Company	Meeting Date Meeting Type	Country	Proposal Category Item Nu	umber Proposal
Pushpay Holdings Limited	03-Mar-23 Court	-	Strategic Transactions	2 Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Pegasus Bidco Limited
Pushpay Holdings Limited	03-Mar-23 Court	New Zealand	Strategic Transactions	2 Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Pegasus Bidco Limited
Property For Industry Limited	29-Mar-23 Annual		Director Election	1 Elect Angela Bull as Director
Property For Industry Limited	29-Mar-23 Annual		Director Election Director Election	2 Elect Anthony Beverley as Director
Property For Industry Limited Property For Industry Limited	29-Mar-23 Annual 29-Mar-23 Annual		Director Election	3 Elect Carolyn Steele as Director 4 Elect Dean Bracewell as Director
Property For Industry Limited	29-Mar-23 Annual	New Zealand		5 Authorize Board to Fix Remuneration of the Auditors
Property For Industry Limited	29-Mar-23 Annual	New Zealand	Compensation	6 Approve the Proposed Increase in Remuneration of Directors
Property For Industry Limited	29-Mar-23 Annual		Director Election	1 Elect Angela Bull as Director
Property For Industry Limited	29-Mar-23 Annual		Director Election	2 Elect Anthony Beverley as Director
Property For Industry Limited Property For Industry Limited	29-Mar-23 Annual 29-Mar-23 Annual		Director Election Director Election	3 Elect Carolyn Steele as Director 4 Elect Dean Bracewell as Director
Property For Industry Limited	29-Mar-23 Annual		Audit Related	5 Authorize Board to Fix Remuneration of the Auditors
Property For Industry Limited	29-Mar-23 Annual		Compensation	6 Approve the Proposed Increase in Remuneration of Directors
Property For Industry Limited	29-Mar-23 Annual	New Zealand	Director Election	1 Elect Angela Bull as Director
Property For Industry Limited	29-Mar-23 Annual		Director Election	2 Elect Anthony Beverley as Director
Property For Industry Limited	29-Mar-23 Annual 29-Mar-23 Annual		Director Election Director Election	3 Elect Carolyn Steele as Director
Property For Industry Limited Property For Industry Limited	29-Mar-23 Annual		Audit Related	4 Elect Dean Bracewell as Director 5 Authorize Board to Fix Remuneration of the Auditors
Property For Industry Limited	29-Mar-23 Annual		Compensation	6 Approve the Proposed Increase in Remuneration of Directors
Property For Industry Limited	29-Mar-23 Annual		Director Election	1 Elect Angela Bull as Director
Property For Industry Limited	29-Mar-23 Annual		Director Election	2 Elect Anthony Beverley as Director
Property For Industry Limited	29-Mar-23 Annual		Director Election	3 Elect Carolyn Steele as Director
Property For Industry Limited Property For Industry Limited	29-Mar-23 Annual 29-Mar-23 Annual	New Zealand	Director Election	4 Elect Dean Bracewell as Director 5 Authorize Board to Fix Remuneration of the Auditors
Property For Industry Limited	29-Mar-23 Annual		Compensation	6 Approve the Proposed Increase in Remuneration of Directors
Scentre Group	05-Apr-23 Annual	Australia	Compensation	1 Approve Remuneration Report
Scentre Group	05-Apr-23 Annual		Director Election	2 Elect Michael Wilkins as Director
Scentre Group	05-Apr-23 Annual		Director Election	3 Elect Stephen McCann as Director
Scentre Group	05-Apr-23 Annual 05-Apr-23 Annual	Australia Australia	Compensation	4 Approve Grant of Performance Rights to Elliott Rusanow 1 Approve Remuneration Report
Scentre Group	05-Apr-23 Annual 05-Apr-23 Annual	Australia Australia	Compensation Director Election	2 Elect Michael Wilkins as Director
Scentre Group	05-Apr-23 Annual	Australia	Director Election	3 Elect Stephen McCann as Director
Scentre Group	05-Apr-23 Annual	Australia	Compensation	4 Approve Grant of Performance Rights to Elliott Rusanow
Santos Limited	06-Apr-23 Annual	Australia	Director Election	1 Elect Yasmin Allen as Director
Santos Limited	06-Apr-23 Annual	Australia	Director Election	2 Elect Guy Cowan as Director
Santos Limited Santos Limited	06-Apr-23 Annual	Australia	Director Election	3 Elect Janine McArdle as Director
Santos Limited	06-Apr-23 Annual 06-Apr-23 Annual	Australia Australia	Compensation Compensation	4 Approve Remuneration Report 5 Approve Grant of Share Acquisition Rights to Kevin Gallagher
Santos Limited	06-Apr-23 Annual	Australia	Director Related	6 Approve the Conditional Spill Resolution
Santos Limited	06-Apr-23 Annual	Australia	Company Articles	7 Approve the Amendments to the Company's Constitution
Santos Limited	06-Apr-23 Annual	Australia	Environmental	8 Approve Capital Protection
NZX Limited	19-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
NZX Limited NZX Limited	19-Apr-23 Annual 19-Apr-23 Annual		Director Election Director Election	2 Elect Rachel Walsh as Director 3 Elect Paula Rebstock as Director
NZX Limited	19-Apr-23 Annual		Director Election	4 Elect Frank Aldridge as Director
NZX Limited	19-Apr-23 Annual		Compensation	5 Approve the Increase in Directors' Fee Pool
NZX Limited	19-Apr-23 Annual	New Zealand	Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
NZX Limited	19-Apr-23 Annual		Director Election	2 Elect Rachel Walsh as Director
NZX Limited NZX Limited	19-Apr-23 Annual		Director Election	3 Elect Paula Rebstock as Director
NZX Limited	19-Apr-23 Annual 19-Apr-23 Annual		Director Election Compensation	4 Elect Frank Aldridge as Director 5 Approve the Increase in Directors' Fee Pool
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand	- 1	1 Authorize Board to Fix Remuneration of the Auditors
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand	Director Election	2 Elect Andrew Wong as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	3 Elect Venasio-Lorenzo Crawley as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	4 Elect Fiona Oliver as Director
Summerset Group Holdings Ltd. Summerset Group Holdings Ltd.	26-Apr-23 Annual 26-Apr-23 Annual	New Zealand	Director Election	1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Andrew Wong as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	3 Elect Venasio-Lorenzo Crawley as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand	Director Election	4 Elect Fiona Oliver as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	2 Elect Andrew Wong as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election Director Election	3 Elect Venasio-Lorenzo Crawley as Director 4 Elect Fiona Oliver as Director
Summerset Group Holdings Ltd. Summerset Group Holdings Ltd.	26-Apr-23 Annual 26-Apr-23 Annual		Audit Related	4 Elect Floria Onver as Director 1 Authorize Board to Fix Remuneration of the Auditors
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	2 Elect Andrew Wong as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	3 Elect Venasio-Lorenzo Crawley as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	4 Elect Fiona Oliver as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Summerset Group Holdings Ltd. Summerset Group Holdings Ltd.	26-Apr-23 Annual 26-Apr-23 Annual		Director Election Director Election	2 Elect Andrew Wong as Director 3 Elect Venasio-Lorenzo Crawley as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	4 Elect Fiona Oliver as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	2 Elect Andrew Wong as Director
Summerset Group Holdings Ltd.	26-Apr-23 Annual		Director Election	3 Elect Venasio-Lorenzo Crawley as Director
Summerset Group Holdings Ltd. Pushpay Holdings Limited	26-Apr-23 Annual 27-Apr-23 Court		Director Election Strategic Transactions	4 Elect Fiona Oliver as Director 2 Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Pegasus Bidco Limited
Pushpay Holdings Limited	27-Apr-23 Court		Strategic Transactions	2 Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Pegasus Bidco Limited 2 Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Pegasus Bidco Limited
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Compensation	2 Approve Increase in the Directors' Fee Pool
Channel Infrastructure NZ Limited	27-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Compensation	2 Approve Increase in the Directors' Fee Pool
Channel Infrastructure NZ Limited Channel Infrastructure NZ Limited	27-Apr-23 Annual 27-Apr-23 Annual		Audit Related Compensation	1 Authorize Board to Fix Remuneration of the Auditors 2 Approve Increase in the Directors' Fee Pool
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Compensation	2 Approve Increase in the Directors' Fee Pool
Channel Infrastructure NZ Limited	27-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Channel Infrastructure NZ Limited	27-Apr-23 Annual		Compensation	2 Approve Increase in the Directors' Fee Pool
Channel Infrastructure NZ Limited	27-Apr-23 Annual	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
Channel Infrastructure NZ Limited Precinct Properties New Zealand Limited	27-Apr-23 Annual 11-May-23 Special		Compensation Company Articles	2 Approve Increase in the Directors' Fee Pool 1 Approve Replacement of Constitution
Precinct Properties New Zealand Limited	11-May-23 Special		Company Articles	1 Approve Replacement of Constitution
Precinct Properties New Zealand Limited	11-May-23 Special		Company Articles	1 Approve Replacement of Constitution

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Precinct Properties New Zealand Limited	11-May-23 Special	New Zealand	Company Articles	1 Approve Replacement of Constitution
Precinct Properties New Zealand Limited			1 3	1 Approve Replacement of Constitution
Precinct Properties New Zealand Limited	, ,		1 2	1 Approve Replacement of Constitution
QBE Insurance Group Limited			1 3	Approve Remuneration Report
QBE Insurance Group Limited	-			2 Approve Grant of Conditional Rights to Andrew Horton
QBE Insurance Group Limited	-		•	3 Elect Michael (Mike) Wilkins as Director
QBE Insurance Group Limited	12-May-23 Annual	Australia	Director Election	4 Elect Kathryn (Kathy) Lisson as Director
QBE Insurance Group Limited	12-May-23 Annual	Australia	Compensation	1 Approve Remuneration Report
QBE Insurance Group Limited	12-May-23 Annual	Australia	Compensation	2 Approve Grant of Conditional Rights to Andrew Horton
QBE Insurance Group Limited	3	Australia	Director Election	3 Elect Michael (Mike) Wilkins as Director
QBE Insurance Group Limited	,			4 Elect Kathryn (Kathy) Lisson as Director
QBE Insurance Group Limited	,			1 Approve Remuneration Report
QBE Insurance Group Limited	3			2 Approve Grant of Conditional Rights to Andrew Horton
QBE Insurance Group Limited	,			3 Elect Michael (Mike) Wilkins as Director
QBE Insurance Group Limited QBE Insurance Group Limited				4 Elect Kathryn (Kathy) Lisson as Director
QBE Insurance Group Limited	-			1 Approve Remuneration Report 2 Approve Grant of Conditional Rights to Andrew Horton
QBE Insurance Group Limited	-			3 Elect Michael (Mike) Wilkins as Director
QBE Insurance Group Limited	-			4 Elect Kathryn (Kathy) Lisson as Director
QBE Insurance Group Limited	-			1 Approve Remuneration Report
QBE Insurance Group Limited	-			2 Approve Grant of Conditional Rights to Andrew Horton
QBE Insurance Group Limited				3 Elect Michael (Mike) Wilkins as Director
QBE Insurance Group Limited	-	Australia	Director Election	4 Elect Kathryn (Kathy) Lisson as Director
GQG Partners Inc.	17-May-23 Annual	USA	Director Election	1 Elect Elizabeth Proust as Director
GQG Partners Inc.	17-May-23 Annual	USA	Director Election	2 Elect Melda Donnelly as Director
GQG Partners Inc.	3			1 Elect Elizabeth Proust as Director
GQG Partners Inc.				2 Elect Melda Donnelly as Director
GQG Partners Inc.	,			1 Elect Elizabeth Proust as Director
GQG Partners Inc.	3			2 Elect Melda Donnelly as Director
GQG Partners Inc.				1 Elect Elizabeth Proust as Director
GQG Partners Inc.				2 Elect Melda Donnelly as Director
Waypoint REIT	,		•	2 Approve Remuneration Report 2 Elect Constraint Lunch on Director
Waypoint REIT	-			3 Elect Georgina Lynch as Director 5 Approve Grant of Performance Rights to Hadyn Stephens
Waypoint REIT Syrah Resources Limited	-		•	5 Approve Grant of Performance Rights to Hadyn Stephens 1 Approve Remuneration Report
Syrah Resources Limited	-		•	2 Elect Jose Manuel Caldeira as Director
Syrah Resources Limited	-			3 Elect Sara Watts as Director
Syrah Resources Limited	-			4 Approve Grant of Performance Rights to Shaun Verner
Syrah Resources Limited	-		•	5 Approve Issuance of Shares to Shaun Verner
Syrah Resources Limited	-			6 Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Salary Sacrifice
Syrah Resources Limited	-		•	7 Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Equity Grant
Syrah Resources Limited	-		•	8 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
Syrah Resources Limited	19-May-23 Annual	Australia	Compensation	1 Approve Remuneration Report
Syrah Resources Limited	19-May-23 Annual	Australia	Director Election	2 Elect Jose Manuel Caldeira as Director
Syrah Resources Limited	19-May-23 Annual	Australia	Director Election	3 Elect Sara Watts as Director
Syrah Resources Limited	19-May-23 Annual	Australia	Compensation	4 Approve Grant of Performance Rights to Shaun Verner
Syrah Resources Limited		Australia	Compensation	5 Approve Issuance of Shares to Shaun Verner
Syrah Resources Limited	,			6 Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Salary Sacrifice
Syrah Resources Limited			•	7 Approve Issuance of Share Rights under the Non-Executive Director Share Rights Plan - Equity Grant
Syrah Resources Limited				8 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
	,			1 Approve Remuneration Report
	3			2 Elect Sibylle Krieger as Director
	,			3 Elect Jeffrey Forbes as Director
	,		•	4 Approve Issuance of Share Appreciation Rights and Dividend Equivalent Rights to Dean Banks
	-			1 Approve Remuneration Report 2 Floot Simula Krigger on Director
•				2 Elect Sibylle Krieger as Director 3 Elect Jeffrey Forbes as Director
•				 3 Elect Jeffrey Forbes as Director 4 Approve Issuance of Share Appreciation Rights and Dividend Equivalent Rights to Dean Banks
	-			4 Approve issuance of Share Appreciation Rights and Dividend Equivalent Rights to Dean Banks 1 Elect H Kevin McCann as Director
	5			2 Elect Mark Nelson as Director
	-			3 Approve Issuance of Performance Share Appreciation Rights to Christian Behrenbruch
	-		•	4 Approve Remuneration Report
	-		- 1	1 Elect H Kevin McCann as Director
	-			2 Elect Mark Nelson as Director
	-			3 Approve Issuance of Performance Share Appreciation Rights to Christian Behrenbruch
	-		-	4 Approve Remuneration Report
Telix Pharmaceuticals Limited	-			1 Elect H Kevin McCann as Director
	-	Australia	Director Election	2 Elect Mark Nelson as Director
Telix Pharmaceuticals Limited	24-May-23 Annual		•	3 Approve Issuance of Performance Share Appreciation Rights to Christian Behrenbruch
	,	Australia		4 Approve Remuneration Report
	3			1 Elect Gottfried Pausch as Director
	, .	New Zealand		2 Authorize Board to Fix Remuneration of the Auditors
•		New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
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	,	New Zealand		1 Authorize Board to Fix Remuneration of the Auditors
	3		•	2 Approve Remuneration Report
	,		•	3 Approve Grant of 2023 Performance Rights to Graeme Bevans
	,		•	4 Approve Grant of Restricted Securities to Graeme Bevans
	-			5 Approve Grant of Additional 2022 Performance Rights to Graeme Bevans 6 Approve the Increase in the Maximum Number of Directors
				6 Approve the Increase in the Maximum Number of Directors 7 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
			•	7 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors 8 Elect Debra Goodin as Director
	-			8 Elect Debra Goodin as Director 9 Elect John Wigglesworth as Director
	-			9 Elect John Wigglesworth as Director 10 Elect Ken Daley as Director
	-			12 Elect Ken Daley as Director 12 Appoint PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
	-			3 Approve Reduction in the Maximum Number of Directors
				Approve Reduction in the Maximum Aggregate Remuneration of Non-Executive Directors
	-			14 Approve the Reduction in Maximum Aggregate Remuneration of Non-Executive Directors
	-			16 Elect Andrew Cook as Director
	-			2 Approve Remuneration Report
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Atlas Arteria	30-May-23 Annual	Australia	Compensation	3 Approve Grant of 2023 Performance Rights to Graeme Bevans
				3 Approve Grant of 2023 Performance Rights to Graeme Bevans 4 Approve Grant of Restricted Securities to Graeme Bevans

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5 Approve Grant of Additional 2022 Performance Rights to Graeme Bevans
6 Approve the Increase in the Maximum Number of Directors 7 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
8 Elect Debra Goodin as Director
9 Elect John Wigglesworth as Director
10 Elect Ken Daley as Director
12 Appoint PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
13 Approve Reduction in the Maximum Number of Directors
14 Approve the Reduction in Maximum Aggregate Remuneration of Non-Executive Directors
15 Elect Debra Goodin as Director
16 Elect Andrew Cook as Director
2 Approve Remuneration Report
3 Approve Grant of 2023 Performance Rights to Graeme Bevans
4 Approve Grant of Restricted Securities to Graeme Bevans 5 Approve Grant of Additional 2022 Performance Rights to Graeme Bevans
6 Approve the Increase in the Maximum Number of Directors
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13 Approve Reduction in the Maximum Number of Directors
14 Approve the Reduction in Maximum Aggregate Remuneration of Non-Executive Directors
15 Elect Debra Goodin as Director
16 Elect Andrew Cook as Director
1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Nick Harris as Director
3 Elect Miranda Burdon as Director 4 Elect Mike Petersen as Director
1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Nick Harris as Director
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1 Authorize Board to Fix Remuneration of the Auditors
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1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Nick Harris as Director
3 Elect Miranda Burdon as Director
4 Elect Mike Petersen as Director 1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Nick Harris as Director
3 Elect Miranda Burdon as Director
4 Elect Mike Petersen as Director
1 Elect Rachel Winder as Director
2 Elect Martin Stearne as Director
3 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rachel Winder as Director
2 Elect Martin Stearne as Director
3 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rachel Winder as Director
2 Elect Martin Stearne as Director
3 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rachel Winder as Director 2 Elect Martin Stearne as Director
3 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rob Campbell as Director
2 Elect Christopher Swasbrook as Director
3 Elect Sarah Kennedy as Director
4 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rob Campbell as Director
2 Elect Christopher Swasbrook as Director
3 Elect Sarah Kennedy as Director
4 Authorize Board to Fix Remuneration of the Auditors
1 Elect Rob Campbell as Director
2 Elect Christopher Swasbrook as Director
3 Elect Sarah Kennedy as Director 4 Authorize Board to Fix Remuneration of the Auditors
1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Adrian Walker as Director
3 Approve Increase in Directors' Remuneration
1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Adrian Walker as Director
3 Approve Increase in Directors' Remuneration
1 Elect Simon Shakesheff as Director
2 Elect Carlie Eve as Director
3 Elect Peter Alexander as Director
1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Adrian Walker as Director
2 Elect Adrian vvalker as Director 3 Approve Increase in Directors' Remuneration
1 Elect Simon Shakesheff as Director
2 Elect Carlie Eve as Director
3 Elect Peter Alexander as Director
1 Authorize Board to Fix Remuneration of the Auditors
2 Elect Adrian Walker as Director
3 Approve Increase in Directors' Remuneration
1 Elect Simon Shakesheff as Director
2 Elect Carlie Eve as Director
3 Elect Peter Alexander as Director 1 Elect Claudia Batten as Director
2 Authorize Board to Fix Remuneration of the Auditors
1 Elect Claudia Batten as Director

2 Authorize Board to Fix Remuneration of the Auditors

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4 Approve Termination Benefits

1 Elect Claudia Batten as Director 2 Authorize Board to Fix Remuneration of the Auditors 1 Elect Claudia Batten as Director 2 Authorize Board to Fix Remuneration of the Auditors 1 Elect Claudia Batten as Director 2 Authorize Board to Fix Remuneration of the Auditors 2 Authorize Board to Fix Remuneration of the Auditor of Stride Property Limited 4 Authorize Board to Fix Remuneration of the Auditor of Stride Investment Management Limited 5 Elect Tracey Jones as Director 6 Elect Michelle Tierney as Director 7 Approve Increase in Remuneration of Directors 2 Authorize Board to Fix Remuneration of the Auditor of Stride Property Limited 4 Authorize Board to Fix Remuneration of the Auditor of Stride Investment Management Limited 5 Elect Tracev Jones as Director 6 Elect Michelle Tierney as Director 7 Approve Increase in Remuneration of Directors 2 Authorize Board to Fix Remuneration of the Auditor of Stride Property Limited 4 Authorize Board to Fix Remuneration of the Auditor of Stride Investment Management Limited 5 Elect Tracey Jones as Director 6 Elect Michelle Tierney as Director 7 Approve Increase in Remuneration of Directors 2 Authorize Board to Fix Remuneration of the Auditor of Stride Property Limited 4 Authorize Board to Fix Remuneration of the Auditor of Stride Investment Management Limited 5 Elect Tracey Jones as Director 6 Elect Michelle Tierney as Director 7 Approve Increase in Remuneration of Directors 1 Approve Amendment to Investment Management Agreement 2 Approve Responsible Entity's Fees 1 Flect Paul Ridley-Smith as Director 2 Elect Michael Ambrose as Director 3 Approve Increase in Directors' Remuneration 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Paul Ridley-Smith as Director 2 Elect Michael Ambrose as Director 3 Approve Increase in Directors' Remuneration 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Paul Ridley-Smith as Director 2 Elect Michael Ambrose as Director 3 Approve Increase in Directors' Remuneration 4 Authorize Board to Fix Remuneration of the Auditors 1 Approve Selective Buy-Back 2 Approve Amendments to Investment Management Agreement to Permit the Issue of Units to the Investment Manager in Lieu of Cash Payments for Fees 3 Approve Acquisition of Relevant Interest by the HMC Affiliates 1 Elect Bryan Williams as Director 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Authorize Board to Fix Remuneration of the Auditors 2 Flect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Elect Brvan Williams as Directo 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Elect Bryan Williams as Director 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Elect Brvan Williams as Director 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Elect Brvan Williams as Director 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Flect Bryan Williams as Director 2 Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Dean Hamilton as Director 3 Elect James Miller as Director 4 Elect Paula Jeffs as Director 5 Elect Claire Higgins as Director 1 Elect Nicola M Wakefield Evans as Director 2 Elect Susan Llovd-Hurwitz as Directo 3 Adopt Remuneration Report 4 Approve Termination Benefits 5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan 1 Elect Nicola M Wakefield Evans as Director 2 Elect Susan Lloyd-Hurwitz as Director 3 Adopt Remuneration Report

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Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	1 Elect Nicola M Wakefield Evans as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	2 Elect Susan Lloyd-Hurwitz as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	3 Adopt Remuneration Report
Macquarie Group Limited Macquarie Group Limited	27-Jul-23 Annual 27-Jul-23 Annual	Australia Compensation Australia Compensation	4 Approve Termination Benefits 5 Approve Participation of Shamara Wikromanayoka in the Macquaria Crown Employee Pateined Equity Plan
Macquarie Group Limited	27-Jul-23 Annual 27-Jul-23 Annual	Australia Director Election	5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan 1 Elect Nicola M Wakefield Evans as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	2 Elect Susan Lloyd-Hurwitz as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	3 Adopt Remuneration Report
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	4 Approve Termination Benefits
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	1 Elect Nicola M Wakefield Evans as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	2 Elect Susan Lloyd-Hurwitz as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	3 Adopt Remuneration Report
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	4 Approve Termination Benefits
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan
Abacus Property Group	-	Australia Company Articles	1 Approve Amendments to AGHL Constitution
Abacus Property Group		Australia Company Articles	2 Approve Amendments to AGPL Constitution
Abacus Property Group	-	Australia Company Articles	3 Approve Amendments to ASOL Constitution
Abacus Property Group		Australia Company Articles	4 Approve Amendments to AT Constitution
Abacus Property Group Abacus Property Group		Australia Company Articles Australia Company Articles	5 Approve Amendments to AIT Constitution 6 Approve Amendments to ASPT Constitution
Abacus Property Group		Australia Miscellaneous	7 Approve Acquisition Resolutions
Abacus Property Group		Australia Miscellaneous	8 Approve Abacus Group Stapling Deed Resolution - Abacus Group Holdings Limited
Abacus Property Group		Australia Miscellaneous	9 Approve Abacus Group Stapling Deed Resolution - Abacus Group Projects Limited
Abacus Property Group			10 Approve Abacus Storage King Stapling Deed Resolution
Abacus Property Group			11 Approve Proposal Approval Resolutions
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	1 Elect Nicola M Wakefield Evans as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Director Election	2 Elect Susan Lloyd-Hurwitz as Director
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	3 Adopt Remuneration Report
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	4 Approve Termination Benefits
Macquarie Group Limited	27-Jul-23 Annual	Australia Compensation	5 Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan
Manawa Energy Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Phillippa Harford as Director
Manawa Energy Limited	27-Jul-23 Annual	New Zealand Director Election	2 Elect Joe Windmeyer as Director
Manawa Energy Limited		New Zealand Audit Related	3 Authorize Board to Fix Remuneration of the Auditors
Manawa Energy Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Phillippa Harford as Director
Manawa Energy Limited	27-Jul-23 Annual	New Zealand Director Election	2 Elect Joe Windmeyer as Director
Manawa Energy Limited	27-Jul-23 Annual	New Zealand Audit Related New Zealand Director Election	3 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual 27-Jul-23 Annual	New Zealand Director Election New Zealand Audit Related	1 Elect Bryan Mogridge as Director 2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Mainfreight Limited	27-Jul-23 Annual	New Zealand Director Election	1 Elect Bryan Mogridge as Director
Mainfreight Limited	27-Jul-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors
Syrah Resources Limited	28-Jul-23 Special	Australia Capitalization	1 Ratify Past Issuance of Series 4 Convertible Note to AustralianSuper Pty Ltd
Syrah Resources Limited	28-Jul-23 Special	Australia Capitalization	2 Approve Issuance of the Series 5 and/or Series 6 Convertible Notes to AustralianSuper Pty Ltd
Syrah Resources Limited	28-Jul-23 Special	Australia Miscellaneous	3 Approve Acquisition of Relevant Interest in Shares by AustralianSuper Pty Ltd on Conversion of the Series 1 and Se
Syrah Resources Limited Syrah Resources Limited	28-Jul-23 Special 28-Jul-23 Special	Australia Miscellaneous Australia Miscellaneous	4 Approve Acquisition of Relevant Interest in Shares by AustralianSuper Pty Ltd on Conversion of the Series 4 Conver 5 Approve Acquisition of Relevant Interest in Shares by AustralianSuper Pty Ltd on Conversion of the Series 5 and Se
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	1 Elect John Diddams as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	2 Elect Catherine Mohr as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Audit Related	3 Authorize Board to Fix Remuneration of the Auditors
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	4 Approve Grant of Options to Catherine Mohr
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	5 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	1 Elect John Diddams as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	2 Elect Catherine Mohr as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Audit Related	3 Authorize Board to Fix Remuneration of the Auditors
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	4 Approve Grant of Options to Catherine Mohr
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	5 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	1 Elect John Diddams as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Director Election	2 Elect Catherine Mohr as Director
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Audit Related	3 Authorize Board to Fix Remuneration of the Auditors
Area Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	4 Approve Grant of Options to Catherine Mohr
Aroa Biosurgery Limited	03-Aug-23 Annual	New Zealand Compensation	5 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
James Hardie Industries Plc James Hardie Industries Plc	03-Aug-23 Annual 03-Aug-23 Annual	Ireland Routine Business Ireland Compensation	1 Accept Financial Statements and Statutory Reports 2 Approve the Remuneration Report
James Hardie Industries Pic	03-Aug-23 Annual 03-Aug-23 Annual	Ireland Director Election	3 Elect Renee Peterson as Director
James Hardie Industries Pic	03-Aug-23 Annual 03-Aug-23 Annual	Ireland Director Election	4 Elect Nigel Stein as Director
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Director Election	5 Elect Harold Wiens as Director
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Audit Related	6 Authorize Board to Fix Remuneration of Auditors
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Compensation	7 Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Compensation	8 Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Compensation	9 Approve Renewal of the James Hardie 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder
James Hardie Industries Plc	03-Aug-23 Annual		10 Approve Renewal of Authority for Directors to Allot and Issue Shares
James Hardie Industries Plc	03-Aug-23 Annual		11 Approve Renewal of Authority for Director to Issues Shares without Pre-emptive Rights
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Routine Business	1 Accept Financial Statements and Statutory Reports
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Compensation	2 Approve the Remuneration Report
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Director Election	3 Elect Renee Peterson as Director
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Director Election	4 Elect Nigel Stein as Director
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Director Election	5 Elect Harold Wiens as Director 6 Authorize Board to Eix Remuneration of Auditors
James Hardie Industries Plc	03-Aug-23 Annual	Ireland Audit Related	 Authorize Board to Fix Remuneration of Auditors Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter
James Hardie Industries Plc James Hardie Industries Plc	03-Aug-23 Annual	Ireland Compensation	7 Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter 8 Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter
James Hardie Industries Pic James Hardie Industries Pic	03-Aug-23 Annual 03-Aug-23 Annual	Ireland Compensation Ireland Compensation	8 Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter 9 Approve Renewal of the James Hardie 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder
			o Approve Achemica of the dames fracture 2020 Non-LACOULIVE Director Equity Fidit and issue of origins Thereunder
James Hardie Industries Plc	-	Ireland Canitalization	10 Approve Renewal of Authority for Directors to Allot and Issue Shares
James Hardie Industries Plc James Hardie Industries Plc	03-Aug-23 Annual 03-Aug-23 Annual	•	10 Approve Renewal of Authority for Directors to Allot and Issue Shares 11 Approve Renewal of Authority for Director to Issues Shares without Pre-emptive Rights

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1 Accept Financial Statements and Statutory Reports 2 Approve the Remuneration Report 3 Elect Renee Peterson as Director 4 Elect Nigel Stein as Director 5 Elect Harold Wiens as Director 6 Authorize Board to Fix Remuneration of Auditors 7 Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter 8 Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter 9 Approve Renewal of the James Hardie 2020 Non-Executive Director Equity Plan and Issue of Shares Thereunder 10 Approve Renewal of Authority for Directors to Allot and Issue Shares 11 Approve Renewal of Authority for Director to Issues Shares without Pre-emptive Rights 1 Elect Sarah Hindle as Director 2 Elect Jennifer Bunbury as Director 3 Elect Mark Powell as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Mark Cross as Director 3 Elect Anjali Joshi as Director 4 Approve Xero Limited USA Incentive Scheme 5 Approve the Increase in Non-Executive Directors' Fee Cap 1 Elect Sarah Hindle as Director 2 Elect Jennifer Bunbury as Director 3 Elect Mark Powell as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Mark Cross as Director 3 Elect Anjali Joshi as Director 4 Approve Xero Limited USA Incentive Scheme 5 Approve the Increase in Non-Executive Directors' Fee Cap 1 Elect Sarah Hindle as Director 2 Elect Jennifer Bunbury as Director 3 Elect Mark Powell as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Sarah Hindle as Director 2 Elect Jennifer Bunbury as Director 3 Elect Mark Powell as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Sarah Hindle as Director 2 Elect Jennifer Bunbury as Director 3 Elect Mark Powell as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Authorize Board to Fix Remuneration of the Auditors 2 Elect Mark Cross as Director 3 Elect Anjali Joshi as Director 4 Approve Xero Limited USA Incentive Scheme 5 Approve the Increase in Non-Executive Directors' Fee Cap 1 Elect Karin Lindgren as Director 2 Elect Roger Allen as Director 3 Elect Mark Bouw as Director 4 Approve Issuance of Options to Mark Bouw 5 Approve Long Term Incentive Plan 6 Ratify Past Issuance of Restricted Stock Units to Teri Thomas and Craig Hadfield 7 Approve Issuance of Restricted Stock Units to Teri Thomas 8 Approve the Amendments to the Company's Constitution 9 Approve the Issuance of Up to 10 Percent of the Company's Issued Capital 10 Authorize Board to Fix Remuneration of the Auditors 1 Elect Karin Lindgren as Director 2 Elect Roger Allen as Director 3 Elect Mark Bouw as Director 4 Approve Issuance of Options to Mark Bouw 5 Approve Long Term Incentive Plan 6 Ratify Past Issuance of Restricted Stock Units to Teri Thomas and Craig Hadfield 7 Approve Issuance of Restricted Stock Units to Teri Thomas 8 Approve the Amendments to the Company's Constitution 9 Approve the Issuance of Up to 10 Percent of the Company's Issued Capital 10 Authorize Board to Fix Remuneration of the Auditors 1 Elect Karin Lindgren as Director 2 Elect Roger Allen as Director 3 Elect Mark Bouw as Director 4 Approve Issuance of Options to Mark Bouw 5 Approve Long Term Incentive Plan 6 Ratify Past Issuance of Restricted Stock Units to Teri Thomas and Craig Hadfield 7 Approve Issuance of Restricted Stock Units to Teri Thomas 8 Approve the Amendments to the Company's Constitution 9 Approve the Issuance of Up to 10 Percent of the Company's Issued Capital 10 Authorize Board to Fix Remuneration of the Auditors 1 Elect Karin Lindgren as Director 2 Elect Roger Allen as Director 3 Elect Mark Bouw as Director 4 Approve Issuance of Options to Mark Bouw 5 Approve Long Term Incentive Plan 6 Ratify Past Issuance of Restricted Stock Units to Teri Thomas and Craig Hadfield 7 Approve Issuance of Restricted Stock Units to Teri Thomas 8 Approve the Amendments to the Company's Constitution 9 Approve the Issuance of Up to 10 Percent of the Company's Issued Capital 10 Authorize Board to Fix Remuneration of the Auditors 1 Elect Peter Springford as Director 2 Elect Anne Urlwin as Director 3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited 4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited 5 Approve the Increase in Maximum Aggregate Remuneration of Directors 6 Authorize Board to Fix Remuneration of the Auditors

1 Elect Peter Springford as Director 2 Elect Anne Urlwin as Director

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Infratil Limited Infratil Limited	17-Aug-23 Annual 17-Aug-23 Annual	•	4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited 5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For For
Infratil Limited	17-Aug-23 Annual	1	6 Authorize Board to Fix Remuneration of the Auditors	For
Infratil Limited	17-Aug-23 Annual		1 Elect Peter Springford as Director	For
Infratil Limited	17-Aug-23 Annual		2 Elect Anne Urlwin as Director	For
Infratil Limited	17-Aug-23 Annual	-	3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual		4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual 17-Aug-23 Annual		5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For
Infratil Limited Infratil Limited	17-Aug-23 Annual 17-Aug-23 Annual		6 Authorize Board to Fix Remuneration of the Auditors 1 Elect Peter Springford as Director	For For
Infratil Limited	17-Aug-23 Annual		2 Elect Anne Urlwin as Director	For
Infratil Limited	17-Aug-23 Annual		3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	New Zealand Compensation	4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	•	5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For
Infratil Limited	17-Aug-23 Annual		6 Authorize Board to Fix Remuneration of the Auditors	For
Infratil Limited	17-Aug-23 Annual		1 Elect Peter Springford as Director	For
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Infratil Limited	17-Aug-23 Annual	•	4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	-	5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For
Infratil Limited	17-Aug-23 Annual	New Zealand Audit Related	6 Authorize Board to Fix Remuneration of the Auditors	For
Infratil Limited	17-Aug-23 Annual		1 Elect Peter Springford as Director	For
Infratil Limited	17-Aug-23 Annual		2 Elect Anne Urlwin as Director	For
Infratil Limited Infratil Limited	17-Aug-23 Annual	•	3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual 17-Aug-23 Annual	-	4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited 5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For For
Infratil Limited	17-Aug-23 Annual		6 Authorize Board to Fix Remuneration of the Auditors	For
Infratil Limited	17-Aug-23 Annual		1 Elect Peter Springford as Director	For
Infratil Limited	17-Aug-23 Annual		2 Elect Anne Urlwin as Director	For
Infratil Limited	17-Aug-23 Annual	•	3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	•	4 Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	•	5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For
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Infratil Limited	17-Aug-23 Annual 17-Aug-23 Annual		1 Elect Peter Springford as Director 2 Elect Anne Urlwin as Director	For
Infratil Limited	17-Aug-23 Annual		3 Approve Payment of FY2022 Incentive Fee by Share Issue (2022 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	•	Approve Payment of FY2023 Incentive Fee by Share Issue (2023 Scrip Option) to Morrison & Co Infrastructure Management Limited	For
Infratil Limited	17-Aug-23 Annual	•	5 Approve the Increase in Maximum Aggregate Remuneration of Directors	For
Infratil Limited	17-Aug-23 Annual		6 Authorize Board to Fix Remuneration of the Auditors	For
Asset Plus Limited	22-Aug-23 Annual		1 Elect Carol Anne Campbell as Director	For
Asset Plus Limited	22-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors	For
Oceania Healthcare Limited Oceania Healthcare Limited	25-Aug-23 Annual		1 Elect Elizabeth Coutts as Director 2 Authorize Board to Fix Remuneration of the Auditors	For For
Oceania Healthcare Limited	25-Aug-23 Annual 25-Aug-23 Annual		1 Elect Elizabeth Coutts as Director	For
Oceania Healthcare Limited	25-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors	For
Oceania Healthcare Limited	25-Aug-23 Annual		I Elect Elizabeth Coutts as Director	For
Oceania Healthcare Limited	25-Aug-23 Annual	New Zealand Audit Related	2 Authorize Board to Fix Remuneration of the Auditors	For
Oceania Healthcare Limited	25-Aug-23 Annual		1 Elect Elizabeth Coutts as Director	For
Oceania Healthcare Limited	25-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual		1 Elect Pip Greenwood as Director	For
Fisher & Paykel Healthcare Corporation Limited Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual 29-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors 3 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	- 1	4 Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	1	5 Approve Issuance of Options to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	New Zealand Director Election	1 Elect Pip Greenwood as Director	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual		3 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	•	4 Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual 29-Aug-23 Annual	•	5 Approve Issuance of Options to Lewis Gradon 1 Elect Pip Greenwood as Director	For For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual 29-Aug-23 Annual		2 Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual		3 Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	•	Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	29-Aug-23 Annual	New Zealand Compensation	5 Approve Issuance of Options to Lewis Gradon	For
Mercury NZ Limited	19-Sep-23 Annual		1 Elect Hannah Hamling as Director	For
Mercury NZ Limited	19-Sep-23 Annual		2 Elect Scott St John as Director	For
Mercury NZ Limited Mercury NZ Limited	19-Sep-23 Annual 19-Sep-23 Annual		3 Elect Adrian Littlewood as Director 4 Elect Mark Binns as Director	For For
Mercury NZ Limited	19-Sep-23 Annual 19-Sep-23 Annual		1 Elect Mark Binns as Director 1 Elect Hannah Hamling as Director	For
Mercury NZ Limited	19-Sep-23 Annual		2 Elect Scott St John as Director	For
Mercury NZ Limited	19-Sep-23 Annual		3 Elect Adrian Littlewood as Director	For
Mercury NZ Limited	19-Sep-23 Annual		4 Elect Mark Binns as Director	For
Mercury NZ Limited	19-Sep-23 Annual		1 Elect Hannah Hamling as Director	For
Mercury NZ Limited	19-Sep-23 Annual		2 Elect Scott St John as Director	For
Mercury NZ Limited	19-Sep-23 Annual		3 Elect Adrian Littlewood as Director	For
Mercury NZ Limited	19-Sep-23 Annual 19-Sep-23 Annual		4 Elect Mark Binns as Director 1 Elect Hannah Hamling as Director	For
Mercury NZ Limited Mercury NZ Limited	19-Sep-23 Annual 19-Sep-23 Annual		2 Elect Scott St John as Director	For For
Mercury NZ Limited	19-Sep-23 Annual		3 Elect Adrian Littlewood as Director	For
Mercury NZ Limited	19-Sep-23 Annual		4 Elect Mark Binns as Director	For
Mercury NZ Limited	19-Sep-23 Annual		1 Elect Hannah Hamling as Director	For
Mercury NZ Limited	19-Sep-23 Annual		2 Elect Scott St John as Director	For
Mercury NZ Limited			3 Elect Adrian Littlewood as Director	For
Mercury NZ Limited	19-Sep-23 Annual		4 Elect Mark Binns as Director	For
Mercury NZ Limited	19-Sep-23 Annual		1 Elect Hannah Hamling as Director	For
Mercury NZ Limited Mercury NZ Limited	19-Sep-23 Annual 19-Sep-23 Annual		2 Elect Scott St John as Director 3 Elect Adrian Littlewood as Director	For For
Mercury NZ Limited			4 Elect Mark Binns as Director	For
Air New Zealand Limited	26-Sep-23 Annual		1 Elect Dean Bracewell as Director	For
Air New Zealand Limited	26-Sep-23 Annual		2 Elect Laurissa Cooney as Director	For
Air New Zealand Limited	26-Sep-23 Annual	New Zealand Director Election	3 Elect Larry De Shon as Director	For
Vector Limited	28-Sep-23 Annual		1 Authorize Board to Fix Remuneration of the Auditors	For
Vector Limited	28-Sep-23 Annual	New Zealand Audit Related	1 Authorize Board to Fix Remuneration of the Auditors	For

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	Elect Tom Pockett as Director
	Elect Kate McKenzie as Director
	Elect Andrew Stevens as Director
4	Approve Remuneration Report
	Approve Grant of Performance Rights to Tarun Gupta
	Elect Julia Hoare as Director
	Authorize Board to Fix Remuneration of the Auditors Elect Ariane Barker as Director
	Elect Andrew Barkla as Director
	Approve Remuneration Report
4	Approve Grant of Performance Rights to Tennealle O'Shannessy
	Elect Julia Hoare as Director
	Authorize Board to Fix Remuneration of the Auditors
	Elect Ariane Barker as Director Elect Andrew Barkla as Director
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3	Elect Mark Birrell as Director
	Elect Patricia Cross as Director
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	Approve Increase to the Non-Executive Director Fee Pool Approve Grant of Performance Awards to Michelle Jablko
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	Approve Grant of Performance Awards to Michelle Jablko
	Elect Catherine Agnes Quinn as Director Elect Grainne Patricia Troute as Director
	Elect Sophia Adelle Mitchell as Director
	Elect Robert Baker as Director
	Elect Luke Gustave Trouchet as Director
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	Approve the Increase in Maximum Aggregate Remuneration of Directors Authorize Board to Fix Remuneration of the Auditors
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0	Flash Casima Detricia Trauta na Director
	Elect Grainne Patricia Troute as Director
	Elect Sophia Adelle Mitchell as Director Elect Robert Baker as Director
	Elect Luke Gustave Trouchet as Director
	Elect Grant Gareth Webster as Director
7	Approve the Increase in Maximum Aggregate Remuneration of Directors
	Authorize Board to Fix Remuneration of the Auditors
	Approve Remuneration Report
	Elect Antoinette Milis as Director
	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes Approve Issuance of Long Term Incentive Rights to Anthony Mellowes
	Approve Issuance of Short Term Incentive Rights to Mark Fleming
	Approve Remuneration Report
	Elect Antoinette Milis as Director
	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes
	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes
	Approve Issuance of Short Term Incentive Rights to Mark Fleming
	Elect Julie Tay as Director Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
	Authorize Board to Fix Remuneration of the Auditors
	Elect Julie Tay as Director
2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
	Authorize Board to Fix Remuneration of the Auditors
	Elect Julie Tay as Director
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	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors
	Authorize Board to Fix Remuneration of the Auditors
	Approve Remuneration Report
	Elect Howard Brenchley as Director Elect Claire Fidler as Director
	Approve Issuance of Stapled Securities to Andrew Catsoulis
	Approve Issuance of Stapled Securities to Claire Fidler
8	Approve Issuance of FY26 Performance Rights to Andrew Catsoulis
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	Approve Issuance of FY26 Performance Rights to Claire Fidler
10	Ratify Past Issuance of Placement Securities to Existing and New Institutional and Professional Investors
10 1	Ratify Past Issuance of Placement Securities to Existing and New Institutional and Professional Investors Elect Steven Joyce as Director
10 1 2	Ratify Past Issuance of Placement Securities to Existing and New Institutional and Professional Investors Elect Steven Joyce as Director Authorize Board to Fix Remuneration of the Auditors
10 1 2 1	Ratify Past Issuance of Placement Securities to Existing and New Institutional and Professional Investors Elect Steven Joyce as Director Authorize Board to Fix Remuneration of the Auditors Approve Remuneration Report
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1 Elect Bruce Hassall as Director	
2 Elect Barbara Chapman as Director 3 Elect Martin Brydon as Director	
4 Elect Sandra Dodds as Director	
5 Authorize Board to Fix Remuneration of the Auditor	
1 Elect Bruce Hassall as Director	
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1 Elect Bruce Hassall as Director	
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1 Approve Remuneration Report	
2 Elect Patrick O'Sullivan as Director	
3 Elect Walter Pisciotta as Director	
4 Elect Susan Massasso as Director	
5 Approve Grant of Rights to Cameron McIntyre	
6 Approve Grant of Performance Rights to Cameron McIntyre	
7 Approve the Change of Company Name to CAR Group Limited	
1 Approve Remuneration Report 2 Elect Patrick O'Sullivan as Director	
3 Elect Walter Pisciotta as Director	
4 Elect Susan Massasso as Director	
5 Approve Grant of Rights to Cameron McIntyre	
6 Approve Grant of Performance Rights to Cameron McIntyre	
7 Approve the Change of Company Name to CAR Group Limited	
1 Elect David Attenborough as Director	
2 Elect Donna Cooper as Director	
3 Elect Sue Suckling as Director	
 4 Approve the Increase in Non-Executive Directors' Remuneration 5 Authorize Board to Fix Remuneration of the Auditors 	
1 Approve Remuneration Report	
2 Elect Patrick O'Sullivan as Director	
3 Elect Walter Pisciotta as Director	
4 Elect Susan Massasso as Director	
5 Approve Grant of Rights to Cameron McIntyre	
6 Approve Grant of Performance Rights to Cameron McIntyre	
7 Approve the Change of Company Name to CAR Group Limited 1 Elect Douglas William Leeder as Director	
2 Approve the Increase in Directors' Fee Pool	
3 Appoint KPMG as Auditor and Authorize Board to Fix Their Remuneration	on
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	Authorize Board to Fix Remuneration of the Auditors
	Elect Keith Smith as Director
	Elect Mike Darcey as Director
	Elect Belinda Rowe as Director
	Authorize Board to Fix Remuneration of the Auditors
	Elect Nicola Greer as Director
	Elect Bart de Haan as Director
	Approve Grant of Performance Share Rights to Rhys Jones
	Approve Grant of Performance Share Rights to Adrian Casey
	Authorize Board to Fix Remuneration of the Auditors
-	Elect Nicola Greer as Director Elect Bart de Haan as Director
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-	Elect Nicola Greer as Director
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-	Approve Grant of Performance Share Rights to Rhys Jones
	Approve Grant of Performance Share Rights to Adrian Casey
	Elect Kate Jorgensen as Director
	Elect Jack Matthews as Director
	Authorize Board to Fix Remuneration of the Auditors
-	Elect Kate Jorgensen as Director
	Elect Jack Matthews as Director
	Authorize Board to Fix Remuneration of the Auditors
	Elect Michael Stanford as Director of NorthWest Healthcare Properties Management Limited
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	Elect Michael Stanford as Director of NorthWest Healthcare Properties Management Limited
	Elect Michael Stanford as Director of NorthWest Healthcare Properties Management Limited
	Elect Greg Tomlinson as Director
	Approve the Increase in Remuneration of Non-Executive Directors
	Authorize Board to Fix Remuneration of the Auditors
	Elect Greg Tomlinson as Director
	Approve the Increase in Remuneration of Non-Executive Directors
	Authorize Board to Fix Remuneration of the Auditors
	Approve Remuneration Report
	Elect Megan Wynne as Director
3	Elect Simone Blank as Director
3 4	Elect Simone Blank as Director Elect Robert Melia as Director
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n	1 Elect Brent Scrimshaw as Director
n	2 Elect Philip Bowman as Director
n	3 Elect Zion Armstrong as Director
	4 Authorize Board to Fix Remuneration of the Auditors
es	5 Approve Amendment to the Constitution of the Company
n	1 Elect Brent Scrimshaw as Director
n	2 Elect Philip Bowman as Director
n	3 Elect Zion Armstrong as Director
	4 Authorize Board to Fix Remuneration of the Auditors
es	5 Approve Amendment to the Constitution of the Company
n	1 Elect Brent Scrimshaw as Director
n	2 Elect Philip Bowman as Director
n	3 Elect Zion Armstrong as Director
	4 Authorize Board to Fix Remuneration of the Auditors
es	5 Approve Amendment to the Constitution of the Company
	1 Approve Remuneration Report
n	2 Elect Brad Welsh as Director
	3 Elect Jill Watts as Director
n	4 Elect David Gordon as Director
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n	5 Elect Anne Loveridge AM as Director
	6 Approve Participation of Mark Fitzgibbon in Long-Term Incentive Plan
n	1 Elect Brent Scrimshaw as Director
n	2 Elect Philip Bowman as Director
n	3 Elect Zion Armstrong as Director
	4 Authorize Board to Fix Remuneration of the Auditors
es	5 Approve Amendment to the Constitution of the Company
n	1 Elect Brent Scrimshaw as Director
n	2 Elect Philip Bowman as Director
'n	3 Elect Zion Armstrong as Director
	4 Authorize Board to Fix Remuneration of the Auditors
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es	5 Approve Amendment to the Constitution of the Company
n	1 Elect Mary-Jane Daly as Director
	1 Approve Remuneration Report
n	2 Elect Mark Blackburn as Director
ted	3 Approve Re-insertion of Proportional Takeover Approval Provisions
	1 Appoint KPMG as Auditor of Goodman Logistics (HK) Limited
n	2 Elect Stephen Johns as Director of Goodman Limited
n	3 Elect Stephen Johns as Director of Goodman Logistics (HK) Limited
n	4 Elect Mark Johnson as Director of Goodman Limited
n	5 Elect Belinda Robson as Director of Goodman Limited
'n	6 Elect George Zoghbi as Director of Goodman Limited
'n	7 Elect Kitty Chung as Director of Goodman Logistics (HK) Limited
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	8 Approve Remuneration Report
	9 Approve Issuance of Performance Rights to Greg Goodman
	10 Approve Issuance of Performance Rights to Danny Peeters
	11 Approve Issuance of Performance Rights to Anthony Rozic
	1 Appoint KPMG as Auditor of Goodman Logistics (HK) Limited
n	2 Elect Stephen Johns as Director of Goodman Limited
n	3 Elect Stephen Johns as Director of Goodman Logistics (HK) Limited
n	4 Elect Mark Johnson as Director of Goodman Limited
n	5 Elect Belinda Robson as Director of Goodman Limited
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5 Elect Belinda Robson as Director of Goodman Limited 6 Elect George Zoghbi as Director of Goodman Limited 7 Elect Kitty Chung as Director of Goodman Logistics (HK) Limited 8 Approve Remuneration Report 9 Approve Issuance of Performance Rights to Greg Goodman 10 Approve Issuance of Performance Rights to Danny Peeters 11 Approve Issuance of Performance Rights to Anthony Rozic 2 Elect Chris Meads as Director 3 Approve Increase in Directors' Remuneration 4 Authorize Board to Fix the Remuneration of Ernst & Young as Auditor for Precinct Properties New Zealand Limited 5 Approve the Amendments to the Constitution of Precinct Properties New Zealand Limited 7 Authorize Board to Fix the Remuneration of Ernst & Young as Auditor for Precinct Properties Investments Limited 8 Approve the Amendments to the Constitution of Precinct Properties Investments Limited 2 Elect Chris Meads as Director 3 Approve Increase in Directors' Remuneration 4 Authorize Board to Fix the Remuneration of Ernst & Young as 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Amendments to the Constitution of Precinct Properties New Zealand Limited 7 Authorize Board to Fix the Remuneration of Ernst & Young as Auditor for Precinct Properties Investments Limited 8 Approve the Amendments to the Constitution of Precinct Properties Investments Limited 1 Elect Robert (Rob) McDonald as Director 2 Elect Rukumoana Schaafhausen as Director 3 Elect David Smol as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Robert (Rob) McDonald as Director 2 Elect Rukumoana Schaafhausen as Director 3 Elect David Smol as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Robert (Rob) McDonald as Director 2 Elect Rukumoana Schaafhausen as Director 3 Elect David Smol as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Robert (Rob) McDonald as Director 2 Elect Rukumoana Schaafhausen as Director 3 Elect David Smol as Director 4 Authorize Board to Fix Remuneration of the Auditors 1 Elect Robert (Rob) McDonald as Director 2 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Director 6 Approve Issuance of Performance Rights to Don Smith 1 Approve Remuneration Report 2 Elect Susan Roberts as Director 3 Elect Kelly O'Dwyer as Director 4 Approve Issuance of Performance Rights to David Di Pilla 5 Approve Employee Equity Plan 6 Approve Non-Executive Director Equity Plan

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HMC Capital Limited	15-Nov-23 Annual	Australia	Capitalization	8 Ratify Past Issuance of March Placement Shares to Qualified Professional, Sophisticated and Institutional Investors
HMC Capital Limited	15-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
HMC Capital Limited	15-Nov-23 Annual 15-Nov-23 Annual	Australia	Director Election	2 Elect Susan Roberts as Director
HMC Capital Limited HMC Capital Limited	15-Nov-23 Annual 15-Nov-23 Annual	Australia Australia	Director Election Compensation	3 Elect Kelly O'Dwyer as Director 4 Approve Issuance of Performance Rights to David Di Pilla
•	15-Nov-23 Annual	Australia	Compensation	5 Approve Employee Equity Plan
HMC Capital Limited	15-Nov-23 Annual	Australia	Compensation	6 Approve Non-Executive Director Equity Plan
HMC Capital Limited	15-Nov-23 Annual	Australia	Capitalization	7 Ratify Past Issuance of December Placement Options to Qualified Professional, Sophisticated and Institutional Investors
HMC Capital Limited	15-Nov-23 Annual	Australia	Capitalization	8 Ratify Past Issuance of March Placement Shares to Qualified Professional, Sophisticated and Institutional Investors
	15-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
HMC Capital Limited	15-Nov-23 Annual	Australia	Director Election	2 Elect Susan Roberts as Director
HMC Capital Limited	15-Nov-23 Annual	Australia	Director Election	3 Elect Kelly O'Dwyer as Director
HMC Capital Limited	15-Nov-23 Annual	Australia	Compensation	4 Approve Issuance of Performance Rights to David Di Pilla
	15-Nov-23 Annual 15-Nov-23 Annual	Australia	Compensation	5 Approve Employee Equity Plan 6 Approve Non-Executive Director Equity Plan
HMC Capital Limited HMC Capital Limited	15-Nov-23 Annual 15-Nov-23 Annual	Australia Australia	Compensation Capitalization	7 Ratify Past Issuance of December Placement Options to Qualified Professional, Sophisticated and Institutional Investors
HMC Capital Limited	15-Nov-23 Annual	Australia	Capitalization	8 Ratify Past Issuance of March Placement Shares to Qualified Professional, Sophisticated and Institutional Investors
•	16-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
Calix Limited	16-Nov-23 Annual	Australia	Director Election	2 Elect Helen Fisher as Director
Calix Limited	16-Nov-23 Annual	Australia	Director Election	3 Elect Alison Deans as Director
Calix Limited	16-Nov-23 Annual	Australia	Audit Related	4 Appoint KPMG as Auditor of the Company
Calix Limited	16-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
Calix Limited	16-Nov-23 Annual	Australia	Director Election	2 Elect Helen Fisher as Director
Calix Limited	16-Nov-23 Annual	Australia	Director Election	3 Elect Alison Deans as Director
	16-Nov-23 Annual	Australia	Audit Related	4 Appoint KPMG as Auditor of the Company
Calix Limited	16-Nov-23 Annual	Australia	Compensation Director Election	1 Approve Remuneration Report 2 Elect Helen Fisher as Director
Calix Limited Calix Limited	16-Nov-23 Annual 16-Nov-23 Annual	Australia Australia	Director Election	2 Elect Helen Fisher as Director 3 Elect Alison Deans as Director
	16-Nov-23 Annual 16-Nov-23 Annual	Australia	Audit Related	4 Appoint KPMG as Auditor of the Company
The a2 Milk Company Limited			Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
			Director Election	2 Elect Kate Mitchell as Director
The a2 Milk Company Limited			Compensation	3 Approve Issuance of Performance Rights to David Bortolussi
			Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
The a2 Milk Company Limited			Director Election	2 Elect Kate Mitchell as Director
The a2 Milk Company Limited			Compensation	3 Approve Issuance of Performance Rights to David Bortolussi
The a2 Milk Company Limited			Audit Related	1 Authorize Board to Fix Remuneration of the Auditors
The a2 Milk Company Limited			Director Election	2 Elect Kate Mitchell as Director
The a2 Milk Company Limited			Compensation	3 Approve Issuance of Performance Rights to David Bortolussi
Charter Hall Group Charter Hall Group	16-Nov-23 Annual 16-Nov-23 Annual	Australia Australia	Director Election Director Election	1 Elect Stephen Conry as Director 2 Elect David Ross as Director
•	16-Nov-23 Annual	Australia	Compensation	3 Approve Remuneration Report
Charter Hall Group	16-Nov-23 Annual	Australia	Compensation	4 Approve Issuance of Service Rights to David Harrison
•	16-Nov-23 Annual	Australia	Compensation	5 Approve Issuance of Performance Rights to David Harrison
•	16-Nov-23 Annual	Australia	Director Election	1 Elect Stephen Conry as Director
•	16-Nov-23 Annual	Australia	Director Election	2 Elect David Ross as Director
Charter Hall Group	16-Nov-23 Annual	Australia	Compensation	3 Approve Remuneration Report
Charter Hall Group	16-Nov-23 Annual	Australia	Compensation	4 Approve Issuance of Service Rights to David Harrison
Charter Hall Group	16-Nov-23 Annual	Australia	Compensation	5 Approve Issuance of Performance Rights to David Harrison
Charter Hall Group	16-Nov-23 Annual	Australia	Director Election	1 Elect Stephen Conry as Director
Charter Hall Group	16-Nov-23 Annual	Australia	Director Election	2 Elect David Ross as Director
Charter Hall Group	16-Nov-23 Annual	Australia	Compensation	3 Approve Remuneration Report
Charter Hall Group	16-Nov-23 Annual 16-Nov-23 Annual	Australia	Compensation	4 Approve Issuance of Service Rights to David Harrison 5 Approve Issuance of Berformance Bights to David Harrison
Charter Hall Group Abacus Storage King	17-Nov-23 Annual	Australia Australia	Compensation Compensation	5 Approve Issuance of Performance Rights to David Harrison 1 Approve Remuneration Report
	17-Nov-23 Annual	Australia	Director Election	2 Elect Mark Bloom as Director
	17-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
5	17-Nov-23 Annual	Australia	Director Election	2 Elect Pippa Downes as Director
	17-Nov-23 Annual	Australia	Director Election	3 Elect Greg Hayes as Director
Ingenia Communities Group	17-Nov-23 Annual	Australia	Director Election	4 Elect Amanda Heyworth as Director
Ingenia Communities Group	17-Nov-23 Annual	Australia	Compensation	5 Approve Issuance of Securities Under the Ingenia Communities Group Rights Plan
Ingenia Communities Group	17-Nov-23 Annual	Australia	Compensation	6 Approve Grant of Fixed Remuneration Rights, Short-Term Incentive Plan Rights and Long-Term Incentive Plan Rights to Si
	23-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
	23-Nov-23 Annual	Australia	Director Election	2 Elect Helen Thornton as Director
	23-Nov-23 Annual	Australia	Director Election	3 Elect David Ross as Director
	23-Nov-23 Annual 23-Nov-23 Annual	Australia	Compensation	4 Approve Grant of Deferred STI Rights to Rob de Vos 5 Approve Grant of LTI Performance Rights to Rob de Vos
	23-Nov-23 Annual 23-Nov-23 Annual	Australia Australia	Compensation Compensation	5 Approve Grant of LTI Performance Rights to Rob de Vos 6 Approve Grant of Deferred STI Rights to Gareth Winter
	23-Nov-23 Annual 23-Nov-23 Annual	Australia	Compensation	7 Approve Grant of LTI Performance Rights to Gareth Winter
	23-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
	23-Nov-23 Annual	Australia	Director Election	2 Elect Sally-Anne Layman as Director
	23-Nov-23 Annual	Australia	Director Election	3 Elect Stephen Scudamore as Director
	23-Nov-23 Annual	Australia	Compensation	4 Approve Pilbara Minerals Limited Award Plan
	23-Nov-23 Annual	Australia	Compensation	5 Amend Existing Securities Under the Pilbara Minerals Limited Award Plan
	23-Nov-23 Annual	Australia	Compensation	6 Approve Issuance of LTI Performance Rights to Dale Henderson
	23-Nov-23 Annual	Australia	Compensation	7 Approve Issuance of Share Rights to Anthony Kiernan
	23-Nov-23 Annual	Australia	Compensation	8 Approve Issuance of Share Rights to Nicholas Cernotta
	23-Nov-23 Annual	Australia	Compensation	9 Approve Issuance of Share Rights to Sally-Anne Layman
	23-Nov-23 Annual 23-Nov-23 Annual	Australia Australia	•	10 Approve Issuance of Share Rights to Miriam Stanborough 11 Approve Potential Termination Benefits
	23-Nov-23 Annual 23-Nov-23 Annual	Australia	•	12 Approve Potential Termination Benefits 12 Approve Increase in Non-Executive Directors' Fees
	23-Nov-23 Annual	Australia	Compensation	1 Approve Remuneration Report
	23-Nov-23 Annual	Australia	Director Election	2 Elect Sally-Anne Layman as Director
	23-Nov-23 Annual	Australia	Director Election	3 Elect Stephen Scudamore as Director
	23-Nov-23 Annual	Australia	Compensation	4 Approve Pilbara Minerals Limited Award Plan
	23-Nov-23 Annual	Australia	Compensation	5 Amend Existing Securities Under the Pilbara Minerals Limited Award Plan
	23-Nov-23 Annual	Australia	Compensation	6 Approve Issuance of LTI Performance Rights to Dale Henderson
	23-Nov-23 Annual	Australia	Compensation	7 Approve Issuance of Share Rights to Anthony Kiernan
	23-Nov-23 Annual	Australia	Compensation	8 Approve Issuance of Share Rights to Nicholas Cernotta
	23-Nov-23 Annual	Australia	Compensation	9 Approve Issuance of Share Rights to Sally-Anne Layman
	23-Nov-23 Annual	Australia		10 Approve Issuance of Share Rights to Miriam Stanborough
	23-Nov-23 Annual	Australia	-	11 Approve Potential Termination Benefits
	23-Nov-23 Annual 23-Nov-23 Annual	Australia		12 Approve Increase in Non-Executive Directors' Fees 1 Approve Remuneration Report
	23-Nov-23 Annual 23-Nov-23 Annual	Australia Australia	Compensation Director Election	2 Elect Sally-Anne Layman as Director
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3	Elect Stephen Scudamore as Director
	Approve Pilbara Minerals Limited Award Plan
	Amend Existing Securities Under the Pilbara Minerals Limited Award Plan
	Approve Issuance of LTI Performance Rights to Dale Henderson
	Approve Issuance of Share Rights to Anthony Kiernan
	Approve Issuance of Share Rights to Nicholas Cernotta Approve Issuance of Share Rights to Sally-Anne Layman
	Approve Issuance of Share Rights to Miriam Stanborough
	Approve Potential Termination Benefits
	Approve Increase in Non-Executive Directors' Fees
	Elect Dean Hamilton as Director
	Elect Robert Tindall as Director
	Authorize Board to Fix Remuneration of the Auditors
	Approve Remuneration Report Elect Mary Ploughman as Director
	Approve Allocation of Loan Shares to Andrew Schwartz
	Authorize Board to Fix Remuneration of the Auditors
2	Approve the Amendments to the Company's Constitution
	Authorize Board to Fix Remuneration of the Auditors
	Approve the Amendments to the Company's Constitution
	Elect Tim Glasson as Director Elect Karen Bycroft as Director
	Elect Nater Divide as Director
	Approve the Increase in Directors' Fee Pool
	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
	Approve Remuneration Report
	Approve Grant of Performance Share Rights and Restricted Share Rights to Peter King
	Elect Tim Burroughs as Director Elect Michael Ullmer as Director
	Elect Steven Gregg as Director
	Approve Westpac Climate Change Position Statement and Action Plan
	Approve the Amendments to the Company's Constitution
8	Approve Transition Plan Assessments
	Approve Remuneration Report
	Approve Grant of Performance Share Rights and Restricted Share Rights to Peter King
	Elect Tim Burroughs as Director Elect Michael Ullmer as Director
	Elect Steven Gregg as Director
	Approve Westpac Climate Change Position Statement and Action Plan
7	Approve the Amendments to the Company's Constitution
	Approve Transition Plan Assessments
	Elect Simon McKeon as Director
	Elect Ann Sherry as Director Elect Christine Fellowes as Director
	Elect Carolyn Kay as Director
	Elect Alison Kitchen as Director
6	Elect Stephen Mayne as Director
	Approve Remuneration Report
	Approve Grant of Deferred Rights to Ross McEwan Approve Grant of Performance Rights to Ross McEwan
	Approve the Amendments to the Company's Constitution
	Approve Transition Plan Assessments
	Elect Simon McKeon as Director
	Elect Ann Sherry as Director
	Elect Christine Fellowes as Director
	Elect Carolyn Kay as Director Elect Alison Kitchen as Director
	Elect Stephen Mayne as Director
	Approve Remuneration Report
8	Approve Grant of Deferred Rights to Ross McEwan
	Approve Grant of Performance Rights to Ross McEwan
	Approve the Amendments to the Company's Constitution
	Approve Transition Plan Assessments Elect William John Strowger as Director
	Authorize Board to Fix Remuneration of the Auditors
	Elect William John Strowger as Director
2	Authorize Board to Fix Remuneration of the Auditors
	Elect Holly Suzanna Kramer as Director
- 3	Approve Remuneration Report
1	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott
	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott Elect Holly Suzanna Kramer as Director
2	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott
2 3 1	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott Elect Holly Suzanna Kramer as Director Approve Remuneration Report Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott Elect Holly Suzanna Kramer as Director
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