

# Proxy Voting Report

01-Jul-2023 To 30-Jun-2024

Company Name	Ticker Symbol	ISIN	Meeting Date	Proposal Long Text	Proposed By	Management Recommendation	Recorded Vote
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	RE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	Management	For	For
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR	Management	For	For
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	APPROVAL OF TERMINATION BENEFITS	Management	For	For
MACQUARIE GROUP LTD	MGQ	AU000000MQG1	27-Jul-2023	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Management	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S,	Non-Voting		
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	RE-ELECTION OF DIRECTOR, ROB WHITFIELD AM	Management	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	RE-ELECTION OF DIRECTOR, SIMON MOUTTER	Management	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	ADOPTION OF THE 2023 REMUNERATION REPORT	Management	For	For
COMMONWEALTH BANK OF AUSTRALIA	CBA	AU000000CBA7	11-Oct-2023	GRANT OF SECURITIES TO THE CEO, MATT COMYN	Management	For	For

WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	REMUNERATION REPORT	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	TO ELECT TIM BURROUGHS AS A DIRECTOR	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	TO ELECT MICHAEL ULLMER AO AS A DIRECTOR	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	TO ELECT STEVEN GREGG AS A DIRECTOR	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	WESTPAC CLIMATE CHANGE POSITION STATEMENT AND ACTION PLAN	Management	For	For
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	Shareholder	Against	Against
WESTPAC BANKING CORP	WBC	AU000000WBC1	14-Dec-2023	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	Shareholder	Against	Against
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,3A,3B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting		
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	ELECTION OF DIRECTOR - MS CAROLYN KAY	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	ELECTION OF DIRECTOR - MS ALISON KITCHEN	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	Shareholder	Against	Against

NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	REMUNERATION REPORT	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	Management	For	For
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	CONSIDERATION OF FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting		
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	Shareholder	Against	Against
NATIONAL AUSTRALIA BANK LTD	NAB	AU000000NAB4	15-Dec-2023	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	Shareholder	Against	Against
ANZ GROUP HOLDINGS LIMITED	ANZ	AU000000ANZ3	21-Dec-2023	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	Management	For	For
ANZ GROUP HOLDINGS LIMITED	ANZ	AU000000ANZ3	21-Dec-2023	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
ANZ GROUP HOLDINGS LIMITED	ANZ	AU000000ANZ3	21-Dec-2023	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	Management	For	For
ANZ GROUP HOLDINGS LIMITED	ANZ	AU000000ANZ3	21-Dec-2023	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S,	Non-Voting		
ANZ GROUP HOLDINGS LIMITED	ANZ	AU000000ANZ3	21-Dec-2023	15 NOV 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting		