIRECTOR - MICHAEL STANFORD AM	FOR
4	REMUNERATION REPORT	AGAINST
5	APPROVAL OF DEFERRED SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR
6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR

#### **NIB HOLDINGS LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	31-Oct-2018	
<b>ASX CODE</b>	NHF	
<b>SHARES VOTED</b>	<b>408,588.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 (SET OUT IN THE DIRECTORS' REPORT) IS ADOPTED	FOR
3	THAT MS JACQUELINE CHOW BE ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
4	APPROVAL OF PARTICIPATION IN LONG- TERM INCENTIVE PLAN	FOR

#### **TASSAL GROUP LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	31-Oct-2018	
<b>ASX CODE</b>	TGR	
<b>SHARES VOTED</b>	<b>1,112,957.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF ALLAN MCCALLUM AS A DIRECTOR	FOR
4	ELECTION OF JOHN WATSON AS A DIRECTOR	FOR
5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON- EXECUTIVE DIRECTORS	FOR
6	LONG-TERM INCENTIVE PLAN - GRANT OF 95,819 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO THE 2018 PERFORMANCE RIGHTS PACKAGE	FOR

#### **CHORUS LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	CNU	
<b>SHARES VOTED</b>	<b>8,174,700.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT DR PATRICK STRANGE BE RE- ELECTED AS A CHORUS DIRECTOR	FOR
2	THAT MS ANNE URLWIN BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
3	THAT MR MURRAY JORDAN BE RE-ELECTED AS A CHORUS DIRECTOR	FOR
4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	FOR

#### **CREDIT CORP GROUP LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	CCP	
<b>SHARES VOTED</b>	<b>2,232.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT MR RICHARD THOMAS AS A DIRECTOR	FOR
3	TO RE-ELECT MR ERIC DODD AS A DIRECTOR	FOR
4	TO APPROVE THE INCREASE IN THE MAXIMUM AGGREGATE FEE POOL FOR NON- EXECUTIVE DIRECTORS	FOR
5	TO ADOPT THE REMUNERATION REPORT	AGAINST

#### **CROWN RESORTS LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	

<b>ASX CODE</b>	CWN	
<b>SHARES VOTED</b>	<b>2,287,810.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF DIRECTOR - MS JANE HALTON AO PSM	FOR
3	ELECTION OF DIRECTOR - MR GUY JALLAND	FOR
4	ELECTION OF DIRECTOR - MRS ANTONIA KORSANOS	FOR
5	RE-ELECTION OF DIRECTOR - PROFESSOR JOHN HORVATH AO	FOR
6	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHNSTON	FOR
7	REMUNERATION REPORT	FOR

#### DOWNER EDI LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	DOW	
<b>SHARES VOTED</b>	<b>10,468,818.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF NON-EXECUTIVE DIRECTOR - MS NICOLE MAREE HOLLOWES	FOR
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP STUART	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF MANAGING DIRECTOR'S LONG TERM INCENTIVE ('LTI')	FOR

#### PERPETUAL LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	PPT	
<b>SHARES VOTED</b>	<b>2,280.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	THAT MS NANCY FOX, RETIRING FROM THE OFFICE OF DIRECTOR IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
4	THAT MR IAN HAMMOND, RETIRING FROM THE OFFICE OF DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
5	THAT MR CRAIG UELAND, RETIRING FROM THE OFFICE OF DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.1 OF THE COMPANY'S CONSTITUTION AND WHO HAS CONSENTED TO STAND FOR RE-APPOINTMENT, BE RE-APPOINTED AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH CLAUSE 20.9.3 OF THE COMPANY'S CONSTITUTION	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### THE STAR ENTERTAINMENT GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	SGR	
<b>SHARES VOTED</b>	<b>14,846,485.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DR SALLY PITKIN AS A DIRECTOR	FOR
3	ELECTION OF MR ZLATKO TODORCEVSKI AS A DIRECTOR	FOR
4	ELECTION OF MR BEN HEAP AS A DIRECTOR	FOR
5	REMUNERATION REPORT	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR

#### VICINITY CENTRES

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	01-Nov-2018	
<b>ASX CODE</b>	VCX	
<b>SHARES VOTED</b>	<b>6,354,288.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR

4	RE-ELECT MR TIM HAMMON AS A DIRECTOR	FOR
5	RE-ELECT MS WAI TANG AS A DIRECTOR	FOR
6	ELECT MS JANETTE KENDALL AS A DIRECTOR	FOR
7	ELECT MR CLIVE APPLETON AS A DIRECTOR	FOR
9	APPROVAL OF PROPOSED EQUITY GRANT TO CEO AND MANAGING DIRECTOR	FOR
12	INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	FOR
15	INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	FOR

#### MACMAHON HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	02-Nov-2018	
<b>ASX CODE</b>	MAH	
<b>SHARES VOTED</b>	<b>12,147,676.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF MR KIM HORNE AS A DIRECTOR	FOR
4	ADOPTION OF SENIOR MANAGER LONG TERM INCENTIVE PLAN	FOR

#### MARLEY SPOON AG

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	02-Nov-2018	
<b>ASX CODE</b>	MMM	
<b>SHARES VOTED</b>	<b>1,679,612.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	RESOLUTION ON THE REVOCATION OF THE AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018	FOR
2	INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2018: ERNST & YOUNG GMBH, WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART, GERMANY	FOR

#### SPARK NEW ZEALAND LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	02-Nov-2018	
<b>ASX CODE</b>	SPK	
<b>SHARES VOTED</b>	<b>1,539,620.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	AUDITOR'S REMUNERATION	FOR
2	RE-ELECTION OF MS ALISON BARRASS AS A DIRECTOR	FOR
3	RE-ELECTION OF MR IDO LEFFLER AS A DIRECTOR	FOR
4	ELECTION OF MS PIP GREENWOOD AS A DIRECTOR	FOR

#### NEWS CORP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	06-Nov-2018	
<b>ASX CODE</b>	NWS	
<b>SHARES VOTED</b>	<b>460,117.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	FOR
2	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	AGAINST
3	ELECTION OF DIRECTOR: ROBERT J. THOMSON	FOR
4	ELECTION OF DIRECTOR: KELLY AYOTTE	FOR
5	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	AGAINST
6	ELECTION OF DIRECTOR: NATALIE BANCROFT	AGAINST
7	ELECTION OF DIRECTOR: PETER L.BARNES	AGAINST
8	ELECTION OF DIRECTOR: JOEL L.KLEIN	FOR
9	ELECTION OF DIRECTOR: JAMES R. MURDOCH	FOR
10	ELECTION OF DIRECTOR: ANA PAULA PESSOA	FOR
11	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	FOR



12	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	FOR
13	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	AGAINST

#### COMMONWEALTH BANK OF AUSTRALIA, SYDNEY NSW

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	07-Nov-2018	
<b>ASX CODE</b>	CBA	
<b>SHARES VOTED</b>	<b>5,505,312.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR, MS CATHERINE LIVINGSTONE AO	ABSTAIN
3	ELECTION OF DIRECTOR, MS ANNE TEMPLEMAN-JONES	ABSTAIN
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF SECURITIES TO MR MATT COMYN	FOR

#### DOMINO'S PIZZA ENTERPRISES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	07-Nov-2018	
<b>ASX CODE</b>	DMP	
<b>SHARES VOTED</b>	<b>8,533.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF NORMAN ROSS ADLER AS NON-EXECUTIVE DIRECTOR	FOR
4	RE-ELECTION OF LYNDA KATHRYN ELFRIEDE O'GRADY AS NON-EXECUTIVE DIRECTOR	FOR
5	APPROVE AN INCREASE IN NON- EXECUTIVE DIRECTORS' FEES	FOR

#### BHP BILLITON LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	08-Nov-2018	
<b>ASX CODE</b>	BHP	
<b>SHARES VOTED</b>	<b>8,898,988.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RECEIVE THE 2018 FINANCIAL STATEMENTS AND REPORTS FOR BHP	FOR
3	TO REAPPOINT KPMG LLP AS THE AUDITOR OF BHP BILLITON PLC	FOR
4	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR OF BHP BILLITON PLC	FOR
5	TO APPROVE THE GENERAL AUTHORITY TO ISSUE SHARES IN BHP BILLITON PLC	FOR
6	TO APPROVE THE AUTHORITY TO ALLOT EQUITY SECURITIES IN BHP BILLITON PLC FOR CASH	FOR
7	TO AUTHORISE THE REPURCHASE OF SHARES IN BHP BILLITON PLC	FOR
8	TO APPROVE THE 2018 REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY	FOR
9	TO APPROVE THE 2018 REMUNERATION REPORT	FOR
10	TO APPROVE THE GRANT TO THE EXECUTIVE DIRECTOR	FOR
11	TO APPROVE THE CHANGE OF NAME OF BHP BILLITON LIMITED AND BHP BILLITON PLC	FOR
12	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	FOR
13	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR
14	TO RE-ELECT ANITA FREW AS A DIRECTOR OF BHP	FOR
15	TO RE-ELECT CAROLYN HEWSON AS A DIRECTOR OF BHP	FOR
16	TO RE-ELECT ANDREW MACKENZIE AS A DIRECTOR OF BHP	FOR
17	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR OF BHP	FOR
18	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP	FOR
19	TO RE-ELECT SHRITI VADERA AS A DIRECTOR OF BHP	FOR
20	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR

#### COOPER ENERGY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	08-Nov-2018	
<b>ASX CODE</b>	COE	
<b>SHARES VOTED</b>	<b>137,485.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>

2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR JEFFREY SCHNEIDER AS A DIRECTOR	FOR
4	ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	FOR
5	ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	FOR
6	APPROVAL OF EQUITY INCENTIVE PLAN	FOR
7	INCREASE IN THE AGGREGATE ANNUAL NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### MATRIX COMPOSITES & ENGINEERING LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	08-Nov-2018	
<b>ASX CODE</b>	MCE	
<b>SHARES VOTED</b>	<b>1,796,081.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR PETER HOOD AS A DIRECTOR	FOR
3	GRANT OF SHARE APPRECIATION RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER MR AARON BEGLEY	FOR
4	THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 IS ADOPTED	FOR

#### SIMS METAL MANAGEMENT LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	08-Nov-2018	
<b>ASX CODE</b>	SGM	
<b>SHARES VOTED</b>	<b>5,699,459.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MS GEORGIA NELSON	FOR
3	RE-ELECTION OF MR JIM THOMPSON	FOR
4	RE-ELECTION OF MR GEOFF BRUNSDON	FOR
5	REMUNERATION REPORT	FOR
6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD	FOR

#### TRADE ME GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	08-Nov-2018	
<b>ASX CODE</b>	TME	
<b>SHARES VOTED</b>	<b>1,843,571.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	TO RE-ELECT PAUL MCCARNEY AS A DIRECTOR	FOR
2	TO RE-ELECT KATRINA JOHNSON AS A DIRECTOR	FOR
3	THAT THE BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR	FOR

#### CARNARVON PETROLEUM LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	09-Nov-2018	
<b>ASX CODE</b>	CVN	
<b>SHARES VOTED</b>	<b>2,415,566.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR GAVIN RYAN AS A DIRECTOR	FOR
3	RE-ELECTION OF DR PETER MOORE AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018	FOR
5	RE-ADOPTION OF CARNARVON EMPLOYEE SHARE PLAN	FOR
6	ISSUE OF SHARES TO MR ADRIAN COOK	FOR
7	CHANGE TO NON-EXECUTIVE DIRECTORS' FEES	FOR
8	RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	ABSTAIN
9	RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF SHARE PURCHASE PLAN SHARES TO PARTICIPATING SHAREHOLDERS	ABSTAIN

#### NANOSONICS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	09-Nov-2018	

<b>ASX CODE</b>	NAN	
<b>SHARES VOTED</b>	<b>538,886.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF A DIRECTOR - MR STEVEN SARGENT	FOR
3	RE-ELECTION OF A DIRECTOR - MS MARIE MCDONALD	FOR
4	REMUNERATION REPORT	FOR
5	ISSUE OF 33,003 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2018 SHORT TERM INCENTIVE SCHEME (2018 STIS)	FOR
6	ISSUE OF 20,900 PERFORMANCE RIGHTS AND 286,885 OPTIONS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2018 LONG-TERM INCENTIVE SCHEME INVITATION (2018 LTIS)	FOR

#### **PALADIN ENERGY LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	09-Nov-2018	
<b>ASX CODE</b>	PDN	
<b>SHARES VOTED</b>	<b>30,909,926.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - RICK CRABB	FOR
3	RE-ELECTION OF DIRECTOR - DAVID RIEKIE	FOR
5	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR
6	EMPLOYEE PERFORMANCE SHARE RIGHTS PLAN	FOR
7	CONTRACTOR PERFORMANCE SHARE RIGHTS PLAN	FOR
8	REMUNERATION REPORT	FOR

#### **AEON METALS LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	12-Nov-2018	
<b>ASX CODE</b>	AML	
<b>SHARES VOTED</b>	<b>3,430,971.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF MR PAUL HARRIS AS A DIRECTOR	FOR
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY FOR SHARES	FOR
5	APPROVAL OF PRIOR PLACEMENT OF SHARES ON 21 DECEMBER 2017	FOR

#### **ALE PROPERTY GROUP**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Nov-2018	
<b>ASX CODE</b>	LEP	
<b>SHARES VOTED</b>	<b>1,130,204.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF NANCY MILNE AS A DIRECTOR	FOR
3	ELECTION OF MICHAEL TRIGUBOFF AS A DIRECTOR	FOR
4	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	FOR
5	APPROVAL OF EXECUTIVE INCENTIVE SCHEME GRANT OF RIGHTS TO THE MANAGING DIRECTOR - COMPANY AND TRUST	FOR

#### **AUB GROUP LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Nov-2018	
<b>ASX CODE</b>	AUB	
<b>SHARES VOTED</b>	<b>579,381.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF CATH ROGERS AS A DIRECTOR	FOR
3	RE-ELECTION OF PAUL LAHIFF AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR

#### **BREVILLE GROUP LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Nov-2018	

<b>ASX CODE</b>	BRG	
<b>SHARES VOTED</b>	<b>86,146.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: STEVEN FISHER	AGAINST
4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LAWRENCE MYERS	FOR
5	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PETER COWAN	FOR

#### CHARTER HALL RETAIL REIT

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Nov-2018	
<b>ASX CODE</b>	CQR	
<b>SHARES VOTED</b>	<b>288,119.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF MR ROGER DAVIS AS AN INDEPENDENT DIRECTOR	FOR

#### NEXTDC LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Nov-2018	
<b>ASX CODE</b>	NXT	
<b>SHARES VOTED</b>	<b>30,392.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR DOUGLAS FLYNN AS A DIRECTOR	FOR
4	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON- EXECUTIVE DIRECTORS	FOR
5	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2018 PLACEMENT	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE	FOR

#### AVEO GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	AOG	
<b>SHARES VOTED</b>	<b>1,447,769.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	RE-ELECTION OF MR WALTER MCDONALD AS A DIRECTOR	FOR
4	RE-ELECTION OF MR ERIC LEE AS A DIRECTOR	FOR
5	ADOPT THE REMUNERATION REPORT	AGAINST
7	APPROVAL OF THE ISSUE OF SHORT TERM INCENTIVE DEFERRED SECURITIES TO THE EXECUTIVE DIRECTOR UNDER THE AVEO GROUP SHORT TERM INCENTIVE PLAN	FOR
8	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE AVEO GROUP LONG TERM INCENTIVE PLAN	FOR
9	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR

#### BINGO INDUSTRIES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	BIN	
<b>SHARES VOTED</b>	<b>4,093,591.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MICHAEL COLEMAN	FOR
3	RE-ELECTION OF DIRECTOR - BARRY BUFFIER	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL TO GRANT SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
6	APPROVAL TO GRANT LONG TERM INCENTIVE PERFORMANCE RIGHTS TO DANIEL TARTAK	FOR
7	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR

#### COMPUTERSHARE LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	CPU	

<b>SHARES VOTED</b>	<b>2,008,865.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR CHRIS MORRIS AS A DIRECTOR	FOR
3	ELECTION OF MS ABI CLELAND AS A DIRECTOR	FOR
4	ELECTION OF MS LISA GAY AS A DIRECTOR	FOR
5	ELECTION OF DR PAUL REYNOLDS AS A DIRECTOR	FOR
6	REMUNERATION REPORT	AGAINST
7	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR
8	AMENDMENT TO HURDLES FOR PERFORMANCE RIGHTS PREVIOUSLY GRANTED TO THE CHIEF EXECUTIVE OFFICER	FOR

#### MEDIBANK PRIVATE LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	MPL	
<b>SHARES VOTED</b>	<b>3,543,442.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF PETER HODGETT AS A DIRECTOR	FOR
3	RE-ELECTION OF CHRISTINE O'REILLY AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTOR REMUNERATION	FOR
6	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR

#### MOUNT GIBSON IRON LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	MGX	
<b>SHARES VOTED</b>	<b>11,122,249.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - LI SHAOFENG	FOR
3	RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	FOR
4	RE-ELECTION OF DIRECTOR - PROFESSOR PAUL DOUGAS	FOR
5	RE-ELECTION OF DIRECTOR - SIMON BIRD	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### NATIONAL STORAGE REIT

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	NSR	
<b>SHARES VOTED</b>	<b>428,924.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT (COMPANY ONLY)	FOR
3	RE-ELECTION OF DIRECTOR MR LAURENCE BRINDLE (COMPANY ONLY)	FOR
4	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE DECEMBER 2017 PLACEMENT (COMPANY AND NSPT)	AGAINST
5	RATIFY THE ISSUE OF STAPLED SECURITIES UNDER THE AUGUST 2018 PLACEMENT (COMPANY AND NSPT)	AGAINST

#### NETWEALTH GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	NWL	
<b>SHARES VOTED</b>	<b>608,947.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF JANE TONGS AS A DIRECTOR	FOR
4	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR

#### NEWCREST MINING LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	NCM	
<b>SHARES VOTED</b>	<b>3,594,414.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF PETER TOMSETT AS A DIRECTOR	FOR

3	RE-ELECTION OF PHILIP AIKEN AM AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	FOR
5	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	FOR
6	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (ADVISORY ONLY)	AGAINST
7	APPROVAL OF TERMINATION BENEFITS	FOR

#### NINE ENTERTAINMENT CO. HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	NEC	
<b>SHARES VOTED</b>	<b>1,554,943.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR
4	GRANT OF 2019 PERFORMANCE RIGHTS TO CEO	FOR
5	FINANCIAL ASSISTANCE	FOR

#### PACT GROUP HOLDINGS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	PGH	
<b>SHARES VOTED</b>	<b>20,927.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MS CARMEN CHUA	FOR
4	RE-ELECTION OF DIRECTOR - MR PETER MARGIN	FOR
5	RE-ELECTION OF DIRECTOR - MR RAY HORSBURGH	FOR

#### RAMSAY HEALTH CARE LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	RHC	
<b>SHARES VOTED</b>	<b>157,697.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	AGAINST
3	TO RE-ELECT MR PETER JOHN EVANS AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
4	TO ELECT MR DAVID INGLE THODEY AO AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
5	TO ELECT DR CLAUDIA SUSSMUTH DYCKERHOFF AS A NON-EXECUTIVE DIRECTOR (BOARD ENDORSED CANDIDATE)	FOR
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: NON-BOARD ENDORSED CANDIDATE: TO ELECT MS CARLIE ALISA RAMSAY AS A NON- EXECUTIVE DIRECTOR	AGAINST
7	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR CRAIG RALPH MCNALLY	FOR
8	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - MR BRUCE ROGER SODEN	FOR
9	TO APPROVE THE NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN AND THE GRANT OF SHARE RIGHTS TO NON- EXECUTIVE DIRECTORS	FOR

#### SEVEN WEST MEDIA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Nov-2018	
<b>ASX CODE</b>	SWM	
<b>SHARES VOTED</b>	<b>847,823.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR DAVID EVANS AS A DIRECTOR	FOR
3	RE-ELECTION OF MR MICHAEL MALONE AS A DIRECTOR	FOR
4	ELECTION OF MS TERESA DYSON AS A DIRECTOR	FOR
5	ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR

7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER	FOR
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#### ABACUS PROPERTY GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	ABP	
<b>SHARES VOTED</b>	<b>306,032.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ADOPTION OF THE REMUNERATION REPORT	AGAINST
4	ELECTION OF MR. MARK HABERLIN AS A DIRECTOR	FOR
6	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	AGAINST

#### CHARTER HALL GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	CHC	
<b>SHARES VOTED</b>	<b>2,492,465.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	RE-ELECTION OF DIRECTOR - MS ANNE BRENNAN	FOR
4	RE-ELECTION OF DIRECTOR - MR PHILIP GARLING	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
7	ISSUE OF SERVICE RIGHTS (DEFERRED PORTION OF SHORT TERM INCENTIVE) TO MR DAVID HARRISON	FOR
8	ISSUE OF PERFORMANCE RIGHTS (LONG TERM INCENTIVE) TO MR DAVID HARRISON	AGAINST

#### EMECO HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	EHL	
<b>SHARES VOTED</b>	<b>68,522,995.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	SHARE CONSOLIDATION	FOR
3	ADOPTION OF REMUNERATION REPORT	AGAINST
4	RE-ELECTION OF MR PETER RICHARDS	AGAINST
5	APPROVAL OF THE ISSUE OF SHARES UNDER THE EMECO HYBRID INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR THE 2018 FINANCIAL YEAR	FOR
6	APPROVAL OF THE ISSUE OF SHARES UNDER THE MANAGEMENT INCENTIVE PLAN TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	AGAINST

#### FORTESCUE METALS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	FMG	
<b>SHARES VOTED</b>	<b>10,769,253.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR. JEAN BADERSCHNEIDER	FOR
4	ELECTION OF DR CAO ZHIQIANG	FOR
5	ELECTION OF LORD SEBASTIAN COE	FOR
6	REFRESH APPROVAL OF THE PERFORMANCE RIGHTS PLAN	FOR
7	PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH GAINES	AGAINST

#### GDI PROPERTY GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	GDI	
<b>SHARES VOTED</b>	<b>1,962,452.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	REMUNERATION REPORT	FOR
4	RE-ELECTION OF MS GINA ANDERSON AS DIRECTOR	FOR

5	ELECTION OF MR STEPHEN BURNS AS DIRECTOR	FOR
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	FOR

### GOODMAN GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	GMG	
<b>SHARES VOTED</b>	<b>1,521,696.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: MESSRS KPMG	FOR
4	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	FOR
5	ELECTION OF MS PENNY WINN AS A DIRECTOR OF GOODMAN LIMITED	FOR
6	ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR
7	RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	AGAINST
8	ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	AGAINST
9	ADOPTION OF THE REMUNERATION REPORT	AGAINST
10	ISSUE OF PERFORMANCE RIGHTS TO MR GREGORY GOODMAN	AGAINST
11	ISSUE OF PERFORMANCE RIGHTS TO MR DANNY PEETERS	AGAINST
12	ISSUE OF PERFORMANCE RIGHTS TO MR ANTHONY ROZIC	AGAINST

### LIQUEFIED NATURAL GAS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	LNG	
<b>SHARES VOTED</b>	<b>118,822.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF RICHARD JONATHAN BERESFORD AS A DIRECTOR	FOR
4	RE-ELECTION OF DOUGLAS MICHAEL STEUERT AS A DIRECTOR	FOR
5	APPROVAL OF ISSUES OF SECURITIES UNDER THE INCENTIVE RIGHTS PLAN	AGAINST
6	ISSUE OF INCENTIVE RIGHTS TO GREGORY MATTHEW VESEY	AGAINST
7	ISSUE OF NED RIGHTS TO PAUL JOSEPH CAVICCHI	FOR
8	ISSUE OF NED RIGHTS TO RICHARD JONATHAN BERESFORD	FOR
9	ISSUE OF NED RIGHTS TO LEEANNE KAY BOND	FOR
10	ISSUE OF NED RIGHTS TO DOUGLAS MICHAEL STEUERT	FOR
11	ISSUE OF NED RIGHTS TO PHILIP D. MOELLER	FOR
12	RATIFICATION OF SHARE PLACEMENT	AGAINST
14	THAT, AS REQUIRED BY DIVISION 9 OF PART 2G.2 OF THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THIS MEETING (THE SPILL MEETING); (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED (EXCLUDING THE MANAGING DIRECTOR, MR GREGORY MATTHEW VESEY) WHO REMAIN IN OFFICE AS DIRECTORS 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	AGAINST

### NAVITAS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	NVT	
<b>SHARES VOTED</b>	<b>3,149,199.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR



3	RE-ELECTION OF MS TRACEY HORTON AO	AGAINST
4	ELECTION OF MR ROD JONES	AGAINST
5	APPROVAL FOR GRANT OF SHARE RIGHTS TO MR DAVID BUCKINGHAM	FOR
6	INCREASE IN MAXIMUM REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR
8	RE-ADOPTION AND APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### NEARMAP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	NEA	
<b>SHARES VOTED</b>	<b>1,266,977.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR ROSS NORGARD AS A DIRECTOR	FOR
4	APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROB NEWMAN FOR THE 2019 FINANCIAL YEAR	FOR
5	APPROVAL OF AMENDMENT TO THE EMPLOYEE SHARE OPTION PLAN	FOR
6	APPROVAL OF MATCHING SHARE RIGHTS PLAN	FOR
7	INCREASE AGGREGATE FEE POOL FOR NON- EXECUTIVE DIRECTORS	FOR

#### NORTHERN STAR RESOURCES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	NST	
<b>SHARES VOTED</b>	<b>2,069,657.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - SHIRLEY IN'TVELD	FOR
4	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR

#### PLATINUM ASSET MANAGEMENT LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	PTM	
<b>SHARES VOTED</b>	<b>84,706.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF ANDREW STANNARD AS A DIRECTOR	FOR
3	RE-ELECTION OF STEPHEN MENZIES AS A DIRECTOR	FOR
4	RE-ELECTION OF BRIGITTE SMITH AS A DIRECTOR	FOR
5	RE-ELECTION OF TIM TRUMPER AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR

#### RESMED INC

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	15-Nov-2018	
<b>ASX CODE</b>	RMD	
<b>SHARES VOTED</b>	<b>3,649,146.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: PETER FARRELL	FOR
2	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: HARJIT GILL	FOR
3	ELECTION OF DIRECTOR, EACH TO SERVE UNTIL OUR 2021 ANNUAL MEETING: RON TAYLOR	FOR
4	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2019	FOR
5	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN BY 2.0 MILLION SHARES, FROM 4.2 MILLION SHARES TO 6.2 MILLION SHARES AND EXTENDS THE TERM OF THE PLAN THROUGH NOVEMBER 15, 2028	FOR
6	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	AGAINST

**SENEX ENERGY LTD****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 15-Nov-2018**ASX CODE** SXY**SHARES VOTED** **28,953,994.00**

ITEM	PROPOSAL	VOTE
2	TO RE-ELECT TREVOR BOURNE	FOR
3	TO RE-ELECT ANDREY ZHMUROVSKY	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	TO APPROVE THE PROPOSED ISSUE OF FY19 LTI RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
6	TO APPROVE THE PROPOSED ISSUE OF STRATEGIC BUSINESS MILESTONE RIGHTS TO THE MANAGING DIRECTOR AND CEO	AGAINST

**SPICERS LIMITED****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 15-Nov-2018**ASX CODE** SRS**SHARES VOTED** **8,352,784.00**

ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR ANDREW PREECE	FOR
4	RE-ELECTION OF DIRECTOR - MR NIGEL BURGESS	FOR
5	GRANT OF SHARE PERFORMANCE RIGHTS TO MR JONATHAN TROLLIP	FOR
6	GRANT OF SHARE PERFORMANCE RIGHTS TO MR ANDREW PREECE	FOR
7	GRANT OF SHARE PERFORMANCE RIGHTS TO MR GABRIEL BERGER	AGAINST
8	GRANT OF SHARE PERFORMANCE RIGHTS TO MR NIGEL BURGESS	AGAINST
9	GRANT OF SHARE PERFORMANCE RIGHTS TO MR TODD PLUTSKY	AGAINST
10	GRANT OF SHARE PERFORMANCE RIGHTS TO MR VLAD ARTAMONOV	AGAINST
11	RETURN OF CAPITAL TO SHAREHOLDERS	FOR

**WESFARMERS LIMITED****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 15-Nov-2018**ASX CODE** WES**SHARES VOTED** **2,404,412.00**

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF W G OSBORN	FOR
3	ELECTION OF S W ENGLISH KNZM	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF RESTRICTED SHARES AND PERFORMANCE SHARES TO THE GROUP MANAGING DIRECTOR	FOR

**WESFARMERS LIMITED****MEETING TYPE** SCHEME MEETING**MEETING DATE** 15-Nov-2018**ASX CODE** WES**SHARES VOTED** **2,404,412.00**

ITEM	PROPOSAL	VOTE
1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN WESFARMERS LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF WESTERN AUSTRALIA)	FOR

**WESFARMERS LIMITED****MEETING TYPE** ORDINARY GENERAL MEETING**MEETING DATE** 15-Nov-2018**ASX CODE** WES**SHARES VOTED** **2,404,412.00**

ITEM	PROPOSAL	VOTE
2	APPROVAL OF CAPITAL REDUCTION	FOR

3	THAT, SUBJECT TO AND CONDITIONAL ON THE SCHEME BECOMING EFFECTIVE, APPROVAL BE GIVEN FOR ALL PURPOSES, INCLUDING SECTIONS 200B AND 200E OF THE CORPORATIONS ACT, FOR THE GIVING OF BENEFITS TO ANY CURRENT OR FUTURE PERSON WHO HOLDS OR HAS HELD A MANAGERIAL OR EXECUTIVE OFFICE IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE IN CONNECTION WITH THAT PERSON CEASING TO HOLD AN OFFICE OR POSITION IN COLES GROUP LIMITED OR A RELATED BODY CORPORATE, ON THE TERMS SET OUT IN THE EXPLANATORY NOTES ATTACHED TO THIS NOTICE OF MEETING	FOR
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#### ALTIUM LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	ALU	
<b>SHARES VOTED</b>	<b>111,302.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - SERGIY KOSTYNSKY	FOR
4	RE-ELECTION OF DIRECTOR - WENDY STOPS	FOR
5	RE-ELECTION OF DIRECTOR - SAMUEL WEISS	FOR

#### CENTURIA CAPITAL GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	CNI	
<b>SHARES VOTED</b>	<b>2,198,088.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	REMUNERATION REPORT	FOR
4	RE-ELECTION OF DIRECTOR - MR GARRY CHARNY	FOR
5	RE-ELECTION OF DIRECTOR - MS SUSAN WHEELDON-STEELE	FOR
6	GRANT OF TRANCHE 6 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	AGAINST
7	GRANT OF TRANCHE 6 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	AGAINST
8	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUP'S 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	FOR

#### INFIGEN ENERGY

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	IFN	
<b>SHARES VOTED</b>	<b>913,184.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
5	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018. THE REMUNERATION REPORT IS SET OUT IN THE DIRECTORS' REPORT INCLUDED WITHIN THE INFIGEN ENERGY ANNUAL REPORT 2018 THAT PHILIP GREEN, BEING A DIRECTOR OF THE COMPANY AND THE FOREIGN COMPANY, WHO RETIRES AS A DIRECTOR BY ROTATION, IN ACCORDANCE WITH ARTICLE 10.3 OF THE CONSTITUTION OF THE COMPANY AND BYE-LAW 12.3 OF THE BYE- LAWS OF THE FOREIGN COMPANY AND, BEING ELIGIBLE OFFERS HIMSELF FOR RE- ELECTION, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY AND FOREIGN COMPANY	FOR
7	APPROVAL OF THE STAPLING RESTRUCTURE PROPOSAL	FOR
9	AMENDMENT TO THE COMPANY CONSTITUTION	FOR
11	AMENDMENT TO THE TRUST CONSTITUTION	FOR
13	AMENDMENT TO THE FOREIGN COMPANY BYE-LAWS	FOR
15	CAPITAL RESTRUCTURE OF THE FOREIGN COMPANY	FOR
16	PARTICIPATION IN THE INFIGEN ENERGY EQUITY PLAN BY MR ROSS ROLFE	FOR
18	PARTICIPATION IN THE INFIGEN ENERGY EQUITY PLAN BY MS SYLVIA WIGGINS	FOR
19		

21	THAT PRICEWATERHOUSECOOPERS, BEING THE CURRENT AUDITOR OF THE FOREIGN COMPANY, BE RE-APPOINTED AS AUDITOR OF THE FOREIGN COMPANY TO HOLD OFFICE UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING OF THE FOREIGN COMPANY AT A FEE TO BE DETERMINED BY THE DIRECTORS	FOR
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#### INTEGRAL DIAGNOSTICS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	IDX	
<b>SHARES VOTED</b>	<b>390,093.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DR SALLY SOJAN AS A DIRECTOR	FOR
3	RE-ELECTION OF DR CHIEN HO AS A DIRECTOR	AGAINST
4	RE-ELECTION OF MR RUPERT HARRINGTON AS A DIRECTOR	FOR
5	REMUNERATION REPORT	FOR
6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF FY19 RIGHTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER	FOR
7	RATIFICATION OF SHARE ISSUE	FOR

#### KOGAN.COM LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	KGN	
<b>SHARES VOTED</b>	<b>187,554.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR DAVID MATTHEW SHAFER	FOR
4	RENEWAL OF EQUITY INCENTIVE PLAN	FOR

#### LENDLEASE GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	LLC	
<b>SHARES VOTED</b>	<b>2,328,932.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ELECTION OF ELIZABETH MARY PROUST AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF MICHAEL JAMES ULLMER AS A DIRECTOR OF THE COMPANY	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
7	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	AGAINST
10	REINSERTION OF PROPORTIONAL TAKEOVER RULES	FOR

#### LINK ADMINISTRATION HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	LNK	
<b>SHARES VOTED</b>	<b>4,939,942.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF DIRECTOR ANDREW GREEN	FOR
3	RE-ELECTION OF DIRECTOR GLEN BOREHAM, AM	FOR
4	RE-ELECTION OF DIRECTOR FIONA TRAFFORD-WALKER	FOR
5	REMUNERATION REPORT	AGAINST
6	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN	FOR
7	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	FOR
9	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	FOR

#### MIRVAC GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	16-Nov-2018	
<b>ASX CODE</b>	MGR	

<b>SHARES VOTED</b>	<b>4,378,736.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	RE-ELECTION OF MS SAMANTHA MOSTYN	FOR
4	RE-ELECTION OF MR JOHN PETERS	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
7	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG TERM PERFORMANCE PLAN	FOR

#### CAPITOL HEALTH LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Nov-2018	
<b>ASX CODE</b>	CAJ	
<b>SHARES VOTED</b>	<b>13,587,867.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR ANDREW DEMETRIOU AS DIRECTOR	FOR
4	RENEWAL OF CAPITOL HEALTH LIMITED EMPLOYEE INCENTIVE PLAN	FOR
5	APPROVAL TO ISSUE 1,744,765 PERFORMANCE RIGHTS TO MR ANDREW HARRISON (OR HIS NOMINEE)	FOR
6	APPROVAL OF CAPITOL HEALTH LIMITED NON- EXECUTIVE DIRECTOR SHARE PLAN	FOR
7	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR
8	APPROVAL OF FINANCIAL ASSISTANCE BY RADIOLOGY TASMANIA PTY LTD AND JOREMO PTY LTD	FOR

#### FAIRFAX MEDIA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Nov-2018	
<b>ASX CODE</b>	FXJ	
<b>SHARES VOTED</b>	<b>10,049,092.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR NICK FALLOON AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR JACK COWIN AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF MR JAMES MILLAR AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
5	GRANT OF PERFORMANCE SHARES AND PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR OF FAIRFAX UNDER THE FAIRFAX EXECUTIVE INCENTIVE PLAN FOR FY 2019	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### FAIRFAX MEDIA LIMITED

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	19-Nov-2018	
<b>ASX CODE</b>	FXJ	
<b>SHARES VOTED</b>	<b>10,049,092.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN FAIRFAX MEDIA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITHOUT OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)	FOR

#### HUB24 LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Nov-2018	
<b>ASX CODE</b>	HUB	
<b>SHARES VOTED</b>	<b>244,872.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR -IAN LITSTER	FOR

4	RE-ELECTION OF DIRECTOR -ANTHONY MCDONALD	FOR
5	ELECTION OF DIRECTOR -PAUL ROGAN	FOR
6	APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR
7	APPROVAL OF ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR
8	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANTHONY MCDONALD	FOR

#### ARDENT LEISURE GROUP

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	AAD	
<b>SHARES VOTED</b>	<b>396,398.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ARDENT LEISURE LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SECURITY HOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)	FOR

#### ARDENT LEISURE GROUP

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	AAD	
<b>SHARES VOTED</b>	<b>396,398.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AMENDMENTS TO THE ARDENT LEISURE TRUST CONSTITUTION	FOR
3	DE-STAPLING OF ARDENT LEISURE GROUP STAPLED SECURITIES	FOR
4	ACQUISITION OF ARDENT LEISURE TRUST UNITS	FOR

#### ARDENT LEISURE GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	AAD	
<b>SHARES VOTED</b>	<b>396,398.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECT MR DON MORRIS AO AS A DIRECTOR	FOR
4	RE-ELECT MR BRAD RICHMOND AS A DIRECTOR	FOR
5	ELECT MS TONI KORSANOS AS A DIRECTOR	FOR

#### DOMAIN HOLDINGS AUSTRALIA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	DHG	
<b>SHARES VOTED</b>	<b>218,329.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	AUDITOR APPOINTMENT: ERNST & YOUNG	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	RE-ELECTION OF MR NICK FALLOON AS A DIRECTOR	FOR
5	RE-ELECTION OF MR PATRICK ALLAWAY AS A DIRECTOR	FOR
6	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR	FOR
7	RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR	FOR
8	RE-ELECTION OF MS GAIL HAMBLY AS A DIRECTOR	FOR
9	RE-ELECTION OF MR GEOFF KLEEMANN AS A DIRECTOR	FOR
10	ALLOCATION OF SHARES TO JASON PELLEGRINO	AGAINST
11	ISSUE OF OPTIONS TO JASON PELLEGRINO UNDER THE EXECUTIVE INCENTIVE PLAN	FOR

#### FLETCHER BUILDING LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	FBU	

<b>SHARES VOTED</b>	<b>1,863,105.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT MARTIN BRYDON BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
2	THAT BARBARA CHAPMAN BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
3	THAT ROB MCDONALD BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT DOUG MCKAY BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	THAT CATHY QUINN BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
6	THAT STEVE VAMOS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
7	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR

#### IVE GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	IGL	
<b>SHARES VOTED</b>	<b>1,417,956.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - GEOFF SELIG	FOR
3	REMUNERATION REPORT	FOR
4	APPROVAL TO ISSUE SECURITIES UNDER THE EQUITY INCENTIVE PLAN	FOR
5	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - GEOFF SELIG	FOR
6	ISSUE OF RIGHTS UNDER THE IVE GROUP EQUITY INCENTIVE PLAN - WARWICK HAY	FOR

#### MACQUARIE TELECOM GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	MAQ	
<b>SHARES VOTED</b>	<b>108,224.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ADOPTION OF THE REMUNERATION REPORT	AGAINST
2	RE-ELECTION OF MR PETER JAMES AS A DIRECTOR	AGAINST

#### MONADELPHOUS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	MND	
<b>SHARES VOTED</b>	<b>205,900.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER MICHELMORE	FOR
3	RE-ELECTION OF DIRECTOR - MS HELEN GILLIES	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

#### NEW HOPE CORPORATION LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	NHC	
<b>SHARES VOTED</b>	<b>5,138,860.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR TODD BARLOW AS A DIRECTOR	FOR
4	RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	FOR

#### PROPEL FUNERAL PARTNERS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	20-Nov-2018	
<b>ASX CODE</b>	PFP	
<b>SHARES VOTED</b>	<b>1,491,536.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	TO RE-ELECT MR BRIAN SCULLIN AS A DIRECTOR	FOR
4	TO RE-ELECT MR FRASER HENDERSON AS A DIRECTOR	FOR
5	RESOLUTION TO ADOPT THE REMUNERATION REPORT	FOR

**THE A2 MILK COMPANY LTD****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 20-Nov-2018**ASX CODE** A2M**SHARES VOTED** **542,697.00**

ITEM	PROPOSAL	VOTE
2	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	FOR
3	THAT JAYNE HRDLICKA, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR
4	THAT PETER HINTON, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
5	THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR
6	THAT THE MAXIMUM TOTAL ANNUAL REMUNERATION POOL ABLE TO BE PAID TO NON-EXECUTIVE DIRECTORS IN THEIR CAPACITY AS DIRECTORS OF THE COMPANY AND ITS SUBSIDIARIES BE INCREASED BY NZD 415,000 FROM NZD 950,000 TO A MAXIMUM OF NZD 1,365,000, TO BE PAID AND ALLOCATED AMONGST CURRENT AND ANY POTENTIAL NEW DIRECTORS (OTHER THAN THE MANAGING DIRECTOR) OVER TIME AS THE BOARD CONSIDERS APPROPRIATE AND, FOR THIS PURPOSE, "NON-EXECUTIVE DIRECTOR" INCLUDES THE CHAIR IN HIS CAPACITY AS A DIRECTOR OF THE COMPANY AND ITS SUBSIDIARIES, AS FURTHER DESCRIBED IN THE EXPLANATORY NOTES TO THE NOTICE OF MEETING	FOR

**AUSTRALIAN VINTAGE LTD****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 21-Nov-2018**ASX CODE** AVG**SHARES VOTED** **4,996,031.00**

ITEM	PROPOSAL	VOTE
2	THAT NASEEMA SPARKS IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
3	THAT JOHN D DAVIES IS RE-ELECTED AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

**CLINUVEL PHARMACEUTICALS LTD****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 21-Nov-2018**ASX CODE** CUV**SHARES VOTED** **36,575.00**

ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR STAN MCLIESH	FOR
4	RE-ELECTION OF DR KAREN AGERSBORG	FOR

**CROMWELL PROPERTY GROUP****MEETING TYPE** ANNUAL GENERAL MEETING**MEETING DATE** 21-Nov-2018**ASX CODE** CMW**SHARES VOTED** **5,567,677.00**

ITEM	PROPOSAL	VOTE
3	ELECTION OF MR DAVID BLIGHT AS A DIRECTOR	FOR
4	ELECTION OF MR ANDREW FAY AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR



8	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 4 BEING CAST AGAINST THE REMUNERATION REPORT OF CROMWELL CORPORATION LIMITED FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED (OTHER THAN THE 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	AGAINST
10	AMENDMENT TO THE CONSTITUTION OF THE TRUST	FOR
12	RATIFICATION OF THE ISSUE OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.4	FOR
13	APPROVAL OF THE ISSUE OF FURTHER STAPLED SECURITIES ON CONVERSION OF THE 2025 CONVERTIBLE BONDS FOR THE PURPOSES OF ASX LISTING RULE 7.1	FOR
14	GRANT OF PERFORMANCE RIGHTS AND STAPLED SECURITIES TO CHIEF EXECUTIVE OFFICER	AGAINST

#### GROWTHPOINT PROPERTIES AUSTRALIA

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	GOZ	
<b>SHARES VOTED</b>	<b>1,187,025.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT - COMPANY ONLY	FOR
3	RE-ELECTION OF DIRECTOR - MR GEOFFREY TOMLINSON - COMPANY	FOR
4	RE-ELECTION OF DIRECTOR - MS MAXINE BRENNER - COMPANY ONLY	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO TIMOTHY COLLYER (MANAGING DIRECTOR) - COMPANY AND TRUST	FOR
7	APPROVAL OF RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS - COMPANY ONLY	FOR

#### HOTEL PROPERTY INVESTMENTS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	HPI	
<b>SHARES VOTED</b>	<b>868,546.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING)	FOR
4	RE-ELECTION OF MR MICHAEL TILLEY AS A DIRECTOR	FOR
5	RE-ELECTION OF MR JOHN RUSSELL AS A DIRECTOR	FOR
6	ELECTION OF MR DONALD SMITH AS A DIRECTOR	FOR
7	GRANT OF PERFORMANCE RIGHTS TO MR DONALD SMITH UNDER LONG TERM INCENTIVE PLAN ("LTIP")	FOR

#### IMF BENTHAM LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	IMF	
<b>SHARES VOTED</b>	<b>677,649.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - CHRISTINE FELDMANIS	FOR
4	RE-ELECTION OF DIRECTOR - MICHAEL KAY	AGAINST
5	APPROVAL OF LTIP AMENDMENTS	FOR
6	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR ANDREW SAKER UNDER THE LTIP	FOR
7	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO MR HUGH MCLERNON UNDER THE LTIP	FOR

8	APPROVAL OF RETIREMENT BENEFITS TO MR ANDREW SAKER UNDER HIS EMPLOYMENT CONTRACT	FOR
9	APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR

#### NRW HOLDINGS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	NWH	
<b>SHARES VOTED</b>	<b>3,997,176.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR JEFF DOWLING	FOR
3	2018 REMUNERATION REPORT	AGAINST

#### PANORAMIC RESOURCES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	PAN	
<b>SHARES VOTED</b>	<b>3,186,744.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ELECTION OF MR NICHOLAS LUIGI CERNOTTA AS A DIRECTOR	FOR
3	ELECTION OF MS REBECCA JADE HAYWARD AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PETER ROSS SULLIVAN AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	APPROVAL FOR THE GRANT OF AWARDS (OPTIONS AND PERFORMANCE RIGHTS) AND THE ISSUE OF SHARES ON THE EXERCISE OF THOSE AWARDS, UNDER THE NEW PANORAMIC RESOURCES LIMITED EMPLOYEE SHARE PLAN ("ES PLAN) RULES	FOR
7	APPROVAL FOR THE GIVING OF RETIREMENT BENEFITS	FOR

#### PEET LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	PPC	
<b>SHARES VOTED</b>	<b>12,954,672.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF ANTHONY JAMES LENNON	FOR
3	RE-ELECTION OF TREVOR JAMES ALLEN	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL FOR THE GRANT OF FY19 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	FOR

#### REA GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	REA	
<b>SHARES VOTED</b>	<b>98,768.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF MR NICK DOWLING AS A DIRECTOR	FOR
4	RE-ELECTION OF MS KATHLEEN CONLON AS A DIRECTOR	FOR
5	RE-ELECTION OF MR HAMISH MCLENNAN AS A DIRECTOR	FOR
6	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER: : MS TRACEY FELLOWS	AGAINST

#### SEVEN GROUP HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	SVW	
<b>SHARES VOTED</b>	<b>759,889.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR	FOR
3	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

5	GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO - MR RYAN STOKES	FOR
6	GRANT OF SHARE RIGHTS UNDER THE FY18 SHORT-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	FOR
7	GRANT OF PERFORMANCE RIGHTS UNDER THE FY19 LONG-TERM INCENTIVE PLAN FOR THE COMMERCIAL DIRECTOR - MR BRUCE MCWILLIAM	FOR
8	APPROVAL OF ISSUE OF ORDINARY SHARES ON CONVERSION OF CONVERTIBLE NOTES	FOR

#### SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	SCP	
<b>SHARES VOTED</b>	<b>3,916,939.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF INDEPENDENT DIRECTOR - KIRSTIN FERGUSON	FOR
4	RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	FOR
5	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
6	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	FOR
7	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	FOR
8	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL OFFICER, MARK FLEMING	FOR
9	RATIFICATION OF PRIOR ISSUE OF STAPLED UNITS	FOR

#### SONIC HEALTHCARE LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	SHL	
<b>SHARES VOTED</b>	<b>439,433.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MS KATE SPARGO AS A DIRECTOR OF THE COMPANY	FOR
3	RE-ELECTION OF MR LOU PANACCIO AS A DIRECTOR OF THE COMPANY	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
6	APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER	FOR

#### VERIS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	VRS	
<b>SHARES VOTED</b>	<b>4,732,502.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR KARL PAGANIN	FOR
4	ELECTION OF DIRECTOR - MR BRIAN ELTON	FOR
5	RATIFICATION OF PRIOR ISSUE OF SHARES - ELTON CONSULTING ACQUISITION	FOR
6	RATIFICATION OF PRIOR ISSUE OF SHARES - EMPLOYEE OF LINKER SURVEYING	FOR
7	RATIFICATION OF THE PRIOR ISSUE OF SHARES TO UNDERWRITER OF THE DRP	FOR
8	ADOPTION OF VERIS INCENTIVE PLAN	FOR
9	ISSUE OF PERFORMANCE RIGHTS TO MR ADAM LAMOND	FOR
10	ISSUE OF PERFORMANCE RIGHTS TO MR BRIAN ELTON	FOR

#### VIRTUS HEALTH LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	VRT	
<b>SHARES VOTED</b>	<b>228,545.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR: MR PETER MACOURT	FOR
4	ELECTION OF DIRECTOR: MR SHANE SOLOMON	FOR
5	GRANT OF PERFORMANCE RIGHTS TO SUE CHANNON, CHIEF EXECUTIVE OFFICER	FOR

#### WEBJET LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	WEB	
<b>SHARES VOTED</b>	<b>139,695.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR. ROGER SHARP AS A DIRECTOR OF THE COMPANY	FOR
4	ELECTION OF MS. TONI KORSANOS AS A DIRECTOR OF THE COMPANY	FOR
5	APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU	FOR

#### WISETECH GLOBAL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	WTC	
<b>SHARES VOTED</b>	<b>107,944.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR, MR ANDREW HARRISON	FOR
4	RE-ELECTION OF DIRECTOR, MR CHARLES GIBBON	FOR
5	ELECTION OF DIRECTOR, MS TERESA ENGELHARD	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### WOOLWORTHS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	21-Nov-2018	
<b>ASX CODE</b>	WOW	
<b>SHARES VOTED</b>	<b>3,739,871.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO RE-ELECT MR GORDON CAIRNS AS A DIRECTOR	FOR
3	TO RE-ELECT MR MICHAEL ULLMER AS A DIRECTOR	FOR
4	ADOPT REMUNERATION REPORT	FOR
5	APPROVE MANAGING DIRECTOR AND CEO FY19 LTI GRANT	FOR
6	APPROVE NON-EXECUTIVE DIRECTORS' EQUITY PLAN	FOR
7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANY'S CONSTITUTION: TO INSERT A NEW CLAUSE 9.28	AGAINST
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - HUMAN RIGHTS REPORTING	FOR

#### COSTA GROUP HOLDINGS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	CGC	
<b>SHARES VOTED</b>	<b>277,280.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF FRANK COSTA AS A DIRECTOR	FOR
4	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	FOR
5	ELECTION OF TIM GOLDSMITH AS A DIRECTOR	FOR
6	GRANT OF MANAGING DIRECTOR'S FY19 STI PERFORMANCE RIGHTS	FOR
7	GRANT OF MANAGING DIRECTOR'S FY19 LTI OPTIONS	FOR

#### EVOLUTION MINING LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
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<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	EVN	
<b>SHARES VOTED</b>	<b>5,510,001.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR GRAHAM FREESTONE AS DIRECTOR OF THE	FOR
4	RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR

#### MINERAL RESOURCES LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	MIN	
<b>SHARES VOTED</b>	<b>723,691.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF DIRECTOR - MR PETER WADE	FOR
4	RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS	FOR
5	APPROVAL OF RETIREMENT BENEFITS UNDER THE LTIP TO MR BRUCE GOULDS	FOR

#### MONASH IVF GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	MVF	
<b>SHARES VOTED</b>	<b>337,465.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	FOR
3	RE-ELECTION OF MR JOSEF CZYZEWSKI AS A DIRECTOR	FOR
4	RE-ELECTION OF MS CHRISTINA (CHRISTY) BOYCE AS A DIRECTOR	FOR

#### PHARMAXIS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	PXS	
<b>SHARES VOTED</b>	<b>2,841,907.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MALCOLM MCCOMAS AS A NON-EXECUTIVE	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS	FOR
5	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION OF THE COMPANY	FOR

#### PMP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	PMP	
<b>SHARES VOTED</b>	<b>8,927,121.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	ELECTION OF MR ANDREW MCMASTER	FOR
4	CHANGE OF COMPANY NAME: OVATO LIMITED	FOR

#### PRIMARY HEALTH CARE LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	PRY	
<b>SHARES VOTED</b>	<b>4,193,141.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE 2018 REMUNERATION REPORT	FOR
3	TO RE-ELECT MR GORDON DAVIS AS A DIRECTOR	FOR
4	TO RE-ELECT MS ARLENE TANSEY AS A DIRECTOR	FOR

5	TO ELECT MS SALLY EVANS AS A DIRECTOR	FOR
6	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, DR MALCOLM PARMENTER, UNDER THE SHORT TERM INCENTIVE PLAN AND THE PRIMARY HEALTH CARE RIGHTS PLAN	FOR
7	CHANGE OF COMPANY NAME: "THAT, WITH EFFECT FROM 3 DECEMBER 2018, THE NAME OF THE COMPANY BE CHANGED TO HEALIUS LIMITED, AND THAT THE COMPANY'S CONSTITUTION BE AMENDED SUCH THAT ANY REFERENCES TO "PRIMARY HEALTH CARE LIMITED" ARE CHANGED TO "HEALIUS LIMITED"."	FOR

#### QUBE HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	QUB	
<b>SHARES VOTED</b>	<b>3,021,795.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF SAM KAPLAN	FOR
3	RE-ELECTION OF ROSS BURNEY	FOR
4	REMUNERATION REPORT	AGAINST
5	APPROVAL OF FY19 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO MAURICE JAMES	FOR
6	APPROVAL OF FY19 AWARD OF RIGHTS TO SHARES UNDER THE QUBE SHORT TERM INCENTIVE (STI) PLAN TO MAURICE JAMES	FOR
7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	FOR
8	APPROVAL OF GRANT OF FINANCIAL ASSISTANCE	FOR

#### SARACEN MINERAL HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	SAR	
<b>SHARES VOTED</b>	<b>13,490,303.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	ELECTION OF DIRECTOR - ANTHONY (TONY) KIERNAN	FOR
2	RE-ELECTION OF DIRECTOR - GEOFFREY CLIFFORD	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
5	APPROVAL OF THE COMPANY'S EMPLOYEE INCENTIVE SHARE PLAN	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR
7	ISSUE OF "ONE OFF" RETENTION PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	FOR

#### WESTERN AREAS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	22-Nov-2018	
<b>ASX CODE</b>	WSA	
<b>SHARES VOTED</b>	<b>1,291,419.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF INDEPENDENT NON- EXECUTIVE DIRECTOR - MR RICHARD YEATES	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO DANIEL LOUGHER	FOR
5	GRANT OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	FOR
6	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### ACCENT GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	AX1	
<b>SHARES VOTED</b>	<b>248,075.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MICHAEL HAPGOOD AS A DIRECTOR OF THE COMPANY	FOR

4	ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR OF THE COMPANY	FOR
5	ELECTION OF MS DONNA PLAYER AS A DIRECTOR OF THE COMPANY	FOR
6	ELECTION OF MR BRETT BLUNDY AS A DIRECTOR OF THE COMPANY	FOR

#### AUSTRALIAN FINANCE GROUP LTD.

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	AFG	
<b>SHARES VOTED</b>	<b>1,598,028.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR	FOR
3	RE-ELECTION OF CRAIG CARTER AS A DIRECTOR	FOR
4	REMUNERATION REPORT	FOR
5	GRANT OF 2019 LTI AWARD TO EXECUTIVE DIRECTOR: BRETT MCKEON	FOR
6	GRANT OF 2019 LTI AWARD TO EXECUTIVE DIRECTOR: MALCOLM WATKINS	FOR
8	PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

#### AUTOMOTIVE HOLDINGS GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	AHG	
<b>SHARES VOTED</b>	<b>2,294.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR GREG DUNCAN	FOR
3	ELECTION OF MS ANDREA HALL	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL -FY2018 STIS	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR JOHN MCCONNELL -FY2019 LTIS	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### BEACH ENERGY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	BPT	
<b>SHARES VOTED</b>	<b>14,546,008.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF GLENN DAVIS AS A DIRECTOR	FOR
4	RE-ELECTION OF RYAN STOKES AS A DIRECTOR	FOR
5	ELECTION OF JOYCELYN MORTON AS A DIRECTOR	FOR
6	APPOINTMENT OF AUDITOR: ERNST & YOUNG	FOR
7	APPROVAL OF BEACH ENERGY EMPLOYEE SHARE PLAN	FOR
9	REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

#### BLUESCOPE STEEL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	BSL	
<b>SHARES VOTED</b>	<b>2,562,700.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2018 (NON- BINDING ADVISORY VOTE)	FOR
3	ELECTION OF MR MARK HUTCHINSON AS ANON-EXECUTIVE DIRECTOR	FOR
4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR
5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR

#### INDEPENDENCE GROUP NL

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	IGO	
<b>SHARES VOTED</b>	<b>3,490,776.00</b>	

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR. PETER BILBE	FOR
3	RE-ELECTION OF MR. KEITH SPENCE	FOR
4	REMUNERATION REPORT	FOR
5	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD	FOR
6	ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD	FOR
7	RATIFICATION OF ISSUE OF SHARES TO THE CREASY GROUP	FOR

#### IPH LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	IPH	
<b>SHARES VOTED</b>	<b>857,883.00</b>	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF ROBIN LOW AS A DIRECTOR	FOR
3	APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO ANDREW BLATTMAN	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

#### KATHMANDU HOLDINGS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	KMD	
<b>SHARES VOTED</b>	<b>5,260,114.00</b>	
ITEM	PROPOSAL	VOTE
2	TO RE-ELECT MR. DAVID KIRK AS A DIRECTOR	FOR
3	TO RE-ELECT MS. SANDRA MCPHEE AS A DIRECTOR	FOR
4	AUDITOR REMUNERATION	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR XAVIER SIMONET	FOR
6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION POOL	FOR

#### OROCOBRE LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	ORE	
<b>SHARES VOTED</b>	<b>10,440.00</b>	
ITEM	PROPOSAL	VOTE
2	DIRECTORS' REMUNERATION REPORT	FOR
3	RE-ELECTION OF ROBERT HUBBARD AS A DIRECTOR	FOR
4	RE-ELECTION OF FEDERICO NICHOLSON AS A DIRECTOR	FOR
5	CONFIRMATION OF APPOINTMENT OF MASAHARU KATAYAMA AS A DIRECTOR	FOR
6	APPROVAL OF EMPLOYEE PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR

#### REGIS RESOURCES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	23-Nov-2018	
<b>ASX CODE</b>	RRL	
<b>SHARES VOTED</b>	<b>1,469,125.00</b>	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - PAUL THOMAS	FOR
4	RE-ELECTION OF DIRECTOR - JAMES MACTIER	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JIM BEYER	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PAUL THOMAS	FOR

#### DACIAN GOLD LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	26-Nov-2018	
<b>ASX CODE</b>	DCN	
<b>SHARES VOTED</b>	<b>283,063.00</b>	
ITEM	PROPOSAL	VOTE
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	RE-ELECTION OF DIRECTOR - MR IAN COCHRANE	FOR



5	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES - PLACEMENT SHARES	FOR
6	ADOPTION OF DACIAN GOLD LIMITED EMPLOYEE OPTION PLAN	FOR
7	APPOINTMENT OF KPMG AS AUDITORS OF THE COMPANY	FOR

#### AINSWORTH GAME TECHNOLOGY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	AGI	
<b>SHARES VOTED</b>	<b>1,939,353.00</b>	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR MICHAEL BRUCE YATES, AS DIRECTOR	FOR
3	RE-ELECTION OF MS HEATHER ALICE SCHEIBENSTOCK, AS DIRECTOR	FOR
4	APPROVAL OF REMUNERATION REPORT	FOR
6	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING CAST AGAINST THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL OF THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018 WAS PASSED (BEING MR. GRAHAM CAMPBELL, MR. DANNY GLADSTONE, MR. HARALD NEUMANN, MR. COLIN HENSON, MR. MICHAEL YATES AND MS. HEATHER SCHEIBENSTOCK) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING	FOR

#### BRAVURA SOLUTIONS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>BVS</b>	
<b>SHARES VOTED</b>	203,420.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MARTIN DEDA AS A DIRECTOR OF THE COMPANY	FOR
4	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR TONY KLIM (CEO)	FOR
5	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	FOR
6	APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR TONY KLIM (CEO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR
7	APPROVAL OF PROPOSED AMENDMENTS TO CONDITIONS OF EXISTING PERFORMANCE RIGHTS ISSUED TO MR MARTIN DEDA (CFO) PURSUANT TO THE BRAVURA SOLUTIONS LIMITED EMPLOYEE INCENTIVE PLAN	FOR

#### BRICKWORKS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>BKW</b>	
<b>SHARES VOTED</b>	625,081.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2018	AGAINST
3	RE-ELECTION OF MR R.MILLNER	AGAINST

#### HARVEY NORMAN HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>HVN</b>	
<b>SHARES VOTED</b>	376,459.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST

3	RE-ELECTION OF DIRECTOR - MR MICHAEL JOHN HARVEY	FOR
4	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER HERBERT BROWN	FOR
5	RE-ELECTION OF DIRECTOR - MR JOHN EVYN SLACK-SMITH	AGAINST
6	GRANT OF 196,500 PERFORMANCE RIGHTS - MR GERALD HARVEY	FOR
7	GRANT OF 549,000 PERFORMANCE RIGHTS - MS KAY LESLEY PAGE	FOR
8	GRANT OF 327,000 PERFORMANCE RIGHTS - MR JOHN EVYN SLACK-SMITH	FOR
9	GRANT OF 327,000 PERFORMANCE RIGHTS - MR DAVID MATTHEW ACKERY	FOR
10	GRANT OF 249,000 PERFORMANCE RIGHTS - MR CHRIS MENTIS	FOR

#### LYNAS CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>LYC</b>	
<b>SHARES VOTED</b>	7,172,317.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MIKE HARDING AS A DIRECTOR	FOR
4	RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	FOR
5	AMENDMENTS TO CONSTITUTION	FOR
6	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE	FOR

#### NICKEL MINES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>NIC</b>	
<b>SHARES VOTED</b>	4,892,856.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT PETER NIGHTINGALE AS A DIRECTOR	FOR
4	TO RE-ELECT WEIFENG HUANG AS A DIRECTOR	FOR
5	TO RE-ELECT ROBERT NEALE AS A DIRECTOR	FOR
6	TO RE-ELECT YUANYUAN XU AS A DIRECTOR	FOR

#### PRAEMIUM LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>PPS</b>	
<b>SHARES VOTED</b>	3,652,405.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - STUART ROBERTSON	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	APPROVAL OF THE ISSUE OF SECURITIES TO MICHAEL OHANESSIAN (LONG TERM INCENTIVE)	AGAINST

#### RIDLEY CORPORATION LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>RIC</b>	
<b>SHARES VOTED</b>	28,788.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - DR GARY WEISS	FOR
4	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR
5	APPROVAL OF ISSUES UNDER THE RIDLEY CORPORATION LIMITED LONG TERM INCENTIVE PLAN	FOR
7	PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### SEEK LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>SEK</b>	
<b>SHARES VOTED</b>	2,503,793.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR

3	RE-ELECTION OF DIRECTOR - MR GRAHAM GOLDSMITH	FOR
4	ELECTION OF DIRECTOR - MR MICHAEL WACHTEL	FOR
5	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	FOR
6	GRANT OF WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR ANDREW BASSAT FOR THE FINANCIAL YEAR ENDING 30 JUNE 2019	AGAINST

#### TAWANA RESOURCES NL

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	27-Nov-2018	
<b>ASX CODE</b>	<b>TAW</b>	
<b>SHARES VOTED</b>	2,094,455.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): A. THE ARRANGEMENT PROPOSED BETWEEN TAWANA RESOURCES NL (TAWANA) AND THE HOLDERS OF ITS ORDINARY SHARES (SCHEME), AS CONTAINED IN THE SCHEME BOOKLET DATED 20 AUGUST 2018 (AND AS MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET DATED 20 AUGUST 2018 AS SUPPLEMENTED BY THE SUPPLEMENTARY SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING), IS AGREED TO; AND B. THE DIRECTORS OF TAWANA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF TAWANA IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR

#### AFTERPAY TOUCH GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>APT</b>	
<b>SHARES VOTED</b>	127,908.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MR DANA STALDER AS DIRECTOR	FOR
4	RE-ELECTION OF MS ELANA RUBIN AS DIRECTOR	FOR
5	RATIFICATION OF ISSUE OF SHARES PURSUANT TO PREVIOUS PLACEMENT	FOR
6	RATIFICATION OF ISSUE OF SHARES TO MATRIX PARTNERS	FOR
7	RATIFICATION OF CONVERTIBLE NOTES ISSUED BY AFTERPAY US, INC. ENTITLING MATRIX PARTNERS TO SHARES IN THE COMPANY	FOR
8	APPROVAL OF AFTERPAY US INC. 2018 EQUITY INCENTIVE PLAN	AGAINST
9	APPROVAL OF ISSUE OF OPTIONS TO MR DAVID HANCOCK	AGAINST

#### DORAY MINERALS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>DRM</b>	
<b>SHARES VOTED</b>	7,278,508.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR PETER ALEXANDER	FOR
4	ADOPTION OF NEW INCENTIVE PERFORMANCE RIGHTS PLAN	FOR
5	ADOPTION OF NEW INCENTIVE SHARE OPTION PLAN	FOR
6	APPROVAL TO REFRESH THE COMPANY'S 15% PLACEMENT CAPACITY	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	FOR

#### IOOF HOLDINGS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>IFL</b>	
<b>SHARES VOTED</b>	3,070.00	

ITEM	PROPOSAL	VOTE
2	TO RE-ELECT MS ELIZABETH FLYNN AS A DIRECTOR	FOR
3	TO RE-ELECT MR JOHN SELAK AS A DIRECTOR	FOR
4	REMUNERATION REPORT	AGAINST
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR
6	FINANCIAL ASSISTANCE	FOR

#### METALS X LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>MLX</b>	
<b>SHARES VOTED</b>	130,402.00	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF SIMON HEGGEN AS DIRECTOR	FOR
4	ELECTION OF DAMIEN MARANTELLI AS DIRECTOR	FOR
5	RATIFICATION OF THE ISSUE OF SHARES UNDER THE PLACEMENT	FOR
6	APPROVAL FOR ISSUE OF SECURITIES TO WARREN HALLAM UNDER THE ESOP	FOR

#### PENTAL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>PTL</b>	
<b>SHARES VOTED</b>	1,747,266.00	
ITEM	PROPOSAL	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF KIMBERLEE WELLS AS A DIRECTOR	FOR
4	RE-ELECTION OF JOHN ETHERINGTON AS A DIRECTOR	FOR

#### PILBARA MINERALS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>PLS</b>	
<b>SHARES VOTED</b>	15,853.00	
ITEM	PROPOSAL	VOTE
2	REMUNERATION REPORT	AGAINST
3	ELECTION OF MS SALLY-ANNE LAYMAN AS DIRECTOR	FOR
4	RE-ELECTION OF MR STEPHEN SCUDAMORE AS DIRECTOR	AGAINST
5	ISSUE OF EMPLOYEE OPTIONS AND PERFORMANCE RIGHTS TO MR KEN BRINSDEN UNDER THE EMPLOYEE AWARD PLAN	FOR
6	ISSUE OF INCENTIVE OPTIONS TO MS SALLY- ANNE LAYMAN	AGAINST

#### SALMAT LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>SLM</b>	
<b>SHARES VOTED</b>	3,596,872.00	
ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF DIRECTOR - PETER MATTICK	FOR
3	RE-ELECTION OF DIRECTOR - MARK WEBSTER	FOR
4	REMUNERATION REPORT	FOR

#### SYNLAIT MILK LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>SM1</b>	
<b>SHARES VOTED</b>	443,465.00	
ITEM	PROPOSAL	VOTE
1	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITOR'S FEES AND EXPENSES FOR THE 2019 FINANCIAL YEAR	FOR
2	THAT GRAEME MILNE BE RE-ELECTED AS A DIRECTOR	FOR

3	THAT THE ANNUAL FEE FOR EACH DIRECTOR BE NZD85,000, EXCEPT FOR THE ANNUAL FEES OF EACH OF THE TWO COMMITTEE CHAIRS, WHICH WILL BE NZD97,000 AND THE CHAIRMAN OF THE BOARD, WHICH WILL BE NZD169,000. ALL THESE INCREASES APPLY FROM 1 APRIL 2019	FOR
4	THAT SYNLAIT MILK LIMITED'S CONSTITUTION BE AMENDED, WITH EFFECT FROM THE CLOSE OF THE ANNUAL MEETING, AS SET OUT IN APPENDIX 1 TO THE NOTICE OF THE ANNUAL MEETING	FOR
5	THAT JOHN PENNO BE RE-ELECTED AS A DIRECTOR, AND, IF RESOLUTION 4 IS PASSED, THAT JOHN PENNO IS ELECTED AS THE BOARD APPOINTED DIRECTOR	FOR

#### WESTGOLD RESOURCES LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>WGX</b>	
<b>SHARES VOTED</b>	412,959.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF PETER NEWTON AS DIRECTOR	FOR
4	ELECTION OF SURESH SHET AS A DIRECTOR	FOR
5	APPROVAL FOR GRANT OF SECURITIES TO PETER COOK UNDER THE ESOP	FOR
6	APPROVAL FOR GRANT OF SECURITIES TO JOHANNES NORREGAARD UNDER THE ESOP	FOR
7	THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY AND APPROVE THE PRIOR ISSUE OF 36,000,000 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR
8	THAT, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY AND APPROVE THE PRIOR ISSUE OF 4,000,000 SHARES ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR

#### XREF LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	28-Nov-2018	
<b>ASX CODE</b>	<b>XF1</b>	
<b>SHARES VOTED</b>	1,883,790.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF A DIRECTOR - MR TIMOTHY MAHONY	FOR
4	ADOPTION OF EMPLOYEE OPTION PLAN	FOR
5	APPROVE A 10% PLACEMENT FACILITY	FOR

#### AERIS ENVIRONMENTAL LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	29-Nov-2018	
<b>ASX CODE</b>	<b>AEI</b>	
<b>SHARES VOTED</b>	402,266.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ELECT A DIRECTOR - MR STEVEN KRITZLER	FOR
3	TO ADOPT THE REMUNERATION REPORT	FOR
5	THAT AS REQUIRED BY THE CORPORATIONS ACT: (A) A MEETING OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE 2018 AGM (THE SPILL MEETING); (B) EACH OF MESSRS MAURIE AND BERNARD STANG, MR STEVEN KRITZLER AND DR ALEX SAVA 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	FOR
6	TO APPROVE THE EMPLOYEE INCENTIVE PLAN	FOR
7	TO APPROVE THE ISSUE OF SHARES TO A DIRECTOR - DR ALEX SAVA	FOR

#### AURELIA METALS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	

<b>ASX CODE</b>	AMI	
<b>SHARES VOTED</b>	3,382,098.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MICHAEL MENZIES	FOR
4	ELECTION OF SUSAN CORLETT	FOR
5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JIM SIMPSON	FOR
6	APPROVAL TO INCREASE DIRECTOR FEE POOL	FOR

#### **BANK OF QUEENSLAND LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	BOQ	
<b>SHARES VOTED</b>	944,576.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR RICHARD HAIRE	FOR
3	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	FOR
4	GRANT OF PERFORMANCE AWARD RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
5	REMUNERATION REPORT	FOR

#### **ESTIA HEALTH LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	EHE	
<b>SHARES VOTED</b>	225,163.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF MS NORAH BARLOW	FOR
4	ELECTION OF MS KAREN PENROSE	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MS NORAH BARLOW	FOR
6	GRANT OF PERFORMANCE RIGHTS TO MR IAN THORLEY	FOR

#### **FREEDOM FOODS GROUP LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	FPN	
<b>SHARES VOTED</b>	99,109.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF ANTHONY PERICH AS A DIRECTOR	FOR
4	RE-ELECTION OF PERRY GUNNER AS A DIRECTOR	FOR

#### **GETSWIFT LIMITED**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	GSW	
<b>SHARES VOTED</b>	1,315,595.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MS BELINDA GIBSON AS DIRECTOR	FOR
3	APPROVAL OF ISSUE OF OPTIONS - MS BELINDA GIBSON	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
6	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### **MAYNE PHARMA GROUP LTD**

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	MYX	
<b>SHARES VOTED</b>	3,967,811.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF MR IAN SCHOLES	FOR
3	RE-ELECTION OF MS NANCY DOLAN	FOR
4	ELECTION OF MR FRANK CONDELLA	FOR
5	ELECTION OF MR PATRICK BLAKE	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

7	ISSUE OF SHARES TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE EXECUTIVE SHARE LOAN SCHEME (ESLS)	FOR
8	INCREASE IN MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON- EXECUTIVE DIRECTORS	FOR

#### PREMIER INVESTMENTS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	PMV	
<b>SHARES VOTED</b>	810,073.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	REMUNERATION REPORT	FOR
2	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN	FOR
3	RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR

#### SANDFIRE RESOURCES NL

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	SFR	
<b>SHARES VOTED</b>	490,349.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR ROBERT SCOTT AS A DIRECTOR	FOR
4	APPROVAL FOR GRANT OF RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OR HIS NOMINEE(S)	FOR

#### STARPHARMA HOLDINGS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	SPL	
<b>SHARES VOTED</b>	1,313,403.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR PETER TURVEY	FOR
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DR JACINTH FAIRLEY	FOR

#### WATTLE HEALTH AUSTRALIA LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>29-Nov-2018</b>	
<b>ASX CODE</b>	WHA	
<b>SHARES VOTED</b>	2,276,126.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF GEORGIA SOTIROPOULOS	FOR
4	APPROVAL OF INCREASED PLACEMENT CAPACITY	FOR
5	RATIFICATION OF PRIOR ISSUE - OPTIONS	FOR
6	RATIFICATION OF PRIOR ISSUE - PLACEMENT	FOR
7	RATIFICATION OF PRIOR ISSUE - ORDINARY SHARES	FOR
9	RENEWAL OF THE PROPORTIONAL TAKEOVERS PROVISIONS IN THE CONSTITUTION FOR A FURTHER THREE YEARS	FOR
10	APPROVAL OF THE ISSUE OF SHARES TO ONE COLLECTIVE CONSULTANTS PTY LTD	FOR

#### EASTERN GOLDFIELDS LTD

<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	EGS	
<b>SHARES VOTED</b>	2,265,452.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	APPROVAL OF LOAN NOTES BECOMING CONVERTIBLE	ABSTAIN
3	APPROVAL FOR CONVERSION OF SYNDICATED FACILITY AGREEMENT DEBT	FOR
4	APPROVAL OF PLACEMENT	FOR
5	APPROVAL OF ISSUE OF SECURITIES TO ADAMAN	FOR
6	APPROVAL OF ISSUE OF SHARES TO FINANCIER	ABSTAIN

7	APPROVAL FOR CONVERSION OF DEBT	ABSTAIN
8	PARTICIPATION IN PLACEMENT - APPROVAL TO ISSUE SECURITIES TO MR. DAVID QUINLIVAN	ABSTAIN
9	PARTICIPATION IN PLACEMENT - APPROVAL TO ISSUE SECURITIES TO MR. PETER MANSELL	ABSTAIN
10	PARTICIPATION IN PLACEMENT - APPROVAL TO ISSUE SECURITIES TO MR. KEITH JONES	FOR
11	APPROVAL TO ISSUE OPTIONS UNDER OPTION PLAN TO MR. CRAIG BRADSHAW	FOR
12	APPROVAL FOR CHANGE OF COMPANY NAME: ERIS GOLD LIMITED	FOR

#### EASTERN GOLDFIELDS LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	EGS	
<b>SHARES VOTED</b>	2,265,452.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	ABSTAIN
3	ELECTION AS A DIRECTOR - MR. PETER MANSELL	FOR
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	FOR
6	ADOPTION OF NEW CONSTITUTION	FOR
7	APPROVAL TO ISSUE OPTIONS UNDER OPTION PLAN TO MR. PETER MANSELL	ABSTAIN
8	APPROVAL TO ISSUE OPTIONS UNDER OPTION PLAN TO MR. DAVID QUINLIVAN	ABSTAIN
9	APPROVAL TO ISSUE OPTIONS UNDER OPTION PLAN TO MR. KEITH JONES	ABSTAIN
10	APPROVAL TO ISSUE OPTIONS UNDER OPTION PLAN TO MR. TONY PATRIZI	ABSTAIN

#### PACIFIC CURRENT GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	PAC	
<b>SHARES VOTED</b>	775,158.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF PETER KENNEDY AS A DIRECTOR	FOR
3	RE-ELECTION OF ANTONY ROBINSON AS A DIRECTOR	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR PAUL GREENWOOD, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AND CHIEF INVESTMENT OFFICER	FOR
6	APPROVAL OF MR PAUL GREENWOOD'S LEAVING BENEFITS	FOR
7	APPROVAL OF EMPLOYEE SHARE OWNERSHIP PLAN	FOR

#### QRXPHERMA LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	QRX	
<b>SHARES VOTED</b>	1,750,072.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF ANTHONY JEFFERIES AS A DIRECTOR	FOR
4	ELECTION OF LEE CHRISTENSEN AS A DIRECTOR	FOR
5	ELECTION OF MATTHEW WORNER AS A DIRECTOR	FOR

#### SCOTTISH PACIFIC GROUP LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	SCO	
<b>SHARES VOTED</b>	2,617,885.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - ANDREW LOVE	FOR
3	RE-ELECTION OF DIRECTOR - KATRINA ONISHI	FOR
4	REMUNERATION REPORT	FOR



5	APPROVAL FOR THE ISSUE OF OPTIONS TO THE CHIEF EXECUTIVE OFFICER - PETER LANGHAM	FOR
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### SCOTTISH PACIFIC GROUP LIMITED

<b>MEETING TYPE</b>	SCHEME MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	SCO	
<b>SHARES VOTED</b>	2,617,885.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	<p>THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN SCOTTISH PACIFIC AND SCOTTISH PACIFIC SHAREHOLDERS, AS MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING, IS AGREED TO (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH SCOTTISH PACIFIC AND THE BIDDER AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE SCOTTISH PACIFIC BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS</p>	FOR

### WEST AFRICAN RESOURCES LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	<b>30-Nov-2018</b>	
<b>ASX CODE</b>	WAF	
<b>SHARES VOTED</b>	3,274,019.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT (NON - BINDING RESOLUTION)	FOR
3	ELECTION OF MR IAN KERR AS A DIRECTOR	FOR
4	RE-ELECTION OF MR MARK CONNELLY AS A DIRECTOR	FOR
5	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	FOR
6	APPROVAL OF INCENTIVE OPTION & PERFORMANCE RIGHTS PLAN	FOR
7	<p>THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5, FOR THE PURPOSES OF ASX LISTING RULES 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ISSUE 500,000 OPTIONS TO MR IAN KERR, A DIRECTOR OF THE COMPANY, (OR HIS NOMINEE) ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT</p>	AGAINST
8	<p>THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5, FOR THE PURPOSES OF ASX LISTING RULES 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ISSUE 2,000,000 OPTIONS TO MR MARK CONNELLY, A DIRECTOR OF THE COMPANY, (OR HIS NOMINEE) ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY STATEMENT</p>	AGAINST
9	<p>THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5 FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY BE AUTHORISED TO ISSUE 103,806 OPTIONS TO DIRECTOR MARK CONNELLY (OR HIS NOMINEE) UNDER THE COMPANY'S INCENTIVE OPTION &amp; PERFORMANCE RIGHTS PLAN IN LIEU OF AUD 30,000 IN DIRECTOR FEES AS DETAILED IN THE EXPLANATORY MEMORANDUM</p>	FOR
10	<p>THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY BE AUTHORISED TO ISSUE 77,855 OPTIONS TO DIRECTOR IAN KERR (OR HIS NOMINEE) UNDER THE COMPANY'S INCENTIVE OPTION &amp; PERFORMANCE RIGHTS PLAN IN LIEU OF AUD 22,500 IN DIRECTOR FEES AS DETAILED IN THE EXPLANATORY MEMORANDUM</p>	FOR
11	<p>THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5, FOR THE PURPOSES OF LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, THE COMPANY BE AUTHORISED TO ISSUE 77,855 OPTIONS TO DIRECTOR SIMON STORM (OR HIS NOMINEE) UNDER THE COMPANY'S INCENTIVE OPTION &amp; PERFORMANCE RIGHTS PLAN IN LIEU OF AUD 22,500 IN DIRECTOR FEES AS DETAILED IN THE EXPLANATORY MEMORANDUM</p>	FOR

12	THAT, SUBJECT TO SHAREHOLDERS APPROVING RESOLUTION 5 FOR THE PURPOSES OF ASX LISTING RULES 10.14 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE COMPANY TO ISSUE 1,660,899 OPTIONS TO MR RICHARD HYDE, A DIRECTOR OF THE COMPANY, (OR HIS NOMINEE) UNDER THE COMPANY'S INCENTIVE OPTION & PERFORMANCE RIGHTS PLAN AS DETAILED IN THE EXPLANATORY MEMORANDUM	FOR
13	RE-ELECTION OF MR RICHARD HYDE AS A DIRECTOR	FOR
14	RE-ELECTION OF MR SIMON STORM AS A DIRECTOR	FOR
15	APPOINTMENT OF AUDITOR: THAT HLB MANN JUDD, CHARTERED ACCOUNTANTS, BE APPOINTED AUDITOR OF THE COMPANY FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE COMPANY	FOR

#### INVESTA OFFICE FUND

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	04-Dec-2018	
<b>ASX CODE</b>	IOF	
<b>SHARES VOTED</b>	472,245.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	AJO TRUST ACQUISITION RESOLUTION	FOR
4	PCP TRUST ACQUISITION RESOLUTION	FOR
5	AJO TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
6	PCP TRUST CONSTITUTION AMENDMENT RESOLUTION	FOR
7	AJO DE-STAPLING RESOLUTION	FOR
8	PCP DE-STAPLING RESOLUTION	FOR

#### TPG TELECOM LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	05-Dec-2018	
<b>ASX CODE</b>	TPM	
<b>SHARES VOTED</b>	5,067,328.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - ROBERT MILLNER	AGAINST
3	RE-ELECTION OF DIRECTOR - SHANE TEOH	AGAINST
4	ADOPTION OF FY18 REMUNERATION REPORT	FOR
6	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED AT ITEM 4 OF THIS NOTICE OF ANNUAL GENERAL MEETING (ADOPTION OF THE FY18 REMUNERATION REPORT) BEING AGAINST THE ADOPTION OF THE REMUNERATION REPORT, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 JULY 2018 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST

#### INGHAMS GROUP LIMITED

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	06-Dec-2018	
<b>ASX CODE</b>	ING	
<b>SHARES VOTED</b>	19,114.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVAL OF CAPITAL RETURN TO SHAREHOLDERS	FOR

#### NUFARM LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	06-Dec-2018	
<b>ASX CODE</b>	NUF	
<b>SHARES VOTED</b>	2,609,333.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>

2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR FRANK FORD AS A DIRECTOR	FOR

#### WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	07-Dec-2018	
<b>ASX CODE</b>	SOL	
<b>SHARES VOTED</b>	169,698.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2018	FOR
3	TO RE-ELECT MR MICHAEL J HAWKER AS A DIRECTOR OF THE COMPANY	FOR
4	TO RE-ELECT MR ROBERT G WESTPHAL AS A DIRECTOR OF THE COMPANY	FOR
5	TO GRANT PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, MR TODD J BARLOW	FOR

#### CHARTER HALL LONG WALE REIT

<b>MEETING TYPE</b>	EXTRAORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	12-Dec-2018	
<b>ASX CODE</b>	CLW	
<b>SHARES VOTED</b>	14,429.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	FOR

#### WESTPAC BANKING CORPORATION

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	12-Dec-2018	
<b>ASX CODE</b>	WBC	
<b>SHARES VOTED</b>	11,651,493.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
4	TO RE-ELECT CRAIG DUNN AS A DIRECTOR	AGAINST
5	TO ELECT PETER NASH AS A DIRECTOR	FOR
6	TO ELECT YUEN MEI ANITA FUNG (ANITA FUNG) AS A DIRECTOR	FOR

#### ELDERS LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	13-Dec-2018	
<b>ASX CODE</b>	ELD	
<b>SHARES VOTED</b>	1,093,932.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
3	REMUNERATION REPORT	FOR
4	RE-ELECTION OF MS ROBYN CLUBB	FOR
5	ELECTION OF MR MICHAEL CARROLL	FOR
6	APPROVAL OF ISSUE OF SECURITIES UNDER LONG TERM INCENTIVE PLAN- EXCEPTION TO ASX LISTING RULE 7.1	FOR
7	MANAGING DIRECTOR'S LONG TERM INCENTIVE	FOR
8	APPROVAL OF FINANCIAL ASSISTANCE	FOR

#### PENDAL GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	14-Dec-2018	
<b>ASX CODE</b>	PDL	
<b>SHARES VOTED</b>	249,189.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF ANDREW FAY AS A DIRECTOR	FOR
3	ELECTION OF SALLY COLLIER AS A DIRECTOR	FOR
4	ELECTION OF CHRISTOPHER JONES AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	APPROVAL OF 2018 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR EMILIO GONZALEZ, GROUP MANAGING DIRECTOR AND CEO	FOR

#### CENTURIA METROPOLITAN REIT

<b>MEETING TYPE</b>	ORDINARY GENERAL MEETING	
<b>MEETING DATE</b>	18-Dec-2018	
<b>ASX CODE</b>	CMA	
<b>SHARES VOTED</b>	1,912,967.00	
<b>ITEM</b>	<b>PROPOSAL</b>	
2	<p>THAT FOR THE PURPOSES OF ASX LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, APPROVAL BE GIVEN TO RATIFY THE PRIOR ISSUE OF 32,567,220 FULLY PAID, ORDINARY SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT ANNOUNCED BY THE CENTURIA METROPOLITAN REIT TO THE ASX ON 10 OCTOBER 2018, AS DETAILED IN THE EXPLANATORY MEMORANDUM WHICH ACCOMPANIES AND FORMS PART OF THIS NOTICE OF GENERAL MEETING</p>	FOR

#### AUSTRALIA & NEW ZEALAND BANKING GROUP LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Dec-2018	
<b>ASX CODE</b>	ANZ	
<b>SHARES VOTED</b>	10,669,859.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	ADOPTION OF THE REMUNERATION REPORT	AGAINST
3	GRANT OF PERFORMANCE RIGHTS TO MR SHAYNE ELLIOTT	FOR
4	TO ELECT THE RT HON SIR JOHN P KEY, GNZM AC AS BOARD ENDORSED CANDIDATE	FOR
5	TO RE-ELECT MS PAULA DWYER AS BOARD ENDORSED CANDIDATE	AGAINST
6	MODIFICATION OF THE CONSTITUTION	FOR

#### NATIONAL AUSTRALIA BANK LTD

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Dec-2018	
<b>ASX CODE</b>	NAB	
<b>SHARES VOTED</b>	7,183,277.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
1	APPROVE REMUNERATION REPORT	AGAINST
2	APPROVE ISSUANCE OF VARIABLE REWARD DEFERRED SHARES TO ANDREW THORBURN	AGAINST
3	ELECT ANNE LOVERIDGE AS DIRECTOR	AGAINST
4	APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES UNDER THE CPS TERMS	FOR
5	APPROVE SELECTIVE CAPITAL REDUCTION OF CONVERTIBLE PREFERENCE SHARES OUTSIDE THE CPS TERMS	FOR

#### ORICA LIMITED

<b>MEETING TYPE</b>	ANNUAL GENERAL MEETING	
<b>MEETING DATE</b>	19-Dec-2018	
<b>ASX CODE</b>	ORI	
<b>SHARES VOTED</b>	550,799.00	
<b>ITEM</b>	<b>PROPOSAL</b>	<b>VOTE</b>
2	RE-ELECTION OF IAN COCKERILL AS A DIRECTOR	FOR
3	ELECTION OF DENISE GIBSON AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR

**DULUXGROUP LIMITED**

**MEETING TYPE** ANNUAL GENERAL MEETING  
**MEETING DATE** 20-Dec-2018  
**ASX CODE** DLX  
**SHARES VOTED** 246,282.00

ITEM	PROPOSAL	VOTE
2	ELECTION OF DIRECTOR - MS JOANNE CREWES	FOR
3	ELECTION OF DIRECTOR - MS JANE HARVEY	FOR
4	RE-ELECTION OF DIRECTOR - MR STUART BOXER	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	ALLOCATION OF SHARES UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2018 OFFER - MR PATRICK HOULIHAN	FOR
7	ALLOCATION OF SHARES UNDER THE LONG TERM EQUITY INCENTIVE PLAN 2018 OFFER - MR STUART BOXER	FOR
9	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

**INCITEC PIVOT LTD**

**MEETING TYPE** ANNUAL GENERAL MEETING  
**MEETING DATE** 20-Dec-2018  
**ASX CODE** IPL  
**SHARES VOTED** 5,682,530.00

ITEM	PROPOSAL	VOTE
2	RE-ELECTION OF MR PAUL BRASHER AS A DIRECTOR	FOR
3	RE-ELECTION OF MR BRUCE BROOK AS A DIRECTOR	FOR
4	APPROVAL OF ISSUE TO THE MANAGING DIRECTOR UNDER THE INCITEC PIVOT PERFORMANCE RIGHTS - LTI PLAN	FOR
5	ADOPTION OF THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR

**AUDIO PIXELS HOLDINGS LTD**

**MEETING TYPE** EXTRAORDINARY GENERAL MEETING  
**MEETING DATE** 21-Dec-2018  
**ASX CODE** AKP  
**SHARES VOTED** 148,487.00

ITEM	PROPOSAL	VOTE
2	VARIATION OF CONVERSION PRICE OF CONVERTIBLE NOTE FROM AUD16.71 TO AUD15.19	FOR

