



# Hostplus ASX Proxy Voting Record

January - June 2020



## **Introduction.**

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

In relation to Hostplus' Australian equities held in discrete mandates (i.e. directly-held in the name of Hostplus), Hostplus subscribes to the Australian Council of Superannuation Investors' (ACSI) proxy voting alert service which provides analysis of and recommendations for voting. ACSI's voting recommendations are underpinned by its Governance Guidelines, which as an ACSI member, Hostplus helped create and regularly reviews. As well as recommendations from ACSI, Hostplus also seeks voting recommendations from our investment managers, especially for contentious issues. Where recommendations differ, the final decision is made by the Head of ESG based on Hostplus' key engagement and voting principles.

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

Hostplus has discretion to override any voting recommendations (for directly-held Australian and international equity holdings) where that action is considered to be in our members' best interests.

## **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.

**FAR LTD**

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	16/01/2020	
<b>ASX Code</b>	FAR	
<b>Shares Voted</b>	10,337	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	APPROVAL OF ISSUE OF PLACEMENT SHARES	FOR
3	APPROVAL OF PREVIOUS PLACEMENTS	FOR

**AUSTRALIAN PHARMACEUTICAL INDUSTRIES LTD**

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	22/01/2020	
<b>ASX Code</b>	API	
<b>Shares Voted</b>	871,645	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 AUGUST 2019	FOR
4	TO RE-ELECT A DIRECTOR. MR KENNETH W GUNDERSON-BRIGGS RETIRES, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- ELECTION	FOR
5	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, AND FOR ALL OTHER PURPOSES, THE GRANT OF PERFORMANCE RIGHTS UNDER THE API LONG TERM INCENTIVE PLAN TO THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR RICHARD VINCENT, ON THE TERMS SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF 2019 ANNUAL GENERAL MEETING, BE APPROVED	FOR

**NORTHERN STAR RESOURCES LTD**

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	22/01/2020	
<b>ASX Code</b>	NST	
<b>Shares Voted</b>	3,532,118	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RATIFICATION OF ISSUE OF PLACEMENT SHARES	ABSTAIN
3	APPROVAL OF ISSUE OF SHARES TO BILL BEAMENT	AGAINST
4	APPROVAL OF ISSUE OF SHARES TO MARY HACKETT	AGAINST
5	APPROVAL OF ISSUE OF SHARES TO CHRISTOPHER ROWE	AGAINST
6	APPROVAL OF FINANCIAL ASSISTANCE BY KALGOORLIE LAKE VIEW PTY LTD	FOR

**VIRGIN MONEY UK PLC**

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/01/2020	
<b>ASX Code</b>	VUK	
<b>Shares Voted</b>	14,401,289	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
3	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 SEPTEMBER 2019	FOR
4	TO RE-ELECT DAVID BENNETT AS A DIRECTOR OF THE COMPANY	FOR
5	TO RE-ELECT PAUL COBY AS A DIRECTOR OF THE COMPANY	FOR
6	TO RE-ELECT DAVID DUFFY AS A DIRECTOR OF THE COMPANY	FOR
7	TO RE-ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY	FOR
8	TO RE-ELECT ADRIAN GRACE AS A DIRECTOR OF THE COMPANY	FOR
9	TO RE-ELECT FIONA MACLEOD AS A DIRECTOR OF THE COMPANY	FOR
10	TO RE-ELECT JIM PETTIGREW AS A DIRECTOR OF THE COMPANY	FOR
11	TO RE-ELECT DARREN POPE AS A DIRECTOR OF THE COMPANY	FOR
12	TO RE-ELECT TERESA ROBSON-CAPPS AS A DIRECTOR OF THE COMPANY	FOR
13	TO RE-ELECT IAN SMITH AS A DIRECTOR OF THE COMPANY	FOR
14	TO RE-ELECT AMY STIRLING AS A DIRECTOR OF THE COMPANY	FOR
15	TO RE-ELECT TIM WADE AS A DIRECTOR OF THE COMPANY	FOR
16	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS	FOR
17	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF AUDITORS	FOR
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	FOR

19	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
20	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN RESPECT OF AN ADDITIONAL 5% OF THE COMPANY'S ISSUED SHARE CAPITAL	FOR
21	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN CONNECTION WITH AT1 SECURITIES	FOR
22	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
23	TO PERMIT THE COMPANY TO PURCHASE ITS OWN SHARES	FOR
24	TO PERMIT THE COMPANY TO ENTER INTO A CONTINGENT PURCHASE CONTRACT BETWEEN THE COMPANY AND CITIGROUP GLOBAL MARKETS AUSTRALIA PTY LIMITED FOR THE PURCHASE BY THE COMPANY OF ORDINARY SHARES CONVERTED FROM CHESS DEPOSITARY INTERESTS (CDIS)	FOR
25	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR

#### BWP TRUST

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	4/02/2020	
<b>ASX Code</b>	BWP	
<b>Shares Voted</b>	733,544	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	AMENDMENTS TO THE TRUST'S CONSTITUTION	FOR

#### CHARTER HALL LONG WALE REIT

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	7/02/2020	
<b>ASX Code</b>	CLW	
<b>Shares Voted</b>	3,567,935	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RATIFICATION OF NOVEMBER 2019 INSTITUTIONAL PLACEMENT	ABSTAIN
3	RATIFICATION OF DECEMBER 2019 INSTITUTIONAL PLACEMENT	ABSTAIN

#### ECLIPX GROUP LIMITED

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	11/02/2020	
<b>ASX Code</b>	ECX	
<b>Shares Voted</b>	4,544,923	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF DIRECTOR - KERRY ROXBURGH	FOR
3	REMUNERATION REPORT	FOR
4	AMENDMENTS TO CONSTITUTION	FOR

#### IMF BENTHAM LTD

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	14/02/2020	
<b>ASX Code</b>	IMF	
<b>Shares Voted</b>	1,502,326	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	APPROVAL OF ANNUAL VARIABLE DEFERRED CONSIDERATION SHARES	FOR
3	CHANGE OF COMPANY NAME: OMNI BRIDGEWAY LIMITED	FOR
4	MODIFICATION OF CONSTITUTION	FOR
5	APPROVAL OF AMENDMENT AND RENEWAL OF LTIP	FOR
6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR HUGH MCLERNON UNDER THE LTIP	FOR
7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR ANDREW SAKER UNDER THE LTIP	FOR

#### CENTURIA INDUSTRIAL REIT

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	17/02/2020	
<b>ASX Code</b>	CIP	
<b>Shares Voted</b>	1,242,020	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>

2	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT	ABSTAIN
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#### NRW HOLDINGS LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	18/02/2020	
<b>ASX Code</b>	NWH	
<b>Shares Voted</b>	3,281,863	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RATIFICATION OF SHARE ISSUE	ABSTAIN
3	APPROVAL OF FINANCIAL ASSISTANCE	FOR

#### GRAINCORP LIMITED

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	19/02/2020	
<b>ASX Code</b>	GNC	
<b>Shares Voted</b>	8,936	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF MR SIMON TREGONING	FOR
3	ELECTION OF MS JANE MCALOON	FOR
4	ELECTION OF MS KATHY GRIGG	FOR

#### ARISTOCRAT LEISURE LIMITED

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	20/02/2020	
<b>ASX Code</b>	ALL	
<b>Shares Voted</b>	6,043,365	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF DIRECTOR - MS K CONLON	FOR
3	RE-ELECTION OF DIRECTOR - MRS S SUMMERS COUDER	FOR
4	RE-ELECTION OF DIRECTOR - MR P RAMSEY	FOR
5	ELECTION OF DIRECTOR - MR P ETIENNE	FOR
6	APPROVAL FOR THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR UNDER THE LONG-TERM INCENTIVE PROGRAM	FOR
7	APPROVAL OF THE SUPERSHARE PLAN	FOR
8	REMUNERATION REPORT	FOR
9	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR

#### SALMAT LIMITED

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	21/02/2020	
<b>ASX Code</b>	SLM	
<b>Shares Voted</b>	2,592,222	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	APPROVAL TO DISPOSE OF THE MICROSOURCING BUSINESS BEING THE COMPANY'S MAIN UNDERTAKING	FOR

#### SELECT HARVESTS LIMITED

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	21/02/2020	
<b>ASX Code</b>	SHV	
<b>Shares Voted</b>	1,407,660	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MS FIONA BENNETT	FOR
4	ELECTION OF DIRECTOR - MR GUY KINGWILL	FOR
5	INCREASE IN MAXIMUM ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR
6	PARTICIPATION BY THE MANAGING DIRECTOR IN THE LONG-TERM INCENTIVE PLAN	FOR

#### WATTLE HEALTH AUSTRALIA LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	24/02/2020	
<b>ASX Code</b>	WHA	
<b>Shares Voted</b>	1,537,623	

Item	Proposal	Vote
2	APPROVAL FOR A CHANGE TO THE SCALE / NATURE OF ACTIVITIES ARISING FROM THE ACQUISITION OF AN ADDITIONAL 75% SHAREHOLDING IN BLEND & PACK	FOR
3	APPROVAL OF THE ISSUE OF SHARES TO MASON	FOR
4	APPROVAL FOR THE INCREASE IN THE VALUE BY USD 3 MILLION OF THE CONVERTIBLE SECURITY CONSTITUTED BY THE ISSUE OF THE DEPOSIT PROMISSORY NOTE	FOR
5	APPROVAL OF THE ISSUE OF A CONVERTIBLE SECURITY TO CHEMIST WAREHOUSE (CONVERTIBLE INTO SHARES)	FOR
6	APPROVAL OF THE ISSUE OF OPTIONS TO JB ADVISORY PTY LTD	FOR

#### TECHNOLOGY ONE LTD

<b>Meeting Type</b>	Annual General Meeting
<b>Meeting Date</b>	25/02/2020
<b>ASX Code</b>	TNE
<b>Shares Voted</b>	391,667

Item	Proposal	Vote
2	ELECTION OF DIRECTOR - CLIFF ROSENBERG	FOR
3	RE-ELECTION OF DIRECTOR - RON MCLEAN	FOR
4	RE-ELECTION OF DIRECTOR - JANE ANDREWS	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR

#### RESOLUTE MINING LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Meeting Date</b>	27/02/2020
<b>ASX Code</b>	RSG
<b>Shares Voted</b>	8,250,063

Item	Proposal	Vote
2	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	ABSTAIN
3	APPROVAL OF ISSUE OF MAJOR SHAREHOLDER PLACEMENT SHARES	FOR
4	APPROVAL OF ISSUE OF SHARES TO CHAIRMAN, MR MARTIN BOTHA	AGAINST
5	APPROVAL OF ISSUE OF SHARES TO MANAGING DIRECTOR AND CEO, MR JOHN WELBORN	AGAINST
6	APPROVAL OF ISSUE OF SHARES TO NON- EXECUTIVE DIRECTOR, MS YASMIN BROUGHTON	AGAINST
7	APPROVAL OF ISSUE OF SHARES TO NON- EXECUTIVE DIRECTOR, MS SABINA SHUGG	AGAINST
8	APPROVAL OF ISSUE OF SHARES TO TAURUS MINING FINANCE FUND L.P	FOR

#### SARACEN MINERAL HOLDINGS LIMITED

<b>Meeting Type</b>	Ordinary General Meeting
<b>Meeting Date</b>	5/03/2020
<b>ASX Code</b>	SAR
<b>Shares Voted</b>	12,431,964

Item	Proposal	Vote
2	APPROVAL OF FINANCIAL ASSISTANCE	FOR
3	RATIFICATION OF PRIOR ISSUE OF SHARES	ABSTAIN
4	ISSUE OF SHARE RIGHTS TO MR MARTIN REED	FOR
5	ISSUE OF SHARE RIGHTS TO DR RORIC SMITH	FOR
6	ISSUE OF SHARE RIGHTS TO MR JOHN RICHARDS	FOR
7	ISSUE OF SHARE RIGHTS TO MR ANTHONY KIERNAN	FOR
8	ISSUE OF SHARE RIGHTS TO MS SAMANTHA TOUGH	FOR
9	SECTION 195 APPROVAL	FOR

#### ELECTRO OPTIC SYSTEMS LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting
<b>Meeting Date</b>	6/03/2020
<b>ASX Code</b>	EOS
<b>Shares Voted</b>	835,033

Item	Proposal	Vote
3	RATIFICATION OF SHARE PLACEMENT	ABSTAIN
4	RATIFICATION OF THE PLACEMENT TO VENDORS OF EM SOLUTIONS PTY LTD	ABSTAIN

#### PILBARA MINERALS LTD

<b>Meeting Type</b>	Ordinary General Meeting
<b>Meeting Date</b>	10/03/2020

<b>ASX Code</b>	PLS	
<b>Shares Voted</b>	7,761,402	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ISSUE OF RETENTION OPTIONS UNDER EMPLOYEE AWARD PLAN	FOR

#### CHAMPION IRON LTD

<b>Meeting Type</b>	Scheme Meeting	
<b>Meeting Date</b>	12/03/2020	
<b>ASX Code</b>	CIA	
<b>Shares Voted</b>	1,127,150	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	ARRANGEMENT FOR THE ACQUISITION OF THE COMPANY BY CHAMPION IRON INC. (CHAMPION CANADA)	FOR

#### CHAMPION IRON LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	12/03/2020	
<b>ASX Code</b>	CIA	
<b>Shares Voted</b>	1,127,150	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	THAT, PURSUANT TO SECTION 257D OF THE CORPORATIONS ACT, APPROVAL IS GIVEN FOR THE TERMS OF THE BUY BACK AGREEMENT BETWEEN CHAMPION AUSTRALIA AND TSX TRUST COMPANY FOR THE SELECTIVE BUY BACK OF THE SPECIAL VOTING SHARE ON THE TERMS AND CONDITIONS SET OUT IN THE EXPLANATORY MEMORANDUM	FOR

#### GRAINCORP LIMITED

<b>Meeting Type</b>	Scheme Meeting	
<b>Meeting Date</b>	16/03/2020	
<b>ASX Code</b>	GNC	
<b>Shares Voted</b>	680,716	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	DEMERGER SCHEME RESOLUTION	FOR

#### GRAINCORP LIMITED

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	16/03/2020	
<b>ASX Code</b>	GNC	
<b>Shares Voted</b>	680,716	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	CAPITAL REDUCTION RESOLUTION	FOR

#### CROMWELL PROPERTY GROUP

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	30/03/2020	
<b>ASX Code</b>	CMW	
<b>Shares Voted</b>	83,468	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DR GARY WEISS AS A DIRECTOR	AGAINST

#### INVESTEC AUSTRALIA PROPERTY FUND REIT

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	31/03/2020	
<b>ASX Code</b>	IAP	
<b>Shares Voted</b>	486,095	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ISSUE OF UNITS FOR CASH UNDER THE JSE LISTINGS REQUIREMENTS	FOR
3	RATIFICATION OF PLACEMENT UNDER THE ASX LISTING RULES	FOR

#### CIMIC GROUP LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	1/04/2020	
<b>ASX Code</b>	CIM	
<b>Shares Voted</b>	178,767	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	AGAINST
3	TO RE-ELECT MARCELINO FERNANDEZ VERDES AS A DIRECTOR	AGAINST

4	TO RE-ELECT JOSE LUIS DEL VALLE PEREZ AS A DIRECTOR	AGAINST
5	TO RE-ELECT PEDRO LOPEZ JIMENEZ AS A DIRECTOR	AGAINST

#### SANTOS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	3/04/2020	
<b>ASX Code</b>	STO	
<b>Shares Voted</b>	16,489,655	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	TO RE-ELECT MR GUY COWAN AS A DIRECTOR	FOR
3	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR	FOR
4	TO ELECT MR YU GUAN AS A DIRECTOR	FOR
5	TO ELECT MS JANINE MCARDLE AS A DIRECTOR	FOR
6	ADOPTION OF THE REMUNERATION REPORT	FOR
7	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	FOR
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: CLAUSE 32A	AGAINST
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS GOALS AND TARGETS	FOR
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RELATED LOBBYING	FOR

#### CHARTER HALL RETAIL REIT

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	7/04/2020	
<b>ASX Code</b>	CQR	
<b>Shares Voted</b>	3,516,072	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
3	RATIFICATION OF INSTITUTIONAL PLACEMENT	ABSTAIN

#### SCENTRE GROUP

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	8/04/2020	
<b>ASX Code</b>	SCG	
<b>Shares Voted</b>	23,202,407	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF ANDREW HARMOS AS A DIRECTOR	FOR
4	ELECTION OF MICHAEL WILKINS AS A DIRECTOR	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	FOR
6	APPROVAL OF CHANGE TO TERMS OF GRANT OF 2019 PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CEO	FOR

#### ILUKA RESOURCES LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	9/04/2020	
<b>ASX Code</b>	ILU	
<b>Shares Voted</b>	6,283,365	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ELECTION OF DIRECTOR: SUSIE CORLETT	FOR
3	ELECTION OF DIRECTOR: LYNNE SAINT	FOR
4	RE-ELECTION OF DIRECTOR: MARCELO BASTOS	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
7	SPIII RESOLUTION: 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 2019 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF ILUKA (THE 'SPIII	AGAINST

MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF ILUKA WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019 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

#### OZ MINERALS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	17/04/2020	
<b>ASX Code</b>	OZL	
<b>Shares Voted</b>	3,672,791	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR	FOR
3	RE-ELECTION OF MS TONIANNE DWYER AS A DIRECTOR	FOR
4	ELECTION OF MR RICHARD SEVILLE AS A DIRECTOR	FOR
5	ADOPT REMUNERATION REPORT	FOR
6	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
7	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	FOR
9	RENEW THE COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### ASALEO CARE LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	21/04/2020	
<b>ASX Code</b>	AHY	
<b>Shares Voted</b>	8,915,153	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	TO RE-ELECT JOANNE STEPHENSON AS A DIRECTOR	FOR
3	TO RE-ELECT HARRY BOON AS A DIRECTOR	FOR
4	TO RE-ELECT MARIE-LAURE MAHE AS A DIRECTOR	FOR
5	ADOPTION OF REMUNERATION REPORT	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION: THAT THE COMPANY RENEWS ITS PROPORTIONAL TAKEOVER RULES, AS SET OUT IN CLAUSE 105 OF THE COMPANY'S CONSTITUTION, FOR THREE YEARS FROM THE DATE OF THE 2020 ANNUAL GENERAL MEETING	FOR

#### CAPRAL LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/04/2020	
<b>ASX Code</b>	CAA	
<b>Shares Voted</b>	9,118,252	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF DIRECTOR - MR PHILIP JOBE	FOR
3	RE-ELECTION OF DIRECTOR - MR GRAEME PETTIGREW	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	ISSUE OF SHARE RIGHTS AND SHARES TO MR ANTHONY DRAGICEVICH	FOR

#### WOODSIDE PETROLEUM LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	30/04/2020	
<b>ASX Code</b>	WPL	
<b>Shares Voted</b>	4,275,571	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MR IAN MACFARLANE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR LARRY ARCHIBALD AS A DIRECTOR	FOR
4	ELECTION OF MS SWEE CHEN GOH AS A DIRECTOR	FOR
5	REMUNERATION REPORT	FOR
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION: SHAREHOLDERS REQUEST THAT THE FOLLOWING NEW CLAUSE 43A BE INSERTED INTO OUR COMPANY'S CONSTITUTION	AGAINST



8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - PARIS GOALS AND TARGETS	FOR
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CLIMATE-RELATED LOBBYING	FOR
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - 'REPUTATION ADVERTISING' ACTIVITIES	AGAINST

#### NEXT SCIENCE LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	6/05/2020	
<b>ASX Code</b>	NXS	
<b>Shares Voted</b>	522,476	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF PROFESSOR MARK COMPTON	FOR
3	RE-ELECTION OF AILEEN STOCKBURGER	FOR
4	ADOPTION OF THE REMUNERATION REPORT	FOR

#### HT&E LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	7/05/2020	
<b>ASX Code</b>	HT1	
<b>Shares Voted</b>	5,911,292	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF ROGER AMOS AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR
4	GRANT OF DEFERRED RIGHTS TO THE CEO & MANAGING DIRECTOR	FOR

#### IRESS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	7/05/2020	
<b>ASX Code</b>	IRE	
<b>Shares Voted</b>	2,760,736	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	"THAT MR. MICHAEL DWYER BE ELECTED AS A DIRECTOR OF THE COMPANY"	FOR
3	"THAT MS. TRUDY VONHOFF BE ELECTED AS A DIRECTOR OF THE COMPANY"	FOR
4	"THAT THE REMUNERATION REPORT (WHICH IS CONTAINED IN THE DIRECTORS' REPORT) FOR THE YEAR ENDED 31 DECEMBER 2019 BE ADOPTED"	FOR
5	"THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND ALL OTHER PURPOSES, THE GRANT OF 76,374 EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH, AND THE PROVISION OF ORDINARY SHARES ON EXERCISE OF THOSE EQUITY RIGHTS, UNDER THE IRESS EQUITY PARTICIPATION PLAN BE APPROVED."	FOR
6	"THAT, FOR THE PURPOSE OF ASX LISTING RULE 10.14 AND ALL OTHER PURPOSES, THE GRANT OF 80,916 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, ANDREW WALSH, AND THE PROVISION OF ORDINARY SHARES ON EXERCISE OF THOSE PERFORMANCE RIGHTS, UNDER THE IRESS EQUITY PARTICIPATION PLAN BE APPROVED."	FOR

#### QBE INSURANCE GROUP LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	7/05/2020	
<b>ASX Code</b>	QBE	
<b>Shares Voted</b>	12,253,980	
<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 2020 QBE LTI PLAN TO THE GROUP CHIEF EXECUTIVE OFFICER	FOR
4	TO RE-ELECT MS K LISSON AS A DIRECTOR	FOR
5	TO RE-ELECT MR M WILKINS AS A DIRECTOR	FOR
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	AGAINST

7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY MARKET FORCES AND AUSTRALIAN ETHICAL AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: EXPOSURE REDUCTION TARGETS	AGAINST
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: TO AMEND THE CONSTITUTION	AGAINST
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS PROMOTED BY THE COLONG FOUNDATION FOR WILDERNESS LTD AND REQUISITIONED BY A GROUP OF SHAREHOLDERS: QBE WORLD HERITAGE POLICY	AGAINST

#### RED 5 LTD

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	7/05/2020	
<b>ASX Code</b>	RED	
<b>Shares Voted</b>	4,339,336	
Item	Proposal	Vote
2	RATIFICATION OF THE ISSUE OF SHARES UNDER THE FIRST TRANCHE PLACEMENT	ABSTAIN
3	APPROVAL OF ISSUE OF SHARES UNDER THE SECOND TRANCHE PLACEMENT	ABSTAIN
4	APPROVAL OF ISSUE OF PLACEMENT SHARES TO DIRECTOR - MARK WILLIAMS	FOR
5	APPROVAL OF ISSUE OF PLACEMENT SHARES TO DIRECTOR - IAN MACPHERSON	FOR
6	APPROVAL OF ISSUE OF PLACEMENT SHARES TO DIRECTOR - STEVE TOMBS	FOR
7	APPROVAL OF ISSUE OF PLACEMENT SHARES TO DIRECTOR - COLIN LOOSEMORE	FOR

#### RIO TINTO LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	7/05/2020	
<b>ASX Code</b>	RIO	
<b>Shares Voted</b>	2,414,939	
Item	Proposal	Vote
3	RECEIPT OF THE 2019 ANNUAL REPORT	FOR
4	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	AGAINST
5	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	AGAINST
6	APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR
7	TO ELECT HINDA GHARBI AS A DIRECTOR	FOR
8	TO ELECT JENNIFER NASON AS A DIRECTOR	FOR
9	TO ELECT NGAIRE WOODS AS A DIRECTOR, EFFECTIVE AS OF 1 SEPTEMBER 2020	FOR
10	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	FOR
11	TO RE-ELECT DAVID CONSTABLE AS A DIRECTOR	FOR
12	TO RE-ELECT SIMON HENRY AS A DIRECTOR	FOR
13	TO RE-ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	FOR
14	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	FOR
15	TO RE-ELECT MICHAEL L'ESTRANGE AO AS A DIRECTOR	FOR
16	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	FOR
17	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	FOR
18	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	FOR
19	APPOINTMENT OF AUDITORS OF RIO TINTO PLC AND RIO TINTO LIMITED: TO APPOINT KPMG LLP AS THE AUDITOR OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF RIO TINTO LIMITED, AND KPMG AS THE AUDITOR OF RIO TINTO LIMITED	FOR
20	REMUNERATION OF AUDITORS	FOR
21	AUTHORITY TO MAKE POLITICAL DONATIONS	FOR
22	AMENDMENTS TO RIO TINTO PLC'S ARTICLES OF ASSOCIATION AND RIO TINTO LIMITED'S CONSTITUTION - GENERAL UPDATES AND CHANGES	FOR
23	AMENDMENTS TO RIO TINTO PLC'S ARTICLES OF ASSOCIATION AND RIO TINTO LIMITED'S CONSTITUTION - HYBRID AND CONTEMPORANEOUS GENERAL MEETINGS	FOR

24	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	FOR
25	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	AGAINST
26	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	AGAINST

#### AMP LIMITED

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	8/05/2020	
<b>ASX Code</b>	AMP	
<b>Shares Voted</b>	27,476,818	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF DIRECTOR: TREVOR MATTHEWS	FOR
3	ELECTION OF DIRECTOR: DEBRA HAZELTON	FOR
4	ELECTION OF DIRECTOR: RAHOUL CHOWDRY	FOR
5	ELECTION OF DIRECTOR: MICHAEL SAMMELLS	FOR
6	ADOPTION OF REMUNERATION REPORT	AGAINST
7	CANCELLATION OF CEO 2018 RECOVERY INCENTIVE	FOR
8	REFRESH PLACEMENT CAPACITY	ABSTAIN
9	APPROVAL OF CONVERTIBILITY OF AMP CAPITAL NOTES 2	FOR

#### INVOCARE LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	8/05/2020	
<b>ASX Code</b>	IVC	
<b>Shares Voted</b>	228,752	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF ROBYN STUBBS AS A DIRECTOR	FOR
4	RE-ELECTION OF BART VOGEL AS A DIRECTOR	FOR
5	APPROVAL OF THE GRANT OF SECURITIES TO MARTIN EARP FOR 2020	AGAINST

#### TELEX PHARMACEUTICALS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	12/05/2020	
<b>ASX Code</b>	TLX	
<b>Shares Voted</b>	618,924	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR KEVIN MCCANN AS DIRECTOR	FOR
4	RE-ELECTION OF MR OLIVER BUCK AS DIRECTOR	AGAINST
5	RE-ELECTION OF DR MARK NELSON AS DIRECTOR	FOR
6	APPROVAL OF ISSUE OF INCENTIVE OPTIONS TO DR CHRISTIAN BEHRENBRUCH	FOR
7	APPROVAL OF ISSUE OF SHARES UNDER THE PLACEMENT	ABSTAIN
9	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	FOR
10	APPROVAL OF 10% PLACEMENT FACILITY	FOR

#### GPT GROUP

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	13/05/2020	
<b>ASX Code</b>	GPT	
<b>Shares Voted</b>	8,929,400	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MR GENE TILBROOK AS A DIRECTOR	FOR
3	ELECTION OF MR MARK MENHINNITT AS A DIRECTOR	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR

#### SIGMA HEALTHCARE LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	13/05/2020	
<b>ASX Code</b>	SIG	
<b>Shares Voted</b>	28,861,108	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	TO ADOPT THE REMUNERATION REPORT (NON BINDING ADVISORY VOTE)	FOR
3	TO RE-ELECT AS A DIRECTOR MR MICHAEL SAMMELLS	FOR

4	TO RE-ELECT AS A DIRECTOR MR DAVID BAYES	FOR
5	TO RE-ELECT AS A DIRECTOR MR RAYMOND GUNSTON	FOR
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	FOR

#### CALTEX AUSTRALIA LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	14/05/2020	
<b>ASX Code</b>	CTX	
<b>Shares Voted</b>	3,694,778	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MELINDA CONRAD AS A DIRECTOR	FOR
3	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2019	FOR
4	CHANGE OF COMPANY NAME: 'CALTEX AUSTRALIA LIMITED' TO 'AMPOL LIMITED'	FOR

#### VIVA ENERGY REIT

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	14/05/2020	
<b>ASX Code</b>	VVR	
<b>Shares Voted</b>	10,377,454	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RE-ELECTION OF GEORGINA LYNCH	FOR
5	CHANGE OF COMPANY NAME: FROM VIVA ENERGY REIT LIMITED TO WAYPOINT REIT LIMITED	FOR
6	AMENDMENT TO THE CONSTITUTION OF THE COMPANY (COMPANY CONSTITUTION)	FOR
7	AMENDMENT TO THE CONSTITUTION OF THE TRUST (TRUST CONSTITUTION)	FOR

#### ADELAIDE BRIGHTON LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	19/05/2020	
<b>ASX Code</b>	ABC	
<b>Shares Voted</b>	910,556	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF DR VA GUTHRIE AS A DIRECTOR	FOR
3	RE-ELECTION OF MR GR TARRANT AS A DIRECTOR	FOR
4	RE-ELECTION OF MS ER STEIN AS A DIRECTOR	FOR
5	CHANGE OF COMPANY NAME: TO ADBRI LIMITED	FOR
6	ADOPTION OF REMUNERATION REPORT	FOR
8	CONTINGENT RESOLUTION: SPILL RESOLUTION (CONDITIONAL ITEM): SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 6 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION AT WHICH: ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 WAS APPROVED 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 ARE PUT TO THE VOTE	AGAINST

#### ATLAS ARTERIA

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	19/05/2020	
<b>ASX Code</b>	ALX	
<b>Shares Voted</b>	19,471,919	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
3	RE-ELECTION OF DIRECTOR - DEBRA GOODIN	FOR
4	ADOPTION OF REMUNERATION REPORT	FOR
5	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG TERM INCENTIVE PLAN	FOR
6	APPROVAL OF GRANT OF RESTRICTED SECURITIES TO GRAEME BEVANS UNDER ATLAS ARTERIA'S SHORT TERM INCENTIVE PLAN	FOR

7	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLAX SHARES UNDER THE INSTITUTIONAL PLACEMENT	FOR
9	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	FOR
10	ELECTION OF DIRECTOR - FIONA BECK	FOR
11	RE-ELECTION OF DIRECTOR - JEFFREY CONYERS	FOR
12	RE-ELECTION OF DIRECTOR - DEREK STAPLEY	FOR
13	APPROVAL TO REFRESH ATLAS ARTERIA'S PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1 WITH REGARD TO THE ISSUE OF ATLIX SHARES UNDER THE INSTITUTIONAL PLACEMENT	FOR
14	AMENDMENTS TO ATLIX BYE-LAWS: THAT THE BYE-LAWS OF ATLIX BE AMENDED IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ON THIS NOTICE OF 2020 ANNUAL GENERAL MEETING	FOR

#### ALUMINA LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	20/05/2020	
<b>ASX Code</b>	AWC	
<b>Shares Voted</b>	35,863,298	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	TO RE-ELECT MR PETER DAY AS A DIRECTOR	FOR
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	FOR

#### RESOLUTE MINING LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	21/05/2020	
<b>ASX Code</b>	RSG	
<b>Shares Voted</b>	9,187,261	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR MARK POTTS AS A DIRECTOR	FOR
4	RE-ELECTION OF MS SABINA SHUGG AS A DIRECTOR	FOR
5	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	FOR
6	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	FOR
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2020 PERFORMANCE RIGHTS PLAN	FOR
8	APPROVAL OF DEED OF INDEMNITY, ACCESS AND INSURANCE	FOR

#### BETMAKERS TECHNOLOGY GROUP LTD

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	22/05/2020	
<b>ASX Code</b>	BET	
<b>Shares Voted</b>	7,559,281	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS UNDER ASX LISTING RULE 7.1	FOR
3	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.4	ABSTAIN

#### SYDNEY AIRPORT

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	22/05/2020	
<b>ASX Code</b>	SYD	
<b>Shares Voted</b>	9,891,374	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
3	ADOPTION OF REMUNERATION REPORT	FOR
4	RE-ELECTION OF ANN SHERRY AO AS A DIRECTOR	FOR
5	RE-ELECTION OF STEPHEN WARD AS A DIRECTOR	FOR
6	APPROVAL TO GRANT 134,103 RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO THE CEO	FOR
8	ELECTION OF ANNE ROZENAUEERS AS A DIRECTOR	FOR
9	RE-ELECTION OF PATRICK GOURLEY AS A DIRECTOR	FOR

#### AUDIO PIXELS HOLDINGS LTD

<b>Meeting Type</b>	Annual General Meeting	
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<b>Meeting Date</b>	26/05/2020	
<b>ASX Code</b>	AKP	
<b>Shares Voted</b>	155,996	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MR FRED BART AS A DIRECTOR	FOR
3	REMUNERATION REPORT	FOR

#### COCA-COLA AMATIL LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	26/05/2020	
<b>ASX Code</b>	CCL	
<b>Shares Voted</b>	2,075,300	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF FY19 REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR KRISHNAKUMAR THIRUMALAI AS A DIRECTOR	FOR
4	RE-ELECTION OF MR PAUL DOMINIC O'SULLIVAN AS A DIRECTOR	FOR
5	ELECTION OF MS PENELOPE ANN WINN AS A DIRECTOR	FOR
6	PARTICIPATION BY EXECUTIVE DIRECTOR IN THE 2020-2022 LONG-TERM INCENTIVE PLAN (LTIP)	FOR

#### MOELIS AUSTRALIA LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	26/05/2020	
<b>ASX Code</b>	MOE	
<b>Shares Voted</b>	285,638	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF ANDREW PRIDHAM AS A DIRECTOR OF THE COMPANY	AGAINST
3	RE-ELECTION OF KENNETH MOELIS AS A DIRECTOR OF THE COMPANY	AGAINST
4	ADOPTION OF THE REMUNERATION REPORT	AGAINST
5	RATIFICATION OF PRIOR ISSUE OF SHARES	FOR
6	APPROVAL IN RELATION TO THE MOELIS AUSTRALIA EQUITY INCENTIVE PLAN (EQUITY INCENTIVE PLAN)	FOR
7	AMENDMENT TO THE CONSTITUTION: CLAUSE 7.1(A)	FOR
8	FEES PAYABLE TO NON-EXECUTIVE DIRECTORS	AGAINST

#### FAR LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	27/05/2020	
<b>ASX Code</b>	FAR	
<b>Shares Voted</b>	118,407,910	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DR JULIAN FOWLES	ABSTAIN
4	RE-ELECTION OF MR REGINALD NELSON	ABSTAIN

#### SPARK INFRASTRUCTURE GROUP

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	27/05/2020	
<b>ASX Code</b>	SKI	
<b>Shares Voted</b>	3,433,554	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF THE REMUNERATION REPORT	FOR
3	RE-ELECTION OF MR GREG MARTIN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS NO 1, SPARK HOLDINGS NO 2, SPARK HOLDINGS NO 3 AND SPARK HOLDINGS NO 4	FOR
4	ELECTION OF MR MILES GEORGE AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS NO 1, SPARK HOLDINGS NO 2, SPARK HOLDINGS NO 3 AND SPARK HOLDINGS NO 4	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	FOR
6	CHANGE OF NOTE TRUSTEE: THAT SUBJECT TO APPROVAL OF MELBOURNE SECURITIES CORPORATION LIMITED ACN 160 326 545 ("MSC TRUSTEES") AS A TRUSTEE UNDER SECTION 283AC (1)(F) OF THE CORPORATIONS ACT, 2001 (CTH), MSC TRUSTEES BE APPROVED AS SUCCESSOR NOTE TRUSTEE TO AUSTRALIAN EXECUTOR TRUSTEES LIMITED ACN 007 869 794 IN ACCORDANCE WITH CLAUSE 13.5 OF THE NOTE TRUST DEED	FOR
7	ELECTION OF MS ALEXANDRA FINLEY AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6	FOR

8	ELECTION OF MR GERARD DOVER AS A DIRECTOR OF SPARK INFRASTRUCTURE HOLDINGS NO 6	FOR
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#### GOLD ROAD RESOURCES LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	28/05/2020	
<b>ASX Code</b>	GOR	
<b>Shares Voted</b>	3,620,635	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MR JUSTIN OSBORNE	FOR
4	RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	FOR
5	APPROVAL OF THE 2020 EMPLOYEE INCENTIVE PLAN	FOR
6	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2022 LTI PROGRAM	FOR
7	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2020 STI PROGRAM	FOR
8	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2022 LTI PROGRAM	FOR
9	GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2020 STI PROGRAM	FOR

#### APPEN LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/05/2020	
<b>ASX Code</b>	APX	
<b>Shares Voted</b>	538,351	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR: MS VANESSA LIU	FOR
4	RE-ELECTION OF DIRECTOR: MR CHRISTOPHER VONWILLER	FOR
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK BRAYAN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR
6	NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR

#### COSTA GROUP HOLDINGS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/05/2020	
<b>ASX Code</b>	CGC	
<b>Shares Voted</b>	2,038,697	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	ADOPTION OF REMUNERATION REPORT	FOR
2	RE-ELECTION OF NEIL CHATFIELD AS A DIRECTOR	FOR
3	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2020 ("CY20") STI PERFORMANCE RIGHTS	FOR
4	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2020 ("CY20") LTI OPTIONS	FOR
5	AMENDMENT TO THE CONSTITUTION	FOR

#### ELECTRO OPTIC SYSTEMS LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/05/2020	
<b>ASX Code</b>	EOS	
<b>Shares Voted</b>	1,199,174	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RE-ELECTION OF MR FRED BART AS A DIRECTOR	AGAINST
3	RE-ELECTION OF GEOFFREY BROWN AO AS A DIRECTOR	FOR
4	ADOPTION OF THE REMUNERATION REPORT	ABSTAIN
5	RATIFICATION OF CERTAIN SHARES ISSUED UNDER INSTITUTIONAL PLACEMENT	ABSTAIN
6	APPROVAL OF THE LOAN FUNDED SHARE PLAN FOR THE PURPOSES OF THE ASX LISTING RULES AND CORPORATIONS ACT	ABSTAIN
7	APPROVAL LOAN FUNDED SHARE PLAN APPROVAL FOR THE PURPOSES OF THE RETIREMENT BENEFIT PROVISIONS OF THE CORPORATIONS ACT	AGAINST
8	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR FRED BART	AGAINST
9	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR BEN GREENE	FOR

10	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR PETER LEAHY	ABSTAIN
11	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR IAN DENNIS	ABSTAIN
12	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MR GEOFFREY BROWN AO	ABSTAIN
13	APPROVAL OF THE ISSUE OF SHARES UNDER THE LOAN FUNDED SHARE PLAN TO MS KATE LUNDY	ABSTAIN
14	APPROVAL OF INCREASE TO NON- EXECUTIVE DIRECTORS' FEES	FOR
15	APPROVAL OF ADOPTION OF NEW COMPANY CONSTITUTION	FOR

#### NICKEL MINES LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	29/05/2020	
<b>ASX Code</b>	NIC	
<b>Shares Voted</b>	2,159,026	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	TO ADOPT THE REMUNERATION REPORT	FOR
3	TO RE-ELECT MARK LOCHTENBERG AS A DIRECTOR	FOR
4	TO RE-ELECT ROBERT NEALE AS A DIRECTOR	FOR
5	APPROVAL FOR THE COMPANY TO ACQUIRE A 20% INTEREST IN HENGJAYA HOLDINGS PRIVATE LIMITED	FOR
6	APPROVAL FOR THE COMPANY TO ACQUIRE A 20% INTEREST IN RANGER INVESTMENT PRIVATE LIMITED	FOR

#### OOH MEDIA LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	4/06/2020	
<b>ASX Code</b>	OML	
<b>Shares Voted</b>	6,091,147	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	FOR
3	ELECTION OF DIRECTOR: MR TIMOTHY (TIM) MILES	FOR
4	ELECTION OF DIRECTOR: MS PHILIPPA KELLY	FOR
5	ELECTION OF DIRECTOR: MR DAVID WIADROWSKI	FOR
6	ELECTION OF DIRECTOR: MR MARCO (MICK) HELLMAN	FOR
7	INCREASE OF MAXIMUM NUMBER OF DIRECTORS	FOR
8	ELECTION OF DIRECTOR: MR DARREN SMORGON	FOR
9	INCREASE FEE POOL	FOR
10	REFRESH PLACEMENT	AGAINST

#### SMARTGROUP CORPORATION LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	10/06/2020	
<b>ASX Code</b>	SIQ	
<b>Shares Voted</b>	211,363	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	ADOPTION OF REMUNERATION REPORT	FOR
3	RE-ELECTION OF DIRECTOR - MS DEBORAH HOMEWOOD	FOR
4	RE-ELECTION OF DIRECTOR - MR JOHN PRENDIVILLE	FOR
5	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	FOR

#### AVITA MEDICAL LTD

<b>Meeting Type</b>	Scheme Meeting	
<b>Meeting Date</b>	15/06/2020	
<b>ASX Code</b>	AVH	
<b>Shares Voted</b>	3,102,509	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	APPROVE SCHEME OF ARRANGEMENT IN RELATION TO THE PROPOSED REDOMICILIATION OF THE AVITA GROUP FROM AUSTRALIA TO THE UNITED STATES OF AMERICA	FOR

#### DACIAN GOLD LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	16/06/2020	
<b>ASX Code</b>	DCN	
<b>Shares Voted</b>	6,318,215	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>



2	RATIFICATION OF ISSUE OF SECURITIES TO SOPHISTICATED AND PROFESSIONAL INVESTORS UNDER THE PLACEMENT	ABSTAIN
3	APPROVAL OF PROPOSED ISSUE OF SECURITIES TO MR JUNK OR HIS NOMINEE	FOR

#### ORORA LIMITED

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	16/06/2020	
<b>ASX Code</b>	ORA	
<b>Shares Voted</b>	15,785,615	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	CAPITAL RETURN	FOR
2	SHARE CONSOLIDATION	FOR

#### G8 EDUCATION LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	17/06/2020	
<b>ASX Code</b>	GEM	
<b>Shares Voted</b>	9,731,832	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	REMUNERATION REPORT	AGAINST
3	RE-ELECTION OF A DIRECTOR: PROFESSOR JULIE COGIN	FOR
4	ELECTION OF A DIRECTOR - PETER TRIMBLE	FOR
5	G8 EDUCATION EXECUTIVE INCENTIVE PLAN (GEIP) APPROVAL	AGAINST
6	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR
7	RATIFICATION OF SHARES ISSUED	FOR

#### AMERICAN PACIFIC BORATES LTD

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	19/06/2020	
<b>ASX Code</b>	ABR	
<b>Shares Voted</b>	1,077,481	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	RATIFICATION OF PRIOR ISSUE OF SHARES - DECEMBER 2019 PLACEMENT	FOR
3	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1 FEBRUARY PLACEMENT	ABSTAIN
4	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1A FEBRUARY PLACEMENT	ABSTAIN
5	REPLACEMENT OF CONSTITUTION	FOR
6	ADOPTION OF INCENTIVE OPTION PLAN	FOR
7	APPROVAL OF SALARY SACRIFICE SHARE PLAN	FOR
8	ISSUE OF SHARES TO DIRECTOR UNDER SALARY SACRIFICE SHARE PLAN - ANTHONY HALL	FOR
9	ISSUE OF SHARES TO DIRECTOR UNDER SALARY SACRIFICE SHARE PLAN - MICHAEL SCHLUMPBERGER	FOR
10	RATIFICATION OF PRIOR ISSUE OF SHARES - JUNE 2020 PLACEMENT	ABSTAIN
11	APPROVAL TO ISSUE SHARES - JUNE 2020 PLACEMENT	ABSTAIN
12	PARTICIPATION IN JUNE 2020 PLACEMENT - ANTHONY HALL	FOR
13	APPROVAL TO ISSUE ADVISOR OPTIONS	FOR

#### CSR LTD

<b>Meeting Type</b>	Annual General Meeting	
<b>Meeting Date</b>	24/06/2020	
<b>ASX Code</b>	CSR	
<b>Shares Voted</b>	5,759,905	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	TO RE-ELECT CHRISTINE HOLMAN	FOR
3	TO RE-ELECT MIKE IHLEIN	FOR
4	TO RATIFY THE APPOINTMENT OF JULIE COATES AS AN EXECUTIVE DIRECTOR	FOR
5	TO ADOPT THE REMUNERATION REPORT	FOR
6	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	FOR

8	CONTINGENT RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 4, BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; B) ALL OF THE NON- EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 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 C) 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
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#### TPG TELECOM LTD

<b>Meeting Type</b>	ExtraOrdinary General Meeting	
<b>Meeting Date</b>	24/06/2020	
<b>ASX Code</b>	TPM	
<b>Shares Voted</b>	5,652,589	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
1	THAT, FOR THE PURPOSES OF SECTION 157(1) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, SUBJECT TO THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TPG TELECOM LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES BECOMING EFFECTIVE, TPG TELECOM LIMITED CHANGE ITS NAME TO TPG CORPORATION LIMITED	FOR

#### TPG TELECOM LTD

<b>Meeting Type</b>	Scheme Meeting	
<b>Meeting Date</b>	24/06/2020	
<b>ASX Code</b>	TPM	
<b>Shares Voted</b>	5,652,589	
<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 TPG TELECOM 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 OR CONDITIONS AS APPROVED BY THE COURT TO WHICH TPG AND VHA AGREE).'	FOR

#### PANORAMIC RESOURCES LTD

<b>Meeting Type</b>	Ordinary General Meeting	
<b>Meeting Date</b>	29/06/2020	
<b>ASX Code</b>	PAN	
<b>Shares Voted</b>	7,169,391	
<b>Item</b>	<b>Proposal</b>	<b>Vote</b>
2	PROPOSED SALE OF HORIZON GOLD LIMITED SHARES TO ZETA RESOURCES LIMITED	FOR
3	PROPOSED ISSUE OF 28,520,525 PANORAMIC RESOURCES LIMITED OPTIONS TO ZETA RESOURCES LIMITED OR ITS NOMINEE	FOR
4	PROPOSED ISSUE OF 50,000,000 PANORAMIC RESOURCES LIMITED OPTIONS TO ZETA RESOURCES LIMITED OR ITS NOMINEE	FOR
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VICTOR RAJASOORJAR	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