



## **Voting Report**

For the period 31 December 2020 to 30 June 2021

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
15/01/2021	SAR	Saracen Mineral Holdings Limited	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Northern Star Resources Ltd	For
29/01/2021	FNP	Freedom Foods Group Limited	Approve Remuneration Report	Against
29/01/2021	FNP	Freedom Foods Group Limited	Elect Anthony Perich as Director	Against
29/01/2021	FNP	Freedom Foods Group Limited	Elect Genevieve Gregor as Director	Against
29/01/2021	FNP	Freedom Foods Group Limited	Elect Jane McKellar as Director	Against
29/01/2021	FNP	Freedom Foods Group Limited	Elect Timothy Bryan as Director	Against
29/01/2021	FNP	Freedom Foods Group Limited	Approve Freedom Foods Equity Incentive Plan	Against
5/02/2021	CLW	Charter Hall Long WALE REIT	Ratify Past Issuance of Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain^
11/02/2021	GNC	Graincorp Limited	Approve Remuneration Report	For
11/02/2021	GNC	Graincorp Limited	Elect Daniel Mangelsdorf as Director	For
11/02/2021	GNC	Graincorp Limited	Approve Grant of 282,738 Performance Rights to Robert Spurway	For
11/02/2021	GNC	Graincorp Limited	Approve Grant of 239,259 Performance Rights to Robert Spurway	For
12/02/2021	CMW	Cromwell Property Group	Elect Jane Tongs as Director	For
12/02/2021	CMW	Cromwell Property Group	Elect Tanya Cox as Director	For
12/02/2021	CMW	Cromwell Property Group	Elect Lisa Scenna as Director	For
12/02/2021	CMW	Cromwell Property Group	Approve Accelerated Vesting of Performance Rights	For
12/02/2021	CMW	Cromwell Property Group	Approve Performance Rights not to Lapse Despite Ceasing Employment	Against
18/02/2021	UMG	United Malt Group Ltd.	Approve Remuneration Report	For
18/02/2021	UMG	United Malt Group Ltd.	Elect Gary W. Mize as Director	For
18/02/2021	UMG	United Malt Group Ltd.	Appoint PricewaterhouseCoopers as Auditor of the Company	For
18/02/2021	UMG	United Malt Group Ltd.	Approve Grant of Performance Rights to Mark Palmquist	For
18/02/2021	UMG	United Malt Group Ltd.	Ratify Past Issuance of Placement Shares to Sophisticated and Institutional Investors	Abstain^
23/02/2021	TNE	Technology One Limited	Elect Peter Ball as Director	For
23/02/2021	TNE	Technology One Limited	Elect John Mactaggart as Director	For
23/02/2021	TNE	Technology One Limited	Approve Remuneration Report	Against
25/02/2021	VMUK	Virgin Money UK Plc	Accept Financial Statements and Statutory Reports	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
25/02/2021	VMUK	Virgin Money UK Plc	Approve Remuneration Report	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect David Bennett as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect Paul Coby as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect David Duffy as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect Geeta Gopalan as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect Darren Pope as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect Amy Stirling as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Re-elect Tim Wade as Director	For
25/02/2021	VMUK	Virgin Money UK Plc	Reappoint Ernst & Young LLP as Auditors	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise the Audit Committee to Fix Remuneration of Auditors	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity without Pre-emptive Rights	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity in Connection with AT1 Securities	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Market Purchase of Ordinary Shares	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Off-Market Purchase of Ordinary Shares	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise EU Political Donations and Expenditure	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity in Connection with the Conduct Indemnity Deed	For
25/02/2021	VMUK	Virgin Money UK Plc	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Conduct Indemnity Deed	For
26/02/2021	ALL	Aristocrat Leisure Limited	Elect Neil Chatfield as Director	For
26/02/2021	ALL	Aristocrat Leisure Limited	Approve Grant of Performance Share Rights to Trevor Croker	For
26/02/2021	ALL	Aristocrat Leisure Limited	Approve Remuneration Report	For
26/02/2021	ALL	Aristocrat Leisure Limited	Approve Non-Executive Director Rights Plan	For
26/02/2021	SYR	Syrah Resources Limited	Approve Issuance of Convertible Notes to AustralianSuper Pty Ltd as Trustee for AustralianSuper	For

Neeting Date	Ticker	Company Name	Summary	CareSuper Vote
18/03/2021	AQR	APN CONVENIENCE RETAIL REIT	RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1	For
18/03/2021	AQR	APN CONVENIENCE RETAIL REIT	RATIFICATION OF SECURITY PURCHASE PLAN TO INVESTORS UNDER LISTING RULE 7.1	For
29/03/2021	HAS	HASTINGS TECHNOLOGY METALS LTD	RATIFICATION OF PRIOR ISSUE OF 180,646,814 SHARES	Abstain^
29/03/2021	HAS	HASTINGS TECHNOLOGY METALS LTD	RATIFICATION OF PRIOR ISSUE OF 120,431,209 SHARES	Abstain^
29/03/2021	HAS	HASTINGS TECHNOLOGY METALS LTD	APPROVAL TO ISSUE UP TO 230,000,000 SHARES TO UNRELATED PARTIES IN THE COMPANY'S PROPOSED TRANCHE TWO PLACEMENT	For
29/03/2021	HAS	HASTINGS TECHNOLOGY METALS LTD	APPROVAL TO ISSUE 2,631,579 SHARES TO FOON KEONG (CHARLES) LEW, OR HIS NOMINEE, IN THE COMPANY'S TRANCHE TWO PLACEMENT	For
29/03/2021	HAS	HASTINGS TECHNOLOGY METALS LTD	APPROVAL TO ISSUE 263,157 SHARES TO BRUCE MCFADZEAN, OR HIS NOMINEE, IN THE COMPANY'S TRANCHE TWO PLACEMENT	For
29/03/2021	BGA	BEGA CHEESE LTD	APPROVAL TO GIVE FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION BY THE COMPANY OF ALL OF THE ISSUED SHARES IN BEGA DAIRY AND DRINKS PTY LTD ABN 65 004 486 631, AS DESCRIBED IN THE DISCLOSURE STATEMENT ACCOMPANYING THE NOTICE OF MEETING	For
1/04/2021	OZL	OZ MINERALS LTD	RE-ELECTION OF MR PETER WASOW	For
1/04/2021	OZL	OZ MINERALS LTD	ADOPT REMUNERATION REPORT (NON-BINDING RESOLUTION)	For
1/04/2021	OZL	OZ MINERALS LTD	LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For
1/04/2021	OZL	OZ MINERALS LTD	SHORT TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO MR ANDREW COLE	For
8/04/2021	SCG	SCENTRE GROUP	ADOPTION OF REMUNERATION REPORT	Against
8/04/2021	SCG	SCENTRE GROUP	RE-ELECTION OF CAROLYN KAY AS A DIRECTOR	For
8/04/2021	SCG	SCENTRE GROUP	RE-ELECTION OF MARGARET SEALE AS A DIRECTOR	For
8/04/2021	SCG	SCENTRE GROUP	ELECTION OF GUY RUSSO AS A DIRECTOR	For
8/04/2021	SCG	SCENTRE GROUP	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO PETER ALLEN, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Against
14/04/2021	CIM	CIMIC GROUP LTD	REMUNERATION REPORT	Against
14/04/2021	CIM	CIMIC GROUP LTD	TO RE-ELECT RUSSELL CHENU AS A DIRECTOR	For
14/04/2021	CIM	CIMIC GROUP LTD	TO RE-ELECT PETER SASSENFELD AS A DIRECTOR	Against
14/04/2021	CIM	CIMIC GROUP LTD	TO RE-ELECT KATHRYN SPARGO AS A DIRECTOR	For
14/04/2021	CIM	CIMIC GROUP LTD	AMENDMENTS TO CONSTITUTION	For
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	RE-ELECTION OF DR CHRISTOPHER HAYNES	For

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15/04/2021	WPL	WOODSIDE PETROLEUM LTD	RE-ELECTION OF MR RICHARD GOYDER	For
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	RE-ELECTION OF MR GENE TILBROOK	For
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	REMUNERATION REPORT	For
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	For
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (MARKET FORCES)	Against
15/04/2021	WPL	WOODSIDE PETROLEUM LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION - CAPITAL PROTECTION (MARKET FORCES)	Against
15/04/2021	STO	SANTOS LTD	TO RE-ELECT MR KEITH SPENCE AS A DIRECTOR	For
15/04/2021	STO	SANTOS LTD	TO RE-ELECT DR VANESSA GUTHRIE AS A DIRECTOR	For
15/04/2021	STO	SANTOS LTD	ADOPTION OF THE REMUNERATION REPORT	For
15/04/2021	STO	SANTOS LTD	GRANT OF SHARE ACQUISITION RIGHTS TO MR KEVIN GALLAGHER	For
15/04/2021	STO	SANTOS LTD	SPECIAL RESOLUTION - RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER THREE YEARS	For
15/04/2021	STO	SANTOS LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT TO THE CONSTITUTION	Against
15/04/2021	STO	SANTOS LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	Against
16/04/2021	CCL	COCA-COLA AMATIL LTD	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN COCA-COLA AMATIL LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH COCA-COLA AMATIL LIMITED AND COCA-COLA EUROPEAN PARTNERS PLC AGREE	For
22/04/2021	DXS	DEXUS	APPROVAL OF THE UNSTAPLING OF THE UNITS IN DXO, DDF, DIT AND DOT PURSUANT TO EACH OF THEIR CONSTITUTIONS (SUBJECT TO THE PASSING OF RESOLUTIONS 2 AND 3 AND FINAL BOARD APPROVAL)	For
22/04/2021	DXS	DEXUS	APPROVAL OF THE AMENDMENTS TO THE CONSTITUTIONS OF EACH DEXUS TRUST TO ENABLE THE SIMPLIFICATION TO BE IMPLEMENTED AND OF THE AUTHORISATION OF THE RESPONSIBLE ENTITY TO EXECUTE THE SUPPLEMENTAL DEEDS POLL TO GIVE EFFECT TO THOSE AMENDMENTS (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 3 AND FINAL BOARD APPROVAL)	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
22/04/2021	DXS	DEXUS	APPROVAL OF THE SIMPLIFICATION FOR ALL PURPOSES (SUBJECT TO THE PASSING OF RESOLUTIONS 1 AND 2 AND FINAL BOARD APPROVAL)	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	APPROVAL OF THE ISSUE OF TRIPP PLACEMENT SHARES UNDER ASX LISTING RULE $7.1$	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	APPROVAL OF THE ISSUE OF CLASS A PERFORMANCE RIGHTS UNDER ASX LISTING RULE 7.1 $$	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	APPROVAL OF THE ISSUE OF CLASS B PERFORMANCE RIGHTS UNDER ASX LISTING RULE 7.1 $$	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	APPROVAL OF THE ISSUE OF PERFORMANCE OPTIONS UNDER ASX LISTING RULE 7.1	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	APPROVAL OF DIRECTOR PARTICIPATION IN LONG TERM INCENTIVE PLAN AND ISSUE OF DIRECTOR PERFORMANCE RIGHTS TO TODD BUCKINGHAM	For
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	RATIFICATION OF PRIOR ISSUE OF JANUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	Abstain^
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	RATIFICATION OF PRIOR ISSUE OF JANUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	Abstain^
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1	Abstain^
26/04/2021	BET	BETMAKERS TECHNOLOGY GROUP LTD	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES ISSUED UNDER ASX LISTING RULE 7.1A	Abstain^
27/04/2021	ALX	ATLAS ARTERIA	ELECTION OF DIRECTOR - ARIANE BARKER	For
27/04/2021	ALX	ATLAS ARTERIA	ADOPTION OF REMUNERATION REPORT	For
27/04/2021	ALX	ATLAS ARTERIA	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GRAEME BEVANS UNDER ATLAS ARTERIA'S LONG-TERM INCENTIVE PLAN	For
27/04/2021	ALX	ATLAS ARTERIA	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
27/04/2021	ALX	ATLAS ARTERIA	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	For
27/04/2021	ALX	ATLAS ARTERIA	ELECTION OF DIRECTOR - CAROLINE FOULGER	For
27/04/2021	ALX	ATLAS ARTERIA	ELECTION OF DIRECTOR - ANDREW COOK	For
27/04/2021	ALX	ATLAS ARTERIA	ELECTION OF DIRECTOR - DEBRA GOODIN	For
27/04/2021	ALX	ATLAS ARTERIA	RE-ELECTION OF DIRECTOR - FIONA BECK	For
27/04/2021	ALX	ATLAS ARTERIA	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

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29/04/2021	GNX	GENEX POWER LTD	ISSUE OF SHARES TO ELECTRIC POWER DEVELOPMENT CO., LTD (TRADING AS J-POWER)	For
29/04/2021	GNX	GENEX POWER LTD	ELECTION OF KENICHI SESHIMO AS A DIRECTOR	For
29/04/2021	GNX	GENEX POWER LTD	RATIFICATION OF PRIOR ISSUE OF SHARES	Abstain^
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO RECEIVE THE 2020 ANNUAL REPORT AND ACCOUNTS	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MS A DAVIS AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MS K DESAI AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR J DIERMEIER AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR K DOLAN AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR E FLOOD JR AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR R GILLINGWATER AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR L KOCHARD AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR G SCHAFER AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MS A SEYMOUR-JACKSON AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT MR R WEIL AS A DIRECTOR	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO AGREE TO THEIR REMUNERATION	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES TO A LIMITED EXTENT	For
29/04/2021	JHG	JANUS HENDERSON GROUP PLC	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN CDIS TO A LIMITED EXTENT	For
29/04/2021	ILU	ILUKA RESOURCES LTD	ELECTION OF DIRECTOR - ANDREA SUTTON	For
29/04/2021	ILU	ILUKA RESOURCES LTD	RE-ELECTION OF DIRECTOR - ROBERT COLE	For
29/04/2021	ILU	ILUKA RESOURCES LTD	ADOPTION OF THE REMUNERATION REPORT	For
29/04/2021	ILU	ILUKA RESOURCES LTD	GRANT OF SECURITIES TO THE MANAGING DIRECTOR	For
30/04/2021	AMP	AMP LIMITED	ELECTION OF DIRECTOR: TO ELECT KATHRYN (KATE) MCKENZIE AS A DIRECTOR	For
30/04/2021	AMP	AMP LIMITED	ADOPTION OF REMUNERATION REPORT	For
30/04/2021	AMP	AMP LIMITED	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 2020 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF AMP LIMITED (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B)	Against

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
			ALL OF THE DIRECTORS WHO WERE DIRECTORS OF AMP LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2020 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING. THIS RESOLUTION WILL ONLY BE PUT TO THE AGM IF AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION PROPOSED IN ITEM 3 ARE AGAINST THAT RESOLUTION. IF YOU DO NOT WANT A SPILL MEETING TO TAKE PLACE, YOU SHOULD VOTE 'FOR' ITEM 5. IF YOU WANT A SPILL MEETING OF BUSINESS SHOULD BE READ IN CONJUNCTION WITH THE EXPLANATORY NOTES ON PAGES 5 TO 9. WHICH FORM PART OF THIS NOTICE OF MEETING	
30/04/2021	360	LIFE360 INC	RE-ELECTION OF JAMES SYNGE AS A DIRECTOR	For
30/04/2021	360	LIFE360 INC	RE-ELECTION OF DAVID WIADROWSKI AS A DIRECTOR	For
30/04/2021	360	LIFE360 INC	RE-ELECTION OF BRIT MORIN AS A DIRECTOR	For
30/04/2021	360	LIFE360 INC	RE-ELECTION OF RANDI ZUCKERBERG AS A DIRECTOR	For
30/04/2021	360	LIFE360 INC	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	Against
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO CHRIS HULLS	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO JOHN PHILIP COGHLAN	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO BRIT MORIN	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO JAMES SYNGE	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO MARK GOINES	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO DAVID WIADROWSKI	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO RANDI ZUCKERBERG	For
30/04/2021	360	LIFE360 INC	APPROVAL OF GRANT TO RSUS AND OPTIONS TO ALEX HARO	For
30/04/2021	360	LIFE360 INC	AMENDMENT OF AUDIT & RISK COMMITTEE CHARTER	For
30/04/2021	OSH	OIL SEARCH LTD	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	Against
30/04/2021	OSH	OIL SEARCH LTD	ELECT MR MUSJE WERROR AS A DIRECTOR OF THE COMPANY	For
30/04/2021	OSH	OIL SEARCH LTD	RE-ELECT MR RICHARD LEE AS A DIRECTOR OF THE COMPANY	For
30/04/2021	OSH	OIL SEARCH LTD	RE-ELECT DR EILEEN DOYLE AS A DIRECTOR OF THE COMPANY	For
30/04/2021	OSH	OIL SEARCH LTD	RE-ELECT MS SUSAN CUNNINGHAM AS A DIRECTOR OF THE COMPANY	For

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30/04/2021	OSH	OIL SEARCH LTD	RE-ELECT DR BAKHEET AL KATHEERI AS A DIRECTOR OF THE COMPANY	For
30/04/2021	OSH	OIL SEARCH LTD	APPROVE A TEMPORARY INCREASE TO MAXIMUM NUMBER OF DIRECTORS	For
30/04/2021	OSH	OIL SEARCH LTD	APPOINT MR MICHAEL UTSLER AS A DIRECTOR OF THE COMPANY	For
30/04/2021	OSH	OIL SEARCH LTD	APPROVE GRANTS OF 308,544 RESTRICTED SHARES, 104,020 ALIGNMENT RIGHTS AND 386,363 PERFORMANCE RIGHTS TO MANAGING DIRECTOR	For
30/04/2021	OSH	OIL SEARCH LTD	APPROVE GRANTS OF NON-EXECUTIVE DIRECTOR RIGHTS TO MR MUSJE WERROR AND MR MICHAEL UTSLER	For
30/04/2021	OSH	OIL SEARCH LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: MEMBER PROPOSED RESOLUTION - CAPITAL PROTECTION	Against
5/05/2021	QBE	QBE INSURANCE GROUP LTD	ADOPTION OF THE REMUNERATION REPORT	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	TO RE-ELECT MR S FITZGERALD AS A DIRECTOR	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	TO RE-ELECT SIR BRIAN POMEROY AS A DIRECTOR	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	TO RE-ELECT MS J SKINNER AS A DIRECTOR	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	TO ELECT MS T LE AS A DIRECTOR	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	TO ELECT MR E SMITH AS A DIRECTOR	For
5/05/2021	QBE	QBE INSURANCE GROUP LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION	Against
5/05/2021	QBE	QBE INSURANCE GROUP LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TO PUBLISH EXPOSURE REDUCTION TARGETS	Against
6/05/2021	IRE	IRESS LTD	ELECTION OF DIRECTOR - MR. ROGER SHARP	For
6/05/2021	IRE	IRESS LTD	RE-ELECTION OF DIRECTOR - MS. NIKI BEATTIE	For
6/05/2021	IRE	IRESS LTD	RE-ELECTION OF DIRECTOR - MS. JULIE FAHEY	For
6/05/2021	IRE	IRESS LTD	REMUNERATION REPORT	For
6/05/2021	IRE	IRESS LTD	GRANT OF EQUITY RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	For
6/05/2021	IRE	IRESS LTD	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - ANDREW WALSH	For
6/05/2021	RIO	RIO TINTO LTD	RECEIPT OF THE 2020 ANNUAL REPORT	For
6/05/2021	RIO	RIO TINTO LTD	APPROVAL OF THE REMUNERATION POLICY	For
6/05/2021	RIO	RIO TINTO LTD	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT: IMPLEMENTATION REPORT	Against
5/05/2021	RIO	RIO TINTO LTD	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Against

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6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT MEGAN CLARK AC AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT HINDA GHARBI AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT SIMON HENRY AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT SIMON MCKEON AO AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT JENNIFER NASON AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT JAKOB STAUSHOLM AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	TO RE-ELECT NGAIRE WOODS CBE AS A DIRECTOR	For
6/05/2021	RIO	RIO TINTO LTD	RE-APPOINTMENT OF AUDITORS: TO RE-APPOINT KPMG LLP AS AUDITORS OF RIO TINTO PLC TO HOLD OFFICE UNTIL THE CONCLUSION OF RIO TINTO'S 2022 ANNUAL GENERAL MEETINGS	For
6/05/2021	RIO	RIO TINTO LTD	REMUNERATION OF AUDITORS	For
6/05/2021	RIO	RIO TINTO LTD	AUTHORITY TO MAKE POLITICAL DONATIONS	For
6/05/2021	RIO	RIO TINTO LTD	RENEWAL OF AND AMENDMENT TO THE RIO TINTO GLOBAL EMPLOYEE SHARE PLAN	For
6/05/2021	RIO	RIO TINTO LTD	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES (SPECIAL RESOLUTION)	For
6/05/2021	RIO	RIO TINTO LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	For
6/05/2021	RIO	RIO TINTO LTD	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON CLIMATE-RELATED LOBBYING	For
6/05/2021	TPG	TPG TELECOM LTD	ADOPTION OF 2020 REMUNERATION REPORT	For
6/05/2021	TPG	TPG TELECOM LTD	RE-ELECTION OF FRANK SIXT AS A DIRECTOR	For
6/05/2021	TPG	TPG TELECOM LTD	ELECTION OF ANTONY MOFFATT AS A DIRECTOR	For
6/05/2021	TPG	TPG TELECOM LTD	ELECTION OF JACK TEOH AS A DIRECTOR	For
6/05/2021	TPG	TPG TELECOM LTD	ISSUE OF SHARES AND PERFORMANCE RIGHTS TO CEO AND MANAGING DIRECTOR	For
12/05/2021	SIQ	SMARTGROUP CORPORATION LTD	ADOPTION OF REMUNERATION REPORT	For
12/05/2021	SIQ	SMARTGROUP CORPORATION LTD	RE-ELECTION OF DIRECTOR - MR ANDREW BOLAM	For
12/05/2021	SIQ	SMARTGROUP CORPORATION LTD	RE-ELECTION OF DIRECTOR - MR MICHAEL CARAPIET	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
12/05/2021	SIQ	SMARTGROUP CORPORATION LTD	APPROVAL OF ISSUES OF SECURITIES UNDER LOAN FUNDED SHARE PLAN	For
12/05/2021	SIQ	SMARTGROUP CORPORATION LTD	APPROVAL TO ISSUE SHARES TO MR TIMOTHY LOOI	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Against
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT PERFORMANCE SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Against
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	VARIOUS AMENDMENTS TO THE ARTICLES OF ASSOCIATION, IN PARTICULAR, TO HARMONISE THE ARTICLES OF ASSOCIATION WITH THE LAWS AND REGULATIONS IN FORCE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AMENDMENT TO THE ARTICLES OF ASSOCIATION IN VIEW OF PROVIDING FOR THE WRITTEN CONSULTATION OF SUPERVISORY BOARD MEMBERS	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	POWERS FOR FORMALITIES	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR JAAP TONCKENS, AS MEMBER OF THE MANAGEMENT BOARD	Against
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL NOVEMBER 13, 2020	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR LEON BRESSLER, AS CHAIRMAN OF THE SUPERVISORY BOARD SINCE NOVEMBER 13, 2020	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE CHAIRMAN OF THE MANAGEMENT BOARD	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, ALLOCATING AND GRANTING THE COMPONENTS OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND THAT MAY BE GRANTED TO THE MEMBERS OF THE SUPERVISORY BOARD	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RATIFICATION OF THE COOPTATION OF MS JULIE AVRANE-CHOPARD AS MEMBER OF THE SUPERVISORY BOARD	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RATIFICATION OF THE COOPTATION OF MS CECILE CABANIS AS MEMBER OF THE SUPERVISORY BOARD	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RENEWAL OF THE TERM OF OFFICE OF MR JOHN MCFARLANE AS MEMBER OF THE SUPERVISORY BOARD	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPOINTMENT OF MS ALINE SYLLA-WALBAUM AS MEMBER OF THE SUPERVISORY BOARD	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFER OTHER THAN THOSE REFERRED TO IN ARTICLE L. 411-2, 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE TWENTY AND TWENTY-FIRST RESOLUTIONS	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLAN (PLAN D'EPARGNE ENTREPRISE), WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2020	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2020	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL, IN ACCORDANCE WITH ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE, OF THE SETTLEMENT AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND MR CHRISTOPHE CUVILLIER	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	For
12/05/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND DUE OR GRANTED FOR THE YEAR ENDED DECEMBER 31, 2020, TO MR CHRISTOPHE CUVILLIER, AS GROUP CHIEF EXECUTIVE OFFICER	Against
13/05/2021	WPR	WAYPOINT REIT LTD	RE-ELECTION OF DIRECTOR: THAT STEPHEN NEWTON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	For
13/05/2021	WPR	WAYPOINT REIT LTD	REMUNERATION REPORT	For
13/05/2021	WPR	WAYPOINT REIT LTD	GRANT OF PERFORMANCE RIGHTS TO THE CEO	For
13/05/2021	WPR	WAYPOINT REIT LTD	AMENDMENTS TO THE COMPANY CONSTITUTION	For
13/05/2021	WPR	WAYPOINT REIT LTD	AMENDMENTS TO THE TRUST CONSTITUTION	For
13/05/2021	GPT	GPT GROUP	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	For
13/05/2021	GPT	GPT GROUP	ELECTION OF MR ROBERT WHITFIELD AM AS A DIRECTOR	For
13/05/2021	GPT	GPT GROUP	ADOPTION OF REMUNERATION REPORT	For
13/05/2021	GPT	GPT GROUP	GRANT OF PERFORMANCE RIGHTS TO THE COMPANY'S CEO & MD, ROBERT JOHNSTON	For
13/05/2021	GPT	GPT GROUP	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	For
13/05/2021	OML	OOH MEDIA LTD	ADOPTION OF REMUNERATION REPORT	For
13/05/2021	OML	OOH MEDIA LTD	ELECTION OF DIRECTOR - MR. ANDREW STEVENS	For
13/05/2021	OML	OOH MEDIA LTD	APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN	For
13/05/2021	OML	OOH MEDIA LTD	GRANT OF PERFORMANCE RIGHTS UNDER THE EQUITY INCENTIVE PLAN - MS. CATHERINE O'CONNOR	For
13/05/2021	ALD	AMPOL LTD	ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2020	For
13/05/2021	ALD	AMPOL LTD	RE-ELECTION OF MARK CHELLEW AS A DIRECTOR	For
13/05/2021	ALD	AMPOL LTD	ELECTION OF MICHAEL IHLEIN AS A DIRECTOR	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
13/05/2021	ALD	AMPOL LTD	ELECTION OF GARY SMITH AS A DIRECTOR	For
13/05/2021	ALD	AMPOL LTD	GRANT OF 2021 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD $\&$ CEO)	For
18/05/2021	NIC	NICKEL MINES LTD	APPROVAL OF REMUNERATION REPORT	For
18/05/2021	NIC	NICKEL MINES LTD	RE-ELECTION OF WEIFENG HUANG AS A DIRECTOR	For
18/05/2021	NIC	NICKEL MINES LTD	RE-ELECTION OF PETER NIGHTINGALE AS A DIRECTOR	Against
18/05/2021	NIC	NICKEL MINES LTD	RE-ELECTION OF YUANYUAN XU AS A DIRECTOR	Against
18/05/2021	NIC	NICKEL MINES LTD	RE-ELECTION OF STEPHANUS (DASA) SUTANTIO AS A DIRECTOR	For
18/05/2021	NIC	NICKEL MINES LTD	APPROVAL FOR THE COMPANY TO ACQUIRE A FURTHER 10% INTEREST IN ANGEL CAPITAL PRIVATE LIMITED	For
19/05/2021	APE	EAGERS AUTOMOTIVE LTD	RE-ELECTION OF DIRECTOR: MR NICHOLAS GEORGE POLITIS AM, BCOM	For
19/05/2021	APE	EAGERS AUTOMOTIVE LTD	REMUNERATION REPORT	For
19/05/2021	APE	EAGERS AUTOMOTIVE LTD	CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THE FOLLOWING RESOLUTION IS CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT. TO CONSIDER AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY ('SPILL MEETING') BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 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 BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING.".	Against
19/05/2021	GEM	G8 EDUCATION LTD	REMUNERATION REPORT	For
19/05/2021	GEM	G8 EDUCATION LTD	RE-ELECTION OF A DIRECTOR - MS MARGARET ZABEL	For
19/05/2021	GEM	G8 EDUCATION LTD	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	For
19/05/2021	GEM	G8 EDUCATION LTD	AMENDMENT OF THE COMPANY'S CONSTITUTION	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ADOPTION OF REMUNERATION REPORT	For
20/05/2021	GXY	GALAXY RESOURCES LTD	RE-ELECTION OF DIRECTOR - FLORENCIA HEREDIA	For
20/05/2021	GXY	GALAXY RESOURCES LTD	RATIFICATION OF PRIOR ISSUE OF SHARES - PLACEMENT SHARES	Abstain^

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - MARTIN ROWLEY	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - JOHN TURNER	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - PETER BACCHUS	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - ALAN FITZPATRICK	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR - FLORENCIA HEREDIA	For
20/05/2021	GXY	GALAXY RESOURCES LTD	ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR - ANTHONY TSE	For
21/05/2021	ABC	ADBRI LTD	RE-ELECTION OF RAYMOND BARRO	For
21/05/2021	ABC	ADBRI LTD	RE-ELECTION OF MS RHONDA BARRO	For
21/05/2021	ABC	ADBRI LTD	ADOPTION OF REMUNERATION REPORT	For
21/05/2021	SYD	SYDNEY AIRPORT	ADOPTION OF REMUNERATION REPORT	For
21/05/2021	SYD	SYDNEY AIRPORT	RE-ELECTION OF GRANT FENN	For
21/05/2021	SYD	SYDNEY AIRPORT	RE-ELECTION OF ABI CLELAND	For
21/05/2021	SYD	SYDNEY AIRPORT	APPROVAL OF CEO RETENTION RIGHTS	For
21/05/2021	SYD	SYDNEY AIRPORT	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2021	For
21/05/2021	SYD	SYDNEY AIRPORT	RE-ELECTION OF RUSSELL BALDING AO	For
21/05/2021	SYR	SYRAH RESOURCES LTD	ADOPTION OF REMUNERATION REPORT	For
21/05/2021	SYR	SYRAH RESOURCES LTD	ELECTION OF MR JOHN BEEVERS AS A DIRECTOR OF THE COMPANY	For
21/05/2021	SYR	SYRAH RESOURCES LTD	RE-ELECTION OF MR JAMES ASKEW AS A DIRECTOR OF THE COMPANY	For
21/05/2021	SYR	SYRAH RESOURCES LTD	APPROVAL TO GRANT 467,727 PERFORMANCE RIGHTS TO MR SHAUN VERNER (OR HIS NOMINEE) AS A 2021 LONG TERM INCENTIVE	For
21/05/2021	SYR	SYRAH RESOURCES LTD	APPROVAL TO ISSUE 126,813 FULLY PAID ORDINARY SHARES TO MR SHAUN VERNER (OR HIS NOMINEE) AS PART OF HIS 2020 SHORT TERM INCENTIVE	. For
21/05/2021	SYR	SYRAH RESOURCES LTD	APPROVAL TO GRANT 100,000 PERFORMANCE RIGHTS TO MR JOHN BEEVERS (OR HIS NOMINEE) AS A LONG-TERM INCENTIVE	For
21/05/2021	SYR	SYRAH RESOURCES LTD	RATIFICATION OF PRIOR ISSUE OF 62,228,746 FULLY PAID ORDINARY SHARES	Abstain^
21/05/2021	SYR	SYRAH RESOURCES LTD	APPROVAL OF INCLUSION OF MR JOHN BEEVERS IN THE NON- EXECUTIVE DIRECTOR SHARE PLAN	For
21/05/2021	SYR	SYRAH RESOURCES LTD	REFRESH OF EMPLOYEE INCENTIVE PLAN	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
21/05/2021	SYR	SYRAH RESOURCES LTD	REFRESH OF APPROVAL TO ISSUE THE SERIES 3 CONVERTIBLE NOTE TO AUSTRALIANSUPER PTY LTD AS TRUSTEE FOR AUSTRALIANSUPER	For
25/05/2021	AWC	ALUMINA LTD	ADOPTION OF REMUNERATION REPORT	For
25/05/2021	AWC	ALUMINA LTD	TO RE-ELECT MS DEBORAH O'TOOLE AS A DIRECTOR	For
25/05/2021	AWC	ALUMINA LTD	TO RE-ELECT MR JOHN BEVAN AS A DIRECTOR	For
25/05/2021	AWC	ALUMINA LTD	TO ELECT MS SHIRLEY IN'T VELD AS A DIRECTOR	For
25/05/2021	AWC	ALUMINA LTD	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	For
25/05/2021	AWC	ALUMINA LTD	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (LONG TERM INCENTIVE)	For
26/05/2021	VEA	VIVA ENERGY GROUP LTD	ADOPTION OF THE REMUNERATION REPORT	For
26/05/2021	VEA	VIVA ENERGY GROUP LTD	RE-ELECTION OF SARAH RYAN AS A DIRECTOR OF THE COMPANY	For
26/05/2021	VEA	VIVA ENERGY GROUP LTD	ELECTION OF MICHAEL MULLER AS A DIRECTOR OF THE COMPANY	For
26/05/2021	VEA	VIVA ENERGY GROUP LTD	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	For
27/05/2021	RSG	RESOLUTE MINING LTD	ADOPTION OF REMUNERATION REPORT	For
27/05/2021	RSG	RESOLUTE MINING LTD	RE-ELECTION OF MS YASMIN BROUGHTON AS A DIRECTOR	For
27/05/2021	RSG	RESOLUTE MINING LTD	AMENDMENT TO THE CONSTITUTION	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	REMUNERATION REPORT	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	RE-ELECTION OF DIRECTOR - MR TIM NETSCHER	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	ELECTION OF DIRECTOR - MS MAREE ARNASON	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	APPROVAL OF GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2023 LTI PROGRAM	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS - MR DUNCAN GIBBS - 2021 STI PROGRAM	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	APPROVAL OF GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2023 LTI PROGRAM	For
27/05/2021	GOR	GOLD ROAD RESOURCES LTD	APPROVAL OF GRANT OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS - MR JUSTIN OSBORNE - 2021 STI PROGRAM	For
27/05/2021	FLC	FLUENCE CORPORATION LTD	ADOPTION OF REMUNERATION REPORT	For
27/05/2021	FLC	FLUENCE CORPORATION LTD	RE-ELECTION OF MR ROSS HAGHIGHAT AS A DIRECTOR OF THE COMPANY	For

Neeting Date	Ticker	Company Name	Summary	CareSuper Vote
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL TO GRANT OPTIONS TO RICHARD IRVING (OR HIS NOMINEE)	Against
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL TO GRANT OPTIONS TO PAUL DONNELLY (OR HIS NOMINEE)	Against
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL TO GRANT OPTIONS TO ROSS HAGHIGHAT (OR HIS NOMINEE)	Against
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL TO GRANT OPTIONS TO DR RENGARAJAN RAMESH (OR HIS NOMINEE)	Against
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL TO GRANT OPTIONS TO RICHARD IRVING (OR HIS NOMINEE) AS PART OF HIS EMPLOYMENT CONTRACT	For
27/05/2021	FLC	FLUENCE CORPORATION LTD	RATIFICATION OF APPOINTMENT OF AUDITOR: THAT, PURSUANT TO SECTION 327B(1)(B) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, BDO AUDIT PTY LTD (BDO AUDIT), HAVING BEEN NOMINATED BY A SHAREHOLDER AND HAVING GIVEN ITS CONSENT IN WRITING TO ACT AS AUDITOR, BE APPOINTED AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL IT RESIGNS OR IS REMOVED FROM THE OFFICE OF AUDITOR OF THE COMPANY	For
27/05/2021	FLC	FLUENCE CORPORATION LTD	APPROVAL OF 10% PLACEMENT CAPACITY	Against
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	REMUNERATION REPORT	For
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	For
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	ELECTION OF MS LIANNE BUCK AS A DIRECTOR OF SPARK INFRASTRUCTURE RE, SPARK HOLDINGS 1, SPARK HOLDINGS 2, SPARK HOLDINGS 3 AND SPARK HOLDINGS 4	For
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	GRANT OF PERFORMANCE RIGHTS TO MR RICK FRANCIS	For
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	ELECTION OF MS JENNIFER FAULKNER AS A DIRECTOR OF SPARK HOLDINGS 6	For
27/05/2021	SKI	SPARK INFRASTRUCTURE GROUP	ELECTION OF MR ANTHONY MARRINER AS A DIRECTOR OF SPARK HOLDINGS 6	For
27/05/2021	CGC	COSTA GROUP HOLDINGS LTD	ADOPTION OF REMUNERATION REPORT	For
27/05/2021	CGC	COSTA GROUP HOLDINGS LTD	RE-ELECTION OF PETER MARGIN AS A DIRECTOR	For
27/05/2021	CGC	COSTA GROUP HOLDINGS LTD	RE-ELECTION OF TIM GOLDSMITH AS A DIRECTOR	For
27/05/2021	CGC	COSTA GROUP HOLDINGS LTD	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") STI PERFORMANCE RIGHTS	For
27/05/2021	CGC	COSTA GROUP HOLDINGS LTD	GRANT OF MANAGING DIRECTOR'S CALENDAR YEAR 2021 ("CY21") LTI OPTIONS	For
28/05/2021	IVC	INVOCARE LTD	ADOPTION OF REMUNERATION REPORT	For
28/05/2021	IVC	INVOCARE LTD	RE-ELECTION OF KEITH SKINNER AS A DIRECTOR	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
28/05/2021	IVC	INVOCARE LTD	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER COMPANY'S EMPLOYEE SHARE PLAN)	For
28/05/2021	IVC	INVOCARE LTD	APPROVAL OF SECURITY GRANTS TO OLIVIER CHRETIEN (UNDER LONG TERM INCENTIVE SCHEME)	Against
28/05/2021	IVC	INVOCARE LTD	APPROVAL OF POTENTIAL TERMINATION BENEFITS	For
28/05/2021	IVC	INVOCARE LTD	ELECTION OF KIM ANDERSON	For
28/05/2021	APX	APPEN LTD	REMUNERATION REPORT	Against
28/05/2021	APX	APPEN LTD	RE-ELECTION OF DIRECTOR - MR STEPHEN HASKER	For
28/05/2021	APX	APPEN LTD	RE-ELECTION OF DIRECTOR - MS ROBIN LOW	For
28/05/2021	APX	APPEN LTD	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK BRAYAN	For
28/05/2021	APX	APPEN LTD	AMENDMENT TO CONSTITUTION	For
28/05/2021	APX	APPEN LTD	NON-EXECUTIVE DIRECTORS' REMUNERATION	For
31/05/2021	NEW	NEW ENERGY SOLAR	RE-ELECTION OF MAXINE MCKEW AS DIRECTOR OF THE COMPANY	For
31/05/2021	NEW	NEW ENERGY SOLAR	RE-ELECTION OF JOHN HOLLAND AS DIRECTOR OF THE COMPANY	For
31/05/2021	NEW	NEW ENERGY SOLAR	ADOPTION OF REMUNERATION REPORT	For
31/05/2021	NEW	NEW ENERGY SOLAR	APPROVAL OF ON-MARKET BUYBACK	For
3/06/2021	UWL	UNITI GROUP LTD	RATIFICATION OF THE ISSUE OF PLACEMENT SHARES	Abstain^
3/06/2021	UWL	UNITI GROUP LTD	APPROVAL OF THE ISSUE OF OPTIONS TO GRAEME BARCLAY	Against
3/06/2021	UWL	UNITI GROUP LTD	APPROVAL OF THE ISSUE OF OPTIONS TO KATHRYN GRAMP	Against
3/06/2021	UWL	UNITI GROUP LTD	APPROVAL OF THE ISSUE OF OPTIONS TO JOHN LINDSAY	Against
3/06/2021	UWL	UNITI GROUP LTD	APPROVAL OF THE ISSUE OF OPTIONS TO VAUGHAN BOWEN	Against
3/06/2021	UWL	UNITI GROUP LTD	APPROVAL OF THE ISSUE OF OPTIONS TO MICHAEL SIMMONS	Against
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF CHARLIE YOUAKIM	For
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF PAUL VICTOR PARADIS	For
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF KATHLEEN PIERCE-GILMORE	For
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF PAUL PURCELL	For
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF PAUL ALAN LAHIFF	For
11/06/2021	SZL	SEZZLE INC	RE-ELECTION OF MICHAEL CUTTER	For

Neeting Date	Ticker	Company Name	Summary	CareSuper Vote
11/06/2021	SZL	SEZZLE INC	RATIFICATION OF PRIOR ISSUE OF CDIS - JULY 2020 PLACEMENT	Against
11/06/2021	SZL	SEZZLE INC	RATIFICATION OF PRIOR ISSUE OF OPTIONS AND RSUS	For
11/06/2021	SZL	SEZZLE INC	APPROVAL OF 2021 EQUITY INCENTIVE PLAN	For
11/06/2021	SZL	SEZZLE INC	APPROVAL TO ISSUE 13,832 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - CHARLIE YOUAKIM	For
11/06/2021	SZL	SEZZLE INC	APPROVAL TO ISSUE 13,606 RESTRICTED STOCK UNITS AND UP TO 1,500,000 PERFORMANCE-BASED RESTRICTED STOCK UNITS TO EXECUTIVE DIRECTOR - PAUL VICTOR PARADIS	For
11/06/2021	SZL	SEZZLE INC	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION	For
16/06/2021	PPH	PUSHPAY HOLDINGS LTD	THAT MS LORRAINE WITTEN, APPOINTED BY THE BOARD AS AN INDEPENDENT DIRECTOR WITH EFFECT ON 22 SEPTEMBER 2020, BE ELECTED AS A DIRECTOR OF PUSHPAY	For
16/06/2021	PPH	PUSHPAY HOLDINGS LTD	THAT THE BOARD BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR	For
18/06/2021	WOW	WOOLWORTHS GROUP LTD	THAT THE DEMERGER OF ENDEAVOUR GROUP FROM WOOLWORTHS DESCRIBED IN THE DEMERGER BOOKLET AND ALL AGREEMENTS AND ARRANGEMENTS ENTERED INTO BY WOOLWORTHS AND ENDEAVOUR AND THEIR RESPECTIVE RELATED BODIES CORPORATE TO GIVE EFFECT TO THAT DEMERGER ARE APPROVED FOR ALL PURPOSES	For
18/06/2021	WOW	WOOLWORTHS GROUP LTD	THAT, FOR THE PURPOSE OF SECTION 256C(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, AND CONDITIONAL UPON THE DEMERGER APPROVAL RESOLUTION BEING PASSED, THE SHARE CAPITAL OF WOOLWORTHS BE REDUCED BY THE CAPITAL REDUCTION AMOUNT ON THE IMPLEMENTATION DATE, WITH THE REDUCTION TO BE EFFECTED AND SATISFIED BY APPLYING SUCH AMOUNT EQUALLY AGAINST EACH WOOLWORTHS SHARE ON ISSUE AT THE DEMERGER RECORD DATE IN THE MANNER MORE PARTICULARLY DESCRIBED IN THE DEMERGER BOOKLET	For
18/06/2021	WOW	WOOLWORTHS GROUP LTD	EMPLOYEE INCENTIVE RESOLUTION	For
21/06/2021	ST1	SPIRIT TECHNOLOGY SOLUTIONS LTD	RATIFICATION OF PRIOR ISSUE OF 72,121,213 SHARES	Abstain^
21/06/2021	ST1	SPIRIT TECHNOLOGY SOLUTIONS LTD	RATIFICATION OF PRIOR ISSUE OF 32,876,712 SHARES	For
21/06/2021	ST1	SPIRIT TECHNOLOGY SOLUTIONS LTD	RATIFICATION OF PRIOR ISSUE OF 703,366 SHARES	For
21/06/2021	ST1	SPIRIT TECHNOLOGY SOLUTIONS LTD	RATIFICATION OF PRIOR ISSUE OF 5,921,053 SHARES	For
21/06/2021	ST1	SPIRIT TECHNOLOGY SOLUTIONS LTD	APPROVAL OF FINANCIAL ASSISTANCE	For
22/06/2021	VOC	VOCUS GROUP LTD	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION: THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN VOCUS	For

Neeting Date	Ticker	Company Name	Summary	CareSuper Vote
			GROUP LIMITED ("VOCUS") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY VOCUS AND VOYAGE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE VOCUS BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	
25/06/2021	NEW	NEW ENERGY SOLAR	WINDING UP THE TRUST	For
25/06/2021	CSR	CSR LTD	ELECT MR NIGEL GARRARD AS A DIRECTOR	For
25/06/2021	CSR	CSR LTD	RE-ELECT MR JOHN GILLAM AS A DIRECTOR	For
25/06/2021	CSR	CSR LTD	RE-ELECT MS PENNY WINN AS A DIRECTOR	For
25/06/2021	CSR	CSR LTD	ADOPT THE 2021 REMUNERATION REPORT	For
25/06/2021	CSR	CSR LTD	APPROVE THE GRANT OF LONG-TERM INCENTIVES (PERFORMANCE RIGHTS) TO MS JULIE COATES, THE MANAGING DIRECTOR	For
25/06/2021	CSR	CSR LTD	REPLACE THE CONSTITUTION OF THE COMPANY	For
25/06/2021	CSR	CSR LTD	INSERT THE PROPORTIONAL TAKEOVER PROVISIONS INTO THE CONSTITUTION	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2020	Against
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	ADOPTION OF THE 2020 FINANCIAL STATEMENTS	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2020	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPOINTMENT OF MR. DOMINIC LOWE AS MEMBER OF THE MANAGEMENT BOARD	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPOINTMENT OF MR. JEAN MARIE TRITANT AS MEMBER OF THE SUPERVISORY BOARD	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPOINTMENT OF MR. FABRICE MOUCHEL AS MEMBER OF THE SUPERVISORY BOARD	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPOINTMENT OF MS. CATHERINE POURRE AS MEMBER OF THE SUPERVISORY BOARD	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	RE-APPOINTMENT OF ERNST AND YOUNG ACCOUNTANTS LLP AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2021	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE MANAGEMENT BOARD REMUNERATION POLICY	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	APPROVAL OF THE SUPERVISORY BOARD REMUNERATION POLICY	For

Meeting Date	Ticker	Company Name	Summary	CareSuper Vote
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	For
29/06/2021	URW	UNIBAIL-RODAMCO-WESTFIELD SE	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	For

CARE Super Pty Ltd (Trustee) ABN 91 006 670 060. AFSL 235226. CARE Super (Fund) ABN 98 172 275 725

This list represents CareSuper's voting with respect to its Australian Shares investments.

CareSuper endevours to consolidate split votes on a best endeavours basis. For further information please refer to our Proxy Voting Policy

Whilst the information contained in this document was considered to be accurate at the time of writing, it is subject to change at any time.

<sup>^</sup> Where vote instructions were "Do Not Vote" or "Abstain", typically CareSuper was ineligible to vote.