



# Australian Listed Equity Proxy Voting Report

Vote Summary Report  
Reporting Period: 01/01/2020  
to 06/30/2020

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
FAR Limited	FAR	01/16/2020	Special	1	Approve Issuance of Shares to Sophisticated and Professional Investors	For
FAR Limited	FAR	01/16/2020	Special	2	Ratify Past Issuance of Shares to Certain New and Existing Institutional and Sophisticated Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Australian Pharmaceutical Industries Limited	API	01/22/2020	Annual	2	Approve Remuneration Report	For
Australian Pharmaceutical Industries Limited	API	01/22/2020	Annual	3	Elect Kenneth W Gunderson-Briggs as Director	For
Australian Pharmaceutical Industries Limited	API	01/22/2020	Annual	4	Approve Grant of Performance Rights to Richard Vincent	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Northern Star Resources Limited	NST	01/22/2020	Special	1	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Against
Northern Star Resources Limited	NST	01/22/2020	Special	2	Approve Issuance of Shares to Bill Beament	Against
Northern Star Resources Limited	NST	01/22/2020	Special	3	Approve Issuance of Shares to Mary Hackett	Against
Northern Star Resources Limited	NST	01/22/2020	Special	4	Approve Issuance of Shares to Christopher Rowe	Against
Northern Star Resources Limited	NST	01/22/2020	Special	5	Approve Financial Assistance by Kalgoorlie Lake View Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Salt Lake Potash Limited	SO4	01/29/2020	Special	1	Approve Issuance of Placement Shares to Tony Swiericzuk	For
Salt Lake Potash Limited	SO4	01/29/2020	Special	2	Approve Issuance of Placement Shares to Ian Middlemas	For



## Australian Listed Equity Proxy Voting Report

Salt Lake Potash Limited	SO4	01/29/2020	Special	3	Ratify Past Issuance of 7.25 Million Prior Placement Shares to Institutional and Sophisticated Investors and Other Exempt Investors	Abstain
Salt Lake Potash Limited	SO4	01/29/2020	Special	4	Ratify Past Issuance of 25.62 Million Prior Placement Shares to Institutional and Sophisticated Investors and Other Exempt Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Virgin Money UK Plc	VMUK	01/29/2020	Annual	1	Accept Financial Statements and Statutory Reports	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	2	Approve Remuneration Policy	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	3	Approve Remuneration Report	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	4	Re-elect David Bennett as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	5	Re-elect Paul Coby as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	6	Re-elect David Duffy as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	7	Re-elect Geeta Gopalan as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	8	Re-elect Adrian Grace as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	9	Re-elect Fiona MacLeod as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	10	Re-elect Jim Pettigrew as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	11	Re-elect Darren Pope as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	12	Re-elect Teresa Robson-Capps as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	13	Re-elect Ian Smith as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	14	Re-elect Amy Stirling as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	15	Re-elect Tim Wade as Director	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	16	Reappoint Ernst & Young LLP as Auditors	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	17	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	18	Authorise Issue of Equity	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	19	Authorise Issue of Equity without Pre-emptive Rights	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	21	Authorise Issue of Equity in Connection with AT1 Securities	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	23	Authorise Market Purchase of Ordinary Shares	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	24	Authorise Off-Market Purchase of Ordinary Shares	For
Virgin Money UK Plc	VMUK	01/29/2020	Annual	25	Authorise EU Political Donations and Expenditure	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
BWP Trust	BWP	02/04/2020	Special	1	Approve the Amendments to the Trust's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Paladin Energy Limited	PDN	02/05/2020	Special	1	Elect Peter Watson as Director	For
Paladin Energy Limited	PDN	02/05/2020	Special	2	Elect Peter Main as Director	For
Paladin Energy Limited	PDN	02/05/2020	Special	3	Approve Issuance of Performance Rights to Cliff Lawrenson	Against
Paladin Energy Limited	PDN	02/05/2020	Special	4	Approve Issuance of Performance Rights to Peter Watson	Against
Paladin Energy Limited	PDN	02/05/2020	Special	5	Approve Issuance of Performance Rights to Peter Main	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Long WALE REIT	CLW	02/07/2020	Special	1	Ratify Past Issuance of 21.82 Million Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	For
Charter Hall Long WALE REIT	CLW	02/07/2020	Special	2	Ratify Past Issuance of 37.38 Million Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Eclipx Group Limited	ECX	02/11/2020	Annual	1	Elect Kerry Roxburgh as Director	Against
Eclipx Group Limited	ECX	02/11/2020	Annual	2	Approve Remuneration Report	For
Eclipx Group Limited	ECX	02/11/2020	Annual	3	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IMF Bentham Limited	IMF	02/14/2020	Special	1	Approve Issuance of Annual Variable Deferred Consideration Shares to Vendors	For
IMF Bentham Limited	IMF	02/14/2020	Special	2	Approve the Change of Company Name to Omni Bridgeway Limited	For
IMF Bentham Limited	IMF	02/14/2020	Special	3	Approve the Amendments to the Company's Constitution	For
IMF Bentham Limited	IMF	02/14/2020	Special	4	Approve Amendment and Renewal of Long Term Incentive Plan	For



## Australian Listed Equity Proxy Voting Report

IMF Bentham Limited	IMF	02/14/2020	Special	5	Approve Issuance of Performance Rights to Hugh McLernon	For
IMF Bentham Limited	IMF	02/14/2020	Special	6	Approve Issuance of Performance Rights to Andrew Saker	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Centuria Industrial REIT	CIP	02/17/2020	Special	1	Ratify Past Issuance of Securities to Existing and New Institutional Investors	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
NRW Holdings Limited	NWH	02/18/2020	Special	1	Ratify Past Issuance of Placement Shares to Professional and Sophisticated Investors in Australia and Certain Eligible Investors in Certain Overseas Jurisdictions	Abstain
NRW Holdings Limited	NWH	02/18/2020	Special	2	Approve Financial Assistance in Relation to the Acquisition of NRW Contracting Pty Ltd	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Centuria Office REIT	COF	02/19/2020	Special	1	Ratify Past Issuance of Securities to Existing and New Institutional Investors	Abstain
Centuria Office REIT	COF	02/19/2020	Special	2	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
GrainCorp Limited	GNC	02/19/2020	Annual	2	Approve Remuneration Report	For
GrainCorp Limited	GNC	02/19/2020	Annual	3.1	Elect Simon Tregoning as Director	For
GrainCorp Limited	GNC	02/19/2020	Annual	3.2	Elect Jane McAloon as Director	For
GrainCorp Limited	GNC	02/19/2020	Annual	3.3	Elect Kathy Grigg as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	1	Elect KM Conlon as Director	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	2	Elect S Summers Couder as Director	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	3	Elect PJ Ramsey as Director	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	4	Elect PG Etienne as Director	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	5	Approve Grant of Performance Rights to Trevor Croker	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	6	Approve SuperShare Plan	For



## Australian Listed Equity Proxy Voting Report

Aristocrat Leisure Limited	ALL	02/20/2020	Annual	7	Approve Remuneration Report	For
Aristocrat Leisure Limited	ALL	02/20/2020	Annual	8	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Select Harvests Limited	SHV	02/21/2020	Annual	1	Approve Remuneration Report	For
Select Harvests Limited	SHV	02/21/2020	Annual	2a	Elect Fiona Bennett as Director	For
Select Harvests Limited	SHV	02/21/2020	Annual	2b	Elect Guy Kingwill as Director	For
Select Harvests Limited	SHV	02/21/2020	Annual	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Select Harvests Limited	SHV	02/21/2020	Annual	4	Approve Grant of Awards to Paul Thompson	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Technology One Limited	TNE	02/25/2020	Annual	1	Elect Cliff Rosenberg as Director	For
Technology One Limited	TNE	02/25/2020	Annual	2	Elect Ron McLean as Director	For
Technology One Limited	TNE	02/25/2020	Annual	3	Elect Jane Andrews as Director	For
Technology One Limited	TNE	02/25/2020	Annual	4	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Resolute Mining Limited	RSG	02/27/2020	Special	1	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional Investors	Abstain
Resolute Mining Limited	RSG	02/27/2020	Special	2	Approve Issuance of Major Shareholder Placement Shares to ICM Limited	Against
Resolute Mining Limited	RSG	02/27/2020	Special	3	Approve Issuance of Director Placement Shares to Martin Botha	Against
Resolute Mining Limited	RSG	02/27/2020	Special	4	Approve Issuance of Director Placement Shares to John Welborn	Against
Resolute Mining Limited	RSG	02/27/2020	Special	5	Approve Issuance of Director Placement Shares to Yasmin Broughton	Against
Resolute Mining Limited	RSG	02/27/2020	Special	6	Approve Issuance of Director Placement Shares to Sabina Shugg	Against
Resolute Mining Limited	RSG	02/27/2020	Special	7	Approve Issuance of Shares to Taurus Mining Finance Fund L.P.	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	1	Approve Financial Assistance in Relation to the Acquisition	For



## Australian Listed Equity Proxy Voting Report

Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	2	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Abstain
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	3	Approve Issuance of Share Rights to Martin Reed	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	4	Approve Issuance of Share Rights to Roric Smith	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	5	Approve Issuance of Share Rights to John Richards	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	6	Approve Issuance of Share Rights to Anthony Kiernan	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	7	Approve Issuance of Share Rights to Samantha Tough	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	8	Approve Section 195	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	1	Approve Financial Assistance in Relation to the Acquisition	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	2	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	3	Approve Issuance of Share Rights to Martin Reed	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	4	Approve Issuance of Share Rights to Roric Smith	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	5	Approve Issuance of Share Rights to John Richards	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	6	Approve Issuance of Share Rights to Anthony Kiernan	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	7	Approve Issuance of Share Rights to Samantha Tough	For
Saracen Mineral Holdings Limited	SAR	03/05/2020	Special	8	Approve Section 195	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Pilbara Minerals Limited	PLS	03/10/2020	Special	1	Approve Issuance of Retention Options to Ken Brinsden	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Champion Iron Limited	CIA	03/12/2020	Special	1	Approve Buy-Back of the Special Voting Share	For
-----------------------	-----	------------	---------	---	--	-----

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Champion Iron Limited	CIA	03/12/2020	Court		Court-Ordered Meeting	
Champion Iron Limited	CIA	03/12/2020	Court	1	Approve Scheme of Arrangement in Relation to the Proposed Re-Domicile of the Company from Australia to Canada	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Graincorp Limited	GNC	03/16/2020	Court		Court-Ordered Meeting	
Graincorp Limited	GNC	03/16/2020	Court	1	Approve Scheme of Arrangement in Relation to the Proposed Demerger of United Malt Group Limited from GrainCorp Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Graincorp Limited	GNC	03/16/2020	Special	1	Approve the Capital Reduction	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Cromwell Property Group	CMW	03/30/2020	Special	1	Elect Gary Weiss as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CIMIC Group Limited	CIM	04/01/2020	Annual	2	Approve Remuneration Report	For
CIMIC Group Limited	CIM	04/01/2020	Annual	3.1	Elect Marcelino Fernandez Verdes as Director	Against
CIMIC Group Limited	CIM	04/01/2020	Annual	3.2	Elect Jose Luis del Valle Perez as Director	Against
CIMIC Group Limited	CIM	04/01/2020	Annual	3.3	Elect Pedro Lopez Jimenez as Director	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Santos Limited	STO	04/03/2020	Annual	2a	Elect Guy Cowan as Director	For
Santos Limited	STO	04/03/2020	Annual	2b	Elect Yasmin Allen as Director	For
Santos Limited	STO	04/03/2020	Annual	2c	Elect Yu Guan as Director	For
Santos Limited	STO	04/03/2020	Annual	2d	Elect Janine McArdle as Director	For
Santos Limited	STO	04/03/2020	Annual	3	Approve Remuneration Report	For
Santos Limited	STO	04/03/2020	Annual	4	Approve Grant of Share Acquisition Rights to Kevin Gallagher	For



## Australian Listed Equity Proxy Voting Report

Santos Limited	STO	04/03/2020	Annual	5a	Approve the Amendments to the Company's Constitution	Against
Santos Limited	STO	04/03/2020	Annual	5b	Approve Paris Goals and Targets	For
Santos Limited	STO	04/03/2020	Annual	5c	Approve Climate Related Lobbying	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Retail REIT	CQR	04/07/2020	Special	1	Ratify Past Issuance of Units to Certain Institutional, Professional and Other Wholesale Investors	Abstain
Charter Hall Retail REIT	CQR	04/07/2020	Special	2	***Withdrawn Resolution*** Ratify Past Issuance of Units to Successful Applicants Under the Unit Purchase Plan	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Charter Hall Retail REIT	CQR	04/07/2020	Special	1	Ratify Past Issuance of Units to Certain Institutional, Professional and Other Wholesale Investors	For
Charter Hall Retail REIT	CQR	04/07/2020	Special	2	***Withdrawn Resolution*** Ratify Past Issuance of Units to Successful Applicants Under the Unit Purchase Plan	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Scentre Group	SCG	04/08/2020	Annual	2	Approve Remuneration Report	For
Scentre Group	SCG	04/08/2020	Annual	3	Elect Andrew Harmos as Director	For
Scentre Group	SCG	04/08/2020	Annual	4	Elect Michael Wilkins as Director	For
Scentre Group	SCG	04/08/2020	Annual	5	Approve Grant of Performance Rights to Peter Allen	For
Scentre Group	SCG	04/08/2020	Annual	6	Approve Change to Terms of Grant of Performance Rights to Peter Allen	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Iluka Resources Limited	ILU	04/09/2020	Annual	1	Elect Susie Corlett as Director	For
Iluka Resources Limited	ILU	04/09/2020	Annual	2	Elect Lynne Saint as Director	For
Iluka Resources Limited	ILU	04/09/2020	Annual	3	Elect Marcelo Bastos as Director	For
Iluka Resources Limited	ILU	04/09/2020	Annual	4	Approve Remuneration Report	For
Iluka Resources Limited	ILU	04/09/2020	Annual	5	Approve Conditional Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Rural Funds Group	RFF	04/14/2020	Special	1	Approve the Additional Guarantee	For





## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OZ Minerals Ltd.	OZL	04/17/2020	Annual	2a	Elect Rebecca McGrath as Director	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	2b	Elect Tonianne Dwyer as Director	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	2c	Elect Richard Seville as Director	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	3	Approve Remuneration Report	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	4a	Approve Grant of 128,287 Performance Rights to Andrew Cole	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	4b	Approve Grant of 25,319 Performance Rights to Andrew Cole	For
OZ Minerals Ltd.	OZL	04/17/2020	Annual	5	Approve Renewal of the Company's Proportional Takeover Approval Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Asaleo Care Ltd.	AHY	04/21/2020	Annual	2a	Elect JoAnne Stephenson as Director	For
Asaleo Care Ltd.	AHY	04/21/2020	Annual	2b	Elect Harry Boon as Director	For
Asaleo Care Ltd.	AHY	04/21/2020	Annual	2c	Elect Marie-Laure Mahe as Director	For
Asaleo Care Ltd.	AHY	04/21/2020	Annual	3	Approve Remuneration Report	For
Asaleo Care Ltd.	AHY	04/21/2020	Annual	4	Approve Renewal of Proportional Takeover Provisions in the Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Janus Henderson Group Plc	JHG	04/30/2020	Annual	1	Accept Financial Statements and Statutory Reports	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	2	Elect Director Kalpana Desai	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	3	Elect Director Jeffrey Diermeier	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	4	Elect Director Kevin Dolan	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	5	Elect Director Eugene Flood, Jr.	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	6	Elect Director Richard Gillingwater	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	7	Elect Director Lawrence Kochard	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	8	Elect Director Glenn Schafer	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	9	Elect Director Angela Seymour-Jackson	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	10	Elect Director Richard Weil	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	11	Elect Director Tatsusaburo Yamamoto	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	12	Approve PricewaterhouseCoopers LLP as Auditors and Authorise Audit Committee to Fix Their Remuneration	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	13	Authorise Market Purchase of Ordinary Shares	For
Janus Henderson Group Plc	JHG	04/30/2020	Annual	14	Authorise Market Purchase of CDIs	For



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	2a	Elect Ian Macfarlane as Director	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	2b	Elect Larry Archibald as Director	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	2c	Elect Swee Chen Goh as Director	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	3	Approve Remuneration Report	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	4a	Approve the Amendments to the Company's Constitution	Against
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	4b	Approve Paris Goals and Targets	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	4c	Approve Climate Related Lobbying	For
Woodside Petroleum Ltd.	WPL	04/30/2020	Annual	4d	Approve Reputation Advertising Activities	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Oil Search Ltd.	OSH	05/01/2020	Annual		Ordinary Business of the Meeting	
Oil Search Ltd.	OSH	05/01/2020	Annual	2	Elect Fiona Harris as Director	For
Oil Search Ltd.	OSH	05/01/2020	Annual	3	Elect Kostas Constantinou as Director	For
Oil Search Ltd.	OSH	05/01/2020	Annual		Special Business of the Meeting	
Oil Search Ltd.	OSH	05/01/2020	Annual	1	Approve Issuance of Performance Rights to Keiran Wulff	For
Oil Search Ltd.	OSH	05/01/2020	Annual	2	Approve Issuance of Restricted Shares to Keiran Wulff	For
Oil Search Ltd.	OSH	05/01/2020	Annual	3	Approve Non-Executive Director Share Acquisition Plan	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	1	Approve Remuneration Report	For
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	2	Approve Grant of Share Rights to Pauline Blight-Johnston	For
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	3	Approve the On-Market Share Buy-Back	For
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	4	Elect David Foster as Director	For
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	5	Elect Gai McGrath as Director	For
Genworth Mortgage Insurance Australia Ltd.	GMA	05/07/2020	Annual	6	Elect Andrea Waters as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

HT&E Limited	HT1	05/07/2020	Annual	2	Elect Roger Amos as Director	For
HT&E Limited	HT1	05/07/2020	Annual	3	Approve Remuneration Report	For
HT&E Limited	HT1	05/07/2020	Annual	4	Approve Grant of Deferred Rights to Ciaran Davis	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
IRESS Ltd.	IRE	05/07/2020	Annual	1	Elect Michael Dwyer as Director	For
IRESS Ltd.	IRE	05/07/2020	Annual	2	Elect Trudy Vonhoff as Director	For
IRESS Ltd.	IRE	05/07/2020	Annual	3	Approve Remuneration Report	For
IRESS Ltd.	IRE	05/07/2020	Annual	4a	Approve Grant of Equity Rights to Andrew Walsh	For
IRESS Ltd.	IRE	05/07/2020	Annual	4b	Approve Grant of Performance Rights to Andrew Walsh	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
QBE Insurance Group Limited	QBE	05/07/2020	Annual	2	Approve Remuneration Report	For
QBE Insurance Group Limited	QBE	05/07/2020	Annual	3	Approve Grant of Conditional Rights Under the 2020 QBE LTI Plan to Patrick Regan	For
QBE Insurance Group Limited	QBE	05/07/2020	Annual	4a	Elect K Lisson as Director	For
QBE Insurance Group Limited	QBE	05/07/2020	Annual	4b	Elect M Wilkins as Director	For
QBE Insurance Group Limited	QBE	05/07/2020	Annual	5a	Approve the Amendments to the Company's Constitution Promoted by Market Forces and Australian Ethical	Against
QBE Insurance Group Limited	QBE	05/07/2020	Annual	5b	Approve Exposure Reduction Targets	Against
QBE Insurance Group Limited	QBE	05/07/2020	Annual	6a	Approve the Amendments to the Company's Constitution Promoted by The Colong Foundation for Wilderness Ltd	Against
QBE Insurance Group Limited	QBE	05/07/2020	Annual	6b	Approve QBE World Heritage Policy	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Rio Tinto Limited	RIO	05/07/2020	Annual	1	Accept Financial Statements and Statutory Reports	For
Rio Tinto Limited	RIO	05/07/2020	Annual	2	Approve Remuneration Report for UK Law Purposes	Against
Rio Tinto Limited	RIO	05/07/2020	Annual	3	Approve Remuneration Report for Australian Law Purposes	Against
Rio Tinto Limited	RIO	05/07/2020	Annual	4	Approve the Potential Termination of Benefits for Australian Law Purposes	For
Rio Tinto Limited	RIO	05/07/2020	Annual	5	Elect Hinda Gharbi as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	6	Elect Jennifer Nason as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	7	Elect Ngaire Woods as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	8	Elect Megan Clark as Director	For



## Australian Listed Equity Proxy Voting Report

Rio Tinto Limited	RIO	05/07/2020	Annual	9	Elect David Constable as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	10	Elect Simon Henry as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	11	Elect Jean-Sebastien Jacques as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	12	Elect Sam Laidlaw as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	13	Elect Michael L'Estrange as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	14	Elect Simon McKeon as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	15	Elect Jakob Stausholm as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	16	Elect Simon Thompson as Director	For
Rio Tinto Limited	RIO	05/07/2020	Annual	17	Appoint KPMG LLP as Auditors	For
Rio Tinto Limited	RIO	05/07/2020	Annual	18	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Rio Tinto Limited	RIO	05/07/2020	Annual	19	Authorise EU Political Donations and Expenditure	For
Rio Tinto Limited	RIO	05/07/2020	Annual	20	Amend Articles of Association Re: General Updates and Changes	For
Rio Tinto Limited	RIO	05/07/2020	Annual	21	Amend Articles of Association Re: Hybrid and Contemporaneous General Meetings	For
Rio Tinto Limited	RIO	05/07/2020	Annual	22	Approve the Renewal of Off-Market and On-Market Share Buyback Authorities	For
Rio Tinto Limited	RIO	05/07/2020	Annual	23	Approve the Amendments to the Company's Constitution	Against
Rio Tinto Limited	RIO	05/07/2020	Annual	24	Approve Emissions Targets	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
WPP AUNZ Limited	WPP	05/07/2020	Annual	2	Approve Remuneration Report	Against
WPP AUNZ Limited	WPP	05/07/2020	Annual	3.1	Elect Graham Cubbin as Director	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	3.2	Elect John Steedman as Director	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	4.1	Elect Diane Holland as Director	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	5	Approve Grant of Options and Performance Rights Under Long Term Incentive Plan to Jens Monsees	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	6	Approve Grant of Options and Performance Rights Under Long Term Incentive Plan to John Steedman	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	7	Approve Grant of STIP Performance Rights Under Short Term Incentive Plan to Jens Monsees	For
WPP AUNZ Limited	WPP	05/07/2020	Annual	8	Approve Grant of STIP Performance Rights Under Short Term Incentive Plan to John Steedman	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
AMP Ltd.	AMP	05/08/2020	Annual	2a	Elect Trevor Matthews as Director	For
AMP Ltd.	AMP	05/08/2020	Annual	2b	Elect Debra Hazelton as Director	For



## Australian Listed Equity Proxy Voting Report

AMP Ltd.	AMP	05/08/2020	Annual	2c	Elect Rahoul Chowdry as Director	For
AMP Ltd.	AMP	05/08/2020	Annual	2d	Elect Michael Sammells as Director	For
AMP Ltd.	AMP	05/08/2020	Annual	3	Approve Remuneration Report	Against
AMP Ltd.	AMP	05/08/2020	Annual	4	Approve Cancellation of CEO 2018 Recovery Incentive Granted to Francesco De Ferrari	For
AMP Ltd.	AMP	05/08/2020	Annual	5	Ratify Past Issuance of Shares to Existing and New Institutional Investors	For
AMP Ltd.	AMP	05/08/2020	Annual	6	Approve Conversion of AMP Capital Notes 2 into Fully Paid Ordinary Shares	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Invocare Limited	IVC	05/08/2020	Annual	1	Approve Remuneration Report	For
Invocare Limited	IVC	05/08/2020	Annual	2	Elect Robyn Stubbs as Director	For
Invocare Limited	IVC	05/08/2020	Annual	3	Elect Bart Vogel as Director	For
Invocare Limited	IVC	05/08/2020	Annual	4	Approve Grant of Options and Performance Rights to Martin Earp	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sigma Healthcare Limited	SIG	05/13/2020	Annual	3	Approve Remuneration Report	For
Sigma Healthcare Limited	SIG	05/13/2020	Annual	4.1	Elect Michael Sammells as Director	For
Sigma Healthcare Limited	SIG	05/13/2020	Annual	4.2	Elect David Bayes as Director	For
Sigma Healthcare Limited	SIG	05/13/2020	Annual	4.3	Elect Raymond Gunston as Director	For
Sigma Healthcare Limited	SIG	05/13/2020	Annual	5	Approve Renewal of Proportional Takeover Provisions	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
The GPT Group	GPT	05/13/2020	Annual	1	Elect Gene Tilbrook as Director	For
The GPT Group	GPT	05/13/2020	Annual	2	Elect Mark Menhinnitt as Director	For
The GPT Group	GPT	05/13/2020	Annual	3	Approve Remuneration Report	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Caltex Australia Ltd.	CTX	05/14/2020	Annual	1	Elect Melinda Conrad as Director	For
Caltex Australia Ltd.	CTX	05/14/2020	Annual	2	Approve Remuneration Report	For
Caltex Australia Ltd.	CTX	05/14/2020	Annual	3	Approve the Change of Company Name to Ampol Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Viva Energy REIT	VVR	05/14/2020	Annual	1	Approve Remuneration Report	For
Viva Energy REIT	VVR	05/14/2020	Annual	2	Elect Georgina Lynch as Director	For
Viva Energy REIT	VVR	05/14/2020	Annual	3	Approve the Change of Company Name to Waypoint REIT Limited	For
Viva Energy REIT	VVR	05/14/2020	Annual	4	Approve the Amendments to the Company's Constitution	For
Viva Energy REIT	VVR	05/14/2020	Annual	5	Approve the Amendments to the Trust's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special		Meeting for Holders of CDIs: AU0000009771	
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special		Ordinary Business	
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	1	Approve Financial Statements and Statutory Reports	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	2	Approve Consolidated Financial Statements and Statutory Reports	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	3	Approve Allocation of Income and Dividends of EUR 5.40 per Share	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	5	Approve Compensation of Christophe Cuvillier, Chairman of the Management Board	Against
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	6	Approve Compensation of Jaap Tonckens, Member of the Management Board	Against
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	7	Approve Compensation of Colin Dyer, Chairman of the Supervisory Board	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	8	Approve Compensation Report of Corporate Officers	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	9	Approve Remuneration Policy for Chairman of the Management Board	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	10	Approve Remuneration Policy for Management Board Members	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	11	Approve Remuneration Policy for Supervisory Board Members	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	12	Reelect Colin Dyer as Supervisory Board Member	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	13	Reelect Philippe Collombel as Supervisory Board Member	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	14	Reelect Dagmar Kollmann as Supervisory Board Member	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	15	Reelect Roderick Munsters as Supervisory Board Member	For



## Australian Listed Equity Proxy Voting Report

Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	16	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special		Extraordinary Business	
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	17	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	18	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 100 Million	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	19	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 60 Million	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	20	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above Under Items 18-19	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	21	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	22	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special		Ordinary Business	
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	23	Authorize Filing of Required Documents/Other Formalities	For
Unibail-Rodamco-Westfield	URW	05/15/2020	Annual/Special	24	Other Resolutions (Amendments to the Resolutions as Described in the Notice of Meeting or New Resolutions Proposed During the Meeting) - VOTE FOR (If you wish to vote as proxy seems fit) or ABSTAIN	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	2	Elect Vanessa Guthrie as Director	For
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	3	Elect Geoff Tarrant as Director	For
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	4	Elect Emma Stein as Director	For
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	5	Approve the Change of Company Name to ADBRI Limited	For
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	6	Approve Remuneration Report	For
Adelaide Brighton Ltd.	ABC	05/19/2020	Annual	7	Approve the Spill Resolution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Atlas Arteria	ALX	05/19/2020	Annual		Annual Meeting Agenda of Atlas Arteria Limited (ATLAX)	
Atlas Arteria	ALX	05/19/2020	Annual	2	Elect Debra Goodin as Director	For



## Australian Listed Equity Proxy Voting Report

Atlas Arteria	ALX	05/19/2020	Annual	3	Approve the Remuneration Report	For
Atlas Arteria	ALX	05/19/2020	Annual	4	Approve Grant of Performance Rights to Graeme Bevans	For
Atlas Arteria	ALX	05/19/2020	Annual	5	Approve Grant of Restricted Securities to Graeme Bevans	For
Atlas Arteria	ALX	05/19/2020	Annual	6	Ratify Past Issuance of ATLAX Shares to Existing Institutional Investors and New Institutional Investors	For
Atlas Arteria	ALX	05/19/2020	Annual		Annual Meeting Agenda of Atlas Arteria International Limited (ATLIX)	
Atlas Arteria	ALX	05/19/2020	Annual	2	Appoint PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Atlas Arteria	ALX	05/19/2020	Annual	3	Elect Fiona Beck as Director	For
Atlas Arteria	ALX	05/19/2020	Annual	4a	Elect Jeffrey Conyers as Director	For
Atlas Arteria	ALX	05/19/2020	Annual	4b	Elect Derek Stapley as Director	For
Atlas Arteria	ALX	05/19/2020	Annual	5	Ratify Past Issuance of ATLIX Shares to Existing Institutional Investors and New Institutional Investors	For
Atlas Arteria	ALX	05/19/2020	Annual	6	Approve Amendments to ATLIX Bye-Laws	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Alumina Limited	AWC	05/20/2020	Annual	2	Approve Remuneration Report	For
Alumina Limited	AWC	05/20/2020	Annual	3	Elect Peter Day as Director	For
Alumina Limited	AWC	05/20/2020	Annual	4	Approve Grant of Performance Rights to Mike Ferraro	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Galaxy Resources Limited	GXY	05/21/2020	Annual	1	Approve Remuneration Report	For
Galaxy Resources Limited	GXY	05/21/2020	Annual	2	Elect Martin Rowley as Director	For
Galaxy Resources Limited	GXY	05/21/2020	Annual	3	Elect Anthony Tse as Director	For
Galaxy Resources Limited	GXY	05/21/2020	Annual	4	Elect John Turner as Director	Against
Galaxy Resources Limited	GXY	05/21/2020	Annual	5	Elect Peter Bacchus as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Resolute Mining Limited	RSG	05/21/2020	Annual	1	Approve Remuneration Report	For
Resolute Mining Limited	RSG	05/21/2020	Annual	2	Elect Mark Potts as Director	For
Resolute Mining Limited	RSG	05/21/2020	Annual	3	Elect Sabina Shugg as Director	For
Resolute Mining Limited	RSG	05/21/2020	Annual	4	Approve Grant of Performance Rights to John Welborn	For
Resolute Mining Limited	RSG	05/21/2020	Annual	5	Approve Renewal of Resolute Mining Limited Performance Rights Plan	For





## Australian Listed Equity Proxy Voting Report

Resolute Mining Limited	RSG	05/21/2020	Annual	6	Approve Potential Termination Benefits Under the 2020 Performance Rights Plan	For
Resolute Mining Limited	RSG	05/21/2020	Annual	7	Approve the Deed of Indemnity, Access and Insurance	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Sydney Airport	SYD	05/22/2020	Annual		Sydney Airport Limited (SAL) Meeting	
Sydney Airport	SYD	05/22/2020	Annual	1	Approve Remuneration Report	For
Sydney Airport	SYD	05/22/2020	Annual	2	Elect Ann Sherry as Director	For
Sydney Airport	SYD	05/22/2020	Annual	3	Elect Stephen Ward as Director	For
Sydney Airport	SYD	05/22/2020	Annual	4	Approve Grant of Rights to Geoff Culbert	For
Sydney Airport	SYD	05/22/2020	Annual		Sydney Airport Trust 1 (SAT1) Meeting	
Sydney Airport	SYD	05/22/2020	Annual	1	Elect Anne Rozenauers as Director	For
Sydney Airport	SYD	05/22/2020	Annual	2	Elect Patrick Gourley as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Syrah Resources Limited	SYR	05/22/2020	Annual	1	Approve Remuneration Report	Against
Syrah Resources Limited	SYR	05/22/2020	Annual	2	Elect Sara Watts as Director	For
Syrah Resources Limited	SYR	05/22/2020	Annual	3	Elect Jose M Caldeira as Director	Against
Syrah Resources Limited	SYR	05/22/2020	Annual	4	Approve Grant of 865,892 Performance Rights to Shaun Verner	For
Syrah Resources Limited	SYR	05/22/2020	Annual	5	Approve Issuance of Shares to Shaun Verner	For
Syrah Resources Limited	SYR	05/22/2020	Annual	6	Approve Grant of 4 Million Performance Rights to Shaun Verner	For
Syrah Resources Limited	SYR	05/22/2020	Annual	7	Approve Grant of Performance Rights to Sara Watts	For
Syrah Resources Limited	SYR	05/22/2020	Annual	8	Approve Non-Executive Director Share Rights Plan	For
Syrah Resources Limited	SYR	05/22/2020	Annual	9	***Withdrawn Resolution*** Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	1	Approve Remuneration Report	For
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	2	Elect Laurence Freedman as Director	For
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	3	Elect Zhigang Zhang as Director	Against
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For



## Australian Listed Equity Proxy Voting Report

Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	5	Approve Issuance of Shares to Laurence Freedman	For
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	6	Approve Issuance of Shares to Zhigang Zhang	Against
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	7	Approve Issuance of Shares to Robert Schuitema	For
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	8	Approve Issuance of Shares to Brenda Shanahan	Against
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	9	Approve Issuance of Shares to Ningping Ma	Against
Phoslock Environmental Technologies Limited	PET	05/25/2020	Annual	10	Approve Issuance of Shares to PET Executives	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Coca-Cola Amatil Ltd.	CCL	05/26/2020	Annual	2	Approve Remuneration Report	For
Coca-Cola Amatil Ltd.	CCL	05/26/2020	Annual	3a	Elect Krishnakumar Thirumalai as Director	For
Coca-Cola Amatil Ltd.	CCL	05/26/2020	Annual	3b	Elect Paul Dominic O'Sullivan as Director	For
Coca-Cola Amatil Ltd.	CCL	05/26/2020	Annual	3c	Elect Penelope Ann Winn as Director	For
Coca-Cola Amatil Ltd.	CCL	05/26/2020	Annual	4	Approve Grant of Performance Shares Rights to Alison Mary Watkins	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
FAR Limited	FAR	05/27/2020	Annual	1	Approve Remuneration Report	For
FAR Limited	FAR	05/27/2020	Annual	2	Elect Julian Fowles as Director	For
FAR Limited	FAR	05/27/2020	Annual	3	Elect Reginald Nelson as Director	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Spark Infrastructure Group	SKI	05/27/2020	Annual	1	Approve Remuneration Report	For
Spark Infrastructure Group	SKI	05/27/2020	Annual	2	Elect Greg Martin as Director of Spark Infrastructure RE, Spark Holdings No 1, Spark Holdings No 2, Spark Holdings No 3 and Spark Holdings No 4	For
Spark Infrastructure Group	SKI	05/27/2020	Annual	3	Elect Miles George as Director of Spark Infrastructure RE, Spark Holdings No 1, Spark Holdings No 2, Spark Holdings No 3 and Spark Holdings No 4	For
Spark Infrastructure Group	SKI	05/27/2020	Annual	4	Approve Grant of Performance Rights to Rick Francis	For
Spark Infrastructure Group	SKI	05/27/2020	Annual	5	Appoint Melbourne Securities Corporation Limited as Note Trustee	For



## Australian Listed Equity Proxy Voting Report

Spark Infrastructure Group	SKI	05/27/2020	Annual	6	Elect Alexandra Finley as Director of Spark Infrastructure Holdings No 6	For
Spark Infrastructure Group	SKI	05/27/2020	Annual	7	Elect Gerard Dover as Director of Spark Infrastructure Holdings No 6	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Gold Road Resources Limited	GOR	05/28/2020	Annual	2	Approve Remuneration Report	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	3	Elect Justin Osborne as Director	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	4	Elect Brian Levett as Director	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	5	Approve 2020 Employee Incentive Plan	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	6	Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	7	Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	8	Approve Grant of Long Term Incentive Performance Rights to Justin Osborne	For
Gold Road Resources Limited	GOR	05/28/2020	Annual	9	Approve Grant of Short Term Incentive Performance Rights to Justin Osborne	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Appen Limited	APX	05/29/2020	Annual	2	Approve Remuneration Report	For
Appen Limited	APX	05/29/2020	Annual	3	Elect Vanessa Liu as Director	For
Appen Limited	APX	05/29/2020	Annual	4	Elect Christopher Vonwiller as Director	For
Appen Limited	APX	05/29/2020	Annual	5	Approve Grant of Performance Rights to Mark Brayan	For
Appen Limited	APX	05/29/2020	Annual	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Costa Group Holdings Limited	CGC	05/29/2020	Annual	2	Approve Remuneration Report	For
Costa Group Holdings Limited	CGC	05/29/2020	Annual	3	Elect Neil Chatfield as Director	For
Costa Group Holdings Limited	CGC	05/29/2020	Annual	4	Approve Grant of STI Performance Rights to Harry Debney	For
Costa Group Holdings Limited	CGC	05/29/2020	Annual	5	Approve Grant of LTI Options to Harry Debney	For
Costa Group Holdings Limited	CGC	05/29/2020	Annual	6	Approve the Amendments to the Company's Constitution	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	2	Elect Fred Bart as Director	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	3	Elect Geoffrey Brown as Director	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	4	Approve Remuneration Report	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	5	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Abstain
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	6.1	Approve Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	6.2	Approve Loan Funded Share Plan for the Purposes of the Retirement Benefit Provisions	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	7	Approve Issuance of Shares to Fred Bart Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	8	Approve Issuance of Shares to Ben Greene Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	9	Approve Issuance of Shares to Peter Leahy Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	10	Approve Issuance of Shares to Ian Dennis Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	11	Approve Issuance of Shares to Geoffrey Brown Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	12	Approve Issuance of Shares to Kate Lundy Under the Loan Funded Share Plan	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	13	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Against
Electro Optic Systems Holdings Limited	EOS	05/29/2020	Annual	14	Adopt New Constitution	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Nickel Mines Limited	NIC	05/29/2020	Annual	1	Approve Remuneration Report	For
Nickel Mines Limited	NIC	05/29/2020	Annual	2	Elect Mark Lochtenberg as Director	For
Nickel Mines Limited	NIC	05/29/2020	Annual	3	Elect Robert Neale as Director	For
Nickel Mines Limited	NIC	05/29/2020	Annual	4	Approve Acquisition of Interest in Hengjaya Holdings Private Limited	For
Nickel Mines Limited	NIC	05/29/2020	Annual	5	Approve Acquisition of Interest in Ranger Investment Private Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

West African Resources Ltd.	WAF	05/29/2020	Annual	1	Approve Remuneration Report	For
West African Resources Ltd.	WAF	05/29/2020	Annual	2	Elect Rod Leonard as Director	For
West African Resources Ltd.	WAF	05/29/2020	Annual	3	Elect Nigel Spicer as Director	For
West African Resources Ltd.	WAF	05/29/2020	Annual	4	Elect Lyndon Hopkins as Director	For
West African Resources Ltd.	WAF	05/29/2020	Annual	5	Approve Issuance of Options to Rod Leonard	For
West African Resources Ltd.	WAF	05/29/2020	Annual	6	Approve Issuance of Options to Nigel Spicer	For
West African Resources Ltd.	WAF	05/29/2020	Annual	7	Approve Issuance of Options to Simon Storm	For
West African Resources Ltd.	WAF	05/29/2020	Annual	8	Approve Issuance of Options to Mark Connelly	For
West African Resources Ltd.	WAF	05/29/2020	Annual	9	Approve Issuance of ZEPO Options to Richard Hyde	For
West African Resources Ltd.	WAF	05/29/2020	Annual	10	Approve Issuance of ZEPO Options to Lyndon Hopkins	For
West African Resources Ltd.	WAF	05/29/2020	Annual	11	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
West African Resources Ltd.	WAF	05/29/2020	Annual	12	Approve Potential Entitlements to Richard Hyde	Against
West African Resources Ltd.	WAF	05/29/2020	Annual	13	Approve Potential Entitlements to Lyndon Hopkins	Against
West African Resources Ltd.	WAF	05/29/2020	Annual	14	Approve Potential Entitlements to Pdraig O'Donoghue	Against
West African Resources Ltd.	WAF	05/29/2020	Annual	15	Approve Potential Entitlements to Matthew Wilcox	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
oOh!media Limited	OML	06/04/2020	Annual	1	Approve Remuneration Report	For
oOh!media Limited	OML	06/04/2020	Annual	2	Elect Timothy Miles as Director	For
oOh!media Limited	OML	06/04/2020	Annual	3	Elect Philippa Kelly as Director	For
oOh!media Limited	OML	06/04/2020	Annual	4	Elect David Wiadrowski as Director	For
oOh!media Limited	OML	06/04/2020	Annual	5	Elect Marco Hellman as Director	For
oOh!media Limited	OML	06/04/2020	Annual	6	Approve the Increase in the Maximum Number of Directors from 7 to 9	For
oOh!media Limited	OML	06/04/2020	Annual	7	Elect Darren Smorgon as Director	For
oOh!media Limited	OML	06/04/2020	Annual	8	Approve the Increase in Non-Executive Directors' Fee Pool	For
oOh!media Limited	OML	06/04/2020	Annual	9	Ratify Past Issuance of Shares to Sophisticated or Professional Investors	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
oOh!media Limited	OML	06/04/2020	Annual	1	Approve Remuneration Report	
oOh!media Limited	OML	06/04/2020	Annual	2	Elect Timothy Miles as Director	
oOh!media Limited	OML	06/04/2020	Annual	3	Elect Philippa Kelly as Director	
oOh!media Limited	OML	06/04/2020	Annual	4	Elect David Wiadrowski as Director	
oOh!media Limited	OML	06/04/2020	Annual	5	Elect Marco Hellman as Director	
oOh!media Limited	OML	06/04/2020	Annual	6	Approve the Increase in the Maximum Number of Directors from 7 to 9	



## Australian Listed Equity Proxy Voting Report

oOh!media Limited	OML	06/04/2020	Annual	7	Elect Darren Smorgon as Director	
oOh!media Limited	OML	06/04/2020	Annual	8	Approve the Increase in Non-Executive Directors' Fee Pool	
oOh!media Limited	OML	06/04/2020	Annual	9	Ratify Past Issuance of Shares to Sophisticated or Professional Investors	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual		Annual Meeting Agenda	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	i	Discuss Annual Report	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	1	Approve Implementation of Remuneration Policy	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	2	Adopt Financial Statements and Statutory Reports	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	ii	Receive Explanation on Dividend Policy	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	3	Approve Discharge of Management Board	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	4	Approve Discharge of Supervisory Board	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	5	Ratify Ernst & Young Accountants LLP as Auditors	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	6	Approve Remuneration Policy for Management Board Members	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	7	Approve Remuneration Policy for Supervisory Board Members	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	8	Amend Articles Re: Change Name of Company to Unibail-Rodamco-Westfield N.V.	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	9	Authorize Repurchase of Shares	
WFD Unibail-Rodamco N.V.	N/A	06/09/2020	Annual	10	Approve Cancellation of Repurchased Shares	

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Smartgroup Corporation Ltd.	SIQ	06/10/2020	Annual	1	Approve Remuneration Report	For
Smartgroup Corporation Ltd.	SIQ	06/10/2020	Annual	2	Elect Deborah Homewood as Director	For
Smartgroup Corporation Ltd.	SIQ	06/10/2020	Annual	3	Elect John Prendiville as Director	For
Smartgroup Corporation Ltd.	SIQ	06/10/2020	Annual	4	Approve Issuance of shares to Timothy Looi	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Avita Medical Limited	AVH	06/15/2020	Court		Court-Ordered Meeting	
Avita Medical Limited	AVH	06/15/2020	Court	1	Approve Scheme of Arrangement in Relation to the Proposed Redomiciliation of the Avita Group from Australia to the United States of America	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
-------------	--------	--------------	--------------	-----------------	---------------	------------------



## Australian Listed Equity Proxy Voting Report

Dacian Gold Ltd.	DCN	06/16/2020	Special	1	Ratify Past Issuance of Shares to Professional, Sophisticated and Other Investors	Abstain
Dacian Gold Ltd.	DCN	06/16/2020	Special	2	Approve Issuance of Performance Rights to Leigh Junk	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
Orora Limited	ORA	06/16/2020	Special	1	Approve Capital Return	For
Orora Limited	ORA	06/16/2020	Special	2	Approve Share Consolidation	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
G8 Education Limited	GEM	06/17/2020	Annual	1	Approve Remuneration Report	For
G8 Education Limited	GEM	06/17/2020	Annual	2	Elect Julie Cogin as Director	For
G8 Education Limited	GEM	06/17/2020	Annual	3	Elect Peter Trimble as Director	For
G8 Education Limited	GEM	06/17/2020	Annual	4	Approve G8 Education Executive Incentive Plan	For
G8 Education Limited	GEM	06/17/2020	Annual	5	Approve Issuance of Performance Rights to Gary Carroll	For
G8 Education Limited	GEM	06/17/2020	Annual	6	Ratify Past Issuance of Shares to Existing and New Institutional Investors	Abstain

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.1	Elect Director Ian M. Reid	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.2	Elect Director Paul B. Sweeney	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.3	Elect Director Geoff W. Raby	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.4	Elect Director Craig J. Nelsen	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.5	Elect Director Catherine A. Gignac	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	1.6	Elect Director Michael H. L. Holmes	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
OceanaGold Corporation	OGC	06/19/2020	Annual/Special	3	Advisory Vote on Executive Compensation Approach	Against

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
CSR Limited	CSR	06/24/2020	Annual	2a	Elect Christine Holman as Director	For
CSR Limited	CSR	06/24/2020	Annual	2b	Elect Mike Ihlein as Director	For
CSR Limited	CSR	06/24/2020	Annual	3	Elect Julie Coates as Director	For
CSR Limited	CSR	06/24/2020	Annual	4	Approve Remuneration Report	For
CSR Limited	CSR	06/24/2020	Annual	5	Approve Grant of Performance Rights to Julie Coates	For
CSR Limited	CSR	06/24/2020	Annual	6	Approve Conditional Spill Resolution	Against



## Australian Listed Equity Proxy Voting Report

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
TPG Telecom Limited	TPM	06/24/2020	Court		Court-Ordered Meeting	
TPG Telecom Limited	TPM	06/24/2020	Court	1	Approve Scheme of Arrangement in Relation to the Proposed Merger of TPG Telecom Limited and Vodafone Hutchison Australia Limited	For

Issuer Name	Ticker	Meeting Date	Meeting Type	Proposal Number	Proposal Text	Vote Instruction
TPG Telecom Limited	TPM	06/24/2020	Special	1	Approve the Change of Company Name to TPG Corporation Limited	For

End of Report.