



# Hostplus ASX Proxy Voting Record

January - June 2019



## **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).

Host-Plus Pty Limited ABN 79 008 634 704, AFSL 244392, RSE L0000093 in its capacity as the Trustee of the Hostplus Superannuation Fund ABN 68 657 495 890, RSE R1000054, MySuper No. 68657495890198 (the Fund) which includes Hostplus Pension. The information contained herein is general information only. It has been prepared without taking into account your personal investment objectives, financial situation or needs. It is not intended to be and should not be construed in any way as investment, legal or financial advice. Please read the Hostplus Product Disclosure Statement (PDS) available at [www.hostplus.com.au](http://www.hostplus.com.au) and consider your personal position, objectives, and requirements before taking any action.

**METALS X LTD****Meeting Type:** ExtraOrdinary General Meeting**Meeting Date:** 22-Jan-2019**ASX Code** MLX**Shares Voted** 62,402

Item	Proposal	VOTE
2	APPROVAL FOR ISSUE OF SECURITIES TO DAMIEN MARANTELLI UNDER THE ESOP	FOR

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LIMITED****Meeting Type:** Annual General Meeting**Meeting Date:** 23-Jan-2019**ASX Code** API**Shares Voted** 396,606

Item	Proposal	VOTE
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MR ROBERT MILLNER AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR RICHARD VINCENT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR

**AERIS ENVIRONMENTAL LTD****Meeting Type:** ExtraOrdinary General Meeting**Meeting Date:** 29-Jan-2019**ASX Code** AEI**Shares Voted** 299,753

Item	Proposal	VOTE
2	TO RATIFY THE PREVIOUS ISSUE OF 23,529,417 SHARES UNDER THE PLACEMENT	FOR
3	TO APPROVE THE ISSUE OF UP TO 23,529,417 SHARES UNDER A PROPOSED PLACEMENT	FOR
4	TO APPROVE THE PROPOSED ISSUE OF SHARES TO A DIRECTOR - MR MAURIE STANG	FOR
5	TO APPROVE THE PROPOSED ISSUE OF SHARES TO A DIRECTOR - MR BERNARD STANG	FOR
6	TO APPROVE THE PROPOSED ISSUE OF SHARES TO A DIRECTOR - MR STEVEN KRITZLER	FOR
7	TO APPROVE THE PROPOSED ISSUE OF SHARES TO THE COMPANY SECRETARY - MR ROBERT WARING	FOR

**CYBG PLC****Meeting Type:** Annual General Meeting**Meeting Date:** 30-Jan-2019**ASX Code** CYB**Shares Voted** 13,704,711

Item	Proposal	VOTE
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2018	FOR
2	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2018	AGAINST
3	TO DECLARE A FINAL DIVIDEND OF 3.1P PER SHARE IN RESPECT OF THE YEAR ENDED 30 SEPTEMBER 2018	FOR
4	TO ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR
5	TO ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	FOR
6	TO ELECT AMY STIRLING AS A DIRECTOR OF THE COMPANY	FOR
7	TO RE-ELECT CLIVE ADAMSON AS A DIRECTOR OF THE COMPANY	FOR
8	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	FOR
9	TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	FOR
10	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	FOR
11	TO RE-ELECT ADRIAN GRACE AS A DIRECTOR OF THE COMPANY	FOR
12	TO RE-ELECT FIONA MACLEOD AS A DIRECTOR OF THE COMPANY	FOR
13	TO RE-ELECT JIM PETTIGREW AS A DIRECTOR OF THE COMPANY	FOR
14	TO RE-ELECT DR TERESA ROBSON-CAPPS AS A DIRECTOR OF THE COMPANY	FOR
15	TO RE-ELECT IAN SMITH AS A DIRECTOR OF THE COMPANY	FOR
16	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
17	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	FOR

18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF AUDITORS	FOR
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
21	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
22	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES AND ISSUE FURTHER AT1 SECURITIES	FOR
23	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES AND ISSUE FURTHER AT1 SECURITIES	FOR
24	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
25	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND MACQUARIE FOR THE PURCHASE BY THE COMPANY OF ORDINARY SHARES CONVERTED FROM CHESS DEPOSITARY INTERESTS (CDIS)	FOR
26	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR

#### CENTURIA CAPITAL GROUP

**Meeting Type:** ExtraOrdinary General Meeting

**Meeting Date:** 31-Jan-2019

**ASX Code:** CNI

**Shares Voted:** 2,198,088

Item	Proposal	VOTE
2	THAT, SUBJECT TO THE APPROVAL BY THE BOARDS OF THE COMPANY AND CFML, FOR THE PURPOSE OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR CENTURIA CAPITAL GROUP TO DISPOSE OF ALL PLG SECURITIES HELD BY THE CENTURIA CAPITAL GROUP OR ON BEHALF OF THE CENTURIA CAPITAL GROUP TO ESR AUSTRALIA BY ACCEPTING ITS TAKEOVER BID, ON THE TERMS AND CONDITIONS DESCRIBED IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	FOR

#### WEST AFRICAN RESOURCES LTD

**Meeting Type:** Ordinary General Meeting

**Meeting Date:** 01-Feb-2019

**ASX Code:** WAF

**Shares Voted:** 2,720,994

Item	Proposal	VOTE
2	RATIFICATION OF PREVIOUS SHARE ISSUE UNDER ASX LISTING RULE 7.1	FOR
3	RATIFICATION OF PREVIOUS SHARE ISSUE UNDER ASX LISTING RULE 7.1 (A)	FOR

#### ECLIPX GROUP LIMITED

**Meeting Type:** Annual General Meeting

**Meeting Date:** 11-Feb-2019

**ASX Code:** ECX

**Shares Voted:** 4,303,761

Item	Proposal	VOTE
2	RE-ELECTION OF DIRECTOR - MR TREVOR ALLEN	FOR
3	RE-ELECTION OF DIRECTOR - MR RUSSELL SHIELDS	FOR
4	REMUNERATION REPORT	FOR
5	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN FOR FY19 - MR DOC KLOTZ	FOR
6	ISSUE OF RIGHTS AND OPTIONS UNDER THE ECLIPX GROUP LIMITED LONG-TERM INCENTIVE PLAN FOR FY19 - MR GARRY MCLENNAN	FOR

#### GRAINCORP LIMITED

**Meeting Type:** Annual General Meeting

**Meeting Date:** 20-Feb-2019

**ASX Code:** GNC

**Shares Voted:** 402,723

Item	Proposal	VOTE
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2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR DONALD MCGAUCHIE AO	FOR
4	RE-ELECTION OF MR PETER RICHARDS	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST	FOR

#### ARISTOCRAT LEISURE LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	21-Feb-2019	
<b>ASX Code</b>	ALL	
<b>Shares Voted</b>	3,119,686	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MR SW MORRO	FOR
3	RE-ELECTION OF DIRECTOR - MRS AM TANSEY	FOR
4	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM	FOR
5	REMUNERATION REPORT	FOR

#### TECHNOLOGY ONE LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	26-Feb-2019	
<b>ASX Code</b>	TNE	
<b>Shares Voted</b>	4,111	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	ELECTION OF DIRECTOR - SHARON DOYLE	FOR
3	RE-ELECTION OF DIRECTOR - RICHARD ANSTEY	FOR
4	ADOPTION OF OMNIBUS INCENTIVE PLAN	FOR
5	APPROVAL FOR INCREASE IN DIRECTORS' FEE POOL	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

#### MARLEY SPOON AG

<b>Meeting Type:</b>	ExtraOrdinary General Meeting	
<b>Meeting Date:</b>	15-Mar-2019	
<b>ASX Code</b>	MMM	
<b>Shares Voted</b>	1,679,612	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RESOLUTION ON THE GRANTING OF AN AUTHORISATION TO ISSUE TWO CONVERTIBLE BONDS, EACH UNDER THE EXCLUSION OF SUBSCRIPTION RIGHTS, AND THE CREATION OF A NEW CONDITIONAL CAPITAL 2019/I AND A CORRESPONDING AMENDMENT OF SECTION 3 OF THE CONSTITUTION (INSERTION OF A NEW SECTION 3 PARA. 6 OF THE CONSTITUTION)	FOR
3	RESOLUTION ON THE GRANTING OF AN AUTHORISATION TO ISSUE TWO CONVERTIBLE BONDS, EACH UNDER THE EXCLUSION OF SUBSCRIPTION RIGHTS, AND THE CREATION OF A NEW CONDITIONAL CAPITAL 2019/II AND A CORRESPONDING AMENDMENT OF SECTION 3 OF THE CONSTITUTION (INSERTION OF A NEW SECTION 3 PARA. 7 OF THE CONSTITUTION)	FOR
4	RESOLUTION FOR THE PURPOSES OF ASX LISTING RULE 7.1, AND FOR ALL OTHER ASX LISTING RULE PURPOSES, THE COMPANY BE APPROVED AND AUTHORISED TO ISSUE, UNTIL JUNE 15, 2019, TO THE BENEFICIARIES DESCRIBED IN THE INVITATION AND AGENDA, THE CONVERTIBLE BONDS (AS DEFINED UNDER INVITATION AND AGENDA ITEMS 1 AND 2), AND TO ISSUE SHARES IN THE COMPANY, AND CHESS DEPOSITORY INTERESTS IN RESPECT OF SUCH SHARES, UPON THE CONVERSION OF A CONVERTIBLE BOND	FOR

#### SERVICE STREAM LIMITED

<b>Meeting Type:</b>	ExtraOrdinary General Meeting	
<b>Meeting Date:</b>	20-Mar-2019	
<b>ASX Code</b>	SSM	
<b>Shares Voted</b>	1,608,084	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
1	APPROVAL OF FINANCIAL ASSISTANCE	FOR

#### TRADE ME GROUP LTD

<b>Meeting Type:</b>	Scheme Meeting	
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<b>Meeting Date:</b>	03-Apr-2019	
<b>ASX Code</b>	TME	
<b>Shares Voted</b>	239,749	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
1	THAT THE SCHEME UNDER WHICH ALL OF THE SHARES IN TRADE ME ARE TO BE TRANSFERRED TO TITAN ACQUISITION CO NEW ZEALAND LIMITED FOR NZD 6.45 PER SHARE (THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET) IS APPROVED	FOR

#### SCENTRE GROUP

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	04-Apr-2019	
<b>ASX Code</b>	SCG	
<b>Shares Voted</b>	6,846,048	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF MR BRIAN SCHWARTZ AM AS A DIRECTOR	FOR
4	RE-ELECTION OF MR MICHAEL IHLEIN AS A DIRECTOR	FOR
5	ELECTION OF MR STEVEN LEIGH AS A DIRECTOR	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR PETER ALLEN	FOR

#### CIMIC GROUP LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	11-Apr-2019	
<b>ASX Code</b>	CIM	
<b>Shares Voted</b>	520,077	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	REMUNERATION REPORT	AGAINST
3	TO RE-ELECT DAVID ROBINSON AS A DIRECTOR	AGAINST

#### CARNARVON PETROLEUM LTD

<b>Meeting Type:</b>	ExtraOrdinary General Meeting	
<b>Meeting Date:</b>	12-Apr-2019	
<b>ASX Code</b>	CVN	
<b>Shares Voted</b>	4,300,000	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RATIFICATION OF PREVIOUS ALLOTMENT AND ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	FOR

#### OZ MINERALS LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	15-Apr-2019	
<b>ASX Code</b>	OZL	
<b>Shares Voted</b>	1,943,239	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	ELECTION OF MR CHARLES SARTAIN AS A DIRECTOR	FOR
3	ADOPT REMUNERATION REPORT	FOR
4	GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR

#### CAPRAL LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	16-Apr-2019	
<b>ASX Code</b>	CAA	
<b>Shares Voted</b>	8,675,189	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - MR IAN BLAIR	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR
4	ISSUE OF SHARE RIGHTS AND SHARES TO MR ANTHONY DRAGICEVICH	FOR

#### ILUKA RESOURCES LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	16-Apr-2019	
<b>ASX Code</b>	ILU	
<b>Shares Voted</b>	4,163,065	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - GREG MARTIN	FOR
3	ADOPTION OF REMUNERATION REPORT	FOR

4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR: THAT APPROVAL BE GIVEN, FOR THE PURPOSES OF ASX LISTING RULE 10.14 AND FOR ALL OTHER PURPOSES, FOR THE GRANT OF SHARE RIGHTS AND PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, TOM O'LEARY, UNDER THE COMPANY'S EXECUTIVE INCENTIVE PLAN, ON THE TERMS SUMMARISED IN THE EXPLANATORY MEMORANDUM	FOR
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#### ASTRO JAPAN PROPERTY GROUP, SYDNEY NSW

**Meeting Type:** Ordinary General Meeting  
**Meeting Date:** 17-Apr-2019  
**ASX Code:** AJA  
**Shares Voted:** 130,784

Item	Proposal	VOTE
1	ADDITIONAL REMUNERATION FROM 13 APRIL 2018 TO 28 FEBRUARY 2019: THAT THE ADDITIONAL REMUNERATION OF THE LIQUIDATOR FROM 13 APRIL 2018 TO 28 FEBRUARY 2019 IS FIXED AT AS SUM EQUAL TO THE COST OF TIME SPENT BY THE LIQUIDATOR AND THE LIQUIDATOR'S PARTNERS AND STAFF, CALCULATED AT HOURLY RATES AS DETAILED IN THE REMUNERATION REPORT DATED 28 MARCH 2019 OF FEES EQUALING AUD 31, 952.00 PLUS GST, AND THAT THE LIQUIDATOR CAN DRAW THE REMUNERATION AS REQUIRED	FOR
2	PROSPECTIVE REMUNERATION FROM 1 MARCH 2019 TO COMPLETION: THAT THE PROSPECTIVE REMUNERATION OF THE LIQUIDATOR, HIS PARTNERS AND STAFF, CALCULATED AT THE HOURLY RATES AS DETAILED IN THE REMUNERATION REPORT DATED 28 MARCH 2019, FOR THE PERIOD FROM 1 MARCH 2019 TO COMPLETION, IS FIXED AND APPROVED TO A MAXIMUM CAP OF AUD20,000.00 PLUS GST AND DISBURSEMENTS, TO BE DRAWN ONLY WHEN INCURRED. SHOULD A LESSER AMOUNT BE ACTUALLY INCURRED, ONLY THE LESSER AMOUNT WILL BE DRAWN. SHOULD A GREATER AMOUNT BE ACTUALLY INCURRED, FURTHER APPROVAL FROM MEMBERS WILL BE SOUGHT	FOR
3	CONSENT FOR THE LIQUIDATOR OF AJPML TO PASS RESOLUTIONS: THAT THE LIQUIDATOR OF AJCO, BEING THE OFFICEHOLDER OF THE SOLE SHAREHOLDER OF AJMPL, IS AUTHORISED TO APPROVE THE REMUNERATION RESOLUTIONS FOR THE REMUNERATION FOR NECESSARY WORK THAT HAS BEEN PROPERLY PERFORMED IN THE LIQUIDATION OF AJPML, AS SET OUT IN THE REMUNERATION APPROVAL REPORT FOR AJPML DATED 28 MARCH 2019	FOR

#### ATLAS ARTERIA

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 17-Apr-2019  
**ASX Code:** ALX  
**Shares Voted:** 11,240,466

Item	Proposal	VOTE
3	ELECTION OF DAVID BARTHOLOMEW	FOR
4	ELECTION OF JEAN-GEORGES MALCOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ALX'S LONG TERM INCENTIVE PLAN	FOR
7	THE GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS, UNDER ALX'S SHORT TERM INCENTIVE PLAN, AND THE ACQUISITION ACCORDINGLY BY MR BEVANS OF RESTRICTED SECURITIES, AS DESCRIBED IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING, BE APPROVED FOR ALL PURPOSES, INCLUDING FOR THE PURPOSE OF ASX LISTING RULE 10.14	FOR
8	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLAS'S CONSTITUTION AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON-EXECUTIVE DIRECTORS BE INCREASED FROM AUD 1,000,000 TO AUD 1,100,000 PER ANNUM (AN INCREASE OF AUD 100,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019	FOR
9	THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 5 IN THE ATLAS NOTICE OF 2019 ANNUAL GENERAL MEETING, THE CONSTITUTION OF ATLAS BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING	FOR
11	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
12	RE-ELECTION OF DIRECTOR - JAMES KEYES	FOR

13	RE-ELECTION OF DIRECTOR - NORA SCHEINKESTEL	FOR
14	THAT FOR THE PURPOSES OF ASX LISTING RULE 10.17, ATLIX'S BYE-LAWS AND FOR ALL OTHER PURPOSES, THE AGGREGATE POOL FROM WHICH FEES MAY BE PAID TO NON- EXECUTIVE DIRECTORS BE INCREASED FROM USD 500,000 TO USD 700,000 PER ANNUM (AN INCREASE OF USD 200,000), WITH EFFECT FROM AND INCLUDING 1 JANUARY 2019	FOR
15	THAT, SUBJECT TO THE PASSING OF THE RESOLUTION IN ITEM 7 IN THE ATLIX NOTICE OF 2019 ANNUAL GENERAL MEETING, THE BYE-LAWS OF ATLIX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES TO THIS NOTICE OF 2019 ANNUAL GENERAL MEETING	FOR

#### G8 EDUCATION LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	17-Apr-2019	
<b>ASX Code</b>	GEM	
<b>Shares Voted</b>	2,394,177	
Item	Proposal	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF A DIRECTOR - MARK JOHNSON	FOR
4	RE-ELECTION OF A DIRECTOR - DAVID FOSTER	FOR
5	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR

#### MYOB GROUP LTD

<b>Meeting Type:</b>	Scheme Meeting	
<b>Meeting Date:</b>	17-Apr-2019	
<b>ASX Code</b>	MYO	
<b>Shares Voted</b>	520,200	
Item	Proposal	VOTE
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 MYOB GROUP LIMITED AND THE HOLDERS OF ORDINARY SHARES IN MYOB GROUP LIMITED OTHER THAN SHARES HELD BY ETA AUSTRALIA HOLDINGS III PTY LIMITED (ACN 630 727 552) OR ITS ASSOCIATES (HAVING THE MEANING GIVEN IN SECTION 12 OF THE CORPORATIONS ACT 2001 (CTH)), 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, AND, SUBJECT TO APPROVAL OF THE SCHEME OF ARRANGEMENT BY THE FEDERAL COURT OF AUSTRALIA, THE BOARD OF DIRECTORS OF MYOB GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME OF ARRANGEMENT SUBJECT TO ANY SUCH ALTERATIONS OR CONDITIONS	FOR

#### ASALEO CARE LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	30-Apr-2019	
<b>ASX Code</b>	AHY	
<b>Shares Voted</b>	8,912,803	
Item	Proposal	VOTE
2	TO RE-ELECT ROBERT SJOSTROM AS A DIRECTOR	FOR
3	TO RE-ELECT MATS BERENCREUTZ AS A DIRECTOR	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

#### AMCOR LTD

<b>Meeting Type:</b>	Scheme Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	AMC	
<b>Shares Voted</b>	3,428,073	
Item	Proposal	VOTE
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT (CONTAINED IN AND THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH OR WITHOUT MODIFICATIONS AS APPROVED BY THE COURT)	FOR



<b>AMP LIMITED</b>		
<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	AMP	
<b>Shares Voted</b>	13,453,800	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	TO ELECT DAVID MURRAY AO AS A DIRECTOR	FOR
3	TO ELECT JOHN FRASER AS A DIRECTOR	FOR
4	TO ELECT JOHN O'SULLIVAN AS A DIRECTOR	FOR
5	TO ELECT ANDREA SLATTERY AS A DIRECTOR	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
7	AMENDMENTS TO CONSTITUTION	FOR
9	<p>THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2018 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING</p>	AGAINST

<b>IRESS LTD</b>		
<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	IRE	
<b>Shares Voted</b>	716,879	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF MR. TONY D'ALOISIO	FOR
3	RE-ELECTION OF MR. JOHN CAMERON	FOR
4	REMUNERATION REPORT	FOR
5	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
6	AMENDMENT TO CONSTITUTION	FOR
7	APPROVAL OF GRANT OF DEFERRED SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
8	APPROVAL OF GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR
9	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR

<b>JANUS HENDERSON GROUP PLC</b>		
<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	JHG	
<b>Shares Voted</b>	802,326	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
1	TO RECEIVE THE 2018 ANNUAL REPORT AND ACCOUNTS	FOR
2	TO REAPPOINT MS K DESAI AS A DIRECTOR	FOR
3	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR	FOR
4	TO REAPPOINT MR K DOLAN AS A DIRECTOR	FOR
5	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR	FOR
6	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR	FOR
7	TO REAPPOINT MR L KOCHARD AS A DIRECTOR	FOR
8	TO REAPPOINT MR G SCHAFFER AS A DIRECTOR	FOR
9	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR	FOR
10	TO REAPPOINT MR R WEIL AS A DIRECTOR	FOR
11	TO REAPPOINT MR T YAMAMOTO AS A DIRECTOR	FOR
12	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO AGREE THEIR REMUNERATION	FOR
13	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	FOR



14	TO AUTHORIZE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	FOR
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#### MOELIS AUSTRALIA LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	MOE	
<b>Shares Voted</b>	566,528	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF DIRECTOR - JULIAN BIGGINS	AGAINST
3	RE-ELECTION OF DIRECTOR - JOSEPH SIMON	FOR
4	ADOPTION OF THE REMUNERATION REPORT	AGAINST

#### SANTOS LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	STO	
<b>Shares Voted</b>	10,027,927	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	TO RE-ELECT MR HOCK GOH AS A DIRECTOR	FOR
3	TO RE-ELECT MR PETER HEARL AS A DIRECTOR	FOR
4	TO ADOPT THE REMUNERATION REPORT	FOR
5	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	FOR

#### WOODSIDE PETROLEUM LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	02-May-2019	
<b>ASX Code</b>	WPL	
<b>Shares Voted</b>	5,038,467	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR	FOR
3	RE-ELECTION OF MS ANN PICKARD AS A DIRECTOR	FOR
4	RE-ELECTION OF DR SARAH RYAN AS A DIRECTOR	FOR
5	REMUNERATION REPORT	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR
7	AMENDMENT TO CONSTITUTION	FOR
9	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### CALTEX AUSTRALIA LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	09-May-2019	
<b>ASX Code</b>	CTX	
<b>Shares Voted</b>	1,767,813	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	RE-ELECTION OF STEVEN GREGG AS A DIRECTOR	FOR
3	RE-ELECTION OF PENNY WINN AS A DIRECTOR	FOR
4	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2018	FOR
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### HT&E LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	09-May-2019	
<b>ASX Code</b>	HT1	
<b>Shares Voted</b>	5,911,292	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	ELECTION OF HAMISH MCLENNAN	FOR
3	ELECTION OF ROGER AMOS	FOR
4	ELECTION OF BELINDA ROWE	FOR
5	RE-ELECTION OF PAUL CONNOLLY	FOR
6	REMUNERATION REPORT	FOR
7	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	FOR
8	ON-MARKET SHARE BUY-BACK	FOR

#### OSPREY MEDICAL INC

<b>Meeting Type:</b>	Annual General Meeting
<b>Meeting Date:</b>	09-May-2019

<b>ASX Code</b>	OSP	
<b>Shares Voted</b>	7,528,768	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
3	ELECTION OF MRS SANDRA LESENFANTS AS A CLASS III DIRECTOR	FOR
4	ELECTION OF MR MICHAEL MCCORMICK AS A CLASS III DIRECTOR	FOR
5	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CHESS DEPOSITARY INTERESTS	FOR
6	APPROVAL OF 10% PLACEMENT FACILITY	FOR
7	APPROVAL OF STOCK OPTION EXCHANGE OFFER	FOR
8	APPROVAL OF AMENDMENT TO 2016 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER	FOR
9	APPROVAL OF AMENDMENT TO THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE AUTHORIZED SHARES OF COMMON STOCK	FOR
10	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	FOR
11	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	FOR
12	GRANT OF STOCK OPTION EXCHANGE OFFER OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	FOR
13	GRANT OF 2019 OPTIONS TO MR JOHN ERB, CHAIRMAN OF THE COMPANY	FOR
14	GRANT OF 2019 OPTIONS TO MRS SANDRA LESENFANTS, A DIRECTOR OF THE COMPANY	FOR
15	GRANT OF 2019 OPTIONS TO MR NEVILLE MITCHELL, A DIRECTOR OF THE COMPANY	FOR
16	GRANT OF 2019 OPTIONS TO MR MICHAEL MCCORMICK, PRESIDENT & CEO AND A DIRECTOR OF THE COMPANY	FOR

#### QBE INSURANCE GROUP LTD

**Meeting Type:** Annual General Meeting

**Meeting Date:** 09-May-2019

**ASX Code** QBE

**Shares Voted** 7,638,669

<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2018 EXECUTIVE INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	FOR
4	TO APPROVE THE GRANT OF CONDITIONAL RIGHTS UNDER THE 2019 QBE LONG-TERM INCENTIVE PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	FOR
5	TO RE-ELECT MR JOHN GREEN AS A DIRECTOR	FOR
6	TO RE-ELECT MR ROLF TOLLE AS A DIRECTOR	FOR
7	TO ELECT MR FRED EPPINGER AS A DIRECTOR	FOR
9	CONTINGENT RESOLUTION: CONDITIONAL SPILL RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2, BEING CAST AGAINST THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 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 ARE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION: NEW SUB-CLAUSE 32(C)	AGAINST
11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: EXPOSURE REDUCTION TARGETS	AGAINST

#### RIO TINTO LTD

**Meeting Type:** Annual General Meeting

**Meeting Date:** 09-May-2019

**ASX Code** RIO

**Shares Voted** 1,267,183

<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
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3	RECEIPT OF THE 2018 ANNUAL REPORT	FOR
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	FOR
5	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	FOR
6	TO ELECT DAME MOYA GREENE AS A DIRECTOR	FOR
7	TO ELECT SIMON MCKEON AO AS A DIRECTOR	FOR
8	TO ELECT JAKOB STAUSHOLM AS A DIRECTOR	FOR
9	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	FOR
10	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	FOR
11	TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR
12	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	FOR
13	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	FOR
14	TO RE-ELECT MICHAEL L'ESTRANGE AO AS A DIRECTOR	FOR
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	FOR
16	RE-APPOINTMENT OF AUDITORS: TO RE- APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE RIO TINTO PLC	FOR
17	REMUNERATION OF AUDITORS	FOR
18	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
19	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	FOR
20	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF RIO TINTO LIMITED	AGAINST
21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON TRANSITION PLANNING DISCLOSURE	AGAINST

#### SMARTGROUP CORPORATION LTD

**Meeting Type:** Annual General Meeting

**Meeting Date:** 09-May-2019

**ASX Code** SIQ

**Shares Voted** 669,098

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE -ELECTION OF DIRECTOR - DR IAN WATT AC	FOR
4	RE-ELECTION OF DIRECTOR - MR GAVIN BELL	FOR
5	ELECTION OF DIRECTOR - MS CAROLYN COLLEY	FOR
6	APPROVAL TO ISSUE SHARES TO MR DEVEN BILLIMORIA	FOR
7	APPROVAL OF INCREASE OF THE MAXIMUM AGGREGATE AMOUNT PAYABLE TO NON- EXECUTIVE DIRECTORS AS REMUNERATION	FOR

#### ADELAIDE BRIGHTON LIMITED

**Meeting Type:** Annual General Meeting

**Meeting Date:** 10-May-2019

**ASX Code** ABC

**Shares Voted** 643,893

Item	Proposal	VOTE
3	ELECTION OF MS R BARRO IS AN EXECUTIVE DIRECTOR OF BARRO GROUP	FOR
4	RE-ELECTION OF MR KB SCOTT-MACKENZIE	FOR
5	RE-ELECTION OF MR Z TODORCEVSKI	FOR
6	ADOPTION OF REMUNERATION REPORT	AGAINST

#### MAGONTEC LIMITED

**Meeting Type:** Annual General Meeting

**Meeting Date:** 10-May-2019

**ASX Code** MGL

**Shares Voted** 24,282,850

Item	Proposal	VOTE
2	ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY RESOLUTION)	FOR
3	TO ELECT MR ATUL MALHOTRA AS A DIRECTOR OF THE COMPANY	FOR
4	TO RE-ELECT MR WILLIE ANDRE LABUSCHAGNE AS A DIRECTOR	FOR
5	TO ISSUE PERFORMANCE RIGHTS TO THE EXECUTIVE CHAIRMAN MR NICHOLAS ANDREWS	FOR
6	TO APPROVE A CHANGE OF RULES TO THE INCENTIVE PLAN FOR THE MAGONTEC GLOBAL MANAGEMENT GROUP	FOR

**OIL SEARCH LIMITED****Meeting Type:** Annual General Meeting**Meeting Date:** 10-May-2019**ASX Code** OSH**Shares Voted** 6,480,490

Item	Proposal	VOTE
2	TO RE-ELECT DR AGU KANTSLER AS A DIRECTOR OF THE COMPANY	FOR
3	TO RE-ELECT SIR MELCHIOR (MEL) TOGOLO AS A DIRECTOR OF THE COMPANY	FOR
4	TO APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR
5	TO APPROVE THE AWARD OF 286,700 PERFORMANCE RIGHTS TO MANAGING DIRECTOR, MR PETER BOTTEN	FOR
6	TO APPROVE THE AWARD OF 228,242 RESTRICTED SHARES TO MANAGING DIRECTOR, MR PETER BOTTEN	FOR
7	TO APPROVE THE INCREASE OF AUD 500,000, TO AUD 3,000,000, IN THE MAXIMUM AGGREGATE AMOUNT THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS BY WAY OF FEES IN ANY CALENDAR YEAR	FOR

**INVOCARE LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 14-May-2019**ASX Code** IVC**Shares Voted** 90,532

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF RICHARD DAVIS AS A DIRECTOR	FOR
4	ELECTION OF JACKIE MCARTHUR AS A DIRECTOR	FOR
5	ELECTION OF MEGAN QUINN AS A DIRECTOR	FOR
6	ELECTION OF KEITH SKINNER AS A DIRECTOR	FOR
7	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2019	AGAINST
8	APPROVAL OF REFRESH OF 15% PLACEMENT CAPACITY	FOR

**VIVA ENERGY REIT****Meeting Type:** Annual General Meeting**Meeting Date:** 14-May-2019**ASX Code** VVR**Shares Voted** 6,075,982

Item	Proposal	VOTE
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RE-ELECTION OF LAURENCE BRINDLE AS DIRECTOR	FOR
5	ELECTION OF JEVAN BOUZO AS DIRECTOR	FOR
6	RATIFICATION OF THE PLACEMENT	FOR

**COCA-COLA AMATIL LIMITED****Meeting Type:** Annual General Meeting**Meeting Date:** 15-May-2019**ASX Code** CCL**Shares Voted** 772,052

Item	Proposal	VOTE
2	ADOPTION OF FY18 REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MASSIMO BORGHETTI AO AS A DIRECTOR	FOR
4	RE-ELECTION OF MR MARK JOHNSON AS A DIRECTOR	FOR
5	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2019-2021 LONG-TERM INCENTIVE PLAN (LTIP)	FOR

**GPT GROUP****Meeting Type:** Annual General Meeting**Meeting Date:** 15-May-2019**ASX Code** GPT**Shares Voted** 2,356,701

Item	Proposal	VOTE
3	RE-ELECTION OF MS MICHELLE SOMERVILLE AS A DIRECTOR	FOR
4	ELECTION OF MR ANGUS MCNAUGHTON AS A DIRECTOR	FOR
5	ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR

7	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (2019 DEFERRED SHORT TERM INCENTIVE)	FOR
8	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, ROBERT JOHNSTON (LONG TERM INCENTIVE)	FOR

#### SIGMA HEALTHCARE LTD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	15-May-2019	
<b>ASX Code</b>	SIG	
<b>Shares Voted</b>	11,238,151	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	TO ADOPT THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	AGAINST
3	TO RE-ELECT AS A DIRECTOR MR BRIAN JAMIESON	FOR
4	TO RE-ELECT AS A DIRECTOR MR DAVID MANUEL	FOR

#### OOH MEDIA LIMITED

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	16-May-2019	
<b>ASX Code</b>	OML	
<b>Shares Voted</b>	4,538,767	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR TONY FAURE	FOR
4	RE-ELECTION OF DIRECTOR - MS DEBRA (DEBBIE) GOODIN	FOR
5	ISSUE OF RIGHTS UNDER THE OOH!MEDIA LIMITED EQUITY INCENTIVE PLAN - MR BRENDON COOK	FOR
6	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	FOR
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR
9	FINANCIAL ASSISTANCE	FOR

#### UNIBAIL-RODAMCO-WESTFIELD

<b>Meeting Type:</b>	Annual General Meeting	
<b>Meeting Date:</b>	17-May-2019	
<b>ASX Code</b>	URW	
<b>Shares Voted</b>	660,530	
<b>Item</b>	<b>Proposal</b>	<b>VOTE</b>
2	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	FOR
3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2018	FOR
4	ALLOCATION OF PROFIT FOR THE YEAR ENDED DECEMBER 31, 2018 SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	FOR
5	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L. 225 86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	FOR
6	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	AGAINST
7	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018, TO MR OLIVIER BOSSARD, MR FABRICE MOUCHEL, MS ASTRID PANOSYAN, MR JAAP TONCKENS AND MR JEAN MARIE TRITANT, MEMBERS OF THE MANAGEMENT BOARD	AGAINST
8	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2018 TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD	FOR
9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND ANY KIND THAT MAY BE GRANTED TO THE GROUP CHIEF EXECUTIVE OFFICER	AGAINST
10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBER(S) OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	AGAINST

11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD	FOR
12	RENEWAL OF THE TERM OF OFFICE OF MR JACQUES STERN AS MEMBER OF THE SUPERVISORY BOARD	FOR
13	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	FOR
14	MODIFICATION OF THE CORPORATE NAME, INTRODUCTION OF THE COMPANY ACRONYM AND AMENDMENT OF ARTICLE 3 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	FOR
15	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 225 209 OF THE FRENCH COMMERCIAL CODE	FOR
16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	FOR
17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER	FOR
18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE FIFTEENTH AND SIXTEENTH RESOLUTIONS	FOR
19	DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY	FOR
20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN A COMPANY SAVINGS PLAN (PLAN D'EPARGNE D'ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332 18 ET SEQ. OF THE FRENCH LABOUR CODE	FOR
21	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	AGAINST
22	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	AGAINST
23	POWERS FOR FORMALITIES	FOR
24	OTHER RESOLUTIONS (BEING ANY AMENDMENTS TO THE RESOLUTIONS AS DESCRIBED IN THE NOTICE OF MEETING OR NEW RESOLUTIONS IN EACH CASE AS PROPOSED DURING THE MEETING)	AGAINST

### RESOLUTE MINING LTD

**Meeting Type:** Annual General Meeting

**Meeting Date:** 20-May-2019

**ASX Code** RSG

**Shares Voted** 71,241

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MARTIN BOTHA AS A DIRECTOR	FOR
4	RE-ELECTION OF MS YASMIN BROUGHTON AS A DIRECTOR	FOR
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR

6	APPROVAL OF SPECIAL ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	AGAINST
7	APPROVAL OF DEED OF INDEMNITY, ACCESS AND INSURANCE	FOR

#### SPEEDCAST INTERNATIONAL LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 20-May-2019  
**ASX Code** SDA  
**Shares Voted** 1,946,293

Item	Proposal	VOTE
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR. PETER JACKSON	FOR
4	APPROVAL OF LONG TERM INCENTIVE PLAN ISSUE TO CEO	FOR
5	APPROVAL OF LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL OF POTENTIAL FUTURE TERMINATION BENEFITS	FOR
7	APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### CORONADO GLOBAL RESOURCES INC

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 22-May-2019  
**ASX Code** CRN  
**Shares Voted** 434,977

Item	Proposal	VOTE
1	RE-ELECTION OF MR GAROLD SPINDLER AS A DIRECTOR	FOR
2	RE-ELECTION OF MR BILL KOECK AS A NON- EXECUTIVE DIRECTOR	FOR
3	RE-ELECTION OF MR PHILIP CHRISTENSEN AS A NON-EXECUTIVE DIRECTOR	FOR
4	RE-ELECTION OF MR GREG PRITCHARD AS A NON-EXECUTIVE DIRECTOR	FOR
5	RE-ELECTION OF MR ERNIE THRASHER AS A NON-EXECUTIVE DIRECTOR	FOR
6	RE-ELECTION OF MS LAURA TYSON AS A NON-EXECUTIVE DIRECTOR	FOR

#### HEALTHSCOPE LTD

**Meeting Type:** Scheme Meeting  
**Meeting Date:** 22-May-2019  
**ASX Code** HSO  
**Shares Voted** 1,833,716

Item	Proposal	VOTE
1	APPROVE THE SCHEME OF ARRANGEMENT	FOR

#### HEALTHSCOPE LTD

**Meeting Type:** ExtraOrdinary General Meeting  
**Meeting Date:** 22-May-2019  
**ASX Code** HSO  
**Shares Voted** 1,833,716

Item	Proposal	VOTE
1	APPROVE THE CAPITAL RETURN	FOR

#### ALUMINA LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 23-May-2019  
**ASX Code** AWC  
**Shares Voted** 39,593,473

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	TO RE-ELECT MR CHEN ZENG AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	FOR

#### ELIXINOL GLOBAL LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 23-May-2019  
**ASX Code** EXL  
**Shares Voted** 706,305

Item	Proposal	VOTE
2	ELECTION OF DIRECTOR - MR GREGORY ELLERY	FOR
3	RE-ELECTION OF DIRECTOR - MR ANDREW DUFF	FOR
4	REMUNERATION REPORT	FOR
5	INCREASE TO NON-EXECUTIVE DIRECTORS' FEE POOL	FOR



6	RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR
7	ISSUE OF PERFORMANCE SHARE RIGHTS UNDER THE ELIXINOL GLOBAL LIMITED EQUITY PLAN - MR STRATOS KAROUSOS	FOR
8	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	FOR

#### VIVA ENERGY GROUP LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 23-May-2019  
**ASX Code** VEA  
**Shares Voted** 1,679,269

Item	Proposal	VOTE
2	APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY	FOR
3	ADOPTION OF THE REMUNERATION REPORT	FOR
4	RE-ELECTION OF ROBERT HILL AS A DIRECTOR OF THE COMPANY	FOR
5	RE-ELECTION OF DAT DUONG AS A DIRECTOR OF THE COMPANY	FOR
6	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR

#### MARLEY SPOON AG

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 24-May-2019  
**ASX Code** MMM  
**Shares Voted** 1,679,612

Item	Proposal	VOTE
2	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2018	FOR
3	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2018	FOR
4	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR THE INDIVIDUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019, AS WELL AS FOR ANY REVIEW OF INTERIM FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORTS DURING THE FINANCIAL YEAR 2019	ABSTAIN
5	RESOLUTION ON THE AUTHORIZATION TO GRANT SUBSCRIPTION RIGHTS TO MEMBERS OF THE MANAGEMENT BOARD (VORSTAND) OF THE COMPANY, TO MEMBERS OF MANAGING CORPORATE BODIES OF AFFILIATED COMPANIES IN GERMANY AND ABROAD AS WELL AS SELECTED EXECUTIVES AND EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES IN GERMANY AND ABROAD (STOCK OPTION PROGRAM) AND TO CREATE A CONDITIONAL CAPITAL 2019/III, AS WELL AS CORRESPONDING AMENDMENT OF THE CONSTITUTION	FOR
6	RESOLUTION TO APPROVE THE STOCK OPTION PROGRAM AND ISSUE OF SECURITIES UNDER THAT PROGRAM	FOR
7	RESOLUTION ON THE GRANTING OF STOCK OPTIONS TO FABIAN SIEGEL	FOR

#### SPARK INFRASTRUCTURE GROUP

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 24-May-2019  
**ASX Code** SKI  
**Shares Voted** 2,682,263

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR DOUG MCTAGGART	FOR
4	RE-ELECTION OF MR ANDREW FAY	FOR
5	ELECTION OF MR RICK FRANCIS AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	FOR
6	ELECTION OF MR NICHOLAS SCHIFFER AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	FOR
7	ELECTION OF MR JAMES MILLAR AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6 PTY LTD	FOR
8	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR

#### SYDNEY AIRPORT

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 24-May-2019  
**ASX Code** SYD  
**Shares Voted** 3,868,184

Item	Proposal	VOTE
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RE-ELECTION OF JOHN ROBERTS	FOR
5	ELECTION OF DAVID GONSKI AC	FOR
6	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2019	FOR
8	ELECTION OF ELEANOR PADMAN	FOR

#### SYRAH RESOURCES LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 24-May-2019  
**ASX Code** SYR  
**Shares Voted** 13,295

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	AGAINST
3	ELECTION OF MS LISA BAHASH AS A DIRECTOR OF THE COMPANY	FOR
4	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	FOR
5	RE-ELECTION OF MR SAM RIGGALL AS A DIRECTOR OF THE COMPANY	FOR
6	APPROVAL TO GRANT OPTIONS TO MS LISA BAHASH	FOR
7	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
8	APPROVAL TO ISSUE FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS MR VERNER'S 2018 SHORT TERM INCENTIVE	FOR
9	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS HIS 2019 LONG TERM INCENTIVE	FOR
11	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION OF THE COMPANY	FOR

#### CHARTER HALL EDUCATION TRUST

**Meeting Type:** ExtraOrdinary General Meeting  
**Meeting Date:** 27-May-2019  
**ASX Code** CQE  
**Shares Voted** 754,753

Item	Proposal	VOTE
2	"TO RATIFY, FOR THE PURPOSES OF LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, THE ISSUE OF 35,820,896 FULLY PAID ORDINARY UNITS BY CHARTER HALL EDUCATION TRUST AT AUD3.35 PER UNIT ON 1 APRIL 2019 TO CERTAIN INSTITUTIONAL, PROFESSIONAL AND OTHER WHOLESALE INVESTORS UNDER AN INSTITUTIONAL PLACEMENT FOR THE PURPOSES AND ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM IN THE NOTICE OF MEETING CONVENING THIS MEETING."	FOR

#### CHARTER HALL RETAIL REIT

**Meeting Type:** ExtraOrdinary General Meeting  
**Meeting Date:** 27-May-2019  
**ASX Code** CQR  
**Shares Voted** 1,125,561

Item	Proposal	VOTE
2	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN

#### GALAXY RESOURCES LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 28-May-2019  
**ASX Code** GXY  
**Shares Voted** 21,068

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MR ALAN FITZPATRICK	FOR
4	APPROVAL OF INCENTIVE AWARD PLAN	FOR

#### AUDIO PIXELS HOLDINGS LTD

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 29-May-2019  
**ASX Code** AKP  
**Shares Voted** 137,230

Item	Proposal	VOTE
3	RE-ELECTION OF MRS CHERYL BART AS A DIRECTOR	FOR
4	APPROVAL OF THE REMUNERATION REPORT	FOR

**COSTA GROUP HOLDINGS LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 30-May-2019**ASX Code** CGC**Shares Voted** 98,735

Item	Proposal	VOTE
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR	FOR
4	ELECTION OF DR JANE WILSON AS A DIRECTOR	FOR
5	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2019 ("CY19") LTI OPTIONS	FOR

**APPEN LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 31-May-2019**ASX Code** APX**Shares Voted** 449,361

Item	Proposal	VOTE
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR MR WILLIAM PULVER	FOR
4	RE-ELECTION OF DIRECTOR MS ROBIN LOW	FOR
5	RE-ELECTION OF DIRECTOR MS DEENA SHIFF	FOR
6	RATIFICATION OF THE ISSUE OF SHARES	AGAINST
7	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR

**ELECTRO OPTIC SYSTEMS LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 31-May-2019**ASX Code** EOS**Shares Voted** 1,357,158

Item	Proposal	VOTE
3	APPOINTMENT OF DR BEN GREENE AS A DIRECTOR	FOR
4	APPOINTMENT OF LT GEN PETER LEAHY AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

**SUNDANCE ENERGY AUSTRALIA LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 31-May-2019**ASX Code** SEA**Shares Voted** 2,988,728

Item	Proposal	VOTE
2	REMUNERATION REPORT	AGAINST
3	ELECTION OF THOMAS L. MITCHELL AS A DIRECTOR	FOR
4	ELECTION OF JUDITH D. BUJE AS A DIRECTOR	FOR
5	RE-ELECTION OF HENRY WELDON HOLCOMBE AS A DIRECTOR	FOR
6	APPROVAL TO ISSUE RESTRICTED SHARE UNITS TO MANAGING DIRECTOR THAT: A) A GENERAL MEETING (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN 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 PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	AGAINST
8		AGAINST

**EASTERN GOLDFIELDS LTD****Meeting Type:** Annual General Meeting**Meeting Date:** 07-Jun-2019**ASX Code** EGS**Shares Voted** 2,265,452

Item	Proposal	VOTE
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR - MR PETER MANSELL	FOR
4	ELECTION OF DIRECTOR - MR DAVID QUINLIVAN	FOR

5	ELECTION OF DIRECTOR - MR KEITH JONES	FOR
6	ELECTION OF DIRECTOR - MR MARK WHEATLEY	FOR
7	APPROVAL OF 10% PLACEMENT FACILITY	FOR
8	ADOPTION OF NEW CONSTITUTION	FOR
9	APPROVAL OF REMUNERATION OF NON- EXECUTIVE DIRECTORS	AGAINST

#### EASTERN GOLDFIELDS LTD

**Meeting Type:** Ordinary General Meeting

**Meeting Date:** 07-Jun-2019

**ASX Code** EGS

**Shares Voted** 2,265,452

Item	Proposal	VOTE
2	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF WYLLIE GROUP	FOR
3	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF DONALD SMITH	FOR
4	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF PERENNIAL	FOR
5	APPROVAL FOR CONVERSION OF NEW CONVERTIBLE NOTES	FOR
6	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF AGGREKO	FOR
7	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF GR	FOR
8	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF PIT N PORTAL	FOR
9	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF RJ VINCENT	FOR
10	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF SQUIRE PATTON BOGGS	FOR
11	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF SEISMIC DRILLING	FOR
12	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF RED DIRT	FOR
13	APPROVAL FOR ISSUE OF SHARES TO SETTLE CLAIMS OF GILBERT & TOBIN	FOR
14	APPROVAL FOR PLACEMENT SHARES	FOR
15	ISSUE OF LEAD MANAGER SHARES	FOR
16	ISSUE OF LEAD MANAGER OPTIONS	FOR
17	ISSUE OF NOTEHOLDER OPTIONS	FOR
18	ISSUE OF ANCILLARY SHARES	FOR
19	ADOPTION OF EMPLOYEE OPTION PLAN	FOR
20	ISSUE OF OPTIONS TO DAVID QUINLIVAN UNDER THE EMPLOYEE OPTION PLAN	FOR
21	ISSUE OF OPTIONS TO PETER MANSELL UNDER THE EMPLOYEE OPTION PLAN	FOR
22	ISSUE OF OPTIONS TO KEITH JONES UNDER THE EMPLOYEE OPTION PLAN	FOR
23	ISSUE OF OPTIONS TO MARK WHEATLEY UNDER THE EMPLOYEE OPTION PLAN	FOR
24	CONSOLIDATION OF SHARE CAPITAL	FOR
25	CHANGE OF COMPANY NAME: ORA BANDA MINING LIMITED	FOR
26	APPROVAL OF INDEMNIFIED PERSONS' DEEDS OF INDEMNITY, ACCESS AND INSURANCE	FOR
27	SECTION 195 APPROVAL	FOR
28	INCREASE IN VOTING POWER - HAWKE'S POINT	FOR

#### UNIBAIL-RODAMCO-WESTFIELD

**Meeting Type:** Annual General Meeting

**Meeting Date:** 11-Jun-2019

**ASX Code** URW

**Shares Voted** 9,418

Item	Proposal	VOTE
1	ADOPTION OF THE COMPANY'S FINANCIAL STATEMENT OVER THE FINANCIAL YEAR 2018	FOR
2	RELEASE OF THE COMPANY'S MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	FOR
3	RELEASE OF THE MEMBERS OF THE COMPANY'S SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2018	FOR
4	RENEWAL OF THE INSTRUCTION TO ERNST AND YOUNG ACCOUNTANTS LLP TO ACT AS THE COMPANY'S AUDITOR FOR THE FINANCIAL YEAR 2019	FOR
5	AUTHORIZATION FOR THE COMPANY'S MANAGEMENT BOARD TO ACQUIRE SHARES IN THE COMPANY'S CAPITAL	FOR
6	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	FOR
7	CANCELLATION OF SHARE S IN THE COMPANY'S CAPITAL	FOR

**ALACER GOLD CORP**

**Meeting Type:** MIX  
**Meeting Date:** 14-Jun-2019  
**ASX Code** AQG  
**Shares Voted** 831,047

Item	Proposal	VOTE
2	ELECTION OF DIRECTOR: RODNEY P. ANTAL	FOR
3	ELECTION OF DIRECTOR: THOMAS R. BATES, JR	FOR
4	ELECTION OF DIRECTOR: EDWARD C. DOWLING, JR	FOR
5	ELECTION OF DIRECTOR: RICHARD P. GRAFF	FOR
6	ELECTION OF DIRECTOR: ANNA KOLONCHINA	FOR
7	ELECTION OF DIRECTOR: ALAN P. KRUSI	FOR
8	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS	FOR
9	ADVISORY RESOLUTION ON THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION	FOR

**OCEANAGOLD CORP**

**Meeting Type:** MIX  
**Meeting Date:** 14-Jun-2019  
**ASX Code** OGC  
**Shares Voted** 406,323

Item	Proposal	VOTE
3	ELECTION OF DIRECTOR: IAN M. REID	FOR
4	ELECTION OF DIRECTOR: GEOFF W. RABY	FOR
5	ELECTION OF DIRECTOR: MICHAEL F. WILKES	FOR
6	ELECTION OF DIRECTOR: PAUL B. SWEENEY	FOR
7	ELECTION OF DIRECTOR: NORA L. SCHEINKESTEL	FOR
8	ELECTION OF DIRECTOR: CRAIG J. NELSEN	FOR
9	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF SHAREHOLDERS AND AUTHORISING THE DIRECTORS TO FIX THEIR REMUNERATION	FOR
10	APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE COMPANY'S ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	FOR

**CENTURIA CAPITAL GROUP**

**Meeting Type:** Ordinary General Meeting  
**Meeting Date:** 24-Jun-2019  
**ASX Code** CNI  
**Shares Voted** 2,471,924

Item	Proposal	VOTE
2	AMENDMENT TO CONSTITUTION OF THE COMPANY TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE COMPANY'S SHAREHOLDERS)	FOR
3	AMENDMENT TO CONSTITUTION OF THE FUND TO ENABLE CAPITAL REALLOCATIONS (SPECIAL RESOLUTION OF THE FUND'S UNITHOLDERS)	FOR
4	CAPITAL REALLOCATION PROPOSAL (RESOLUTION OF THE GROUP): THAT, SUBJECT TO RESOLUTION 1 AND RESOLUTION 2 EACH BEING PASSED, THE CAPITAL REALLOCATION PROPOSAL AS DESCRIBED IN THE EXPLANATORY MEMORANDUM BE APPROVED FOR ALL PURPOSES	FOR

**CSR LTD**

**Meeting Type:** Annual General Meeting  
**Meeting Date:** 26-Jun-2019  
**ASX Code** CSR  
**Shares Voted** 4,706,470

Item	Proposal	VOTE
2	RE-ELECTION OF MATTHEW QUINN AS A DIRECTOR	FOR
3	ADOPT THE REMUNERATION REPORT	FOR
4	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE INCOMING MANAGING DIRECTOR	FOR