

SG Hiscock Company Limited

Proxy Voting Report

Reporting period: 1 January 2022 to 31 December 2022

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Change to scale of activities - proposed acquisition	F	
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Approval to issue consideration shares to the lemon sky vendors	F	
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Ratification of prior issue of tranche 1 placement shares (lr 7.1)	F	
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Ratification of prior issue of tranche 1 placement shares (lr 7.1a)	F	
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Approval to issue tranche 2 placement shares	F	
ICANDY INTERACTIVE LTD	13-Jan-2022	Ordinary General Meeting	Approval to issue lead manager options	F	
BHP GROUP LTD	20-Jan-2022	Ordinary General Meeting	Amendments to limited constitution	F	
BHP GROUP LTD	20-Jan-2022	Ordinary General Meeting	Limited special voting share buy-back	F	
BHP GROUP LTD	20-Jan-2022	Ordinary General Meeting	Dlc dividend share buy-back	F	
BHP GROUP LTD	20-Jan-2022	Ordinary General Meeting	Plc special voting share buy-back (class rights action)	F	
BHP GROUP LTD	20-Jan-2022	Ordinary General Meeting	Change in the status of plc (class rights action)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Remuneration report (non-binding)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Re-election of director: Martin Bryant	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Re-election of director: Jason Dong	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Issue of performance rights to Peter Skene under the incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Issue of performance rights to Martin Byrant under the incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Issue of performance rights to Adrian Rowley under the incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Issue of performance rights to Jason Dong under the incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	20-Jan-2022	Annual General Meeting	Section 195 approval	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Remuneration report	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Re-election of Mr Sud Agarwal as director	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Approval to issue shares and options to Joel Latham, ceo and managing director, as part of his fy22 remuneration package	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Approval to issue shares and options to Troy Valentine, chairman, as part of his fy22 remuneration package	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Approval to issue shares and options to Joel Latham, ceo and managing director, as part of his fy23 remuneration package	F	
INCANNEX HEALTHCARE LTD	20-Jan-2022	Annual General Meeting	Approval to issue shares and options to Troy Valentine, chairman, as part of his fy23 remuneration package	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Adoption of remuneration report	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Election of Mr Robert Mcnutt as director	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Election of Mr Brandon Teo as director	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Election of Mr Ken Tong as director	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Re-election of Ms Florence Tong as director	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Approval of employee incentive plan	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Approval of issue of incentive awards to Ms Florence Tong, managing director and executive director	F	
WISEWAY GROUP LTD	20-Jan-2022	Annual General Meeting	Approval of proportional takeover provisions	F	
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Ratification of prior issue of shares issued under listing rule 7.1	A	Participated in issue
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Ratification of prior issue of shares issued under listing rule 7.1a	A	Participated in issue
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Participation by director, John Fitzgerald in capital raising issue of shares	F	
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Participation by director, Alan Campbell in capital raising issue of shares	F	
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Participation by director, justin tremain in capital raising issue of shares	F	
TURACO GOLD LTD	24-Jan-2022	Ordinary General Meeting	Participation by director, bruce mowat in capital raising issue of shares	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Approval of remuneration report	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Election of director: helen fisher	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Election of director: amos meltzer	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Re-election of director: john gaffney	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Approval of proposed issue of employee share plan shares to paul rennie	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Approval of proposed issue of employee share plan shares to donna skerrett	F	
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	Approval of increase in non-executive directors' fee pool	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
PARADIGM BIOPHARMACEUTICALS LTD	25-Jan-2022	Annual General Meeting	That subject to and conditional upon at least 25% of the votes cast on resolution 1 being cast against the adoption of the 2021 remuneration report: a) an extraordinary general meeting of the company (spill meeting) be held within 90 days of the passing of this resolution 8; b) all of the directors (other than the managing director) in office when the board resolution to approve the directors' report for the financial year ended 30 june 2021 was passed, and who remain in office at the commencement of the spill meeting, cease to hold office immediately before the end of the spill meeting, and c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the spill meeting	N	Support management
AVENTUS GROUP	25-Jan-2022	Scheme Meeting	Unstapling resolution (aventus trust)	F	
AVENTUS GROUP	25-Jan-2022	Scheme Meeting	Trust constitution amendment resolution	F	
AVENTUS GROUP	25-Jan-2022	Scheme Meeting	Trust acquisition resolution	F	
AVENTUS GROUP	25-Jan-2022	Scheme Meeting	Unstapling resolution (aventus company)	F	
AVENTUS GROUP	25-Jan-2022	Scheme Meeting	Members scheme resolution	F	
ANSARADA GROUP LIMITED	27-Jan-2022	Annual General Meeting	to adopt the remuneration report for the year ended 30 june 2021	F	
ANSARADA GROUP LIMITED	27-Jan-2022	Annual General Meeting	re-election of director - mr peter james	F	
ANSARADA GROUP LIMITED	27-Jan-2022	Annual General Meeting	approval of 10% placement facility	F	
ANSARADA GROUP LIMITED	27-Jan-2022	Annual General Meeting	issue of executive director options to ceo, mr sam riley	F	
ANSARADA GROUP LIMITED	27-Jan-2022	Annual General Meeting	issue of executive director options to cro, mr stuart clout	F	
TZ LTD	27-Jan-2022	Annual General Meeting	adoption of remuneration report	F	
TZ LTD	27-Jan-2022	Annual General Meeting	re-election of mr peter graham as a director of the company	F	
TZ LTD	27-Jan-2022	Annual General Meeting	election of mr simon white as a director of the company	F	
TZ LTD	27-Jan-2022	Annual General Meeting	ratification of prior issue of 9,374,138 shares	A	Participated in issue
TZ LTD	27-Jan-2022	Annual General Meeting	ratification of prior issue of 27,570,000 shares	A	Participated in issue
TZ LTD	27-Jan-2022	Annual General Meeting	adoption of employee incentive plan	F	
TZ LTD	27-Jan-2022	Annual General Meeting	approval of 10% placement facility	F	
TZ LTD	27-Jan-2022	Annual General Meeting	approval to repeal and replace company's constitution	F	
QUANTUM HEALTH GROUP LTD	27-Jan-2022	Scheme Meeting	The quantum shareholders will be asked to consider and, if thought fit, pass the following resolution: "that pursuant to and in accordance with section 411 of the corporations act, the scheme of arrangement proposed to be entered into between quantum health group limited and the scheme shareholders, as more particularly described in the scheme booklet accompanying the notice convening this meeting, is agreed to (with or without any modifications or conditions ordered by the court) and, subject to approval of the scheme by the court, the quantum board is authorised to agree to, and implement the scheme with any such modifications or conditions as are thought fit by the court."	F	
HOT CHILI LTD	31-Jan-2022	Ordinary General Meeting	ratification of issue of shares to tranche 1 placement participants under listing rule 7.1	F	
HOT CHILI LTD	31-Jan-2022	Ordinary General Meeting	ratification of issue of shares to tranche 1 placement participants under listing rule 7.1a	F	
HOT CHILI LTD	31-Jan-2022	Ordinary General Meeting	approval to issue placement warrants to tranche 1 placement participants (non-related parties)	F	
HOT CHILI LTD	31-Jan-2022	Ordinary General Meeting	approval to issue tranche 2 placement securities to blue spec sondajes spa (a related party)	F	
HOT CHILI LTD	31-Jan-2022	Ordinary General Meeting	approval to issue underwriter options to underwriters to placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	adoption of remuneration report	F	
HGL LTD	02-Feb-2022	Annual General Meeting	re-election of director - cheryl hayman	F	
HGL LTD	02-Feb-2022	Annual General Meeting	ratification of prior issue of shares under the unconditional placement	A	Participated in issue
HGL LTD	02-Feb-2022	Annual General Meeting	issue of shares to alexander (sandy) beard under the conditional placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	issue of shares to kevin eley under the conditional placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	issue of shares to cheryl hayman under the conditional placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	issue of shares to joseph constable under the conditional placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	issue of shares to non-related parties under the conditional placement	F	
HGL LTD	02-Feb-2022	Annual General Meeting	change of company name: hancock & gore limited	F	

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VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of securities to directors - nicholas smedley (and/or his nominee)	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of securities to directors - jason titman (and/or his nominee)	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of securities to directors - simon vertullo (and/or his nominee)	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of director options to nicholas smedley	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of director options to jason titman	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of issue of director options to simon vertullo	N	Against issue of securities to NEDs
VORTIV LTD	02-Feb-2022	Ordinary General Meeting	approval of underwriter options to lazarus corporate finance pty limited	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	Re-election of director: mrs arlene tansey	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	re-election of director: mrs sylvia summers couder	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	approval for the grant of performance share rights to the chief executive officer and managing director under the long-term incentive program	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	approval of the aristocrat equity scheme	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	adoption of the remuneration report	F	
ARISTOCRAT LEISURE LIMITED	24-Feb-2022	Annual General Meeting	approval to increase the non-executive directors' fee cap	F	
AVADA GROUP LIMITED	28-Feb-2022	ExtraOrdinary General Meeting	that for the purposes of section 260b(2) of the corporations act 2001 (cth) (act) and for all other purposes, the members approve the provision of the financial assistance (as defined in the attached explanatory statement) by each target entity and each target entity subsidiary (each as defined in the attached explanatory statement) and all elements of that transaction that may constitute the giving of financial assistance by each target entity and each target entity subsidiary	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	remuneration report	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	re-election of a director - mr. nick mather	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	ratification of prior issue - prospectus offer (lr 7.1)	A	Participated in issue
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	ratification of prior issue - prospectus offer (lr 7.1a)	A	Participated in issue
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	that, for the purposes of asx listing rule 7.4 and for all other purposes, shareholders ratify the issue of 419,448,277 convertible notes on the terms and conditions set out in the explanatory statement	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	that, for the purposes of asx listing rule 7.4 and for all other purposes, shareholders ratify the issue of 546,977,778 convertible notes on the terms and conditions set out in the explanatory statement	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	that, for the purposes of asx listing rule 7.4 and for all other purposes, shareholders ratify the issue of 1,052,913,204 convertible notes on the terms and conditions set out in the explanatory statement	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue convertible notes - samuel capital	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue convertible notes - sleeman trust	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue convertible notes - sleeman family super	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue convertible notes - super sleeman fund	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue new shares - nick mather	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue new shares - richard ash	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue new shares - roland sleeman	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue convertible notes	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue new shares - sutton nominees	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval to issue new shares - underwriter	F	
LAKES BLUE ENERGY NL	25-Mar-2022	Annual General Meeting	approval for additional share placement capacity	F	
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	approval to issue pet chemist completion consideration shares	F	
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	approval to issue pet chemist earn out consideration shares	F	

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MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	ratification of prior issue of tranche one placement shares	A	Participated in issue
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	issue of tranche two placement shares to a related party mr jan pacas	F	
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	issue of tranche two placement shares to a related party mr justus hammer	F	
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	issue of tranche two placement shares to a related party mr michael hill	F	
MAD PAWS HOLDINGS LTD	31-Mar-2022	ExtraOrdinary General Meeting	issue of tranche two placement shares to a related party ms vicki aristidopoulos	F	
MIGHTY KINGDOM LTD	06-Apr-2022	ExtraOrdinary General Meeting	ratification of prior issue of shares - placement	A	Participated in issue
MIGHTY KINGDOM LTD	06-Apr-2022	ExtraOrdinary General Meeting	approval to issue shares to michelle guthrie, non-executive chair	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	adoption of remuneration report	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	re-election of brian schwartz as a director	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	re-election of michael ihlein as a director	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	election of ilana atlas as a director	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	election of catherine brenner as a director	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	approval of grant of performance rights to peter allen, managing director and chief executive officer	F	
SCENTRE GROUP	07-Apr-2022	Annual General Meeting	spill resolution :that, subject to and conditional on at least 25% of the votes validly cast on the resolution to adopt the remuneration report for the year ended 31 december 2021 being cast against the adoption of the report: (a) an extraordinary general meeting of the company (the spill meeting) be held within 90 days of the passing of this resolution; (b) all of the directors who were directors of the company when the resolution to make the directors report for the year ended 31 december 2021 was passed (other than the managing director and ceo) and who remain in office at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting	N	Discussion with Chair to clarify Peter Allen's performance rights and the vesting. Comfortable with remuneration and rights earned by Allen.
TOUCH VENTURES LIMITED	28-Apr-2022	Annual General Meeting	adoption of remuneration report	F	
TOUCH VENTURES LIMITED	28-Apr-2022	Annual General Meeting	re-election of mr michael jefferies as director	F	
AURUMIN LTD	29-Apr-2022	Ordinary General Meeting	approval of acquisition by middle island of a relevant interest in shares	F	
AURUMIN LTD	29-Apr-2022	Ordinary General Meeting	approval of acquisition by the company of a relevant interest in shares	F	
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	election of class iii mr peter mcgregor	F	
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	ratification and approval of prior issue of cdis under the september placement	F	
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	grant of options mr steve wedan, chief executive officer of the company	F	
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	grant of restricted stock award to mr peter mcgregor, non-executive director of the company	N	Against issue of securities to NEDs
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	grant of restricted stock award to ms anita messal, non-executive director of the company	N	Against issue of securities to NEDs
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	grant of restricted stock award to mr mark tipples, non-executive director of the company	N	Against issue of securities to NEDs
IMRICOR MEDICAL SYSTEMS, INC.	04-May-2022	Annual General Meeting	approval of 10% placement facility	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the statutory financial statements for the year ended december 31, 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the consolidated financial statements for the year ended december 31, 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	allocation of net income for the year ended december 31, 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the statutory auditors special report on related party agreements governed by articles l. 225-86 et seq. of the french commercial code	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to mr. jean-marie tritant, as chief executive office	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to mr. olivier bossard, as member of the management board	F	

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UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to mr. fabrice mouchel, as member of the management board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to ms. astrid panosyan, as member of the management board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to ms. caroline puechoultres, as member of the management board since july 15, 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the total remuneration and benefits of any kind paid during the financial year ended december 31, 2021 or granted in respect of the same financial year to mr. leon bressler, as chairman of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the remuneration report of the corporate officers in accordance with article l. 22-10-34 i of the french commercial code	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the remuneration policy of the chairman of the management board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the remuneration policy of the members of the management board, other than the chairman	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	approval of the remuneration policy of the members of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	renewal of the term of office of ms. julie avrane as member of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	renewal of the term of office of ms. cecile cabanis as member of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	renewal of the term of office of ms. dagmar kollmann as member of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	appointment of mr. michel dessolain as member of the supervisory board	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	authorisation granted to the management board to enable the company to purchase its shares in accordance with article l. 22-10-62 of the french commercial code	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	authorisation granted to the management board to reduce the share capital by the cancelling of shares bought back by the company in accordance with article l. 22-10-62 of the french commercial code	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	delegation of authority granted to the management board to increase the share capital by issuing ordinary shares and/or securities giving access to the share capital of the company reserved for participants in company savings plan (plan d epargne d entreprise), without pre-emptive subscription rights, in accordance with articles l. 3332-18 et seq. of the french labour code	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	authorisation to be granted to the management board to grant options to purchase and/or to subscribe for shares in the company and/or stapled shares, without pre-emptive subscription rights, to the benefit of employees and executive officers of the company and/or its subsidiarie	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	authorisation to be granted to the management board to grant free shares in the company and/or stapled shares to the benefit of employees and executive officers of the company and/or its subsidiaries	F	
UNIBAIL-RODAMCO-WESTFIELD SE	11-May-2022	MIX	powers for formalities	F	
GPT GROUP	11-May-2022	Annual General Meeting	re-election of ms tracey horton ao as a director	F	
GPT GROUP	11-May-2022	Annual General Meeting	re-election of ms michelle somerville as a director	F	
GPT GROUP	11-May-2022	Annual General Meeting	election of ms anne brennan as a director	F	
GPT GROUP	11-May-2022	Annual General Meeting	adoption of remuneration report	F	
GPT GROUP	11-May-2022	Annual General Meeting	grant of performance rights to the company's ceo 7 md. robert johnston	F	
VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	remuneration report	F	
VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	re-election of director- shane teoh	F	
VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	re-election of director- henry townsing	F	
VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	share buy-back	F	
VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	long term incentive plan: grant of a limited recourse loan to the managing director to purchase ordinary shares	F	

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VITA LIFE SCIENCES LTD	11-May-2022	Annual General Meeting	long term incentive plan: grant of a limited recourse loan to the director to purchase ordinary shares	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	remuneration report	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	re-election of director laurence brindle	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	election of director susan macdonald	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	grant of performance rights to the managing director and ceo hadyn stephens	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	amendments to the company constitution	F	
WAYPOINT REIT LTD	12-May-2022	Annual General Meeting	amendments to the trust constitution	F	
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	election of director - ms kate george	F	
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	approval to issue options to directors - mr david reeves	F	
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	approval to issue options to directors - mr mark connelly	N	Against issue of securities to NEDs
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	approval to issue options to directors- mr john ciganek	N	Against issue of securities to NEDs
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	approval to issue options to directors- ms kate george	N	Against issue of securities to NEDs
CALIDUS RESOURCES LTD	13-May-2022	Ordinary General Meeting	ratification of prior issue of consideration shares to haoma	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	adoption of the remuneration report	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	re-election of ms jann skinner as director	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	election of ms tiffany olson as director	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of telix equity incentive plan	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of issue of managing director sars to dr christian behrenbruch	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of issue of non-executive director sars to ms tiffany olson	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of issue of shares under the placement	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of issue of employee sars to participating employees	F	
TELIX PHARMACEUTICALS LTD	18-May-2022	Annual General Meeting	approval of amendments to the constitution	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	approval of the bhp petroleum merger	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	dr sarah ryan is re-elected as a director	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	ms ann pickard is re-elected as a director	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	mr frank cooper is re-elected as a director	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	mr ben wyatt is elected as a director	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	remuneration report	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	approval of grant of executive incentive scheme awards to ceo & managing director	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	reinsertion of proportional takeover provisions	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	change of company name: woodside petroleum ltd to woodside energy group ltd	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	change of external auditor: pricewaterhousecoopers	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	climate report	F	
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: amendment to the constitution	N	Support Management
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: contingent resolution - capital protection	N	Support Management
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: contingent resolution - climate-related lobbying	N	Support Management
WOODSIDE PETROLEUM LTD	19-May-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: contingent resolution - decommissioning	N	Support Management
RESOLUTE MINING LTD	20-May-2022	Annual General Meeting	adoption of remuneration report	F	
RESOLUTE MINING LTD	20-May-2022	Annual General Meeting	re-election of mr martin botha as a director	F	
RESOLUTE MINING LTD	20-May-2022	Annual General Meeting	election of mr adrian reynolds as a director	F	
RESOLUTE MINING LTD	20-May-2022	Annual General Meeting	election of mr simon jackson as a director	F	
RESOLUTE MINING LTD	20-May-2022	Annual General Meeting	approval of deed of indemnity, access and insurance	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
UNIVERSAL BIOSENSORS INC	23-May-2022	Special General Meeting	to approve the issuance of the underwriter options to viburnum funds pty ltd or its nominee, as underwriter, in lieu of cash compensation, as more fully described in the accompanying proxy statement	F	
UNIVERSAL BIOSENSORS INC	23-May-2022	Special General Meeting	to approve the adjournments of the meeting, if necessary, even if a quorum is present, to solicit additional proxies if there are not sufficient votes in favor of proposal 1	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	adoption of remuneration report	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	re-election of mr. michael brown as a director	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	election of mr. peter navin as a director	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	election of mr. craig scroggie as a director	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	approval of issue of performance shares and restricted share awards to mr. samuel chandler, director and chief executive officer	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	approval of issue of performance shares and restricted share awards to ms. gina o reilly, chief operating officer	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	ratification of prior issue of ordinary shares following the capital raise	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	approval of the issue of securities under the employee equity incentive plan	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	approval of the non-executive director share rights plan and issue of shares thereunder	N	Against issue of securities to NEDs
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	amendments to the constitution - virtual general meetings	F	
NITRO SOFTWARE LTD	26-May-2022	Annual General Meeting	amendments to the constitution - renewal of proportional takeover provisions	F	
ASPEN GROUP LTD	26-May-2022	ExtraOrdinary General Meeting	approval of acquisition of a substantial asset from a related party	F	
ASPEN GROUP LTD	26-May-2022	ExtraOrdinary General Meeting	approval of the issue of apz securities to related party	F	
ASPEN GROUP LTD	26-May-2022	ExtraOrdinary General Meeting	approval of the issue of apz securities	F	
NEXT SCIENCE LTD	27-May-2022	Annual General Meeting	adoption of the remuneration report	F	
NEXT SCIENCE LTD	27-May-2022	Annual General Meeting	re-election of bruce hancox as director	F	
NEXT SCIENCE LTD	27-May-2022	Annual General Meeting	approval of prior issue of placement shares	F	
NEXT SCIENCE LTD	27-May-2022	Annual General Meeting	approval to issue shares to a substantial holder - walker group holdings pty limited	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	adoption of remuneration report	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	re-election of mr david vilensky as director	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	ratification of prior issue of shares to stocks digital - listing rule 7.1	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	ratification of prior issue of options to lind - listing rule 7.1	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	approval for issue of deferred rights to mr david vilensky	N	Against issue of securities to NEDs
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	approval for issue of deferred rights to mr brent jones	N	Against issue of securities to NEDs
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	approval for issue of deferred rights to mr pablo tarantini	N	Against issue of securities to NEDs
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	approval for issue of incentive rights to mr christopher gale	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	approval to issue placement options to waratah capital advisers	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	ratification of prior issue of placement securities	F	
LATIN RESOURCES LTD	30-May-2022	Annual General Meeting	ratification of prior issue of placement securities	F	
NEUREN PHARMACEUTICALS LTD	30-May-2022	Annual General Meeting	re-election of dianne angus as a director	F	
NEUREN PHARMACEUTICALS LTD	30-May-2022	Annual General Meeting	re-election of jenny harry as a director	F	
NEUREN PHARMACEUTICALS LTD	30-May-2022	Annual General Meeting	auditor fees and expenses	F	
NEUREN PHARMACEUTICALS LTD	30-May-2022	Annual General Meeting	increase to non-executive director fee pool	F	
BIG RIVER GOLD LTD	31-May-2022	Annual General Meeting	remuneration report	F	
BIG RIVER GOLD LTD	31-May-2022	Annual General Meeting	re-election of director - mr adrian goldstone	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	adoption of remuneration report	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	re-election of director - mr kin wai lau	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	election of director - mr marcus ungar	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	approval of 10% placement capacity	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	ratification of issue of gameconomy consideration shares	F	
ICANDY INTERACTIVE LTD	31-May-2022	Annual General Meeting	ratification of issue of storms consideration shares	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the discharge of the members of the management board for the financial year 2021	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the discharge of the members of the supervisory board for the financial year 2021	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the appointment of the auditor for the individual financial statements and the consolidated financial statements for the financial year 2022, as well as for any review of interim financial statements and interim management reports during the financial year 2022	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the authorisation to grant subscription rights to members of the management board (vorstand) of the company as well as appointed officers, directors and other members of managing corporate bodies of the company's subsidiaries and affiliated companies in germany and abroad and other members of the senior leadership team or senior managers of the company (share option program 2022) and on the creation of a conditional capital 2022/i, as well as the corresponding amendment of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution to increase share capital by converting existing capital reserves into registered share capital and corresponding amendment of section 3 of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the cancellation of the existing authorised capital 2021/i and the creation of an authorised capital 2022/i, with the authorisation of the management board to exclude subscription rights with the consent of the supervisory board as well as the corresponding amendment of section 3 para. 3 of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the adjustment of the existing authorised capital 2021/ii and authorised capital 2021/iii the corresponding amendment of section 3 para. 15 and section 3 para. 16 of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the creation of an authorised capital 2022/ii under exclusion of subscription rights for the purpose of serving restricted stock units to be issued to selected executives and employees of the company and of affiliated companies in germany and abroad as well as to full-time employee-equivalent persons, in particular, persons working for the company or affiliated companies in germany and abroad under so-called employer of record contracts under the restricted stock unit program 2022/i of the company and on the respective amendment of section 3 para. 18 of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the creation of an authorised capital 2022/iii under the exclusion of subscription rights for the purpose of serving restricted stock units to be issued to selected executives and employees of the company and of affiliated companies in germany and abroad as well as full-time employee-equivalent persons, in particular, persons working for the company or affiliated companies in germany and abroad under so-called employer of record contracts under the restricted stock unit program 2022/ii of the company and on the respective amendment of section 3 para. 19 of the constitution	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the adjustment of the authorisations regarding the share option program 2018, share option program 2019, share option program 2020 and share option program 2021	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution pursuant to section 71 para. 1 no. 8 aktg on an authorisation regarding the acquisition and the use of treasury shares / treasury cds, also with a potential exclusion of subscription rights	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the approval of the joint merger plan between marley spoon ag as acquiring company and ms holding ag, klagenfurt, austria, as transferring company	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on elections of members of the first supervisory board of marley spoon se - ms deena robyn shiff	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on elections of members of the first supervisory board of marley spoon se - mr roy perticucci	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on elections of members of the first supervisory board of marley spoon se - ms kim elizabeth winifred anderson	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on elections of members of the first supervisory board of marley spoon se - ms robin low	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution to approve the share option program 2022 and issue of securities under that program in the future	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution on the granting of share options to fabian siegel under the 2021 sop	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution to approve the restricted stock unit program 2022 and issue of securities under that program	F	
MARLEY SPOON AG	31-May-2022	Annual General Meeting	resolution pursuant to which, for the purposes of asx listing rule 7.4, and for all other asx listing rule purposes, shareholders ratify the issue of shares in the company and cdis	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	non binding resolution to adopt remuneration report	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	re-election of mr andrew frazer as a director	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	re-election of mr chengdong wang as a director	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	ratification of issue of tono options to eligible optionholders pursuant to the options prospectus	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	ratification of issue of tono options to metal challenge pursuant to the options prospectus	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	ratification of issue of shares to unrelated placees pursuant to the placement	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	proposed issue of new options to unrelated placees pursuant to the placement	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	proposed issue of shares and new options to unrelated placees pursuant to the placement tranche 2	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	proposed issue of new options to taurus (or its nominee) under the taurus mandate	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	removal of auditor: pricewaterhousecoopers	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	appointment of auditor: william buck audit (wa) pty ltd	F	
TRITON MINERALS LTD	31-May-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to receive, consider and adopt the audited consolidated financial statements of the company and its subsidiaries and the reports of the directors and auditor for the year ended 31 december 2021	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to re-elect mr. guo lijun as an executive director of the company	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to re-elect mr. wan hongwei as an executive director of the company	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to re-elect mr. charles shane smith as an executive director of the company	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to re-elect mr. jiao shuge as a non-executive director of the company	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to authorize the board of directors of the company to fix the remuneration of all directors of the company	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to re-appoint ernst & young as the auditor of the company, to hold office until the conclusion of the next annual general meeting, and to authorize the board of directors of the company to fix their remuneration	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to declare a final dividend of hkd0.14 per share of the company for the year ended 31 december 2021	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to give a general mandate to the board of directors of the company to repurchase shares of the company not exceeding 10% of the total issued shares of the company as at the date of passing of this resolution	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to give a general mandate to the board of directors of the company to issue, allot and deal with additional shares of the company not exceeding 10% of the total issued shares of the company as at the date of passing of this resolution	F	
WH GROUP LTD	01-Jun-2022	Annual General Meeting	to extend the general mandate granted to the board of directors of the company to issue, allot and deal with additional shares of the company by the total number of shares repurchased by the company	F	
ENERGY ONE LTD	06-Jun-2022	ExtraOrdinary General Meeting	approval of financial assistance	F	
ENERGY ONE LTD	06-Jun-2022	ExtraOrdinary General Meeting	approve the prior issue of 981,999 shares to cq founders	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval to issue shares to the apirx sellers	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	election of director - george anastassov	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval of issue of shares and options to joel latham, ceo and managing director, as part of his fy22 remuneration package	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval of issue of shares and options to troy valentine, chair, as part of his fy22 remuneration package	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval of issue of shares and options to joel latham, ceo and managing director, as part of his fy23 remuneration package	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval of issue of shares and options to troy valentine, chair, as part of his fy23 remuneration package	F	
INCANNEX HEALTHCARE LTD	09-Jun-2022	Ordinary General Meeting	approval of performance rights plan	F	
UNIVERSAL BIOSENSORS INC	21-Jun-2022	Annual General Meeting	election of mr. david hoey to the board of directors of the company to hold office until the meeting of stockholders in 2025 and until his successor is duly elected and qualifies	F	
UNIVERSAL BIOSENSORS INC	21-Jun-2022	Annual General Meeting	election of mr. graham mclean to the board of directors of the company to hold office until the meeting of stockholders in 2025 and until his successor is duly elected and qualifies election of mr. graham mclean to the board of directors of the company to hold office until the meeting of stockholders in 2025 and until his successor is duly elected and qualifies	F	
UNIVERSAL BIOSENSORS INC	21-Jun-2022	Annual General Meeting	to approve, on an advisory basis, the compensation of the company s named executive officers as disclosed in the proxy statement	F	
GREEN TECHNOLOGY METALS LIMITED	21-Jun-2022	Annual General Meeting	approval to issue placement shares to substantial holder with board representation - amci australia	F	
GREEN TECHNOLOGY METALS LIMITED	21-Jun-2022	Annual General Meeting	approval to issue placement shares to an associate of a related party - primero group	F	
GREEN TECHNOLOGY METALS LIMITED	21-Jun-2022	Annual General Meeting	approval to issue placement shares to an associate of a substantial holder with board representation - hans mende	F	
GREEN TECHNOLOGY METALS LIMITED	21-Jun-2022	Annual General Meeting	approval to issue performance rights to mr cameron henry	N	Against issue of securities to NEDs
MITHRIL RESOURCES LTD	21-Jun-2022	Ordinary General Meeting	ratification of prior issue of placement shares	A	Participated in issue
MITHRIL RESOURCES LTD	21-Jun-2022	Ordinary General Meeting	ratification of prior issue of placement options	A	Participated in issue
MITHRIL RESOURCES LTD	21-Jun-2022	Ordinary General Meeting	approval of issue of shares to mr stephen layton	F	
MITHRIL RESOURCES LTD	21-Jun-2022	Ordinary General Meeting	approval of issue of options to mr stephen layton	F	
MITHRIL RESOURCES LTD	21-Jun-2022	Ordinary General Meeting	approval of issue of options to mr stephen layton	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	implementation of the remuneration policy during 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	approval of the management board remuneration policy	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	adoption of the 2021 financial statements	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	release of the members of the management board from liability for the performance of their duties during the financial year 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	release of the members of the supervisory board from liability for the performance of their duties during the financial year 2021	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	renewal of the appointment of mr. gerard sieben as member of the management board for a 4 year term	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	renewal of the appointment of mr. jean louis laurens as member of the supervisory board for a 4 year term	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	renewal of the appointment of ms. aline taireh as member of the supervisory board for a 4 year term	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	appointment of deloitte accountants b.v. as external auditor for the year 2022	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	authorization for the management board to purchase the company's share	F	
UNIBAIL-RODAMCO-WESTFIELD SE	22-Jun-2022	Annual General Meeting	cancellation of shares in the company's capital	F	
BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD	23-Jun-2022	Annual General Meeting	to consider and approve the report of the board of directors of the company (the "board") for the year ended 31 december 2021	F	
BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD	23-Jun-2022	Annual General Meeting	to consider and approve the report of the supervisory committee of the company for the year ended 31 december 2021	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD	23-Jun-2022	Annual General Meeting	to consider and approve the audited financial statements and the independent auditor's report for the year ended 31 december 2021	F	
BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD	23-Jun-2022	Annual General Meeting	to consider and approve the profit distribution proposal of the company (i.e no dividend being proposed) for the year ended 31 december 2021	F	
BEIJING CAPITAL INTERNATIONAL AIRPORT CO LTD	23-Jun-2022	Annual General Meeting	to consider and approve the re- appointment of price waterhousecoopers zhong tian llp and pricewaterhousecoopers, as the company's prc and international auditors, respectively, for the year ending 31 december 2022 and the granting of the authorisation to the board to determine their remuneration	F	
AERIS RESOURCES LTD	24-Jun-2022	ExtraOrdinary General Meeting	approval of issue of consideration shares to whsp under the proposed transaction	F	
AERIS RESOURCES LTD	24-Jun-2022	ExtraOrdinary General Meeting	ratification of previous issue of placement shares	F	
AERIS RESOURCES LTD	24-Jun-2022	ExtraOrdinary General Meeting	approval to issue shares under conditional placement	F	
AERIS RESOURCES LTD	24-Jun-2022	ExtraOrdinary General Meeting	consolidation of share capital	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	number of directors - to set the number of directors at six	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - lewis black	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - daniel d amato	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - dr. thomas gutschlag	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - mark trachuk	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - michael costa	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	election of directors - andrew frazer	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	appointment of zeifmans llp, chartered professional accountants as auditors of the company for the ensuing year and authorizing the directors to fix their remuneration	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	to consider and, if thought advisable, to approve by ordinary resolution the companys stock option plan, and the unallocated options under the companys stock option plan, as more particularly described in the accompanying management information circular	F	
ALMONTY INDUSTRIES INC	30-Jun-2022	MIX	to consider and, if thought advisable, to approve by ordinary resolution the amendments to the companys by-laws as more particularly described in the accompanying management information circular	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the report of the directors of the company for the year 2021	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the report of the supervisory committee of the company for the year 2021	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the audited financial statements of the company for the year 2021	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve dividend of rmb37.5 cents per share in respect of the year ended december 31, 2021	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the final accounts of the company for the year 2021 and the financial budget of the company for the year 2022	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the re-appointment of deloitte touche tohmatsu certified public accountants hong kong as the hong kong auditor of the company, and to authorize the board of directors of the company (the "board") to fix their remuneration	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the re-appointment of pan china certified public accountants as the prc auditor of the company, and to authorize the board to fix their remuneration	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the supplemental agreement and the revised annual caps for the deposit services under the supplemental agreement at rmb3 billion for each of the years ending december 31, 2022, 2023 and 2024 and the period from january 1, 2025 to march 29, 2025	F	
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the grant of a general mandate to the board to issue, allot and deal with additional h shares not exceeding 20% of the h shares of the company in issue; authorize the board to make corresponding amendments to the articles of association of the company as it thinks fit so as to reflect the new capital structure upon the allotment or issuance of h shares; and authorize the board to grant the general mandate to the chairman and general manager to individually or jointly issue h shares at their absolute discretion	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
ZHEJIANG EXPRESSWAY CO LTD	30-Jun-2022	Annual General Meeting	to consider and approve the amendments to the articles of association of the company and relevant authorization	F	
ICANDY INTERACTIVE LTD	11-Jul-2022	Ordinary General Meeting	approval to exceed 10/12 on-market buy-back limit	F	
UNITI GROUP LTD	15-Jul-2022	Scheme Meeting	that, pursuant to and in accordance with section 411 of the corporations act, the scheme (the terms of which are contained in and more particularly described in the scheme booklet of which this notice of general scheme meeting forms part), is approved (with or without modifications, alterations or conditions as approved by the court to which uniti and mbc bidco agree in writing) and the uniti board is authorised, subject to the terms of the scheme implementation deed, to (a) agree to any such modifications, alterations or conditions, and (b) subject to approval of the scheme by the court, implement the scheme with any such modifications, alterations or conditions	F	
PREDICTIVE DISCOVERY LTD	18-Jul-2022	Ordinary General Meeting	approval of issue of director securities: up to 10,000,000 zero exercise options and 1,500,000 options to andrew pardey (or his nominees)	N	Against issue of securities to NEDs
PREDICTIVE DISCOVERY LTD	18-Jul-2022	Ordinary General Meeting	approval of issue of director securities: up to 2,000,000 zero exercise options and 5,000,000 options to simon jackson (or his nominees)	N	Against issue of securities to NEDs
PREDICTIVE DISCOVERY LTD	18-Jul-2022	Ordinary General Meeting	approval of issue of director securities: up to 2,000,000 zero exercise options and 500,000 options to steven michael (or his nominees)	N	Against issue of securities to NEDs
PREDICTIVE DISCOVERY LTD	18-Jul-2022	Ordinary General Meeting	approval of issue of director securities: up to 2,000,000 zero exercise options and 3,000,000 options to sandra bates (or her nominees)	N	Against issue of securities to NEDs
PREDICTIVE DISCOVERY LTD	18-Jul-2022	Ordinary General Meeting	approval of replacement of constitution	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that chris gallagher, who retires by rotation and is eligible for re- election, be re-elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that sarah park, who retires by rotation and is eligible for re-election, be re-elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that tony barclay, who was appointed as a director by the board during the year, be elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	to record the re-appointment of pricewaterhousecoopers as auditor of the company and to authorise the directors to fix the auditors remuneration for the ensuing year	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that chris gallagher, who retires by rotation and is eligible for re- election, be re-elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that sarah park, who retires by rotation and is eligible for re-election, be re-elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	that tony barclay, who was appointed as a director by the board during the year, be elected as a director of the company	F	
PACIFIC EDGE LIMITED	28-Jul-2022	Annual General Meeting	to record the re-appointment of pricewaterhousecoopers as auditor of the company and to authorise the directors to fix the auditors remuneration for the ensuing year	F	
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	re-election of ms jr broadbent as a voting director	F	
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	re-election of mr pm coffey as a voting director	F	
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	election of ms ma hinchliffe as a voting director	F	
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	adoption of the remuneration report	F	
MACQUARIE GROUP LTD	28-Jul-2022	Annual General Meeting	approval of managing directors participation in the macquarie group employee retained equity plan (merek)	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to re-elect lewis gradon as a director	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to re-elect neville mitchell as a director	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to re-elect donal o' dwyer as a director	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to elect lisa mcintyre as a director	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to elect cather simpson as a director	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to authorise the directors to fix the fees and expenses of the auditor	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to approve the issue of performance share rights to lewis gradon	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to approve the issue of options to lewis gradon	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to approve the 2022 employee stock purchase plan	F	
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to approve the 2022 performance share rights plan - north america	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	24-Aug-2022	Annual General Meeting	to approve the 2022 performance share option plan - north america	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to raleigh finlayson (director) under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to gerard kaczmarek (director) under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to tommy mckeith (director) under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to michael bowen (director) under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to neville power (director) under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares to anthony kiernan under tranche 2 of the placement	F	
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	ratification of prior issue of shares under tranche 1 of the placement	A	Participated in issue
GENESIS MINERALS LTD	25-Aug-2022	Ordinary General Meeting	approval to issue shares under tranche 2 of the placement	A	Participated in issue
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	remuneration report	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	election of director: beatriz vicen banzo	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	re-election of director: angus caithness	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 18,000 esp shares and 72,000 share rights to fleta solomon (or her nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 16,000 esp shares and 64,000 share rights to angus caithness (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 244,000 shares in lieu of fees to fleta solomon (or her nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 432,000 shares in lieu of fees to angus caithness (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 329,600 shares in lieu of fees to michael lynch-bell (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 164,800 shares in lieu of fees to neale fong (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 70,000 retention share rights to michael lynch-bell (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of issue of up to 35,000 retention share rights to dr neale fong (or his nominees)	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	approval of 10% placement facility	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	re-insertion of proportional takeover bid approval provisions	F	
LITTLE GREEN PHARMA LTD	29-Aug-2022	Annual General Meeting	modification of existing constitution	F	
LIVETILES LTD	05-Sep-2022	ExtraOrdinary General Meeting	approval of the removal of the company from the asx official list	N	Maintain listed entity
TULLA RESOURCES PLC	08-Sep-2022	Ordinary General Meeting	ratification of agreement to issue cdis pursuant to the convertible loan facility - asx listing rule 7.4	F	
TULLA RESOURCES PLC	08-Sep-2022	Ordinary General Meeting	authorising allotment of 15,631,313 ordinary shares of gbp0.022962 each in the capital of the company	F	
TULLA RESOURCES PLC	08-Sep-2022	Ordinary General Meeting	disapplication of pre-emption rights	F	
NEW ENERGY SOLAR	26-Sep-2022	ExtraOrdinary General Meeting	approval of the sale of all shares in nes galaxy, llc	F	
NEW ENERGY SOLAR	26-Sep-2022	ExtraOrdinary General Meeting	return of capital	F	
OPTHEA LTD	26-Sep-2022	ExtraOrdinary General Meeting	Ratification of tranche 1 shares placement	A	Participated in issue
OPTHEA LTD	26-Sep-2022	ExtraOrdinary General Meeting	Issue of tranche 2 shares placement	A	Participated in issue
BGP HOLDINGS PLC	30-Sep-2022	Ordinary General Meeting	that the liquidation accounts of the company for the period ended 29 august 2022 including the scheme of distribution and the auditors report thereon, be hereby approved	F	
THORN GROUP LTD	30-Sep-2022	ExtraOrdinary General Meeting	return of capital to shareholders	F	
THORN GROUP LTD	30-Sep-2022	ExtraOrdinary General Meeting	consolidation of shares	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	re-election of director - mr james walker	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	re-election of director - mr vivek rao	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	that, for the purposes of asx listing rule 7.4 and for all other purposes, shareholders ratify the issue of 114,216,600 shares on the terms and conditions set out in the explanatory statement	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	that, for the purposes of asx listing rule 7.4 and for all other purposes, shareholders ratify the issue of 20,664,159 shares on the terms and conditions set out in the explanatory statement	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	approval of 10% placement facility - listing rule 7.1a	F	
BLUGLASS LTD	04-Oct-2022	Annual General Meeting	replacement of constitution	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	re-election of director - ms leanne graham	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	approval of 7.1a mandate	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	approval to issue incentive options to director - mr daniel lai	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	issue of incentive performance rights to director - mr daniel lai	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	amendment to constitution	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	that, for the purposes of listing rule 7.4 and for all other purposes, shareholders ratify the issue of 576,312 shares issued on 18 november 2021 on the terms and conditions set out in the explanatory statement	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	ratification of prior issue of options under listing rule 7.1	F	
ARCHTIS LTD	05-Oct-2022	Annual General Meeting	ratification of prior issue of options to participants in the spp	F	
IMDEX LIMITED	06-Oct-2022	Annual General Meeting	re-election of ms sally-anne layman	F	
IMDEX LIMITED	06-Oct-2022	Annual General Meeting	remuneration report	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 2,200,000 shares at an issue price of aud0.11 per share to the persons	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 2,918,644 shares for nil cash consideration per share to the persons	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 7,200,000 options for nil cash consideration per option to the persons	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 5,000,000 options for nil cash consideration per option to spinite pty ltd	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 2,000,000 options for nil cash consideration per option to g kenline	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 1,000,000 options for nil cash consideration per option to In consulting	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 2,000,000 options for nil cash consideration per option to minewater llc	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders ratify the prior issue by the company of 43,361,119 shares at an issue price of aud0.10 per share to a number of sophisticated and professional investors	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the proposed issue by the company of 18,395,706 shares at an issue price of aud0.10 per share to a number of sophisticated and professional investors	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the proposed issue by the company of 15,625,000 options for nil cash consideration per option to a number of sophisticated and professional investors	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the proposed issue by the company of 10,937,500 options for nil cash consideration per option to novus capital (or its nominee)	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the issue to mr mark johnson, the company's non- executive chairman, or his nominee, of 2,000,000 shares at aud0.10 per share and 500,000 options for nil cash consideration in each case	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the issue to mr tony ferguson, a director, or his nominee, of 2,000,000 shares at aud0.10 per share and 500,000 options for nil cash consideration in each case	F	
DATELINE RESOURCES LTD	07-Oct-2022	Ordinary General Meeting	shareholders approve the issue to southern cross, a substantial holder of shares, or its nominee, of 6,650,000 shares at aud0.10 per share	F	
HORIZON OIL LIMITED	07-Oct-2022	ExtraOrdinary General Meeting	share capital reduction to shareholders	F	
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	ratification of prior issue of placement shares and options - listing rule 7.1	A	Participated in issue
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	ratification of prior issue of shares - listing rule 7.1a	A	Participated in issue
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	approval for related party participation in placement - peter cook	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	approval for related party participation in placement - mark hepburn	F	
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	approval for related party participation in placement - john braham	F	
CASTILE RESOURCES PTY LTD	07-Oct-2022	Ordinary General Meeting	approval for related party participation in placement - jake russell	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	re-election of stephen kowal as director	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	re-election of jonathan rubinsztein as director	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	appointment of auditor: pricewaterhousecoopers (abn 52 780 433 757)	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	adoption of amended constitution	F	
ATTURRA LIMITED	07-Oct-2022	Annual General Meeting	grant of performance rights to stephen kowal, director of the company	F	
BAILADOR TECHNOLOGY INVESTMENTS LTD	11-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
BAILADOR TECHNOLOGY INVESTMENTS LTD	11-Oct-2022	Annual General Meeting	re-election of andrew bullock as director	F	
BAILADOR TECHNOLOGY INVESTMENTS LTD	11-Oct-2022	Annual General Meeting	re-election of brodie arnhold as director	F	
CSL LTD	12-Oct-2022	Annual General Meeting	to re-elect ms marie mcdonald as a director	F	
CSL LTD	12-Oct-2022	Annual General Meeting	to re-elect dr megan clark ac as a director	F	
CSL LTD	12-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
CSL LTD	12-Oct-2022	Annual General Meeting	approval of a grant of performance share units to the chief executive officer and managing director, mr paul perreault	F	
CSL LTD	12-Oct-2022	Annual General Meeting	to re-elect ms marie mcdonald as a director	F	
CSL LTD	12-Oct-2022	Annual General Meeting	to re-elect dr megan clark ac as a director	F	
CSL LTD	12-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
CSL LTD	12-Oct-2022	Annual General Meeting	approval of a grant of performance share units to the chief executive officer and managing director, mr paul perreault	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	election of director - david hinton	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	election of director - dr ron weinberger	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	ratification of prior issue of options - lr 7.1	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	ratification of issue of options - lr 7.1	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	ratify tranche 1 placement shares issued under listing rule 7.1	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	approve issue of tranche 2 placement shares	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	approval of issue of options - placement	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	approval of issue of advisory options - placement	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	approval of issue of options	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	adoption of employee share option plan (esop)	F	
HERAMED LTD	12-Oct-2022	Annual General Meeting	approval of 10% placement capacity	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	adoption of remuneration report (non-binding)	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	re-election of director - mr oliver stewart	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	approval of 7.1a mandate	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	approval of employee incentive option plan	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	approval of change of company name: kinatico limited	F	
CV CHECK LTD	13-Oct-2022	Annual General Meeting	amendment to constitution	F	
SILEX SYSTEMS LTD	13-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
SILEX SYSTEMS LTD	13-Oct-2022	Annual General Meeting	re-elect mr christopher wilks as a director	F	
SILEX SYSTEMS LTD	13-Oct-2022	Annual General Meeting	approve the renewal of the employee incentive plan	F	
AUSTIN ENGINEERING LTD	13-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
AUSTIN ENGINEERING LTD	13-Oct-2022	Annual General Meeting	re-election of mr james (jim) walker as a non-executive director	F	
AUSTIN ENGINEERING LTD	13-Oct-2022	Annual General Meeting	election of ms linda o' farrell as a non-executive director	F	
AUSTIN ENGINEERING LTD	13-Oct-2022	Annual General Meeting	increase in the maximum aggregate annual remuneration of non-executive directors	F	
THE FOOD REVOLUTION GROUP LTD	14-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
THE FOOD REVOLUTION GROUP LTD	14-Oct-2022	Annual General Meeting	re-election of director - minna (norman) rong	F	
THE FOOD REVOLUTION GROUP LTD	14-Oct-2022	Annual General Meeting	approval of 10% placement facility	F	
STOCKLAND	17-Oct-2022	Annual General Meeting	re-election of stephen newton as a director	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
STOCKLAND	17-Oct-2022	Annual General Meeting	approval of remuneration report	F	
STOCKLAND	17-Oct-2022	Annual General Meeting	grant of performance rights to managing director	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - mr ed chan	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - mr garry hounsell	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - ms colleen jay	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - ms antonia korsanos	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - ms lauri shanahan	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	re-election of director - mr paul rayner	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	remuneration report	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	grant of performance rights to chief executive officer	F	
TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	proportional takeover provision	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	to receive the company's financial report, the directors report and the auditors report in respect of the financial year ended 30 june 2022	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	to adopt the company's remuneration report in respect of the financial year ended 30 june 2022	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	to re-elect ms yasmin allen as a director of the company	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	to elect mr michael del prado as a director of the company	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	to elect ms karen penrose as a director of the company	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	approval of long-term incentives to be granted to the ceo & president	F	
COCHLEAR LTD	18-Oct-2022	Annual General Meeting	approval to increase the maximum aggregate remuneration of non- executive directors	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	re-election of ms sara watts as a director	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	re-election of dr rohit khanna as a director	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	ratification of prior issue of ordinary shares to farrona llc	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	ratification of prior issue of 14,834,054 ordinary shares pursuant to asx listing rule 7.4	F	
TRAJAN GROUP HOLDINGS LTD	18-Oct-2022	Annual General Meeting	approval of grant of options to managing director	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	re-election of mr peter polson	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	re-election of mr greg west	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	election of ms tracey horton ao	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	election of ms michelle tredenick	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	grant of performance rights to the incoming ceo & md ms tennealle o shannessy	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	grant of service rights to the incoming ceo & md ms tennealle o shannessy	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	amendment to the constitution	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	renewal of proportional takeover provision	F	
IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	that, subject to and conditional on at least 25% of the votes cast on the resolution proposed in item 3 (remuneration report) being cast against the adoption of the remuneration report: an extraordinary general meeting of the company (spill meeting) be held within 90 days after the passing of this resolution; all of the non-executive directors of the company in office at the time when the board resolution to approve the directors report for the financial year ended 30 june 2022 was passed, and who remain directors at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting	N	Vote against appropriateness of remuneration targets
AURIS MINERALS LTD	19-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
AURIS MINERALS LTD	19-Oct-2022	Annual General Meeting	re-election of mr neville bassett as a director	F	
AURIS MINERALS LTD	19-Oct-2022	Annual General Meeting	approval of additional 10% placement facility	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	election of director - dr michael shirley	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	election of director - ms tracey gosling	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	re-election of director - mr karl paganin	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
VERIS LTD	19-Oct-2022	Annual General Meeting	adoption of employee securities incentive plan	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	issue of performance rights to dr michael shirley	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	approval of 7.1a mandate	F	
VERIS LTD	19-Oct-2022	Annual General Meeting	replacement of constitution	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	remuneration report	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	re-election of mark chellew as a director of the company	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	election of michael kelly as a director of the company	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	election of jackie mcarthur as a director of the company	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	granting of performance rights to mark schubert under the long-term incentive plan	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	granting of deferred equity rights to mark schubert under the deferred equity plan	F	
CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting	increase in non-executive director aggregate fee pool	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	election of a director of the company - michael hudson	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	election of a director of the company - thomas eadie	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	election of a director of the company - georgina carnegie	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	election of a director of the company - david henstridge	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	appointment of auditor at first annual general meeting	F	
SOUTHERN CROSS GOLD LTD	21-Oct-2022	Annual General Meeting	approval of 10% placement facility	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	re-election of timothy ebbeck	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	election of jodie leonard	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	amendments to the constitution	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	increase in non-executive directors fee pool	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	approval of grant of share appreciation rights to managing director, matt forman	F	
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	approval of grant of share appreciation rights to non- executive chairman, phil aris	N	Against issue of securities to NEDs
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	approval of grant of share appreciation rights to non- executive director, timothy ebbeck	N	Against issue of securities to NEDs
XPON TECHNOLOGIES GROUP LIMITED	24-Oct-2022	Annual General Meeting	approval of grant of share appreciation rights to non- executive director, jodie leonard	N	Against issue of securities to NEDs
BIG RIVER INDUSTRIES LTD	25-Oct-2022	Annual General Meeting	remuneration report	F	
BIG RIVER INDUSTRIES LTD	25-Oct-2022	Annual General Meeting	re-election of mr martin kaplan	F	
BIG RIVER INDUSTRIES LTD	25-Oct-2022	Annual General Meeting	approval of additional 10% placement capacity under asx listing rule 7.1a	F	
BIG RIVER INDUSTRIES LTD	25-Oct-2022	Annual General Meeting	amendment of the constitution of the company	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to adopt the remuneration report	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to re-elect dr martin cross as a director	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to elect prof. ricky sharma as a director	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to elect mr brian leedman as a director	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to ratify the prior issuer of placement shares to professional and sophisticated investors	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of shortfall shares to mr otto buttula	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of performance rights to mr nigel lange	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of options to mr otto buttula	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of options to prof. ricky sharma	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of options to mr brian leedman	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve the issue of options to dr martin cross	F	
ONCOSIL MEDICAL LTD	25-Oct-2022	Annual General Meeting	to approve a 10% placement facility	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	election of fiona harris as a director	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	re-election of kevin dundo as a director	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	remuneration report	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	approval of red 5 rights plan	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	approval for issue of short term incentive plan service rights to mark williams	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
RED 5 LTD	25-Oct-2022	Annual General Meeting	approval to issue long term incentive plan performance rights to mark williams	F	
RED 5 LTD	25-Oct-2022	Annual General Meeting	approval of termination benefits	F	
PEET LTD	26-Oct-2022	Annual General Meeting	re-election of tony lennon	F	
PEET LTD	26-Oct-2022	Annual General Meeting	re-election of vicki krause	F	
PEET LTD	26-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
PEET LTD	26-Oct-2022	Annual General Meeting	approval for the grant of fy23 performance rights under the peet limited performance rights plan to brendan gore	F	
PEET LTD	26-Oct-2022	Annual General Meeting	approval for directors to apply their discretion in determining the quantum of fy20 performance rights vested	F	
PEET LTD	26-Oct-2022	Annual General Meeting	approval for the provision of financial assistance	F	
ST BARBARA LTD	26-Oct-2022	Annual General Meeting	adoption of the 2022 remuneration report	F	
ST BARBARA LTD	26-Oct-2022	Annual General Meeting	re-election of director - mr david moroney	F	
ST BARBARA LTD	26-Oct-2022	Annual General Meeting	approval of issue of fy23 performance rights to mr craig jetson, managing director and chief executive officer	F	
ST BARBARA LTD	26-Oct-2022	Annual General Meeting	approval of amendments to the company's constitution	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	adoption of the remuneration report	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	fy23 grant of long-term incentive performance rights to the chief executive officer	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	approval of an independent director - mark ford	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	approval of an independent director - the hon. nicola roxon	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	approval of an independent director - elana rubin am	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	constitutional amendments	F	
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	spill resolution : that: (a) a meeting of holders of dexus stapled securities be held within 90 days of this meeting (spill meeting) (b) all of dexus funds management limiteds directors who were directors when the resolution to adopt the 2022 remuneration report was passed, other than a managing director of the company who may, in accordance with the asx listing rules, continue to hold office indefinitely without being re-elected to the office, cease to hold office immediately before the end of the spill meeting (c) resolutions to appoint persons to the offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting	N	Against spill resolution.
CLINUVEL PHARMACEUTICALS LTD	26-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
CLINUVEL PHARMACEUTICALS LTD	26-Oct-2022	Annual General Meeting	re-election of prof sir andrew likierman	F	
CLINUVEL PHARMACEUTICALS LTD	26-Oct-2022	Annual General Meeting	re-election of mrs brenda shanahan	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that mark cross be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that sue bailey be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that will irving be elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that the board of chorus limited be authorised to fix the fees and expenses of kpmg as auditor	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that mark cross be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that sue bailey be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that will irving be elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that the board of chorus limited be authorised to fix the fees and expenses of kpmg as auditor	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that mark cross be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that sue bailey be re-elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that will irving be elected as a chorus director	F	
CHORUS LTD	26-Oct-2022	Annual General Meeting	that the board of chorus limited be authorised to fix the fees and expenses of kpmg as auditor	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	ratification of prior issue of fully paid ordinary shares under placement	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of fully paid ordinary shares to dominic o hanlon, director of the company	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	election of elizabeth smith as director	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	election of dominic o hanlon as director	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of shares to dominic o hanlon, director of the company	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of shares to gregg taylor, director of the company	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of shares to andrew ryan, director of the company	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of shares to elizabeth smith, director of the company	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of adviser fee shares to flare ventures pty ltd	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of adviser options to flare ventures pty ltd	N	Against issue of securities to NEDs
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of contribution shares to employees of the company	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	approval of issue of bonus shares to employees of the company	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	adoption of long term incentive plan	F	
BIKEEXCHANGE LTD	27-Oct-2022	Annual General Meeting	ratification of prior issue of fully paid ordinary shares	F	
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2022	Annual General Meeting	remuneration report	F	
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2022	Annual General Meeting	election of mr. david williams as a director	F	
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2022	Annual General Meeting	election of mr. leon hoare as a director	F	
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2022	Annual General Meeting	spill meeting : that subject to and conditional upon at least 25% of the votes cast on item 2 being cast against the adoption of the 2022 remuneration report: a) an extraordinary general meeting of the company (spill meeting) be held within 90 days of the passing of this resolution; b) all of the directors in office when the board resolution to approve the directors report for the financial year ended 30 june 2022 was passed, and who remain in office at the commencement of the spill meeting, cease to hold office immediately before the end of the spill meeting; and c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the spill meeting	N	Support Management
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2022	Annual General Meeting	ratification of issue of shares and options to institutional, professional and sophisticated investors	A	Participated in issue
WATERCO LTD WAT	27-Oct-2022	Annual General Meeting	remuneration report	F	
WATERCO LTD WAT	27-Oct-2022	Annual General Meeting	re-election of director - bryan goh	F	
COMPUMEDICS LTD	27-Oct-2022	Annual General Meeting	election of director: mr. paul jensz	F	
COMPUMEDICS LTD	27-Oct-2022	Annual General Meeting	adoption of remuneration report	F	
EBOS GROUP LTD	27-Oct-2022	Annual General Meeting	it is resolved that mark bloom be elected as a director of the company	F	
EBOS GROUP LTD	27-Oct-2022	Annual General Meeting	it is resolved that stuart mclauchlan be re-elected as a director of the company	F	
EBOS GROUP LTD	27-Oct-2022	Annual General Meeting	it is resolved that the directors of the company be authorised to fix the fees and expenses of deloitte as auditor of the company	F	
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	Annual General Meeting	remuneration report	F	
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	Annual General Meeting	re-election of mrs sophia (sophie) mitchell	F	
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	Annual General Meeting	re-election of mr ewen crouch am	F	
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	Annual General Meeting	election of mrs marissa peterson	F	
CORPORATE TRAVEL MANAGEMENT LTD	27-Oct-2022	Annual General Meeting	approval of grant of rights to ms laura ruffles under the company's omnibus incentive plan	F	
POLYNOVO LTD	28-Oct-2022	Annual General Meeting	re-election of director david williams	F	
POLYNOVO LTD	28-Oct-2022	Annual General Meeting	re-election of director leon hoare	F	
POLYNOVO LTD	28-Oct-2022	Annual General Meeting	issue of share options to dr. david mcquillan	F	
POLYNOVO LTD	28-Oct-2022	Annual General Meeting	remuneration report	F	
TRITON MINERALS LTD	28-Oct-2022	Ordinary General Meeting	ratification of issue of tranche 1 placement options to placees under the placement	F	
TRITON MINERALS LTD	28-Oct-2022	Ordinary General Meeting	proposed issue of tranche 2 placement options to placees under the placement	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
TRITON MINERALS LTD	28-Oct-2022	Ordinary General Meeting	proposed issue of placement options to rm corporate finance pty ltd (or its nominee(s))	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval of sbd transaction and the issue of consideration shares to minera salar blanco spa	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of share appreciation rights to an executive director mr cristobal garcia-huidobro	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of share appreciation rights to an executive director richard crookes	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of share appreciation rights to an executive director mr andrew phillips	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of director options to a non-executive director mr david hannon	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of director options to a non-executive director mr russel barwick	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	ratification of the issue of employee sars to the participating executives	F	
LITHIUM POWER INTERNATIONAL LTD	28-Oct-2022	ExtraOrdinary General Meeting	approval for the issue of adviser options to treadstone	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity under asx listing rule 7.1a	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	to re-elect mr jon denovan as a director	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	to re-elect mr don koch as a director	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	to re-elect mr john kolenda as a director	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	to re-elect mr daniel crennan as a director	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	reduction of capital	F	
BNK BANKING CORPORATION LTD	02-Nov-2022	Annual General Meeting	approval to amend constitution	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	receive and consider the financial statements and reports for fiscal year 2022	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	receive and consider the remuneration report for fiscal year 2022	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	elect peter john davis as a director	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	elect aaron erter as a director	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	re-elect anne lloyd as a director	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	re-elect rada rodriguez as a director	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	authority to fix the external auditor's remuneration	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	grant of roce rsu's	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	grant of relative tsr rsu's	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	grant of options	F	
JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting	approval of issue of shares under the james hardie 2020 non-executive director equity plan	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	re-election of ms ingrid player as director	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	re-election of mr martyn myer as director	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	adoption of the employee equity plan	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	adoption of new constitution	F	
COGSTATE LTD	04-Nov-2022	Annual General Meeting	approval to increase the maximum aggregate amount of non-executive directors fees	F	
CHARTER HALL RETAIL REIT	07-Nov-2022	Annual General Meeting	re-election of independent director - ms sue palmer	F	
CHARTER HALL RETAIL REIT	07-Nov-2022	Annual General Meeting	re-election of independent director - ms sue palmer	F	
CHARTER HALL RETAIL REIT	07-Nov-2022	Annual General Meeting	re-election of independent director - ms sue palmer	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	re - election of director - mr geoffrey hill	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	re - election of director - mr chris gibbs	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	election of director - mr sten gustafson	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	election of director - ms melissa sanderson	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	election of director - mr richard hudson	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	auditor's remuneration	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	increase cap on non-executive directors remuneration	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	issue of options - mr richard hudson	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	issue of options to mr chris gibbs	F	
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	issue of placement shares to mr chris gibbs	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
AMERICAN RARE EARTHS LTD	08-Nov-2022	Annual General Meeting	ratification of prior issue of placement securities	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	remuneration report	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	re-election of director - mr graham ascough	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of employee securities incentive plan	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of potential termination benefits under the plan	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of issue of options to director- mr graham ascough	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of issue of options to director- mr rob waugh	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of issue of options to director- ms kelly ross	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of issue of options to director- mr john percival	F	
MUSGRAVE MINERALS LTD	08-Nov-2022	Annual General Meeting	approval of issue of options to director- mr brett lambert	F	
SERVCORP LIMITED	09-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
SERVCORP LIMITED	09-Nov-2022	Annual General Meeting	re-election of director - mrs wallis graham	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	remuneration report	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	re-election of director - mr mark connelly	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	modification of existing constitution	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	re-insertion of proportional takeover bid approval provisions	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	approval of employee securities incentive plan	F	
CALIDUS RESOURCES LTD	09-Nov-2022	Annual General Meeting	approval of potential termination benefits under the plan	F	
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	adoption of remuneration report	N	Vote against appropriateness of and granting of options
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	re-election of mr john conde ao as a director	F	
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	re-election of mr hector gordon as a director	F	
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	approval of equity incentive plan	F	
COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	issue of rights to mr david maxwell, managing director	F	
GDI PROPERTY GROUP	10-Nov-2022	Annual General Meeting	remuneration report	F	
GDI PROPERTY GROUP	10-Nov-2022	Annual General Meeting	re-election of mr john tuxworth as director	F	
GDI PROPERTY GROUP	10-Nov-2022	Annual General Meeting	issue of performance rights under the gdi property group performance rights plan to mr steve gillard, managing director	F	
COMPUTERSHARE LTD	10-Nov-2022	Annual General Meeting	re-election of ms tiffany fuller as a director	F	
COMPUTERSHARE LTD	10-Nov-2022	Annual General Meeting	remuneration report	F	
COMPUTERSHARE LTD	10-Nov-2022	Annual General Meeting	fy23 lti grant to the chief executive officer	F	
COMPUTERSHARE LTD	10-Nov-2022	Annual General Meeting	to replace the constitution of the company	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to elect michelle hinchliffe as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to elect catherine tanna as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect terry bowen as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect xiaoqun clever as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect ian cockerill as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect gary goldberg as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect ken mackenzie as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect christine o' reilly as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	to re-elect dion weisler as a director of bhp	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	approval of equity grants to the chief executive officer	F	
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: amendment to the constitution	N	Support Management
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: policy advocacy	N	Support Management
BHP GROUP LTD	10-Nov-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: climate accounting and audit	N	Support Management
BLACKWALL LTD	11-Nov-2022	Annual General Meeting	adoption of remuneration report	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
BLACKWALL LTD	11-Nov-2022	Annual General Meeting	re-election of richard hill	F	
BLACKWALL LTD	11-Nov-2022	Annual General Meeting	re-election of jessica glew	F	
BLACKWALL LTD	11-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
WOTSO PROPERTY	11-Nov-2022	Annual General Meeting	re-election of jessica glew	F	
WOTSO PROPERTY	11-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
MONASH IVF GROUP LTD	11-Nov-2022	Annual General Meeting	adoption of the remuneration report (non-binding advisory vote)	F	
MONASH IVF GROUP LTD	11-Nov-2022	Annual General Meeting	re-election of ms zita peach as a director	F	
MONASH IVF GROUP LTD	11-Nov-2022	Annual General Meeting	re-election of mr richard davis as a director	F	
MONASH IVF GROUP LTD	11-Nov-2022	Annual General Meeting	approval of long term incentive grant of performance rights to the ceo under the fy2023 executive long term incentive plan	F	
ARTRYA LIMITED	14-Nov-2022	Annual General Meeting	non binding resolution to adopt remuneration report	F	
ARTRYA LIMITED	14-Nov-2022	Annual General Meeting	election of jacque sokolov as director	F	
ARTRYA LIMITED	14-Nov-2022	Annual General Meeting	grant of performance rights to managing director - john barrington am	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	remuneration report	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	re-election of russell barwick as director	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	re-election of martin borda as director	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	ratification of issue of shares under the placement	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	ratification of issue of shares to lysander lithium	F	
LITHIUM POWER INTERNATIONAL LTD	14-Nov-2022	Annual General Meeting	adoption of a new constitution	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	re-election of mr tony faure	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	re-election of ms elizabeth crouch	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	remuneration report	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	issue of performance rights under the readytech equity incentive plan - marc washbourne	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	issue of earn-out shares	F	
READYTECH HOLDINGS LTD	15-Nov-2022	Annual General Meeting	financial assistance	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	election of director - ms louise bower	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	re-election of director - mr steven chadwick	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	re-election of director - mr michael caratti	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	adoption of incentive performance rights plan	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	issue of incentive performance rights to director - mr peter de leo	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	issue of incentive performance rights to director - mr bruno ruggiero	F	
LYCOPODIUM LTD	15-Nov-2022	Annual General Meeting	issue of incentive performance rights to director - mr karl cicanese	F	
AMBERTECH LTD	15-Nov-2022	Annual General Meeting	re-election of mr peter wallace as a director of the company	F	
AMBERTECH LTD	15-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
AMBERTECH LTD	15-Nov-2022	Annual General Meeting	remuneration report	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	re-election of peter lowe	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	re-election of robert mckinnon	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to austech chemicals pty ltd (austech chemicals) vendor	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to australian logistics management pty ltd as trustee for the alm unit trust (alm)	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to shareholders of rla polymers nz limited (rla polymers)	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to total bio group pty ltd (total coolants) vendors	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to flexichem australia pty ltd (flexichem) vendors	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to clarkson freightlines pty ltd as trustee for the clarkson and connolly transport trust (clarkson freightlines)	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to btx group pty ltd (btx) vendors	F	
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	ratification of prior issue of securities to aquadex pty ltd (aquadex) vendors	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
DGL GROUP LIMITED	15-Nov-2022	Annual General Meeting	approval of provision of financial assistance	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	re-election of mr andrew greig as a director	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	re-election of mr joe david as a director	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval of employee share and option plan	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval of performance rights plan	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval to issue 360,000 options to mr andrew greig (or his nominated associate)	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval to issue 360,000 options to mr corey nolan (or his nominated associate)	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval to issue 360,000 options to mr calvin treacy (or his nominated associate)	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval to issue 360,000 options to mr brett smith (or his nominated associate)	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval to issue an additional 10% of the of issued capital of the company over a 12 month period pursuant to listing rule 7.1a	F	
ELEMENTOS LTD	15-Nov-2022	Annual General Meeting	approval of changes to company's constitution	F	
ORECORP LTD	16-Nov-2022	Annual General Meeting	remuneration report	F	
ORECORP LTD	16-Nov-2022	Annual General Meeting	re-election of director - mr michael davis	F	
ORECORP LTD	16-Nov-2022	Annual General Meeting	grant of securities to mr matthew yates under the incentive plan	F	
ORECORP LTD	16-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
ORECORP LTD	16-Nov-2022	Annual General Meeting	approval of partial takeover provisions	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	re-election of director - scott kirkland	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	re-election of director - geoff pocock	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to ron weinberger, managing director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to scott kirkland, executive director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to john keep, non-executive director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to philip dubois, non-executive director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to tony keane, non-executive director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	grant of options to geoff pocock, non-executive director	F	
EMVISION MEDICAL DEVICES LTD	16-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
QUICKSTEP HOLDINGS LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
QUICKSTEP HOLDINGS LTD	16-Nov-2022	Annual General Meeting	re-election of director - avm kym osley	F	
QUICKSTEP HOLDINGS LTD	16-Nov-2022	Annual General Meeting	grant of rights to managing director under the quickstep incentive rights plan	F	
QUICKSTEP HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of securities under asx listing rule 7.1a	F	
PATRYS LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
PATRYS LTD	16-Nov-2022	Annual General Meeting	election of mr stefan ross as a director of the company	F	
PATRYS LTD	16-Nov-2022	Annual General Meeting	re-election of dr pamela klein as a director of the company	F	
PATRYS LTD	16-Nov-2022	Annual General Meeting	renewal of proportional takeover bid provisions in the constitution	F	
PATRYS LTD	16-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	election of howard humphreys as a director	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	re-election of michael hill as a director	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to michael hill a director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to jan pacas a director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to justus hammer, managing director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to josh may a director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to vicki aristidopoulos a director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares to howard humphreys a director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of 205,674 fully paid shares to justus hammer, managing director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of options to justus hammer, managing director of the company	F	
MAD PAWS HOLDINGS LTD	16-Nov-2022	Annual General Meeting	approval of issue of shares	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of issue of 467,675 lti performance rights (for measurement on 30 june 2026) to managing director & chief executive officer, stuart tonkin	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of issue of 233,837 sti performance rights (for measurement on 30 june 2023) to managing director & chief executive officer, stuart tonkin	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of issue of 230,000 conditional retention rights to managing director & chief executive officer, stuart tonkin	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of issue of 1,689 dividend equivalent vested performance rights to managing director & chief executive officer, stuart tonkin	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	re-election of director - michael chaney ao	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	re-election of director - nick cernotta	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	re-election of director - john richards	F	
NORTHERN STAR RESOURCES LTD	16-Nov-2022	Annual General Meeting	election of director - marnie finlayson	F	
ACTINOGEN MEDICAL LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ACTINOGEN MEDICAL LTD	16-Nov-2022	Annual General Meeting	re-election of mr malcolm mcomas	F	
ACTINOGEN MEDICAL LTD	16-Nov-2022	Annual General Meeting	approval of increased 7.1a placement capacity	F	
ACTINOGEN MEDICAL LTD	16-Nov-2022	Annual General Meeting	approval to amend constitution - virtual meetings	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	re-election of mr neal macrossan o connor as director	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	re-election of mr scott david tumbridge as director	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity under listing rule 7.1a	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	approval of employee incentive plan	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	repeal and replacement of constitution	F	
MITCHELL SERVICES LTD	16-Nov-2022	Annual General Meeting	ratification of appointment of auditor: kpmg	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	re-election of director - marc lichtenstein	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	election of director - joe foster	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	election of director - darren brits	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	election of director - lawrence jaffe	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	election of director - grant carman	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	ratification of appointment of auditor: nexia australia pty lyd	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval for 10% placement capacity	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval of performance rights plan	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval of participation in performance rights plan by related party (marc lichtenstein)	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval of participation in performance rights plan by related party (joe foster)	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval of participation in performance rights plan by related party (lawrence jaffe)	F	
CLOSE THE LOOP LIMITED	16-Nov-2022	Annual General Meeting	approval of participation in performance rights plan by related party (darren brits)	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	non-binding advisory vote on remuneration report	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	election of ms tiffany fuller as a director of the company	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	election of mr michael hawker am as a director of the company	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	election of mr dion werbeloff as a director of the company	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	election of ms georgina lynch as a director of the company	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	re-election of mr trevor gerber as a director of the company	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	increase in non-executive director fee pool	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	approval of equity grant to ceo and managing director	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	re-insertion of partial takeovers provisions in company constitution	F	
VICINITY CENTRES	16-Nov-2022	Annual General Meeting	re-insertion of partial takeovers provisions in trust constitution	F	
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	re-election of director - mr david clarke	F	
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	re-election of director - ms karen mores	F	
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	re-election of director - mr greg paramor ao	F	
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	issue of service rights to mr david harrison - (mandatorily deferred portion of short-term incentive (sti) for fy22)	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
CHARTER HALL GROUP	16-Nov-2022	Annual General Meeting	issue of performance rights to mr david harrison - (long term incentive (lti) for fy23)	F	
GENETIC SIGNATURES LTD	16-Nov-2022	Annual General Meeting	re-election of a director - dr anthony radford	F	
GENETIC SIGNATURES LTD	16-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
GENETIC SIGNATURES LTD	16-Nov-2022	Annual General Meeting	election of a director - ms caroline waldron	F	
GENETIC SIGNATURES LTD	16-Nov-2022	Annual General Meeting	approval of equity incentive plan	F	
GENETIC SIGNATURES LTD	16-Nov-2022	Annual General Meeting	approval for the issue of options to a director - dr john melki	F	
BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	re-election of phillip bainbridge as a director	F	
BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	re-election of peter moore as a director	F	
BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	re-election of sally-anne layman as a director	F	
BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	reinstatement of partial takeover provisions in the constitution	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	remuneration report	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	re-election of director - mr paul hopper	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	election of director - ms hester larkin	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	election of director - dr leila alland	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval to issue of options to director - ms hester larkin	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval to issue of options to director - dr leila alland	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval to issue of options to director - mr ian turner	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval to issue of options to director - mr paul hopper	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval to issue options to director - mr riccardo canevari	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	approval of 10% capacity under listing rule 7.1a	F	
RADIOPHARM THERANOSTICS LIMITED	16-Nov-2022	Annual General Meeting	renewal of the omnibus incentive plan	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	remuneration report	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	re-election of mr mike harding	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	re-election of mr bruce clement	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	grant of performance rights to the managing director and chief executive officer, mr richard beament	F	
HORIZON OIL LIMITED	16-Nov-2022	Annual General Meeting	grant of sti rights to the managing director and chief executive officer, mr richard beament	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	remuneration report	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	re-election of director - mr matthew yates	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	election of director - mr michael klessens	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	election of director - mr robert rigo	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	grant of securities to mr alastair morrison under the incentive plan	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
SOLSTICE MINERALS LIMITED	16-Nov-2022	Annual General Meeting	appointment of auditor: william buck	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	re-election of mr stephen layton as a director of the company	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	renewal of mithril resources limited employee incentive plan (eip)	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of grant of options to mr john skeet (or his nominee)	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of amendments to the constitution	F	
MITHRIL RESOURCES LTD	16-Nov-2022	Annual General Meeting	approval of additional capacity to issue shares under asx listing rule 7.1a	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	remuneration report	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	re-election of director - leigh jasper	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	re-election of director - linda kristjanson	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	non-executive directors total aggregate fees	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	grant of one equity right to the managing director and chief executive officer, ian narev for the year ending 30 june 2023	F	
SEEK LTD	17-Nov-2022	Annual General Meeting	grant of wealth sharing plan options and wealth sharing plan rights to the managing director and chief executive officer, ian narev for the year ending 30 june 2023	F	
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	remuneration report (in respect of the company only)	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	election of mr john mclaren (in respect of the company only)	F	
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	re-election of mr robert morrison (in respect of the company only)	F	
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	remuneration and incentives for mr simon owen (ceo)	F	
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	approval of revised directors deed (in respect of the company only)	F	
INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting	increase in non-executive director fee pool (in respect of the company only)	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	to elect ms rachel argaman (herman) oam as a director of the company	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	to re-elect ms annabelle chaplain am as a director of the company	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	to re-elect mr terry davis as a director of the company	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	to re-elect ms katherine farrar as director of the company	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	to adopt the remuneration report	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	grant of share rights under the fy22 short term incentive plan for the managing director and chief executive officer (md & ceo)	F	
SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	proposed increase in limit of aggregate non-executive directors fees	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	adoption of directors remuneration report	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	re-election of geoff cumming as a director	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	re-election of christopher parker as a director	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	election of ewen crouch am as a director	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approval for grant of options to david radford under his ceo service agreement	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approval for the grant of senior staff options to david radford	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approve grant of options to geoff cumming	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approve grant of options to christopher parker	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approve grant of options to glenda mccloughlin	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approve grant of options to katherine woodthorpe ao	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approve grant of options to ewen crouch am	F	
ANTEOTECH LTD	17-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
ISLAND PHARMACEUTICALS LTD	17-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ISLAND PHARMACEUTICALS LTD	17-Nov-2022	Annual General Meeting	re-election of anna lavelle	F	
ISLAND PHARMACEUTICALS LTD	17-Nov-2022	Annual General Meeting	re-election of albert hansen	F	
ISLAND PHARMACEUTICALS LTD	17-Nov-2022	Annual General Meeting	approval of increased placement capacity	F	
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	adoption of remuneration report (non-binding vote)	N	Vote against appropriateness of remuneration targets
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	re-election of executive director, mr lindsay barber	N	Vote against on basis of lack of independence and board composition
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	issue of performance rights to mr scott didier am	N	Vote against appropriateness of remuneration targets
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	issue of performance rights to mr lindsay barber	N	Vote against appropriateness of remuneration targets
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	issue of performance rights to mr adrian gleeson	N	Vote against appropriateness of remuneration targets
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	issue of performance rights to ms philippa turnbull	N	Vote against appropriateness of remuneration targets
JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting	issue of performance rights to mr nicholas carnell	N	Vote against appropriateness of remuneration targets
CRYOSITE LIMITED	17-Nov-2022	Annual General Meeting	election of director mr steven waller	F	
CRYOSITE LIMITED	17-Nov-2022	Annual General Meeting	re - election of director mr andrew kroger	F	

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CRYOSITE LIMITED	17-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CRYOSITE LIMITED	17-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	re-election of mr robert bazzani as a director of the company	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of issue of performance rights to mr michael lampron, ceo & managing director	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of options to mr david chambers, chairman	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of options to mr robert bazzani	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of options to mr philippe houssiau	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of options to dr eliot siegel	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
MACH7 TECHNOLOGIES LTD	17-Nov-2022	Annual General Meeting	approval of amendments to the constitution	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	to appoint the auditor of goodman logistics (hk) limited: kpmg	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	re-election of chris green as a director of goodman limited	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	re-election of phillip pryke, as a director of goodman limited	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	re-election of anthony rozic as a director of goodman limited	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	election of hilary spann as a director of goodman limited	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	election of vanessa liu as a director of goodman limited	F	
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	Adoption of the remuneration report	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	Issue of performance rights under the long term incentive plan to greg goodman	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	issue of performance rights under the long term incentive plan to danny peeters	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	Issue of performance rights under the long term incentive plan to anthony rozic	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	Approval for increasing the non-executive directors' fee pool	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	spill resolution: that, as required by the corporations act: (a) an extraordinary general meeting of goodman limited (the "spill meeting") be held within 90 days of the passing of this resolution; (b) all of the directors in office when the board resolution to make the directors' report for the financial year ended 30 june 2022 was passed (other than the group ceo and managing director) and who remain in office at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the spill meeting	N	SGH view the remuneration policy as excessive. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs.
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - carol burt	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - jan de witte	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - karen drexler	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - michael farrell	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - peter farrell	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - harjit gill	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - john hernandez	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - richard sulpizio	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - desney tan	F	
RESMED INC	17-Nov-2022	Annual General Meeting	election of director - ronald taylor	F	
RESMED INC	17-Nov-2022	Annual General Meeting	ratify our selection of kpmg llp as our independent registered public accounting firm for the fiscal year ending june 30, 2023	F	
RESMED INC	17-Nov-2022	Annual General Meeting	approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in the proxy statement (say-on-pay)	N	Support management
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	remuneration report	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	election of director - andrew bonwick	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	grant of performance rights to the managing director and ceo	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	grant of service-based share rights to non-executive director - 9,690 service-based share rights to andrew bonwick	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	grant of service-based share rights to non-executive director - 5,814 service-based rights to vaughan busby	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	grant of service-based share rights to non-executive director - 4,845 service-based rights to ian ferrier	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	approval of potential leaver benefit payments to the directors	F	
ENERGY ONE LTD	17-Nov-2022	Annual General Meeting	ratify prior issue of 1,666,667 shares under the institutional placement	A	Participated in issue
TZ LTD	17-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
TZ LTD	17-Nov-2022	Annual General Meeting	re-election of mr. john d'angelo as a director of the company	F	
TZ LTD	17-Nov-2022	Annual General Meeting	election of mr. duncan mcculloch as a director of the company	F	
TZ LTD	17-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	re-election of a director ms marie mcdonald	F	
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	remuneration report	F	
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	issue of 21,871 service rights to the chief executive officer and president, mr michael kavanagh, under the 2022 short-term incentive (2022 sti)	F	
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	issue of 283,930 share appreciation rights and 231,914 performance rights to the chief executive officer and president, mr michael kavanagh, under the 2022 long-term incentive (2022 lti)	N	Against issue of securities to NEDs
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	issue of securities under the nanosonics omnibus equity plan	F	

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NANOSONICS LTD	18-Nov-2022	Annual General Meeting	issue of securities under the nanosonics global employee share plan	F	
NANOSONICS LTD	18-Nov-2022	Annual General Meeting	increase in maximum aggregate non-executive directors remuneration	F	
MIRVAC GROUP	18-Nov-2022	Annual General Meeting	re-election of jane hewitt	F	
MIRVAC GROUP	18-Nov-2022	Annual General Meeting	re-election of peter nash	F	
MIRVAC GROUP	18-Nov-2022	Annual General Meeting	election of damien frawley	F	
MIRVAC GROUP	18-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MIRVAC GROUP	18-Nov-2022	Annual General Meeting	approval to increase the non-executive directors' fee pool	F	
NEXTDC LTD	18-Nov-2022	Annual General Meeting	remuneration report	F	
NEXTDC LTD	18-Nov-2022	Annual General Meeting	re-election of dr gregory j clark ac, as a director	F	
NEXTDC LTD	18-Nov-2022	Annual General Meeting	re-election of ms jennifer m lambert, as a director	F	
NEXTDC LTD	18-Nov-2022	Annual General Meeting	re-election of mr stephen m smith, as a director	F	
NEXTDC LTD	18-Nov-2022	Annual General Meeting	approval of grant of performance rights to mr craig scroggie	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	re-election of simon tolhurst	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	election of cass o'connor	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	consolidation of capital	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	change of company name: nexted group limited	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	issue of director options to cass o'connor	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	issue of director options to william deane	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	issue of director options to simon tolhurst	F	
ICOLLEGE LTD	18-Nov-2022	Annual General Meeting	issue of director options to sandra hook	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	remuneration report	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	re-election of director - darren holden	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of issue of director options to bradley valiukas	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of issue of director options to piers lewis	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of issue of director options to darren holden	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of issue of director options to shaun day	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of new plan	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	approval of potential termination benefits under the new plan	F	
AURUMIN LTD	18-Nov-2022	Annual General Meeting	modification of existing constitution	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: removal of mr adrian rowley as a director of australian dairy nutritionals limited (acn 05 046 607)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: removal of mr martin bryant as a director of australian dairy nutritionals limited (acn 05 046 607)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: appointment of mr peter huskins as a director of australian dairy nutritionals limited (acn 05 046 607)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: appointment of mr nathan leman as a director of australian dairy nutritionals limited (acn 05 046 607)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: appointment of mr john day as a director of australian dairy nutritionals limited (acn 05 046 607)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	18-Nov-2022	ExtraOrdinary General Meeting	please note that this resolution is a shareholder proposal: removal of directors of australian dairy nutritionals limited (acn 05 046 607) appointed after this notice	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	remuneration report	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	re-election of clive appleton as a director	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	approval to issue stapled securities to mr john carter	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	approval to issue stapled securities to mr david dixon	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	grant of performance rights to mr john carter	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	grant of performance rights to mr david dixon	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	ratification of issue of stapled securities pursuant to asx listing rule 7.4	F	
ASPEN GROUP LTD	18-Nov-2022	Annual General Meeting	approval for amendment to the company's and trust's constitution	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
PRO MEDICUS LTD	21-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
PRO MEDICUS LTD	21-Nov-2022	Annual General Meeting	re-election of mr anthony glenning	F	
PRO MEDICUS LTD	21-Nov-2022	Annual General Meeting	re-election of dr sam hupert	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	re-election of director - mr john hood	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	ratification of issue of shares under listing rule 7.4	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	ratification of issue of pure warrants under asx listing rule 7.4	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	ratification of issue of wds warrants under asx listing rule 7.4	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	approval of increase in the number of equity securities to be issued under rights plan	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	approval for the grant of service and retention rights to mr mark haysman	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	approval for the grant of fy22 performance rights to mr mark haysman	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	approval for the grant of fy23 performance rights to mr mark haysman	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	approval to amend the constitution	F	
MIGHTY CRAFT LTD	21-Nov-2022	Annual General Meeting	renewal of proportional takeover approval provisions	F	
GENERATION DEVELOPMENT GROUP LTD	22-Nov-2022	Annual General Meeting	remuneration report	F	
GENERATION DEVELOPMENT GROUP LTD	22-Nov-2022	Annual General Meeting	re-election of director - william eric bessemer	F	
GENERATION DEVELOPMENT GROUP LTD	22-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	remuneration report	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	appointment of auditor: rsm australia partners	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	election of director - mr john young	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	election of director - mr cameron henry	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	election of director - mr patrick murphy	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	election of director - mr robin longley	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	approval of employee securities incentive plan	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	approval of potential termination benefits under the plan	F	
GREEN TECHNOLOGY METALS LIMITED	22-Nov-2022	Annual General Meeting	modification of existing constitution	F	
PREDICTIVE DISCOVERY LTD	22-Nov-2022	Annual General Meeting	re-election of ms sandra bates as a director of the company	F	
PREDICTIVE DISCOVERY LTD	22-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	re-election director - mr. peter stickland	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	ratification of previous shares issue	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	approval of proportional takeover provisions	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	approval of the use of performance rights and/or options under the companys executive incentive plan	F	
MELBANA ENERGY LTD	22-Nov-2022	Annual General Meeting	approval of potential termination benefits for eligible executives of the company	F	
WISEWAY GROUP LTD	22-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
WISEWAY GROUP LTD	22-Nov-2022	Annual General Meeting	election of astrid raetze as director	F	
WISEWAY GROUP LTD	22-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
WISEWAY GROUP LTD	22-Nov-2022	Annual General Meeting	approval of issue of incentive securities to roger tong, chief executive officer of the company	F	
WISEWAY GROUP LTD	22-Nov-2022	Annual General Meeting	adoption of new constitution	F	
RED 5 LTD	22-Nov-2022	Ordinary General Meeting	approval of issue of shares under tranche 2 placement	F	
RED 5 LTD	22-Nov-2022	Ordinary General Meeting	ratification of issue of shares under tranche 1 placement	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	approval of remuneration report	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	re-election of a director - mr tom amos	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	approval of issue of shares to the bigtincan employee share trust	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	approval of issue of options under the esop	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	approval for the granting of rights to a director - mr david keane, managing director and ceo	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
BIGTINCAN HOLDINGS LTD	22-Nov-2022	Annual General Meeting	approval of employee share option plan	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	remuneration report	F	
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	re-election of director - mr anthony cipriano	F	
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	election of director - mr shane mcleay	F	
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	election of director - ms adrienne parker	F	
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	approval to issue performance rights to mr antonino ottaviano	F	
LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting	appointment of auditor: that, subject to asic consenting to the resignation of hlb mann judd as auditor of the company, for the purposes of section 327b(1) of the corporations act and for all other purposes, deloitte touche tohmatsu, having been nominated by a shareholder and consented in writing to act as auditor of the company, be appointed as auditor of the company with effect from the conclusion of this meeting or the date of the asic consent, whichever is later	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	remuneration report adoption	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	re-election of mr. hugh robertson as director	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	election of mr. jason cooper as director	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	election of mr. stuart bland as director	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	approval of options to mr. stuart bland (or his nominee) under the companys equity incentive plan	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	issue of shares in lieu of cash remuneration to mr. hugh robertson	F	
ENVIROSUITE LTD	22-Nov-2022	Annual General Meeting	amendment to the terms of performance rights held by mr. jason cooper	F	
SEQUOIA FINANCIAL GROUP LTD	23-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
SEQUOIA FINANCIAL GROUP LTD	23-Nov-2022	Annual General Meeting	re-election of director - john larsen	F	
SEQUOIA FINANCIAL GROUP LTD	23-Nov-2022	Annual General Meeting	increase to non-executive director fee pool	F	
SEQUOIA FINANCIAL GROUP LTD	23-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	election of mr john walstab as a director of paragon care limited	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	election of mr alan mccarthy as a director of paragon care limited	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	re-election of mr shane tanner as a director of paragon care limited	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	increase of non-executive director fee pool	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	approval to issue 3,919,057 performance rights to mr mark hooper	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	approval to issue 1,022,029 performance rights to mr john walstab	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	approval to issue 1,500,000 shares to mr mark hooper	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	ratification of prior issue of shares to surgical medical supplies (sms)	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	approval of amendments to the constitution	F	
PARAGON CARE LTD	23-Nov-2022	Annual General Meeting	approval of additional capacity to issue shares under asx listing rule 7.1a	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	remuneration report	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	re-election of mr jay adelson as a director	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	re-election of ms naomi seddon as a director	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to mr bevan slattery	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	grant of prsus to mr vincent english	N	Poor performance
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	grant of rsus to mr vincent english	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to mr jay adelson	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to ms naomi seddon	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to mr michael klayko	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to ms melinda snowden	F	
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	issue, transfer or allocation of megaport shares to ms glo gordon	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
MEGAPORT LTD	23-Nov-2022	Annual General Meeting	conditional resolution to hold a spill meeting: that, subject to and conditional on at least 25% of the votes cast on resolution 1 being cast against the adoption of the remuneration report: (a) an extraordinary general meeting of megaport (spill meeting) be held within 90 days of the passing of this resolution 11; (b) all of the directors in office when the board resolution to approve the directors report for the financial year ended 30 june 2022 was passed, and who remain in office at the time of the spill meeting (other than the managing director), cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the spill meeting	N	Support Management
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	re-election of director - mr peter meyers	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	election of director - ms lucy turnbull	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	election of director - dr frederic triebel	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	approval of grant of performance rights to mr peter meyers	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	approval of grant of performance rights to ms lucy turnbull	F	
IMMUTEP LTD	23-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	re-election of independent director - steven crane	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	re-election of independent director - belinda robson	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	re-election of independent director - beth laughton	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	election of independent director - angus gordon charnock james	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	election of independent director - michael graeme herring	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	approval of issues under executive incentive plan	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	issue of short term incentive rights under the executive incentive plan to the chief executive officer, anthony mellowes	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	issue of long term incentive rights under the executive incentive plan to the chief executive officer, anthony mellowes	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	issue of short term incentive rights under the executive incentive plan to the chief operating officer, mark fleming	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	issue of long term incentive rights under the executive incentive plan to the chief operating officer, mark fleming	F	
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	23-Nov-2022	Annual General Meeting	increase in aggregate non-executive director fee pool	F	
NETWEALTH GROUP LTD	23-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
NETWEALTH GROUP LTD	23-Nov-2022	Annual General Meeting	re-election of independent non-executive director, mr davyd lewis	F	
NETWEALTH GROUP LTD	23-Nov-2022	Annual General Meeting	re-election of independent non-executive director, ms sally freeman	F	
NETWEALTH GROUP LTD	23-Nov-2022	Annual General Meeting	approval of the managing directors long term incentive award	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	to adopt the remuneration report for the year ended 30 june 2022	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	to re-elect trent alston who retires in accordance with the constitutions and, being eligible, offers himself for re-election as a director of abacus group holdings limited, abacus group projects limited and abacus storage operations limited	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	to re-elect jingmin qian who retires in accordance with the constitutions and, being eligible, offers herself for re-election as a director of abacus group holdings limited, abacus group projects limited and abacus storage operations limited	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	grant of performance rights to the managing director	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	refresh of 15% placement capacity	F	
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	increase director fee pool	F	
INVESTSMART GROUP LTD	23-Nov-2022	Annual General Meeting	directors remuneration report	F	
INVESTSMART GROUP LTD	23-Nov-2022	Annual General Meeting	re-election of mr paul clitheroe am bachelor of arts (unsw), snf fin, cfp	F	
INVESTSMART GROUP LTD	23-Nov-2022	Annual General Meeting	approval to issue edsp shares	F	
INVESTSMART GROUP LTD	23-Nov-2022	Annual General Meeting	approval to issue new edsp shares to mr ron hodge	F	
AERIS RESOURCES LTD	23-Nov-2022	Annual General Meeting	remuneration report	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
AERIS RESOURCES LTD	23-Nov-2022	Annual General Meeting	re-election of mr colin moorhead as a director of the company	F	
AERIS RESOURCES LTD	23-Nov-2022	Annual General Meeting	appointment of mr robert millner as director of the company	F	
AERIS RESOURCES LTD	23-Nov-2022	Annual General Meeting	adoption of a long term incentive plan	F	
AERIS RESOURCES LTD	23-Nov-2022	Annual General Meeting	approval for issue of performance rights to mr andre labuschagne under the long term incentive plan	F	
ALPHA HPA LTD	23-Nov-2022	Annual General Meeting	approval of remuneration report	F	
ALPHA HPA LTD	23-Nov-2022	Annual General Meeting	re-election of mr norman seckold as a director	F	
ALPHA HPA LTD	23-Nov-2022	Annual General Meeting	re-election of dr regan crooks as a director	F	
ALPHA HPA LTD	23-Nov-2022	Annual General Meeting	approval to issue 3 million options to dr regan crooks - listing rule 10.14	F	
EQ RESOURCES LTD	23-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
EQ RESOURCES LTD	23-Nov-2022	Annual General Meeting	re-election of mr stephen layton as a director of the company	F	
EQ RESOURCES LTD	23-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	non-binding resolution to adopt remuneration report	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	re-election of director - dr robyn elliott	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	re-election of director - mr neville gardiner	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	re-election of director - mr paul house	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	approval of issue of director c and d options to director - dr robyn elliott	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	approval of issue of director c and d options to director - mr neville gardiner	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	approval to issue tranche 2 placement shares to mr neville gardiner	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	approval to issue tranche 2 placement shares to mr paul house	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	approval to issue tranche 2 placement shares to mr roger moore	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	adoption of incentive performance rights plan	F	
PROTEOMICS INTERNATIONAL LABORATORIES LTD	24-Nov-2022	Annual General Meeting	replacement of constitution	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	election of emma gray as director	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	re-election of stephen borness as director	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	re-election of brad lancken as director	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of employee incentive plan	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of issue of rights to stephen borness, director of the company	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of issue of rights to michael hill, director of the company	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of issue of rights to brad lancken, director of the company	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of issue of rights to james birch, director of the company	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of issue of rights to emma gray, director of the company	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	appointment of auditor: bdo audit Pty Ltd abn 33 134 022 870	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	amendments to the companys constitution	F	
BEAMTREE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
ENERGY WORLD CORPORATION LTD	24-Nov-2022	Annual General Meeting	re-election of a non-executive director - mr. kin pok wong	F	
ENERGY WORLD CORPORATION LTD	24-Nov-2022	Annual General Meeting	election of an independent non-executive director - mr. john phipps	F	
ENERGY WORLD CORPORATION LTD	24-Nov-2022	Annual General Meeting	election of a non-executive director - mr. sean gardiner	F	
ENERGY WORLD CORPORATION LTD	24-Nov-2022	Annual General Meeting	remuneration report	F	
BREAKER RESOURCES NL	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
BREAKER RESOURCES NL	24-Nov-2022	Annual General Meeting	re-election of michael kitney as a director	F	
BREAKER RESOURCES NL	24-Nov-2022	Annual General Meeting	increase to aggregate maximum amount of directors fees	F	
BREAKER RESOURCES NL	24-Nov-2022	Annual General Meeting	approval of employee incentive plan	F	
BREAKER RESOURCES NL	24-Nov-2022	Annual General Meeting	confirmation of appointment of auditor: rothsay audit & assurance Pty Ltd	F	
DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	re-election of mr mark puzey as a director	F	
DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	appointment of auditor to fill vacancy: grant thornton audit Pty Ltd	F	
DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	modification of the companys constitution	F	
DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval to issue zero exercise price options to director - dr matthew lamont (or his nominee)	F	

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DUG TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	re-election of allan davies	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	re-election of alan miles	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	re-election of stephen mann	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	election of lindsay ward	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of the issue of securities under the equity plan rules	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of performance rights under the lti plan to the managing director	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of the grant of sti rights to the managing director	F	
QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	approval of grant of financial assistance	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	re-election of ms evonne collier as director	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	ratification of issue of the romsey placement shares	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	ratification of issue of the veg placement shares	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	ratification of issue of the tvp placement shares	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	approval of employee equity incentive plan	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	approval for managing director to participate in the employee equity incentive plan	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	approval of 10% placement capacity under asx listing rule 7.1a	F	
APIAM ANIMAL HEALTH LTD	24-Nov-2022	Annual General Meeting	approval of amendment to the constitution	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	adoption of the remuneration report (non-binding resolution)	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	re-election of mr mark david hancock as a director	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	re-election of mr john russell hodder as a director	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	ratification of issue of placement shares under listing rule 7.1	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	approval of short term incentive plan	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	approval of issue of shares to mr luke edward graham under the short term incentive plan	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	approval to grant performance rights to mr luke edward graham under the long term incentive plan	F	
STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting	amendments to constitution	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	election of director - mr jay hughes	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	election of director - mr michael bowen	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	re-election of director - mr ross stanley	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	issue of options to director - mr michael evans	F	
EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	increase in aggregate non-executive director fee pool	F	
CASTILE RESOURCES PTY LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CASTILE RESOURCES PTY LTD	24-Nov-2022	Annual General Meeting	re-election of director - peter cook	F	
CASTILE RESOURCES PTY LTD	24-Nov-2022	Annual General Meeting	adoption of incentive performance rights and options plan	F	
CASTILE RESOURCES PTY LTD	24-Nov-2022	Annual General Meeting	approval of 7.1a mandate	F	
CASTILE RESOURCES PTY LTD	24-Nov-2022	Annual General Meeting	replacement of constitution	F	
RESONANCE HEALTH LTD	24-Nov-2022	Annual General Meeting	remuneration report	F	
RESONANCE HEALTH LTD	24-Nov-2022	Annual General Meeting	re-election of director - dr travis con baroni	F	
RESONANCE HEALTH LTD	24-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
RESONANCE HEALTH LTD	24-Nov-2022	Annual General Meeting	re-insertion of proportional takeover bid approval provisions	F	
RESONANCE HEALTH LTD	24-Nov-2022	Annual General Meeting	approval to issue performance rights to a director	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	remuneration report	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	re-election of director - peter tsegas	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	election of director - claire bibby	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	election of director - hoshi daruwalla	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	election of director - giles gunesekera	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	granting of options to claire bibby	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	granting of options to hoshi daruwalla	F	

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MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	granting of options to giles gunesekera	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	grant of 1,300,000 options to traxys	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	ratification of prior issue of 700,000 ordinary shares to traxys	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	ratification of prior issue of options to executive employees	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	ratification of prior issue of options to ceo	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	ratification of prior issue of shares to the lind partners	F	
MAGNIS ENERGY TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting	ratification of prior issue of shares to sbc global investment fund	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	re-election of a director - sarah harvey	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	change of auditor: kpmg	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	ratification of 12,500,000 shares - listing rule 7.4	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	ratification of 31,250,000 options - listing rule 7.4	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	ratification of 520,000 shares - listing rule 7.4	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	ratification of 520,000 unlisted options - listing rule 7.4	F	
DOVE GOLD MINES LTD	24-Nov-2022	Annual General Meeting	additional capacity to issue securities	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	re-election of director - warrick hazeldine	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	election of director - gregory lilleyman	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	election of director - hayley lawrance	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	issue of performance rights to related party - ronald mitchell	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	increase in total aggregate remuneration for non- executive directors	F	
GLOBAL LITHIUM RESOURCES LTD	24-Nov-2022	Annual General Meeting	amendment to constitution	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	re-election of john grant as a director	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	election of raymond kiley as a director	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	appointment of auditor: pkf brisbane	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of share appreciation rights to danny maher, managing director of the company	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of share appreciation rights to john grant, a director of the company	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of share appreciation rights to paul macrae, a director of the company	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of share appreciation rights to raymond kiley, a director of the company	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of share appreciation rights to euh (david) hwang, a director of the company	F	
FIRSTWAVE CLOUD TECHNOLOGY LTD	24-Nov-2022	Annual General Meeting	approval of issue of service rights to raymond kiley a director of the company	F	
WEBCENTRAL LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
WEBCENTRAL LTD	24-Nov-2022	Annual General Meeting	re-election of director - ms natalie mactier	F	
WEBCENTRAL LTD	24-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
WEBCENTRAL LTD	24-Nov-2022	Annual General Meeting	approval of prior issued securities	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	remuneration report (non-binding)	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	re-election of director - bernard kavanagh	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	re-election of director - adrian rowley	N	Remove Director
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	ratification of placement	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	approval to unstaple the company and trust	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	approval of amendments to constitution	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	approval of issue of securities under 2022 incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	issue of performance rights to bernard kavanagh under the company's incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	issue of performance rights to martin bryant under the company's incentive plan	N	Against issue of securities to NEDs

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	issue of performance rights to adrian rowley under the company's incentive plan	N	Against issue of securities to NEDs
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	issue of performance rights to jason dong under the company's incentive plan	F	
AUSTRALIAN DAIRY NUTRITIONALS GROUP	24-Nov-2022	Annual General Meeting	section 195 approval (regarding issue of performance rights to directors)	F	
CLARITY PHARMACEUTICALS LTD	24-Nov-2022	Annual General Meeting	remuneration report	F	
CLARITY PHARMACEUTICALS LTD	24-Nov-2022	Annual General Meeting	re-election of director - dr chris roberts	F	
CLARITY PHARMACEUTICALS LTD	24-Nov-2022	Annual General Meeting	re-election of director - dr thomas ramdahl	F	
CLARITY PHARMACEUTICALS LTD	24-Nov-2022	Annual General Meeting	issue of options - dr alan taylor (executive chair)	F	
CLARITY PHARMACEUTICALS LTD	24-Nov-2022	Annual General Meeting	issue of options - dr colin biggin (managing director / chief executive officer)	F	
FSA GROUP LTD	24-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
FSA GROUP LTD	24-Nov-2022	Annual General Meeting	re-election of director - tim odillo maher	F	
FSA GROUP LTD	24-Nov-2022	Annual General Meeting	re-election of director - cellina z. chen	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	election of philippa taylor as director	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	election of stuart grimshaw as director	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	re-election of kelly humphreys as director	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval to increase the maximum aggregate amount of non-executive directors fees	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval of issue of loan funded shares to stuart grimshaw, director of the company	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval of issue of loan funded shares to harvey kalman, director of the company	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval of issue of loan funded shares to kelly humphreys, director of the company	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval of issue of loan funded shares to philippa taylor, director of the company	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	approval of issue of incentive options to kelly humphreys, director of the company	F	
RAIZ INVEST LTD	25-Nov-2022	Annual General Meeting	amendment of constitution	F	
COG FINANCIAL SERVICES LTD	25-Nov-2022	Annual General Meeting	adoption of remuneration report for the period ended 30 june 2022	F	
COG FINANCIAL SERVICES LTD	25-Nov-2022	Annual General Meeting	re-election of patrick tuttle	F	
COG FINANCIAL SERVICES LTD	25-Nov-2022	Annual General Meeting	re-election of peter rollason	F	
COG FINANCIAL SERVICES LTD	25-Nov-2022	Annual General Meeting	amendments to the company constitution	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	remuneration report (in respect of the company only)	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	re-election of director - mr jason huljich (in respect of the company only)	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	re-election of director - mr john slater (in respect of the company only)	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	approval of the centuria capital group executive incentive plan	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	grant of tranche 10 performance rights under the centuria capital group executive incentive plan to mr john mcbain	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	grant of tranche 10 performance rights under the centuria capital group executive incentive plan to mr jason huljich	F	
CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting	approval under listing rule 7.4 to refresh the groups 15% placement capacity under asx listing rule 7.1	F	
SUPPLY NETWORK LTD	25-Nov-2022	Annual General Meeting	remuneration report	F	
SUPPLY NETWORK LTD	25-Nov-2022	Annual General Meeting	election of director: mr p w mckenzie	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	election of mr marcus gracey as director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	election of mr ian penrose as director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	re-election of mr julian babarczy as director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	listing rule 7.1a approval of future issue of equity securities	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	ratification of prior issue of placement shares	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	adoption of employee incentive plan	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	amendments to the company constitution	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to ms freya smith, non-executive director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to vaucluse investment holdings Pty Ltd, as nominee for mr julian babarczy, non-executive director	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to dundaswood limited, as nominee for mr ian penrose, non-executive director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to cygnet capital pty ltd, corporate advisor to the company	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to tekkorp capital llc, as nominee for mr matt davey, corporate advisor	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of options to mr kevin vonasek, corporate advisor to the company	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of shortfall shares to vauclose investments holdings pty ltd, an entity associated with mr julian babarczy, a non-executive director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of shortfall shares to dundaswood limited, an entity associated with mr ian penrose, non-executive director	F	
IXUP LTD	25-Nov-2022	Annual General Meeting	appointment of auditor: hall chadwick wa audit pty ltd	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	to re-elect a director - mr robert mcdonald	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	to re-elect a director - mr josef kaderavek	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	to adopt the remuneration report	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval for future issue of fully paid ordinary shares	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval of the issue of ordinary shares to mr robert biancardi	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval of the issue of ordinary shares to mr hugh keller	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval of the issue of ordinary shares to mr robert mcdonald	F	
COBALT BLUE HOLDINGS LTD	25-Nov-2022	Annual General Meeting	approval of the issue of performance rights to the chief executive officer and executive director	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	non-binding resolution to adopt remuneration report	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	re-election of ms gillian swaby as a director	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	re-election of mr christopher pieters as a director	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	ratification of prior issue of warrants to pure - listing rule 7.4	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	ratification of placement shares - listing rule 7.4	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	grant of performance rights to managing director	F	
COMET RIDGE LTD	25-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
ALLOGGIO GROUP LIMITED	25-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ALLOGGIO GROUP LIMITED	25-Nov-2022	Annual General Meeting	re-election of christopher sneddon as director	F	
ALLOGGIO GROUP LIMITED	25-Nov-2022	Annual General Meeting	amendment of constitution	F	
TEAMINVEST PRIVATE GROUP LTD	25-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
TEAMINVEST PRIVATE GROUP LTD	25-Nov-2022	Annual General Meeting	re-election of ian kadish as non-executive director	F	
TEAMINVEST PRIVATE GROUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of consideration shares to electronic marketing pty ltd atf colfam trust (an entity controlled by howard coleman) and passlow super pty ltd atf passlow superannuation fund (an entity controlled by regan passlow) for the purposes of asx listing rule 7.1	F	
TEAMINVEST PRIVATE GROUP LTD	25-Nov-2022	Annual General Meeting	approval of issue of consideration shares to electronic marketing pty ltd atf colfam trust (an entity controlled by howard coleman) and passlow super pty ltd atf passlow superannuation fund (an entity controlled by regan passlow) for the purposes of asx listing rule 10.11 and chapter 2e of the corporations act	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	remuneration report	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	re-election of mr. richard ash	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	ratification of prior issue - shares (lr 7.1)	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	ratification of prior issue - convertible notes (lr 7.1)	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	approval to issue convertible notes	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	approval to issue convertible notes - samuel capital	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	approval to issue convertible notes - sleeman family super	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	approval to issue convertible notes - roland sleeman	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	issue of new shares - richard ash	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	issue of new shares - roland sleeman	F	
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	issue of new shares - nicholas mather	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
LAKES BLUE ENERGY NL	25-Nov-2022	Annual General Meeting	approval for additional share placement capacity	F	
RECKON LIMITED	25-Nov-2022	ExtraOrdinary General Meeting	special incentive performance shares	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval of remuneration report	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	re-election of mr geoff raby as a director	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	re-election of mr hakan eriksson as a director	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	ratification of prior issue of shares - sign on bonus	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	ratification of prior issue of shares - on termination and for services rendered	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	ratification of prior issue of shares - sign on bonus and performance related	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval to issue shares to mr stephen gibbs or his nominee	N	Against issue of securities to NEDs
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval to issue shares to mr hualin zhang or his nominee	N	Against issue of securities to NEDs
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval to issue shares to mr geoff raby or his nominee	N	Against issue of securities to NEDs
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval to issue shares to mr grant booker or his nominee	N	Against issue of securities to NEDs
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval to issue shares to mr james stickland or his nominee	N	Against issue of securities to NEDs
NETLINKZ LTD	25-Nov-2022	Annual General Meeting	approval of issue of performance rights and shares to executive director - james tsiolis	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	re-election of mr david rafter as director	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	re-election of mr mohamed yoosuff as director	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	appointment of auditor: pkf (ns) audit & assurance abn	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	approval of issue of performance rights to michael sainsbury, director of the company	F	
IPD GROUP LTD	28-Nov-2022	Annual General Meeting	approval of issue of performance rights to mohamed yoosuff, director of the company	F	
GENESIS MINERALS LTD	28-Nov-2022	Annual General Meeting	non-binding resolution to adopt remuneration report	F	
GENESIS MINERALS LTD	28-Nov-2022	Annual General Meeting	re-election of mr anthony kiernan as a director	F	
GENESIS MINERALS LTD	28-Nov-2022	Annual General Meeting	re-election of mr mick wilkes as a director	F	
GENESIS MINERALS LTD	28-Nov-2022	Annual General Meeting	re-election of mr gerry kaczmarek as a director	F	
GENESIS MINERALS LTD	28-Nov-2022	Annual General Meeting	approval of an amendment to the terms of incentive options held by mr tommy mckeith or his nominee(s)	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	re-election of john dixon	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	appointment of auditor: pitcher partners	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	renewed approval of new employee incentive plan	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	approval of increased placement capacity	F	
BIRDDOG TECHNOLOGY LIMITED	28-Nov-2022	Annual General Meeting	approval to replace constitution	F	
INOVIQ LTD	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
INOVIQ LTD	28-Nov-2022	Annual General Meeting	election of philip john powell as non-executive director	F	
INOVIQ LTD	28-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	remuneration report	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	re-election of director - mr gavin argyle	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	approval for the adoption of an employee securities incentive plan	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	approval of potential termination benefits under the plan	F	
THE MARKET HERALD LTD	28-Nov-2022	Annual General Meeting	approval for the provision of financial assistance	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	re-election of director, mr akash bedi	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	re-election of director, mr david baker	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	ratification of prior issue of consultant shares under listing rule 7.1	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	ratification of prior issue of broker options under listing rule 7.1	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue shares to director - mr david baker	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue shares to director - ms joanne patterson	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue consideration shares pursuant to the acquisition of aqua phase	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	issue of long-term incentive rights to joanne patterson	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue options to director - mr david baker	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue options to director - mr george livery	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to issue options to director - mr akash bedi	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval to change the company's name to bod science limited	F	
BOD AUSTRALIA LTD	28-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	re-election of director - steve formica	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	ratification of agreement to issue shares - placement	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	approval of 10% issuance capacity	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	enable the issue of equity incentives under an employee incentive scheme - echoiq equity incentive plan	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	approval to issue options to director - andrew grover	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	approval to issue options to director - steve formica	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	approval to issue options to director - steve picton	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	replacement of constitution	F	
ECHOIQ LIMITED	28-Nov-2022	Annual General Meeting	appointment of pkf as auditor	F	
VANGO MINING LTD	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
VANGO MINING LTD	28-Nov-2022	Annual General Meeting	re-election of director - mr shengqiang (sean) zhou	F	
VANGO MINING LTD	28-Nov-2022	Annual General Meeting	re-election of director - mr yan chao (hunter) guo	F	
VANGO MINING LTD	28-Nov-2022	Annual General Meeting	approval of 10% issuance capacity	F	
VANGO MINING LTD	28-Nov-2022	Annual General Meeting	enable the issue of equity securities under an employee incentive scheme - vango mining limited share loan plan	F	
TPC CONSOLIDATED LTD	28-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
TPC CONSOLIDATED LTD	28-Nov-2022	Annual General Meeting	re-election of mr jeffrey ma as a director	F	
TPC CONSOLIDATED LTD	28-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	remuneration report	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	re-election of director - mr david pullini	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	issue of lti options to ceo and executive director, mr sam riley	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	issue of lti options to cro and executive director, mr stuart clout	F	
ANSARADA GROUP LIMITED	28-Nov-2022	Annual General Meeting	amendments to constitution	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	re-election of director - simon gray	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	approval of executive option plan	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	issue of performance rights to the chief executive officer	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	amendments to the constitution	F	
PROBIOTEC LIMITED	28-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	re-election of director - mr. dennis lin	F	
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	re-appointment of auditor: grant thornton audit pty ltd	F	
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	approval to issue broker options	F	
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
SYNERTEC CORPORATION LTD	29-Nov-2022	Annual General Meeting	Spill resolution : that, subject to and conditional on at least 25% of the votes validly cast on the resolution to adopt the remuneration report for the year ended 30 june 2022 being cast against the adoption of the report: (a) an extraordinary general meeting of synertec corporation limited (spill meeting) be held within 90 days of the passing of this resolution; (b) all of the directors who were directors of synertec corporation limited when the resolution to make the directors report for the year ended 30 june 2022 was passed (other than the ceo or managing director), and who remain in office at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote at the spill meeting	N	Support management
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	remuneration report	F	
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	approval for additional 10% placement capacity	F	
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	re-election of director - mr. alan boyd	F	
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	short term incentive - grant of performance rights to joshua fegan	F	
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	long term incentive - grant of performance rights to joshua fegan	F	
ALTHEA GROUP HOLDINGS LTD	29-Nov-2022	Annual General Meeting	long term incentive - grant of performance rights to joshua fegan	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	remuneration report	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	re-election of director: paul rennie	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval of employee share plan	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval for esp share issue to donna skerrett	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval for esp share issue to helen fisher	N	Against issue of securities to NEDs
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval for esp share issue to amos meltzer	N	Against issue of securities to NEDs
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	renewal of proportional bid provisions in the constitution	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	ratification of prior placement of shares to sophisticated investors	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval of increased 7.1a placement capacity	F	
PARADIGM BIOPHARMACEUTICALS LTD	29-Nov-2022	Annual General Meeting	approval to amend constitution	F	
PRAEMIUM LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
PRAEMIUM LTD	29-Nov-2022	Annual General Meeting	re-election of director - barry lewin	F	
PRAEMIUM LTD	29-Nov-2022	Annual General Meeting	amendments to terms of 2021 performance rights	F	
PRAEMIUM LTD	29-Nov-2022	Annual General Meeting	amendments to the constitution	F	
CENTREPOINT ALLIANCE LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CENTREPOINT ALLIANCE LTD	29-Nov-2022	Annual General Meeting	re-election of georg chmiel	F	
CENTREPOINT ALLIANCE LTD	29-Nov-2022	Annual General Meeting	adoption of constitution	F	
CENTREPOINT ALLIANCE LTD	29-Nov-2022	Annual General Meeting	long term incentive plan approval	F	
CENTREPOINT ALLIANCE LTD	29-Nov-2022	Annual General Meeting	variation to the grant of 8, 000,000 performance rights to mr john shuttleworth	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	remuneration report	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	re-election of mr. geoff hillier as a director	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	ratify previous issue of placement of shares	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	proposed issue of placement shares to a director, mr. terry cuthbertson	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	proposed issue of placement shares to a director, mr. geoff hillier	F	
PACIFIC NICKEL MINES LTD	29-Nov-2022	Annual General Meeting	proposed issue of placement shares to a director, mr. rob thomson	F	
CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting	re-election of director - mr myles ertzen	F	
CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting	re-election of director - mr mark clark	F	
CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting	approval of issue of performance rights to mr mark clark	F	
FELIX GOLD LIMITED	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
FELIX GOLD LIMITED	29-Nov-2022	Annual General Meeting	re-election of andrew browne as director	F	
FELIX GOLD LIMITED	29-Nov-2022	Annual General Meeting	approval of additional placement capacity under asx listing rule 7.1a	F	
CVC LIMITED	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CVC LIMITED	29-Nov-2022	Annual General Meeting	election of mr john leaver as a director of the company	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
CVC LIMITED	29-Nov-2022	Annual General Meeting	approval of on-market buy back	F	
CVC LIMITED	29-Nov-2022	Annual General Meeting	approval of payment of termination benefit to mr john hunter	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	re-election of j r lee as a director	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	re-election of m f wandmaker as a director	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	re-election of m l blackburn as a director	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	ratification of previous option issue to peak assets management	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	ratification of previous share issue to dg & j di fabrizio steel fabrications pty ltd	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	that for the purposes of asx listing rule 7.4 and for all other purposes, the shareholders of the company hereby approve and ratify the allotment and issue of 8,319,809 shares to rnd funding pty ltd being the purchase price of the crane equipment in the tramway road property in lieu of cash payments on the terms set out in the explanatory statement	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	that for the purposes of asx listing rule 7.4 and for all other purposes, the shareholders of the company hereby approve and ratify the allotment and issue of 6,917,191 shares to rnd funding pty ltd being payment of financing costs in lieu of cash payments on the terms set out in the explanatory statement	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	ratification of previous unlisted warrants issue to rnd funding pty ltd	F	
LATROBE MAGNESIUM LTD	29-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	re-election of director - robert rutherford	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	re-election of director - robert rutherford	F	
MARONAN METALS LIMITED	29-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	re-election of executive-director - mr mark simari	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	re-election of executive-director - mr alex boyd	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	re-election of non-executive director - mr brett cheong	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	election of non-executive director - stephen munday	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	approval of issue of options to related party - mr mark simari	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	ratification of prior issue of options	F	
CARETEQ LIMITED	29-Nov-2022	Annual General Meeting	approval of additional 10% placement capacity	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	re-election of director - stuart mc Alpine	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval of additional 10% capacity	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to increase aggregate non-executive director fee pool	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue securities under employee incentive scheme	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue options to anthony maslin	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue options to dr ben cole	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue options to stuart mc Alpine	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue options to elizabeth brennan	F	
WIDE OPEN AGRICULTURE LTD	29-Nov-2022	Annual General Meeting	approval to issue options to ronald duncan	F	
DATeline RESOURCES LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
DATeline RESOURCES LTD	29-Nov-2022	Annual General Meeting	re-election of director - tony ferguson	F	
DATeline RESOURCES LTD	29-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	election of director - jason berton	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	election of director - simon kidston	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	election of director - george su	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	ratification of prior issue of options	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	approval non-executive director remuneration	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	appointment of auditor: rsm australia partners	F	
LITHIUM PLUS MINERALS LTD	29-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
BCAL DIAGNOSTICS LIMITED	29-Nov-2022	Annual General Meeting	remuneration report	F	
BCAL DIAGNOSTICS LIMITED	29-Nov-2022	Annual General Meeting	re-election of director - ms merilyn sleigh	F	
BCAL DIAGNOSTICS LIMITED	29-Nov-2022	Annual General Meeting	re-election of director - mr jonathan trollip	F	
BCAL DIAGNOSTICS LIMITED	29-Nov-2022	Annual General Meeting	ratification of prior issue of shares	F	
BCAL DIAGNOSTICS LIMITED	29-Nov-2022	Annual General Meeting	approval of additional 10% issuance capacity	F	
STARPHARMA HOLDINGS LTD	29-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
STARPHARMA HOLDINGS LTD	29-Nov-2022	Annual General Meeting	re-election of board endorsed director, dr jeff davies	F	
STARPHARMA HOLDINGS LTD	29-Nov-2022	Annual General Meeting	approval of issue of performance rights to dr jacinth fairley	F	
STARPHARMA HOLDINGS LTD	29-Nov-2022	Annual General Meeting	Please note that this resolution is a shareholder proposal: election of non-board endorsed candidate	N	Support Management
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	remuneration report	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	re-election of mr troy valentine as director	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	election of dr george ansatassov as director	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	election of mr robert clark as director	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	amendment to constitution	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	approval to issue options and company acquisition incentive to mr. robert clark, director, as part of his remuneration package	F	
INCANNEX HEALTHCARE LTD	29-Nov-2022	Annual General Meeting	appointment of auditor: pkf brisbane audit (abn 33 873 151 348)	F	
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	re-election of director - ms. jenelle lee frewen	F	
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	re-election of director - dr. simone louise scovell	F	
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	change of company name from cronos australia limited to vitura health limited	F	
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	Please note that this resolution is a shareholder proposal: removal of director - Mr. Rodney Cocks	N	Support Management
CRONOS AUSTRALIA LTD	29-Nov-2022	Annual General Meeting	Please note that this resolution is a shareholder proposal: removal of director - Mr. Guy Headley	N	Support Management
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	adoption of the remuneration report	F	
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	re-election of simon kidston as a director	F	
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	re-election of yongqing yu as a director	F	
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of shares	F	
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	implementation of employee share option plan	F	
GENEX POWER LTD	30-Nov-2022	Annual General Meeting	approval for additional placement capacity	F	
ALCIDION GROUP LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
ALCIDION GROUP LTD	30-Nov-2022	Annual General Meeting	re-election of mr simon chamberlain as a director of the company	F	
ALCIDION GROUP LTD	30-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
SOUTHERN PALLADIUM LIMITED	30-Nov-2022	Annual General Meeting	remuneration report	F	
SOUTHERN PALLADIUM LIMITED	30-Nov-2022	Annual General Meeting	re-election of mr. robert thomson as a director	F	
EP&T GLOBAL LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
EP&T GLOBAL LTD	30-Nov-2022	Annual General Meeting	re-election of mr victor van bommel as director	F	
EP&T GLOBAL LTD	30-Nov-2022	Annual General Meeting	approval to amend the company's constitution	F	
EP&T GLOBAL LTD	30-Nov-2022	Annual General Meeting	approval of the grant of securities under the employee incentive plan	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	re-election of director - martin mcconnell	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: election of director - david buckland	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	remuneration report	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	issue of shares to dr fernando tallarico	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	issue of md options to dr fernando tallarico	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	issue of executive chair options to christina mcgrath	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	issue of ned options to mr martin mcconnell	F	
AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	ratification of issue of the placement shares under listing rule 7.1	F	

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AGUIA RESOURCES LTD	30-Nov-2022	Annual General Meeting	approval of 10% additional placement capacity	F	
KINGSGATE CONSOLIDATED LTD	30-Nov-2022	Annual General Meeting	re-election of ross smyth-kirk oam as a director	F	
KINGSGATE CONSOLIDATED LTD	30-Nov-2022	Annual General Meeting	approval of remuneration report	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr jim xenos	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	re-election of director - ms linda jenkinson	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	re-election of director - ms raeann grossman	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr anthony tassone	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	election of director - mr kevin hutchinson	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	approval of 10% placement capacity	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of options to ms linda jenkinson	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of options to ms sandra hook	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of options to mr kevin hutchinson	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of options to mr lucas merrow	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of options to mr jim xenos	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	issue of employee incentive options to mr richard ratliff, ceo & managing director	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	increase of non-executive directors remuneration	F	
MEDADVISOR LTD	30-Nov-2022	Annual General Meeting	amendment to constitution	F	
SECOS GROUP LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report (non-binding)	F	
SECOS GROUP LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr richard tegoni	F	
SECOS GROUP LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr jim walsh	F	
SECOS GROUP LTD	30-Nov-2022	Annual General Meeting	approval of issue of performance rights to mr stephen walters under the employee incentive plan	F	
SECOS GROUP LTD	30-Nov-2022	Annual General Meeting	approval of additional placement capacity under asx listing rule 7.1a	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	re-election of ms bronwyn le grice as a director of the company	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 121,273 fully paid ordinary shares	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 10,000 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 3,539,424 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 3,702,455 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 7,500,000 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	ratification of prior issue of 2,995,000 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	approval to issue 113,934 fully paid ordinary shares to mr sam lanyon (or his nominee)	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	approval to issue 2,246,500 unquoted options to mr sam lanyon (or his nominee)	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	approval of employee share plan	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	30-Nov-2022	Annual General Meeting	approval of constitutional amendments	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	re-election of mr phil warren as a director	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	renewal of employee incentive securities plan	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	renewal of proportional takeover provisions	F	
RENT.COM.AU LTD	30-Nov-2022	Annual General Meeting	approval of amendment to constitution to permit virtual meetings	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	re-election of jesse todd as director	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	election of vanessa ferguson as director	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	election of kevin young as director	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of bindtuning shares	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of performance rights	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of human link shares	F	

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of convertible notes, tranche 1 and issue of maximum underlying shares	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue of convertible notes, tranche 2 and issue of maximum underlying shares	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	ratification of prior issue my net zero shares	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	approval of issue of human link cy2022 earn-out shares	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	amendment to constitution	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	adoption of management incentive plan	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	adoption of employee incentive plan	F	
LIVETILES LTD	30-Nov-2022	Annual General Meeting	board spill meeting : that subject to and conditional on at least 25% of the votes cast on resolution 1 being cast against the adoption of the remuneration report: (1) an extraordinary general meeting of the company (the spill meeting) be held within 90 days of the passing of this resolution; (2) all of the directors in office (excluding the managing director) when the resolution to make the directors report for the financial year ended 30 june 2022 was passed and who remain in office at the time of the spill meeting, cease to hold office immediately before the end of the spill meeting; and (3) resolutions to appoint persons to offices that will be vacated immediately before the end of the spill meeting be put to the vote of shareholders at the section 250v meeting	N	Support Management
8COMMON LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	re-election of adrian bunter as director	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	election of kok fui lau as director	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	asx listing rule 7.1a approval of future issue of securities	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	approval of issue of incentive options to kah wui (nic) lim, director of the company	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	approval of issue of incentive options to adrian bunter, director of the company	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	approval of issue of incentive options to john du bois, director of the company	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	approval of issue of incentive options to kok fui lau, director of the company	F	
8COMMON LTD	30-Nov-2022	Annual General Meeting	amendment of constitution	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	adoption of remuneration report	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr fadi diab	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	approval to issue warrants	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of february placement options	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of tranche 1 september placement shares	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	approval of issue of tranche 2 september placement shares	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 949,987 employee shares on 7 april 2022	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 66,334 employee shares on 7 april 2022	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 65,861 employee shares on 6 may 2022	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 85,769 employee shares on 8 june 2022	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 99,118 employee shares on 7 july 2022	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	ratification of issue of 118,100 employee shares on 11 august 20221	F	
CARBONXT GROUP LTD	30-Nov-2022	Annual General Meeting	approval to amend the company's constitution	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	remuneration report	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr anthony mcintosh	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	re-election of director - mr syed basar shueb	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	election of director - ms trish white	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	election of director - mr david acton	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	election of director - mr darryl abotomey	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	approval of 10% placement facility	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	ratification of issue of tranche 1 placement shares	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	approval of issue of 142,857 director placement shares to ms white	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	approval of issue of 285,714 director placement shares to mr mcintosh	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	approval of new plan	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	approval of potential termination benefits under the new plan	F	

SG Hiscock Company Limited - Proxy Voting Report - Reporting period: 1 January 2022 to 31 December 2022

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
K-TIG LTD	30-Nov-2022	Annual General Meeting	modification of existing constitution	F	
K-TIG LTD	30-Nov-2022	Annual General Meeting	re-insertion of proportional takeover bid approval provisions	F	
PURE HYDROGEN CORPORATION LIMITED	30-Nov-2022	Annual General Meeting	remuneration report	F	
PURE HYDROGEN CORPORATION LIMITED	30-Nov-2022	Annual General Meeting	authority to issue and allot shares pursuant to listing rule 7.1a	F	
PURE HYDROGEN CORPORATION LIMITED	30-Nov-2022	Annual General Meeting	issue of options to a director - mr scott brown or his nominee	F	
PURE HYDROGEN CORPORATION LIMITED	30-Nov-2022	Annual General Meeting	issue of options to a director - mr lan nguyen or his nominee	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	re-election of director - tara french	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	adoption of incentive plan	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of potential termination benefits in relation to equity securities issued pursuant to the incentive plan	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of issue of incentive options under the incentive plan to gordon galt	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of issue of incentive options under the incentive plan to wade johnson	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of issue of incentive options under the incentive plan to michael davies	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of issue of incentive options under the incentive plan to tara french	F	
LEFROY EXPLORATION LTD	06-Dec-2022	Annual General Meeting	approval of 10% placement capacity	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	ratification of issue of 40,375,863 cdis pursuant to the initial tranche of the institutional placement	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	approval of the issue of 12,255,716 cdis pursuant to the subsequent tranche of the institutional placement	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	authority to allot shares	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	receipt of annual accounts for the year ended 30 june 2022	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	re-appointment of auditors: uhy hacker young llp	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	re-election of mr kevin william maloney	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	approval of the employee incentive plan	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	approval of director incentive plan	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	approval of additional 10% asx placement capacity	F	
TULLA RESOURCES PLC	15-Dec-2022	Annual General Meeting	waiver of pre-emption rights	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Court Meeting	that, pursuant to and in accordance with section 411 of the corporations act 2001 (cth), the scheme of arrangement proposed between australia and new zealand banking group limited and the holders of its fully paid ordinary shares as contained in and more precisely described in the explanatory memorandum of which the notice convening this meeting forms part, is approved (with or without modification as approved by the federal court of australia)	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Court Meeting	that, pursuant to and in accordance with section 411 of the corporations act 2001 (cth), the scheme of arrangement proposed between australia and new zealand banking group limited and the holders of its fully paid ordinary shares as contained in and more precisely described in the explanatory memorandum of which the notice convening this meeting forms part, is approved (with or without modification as approved by the federal court of australia)	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	to elect mr j p smith	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	to re-elect ms s j halton ao psm	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	to re-elect mr p d o sullivan	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	adoption of the remuneration report	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	grant of restricted rights and performance rights to mr s c elliot	F	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: amendment to the constitution (special resolution)	N	
AUSTRALIA & NEW ZEALAND BANKING GROUP LTD	15-Dec-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: climate risk safeguarding (conditional resolution)	N	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	re-election of director - mr philip chronican	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	re-election of director - ms kathryn fagg	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	re-election of director - mr douglas mckay	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	remuneration report	F	

SG Hiscock Company Limited - Proxy Voting Report - Reporting period: 1 January 2022 to 31 December 2022

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Our Vote	Rationale
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	deferred rights - group chief executive officer	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	performance rights - group chief executive officer	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	amendments to companys constitution	F	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: resolution requisitioned by a group of shareholders-amendment to the constitution	N	
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	please note that this resolution is a shareholder proposal: resolution requisitioned by a group of shareholders-climate risk safeguarding	N	
BIKEEXCHANGE LTD	21-Dec-2022	ExtraOrdinary General Meeting	ratification of prior issue of fully paid ordinary shares under placement	F	
BIKEEXCHANGE LTD	21-Dec-2022	ExtraOrdinary General Meeting	approval of issue of fully paid ordinary shares to mr andrew ryan, director of the company	F	
BIKEEXCHANGE LTD	21-Dec-2022	ExtraOrdinary General Meeting	approval of issue of fully paid ordinary shares pursuant to the share purchase plan shortfall	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	22-Dec-2022	Ordinary General Meeting	approval to issue tranche 1 convertible notes	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	22-Dec-2022	Ordinary General Meeting	approval to issue tranche 1 options	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	22-Dec-2022	Ordinary General Meeting	approval to issue placement shares	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	22-Dec-2022	Ordinary General Meeting	approval to issue tranche 2 convertible notes	F	
LUMOS DIAGNOSTICS HOLDINGS LIMITED	22-Dec-2022	Ordinary General Meeting	approval to issue tranche 2 options	F	
COG FINANCIAL SERVICES LTD	22-Dec-2022	ExtraOrdinary General Meeting	cancellation of options for consideration	F	