

Voting Record

1 July 2023 to 30 June 2024

Sandhurst Trustees Limited ABN 16 004 030 737, AFSL 237906 (Sandhurst), as a responsible entity, hold direct investment in shares listed on the Australian Securities Exchange only as part of our managed fund investments. In accordance with our Voting Policy for managed funds the following details our voting record for the period 1 July 2023 to 30 June 2024. If you would like more information about Sandhurst's voting principles, you can access our full voting policy at www.sandhursttrustees.com.au

Sandhurst Industrial Share Fund

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision
MTS	Metcash Limited	AGM	15/09/2023	2	To re-elect Mr Murray Jordan as a Director	Board	FOR	FOR	Agree with Management
				3	To adopt the Remuneration Report	Board	FOR	FOR	Agree with Management
				4	To approve the grant of performance rights to Mr Douglas Jones, Group CEO	Board	FOR	FOR	Agree with Management
SUN	Suncorp Group Limited	AGM	26/09/2023	1	Remuneration Report	Board	FOR	FOR	Agree with Management
				2	Grant of Performance Rights to the Group Executive Officer & Managing Director	Board	FOR	FOR	Agree with Management
				3a	Re-Election of Director - Mr Elmer Funke Kupper	Board	FOR	FOR	Agree with Management
				3b	Re-Election of Director - Mr Simon Machell	Board	FOR	FOR	Agree with Management
CBA	Commonwealth Bank of Australia	AGM	11/10/2023	2A	Re-election of Director, Rob Whitfield AM	Board	FOR	FOR	Agree with Management
				2B	Re-election of Director, Simon Moutter	Board	FOR	FOR	Agree with Management
				3	Adoption of the 2023 Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Grant of Securities to the CEO, Matt Comyn	Board	FOR	FOR	Agree with Management
CSL	CSL Limited-Australia	AGM	11/10/2023	2	Appointment of Auditor CSL Limited	Board	FOR	FOR	Agree with Management
				3	Re-election of Director - Ms Carolyn Hewson	Board	FOR	FOR	Agree with Management
				4	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				5	Approval of Grant of Performance Share Units to the Chief Executive Officer and Managing Director,	Board	FOR	FOR	Agree with Management
IAG	INSURANCE AUSTRALIA GROUP LIMITED	AGM	11/10/2023	1	Re-election of Simon Allen	Board	FOR	FOR	Agree with Management
				2	Re-election of Jon Nicholson	Board	FOR	FOR	Agree with Management
				3	Election of Wendy Thorpe	Board	FOR	FOR	Agree with Management
				4	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				5	Allocation of share rights to Nick Hawkins, Managing Director and Chief Executive Officer (CEO)	Board	FOR	FOR	Agree with Management
				6	Increase in the Non-Executive Director Fee Pool Cap	Board	FOR	FOR	Agree with Management
				7	Renewal of Proportional Takeover Propostions	Board	FOR	FOR	Agree with Management
AZJ	Aurizon Holdings Ltd-Australia	AGM	12/10/2023	2(a)	Re-election of Director - Dr Sarah Ryan	Board	FOR	FOR	Agree with Management
				2(b)	Re-election of Director - Mr Lyell Strambi	Board	FOR	FOR	Agree with Management
				2(c)	Election of Director - Mr Timothy Longstaff	Board	FOR	FOR	Agree with Management
				2(d)	Election of Director - Samantha Tough	Board	FOR	FOR	Agree with Management
				3	Approval of a Grant of Performance Rights to the Managing Director & CEO, Mr Andrew Harding	Board	FOR	FOR	Agree with Management
				4	Approval of Potential Termination Benefits	Board	FOR	FOR	Agree with Management
BXB	Brambles Limited	AGM	12/10/2023	2	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				3	Election of Director - Ms Priya Rajagopalan	Board	FOR	FOR	Agree with Management
				4	Re-election of Director - Mr Ken McCall	Board	FOR	FOR	Agree with Management
				5	Re-election of Director - Mr John Mullen	Board	FOR	FOR	Agree with Management
				6	Re-election of Director - Dr Nora Scheinkestel	Board	FOR	FOR	Agree with Management
				7	Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	Board	FOR	FOR	Agree with Management
				8	Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	Board	FOR	FOR	Agree with Management
				9	Participation of Executive Director in the MyShare Plan - Ms Nessa O'Sullivan	Board	FOR	FOR	Agree with Management
				TLS	Telstra Corporation Limited	AGM	17/10/2023	3a	Election of Maxine Brenner as a Director
3b	Election of Ming Long as a Director	Board	FOR					FOR	Agree with Management
3c	Re-Election of Bridget Loudon as a Director	Board	FOR					FOR	Agree with Management
3d	Re-Election of Elana Rubin Am as a Director	Board	FOR					FOR	Agree with Management
4a	Grant of Restricted Shares to the CEO	Board	FOR					FOR	Agree with Management
4b	Grant of Performance Rights to the CEO	Board	FOR					FOR	Agree with Management
5	Remuneration Report	Board	FOR					FOR	Agree with Management
ORG	Origin Energy Limited	AGM	18/10/2023	2	Re-election of Ms Maxine Brenner	Board	FOR	FOR	Agree with Management
				3	Remuneration Report	Board	FOR	FOR	Agree with Management
TLC	The Lottery Corporation Limited	AGM	19/10/2023	2a	Re-Election of Mr Harry Boon as a Director of the Company	Board	FOR	FOR	Agree with Management
				2b	Re-Election of Mr Steven Gregg as a Director of the Company	Board	FOR	FOR	Agree with Management
				3	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Grant of Performance Rights to Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management
EVT	EVT Limited	AGM	20/10/2023	2	To adopt the remuneration report for the year ended 30 June 2023	Board	FOR	FOR	Agree with Management
				3	To elect Mr Brett David Chenoweth as Director of the Company	Board	FOR	FOR	Agree with Management
				4	To re-elect Ms Valerie Anne Davies as a Director of the Company	Board	FOR	FOR	Agree with Management
				5	Approval of the Renewal of the Proportional Takeover Provisions	Board	FOR	FOR	Agree with Management
				6	Award of Performance Rights to the Chief Executive Officer	Board	FOR	FOR	Agree with Management
				2A	Re-election of Mr Bruce Akhurst as a Director of the Company	Board	FOR	FOR	Agree with Management
TAH	Tabcorp Holdings Limited	AGM	25/10/2023	2B	Re-election of Mr David Gallop Am as a Director of the Company	Board	FOR	FOR	Agree with Management

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision				
WOW	Woolworths Group Limited	AGM	26/10/2023	2C	Election of Ms Karen Stocks as a Director of the Company	Board	FOR	FOR	Agree with Management				
				3	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management				
				4	Grant of Options to Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management				
				2A	To Re-elect Mr Scott Perkins as a Director	Board	FOR	FOR	Agree with Management				
				2B	To Elect Ms Tracey Fellows as a Director	Board	FOR	FOR	Agree with Management				
				2C	To Elect Mr Warwick Bray as a Director	Board	FOR	FOR	Agree with Management				
				3	To Adopt the Remuneration Report for the Financial Year Ended 25 June 2023	Board	FOR	FOR	Agree with Management				
				4	To Approve the Grant of Performance Share Rights to the Managing Director and Chief Executive Officer under the Woolworths Group Incentive Share Plan	Board	FOR	FOR	Agree with Management				
				5	Approve the Approach to Termination Benefits for Three Years	Board	FOR	FOR	Agree with Management				
FBU	Fletcher Building	AGM	27/10/2023	6	Approve the Non-Executive Directors' Equity Plans for Three Years	Board	FOR	FOR	Agree with Management				
				1	That Bruce Hassall be re-elected as a director of the Company	Board	FOR	FOR	Agree with Management				
				2	That Barbara Chapman be re-elected as a director of the Company	Board	FOR	FOR	Agree with Management				
				3	That Martin Brydon be re-elected as a director of the Company	Board	FOR	FOR	Agree with Management				
				4	That Sandra Dodds be elected as a director of the Company	Board	FOR	FOR	Agree with Management				
				5	That the directors be authorised to fix the fees and expenses of the auditor	Board	FOR	FOR	Agree with Management				
SDF	Steadfast Group Ltd	AGM	27/10/2023	6	That the aggregate maximum annual remuneration for directors be increased from NZ\$2,000,000 to NZ\$2,500,000	Board	FOR	FOR	Agree with Management				
				2	Remuneration Report	Board	FOR	FOR	Agree with Management				
				3	Grant of Equity to Mr Rob Kelly AM, Managing Director & CEO	Board	FOR	FOR	Agree with Management				
				4	Approval of Termination Benefits Generally	Board	FOR	FOR	Agree with Management				
				5	Re-election of Director Ms Vicki Allen	Board	FOR	FOR	Agree with Management				
				6	Re-election of Director Ms Gai McGrath	Board	FOR	FOR	Agree with Management				
SKC	SkyCity Entertainment Group Limited	AGM	27/10/2023	1	To elect David Attenborough	Board	FOR	FOR	Agree with Management				
				2	To elect Donna Cooper (if applicable)	Board	FOR	FOR	Agree with Management				
				3	To re-elect Sue Suckling (if applicable)	Board	FOR	AGAINST	Sue Suckling has indicated her retirement from the SKC board.				
				4	To approve an increase in non-executive directors' remuneration from \$1,440,000 (plus GST, if any) to \$1,540,000 (plus GST, if any)	Board	FOR	FOR	Agree with Management				
				5	To authorise the directors to fix the auditor's remuneration	Board	FOR	FOR	Agree with Management				
EDV	Endeavour Group Limited	AGM	31/10/2023	2A	Election of Bruce Mathieson Jr as a Director (Board Endorsed)	Board	FOR	FOR	Agree with Management				
				2B	Election of Rod Van Onselen as a Director (Board Endorsed)	Board	FOR	FOR	Agree with Management				
				3	Election of William Wavish as a Director (Non-Board Endorsed)	Shareholder	AGAINST	AGAINST	Agree with Management				
				4	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management				
				5	Approval of Long-Term Incentive Grant to the Managing Director and CEO	Board	FOR	FOR	Agree with Management				
				6	Renewal of Proportional Takeover Propostions in the Constitution	Board	FOR	FOR	Agree with Management				
DMP	Domino's Pizza Enterprises Limited	AGM	1/11/2023	1	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management				
				2	Re-election of Grant Bryce Bourke as Non-Executive Director	Board	FOR	FOR	Agree with Management				
				3	Grant of a Right to the Managing Director in respect of the FY24 STI	Board	FOR	FOR	Agree with Management				
				4	Grant of Performance Rights to the Managing Director, in respect of the FY24 LTI	Board	FOR	FOR	Agree with Management				
CQR	Charter Hall Retail REIT	AGM	1/11/2023	1	Re-election of Independent Director - Mr Michael Gorman	Board	FOR	FOR	Agree with Management				
AMC	Ampcor plc	AGM	8/11/2023	1a	Election of Director - Graeme Liebelt	Board	FOR	FOR	Agree with Management				
				1b	Election of Director - Ron Delia	Board	FOR	FOR	Agree with Management				
				1c	Election of Director - Achal Agarwal	Board	FOR	FOR	Agree with Management				
				1d	Election of Director - Andrea Bertone	Board	FOR	FOR	Agree with Management				
				1e	Election of Director - Susan Carter	Board	FOR	FOR	Agree with Management				
				1f	Election of Director - Lucrèce Fofopoulos-De Ridder	Board	FOR	FOR	Agree with Management				
				1g	Election of Director - Karen Guerra	Board	FOR	FOR	Agree with Management				
				1h	Election of Director - Nicholas (Tom) Long	Board	FOR	FOR	Agree with Management				
				1i	Election of Director - Arun Nayar	Board	FOR	FOR	Agree with Management				
				1j	Election of Director - David Szczupak	Board	FOR	FOR	Agree with Management				
				2	Ratification of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2024	Board	FOR	FOR	Agree with Management				
				3	Advisory vote on executive compensation	Board	FOR	FOR	Agree with Management				
					Renewal of the Company's authorization to repurchase its ordinary shares and CHESSE depository interests.	Board	FOR	FOR	Agree with Management				
				4		Board	FOR	FOR	Agree with Management				
				DHG	Domain Holdings Australia Limited	AGM	8/11/2023	1	Adoption of the remuneration report	Board	FOR	FOR	Agree with Management
								2	Re-election of Ms Diana Eilert as a director	Board	FOR	FOR	Agree with Management
								3	Re-election of Mr Mike Sneesby as a director	Board	FOR	FOR	Agree with Management
4	Issue of performance rights to managing director and chief executive officer, Mr Jason Pellegrino, under the Equity Incentive Plan	Board	FOR					FOR	Agree with Management				
NEC	Nine Entertainment Co Holdings Ltd	AGM	9/11/2023	1	Non Binding Resolution to Adopt the Remuneration Report	Board	FOR	FOR	Agree with Management				
				2	Re-election of Mr Peter Costello as a Director	Board	FOR	FOR	Agree with Management				
				3	Election of Ms Mandy Pattinson as a Director	Board	FOR	FOR	Agree with Management				
				4	Grant of 2024 Performance Rights to CEO	Board	FOR	FOR	Agree with Management				
PGH	Pact Group Holdings Ltd	AGM	14/11/2023	2	Item 2 Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management				
				3	Item 3 Re-election of Director – Mr Michael Wachtel	Board	FOR	FOR	Agree with Management				
A2B	A2B Australia Limited	AGM	16/11/2023	1	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management				

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RMD	Resmed Inc	AGM	17/11/2023	2	Re-Election of Mr Clifford Rosenberg	Board	FOR	FOR	Agree with Management
				3	Approval to issue Performance Rights to Mark Bayliss	Board	FOR	FOR	Agree with Management
				1a	Election as a director Carol Burt	Board	FOR	FOR	Agree with Management
				1b	Election as a director Jan De Witte	Board	FOR	FOR	Agree with Management
				1c	Election as a director Karen Drexler	Board	FOR	FOR	Agree with Management
				1d	Election as a director Michael Farrell	Board	FOR	FOR	Agree with Management
				1e	Election as a director Peter Farrell	Board	FOR	FOR	Agree with Management
				1f	Election as a director Harjit Gill	Board	FOR	FOR	Agree with Management
				1g	Election as a director John Hernandez	Board	FOR	FOR	Agree with Management
				1h	Election as a director Richard Sulpizio	Board	FOR	FOR	Agree with Management
				1i	Election as a director Desney Tan	Board	FOR	FOR	Agree with Management
				1j	Election as a director Ronald Taylor	Board	FOR	FOR	Agree with Management
				2	Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2024.	Board	FOR	FOR	Agree with Management
				3	Approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in this proxy statement ("say-on-pay"). Approve, on an advisory basis, the frequency of future say-on-pay votes. 1 YEAR, 2 YEARS, 3 YEARS, ABSTAIN	Board	FOR	FOR	Agree with Management
4	1 YEAR, 2 YEARS, 3 YEARS, ABSTAIN	Board	FOR	FOR	Agree with Management				
SHL	Sonic Healthcare Limited	AGM	16/11/2023	1	Re-election of Professor Mark Compton as a non-executive director	Board	FOR	FOR	Agree with Management
				2	Re-election of Mr Neville Mitchell as a non-executive director	Board	FOR	FOR	Agree with Management
				3	Re-election of Professor Suzanne Crowe as a non-executive director	Board	FOR	FOR	Agree with Management
				4	Re-election of Mr Chris Wilks as an executive director	Board	FOR	FOR	Agree with Management
				5	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				6	Approval of the issue of securities under the Sonic Healthcare Limited Employee Option Plan	Board	FOR	FOR	Agree with Management
				7	Approval of the issue of securities under the Sonic Healthcare Limited Performance Rights	Board	FOR	FOR	Agree with Management
				8	Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management
				9	Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer	Board	FOR	FOR	Agree with Management
				10	Renewal of Proportional Takeover Bid Approval Provisions	Board	FOR	FOR	Agree with Management
ASK	Abacus Storage King	AGM	17/11/2023	1	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
2	Re-election of Mark Bloom as Director	Board	FOR	FOR	Agree with Management				
MPL	Medibank Private Limited	AGM	22/11/2023	1	Resolution 2 Re-election of Mike Wilkins AO as a director	Board	FOR	FOR	Agree with Management
				2	Resolution 3 Re-election of Dr Tracey Batten as a director	Board	FOR	FOR	Agree with Management
				3	Resolution 4 Adoption of the remuneration report	Board	FOR	FOR	Agree with Management
				4	Resolution 5 Grant of performance rights to the Chief Executive Officer	Board	FOR	FOR	Agree with Management
ORG	Origin Energy Limited	Scheme	23/11/2023 4/12/2023	1	That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Origin Energy Limited and the holders of its ordinary shares, as contained in and more particularly described in the scheme booklet of which the notice convening this meeting forms part, is approved, with or without alterations or conditions as approved by the Supreme Court of New South Wales to which Origin Energy Limited and MidOcean Reef Bidco Pty Ltd agree.	Board	FOR	FOR	Agree with Management
ORI	Orica Limited	AGM	13/12/2023	2.1	Re-Election of Malcolm Broomhead as a Director	Board	FOR	FOR	Agree with Management
				2.2	Re-Election of John Beevers as a Director	Board	FOR	FOR	Agree with Management
				2.3	Election of Mark Garrett as a Director	Board	FOR	FOR	Agree with Management
				2.4	Election of Vanessa Guthrie as a Director	Board	FOR	FOR	Agree with Management
				3	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Grant of Performance Rights to the Managing Director and Chief Executive Officer (CEO) under the Long-Term Incentive Plan	Board	FOR	FOR	Agree with Management
				5	Advisory Vote on Climate Action Report	Board	FOR	FOR	Agree with Management
WBC	Westpac banking Corporation	AGM	14/12/2023	2	Remuneration Report	Board	FOR	FOR	Agree with Management
				3	Grant of Equity to Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management
				4a	To Elect Tim Burroughs as a Director	Board	FOR	FOR	Agree with Management
				4b	To Elect Michael Ullmer AO as a Director	Board	FOR	FOR	Agree with Management
				4c	To Elect Steven Gregg as a Director	Board	FOR	FOR	Agree with Management
				5	Westpac Climate Change Position Statement and Action Plan	Board	FOR	FOR	Agree with Management
				6a	Amendment to the Constitution	Shareholder	AGAINST	AGAINST	Agree with Management
				6b	Transition Plan Assessments	Shareholder	AGAINST	AGAINST	Agree with Management
NAB	National Australia Bank Limited	AGM	15/12/2023	1a	Re-election of director - Mr Simon McKeon AO	Board	FOR	FOR	Agree with Management
				1b	Re-election of director - Ms Ann Sherry AO	Board	FOR	FOR	Agree with Management
				1c	Election of director - Ms Christine Fellowes	Board	FOR	FOR	Agree with Management
				1d	Election of director - Ms Carolyn Kay	Board	FOR	FOR	Agree with Management
				1e	Election of director - Ms Alison Kitchen	Board	FOR	FOR	Agree with Management
				1f	Election of Mr Stephen Mayne as a director who offers himself for election	Shareholder	AGAINST	AGAINST	Agree with Management
				2	Remuneration Report	Board	FOR	FOR	Agree with Management
				3a	Deferred Rights and Performance Rights – Group Chief Executive Officer - Grant of Deferred Rights	Board	FOR	FOR	Agree with Management
				3b	Deferred Rights and Performance Rights – Group Chief Executive Officer - Grant of Performance Rights	Board	FOR	FOR	Agree with Management

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				5a	Resolutions requisitioned by a group of shareholders - Amendment to the Constitution	Shareholder	AGAINST	AGAINST	Agree with Management
				5b	Resolutions requisitioned by a group of shareholders -Transition Plan Assessments*	Shareholder	AGAINST	AGAINST	Agree with Management
VUK	Virgin Money UK PLC	AGM	1/03/2024	1	To receive the reports of the Directors and auditors and the audited financial statements of the Company for the year ended 30 September 2023.	Board	FOR	FOR	Agree with Management
				2	To approve the Directors' remuneration report as set out in the Company's Annual Report and Accounts for the year ended 30 September 2023, as supplemented by the note to resolution 2 in the Notice of AGM.	Board	FOR	FOR	Agree with Management
				3	To declare a final dividend of 2p per ordinary share in the Company in respect of the year ended 30 September 2023.	Board	FOR	FOR	Agree with Management
				4	To re-elect Clifford Abrahams as a Director of the Company.	Board	FOR	FOR	Agree with Management
				5	To re-elect David Bennett as a Director of the Company.	Board	FOR	FOR	Agree with Management
				6	To elect Lucinda Charles-Jones as a Director of the Company.	Board	FOR	FOR	Agree with Management
				7	To re-elect David Duffy as a Director of the Company.	Board	FOR	FOR	Agree with Management
				8	To re-elect Geeta Gopalan as a Director of the Company.	Board	FOR	FOR	Agree with Management
				9	To re-elect Elena Novokreshchenova as a Director of the Company.	Board	FOR	FOR	Agree with Management
				10	To re-elect Darren Pope as a Director of the Company.	Board	FOR	FOR	Agree with Management
				11	To re-elect Tim Wade as a Director of the Company.	Board	FOR	FOR	Agree with Management
				12	To re-elect Sara Weller CBE as a Director of the Company.	Board	FOR	FOR	Agree with Management
				13	To appoint PricewaterhouseCoopers LLP as auditors of the Company.	Board	FOR	FOR	Agree with Management
				14	To authorise the Audit Committee to determine the remuneration of the auditors.	Board	FOR	FOR	Agree with Management
				15	To authorise the Directors to allot shares.	Board	FOR	FOR	Agree with Management
				16	Special Resolutions To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company's issued share capital.	Board	FOR	FOR	Agree with Management
				17	To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5% of the Company's issued share capital.	Board	FOR	FOR	Agree with Management
				18	Ordinary Resolution To authorise the Directors to allot equity securities in connection with AT1 Securities.	Board	FOR	FOR	Agree with Management
				19	Special Resolutions To authorise the Directors to disapply statutory pre-emption rights in respect of any issue of further AT1 Securities.	Board	FOR	FOR	Agree with Management
				20	To permit the Company to purchase its own shares.	Board	FOR	FOR	Agree with Management
				21	To permit the Company to enter into a contingent purchase contract between the Company and Citigroup Global Markets Australia Pty Limited (Citi) for the purchase by Citi, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				22	To permit the Company to enter into a contingent purchase contract between the Company and Goldman Sachs International (Goldman Sachs) for the purchase by Goldman Sachs, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				23	To permit the Company to enter into a contingent purchase contract between the Company and J.P. Morgan Securities Australia Limited (J.P. Morgan) for the purchase by J.P. Morgan, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				24	To permit the Company to enter into a contingent purchase contract between the Company and Morgan Stanley Australia Securities Limited (Morgan Stanley) for the purchase by Morgan Stanley, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				25	To permit the Company to enter into a contingent purchase contract between the Company and UBS AG London Branch (UBS) for the purchase by UBS, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				26	Ordinary Resolution To authorise the Company to make political donations and incur political expenditure.	Board	FOR	FOR	Agree with Management
TPG	TPG Telecom Limited	AGM	3/05/2024	2	Adoption of 2023 Remuneration Report	Board	FOR	FOR	Agree with Management
				3	Re-election of Mr Antony Moffatt as a Director of the Company	Board	FOR	FOR	Agree with Management
				4	Re-election of Mr Frank Sixt as a Director of the Company	Board	FOR	FOR	Agree with Management
				5	Re-election of Mr Jack Teoh as a Director of the Company	Board	FOR	FOR	Agree with Management
				6a	Grant of 2023 STI Plan Deferred Share Rights to the CEO and Managing Director	Board	FOR	FOR	Agree with Management
				6b	Grant of 2024 LTI Plan Performance Rights to the CEO and Managing Director	Board	FOR	FOR	Agree with Management
				6c	Grant of Performance Retention Rights to the CEO and Managing Director	Board	FOR	FOR	Agree with Management
SIG	Sigma Healthcare Ltd	AGM	30/05/2024	1	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				2	Re-election of Mr Michael Sammells	Board	FOR	FOR	Agree with Management
				3	Re-election of Dr. Christopher Roberts	Board	FOR	FOR	Agree with Management
				4	Grant of Rights to Managing Director and Chief Executive Officer under new 2024 Long Term Incentive Plan (LTIP)	Board	FOR	FOR	Agree with Management
				5	Grant of Rights to Managing Director and Chief Executive Officer under the company's Short Term Incentive Deferral Rights Plan (STIP)	Board	FOR	FOR	Agree with Management
				6	Potential Retirement Benefits to Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management