SG Hiscock & Company Limited

Proxy Voting Report - Reporting period: 1 July 2023 to 30 June 2024

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
LIVEHIRE LTD	06-Jul-2023	Ordinary General Meeting	ISSUE OF CONSIDERATION SHARES TO ARRIVED	F
LIVEHIRE LTD	06-Jul-2023	Ordinary General Meeting	ISSUE OF DEFERRED CONSIDERATION SHARES TO ARRIVED	F
BIKEEXCHANGE LTD	10-Jul-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF FULLY PAID ORDINARY SHARES UNDER PLACEMENT	F
BIKEEXCHANGE LTD	10-Jul-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ANDREW RYAN, DIRECTOR OF THE COMPANY	F
BIKEEXCHANGE LTD	10-Jul-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR DOMINIC O'HANLON, DIRECTOR OF THE COMPANY	F
BIKEEXCHANGE LTD	10-Jul-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF SHARES TO ELIZABETH SMITH, DIRECTOR OF THE COMPANY	F
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	RE-ELECTION OF MS NM WAKEFIELD EVANS AM AS A VOTING DIRECTOR	F
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	ELECTION OF MS S LLOYD-HURWITZ AS A VOTING DIRECTOR	F
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS	F
MACQUARIE GROUP LTD	27-Jul-2023	Annual General Meeting	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF MR. JOHN DIDDAMS AS DIRECTOR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	ELECTION OF DR. CATHERINE MOHR AS DIRECTOR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	AUDITORS REMUNERATION	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	GRANT OF SHARE OPTIONS TO DR. CATHERINE MOHR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTORS MAXIMUM CASH FEE POOL	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF MR. JOHN DIDDAMS AS DIRECTOR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	ELECTION OF DR. CATHERINE MOHR AS DIRECTOR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	AUDITORS REMUNERATION	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	GRANT OF SHARE OPTIONS TO DR. CATHERINE MOHR	F
AROA BIOSURGERY LTD	03-Aug-2023	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTORS MAXIMUM CASH FEE POOL	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2023	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2023	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	ELECT RENEE PETERSON AS A DIRECTOR	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RE-ELECT NIGEL STEIN AS A DIRECTOR	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RE-ELECT HAROLD WIENS AS A DIRECTOR	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	GRANT OF ROCE RSU'S	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	GRANT OF RELATIVE TSR RSU'S	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RENEWAL OF THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN AND ISSUE OF SHARES THEREUNDER	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RENEWAL OF AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE JAMES HARDIE SHARES	F
JAMES HARDIE INDUSTRIES PLC	03-Aug-2023	Annual General Meeting	RENEWAL OF AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH WITHOUT FIRST OFFERING SHARES TO EXISTING SHAREHOLDERS	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
ALLOGGIO GROUP LIMITED	15-Aug-2023	Scheme Meeting	APPROVAL OF SCHEME RESOLUTION	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	RE-ELECTION OF KARIN LINDGREN AS A DIRECTOR	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	RE-ELECTION OF ROGER ALLEN AS A DIRECTOR	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	RE-ELECTION OF MARK BOUW AS A DIRECTOR	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO MARK BOUW	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE PLAN	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	RATIFICATION OF THE PRIOR ISSUE OF SECURITIES UNDER THE LTIP	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	ISSUE OF RESTRICTED STOCK UNITS TO TERI THOMAS	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	AMENDMENT OF THE COMPANYS CONSTITUTION	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
VOLPARA HEALTH TECHNOLOGIES LTD	17-Aug-2023	Annual General Meeting	APPROVAL TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR JOSHUA FEGAN, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ALAN BOYD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ANDREW NEWBOLD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF COLLATERAL SHARES	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF NEW OPTIONS TO OBSIDIAN GLOBAL GP, LLC	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR JOSHUA FEGAN, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ALAN BOYD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ANDREW NEWBOLD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF COLLATERAL SHARES	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF NEW OPTIONS TO OBSIDIAN GLOBAL GP, LLC	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR JOSHUA FEGAN, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ALAN BOYD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF FULLY PAID ORDINARY SHARES TO MR ANDREW NEWBOLD, DIRECTOR OF THE COMPANY	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF COLLATERAL SHARES	F
ALTHEA GROUP HOLDINGS LTD	17-Aug-2023	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF NEW OPTIONS TO OBSIDIAN GLOBAL GP, LLC	F
RADIOPHARM THERANOSTICS LIMITED	18-Aug-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF COMPLETION SHARES UNDER THE STOCK PURCHASE AGREEMENT	F
RADIOPHARM THERANOSTICS LIMITED	18-Aug-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO ADVISORS	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER COMPANY'S ASX LISTING RULE 7.1 CAPACITY	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER COMPANY'S ASX LISTING RULE 7.1A CAPACITY	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	RATIFICATION OF ISSUE OF SPP SHARES UNDER COMPANY'S ASX LISTING RULE 7.1 CAPACITY	F

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TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR DAVID SIEGEL (OR HIS NOMINEE)	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR PATRICK ELLIOTT (OR HIS NOMINEE)	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR RICHARD STONEBURNER (OR HIS NOMINEE)	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR FREDRICK BARRETT (OR HIS NOMINEE)	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR - MR JOEL RIDDLE (OR HIS NOMINEE)	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL TO ISSUE CONVERTIBLE NOTES TO H&P	F
TAMBORAN RESOURCES LTD	21-Aug-2023	Ordinary General Meeting	APPROVAL OF AMENDMENTS TO COMPANY'S CONSTITUTION (TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS THAT IS PERMITTED TO 9 DIRECTORS)	F
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	TO RE-ELECT PIP GREENWOOD AS A DIRECTOR	F
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	TO APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS	F
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	F
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	29-Aug-2023	Annual General Meeting	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	REMUNERATION REPORT	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR NEALE FONG	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF UP TO 140,000 NON-EXECUTIVE RETENTION RIGHTS TO MICHAEL LYNCH-BELL (OR HIS NOMINEES)	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF UP TO 70,000 NON-EXECUTIVE RETENTION RIGHTS TO DR NEALE FONG (OR HIS NOMINEES)	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF UP TO 70,000 NON-EXECUTIVE RETENTION RIGHTS TO BEATRIZ VICEN BANZO (OR HER NOMINEES)	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF EXECUTIVE RETENTION RIGHTS - FLETA SOLOMON (OR HER NOMINEES)	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF EXECUTIVE RETENTION RIGHTS - ANGUS CAITHNESS (OR HIS NOMINEES)	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	RATIFICATION OF ISSUE OF 777,007 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	RATIFICATION OF ISSUE OF 27,000,771 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
LITTLE GREEN PHARMA LTD	29-Aug-2023	Annual General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES	F
CARBONXT GROUP LTD	13-Sep-2023	ExtraOrdinary General Meeting	APPROVAL TO ISSUE WARRANTS	F
CARBONXT GROUP LTD	13-Sep-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF EMPLOYEE SHARES - 210,779 SHARES ON 19 DECEMBER 2022 TO REBECCA PRINCE	F
CARBONXT GROUP LTD	13-Sep-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF EMPLOYEE SHARES - 408,122 SHARES ON 19 DECEMBER 2022 TO DENNIS BARANIK	F

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CARBONXT GROUP LTD	13-Sep-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF EMPLOYEE SHARES - 125,700 SHARES ON 1 FEBRUARY 2023 TO DENNIS BARANIK	F
BOTANIX PHARMACEUTICALS LTD	18-Sep-2023	Ordinary General Meeting	RATIFICATION OF ISSUE OF FEE OPTIONS TO EUROZ HARTLEYS LIMITED (OR ITS NOMINEE(S))	F
BOTANIX PHARMACEUTICALS LTD	18-Sep-2023	Ordinary General Meeting	RATIFICATION OF ISSUE OF FEE OPTIONS TO EUROZ HARTLEYS LIMITED (OR ITS NOMINEE(S))	F
HERAMED LTD	19-Sep-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
HERAMED LTD	19-Sep-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	F
HERAMED LTD	19-Sep-2023	Ordinary General Meeting	APPROVAL TO ISSUE BROKER OPTIONS	F
HERAMED LTD	19-Sep-2023	Ordinary General Meeting	ISSUE OF DIRECTOR OPTIONS TO RELATED PARTY - DR RONALD WEINBERGER	F
HERAMED LTD	19-Sep-2023	Ordinary General Meeting	AMENDMENT TO TERMS AND CONDITIONS OF HMDAL OPTIONS	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DONALD ALLEN WILLIAMS AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF AMIT PATEL AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DAVID ANDERSON AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DANIEL HOWARD SHARP AS DIRECTOR OF THE COMPANY	N
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF MCGREGOR GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF CHRISTINE EMMANUEL- DONNELLY AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF ANDREW GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF JANELLE DELANEY AS DIRECTOR OF THE COMPANY	N
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DONALD ALLEN WILLIAMS AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF AMIT PATEL AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DAVID ANDERSON AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DANIEL HOWARD SHARP AS DIRECTOR OF THE COMPANY	N

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IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF MCGREGOR GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF CHRISTINE EMMANUEL- DONNELLY AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF ANDREW GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF JANELLE DELANEY AS DIRECTOR OF THE COMPANY	N
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DONALD ALLEN WILLIAMS AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF AMIT PATEL AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DAVID ANDERSON AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : REMOVAL OF DANIEL HOWARD SHARP AS DIRECTOR OF THE COMPANY	N
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF MCGREGOR GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF CHRISTINE EMMANUEL- DONNELLY AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF ANDREW GRANT AS DIRECTOR OF THE COMPANY	F
IMPEDIMED LTD	28-Sep-2023	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : APPOINTMENT OF JANELLE DELANEY AS DIRECTOR OF THE COMPANY	N
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO MR DAVID BAKER UNDER THE DIRECTOR PLACEMENT	F
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF BROKER OPTIONS TO THE LEAD MANAGER	F
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER THE UNCONDITIONAL PLACEMENT	F
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF OPTIONS UNDER THE UNCONDITIONAL PLACEMENT	F
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO MR DAVID BAKER UNDER THE DIRECTOR PLACEMENT	F
BOD SCIENCE LIMITED	03-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF BROKER OPTIONS TO THE LEAD MANAGER	F

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TRAJAN GROUP HOLDINGS LTD	05-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TRAJAN GROUP HOLDINGS LTD	05-Oct-2023	Annual General Meeting	RE-ELECTION OF MR JOHN EALES AS A DIRECTOR	F
TRAJAN GROUP HOLDINGS LTD	05-Oct-2023	Annual General Meeting	RE-ELECTION OF MS TIFFINY LEWIN AS A DIRECTOR	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	RE-ELECTION OF SHAN KANJI AS DIRECTOR	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	RE-ELECTION OF NICOLE BOWMAN AS DIRECTOR	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S EXEMPT EMPLOYEE SHARE PLAN	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEPHEN KOWAL, DIRECTOR AND CEO OF THE COMPANY	F
ATTURRA LIMITED	06-Oct-2023	Annual General Meeting	APPOINTMENT OF AUDITOR: "THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, CROWE AUDIT AUSTRALIA ABN 13 969 921 386, HAVING BEEN NOMINATED BY SHAREHOLDERS AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY, EFFECTIVE IMMEDIATELY. "	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RE-ELECTION OF STEPHE WILKS AS DIRECTOR	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RE-ELECTION OF JEAN-MICHEL PELAPRAT AS DIRECTOR	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 8,379,726 SHARES	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 10,000,000 SHARES	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 169,992,033 SHARES	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	ADOPTION OF INCENTIVE OPTION & PERFORMANCE RIGHTS PLAN	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES WALKER, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO VIVEK RAO, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO STEPHE WILKS, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JEAN-MICHEL PELAPRAT, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE AND ALLOTMENT OF 3,191,489 UNLISTED PERFORMANCE RIGHTS TO JAMES WALKER, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	09-Oct-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS	F
CSL LTD	11-Oct-2023	Annual General Meeting	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	F
CSL LTD	11-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
CSL LTD	11-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
CSL LTD	11-Oct-2023	Annual General Meeting	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	F
CSL LTD	11-Oct-2023	Annual General Meeting	APPOINTMENT OF AUDITOR OF CSL LIMITED: DELOITTE TOUCHE TOHMATSU	F
CSL LTD	11-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS CAROLYN HEWSON	F
CSL LTD	11-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
CSL LTD	11-Oct-2023	Annual General Meeting	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	F
AUSTIN ENGINEERING LTD	12-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUSTIN ENGINEERING LTD	12-Oct-2023	Annual General Meeting	RE-ELECTION OF MR SYBRANDT VAN DYK AS A NON-EXECUTIVE DIRECTOR	F
AUSTIN ENGINEERING LTD	12-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUSTIN ENGINEERING LTD	12-Oct-2023	Annual General Meeting	RE-ELECTION OF MR SYBRANDT VAN DYK AS A NON-EXECUTIVE DIRECTOR	F
WOTSO PROPERTY	12-Oct-2023	ExtraOrdinary General Meeting	ACQUISITION OF RELEVANT INTERESTS IN WOT STAPLED SECURITIES	F
WOTSO PROPERTY	12-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF THE CHANGE OF NAME OF WOTSO LIMITED TO OSTOW LIMITED	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR GRANT OF CONVERTIBLE LOAN TO DEUTSCHE BALATON AG	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR GRANT OF CONVERTIBLE LOAN TO GOLDEN ASIA INVESTMENT GROUP LTD	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR GRANT OF CONVERTIBLE LOAN TO AUS AGRICULTURE PTY LTD	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 2,200,000 SHARES TO DEUTSCHE BALATON AG	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 628,571 SHARES TO GOLDEN ASIA INVESTMENT GROUP LTD	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 314,286 SHARES TO AUS AGRICULTURE PTY LTD	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,000,000 SHARES TO 2INVEST AG	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR GRANT OF 4,000,000 OPTIONS TO 2INVEST AG	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	SHAREHOLDERS RATIFY THE GRANT OF 1,000,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD0.07 PER UNLISTED OPTION AND EXPIRING ON 30 OCTOBER 2023 TO 2INVEST AG ON 3 MAY 2023	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	SHAREHOLDERS RATIFY THE GRANT OF 1,000,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD0.068 PER UNLISTED OPTION AND EXPIRING ON 29 NOVEMBER 2023 TO 2INVEST AG ON 2 JUNE 2023	F

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THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	SHAREHOLDERS RATIFY THE GRANT OF 1,000,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD0.066 PER UNLISTED OPTION AND EXPIRING ON 30 DECEMBER 2023 TO 2INVEST AG ON 3 JULY 2023	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	SHAREHOLDERS RATIFY THE GRANT OF 1,000,000 UNLISTED OPTIONS WITH AN EXERCISE PRICE OF AUD0.10 PER UNLISTED OPTION AND EXPIRING ON 28 JANUARY 2024 TO 2INVEST AG ON 1 AUGUST 2023	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 76,923,077 PLACEMENT SHARES	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF TERMINATION AND OTHER FINANCIAL BENEFITS FOR NON-EXECUTIVE DIRECTOR - MR BILL RICHIE YANG	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF TERMINATION AND OTHER FINANCIAL BENEFITS FOR EXECUTIVE DIRECTOR AND CHAIRMAN - MR CHARLES WILLIAM GUY	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF THE GRANT OF 20,000,000 OPTIONS TO GOLDEN ASIA INVESTMENT GROUP LIMITED	F
THETA GOLD MINES LTD	13-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF THE GRANT OF 10,000,000 OPTIONS TO HIGH GIFT INVESTMENTS LIMITED	F
SILEX SYSTEMS LTD	13-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SILEX SYSTEMS LTD	13-Oct-2023	Annual General Meeting	RE-ELECT MR CRAIG ROY AS A DIRECTOR	F
SILEX SYSTEMS LTD	13-Oct-2023	Annual General Meeting	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ED CHAN	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - MR JOHN MULLEN	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	F
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
TREASURY WINE ESTATES LTD	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F

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STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2022	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	ADOPTION OF THE 2022 FINANCIAL STATEMENTS (II) EXPLANATION OF THE DIVIDEND POLICY	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2022	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2022	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANY'S CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANY'S CAPITAL UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANY'S CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANY'S CAPITAL UP TO 3% OF THE COMPANY'S ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 6	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S SHARES	F
UNIBAIL-RODAMCO-WESTFIELD SE	27-Jun-2023	Annual General Meeting	CANCELLATION OF SHARES IN THE COMPANY'S CAPITAL	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO AGHL CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO AGPL CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO ASOL CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO AT CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO AIT CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	AMENDMENTS TO ASPT CONSTITUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	ACQUISITION RESOLUTIONS	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP HOLDINGS LIMITED	F

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ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	ABACUS GROUP STAPLING DEED RESOLUTION - ABACUS GROUP PROJECTS LIMITED	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	ABACUS STORAGE KING STAPLING DEED RESOLUTION	F
ABACUS PROPERTY GROUP	27-Jul-2023	ExtraOrdinary General Meeting	PROPOSAL APPROVAL RESOLUTIONS	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF TOM POCKETT AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF KATE MCKENZIE AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	RE-ELECTION OF ANDREW STEVENS AS A DIRECTOR	F
STOCKLAND	16-Oct-2023	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	16-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
IDP EDUCATION LTD	17-Oct-2023	Annual General Meeting	RE-ELECTION OF MS ARIANE BARKER	F
IDP EDUCATION LTD	17-Oct-2023	Annual General Meeting	ELECTION OF MR ANDREW BARKLA	F
IDP EDUCATION LTD	17-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
IDP EDUCATION LTD	17-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MS TENNEALLE O'SHANNESSY	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO RECEIVE THE COMPANYS FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO ADOPT THE COMPANYS REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2023	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO RE-ELECT PROF BRUCE ROBINSON, AC AS A DIRECTOR OF THE COMPANY	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO RE-ELECT SIR MICHAEL DANIELL, KNZM AS A DIRECTOR OF THE COMPANY	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO APPROVE LONG-TERM INCENTIVES TO BE GRANTED TO THE CEO & PRESIDENT	F
COCHLEAR LTD	17-Oct-2023	Annual General Meeting	TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COCHLEAR LIMITED CONSTITUTION FOR A PERIOD OF THREE YEARS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF MAY SHARES TO MAY PARTICIPANTS - LISTING RULE 7.1A	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE MAY OPTIONS TO MAY PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO ADAM BLUMENTHAL UNDER THE MAY PLACEMENT	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE BROKER SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO RIMOYNE PTY LTD - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO ARCTIC CAPITAL INVESTMENTS PTY LTD ATF ARCTIC CAPITAL HOLDINGS TRUST - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO STEINEPREIS PAGANIN - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO RIMOYNE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO ARCTIC CAPITAL INVESTMENTS PTY LTD ATF ARCTIC CAPITAL HOLDINGS TRUST	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO STEINEPREIS PAGANIN	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO BRUCE LINTON IN LIEU OF DIRECTOR FEES	F

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MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO OBSIDIAN GLOBAL GP, LLC - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO UNRELATED LENDERS FOR THE EXTENSION OF THE LOANS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO UNRELATED LENDERS FOR THE EXTENSION OF THE LOANS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO ADAM BLUMENTHAL FOR THE EXTENSION OF THE LOAN	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO ATLANTIC CAPITAL HOLDINGS UNDER THE ATLANTIC LOAN	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO SBC GLOBAL INVESTMENT FUND UNDER THE FIRST AMORTISATION - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO CATALYST CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO CELTIC CAPITAL PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO CPS CAPITAL STOCKBROKERS CORPORATE ADVISORY	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO MERCHANT GROUP PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO HON MIKE RANN	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND OPTIONS TO PATHWAYS CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO HARMONICA	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO MICHELINE MACKAY	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO PETER HATFULL	N
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF MARCH INTEREST SHARES TO LA PLATA - LISTING RULE7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE JUNE INTEREST SHARES TO LA PLATA	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SEPTEMBER INTEREST SHARES TO LA PLATA	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO WILLIAM LAY	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO CHRIS GRUNDY	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO JODI SCOTT	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO AZALEA CORPORATE	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE CONSULTING SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE FEE SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO UNRELATED PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SSH LOAN SHARES TO JODI SCOTT	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO EDWARD WITTMAN	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF AUGUST SHARES - LISTING RULE 7.1	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF AUGUST SHARES - LISTING RULE 7.1A	F

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MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE AUGUST OPTIONS TO AUGUST PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE AUGUST BROKER SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	18-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE FACILITATION SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
VERIS LTD	18-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VERIS LTD	18-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DAVID MURRAY	F
VERIS LTD	18-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - BRIAN ELTON	F
VERIS LTD	18-Oct-2023	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DR MICHAEL SHIRLEY	F
LASERBOND LTD	19-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
LASERBOND LTD	19-Oct-2023	Annual General Meeting	RE-ELECTION OF EXECUTIVE DIRECTOR - MR MATHEW TWIST	F
LASERBOND LTD	19-Oct-2023	Annual General Meeting	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS DAGMAR PARSONS	F
LASERBOND LTD	19-Oct-2023	Annual General Meeting	APPROVAL OF AN ADDITIONAL PLACEMENT CAPACITY TO ISSUE SECURITIES EQUIVALENT TO AN ADDITIONAL 10%	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	TO ELECT A DIRECTOR: SARAH RYAN (THL AND TIL ONLY)	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	TO RE-ELECT A DIRECTOR: MARK BIRRELL (THL AND TIL ONLY)	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	TO RE-ELECT A DIRECTOR: PATRICIA CROSS (THL AND TIL ONLY)	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL (THL, TIL AND THT)	F
TRANSURBAN GROUP	19-Oct-2023	Annual General Meeting	GRANT OF PERFORMANCE AWARDS TO THE INCOMING CEO, MICHELLE JABLKO (THL, TIL AND THT)	F
WOTSO PROPERTY	19-Oct-2023	ExtraOrdinary General Meeting	ACQUISITION OF RELEVANT INTERESTS IN WOT STAPLED SECURITIES	F
WOTSO PROPERTY	19-Oct-2023	ExtraOrdinary General Meeting	APPROVAL OF THE CHANGE OF NAME OF WOTSO LIMITED TO OSTOW LIMITED	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	RE-ELECT PHILIPPE ETIENNE AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	RE-ELECT SAMANTHA HOGG AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	RE-ELECT TERRY SINCLAIR AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	ELECT CLIVE STIFF AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	F
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
CLEANAWAY WASTE MANAGEMENT LTD	20-Oct-2023	Annual General Meeting	SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023: (I) TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING	N
WORLEY LTD	20-Oct-2023	Annual General Meeting	TO RE-ELECT DR. MARTIN PARKINSON AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	20-Oct-2023	Annual General Meeting	TO ELECT MR. JOSEPH GEAGEA AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	20-Oct-2023	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
WORLEY LTD	20-Oct-2023	Annual General Meeting	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	F
WORLEY LTD	20-Oct-2023	Annual General Meeting	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	N
WORLEY LTD	20-Oct-2023	Annual General Meeting	APPROVAL OF THE COMPANY'S PERFORMANCE RIGHTS PLAN	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F

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REGION GROUP	23-Oct-2023	Annual General Meeting	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ELECTION OF INDEPENDENT DIRECTOR - ANTOINETTE MILIS	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	23-Oct-2023	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MS VICKY PAPACHRISTOS	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MR BRENDAN YORK	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MS VICKY PAPACHRISTOS	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MR BRENDAN YORK	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	F

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BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MS VICKY PAPACHRISTOS	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MR BRENDAN YORK	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MS VICKY PAPACHRISTOS	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF MR BRENDAN YORK	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	F
BIG RIVER INDUSTRIES LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEE	F
CVC LIMITED	24-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CVC LIMITED	24-Oct-2023	Annual General Meeting	ELECTION OF MR CRAIG TREASURE AS A DIRECTOR OF THE COMPANY	F
CVC LIMITED	24-Oct-2023	Annual General Meeting	APPROVAL OF ON-MARKET BUY BACK	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR RUSSELL HOWARD	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS ELISABETH (LIS) BOYCE	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DR RUSSELL HOWARD	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS ELISABETH (LIS) BOYCE	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR RUSSELL HOWARD	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS ELISABETH (LIS) BOYCE	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DR RUSSELL HOWARD	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS ELISABETH (LIS) BOYCE	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
IMMUTEP LTD	24-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
PEET LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF ANTHONY LENNON	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MARGARET KENNEDY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MICHELLE TIERNEY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF GREG WALL	F
PEET LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

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PEET LTD	25-Oct-2023	Annual General Meeting	APPROVAL FOR THE GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	25-Oct-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F
PEET LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF ANTHONY LENNON	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MARGARET KENNEDY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MICHELLE TIERNEY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF GREG WALL	F
PEET LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	25-Oct-2023	Annual General Meeting	APPROVAL FOR THE GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	25-Oct-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F
PEET LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF ANTHONY LENNON	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MARGARET KENNEDY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MICHELLE TIERNEY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF GREG WALL	F
PEET LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	25-Oct-2023	Annual General Meeting	APPROVAL FOR THE GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	25-Oct-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F
PEET LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF ANTHONY LENNON	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MARGARET KENNEDY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MICHELLE TIERNEY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF GREG WALL	F
PEET LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	25-Oct-2023	Annual General Meeting	APPROVAL FOR THE GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	25-Oct-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F
PEET LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF ANTHONY LENNON	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MARGARET KENNEDY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF MICHELLE TIERNEY	F
PEET LTD	25-Oct-2023	Annual General Meeting	ELECTION OF GREG WALL	F
PEET LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	25-Oct-2023	Annual General Meeting	APPROVAL FOR THE GRANT OF FY24 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	25-Oct-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTORS FEE POOL	F
DEXUS	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	25-Oct-2023	Annual General Meeting	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	F
DEXUS	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	25-Oct-2023	Annual General Meeting	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F

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DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	F
DEXUS	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	25-Oct-2023	Annual General Meeting	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	F
DEXUS	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	25-Oct-2023	Annual General Meeting	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	F
DEXUS	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	25-Oct-2023	Annual General Meeting	FY24 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PAULA DWYER	F
DEXUS	25-Oct-2023	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - RHODA PHILLIPPO	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	NOTING OF THE COMPANYS FINANCIAL STATEMENTS AND REPORTS	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF LISA CHUNG AS DIRECTOR	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF MELINDA CILENTO AS DIRECTOR	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF JULIEN PLAYOUST AS DIRECTOR	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	F
AUSTRALIAN UNITY LTD	25-Oct-2023	Annual General Meeting	APPOINTMENT OF AUDITOR: KPMG	F
WATERCO LTD WAT	25-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
WATERCO LTD WAT	25-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR BEN HUNT	F
WATERCO LTD WAT	25-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - PROFESSOR JUDY RAPER	F
WATERCO LTD WAT	25-Oct-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR WAYNE BEAUMAN	F
WATERCO LTD WAT	25-Oct-2023	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE TO BE PROVIDED BY DAVEY WATER PRODUCTS PTY LTD	F
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	REMUNERATION REPORT	F
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF MR JONATHAN (JON) BRETT	F
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF MS LAURA RUFFLES	F
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	APPROVAL OF THE COMPANYS OMNIBUS INCENTIVE PLAN	F
CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	APPROVAL OF GRANT OF RIGHTS TO MS LAURA RUFFLES UNDER THE COMPANYS OMNIBUS INCENTIVE PLAN	F

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CORPORATE TRAVEL MANAGEMENT LTD	25-Oct-2023	Annual General Meeting	EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2023 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, MR JAMIE PHEROUS (BEING MR EWEN CROUCH AM, MRS SOPHIA MITCHELL, MR JONATHAN BRETT, MRS MARISSA PETERSON AND MS LAURA RUFFLES) 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 AT THE SPILL MEETING	N
MITCHELL SERVICES LTD	25-Oct-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
MITCHELL SERVICES LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF NATHAN MITCHELL AS DIRECTOR	F
MITCHELL SERVICES LTD	25-Oct-2023	Annual General Meeting	RE-ELECTION OF MR PETER HUDSON AS DIRECTOR	F
MITCHELL SERVICES LTD	25-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL FOR ACQUISITION OF SHARES BY WALKER GROUP HOLDINGS PTY LIMITED	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, AILEEN STOCKBURGER	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, HARRY THOMAS HALL, IV	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, GRANT HUMMEL	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL FOR ACQUISITION OF SHARES BY WALKER GROUP HOLDINGS PTY LIMITED	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL OF PRIOR ISSUE OF SHARES	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, AILEEN STOCKBURGER	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, HARRY THOMAS HALL, IV	F
NEXT SCIENCE LTD	25-Oct-2023	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO DIRECTOR, GRANT HUMMEL	F
XPON TECHNOLOGIES GROUP LIMITED	26-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
XPON TECHNOLOGIES GROUP LIMITED	26-Oct-2023	Annual General Meeting	RE-ELECTION OF PHILLIP ARIS	F
XPON TECHNOLOGIES GROUP LIMITED	26-Oct-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE EMPLOYEE INCENTIVE SECURITIES PLAN	F
XPON TECHNOLOGIES GROUP LIMITED	26-Oct-2023	Annual General Meeting	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	RE-ELECTION OF MS CHRISTINE EMMANUEL-DONNELLY	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	RE-ELECTION OF MS MARY SONTROP	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	ELECTION OF DR RUSSELL BASSER	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF EMPLOYEE INCENTIVE SCHEME	F
MEDICAL DEVELOPMENTS INTERNATIONAL LTD	27-Oct-2023	Annual General Meeting	CANCELLATION OF CEO OPTIONS	F

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TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	RE-ELECTION OF MALCOLM JONES AS DIRECTOR	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	CONSOLIDATION OF SHARES	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	RE-ADOPTION OF EMPLOYEE INCENTIVE PLAN	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF ANDREW COLEMANS PARTICIPATION IN THE EMPLOYEE INCENTIVE PLAN	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF MALCOLM JONES PARTICIPATION IN THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF HOWARD COLEMANS PARTICIPATION IN THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF IAN KADISHS PARTICIPATION IN THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	F
TEAMINVEST PRIVATE GROUP LTD	27-Oct-2023	Annual General Meeting	APPROVAL OF REGAN PASSLOW PARTICIPATION IN THE NON-EXECUTIVE DIRECTOR EQUITY PLAN	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	RE-ELECTION OF A DIRECTOR OF THE COMPANY - THOMAS EADIE	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR MICHAEL HUDSON	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR THOMAS EADIE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MS GEORGINA CARNEGIE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR DAVID HENSTRIDGE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR EMPLOYEE INCENTIVE PLAN	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	RE-ELECTION OF A DIRECTOR OF THE COMPANY - THOMAS EADIE	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR MICHAEL HUDSON	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR THOMAS EADIE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MS GEORGINA CARNEGIE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS - MR DAVID HENSTRIDGE	N
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL FOR EMPLOYEE INCENTIVE PLAN	F
SOUTHERN CROSS GOLD LTD	30-Oct-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
COMPUMEDICS LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - ROD NORTH	F
COMPUMEDICS LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COMPUMEDICS LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - ROD NORTH	F
COMPUMEDICS LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - SIMON KIDSTON	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - GEORGE SU	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO CAPITAL RAISING	F
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
LITHIUM PLUS MINERALS LTD	31-Oct-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
CLINUVEL PHARMACEUTICALS LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	A
CLINUVEL PHARMACEUTICALS LTD	31-Oct-2023	Annual General Meeting	RE-ELECTION OF MR WILLEM BLIJDORP	A
CLINUVEL PHARMACEUTICALS LTD	31-Oct-2023	Annual General Meeting	RE-ELECTION OF PROF JEFFREY ROSENFELD	A
CLINUVEL PHARMACEUTICALS LTD	31-Oct-2023	Annual General Meeting	RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN	A
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - JASON NEAL	F
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	ELECTION OF DIRECTOR - JASON NEAL	F
DETERRA ROYALTIES LTD	31-Oct-2023	Annual General Meeting	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	RE-ELECTION OF LAWRENCE MEHREN AS A DIRECTOR OF THE COMPANY	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	RE-ELECTION OF CATHERINE ROBSON AS A DIRECTOR OF THE COMPANY	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 891,822 UNQUOTED OPTIONS	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 67,857,143 ORDINARY FULLY PAID SHARES	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 4,050,000 UNQUOTED OPTIONS	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	ADOPTION OF THE COMPANY'S AMENDED LONG TERM INCENTIVE PLAN	F
LUMOS DIAGNOSTICS HOLDINGS LIMITED	02-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
RED 5 LTD	06-Nov-2023	Annual General Meeting	ELECTION OF RUSSELL CLARK AS A DIRECTOR	F
RED 5 LTD	06-Nov-2023	Annual General Meeting	ELECTION OF PETER JOHNSTON AS A DIRECTOR	F
RED 5 LTD	06-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
RED 5 LTD	06-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE LONG- TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS	F
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - PAUL MCKENNA	F
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - PAUL MCKENNA	F
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - PATRICK WILLIAMS	F

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
REVOLVER RESOURCES HOLDINGS LTD	07-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE OPTIONS TO DIRECTOR - BRIAN MACDONALD	N
MARONAN METALS LIMITED	08-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MARONAN METALS LIMITED	08-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - SIMON BIRD	F
MARONAN METALS LIMITED	08-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	REMUNERATION REPORT	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS TWILA JENSEN	F
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF NEW PLAN	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS UNDER THE NEW PLAN	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	CHANGE OF COMPANY NAME: THE MARKET LIMITED	F
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	MODIFICATION OF EXISTING CONSTITUTION	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	REMUNERATION REPORT	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS TWILA JENSEN	F
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF NEW PLAN	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS UNDER THE NEW PLAN	N
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	CHANGE OF COMPANY NAME: THE MARKET LIMITED	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
THE MARKET HERALD LTD	09-Nov-2023	Annual General Meeting	MODIFICATION OF EXISTING CONSTITUTION	N
LYCOPODIUM LTD	14-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LYCOPODIUM LTD	14-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR BRUNO RUGGIERO	F
LYCOPODIUM LTD	14-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR PETER DE LEO	F
LYCOPODIUM LTD	14-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR BRUNO RUGGIERO	F
LYCOPODIUM LTD	14-Nov-2023	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR KARL CICANESE	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOHN CIGANEK	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOHN CIGANEK	F
CALIDUS RESOURCES LTD	14-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	RE-ELECTION OF JAN PACAS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	ADOPTION OF EQUITY INCENTIVE PLAN	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL TO REFRESH THE TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	RE-ELECTION OF JAN PACAS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	F

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MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	ADOPTION OF EQUITY INCENTIVE PLAN	F
MAD PAWS HOLDINGS LTD	15-Nov-2023	Annual General Meeting	APPROVAL TO REFRESH THE TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	F
PROBIOTEC LIMITED	15-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PROBIOTEC LIMITED	15-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - JONATHAN WENIG	F
ENERGY ONE LTD	15-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ENERGY ONE LTD	15-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - LEANNE GRAHAM	F
ENERGY ONE LTD	15-Nov-2023	Annual General Meeting	APPROVAL OF POTENTIAL LEAVER BENEFIT PAYMENTS TO THE DIRECTORS	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DR ELIOT SIEGEL AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUES OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO MR ROBERT BAZZANI	N
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO DR ELIOT SIEGEL	N
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL LAMPRON CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE 325,000 SHARES TO MR. MICHAEL LAMPRON, CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DR ELIOT SIEGEL AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUES OF SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO MR ROBERT BAZZANI	N
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO DR ELIOT SIEGEL	N

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MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL LAMPRON CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE 325,000 SHARES TO MR. MICHAEL LAMPRON, CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MACH7 TECHNOLOGIES LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF AMENDMENTS TO THE CONSTITUTION	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR MARTIN BLAKE	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MITCHELL WELLS	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR AARON BRINKWORTH	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	INCREASE NON-EXECUTIVE DIRECTOR REMUNERATION POOL	N
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	SELECTIVE SHARE BUY-BACK	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR MARTIN BLAKE	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MITCHELL WELLS	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR AARON BRINKWORTH	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	INCREASE NON-EXECUTIVE DIRECTOR REMUNERATION POOL	N
RESONANCE HEALTH LTD	16-Nov-2023	Annual General Meeting	SELECTIVE SHARE BUY-BACK	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - MICHAEL CONSTABLE	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - VINCENT D'ROZARIO	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - GRAEME NAYLER	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES PURSUANT TO ASX LISTING RULE 7.4	F
THE ENVIRONMENTAL GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL OF THE EMPLOYEE INCENTIVE PLAN	F
PARAGON CARE LTD	21-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PARAGON CARE LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF MR BRENT STEWART AS A DIRECTOR OF PARAGON CARE LIMITED	F
PARAGON CARE LTD	21-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE 1,572,380 PERFORMANCE RIGHTS TO MR JOHN WALSTAB	F
PARAGON CARE LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR PATRICK LARGIER	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MRS ELISABETH MANNES	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	GRANT OF RIGHTS TO MANAGING DIRECTOR UNDER THE QUICKSTEP INCENTIVE RIGHTS PLAN	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER ASX LISTING RULE 7.1A	F

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QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF QUICKSTEP INCENTIVE RIGHTS PLAN	F
QUICKSTEP HOLDINGS LTD	21-Nov-2023	Annual General Meeting	EXTERNAL AUDITOR APPOINTMENT	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2023	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	ELECTION OF MS NANCY HOBHOUSE AS A DIRECTOR OF THE COMPANY	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	RE-ELECTION MR STUART CLOUT AS A DIRECTOR OF THE COMPANY	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	ISSUE OF LTI OPTIONS TO CEO AND EXECUTIVE DIRECTOR, MR SAM RILEY	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	ISSUE OF LTI OPTIONS TO CCO AND EXECUTIVE DIRECTOR, MR STUART CLOUT	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL TO GRANT NED OPTIONS TO MR PETER JAMES (OR HIS NOMINEE)	N
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL TO GRANT NED OPTIONS TO MR DAVID PULLINI (OR HIS NOMINEE)	N
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL TO GRANT NED OPTIONS TO MS NANCY HOBHOUSE (OR HER NOMINEE)	N
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL OF EMPLOYEE INCENTIVE PLAN	F
ANSARADA GROUP LIMITED	21-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
CASTILE RESOURCES PTY LTD	21-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CASTILE RESOURCES PTY LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - JAKE RUSSELL	F
CASTILE RESOURCES PTY LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
AURIS MINERALS LTD	21-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
AURIS MINERALS LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF MR CRAIG HALL AS A DIRECTOR	F
AURIS MINERALS LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF UPDATED EMPLOYEE INCENTIVE PLAN	F
AURIS MINERALS LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	APPOINTMENT OF AUDITORS OF BURGUNDY DIAMOND MINES	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	REMUNERATION OF AUDITORS	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	RE-ELECTION OF MICHAEL O KEEFFE	F
BURGUNDY DIAMOND MINES LTD	21-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR ROBERT LILLEY AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR ARUN SINGH AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR HASHAN DE SILVA AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY	N

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA	N
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB	N
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR ROBERT LILLEY AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR ARUN SINGH AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MR HASHAN DE SILVA AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY	N
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA	N
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF ZEPOS UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB	N
CURVEBEAM AI LTD	22-Nov-2023	Annual General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - STEWART FINDLAY	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - PETER COOK	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE SHARES TO MANAGING DIRECTOR UNDER EMPLOYEE INCENTIVE PLAN	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO PETER COOK	F
NICO RESOURCES LIMITED	22-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	F
PRAEMIUM LTD	22-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PRAEMIUM LTD	22-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DANIEL LIPSHUT	F
PRAEMIUM LTD	22-Nov-2023	Annual General Meeting	RENEWAL OF PRAEMIUM DIRECTORS & EMPLOYEE BENEFITS PLAN	F
GENERATION DEVELOPMENT GROUP LTD	23-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GROUP LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - ROBERT NEIL COOMBE	F
GENERATION DEVELOPMENT GROUP LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
TZ LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TZ LTD	23-Nov-2023	Annual General Meeting	ELECTION OF MR. CARY STYNES AS A DIRECTOR OF THE COMPANY	F
TZ LTD	23-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 30,000,000 FULLY PAID ORDINARY SHARES	F
TZ LTD	23-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 15,000,000 OPTIONS	F
TZ LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
SPARTAN RESOURCES LIMITED	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
SPARTAN RESOURCES LIMITED	23-Nov-2023	Annual General Meeting	RE-ELECTION OF MR JOHN HODDER AS A DIRECTOR	F

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DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF MS LOUISE BOWER AS A DIRECTOR	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO EXECUTIVES OF THE COMPANY UNDER COMPANY'S OMNIBUS LONG TERM INCENTIVE PLAN	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO EMPLOYEES OF THE COMPANY UNDER COMPANY'S OMNIBUS LONG TERM INCENTIVE PLAN	F
DUG TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF COMPANY'S OMNIBUS LONG TERM INCENTIVE PLAN	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF EMPLOYEE AWARDS PLAN	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF MR STEVEN COLE AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF EMPLOYEE AWARDS PLAN	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY	F
MATRIX COMPOSITES & ENGINEERING LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR CHRIS ELLIS	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	ADOPTION OF REPLACEMENT CONSTITUTION	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	APPROVAL OF GROUP 6 METALS LIMITED EQUITY INCENTIVE PLAN	F
GROUP 6 METALS LIMITED	23-Nov-2023	Annual General Meeting	APPROVAL OF GRANTING OF PERFORMANCE OPTIONS TO MR KEITH MCKNIGHT	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR MILES JAKEMAN	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS TO RELATED PARTY - DANIEL LAI	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY - DANIEL LAI	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
ARCHTIS LTD	23-Nov-2023	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO ELECT TZIPI AVIOZ AS A DIRECTOR	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO ELECT ROD BISHOP AS A DIRECTOR	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO RATIFY DECEMBER 2022 PLACEMENT	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO RATIFY SEPTEMBER 2023 PLACEMENT	A
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO APPROVE EMPLOYEE OPTION PLAN	F
JAYRIDE GROUP LTD	23-Nov-2023	Annual General Meeting	TO APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	F

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FIRSTWAVE CLOUD TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
FIRSTWAVE CLOUD TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF RAY KILEY AS A DIRECTOR	F
FIRSTWAVE CLOUD TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
FIRSTWAVE CLOUD TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
FIRSTWAVE CLOUD TECHNOLOGY LTD	23-Nov-2023	Annual General Meeting	RE-ADOPTION OF PERFORMANCE RIGHTS PLAN	F
APIAM ANIMAL HEALTH LTD	23-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
APIAM ANIMAL HEALTH LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF PROFESSOR ANDREW VIZARD AS DIRECTOR	F
APIAM ANIMAL HEALTH LTD	23-Nov-2023	Annual General Meeting	RE-ELECTION OF MR RICHARD DENNIS AS DIRECTOR	F
APIAM ANIMAL HEALTH LTD	23-Nov-2023	Annual General Meeting	APPROVAL FOR MANAGING DIRECTOR TO PARTICIPATE IN THE EMPLOYEE EQUITY INCENTIVE PLAN	F
APIAM ANIMAL HEALTH LTD	23-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
IXUP LTD	24-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IXUP LTD	24-Nov-2023	Annual General Meeting	RE-ELECTION OF FREYA SMITH AS DIRECTOR	F
IXUP LTD	24-Nov-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
IXUP LTD	24-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES (JUNE 2023)	F
IXUP LTD	24-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF CORPORATE ADVISOR OPTIONS	F
IXUP LTD	24-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF LEAD MANAGER OPTIONS	F
IXUP LTD	24-Nov-2023	Annual General Meeting	APPROVAL OF FUTURE ISSUE OF CONVERTIBLE NOTES	F
IXUP LTD	24-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	F
IXUP LTD	24-Nov-2023	Annual General Meeting	AMENDMENT TO THE CONSTITUTION	F
IXUP LTD	24-Nov-2023	Annual General Meeting	APPROVAL TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RE-ELECTION OF MR MICHAEL BOWEN AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RE-ELECTION OF MR MICHAEL WILKES AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ELECTION OF MS JACQUELINE MURRAY AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ADOPTION OF EQUITY INCENTIVE PLAN	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ADOPTION OF TAX EXEMPT SHARE PLAN	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ISSUE OF FY24 3 YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR FEES	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RATIFICATION OF ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RE-ELECTION OF MR MICHAEL BOWEN AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RE-ELECTION OF MR MICHAEL WILKES AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ELECTION OF MS JACQUELINE MURRAY AS A DIRECTOR	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ADOPTION OF EQUITY INCENTIVE PLAN	F

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GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ADOPTION OF TAX EXEMPT SHARE PLAN	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ISSUE OF FY24 3 YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR FEES	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
GENESIS MINERALS LTD	27-Nov-2023	Annual General Meeting	RATIFICATION OF ONE-OFF ISSUE OF LONG TERM STRATEGIC GROWTH RETENTION RIGHTS	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - GEORGE LIVERY	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - AKASH BEDI	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	APPROVAL TO AMEND THE CONSTITUTION	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	APPROVAL FOR THE ISSUE OF LTI RIGHTS TO DIRECTOR, MS JOANNE PATTERSON	F
BOD SCIENCE LIMITED	27-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES PURSUANT TO THE ACQUISITION OF AQUA PHASE	F
MONASH IVF GROUP LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	F
MONASH IVF GROUP LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	F
MONASH IVF GROUP LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DR. RICHARD HENSHAW AS A DIRECTOR	F
MONASH IVF GROUP LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2024 EXECUTIVE LONG TERM INCENTIVE PLAN	F
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - ANDREW RUTHERFORD	F
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF FY24 SERVICE RIGHTS TO EXECUTIVE DIRECTOR - CHRISTY FOREST	N
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF FY24 LTI SECURITIES TO EXECUTIVE DIRECTOR - CHRISTY FOREST	N
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF FY23 STI RIGHTS TO EXECUTIVE DIRECTOR - CHRISTY FOREST	N
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF FY24 SERVICE RIGHTS TO NON-EXECUTIVE DIRECTOR - ANDREW RUTHERFORD	N

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LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF FY24 SERVICE RIGHTS TO NON-EXECUTIVE DIRECTOR - CRIS BUNINGH	N
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT, PURSUANT TO SECTION 250V OF THE CORPORATIONS ACT: (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 MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (EXCLUDING 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 SECURITYHOLDERS AT THE SPILL MEETING	N
LIVEHIRE LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN EMPLOYEE INCENTIVE PLAN AND ISSUE OF REMUNERATION SERVICE RIGHTS TO EXECUTIVE DIRECTOR - CHRISTY FOREST	N
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF PHILIPPA TAYLOR AS DIRECTOR	F
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF RAIZ EQUITY INCENTIVE PLAN	F
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO BRENDAN MALONE, CEO AND MANAGING DIRECTOR OF THE COMPANY	F
RAIZ INVEST LTD	28-Nov-2023	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DR. MARCIA A.M. WALKER AS DIRECTOR	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES TO RODNEY D. COCKS	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES TO GUY R. HEADLEY	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES TO THE REGAL NOMINEE UNDER THE DOD ACQUISITION	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR - S TANNER	F
VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR - N HIGHT	A

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VITURA HEALTH LIMITED	28-Nov-2023	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DIRECTOR - B JANSEN	A
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF MR. MICHAEL STIRZAKER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF MR.GEOFFREY HILLER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF MR. MICHAEL STIRZAKER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF MR.GEOFFREY HILLER AS A DIRECTOR	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR LUCAS MERROW	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS SANDRA HOOK	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS KATE HILL	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR BRETT MAGUN	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE PLAN	F
MEDADVISOR LTD	28-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS TO MS KATE HILL	F
GOLDEN RIM RESOURCES LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GOLDEN RIM RESOURCES LTD	28-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - BRETT MONTGOMERY	F
GOLDEN RIM RESOURCES LTD	28-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - DR DOUGLAS JONES	F
GOLDEN RIM RESOURCES LTD	28-Nov-2023	Annual General Meeting	CHANGE OF COMPANY NAME: ASARA RESOURCES LIMITED	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOHN YOUNG	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	RATIFICATION OF ISSUE OF LG SUBSCRIPTION SHARES	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE LANDORE CONSIDERATION SHARES	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS - CAMERON HENRY (AND/OR HIS NOMINEES)	F
GREEN TECHNOLOGY METALS LIMITED	28-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS - PATRICK MURPHY (AND/OR HIS NOMINEES)	N
SYNERTEC CORPORATION LTD	28-Nov-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SYNERTEC CORPORATION LTD	28-Nov-2023	Annual General Meeting	ELECTION OF DIRECTOR - MR. PETER LAMELL	F
SYNERTEC CORPORATION LTD	28-Nov-2023	Annual General Meeting	RE-APPOINTMENT OF AUDITOR: GRANT THORNTON AUDIT PTY LTD	F
SYNERTEC CORPORATION LTD	28-Nov-2023	Annual General Meeting	APPROVAL TO INCREASE AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	F
SYNERTEC CORPORATION LTD	28-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	ELECTION OF MR RICHARD DOYLE AS DIRECTOR	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR JONATHAN SWEENEY AS DIRECTOR	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR KEITH GUNARATNE AS DIRECTOR	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO THE CEO	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	ELECTION OF MR RICHARD DOYLE AS DIRECTOR	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR JONATHAN SWEENEY AS DIRECTOR	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR KEITH GUNARATNE AS DIRECTOR	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO THE CEO	F
EP&T GLOBAL LTD	29-Nov-2023	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR OLIVER KLEINHEMPEL AS A DIRECTOR OF THE COMPANY	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION POOL	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE SHARES TO CRONIMET ASIA PTE LTD (AND/OR NOMINEES)	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE OF 130,551,307 SHARES TO OAKTREE CAPITAL MANAGEMENT L.P	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE OF 147,448,693 SHARES TO OAKTREE CAPITAL MANAGEMENT L.P	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE OF OPTIONS TO OAKTREE CAPITAL MANAGEMENT L.P	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
EQ RESOURCES LTD	29-Nov-2023	Annual General Meeting	AMENDMENT OF CONSTITUTION	F
RENT.COM.AU LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RENT.COM.AU LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF DR GARRY GARSIDE AS A DIRECTOR	F
RENT.COM.AU LTD	29-Nov-2023	Annual General Meeting	RE-ELECTION OF MR SAM MCDONAGH AS A DIRECTOR	F
RENT.COM.AU LTD	29-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR SIMON LEE AO	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS BILLIE JEAN SLOTT	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MARK CLEMENTS	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS	F
EMERALD RESOURCES NL	29-Nov-2023	Annual General Meeting	ADOPTION OF COMPANY SECURITIES INCENTIVE PLAN	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ELECTION OF MR JIM TONG AS DIRECTOR	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF UNLISTED OPTIONS TO MR KEN TONG, CHIEF OPERATING OFFICER, COMPANY SECRETARY AND RELATED PARTY OF THE COMPANY	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ELECTION OF MR JIM TONG AS DIRECTOR	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	APPROVAL OF ISSUE OF UNLISTED OPTIONS TO MR KEN TONG, CHIEF OPERATING OFFICER, COMPANY SECRETARY AND RELATED PARTY OF THE COMPANY	F
WISEWAY GROUP LTD	29-Nov-2023	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F

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IMPEDIMED LTD	30-Nov-2023	Annual General Meeting	REMUNERATION REPORT	N
IMPEDIMED LTD	30-Nov-2023	Annual General Meeting	RE-ELECTION OF MR MCGREGOR GRANT	F
IMPEDIMED LTD	30-Nov-2023	Annual General Meeting	RE-ELECTION OF MS CHRISTINE EMMANUEL-DONNELLY	F
IMPEDIMED LTD	30-Nov-2023	Annual General Meeting	ELECTION OF DR MICHAEL SEIDEN	F
K-TIG LTD	30-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
K-TIG LTD	30-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR SYED BASAR SHUEB	F
K-TIG LTD	30-Nov-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	RE-ELECTION OF MR. NICHOLAS MATHER	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	ISSUE OF NEW SHARES - RICHARD ASH	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	ISSUE OF NEW SHARES - ROLAND SLEEMAN	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	ISSUE OF NEW SHARES - NICHOLAS MATHER	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	CONSOLIDATION OF CAPITAL	F
LAKES BLUE ENERGY NL	30-Nov-2023	Annual General Meeting	APPROVAL FOR ADDITIONAL SHARE PLACEMENT CAPACITY	F
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	RE-ELECTION OF EXECUTIVE-DIRECTOR - MR MARK SIMARI	F
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR SHARES ISSUED	F
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	RATIFICATION OF PRIOR OPTIONS ISSUED	N
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
CARETEQ LIMITED	30-Nov-2023	Annual General Meeting	APPROVAL TO AMEND THE COMPANYS CONSTITUTION	F
VICINITY CENTRES	01-Nov-2023	Annual General Meeting	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	F
VICINITY CENTRES	01-Nov-2023	Annual General Meeting	RE-ELECTION OF MR PETER KAHAN AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	01-Nov-2023	Annual General Meeting	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	F
CHARTER HALL RETAIL REIT	01-Nov-2023	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR - MR MICHAEL GORMAN	F
GDI PROPERTY GROUP	09-Nov-2023	Annual General Meeting	REMUNERATION REPORT	F
GDI PROPERTY GROUP	09-Nov-2023	Annual General Meeting	RE-ELECTION OF MR GILES WOODGATE AS DIRECTOR	F
GDI PROPERTY GROUP	09-Nov-2023	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, SIGN-ON INCENTIVE AWARD	F
GDI PROPERTY GROUP	09-Nov-2023	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR STEPHEN BURNS, FY23 LTI AWARD	F
MIRVAC GROUP	16-Nov-2023	Annual General Meeting	RE-ELECTION OF ROB SINDEL	F
MIRVAC GROUP	16-Nov-2023	Annual General Meeting	RE-ELECTION OF CHRISTINE BARTLETT	F
MIRVAC GROUP	16-Nov-2023	Annual General Meeting	RE-ELECTION OF SAMANTHA MOSTYN AO	F

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MIRVAC GROUP	16-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	N
MIRVAC GROUP	16-Nov-2023	Annual General Meeting	PARTICIPATION BY THE CEO AND MANAGI NG DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	F
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	REMUNERATION REPORT	N
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	RE-ELECTION OF MS PIPPA DOWNES	F
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	RE-ELECTION OF MR GREG HAYES	F
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	RE-ELECTION OF MS AMANDA HEYWORTH	F
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE INGENIA COMMUNITIES GROUP RIGHTS PLAN	F
INGENIA COMMUNITIES GROUP	17-Nov-2023	Annual General Meeting	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	F
ABACUS GROUP	17-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ABACUS GROUP	17-Nov-2023	Annual General Meeting	ELECTION OF SALLY HERMAN AS DIRECTOR	F
ABACUS GROUP	17-Nov-2023	Annual General Meeting	RE-ELECTION OF MYRA SALKINDER AS DIRECTOR	F
ABACUS GROUP	17-Nov-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	F
ABACUS STORAGE KING	17-Nov-2023	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ABACUS STORAGE KING	17-Nov-2023	Annual General Meeting	RE-ELECTION OF MARK BLOOM AS DIRECTOR	F
CENTURIA CAPITAL GROUP	17-Nov-2023	Annual General Meeting	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	N
CENTURIA CAPITAL GROUP	17-Nov-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS. KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY)	F
CENTURIA CAPITAL GROUP	17-Nov-2023	Annual General Meeting	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JOHN MCBAIN	F
CENTURIA CAPITAL GROUP	17-Nov-2023	Annual General Meeting	GRANT OF TRANCHE 11 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR. JASON HULJICH	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	RE-ELECTION OF GUY FARRANDS AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	RE-ELECTION OF EDWINA GILBERT AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F

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ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	RENEWAL OF PERFORMANCE RIGHTS PLAN	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS OF THE CONSTITUTION	F
ASPEN GROUP LTD	22-Nov-2023	Annual General Meeting	ELECTION OF DAVID DIXON AS A DIRECTOR	F
TAMBORAN RESOURCES LTD	01-Dec-2023	Scheme Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN TAMBORAN AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS APPROVED, AND THE DIRECTORS OF TAMBORAN ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL DAVIES	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR GORDON GALT (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR WADE JOHNSON (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR MICHAEL DAVIES (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MS TARA FRENCH (OR HER NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL DAVIES	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	RATIFICATION OF PLACEMENT (24,068,700 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	RATIFICATION OF PLACEMENT (11,775,050 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR GORDON GALT (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR WADE JOHNSON (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MR MICHAEL DAVIES (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	05-Dec-2023	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MS TARA FRENCH (OR HER NOMINEE)	F
LITTLE GREEN PHARMA LTD	11-Dec-2023	Ordinary General Meeting	APPROVAL OF CAPITAL REDUCTION AND IN-SPECIE DISTRIBUTION OF SHARES	F
LITTLE GREEN PHARMA LTD	11-Dec-2023	Ordinary General Meeting	APPROVAL OF CHANGE OF AUDITOR: BDO AUDIT (WA) PTY LTD	F
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	RE-ELECTION OF DAVID BRICKLER	F
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	RE-ELECTION OF CHRISTOPHER WHITEMAN	F
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	AMENDMENT TO CONSTITUTION	F

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ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	ISSUE OF SHARES IN LIEU OF SERVICES TO DAVID BRICKLER AS A NONEXECUTIVE DIRECTOR	N
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	ISSUE OF SHARES IN LIEU OF SERVICES TO CHRISTOPHER WHITEMAN AS A NON-EXECUTIVE DIRECTOR	N
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	ISSUE OF SHARES IN LIEU OF SERVICES TO CHRISTOPHER WHITEMAN OTHER THAN AS A NON-EXECUTIVE DIRECTOR	N
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	ISSUE OF SHARES IN LIEU OF SERVICES TO YAT SUI AS THE EXECUTIVE CHAIRMAN/MANAGING DIRECTOR	F
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	APPROVAL FOR THE FUTURE ISSUE OF SHARES AND GRANT OF FREE ATTACHING UTILITY TOKENS TO MR YAT SIU FOR PARTICIPATION IN THE SAFE RAISING	F
ANIMOCA BRANDS CORPORATION LTD	15-Dec-2023	Annual General Meeting	APPROVAL OF THE EXECUTIVE EQUITY INCENTIVE PLAN	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR SIMON MCKEON AO	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ANN SHERRY AO	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE FELLOWES	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS CAROLYN KAY	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	ELECTION OF DIRECTOR - MS ALISON KITCHEN	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	ELECTION OF MR STEPHEN MAYNE AS A DIRECTOR WHO OFFERS HIMSELF FOR ELECTION	N
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	REMUNERATION REPORT	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	TO APPROVE THE GRANT OF DEFERRED RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER, MR ROSS MCEWAN	F
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N
NATIONAL AUSTRALIA BANK LTD	15-Dec-2023	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS	N
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	Annual General Meeting	ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS H S KRAMER	F
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ANZ GROUP HOLDINGS LIMITED	21-Dec-2023	Annual General Meeting	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	F
ORA BANDA MINING LTD	22-Dec-2023	Ordinary General Meeting	APPROVAL FOR THE COMPANY TO UNDERTAKE THE PROPOSED TRANSACTION	F
ORA BANDA MINING LTD	22-Dec-2023	Ordinary General Meeting	APPROVAL FOR THE AMENDED ROYALTY SECURITY TO TAKE EFFECT	F
ORA BANDA MINING LTD	22-Dec-2023	Ordinary General Meeting	RATIFICATION OF ISSUE OF FEE SHARES TO STERNSHIP	F
LITTLE GREEN PHARMA LTD	04-Jan-2024	ExtraOrdinary General Meeting	APPROVAL OF CAPITAL REDUCTION AND IN-SPECIE DISTRIBUTION OF SHARES	F
LITTLE GREEN PHARMA LTD	04-Jan-2024	ExtraOrdinary General Meeting	APPROVAL OF CHANGE OF AUDITOR: BDO AUDIT (WA) PTY LTD	F

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REWARD MINERALS LTD	09-Jan-2024	Ordinary General Meeting	CHANGE IN NATURE AND SCALE OF ACTIVITIES FROM THE PROPOSED TRANSACTION	F
REWARD MINERALS LTD	09-Jan-2024	Ordinary General Meeting	ISSUE OF SHARES TO THE ROYALTY HOLDERS	F
REWARD MINERALS LTD	09-Jan-2024	Ordinary General Meeting	ISSUE OF NEW OPTIONS TO THE LEAD MANAGER	F
DRONESHIELD LTD	15-Jan-2024	Ordinary General Meeting	ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - OLEG VORNIK	F
DRONESHIELD LTD	15-Jan-2024	Ordinary General Meeting	ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - PETER JAMES	F
DRONESHIELD LTD	15-Jan-2024	Ordinary General Meeting	ISSUE OF PERFORMANCE OPTIONS TO RELATED PARTY - JETHRO MARKS	F
LITTLE GREEN PHARMA LTD	17-Jan-2024	ExtraOrdinary General Meeting	APPROVAL OF CAPITAL REDUCTION AND IN SPECIE DISTRIBUTION OF SHARES	F
LITTLE GREEN PHARMA LTD	17-Jan-2024	ExtraOrdinary General Meeting	APPROVAL OF CHANGE OF AUDITOR: BDO AUDIT (WA) PTY LTD	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF NEW OPTIONS UNDER THE PLACEMENT	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF EARN OUT SHARES	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - DR GERALDINE MCGINTY	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS' FEES - MS LIL BIANCHI	F
4DMEDICAL LTD	22-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR THE RENEWAL OF THE 4DMEDICAL LIMITED LONG TERM INCENTIVE PLAN AND THE PROPOSED ISSUE OF SECURITIES UNDER THE PLAN	F
LITHIUM POWER INTERNATIONAL LTD	23-Jan-2024	Scheme Meeting	'THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME PROPOSED BETWEEN THE COMPANY AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH THE COMPANY AND CODELCO AGREE; AND (B) THE COMPANY IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO: (I) AGREE TO ANY SUCH ALTERATIONS OR CONDITIONS, AND (II) SUBJECT TO APPROVAL BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OCTOBER PLACEMENT OPTIONS TO OCTOBER PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO SIX DEGREES RELATIONS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO NANDIL PTY LIMITED	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO SIX DEGREES RELATIONS PTY LTD	F

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO NANDIL PTY LIMITED	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO EVERBLU CAPITAL CORPORATE PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO GBA CAPITAL PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF LOAN CONVERSION SHARES TO NANDIL PTY LIMITED	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF EXTENSION SHARES TO REMAINING LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE EXTENSION OPTIONS TO REMAINING LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF FACILITATION SHARES TO BRIANT NOMINEES PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF FACILITATION SHARES TO CPS CAPITAL GROUP PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF T1 COMPENSATION SHARES TO REMAINING LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE T1 COMPENSATION OPTIONS TO REMAINING LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE T2 COMPENSATION SECURITIES TO REMAINING LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF INTEREST SHARES TO SBC GLOBAL INVESTMENT FUND	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF STANDSTILL SHARES TO SBC GLOBAL INVESTMENT FUND	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE FUTURE PLACEMENT SHARES TO UNRELATED PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE INTEREST SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE NOVEMBER PRINCIPAL REPAYMENT SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE DECEMBER PRINCIPAL REPAYMENT SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE JANUARY PRINCIPAL REPAYMENT SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE FEBRUARY PRINCIPAL REPAYMENT SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE MODIFICATION FEE SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE LEGAL FEE SHARES TO LA PLATA LLC	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO EVERBLU CAPITAL CORPORATE PTY LTD - DEBT CONVERSION AND OCTOBER PLACEMENT	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO EVERBLU CAPITAL CORPORATE PTY LTD - DEBT CONVERSION AND OCTOBER PLACEMENT	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO EVERBLU CAPITAL CORPORATE PTY LTD - EXTENSION AND LA PLATA TRANSACTION STRUCTURING	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO NANDIL PTY LIMITED	F

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO WILLIAM LAY	F
MELODIOL GLOBAL HEALTH LIMITED	23-Jan-2024	Ordinary General Meeting	CONSOLIDATION OF CAPITAL	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	REMUNERATION REPORT	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	APPROVAL FOR ADDITIONAL 10% PLACEMENT CAPACITY	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS PENELOPE DOBSON	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	SHORT TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	LONG TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	REMUNERATION REPORT	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	APPROVAL FOR ADDITIONAL 10% PLACEMENT CAPACITY	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS PENELOPE DOBSON	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	SHORT TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	LONG TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	REMUNERATION REPORT	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	APPROVAL FOR ADDITIONAL 10% PLACEMENT CAPACITY	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS PENELOPE DOBSON	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	SHORT TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ALTHEA GROUP HOLDINGS LTD	30-Jan-2024	Annual General Meeting	LONG TERM INCENTIVE - GRANT OF PERFORMANCE RIGHTS TO MR JOSHUA FEGAN	F
ATTURRA LIMITED	30-Jan-2024	ExtraOrdinary General Meeting	APPROVAL FOR FINANCIAL ASSISTANCE OF NAMED SUBSIDIARIES	F
BOTANIX PHARMACEUTICALS LTD	01-Mar-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF FEE OPTIONS TO EUROZ HARTLEYS LIMITED (OR ITS NOMINEE(S))	F
BOTANIX PHARMACEUTICALS LTD	01-Mar-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF FEE OPTIONS TO EUROZ HARTLEYS LIMITED (OR ITS NOMINEE(S))	F
IPD GROUP LTD	08-Mar-2024	ExtraOrdinary General Meeting	SECTION 260B SHAREHOLDER APPROVAL	F
IPD GROUP LTD	08-Mar-2024	ExtraOrdinary General Meeting	SECTION 260B SHAREHOLDER APPROVAL	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES AND WARRANT UNDER JULY PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF OPTIONS	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES AND WARRANTS UNDER AUGUST PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CDIS AND WARRANTS UNDER AUGUST PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES AND WARRANTS UNDER OCTOBER PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CDIS AND WARRANTS UNDER OCTOBER PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF CDIS UNDER THE FEBRUARY PLACEMENT	F
IMRICOR MEDICAL SYSTEMS, INC.	19-Mar-2024	Special General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER THE FEBRUARY PLACEMENT	F
METEORIC RESOURCES NL	27-Mar-2024	Ordinary General Meeting	ISSUE OF OPTIONS TO DIRECTOR - DR PAUL KITTO	N
METEORIC RESOURCES NL	27-Mar-2024	Ordinary General Meeting	ISSUE OF OPTIONS TO DIRECTOR - MR PETER GUNDY	N
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARE PURCHASE PLAN SHARES	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF NEW OPTIONS	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARE PURCHASE PLAN SHARES AND NEW OPTIONS TO MR JAMES WALKER, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARE PURCHASE PLAN SHARES AND NEW OPTIONS TO MR JEAN-MICHEL PELAPRAT, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARE PURCHASE PLAN SHARES AND NEW OPTIONS TO MR VIVEK RAO, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARE PURCHASE PLAN SHARES AND NEW OPTIONS TO MR STEPHE WILKS, DIRECTOR OF THE COMPANY	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF GANWORKS ACQUISITION SHARES	F
BLUGLASS LTD	04-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF EMPLOYEE SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE QSAM RIGHTS	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE DEDICAID CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE LIGHTPOINT CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	RATIFY THE ISSUE OF THE LIGHTPOINT RIGHTS	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE QSAM CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE QSAM RIGHTS	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE ISOTHERAPEUTICS CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	05-Apr-2024	Ordinary General Meeting	APPROVAL TO ISSUE THE ARTMS CONSIDERATION SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,199,665 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 13,550,000 OPTIONS	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 7,350,000 OPTIONS	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 18,043,000 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 15,000,000 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 14,309,176 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 16,610,620 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 115,870,963 SHARES	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	PROPOSED ISSUE OF 61,614,442 OPTIONS	F
DATELINE RESOURCES LTD	05-Apr-2024	Ordinary General Meeting	PROPOSED ISSUE OF 10,000,000 OPTIONS	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	RATIFY THE ISSUANCE OF TRANCHE 1 CONVERTIBLE NOTES	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF TRANCHE 2 CONVERTIBLE NOTES	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF CONVERTIBLE NOTES TO ROD CUTHBERT	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF CONVERTIBLE NOTES TO ROD BISHOP	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF OPTIONS TO TRANCHE 1 NOTEHOLDERS	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF OPTIONS TO TRANCHE 2 NOTEHOLDERS	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF OPTIONS TO THE LEAD MANAGER	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF OPTIONS TO ROD CUTHBERT	F
JAYRIDE GROUP LTD	08-Apr-2024	ExtraOrdinary General Meeting	APPROVE THE ISSUANCE OF OPTIONS TO ROD BISHOP	F
PALADIN ENERGY LTD	09-Apr-2024	Ordinary General Meeting	SHARE CONSOLIDATION	F
UNIVERSAL BIOSENSORS INC	10-Apr-2024	Ordinary General Meeting	TO APPROVE THE ISSUE OF THE UNDERWRITER OPTIONS TO VIBURNUM FUNDS PTY LTD OR ITS NOMINEE, IN LIEU OF CASH COMPENSATION, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	F
UNIVERSAL BIOSENSORS INC	10-Apr-2024	Ordinary General Meeting	TO RATIFY THE ISSUE OF PLACEMENT CDIS TO CERTAIN INSTITUTIONAL INVESTORS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	F
UNIVERSAL BIOSENSORS INC	10-Apr-2024	Ordinary General Meeting	TO APPROVE THE ISSUE OF PLACEMENT OPTIONS TO CERTAIN INSTITUTIONAL INVESTORS, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	F
UNIVERSAL BIOSENSORS INC	10-Apr-2024	Ordinary General Meeting	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF OUR COMMON STOCK FROM 300,000,000 TO 750,000,000, AS MORE FULLY DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT	F
UNIVERSAL BIOSENSORS INC	10-Apr-2024	Ordinary General Meeting	TO APPROVE THE ADJOURNMENTS OF THE MEETING IF NECESSARY OR APPROPRIATE, EVEN IF A QUORUM IS PRESENT, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES IN FAVOUR OF PROPOSAL 1, PROPOSAL 2, PROPOSAL 3 OR PROPOSAL 4	F
VOLPARA HEALTH TECHNOLOGIES LTD	12-Apr-2024	Court Meeting	THAT THE SCHEME (THE TERMS OF WHICH ARE DESCRIBED IN THE SCHEME BOOKLET) BE AND IS HEREBY APPROVED	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF INITIAL SHARES TO LIND	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LIND OPTIONS	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	APPROVAL OF SUBSCRIPTION SHARES TO LIND	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE FIRST TRANCHE SHARES TO LIND	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE MONTHLY TRANCHE SHARES TO LIND	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PHARMA15 SHARES	F
RADIOPHARM THERANOSTICS LIMITED	15-Apr-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF ADVISOR OPTIONS	F
GLOBAL URANIUM AND ENRICHMENT LTD	15-Apr-2024	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN PLACEMENT - FABRIZIO PERILLI	F
GLOBAL URANIUM AND ENRICHMENT LTD	15-Apr-2024	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN PLACEMENT - ANDREW FERRIER	F
NZX	18-Apr-2024	Annual General Meeting	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITORS FEES AND EXPENSES FOR THE 2024 FINANCIAL YEAR	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
NZX	18-Apr-2024	Annual General Meeting	THAT JOHN MCMAHON (APPOINTED BY THE BOARD AS A DIRECTOR WITH EFFECT FROM 10 MAY 2023), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF NZX LIMITED	F
NZX	18-Apr-2024	Annual General Meeting	THAT LINDSAY WRIGHT, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZX LIMITED	F
NZX	18-Apr-2024	Annual General Meeting	THAT THE ANNUAL REMUNERATION PAYABLE TO EACH DIRECTOR OF NZX LIMITED BE SET AT NZD88,000, THE CHAIRS ANNUAL REMUNERATION BE SET AT NZD166,000, WITH THE CHAIR OF THE AUDIT AND RISK COMMITTEE TO RECEIVE AN ADDITIONAL ANNUAL FEE OF NZD15,000, THE CHAIRS OF EACH OF THE CLEARING, HUMAN RESOURCES AND REMUNERATION AND TECHNOLOGY COMMITTEES TO RECEIVE AN ADDITIONAL ANNUAL FEE OF NZD10,000, FOR ANY NZX DIRECTORS WHO ARE APPOINTED TO THE BOARD OF NZX REGULATION LIMITED TO RECEIVE AN ADDITIONAL ANNUAL FEE OF NZD20,000 AND FOR ANY NON-EXECUTIVE DIRECTORS APPOINTED TO THE BOARD OF NZX WEALTH TECHNOLOGIES LIMITED TO RECEIVE AN ANNUAL FEE OF NZD20,000, ALL WITH EFFECT FROM 1 JULY 2024.	F
DRONESHIELD LTD	23-Apr-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DRONESHIELD LTD	23-Apr-2024	Annual General Meeting	RE-ELECTION OF JETHRO MARKS AS DIRECTOR	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	MR RICHARD GOYDER IS RE-ELECTED AS A DIRECTOR	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	MR ASHOK BELANI IS ELECTED AS A DIRECTOR	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	REMUNERATION REPORT	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	APPROVAL OF GRANT OF EXECUTIVE INCENTIVE SCHEME AWARDS TO CEO AND MANAGING DIRECTOR	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	APPROVAL OF LEAVING ENTITLEMENTS	F
WOODSIDE ENERGY GROUP LTD	24-Apr-2024	Annual General Meeting	CLIMATE TRANSITION ACTION PLAN AND 2023 PROGRESS REPORT	N
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	REMUNERATION REPORT	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	ELECTION OF GRANT HUMMEL	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	ELECTION OF KATHERINE OSTIN	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE NEXT SCIENCE EQUITY PLAN RULES	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	APPROVAL TO ISSUE LTIP OPTIONS AND RIGHTS TO THE MANAGING DIRECTOR AND CEO	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	APPROVAL TO ISSUE SIGN-ON RIGHTS TO THE MANAGING DIRECTOR AND CEO	F
NEXT SCIENCE LTD	03-May-2024	Annual General Meeting	RENEW PROPORTIONAL TAKEOVER PROVISIONS	F
ACROW LIMITED	06-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
ACROW LIMITED	06-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF BENCHMARK SHARES	F
ACROW LIMITED	06-May-2024	ExtraOrdinary General Meeting	SECTION 260B SHAREHOLDER APPROVAL	F
HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LTD	07-May-2024	Annual General Meeting	RE-ELECTION OF MR STEVEN PAUL ALLEN AS A DIRECTOR	F
HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LTD	07-May-2024	Annual General Meeting	RE-ELECTION OF MR JUSTIN HERBERT GARDENER AS A DIRECTOR	F
HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LTD	07-May-2024	Annual General Meeting	RE-ELECTION OF MR JOHN MICHAEL SCANLON AS A DIRECTOR	F
HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LTD	07-May-2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ELANOR RETAIL PROPERTY FUND	08-May-2024	ExtraOrdinary General Meeting	APPROVAL OF ORDERLY WIND UP OF EPIF BY WAY OF REALISATION OF ASSETS	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
ELANOR RETAIL PROPERTY FUND	08-May-2024	ExtraOrdinary General Meeting	APPROVAL OF INITIAL RETURN OF CAPITAL	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR MARK KERR	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	APPOINTMENT OF AUDITOR: KPMG AUSTRALIA	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR MARK KERR	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NIDO EDUCATION LIMITED	08-May-2024	Annual General Meeting	APPOINTMENT OF AUDITOR: KPMG AUSTRALIA	F
GPT GROUP	08-May-2024	Annual General Meeting	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ELECTION OF MS LOUISE MASON AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GPT GROUP	08-May-2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	F
GPT GROUP	08-May-2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
GPT GROUP	08-May-2024	Annual General Meeting	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ELECTION OF MS LOUISE MASON AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GPT GROUP	08-May-2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	F
GPT GROUP	08-May-2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
GPT GROUP	08-May-2024	Annual General Meeting	RE-ELECTION OF MS VICKKI MCFADDEN AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ELECTION OF MS LOUISE MASON AS A DIRECTOR	F
GPT GROUP	08-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GPT GROUP	08-May-2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	F
GPT GROUP	08-May-2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO APPROVE THE GRANT OF LTI PLAN CONDITIONAL RIGHTS UNDER THE COMPANY'S LTI PLAN FOR 2024 TO THE GROUP CEO	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO RE-ELECT MS T LE AS A DIRECTOR	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO ELECT MR S FERGUSON AS A DIRECTOR	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO ELECT MS P JAMES AS A DIRECTOR	F
QBE INSURANCE GROUP LTD	10-May-2024	Annual General Meeting	TO ELECT MR P WILSON AS A DIRECTOR	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR MARK CONNELLY	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR DAVID REEVES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SPP SECURITIES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF CONSIDERATION SHARES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR MARK CONNELLY	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR DAVID REEVES	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SPP SECURITIES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF CONSIDERATION SHARES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	A
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	A
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT OPTIONS	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR MARK CONNELLY	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SECURITIES - MR DAVID REEVES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF SPP SECURITIES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF CONSIDERATION SHARES	F
CALIDUS RESOURCES LTD	14-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	ELECTION OF CLASS II DIRECTOR - MS ANITA MESSAL	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	APPROVAL OF THE 2019 EQUITY INCENTIVE PLAN AND INCREASE IN RESERVED SHARES	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	GRANT OF LTIP OPTIONS TO MR STEVE WEDAN, CHIEF EXECUTIVE OFFICER OF THE COMPANY	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	GRANT OF SPECIAL ONE-OFF OPTIONS TO MR STEVE WEDAN, CHIEF EXECUTIVE OFFICER OF THE COMPANY	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	GRANT OF RESTRICTED STOCK AWARD TO MR PETER MCGREGOR, NON-EXECUTIVE DIRECTOR OF THE COMPANY	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	GRANT OF RESTRICTED STOCK AWARD TO MS ANITA MESSAL, NON-EXECUTIVE DIRECTOR OF THE COMPANY	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	GRANT OF RESTRICTED STOCK AWARD TO MR MARK TIBBLES, NON-EXECUTIVE DIRECTOR OF THE COMPANY	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	RATIFICATION OF THE APPOINTMENT OF BDO USA, P.C. AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	F
IMRICOR MEDICAL SYSTEMS, INC.	15-May-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
WAYPOINT REIT LTD	15-May-2024	Annual General Meeting	REMUNERATION REPORT	F
WAYPOINT REIT LTD	15-May-2024	Annual General Meeting	ELECTION OF DIRECTOR CHRISTOPHER LAWTON	F
WAYPOINT REIT LTD	15-May-2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	F
WAYPOINT REIT LTD	15-May-2024	Annual General Meeting	THE INCREASE OF THE REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS TO AUD 1,000,000	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RE-ELECTION OF CLASS I DIRECTOR LAWRENCE B. GOZLAN	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RE-ELECTION OF CLASS I DIRECTOR LISA PETTIGREW	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RATIFICATION OF THE COMPANY'S ACCOUNTING FIRM	F
ENLITIC INC.	16-May-2024	Annual General Meeting	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	16-May-2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RE-ELECTION OF CLASS I DIRECTOR LAWRENCE B. GOZLAN	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RE-ELECTION OF CLASS I DIRECTOR LISA PETTIGREW	F
ENLITIC INC.	16-May-2024	Annual General Meeting	RATIFICATION OF THE COMPANY'S ACCOUNTING FIRM	F
ENLITIC INC.	16-May-2024	Annual General Meeting	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER 2023 EQUITY INCENTIVE PLAN	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
ENLITIC INC.	16-May-2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
FIREFLY METALS LTD	20-May-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF GOLD HUNTER SHARES	F
FIREFLY METALS LTD	20-May-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF CHARITY FT PLACEMENT SHARES	F
FIREFLY METALS LTD	20-May-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRADITIONAL FT PLACEMENT SHARES	F
FIREFLY METALS LTD	20-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF T2 PLACEMENT SHARES	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	INCREASE TO DIRECTORS REMUNERATION CAP	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - TREY JACKSON	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - STEPHEN DENNIS	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - JEREMY KING	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	RE-ELECTION OF MARC DORION	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 10,000,000 OPTIONS (RE-APPROVAL FROM 2023 AGM)	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 5,048,526 OPTIONS (2023 REMUNERATION GRANT)	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 4,289,249 OPTIONS (2024 REMUNERATION GRANT)	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	INCREASE TO DIRECTORS REMUNERATION CAP	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - TREY JACKSON	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - STEPHEN DENNIS	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT MADE BY DIRECTORS - JEREMY KING	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	RE-ELECTION OF MARC DORION	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 10,000,000 OPTIONS (RE-APPROVAL FROM 2023 AGM)	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 5,048,526 OPTIONS (2023 REMUNERATION GRANT)	F
BURGUNDY DIAMOND MINES LTD	21-May-2024	Annual General Meeting	ISSUE OF OPTIONS - MR KIM TRUTER - 4,289,249 OPTIONS (2024 REMUNERATION GRANT)	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	REMUNERATION REPORT	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR JACK TEOH	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR PETER OSBORNE	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	SHARE BUY-BACK	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	APPROVAL TO REPLACE CONSTITUTION	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN: GRANT OF A LIMITED RECOURSE LOAN TO A DIRECTOR TO PURCHASE ORDINARY SHARES	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	REMUNERATION REPORT	F

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VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR JACK TEOH	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR PETER OSBORNE	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	SHARE BUY-BACK	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	APPROVAL TO REPLACE CONSTITUTION	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN: GRANT OF A LIMITED RECOURSE LOAN TO A DIRECTOR TO PURCHASE ORDINARY SHARES	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	REMUNERATION REPORT	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR JACK TEOH	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR PETER OSBORNE	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	SHARE BUY-BACK	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	APPROVAL TO REPLACE CONSTITUTION	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN: GRANT OF A LIMITED RECOURSE LOAN TO A DIRECTOR TO PURCHASE ORDINARY SHARES	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	REMUNERATION REPORT	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR JACK TEOH	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR- MR PETER OSBORNE	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	SHARE BUY-BACK	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	APPROVAL TO REPLACE CONSTITUTION	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN	F
VITA LIFE SCIENCES LTD	22-May-2024	Annual General Meeting	LONG TERM INCENTIVE PLAN: GRANT OF A LIMITED RECOURSE LOAN TO A DIRECTOR TO PURCHASE ORDINARY SHARES	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	ADOPT THE 2023 REMUNERATION REPORT	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	RE-ELECT DR ANDREAS KLUGE AS DIRECTOR	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE THE AMENDED EQUITY INCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	ADOPT THE 2023 REMUNERATION REPORT	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	RE-ELECT DR ANDREAS KLUGE AS DIRECTOR	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE THE AMENDED EQUITY INCENTIVE PLAN AND THE GRANT OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF EXECUTIVE OFFICER	F
TELIX PHARMACEUTICALS LTD	22-May-2024	Annual General Meeting	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION OF THE NON- EXECUTIVE DIRECTORS	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	ISSUE OF PLACEMENT OPTIONS	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	ISSUE OF MERCHANT ADVISOR OPTIONS	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT ADVISOR OPTIONS	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF BOE ADVISOR OPTIONS	F

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AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SPARK PLUS SHARES	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF DIAMOND EQUITY RESEARCH SHARES	F
AROVELLA THERAPEUTICS LIMITED	23-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SPARX SHARES	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - RUSSELL BASKERVILLE	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MARK WALLER	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - NATHAN KERR	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - RUSSELL BASKERVILLE	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - WINTON WILLESEE	F
ONE CLICK GROUP LIMITED	23-May-2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	REMUNERATION REPORT	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS MAREE ARNASON	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024-2026 LTI PROGRAM	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024 STI PROGRAM	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	REMUNERATION REPORT	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS MAREE ARNASON	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024-2026 LTI PROGRAM	F
GOLD ROAD RESOURCES LTD	23-May-2024	Annual General Meeting	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2024 STI PROGRAM	F
RECKON LIMITED	24-May-2024	Annual General Meeting	RESOLUTION FOR THE RE-ELECTION OF PHILIP HAYMAN AS A DIRECTOR	F
RECKON LIMITED	24-May-2024	Annual General Meeting	NON-BINDING VOTE TO ADOPT REMUNERATION REPORT	F
XPON TECHNOLOGIES GROUP LIMITED	24-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF CONVERTIBLE NOTES	F
XPON TECHNOLOGIES GROUP LIMITED	24-May-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE WARRANTS	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR JOHN BALASSIS UNDER THE CONDITIONAL PLACEMENT	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR VICTOR VAN BOMMEL UNDER THE CONDITIONAL PLACEMENT	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR PAUL ONEILE UNDER THE CONDITIONAL PLACEMENT	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	RATIFICATION OF PLACEMENT SHARE ISSUE	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR JOHN BALASSIS UNDER THE CONDITIONAL PLACEMENT	F
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR VICTOR VAN BOMMEL UNDER THE CONDITIONAL PLACEMENT	F

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
EP&T GLOBAL LTD	24-May-2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO MR PAUL ONEILE UNDER THE CONDITIONAL PLACEMENT	F
CYCLOPHARM LTD	27-May-2024	Annual General Meeting	REMUNERATION REPORT	F
CYCLOPHARM LTD	27-May-2024	Annual General Meeting	ELECTION OF MR JOHN WIGGLESWORTH AS DIRECTOR	F
CYCLOPHARM LTD	27-May-2024	Annual General Meeting	SHARE BUY BACK	F
CYCLOPHARM LTD	27-May-2024	Annual General Meeting	APPROVAL OF LOAN SHARE PLAN	F
NEUREN PHARMACEUTICALS LTD	28-May-2024	Annual General Meeting	RE-ELECTION OF PATRICK DAVIES AS A DIRECTOR	F
NEUREN PHARMACEUTICALS LTD	28-May-2024	Annual General Meeting	AUDITOR FEES AND EXPENSES	F
NEUREN PHARMACEUTICALS LTD	28-May-2024	Annual General Meeting	RE-ELECTION OF PATRICK DAVIES AS A DIRECTOR	F
NEUREN PHARMACEUTICALS LTD	28-May-2024	Annual General Meeting	AUDITOR FEES AND EXPENSES	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	TO RE-ELECT KEVIN HANGCHI AS A DIRECTOR	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	TO RE-ELECT COLIN SIM AS A DIRECTOR	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	TO RE-ELECT LESLIE PRESTON AS A DIRECTOR	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	TO ELECT STEVEN ZINGEL AS A DIRECTOR	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	THAT THE AGGREGATE MAXIMUM ANNUAL REMUNERATION FOR DIRECTORS BE INCREASED FROM NZD200,000 TO NZD400,000	F
MILLENNIUM & COPTHORNE HOTELS NEW ZEALAND LTD	28-May-2024	Annual General Meeting	THAT THE BOARD OF DIRECTORS BE AUTHORISED TO FIX THE AUDITORS FEES AND EXPENSES	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SPP SHARES	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF NEW OPTIONS	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - EWEN CROUCH	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - GEOFF CUMMING	F
ANTEOTECH LTD	28-May-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PLACEMENT SHARES AND NEW OPTIONS TO DIRECTOR - KATHERINE WOODTHORPE	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	RE-ELECTION OF MR ADRIAN COSTELLO AS A DIRECTOR	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	RE-ELECTION OF MR ANDREW FRAZER AS A DIRECTOR	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	ISSUE OF SHARES TO MR ANDREW FRAZER (DIRECTOR) OR HIS NOMINEE(S)	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	ISSUE OF SHARES TO MR ADRIAN COSTELLO (DIRECTOR) OR HIS NOMINEE(S)	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	ISSUE OF SHARES TO RM CORPORATE FINANCE PTY LTD OR ITS NOMINEE(S)	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
TRITON MINERALS LTD	28-May-2024	Annual General Meeting	AMENDMENT TO CONSTITUTION TO ADOPT PROPORTIONAL TAKEOVER PROVISIONS	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	REMUNERATION REPORT	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RE-ELECTION OF MR PETER COOK AS DIRECTOR	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF AUGUST PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	ISSUE OF SHARES TO MR PETER COOK UNDER THE AUGUST PLACEMENT	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	ISSUE OF SHARES TO MR MATTHEW CARR UNDER THE AUGUST PLACEMENT	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	ISSUE OF SHARES TO MR BARRY BOURNE UNDER THE AUGUST PLACEMENT	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF FORT CAPITAL OPTIONS UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF CONSULTANT SHARES ISSUED TO MR PABLO MORELLI UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF CONVERSION SHARES ISSUED TO RED CLOUD UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF DRILLING FEE SHARES ISSUED TO KLUANE UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF SETTLEMENT PERFORMANCE RIGHTS ISSUED TO KLUANE UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF LEAD MANAGER SECURITIES ISSUED TO CANACCORD UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF ADDITIONAL PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF ADDITIONAL PLACEMENT OPTIONS ISSUED UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	RATIFICATION OF OPTIONS ISSUED TO CPS CAPITAL UNDER LISTING RULE 7.1	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
TITAN MINERALS LTD	29-May-2024	Annual General Meeting	SECTION 195 APPROVAL	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	RE-ELECTION OF CLASS III DIRECTOR - MS KAREN DREXLER	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	RE-ELECTION OF CLASS III DIRECTOR - DR CHRISTOPHER NAVE	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	RE-ELECTION OF CLASS III DIRECTOR - DR DAVID STEINHAUS	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SECURITIES	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE 2021 EQUITY INCENTIVE PLAN OF THE COMPANY	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO MR JOHN MCCUTCHEON, PRESIDENT, CEO AND EXECUTIVE DIRECTOR OF THE COMPANY	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO MR ALLAN WILL, EXECUTIVE CHAIR OF THE COMPANY	F
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO MS KAREN DREXLER, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO MR TREVOR MOODY, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO DR DAVID STEINHAUS, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO A HOLDING NOMINATED BY DR BRONWYN EVANS, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
EBR SYSTEMS INC	30-May-2024	Annual General Meeting	GRANT OF OPTIONS TO A NOMINATED ENTITY OF DR CHRISTOPHER NAVE, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - BRUCE LINTON	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHELINE MACKAY	F

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MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: CROWE AUDIT AUSTRALIA (ABN 13 969 921 386)	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF FIRST DEBT SHARES TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SECOND DEBT SHARES TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE FIRST DEBT OPTIONS TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SECOND DEBT OPTIONS TO 10 BAY STREET CAPITAL INVESTMENTS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE BROKER SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD - FEBRUARY PLACEMENT	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE CASH FEE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD - SHORT-TERM LOANS AND FINANCING	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD - CORPORATE ADVISORY SERVICES	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO OAKLEY CAPITAL PARTNERS PTY LTD - OUT OF SCOPE SERVICES	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE APRIL BROKER SHARES TO OAKLEY - APRIL PLACEMENT	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SBC SHARES TO SBC GLOBAL INVESTMENT FUND	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE ASSIGNMENT SHARES TO LTC LONG SHORT FUND PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE INTEREST SHARES TO LTC LONG SHORT FUND PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE EXTENSION SHARES TO LTC LONG SHORT FUND PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SALARY SHARES TO MR BRETT AYERS	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO HARMONICA, INC	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE FUTURE PLACEMENT SHARES TO UNRELATED PARTICIPANTS	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO STEINEPREIS PAGANIN	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO ISIDORE 14 PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO CORPORATE MINING PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO NANDIL PTY LIMITED	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO VBT PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO SIX DEGREES RELATIONS PTY LTD	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO ADVISIR	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO AZALEA CORPORATE	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO NORATON NOMINEES PTY LTD (THE NORATON SUPER FUND A/C)	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO EVERBLU CAPITAL PTY LTD - HISTORICAL DEBTS	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO WILLIAM LAY	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO LTC LONG SHORT FUND PTY LTD	F

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MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO UNRELATED LENDERS	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MELODIOL GLOBAL HEALTH LIMITED	31-May-2024	Annual General Meeting	CONSOLIDATION OF CAPITAL	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED ISSUE OF THE CONSIDERATION SHARES TO THE CH2 SELLERS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WALSTAB	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF WAIVER OF VESTING CONDITIONS FOR PERFORMANCE RIGHTS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF DAVID COLLINS AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF CARMEN RILEY AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF PETER LACAZE AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED ISSUE OF THE CONSIDERATION SHARES TO THE CH2 SELLERS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WALSTAB	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF WAIVER OF VESTING CONDITIONS FOR PERFORMANCE RIGHTS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF DAVID COLLINS AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF CARMEN RILEY AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF PETER LACAZE AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED ISSUE OF THE CONSIDERATION SHARES TO THE CH2 SELLERS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN WALSTAB	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL OF WAIVER OF VESTING CONDITIONS FOR PERFORMANCE RIGHTS	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF DAVID COLLINS AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF CARMEN RILEY AS A DIRECTOR OF THE COMPANY	F
PARAGON CARE LTD	03-Jun-2024	Ordinary General Meeting	PROPOSED APPOINTMENT OF PETER LACAZE AS A DIRECTOR OF THE COMPANY	F
DRONESHIELD LTD	03-Jun-2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	F
DRONESHIELD LTD	03-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	RATIFY THE ISSUE OF TRANCHE A SHARES TO CONVERTIBLE NOTEHOLDERS UNDER LISTING RULE 7.1	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	ISSUE OF TRANCHE B SHARES TO JAGGER HOLDINGS PTY LTD	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	ISSUE OF LEAD MANAGER OPTIONS	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	ISSUE OF DIRECTOR OPTIONS TO MR IAN PENROSE	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	ISSUE OF DIRECTOR OPTIONS TO MR JULIAN BABARCZY	F

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IXUP LTD	05-Jun-2024	Ordinary General Meeting	ISSUE OF DIRECTOR OPTIONS TO MS FREYA SMITH	F
IXUP LTD	05-Jun-2024	Ordinary General Meeting	SECTION 195 APPROVAL	F
MCGRATH LTD	11-Jun-2024	Court Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MCGRATH LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH MCGRATH LIMITED AND RPAA HOLDINGS PTY LTD AGREE	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	MANAGEMENT BOARD REMUNERATION POLICY	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	ADOPTION OF THE 2023 FINANCIAL STATEMENTS	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 10% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 3% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 8	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	MANAGEMENT BOARD REMUNERATION POLICY	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	ADOPTION OF THE 2023 FINANCIAL STATEMENTS	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F

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Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 10% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 3% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 8	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	MANAGEMENT BOARD REMUNERATION POLICY	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	ADOPTION OF THE 2023 FINANCIAL STATEMENTS	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2023	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2024	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 10% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 3% OF THE COMPANYS ISSUED SHARE CAPITAL	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 8	F

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UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	F
UNIBAIL-RODAMCO-WESTFIELD SE	12-Jun-2024	Annual General Meeting	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL	F
SUPERLOOP LTD	12-Jun-2024	ExtraOrdinary General Meeting	RATIFICATION OF PREVIOUS GRANT OF SUPERLOOP OPTIONS	F
SUPERLOOP LTD	12-Jun-2024	ExtraOrdinary General Meeting	RATIFICATION OF PREVIOUS ISSUE OF SUPERLOOP SHARES	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. PAUL DANIEL BERNARD	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. JEREMY LEONARD BREST	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF NON-EXECUTIVE DIRECTORS FEE POOL	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-APPOINTMENT OF AUDITOR: MOORE STEPHENS LLP	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	AUTHORITY TO ALLOT AND ISSUE SHARES	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RATIFICATION OF SECURITIES ISSUED UNDER THE PLACEMENT	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RATIFICATION OF SECURITIES ISSUED UNDER SPP SHORTFALL	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. PAUL DANIEL BERNARD	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. JEREMY LEONARD BREST	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF NON-EXECUTIVE DIRECTORS FEE POOL	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-APPOINTMENT OF AUDITOR: MOORE STEPHENS LLP	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	AUTHORITY TO ALLOT AND ISSUE SHARES	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RATIFICATION OF SECURITIES ISSUED UNDER SPP SHORTFALL	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. PAUL DANIEL BERNARD	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-ELECTION OF MR. JEREMY LEONARD BREST	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF NON-EXECUTIVE DIRECTORS FEE POOL	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RE-APPOINTMENT OF AUDITOR: MOORE STEPHENS LLP	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	AUTHORITY TO ALLOT AND ISSUE SHARES	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RATIFICATION OF SECURITIES ISSUED UNDER THE PLACEMENT	A
CONRAD ASIA ENERGY LTD	13-Jun-2024	Annual General Meeting	RATIFICATION OF SECURITIES ISSUED UNDER SPP SHORTFALL	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	RATIFICATION OF THE ISSUE OF 180,588,881 CDIS (REPRESENTING 902,944 UNDERLYING SHARES OF COMMON STOCK)	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE COMPANYS 2024 EQUITY AWARD PLAN	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 15,000,000 NEW SHARES OF COMMON STOCK PURSUANT TO AN UNDERWRITTEN REGISTERED PUBLIC OFFERING	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 500,000 NEW SHARES OF COMMON STOCK TO MR. BRYAN SHEFFIELD	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 14,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. RYAN DALTON	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 12,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MS. STEPHANIE REED	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 7,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. FRED BARRETT	N

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 12,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. PATRICK ELLIOTT	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 14,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. DICK STONEBURNER	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 12,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. DAVID SIEGEL	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 5,000 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. JOEL RIDDLE	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 2,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. ANDREW ROBB	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 12,500 NEW SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS TO MR. JOHN BELL	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF UP TO 200,000 SHARES OF COMMON STOCK (CONSISTING OF UP TO 200,000 RESTRICTED STOCK UNITS TO ACQUIRE SHARES OF COMMON STOCK UNDER THE PLAN) (WHICH MAY BE REPRESENTED BY CDIS) TO MR. JOEL RIDDLE	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE MAXIMUM AGGREGATE ANNUAL CASH FEE POOL FROM WHICH THE NON- EXECUTIVE DIRECTORS OF THE COMPANY MAY BE PAID FOR THEIR SERVICES AS MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) BE INCREASED FROM AUD1,300,000 PER ANNUM TO USD2,000,000 PER ANNUM	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MS. STEPHANIE REED UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HER BY THE COMPANY AT HER ELECTION	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. FRED BARRETT UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	N

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. PATRICK ELLIOTT UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. DAVE SIEGEL UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. ANDREW ROBB UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. JOHN BELL UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	N
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. DICK STONEBURNER UP TO A VALUE OF USD200,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF DIRECTORS FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	F
TAMBORAN US HOLDCO	17-Jun-2024	Special General Meeting	APPROVAL OF THE ISSUE OF SHARES OF COMMON STOCK (WHICH MAY BE REPRESENTED BY CDIS) TO MR. DICK STONEBURNER UP TO A VALUE OF USD50,000 IN EACH FISCAL YEAR DURING THE THREE YEAR PERIOD FROM THE DATE OF THE SPECIAL MEETING UNDER THE PLAN, IN LIEU OF THE EQUIVALENT AMOUNT OF CHAIRMAN FEES OTHERWISE PAYABLE TO HIM BY THE COMPANY AT HIS ELECTION	F
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR JAMES OLSEN	F
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR - MR MARK SIMARI	F
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO PLACEMENT SUBSCRIBERS	F

SG Hiscock & Company Limited

Proxy Voting Report - Reporting period: 1 July 2023 to 30 June 2024

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR MARK SIMARI	F
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR JAMES OLSEN	F
XPON TECHNOLOGIES GROUP LIMITED	19-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR - MR MATT FORMAN	F
KIN MINING NL	20-Jun-2024	Ordinary General Meeting	CHANGE OF COMPANY TYPE: FROM A PUBLIC NO LIABILITY COMPANY TO A PUBLIC COMPANY LIMITED BY SHARES	F
KIN MINING NL	20-Jun-2024	Ordinary General Meeting	CHANGE OF NAME OF COMPANY: FROM KIN MINING NL TO PATRONUS RESOURCES LIMITED	F
KIN MINING NL	20-Jun-2024	Ordinary General Meeting	NEW CONSTITUTION	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	ISSUE OF TRANCHE 2 PLACEMENT SHARES	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS ANNIE LIU	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS MARGHANITA JOHNSON	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	ISSUE OF TRANCHE 2 PLACEMENT SHARES	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS ANNIE LIU	F
ALPHA HPA LTD	24-Jun-2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MS MARGHANITA JOHNSON	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	TO SET THE NUMBER OF DIRECTORS AT SIX	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - LEWIS BLACK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DANIEL D AMATO	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DR. THOMAS GUTSCHLAG	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - MARK TRACHUK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - ANDREW FRAZER	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DAVID HANICK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPOINTMENT OF AUDITORS: ZEIFMANS LLP	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT OF 700,000 INSIDER WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT TO 714,285 WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPROVAL OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANYS 2020 RESTRICTED SHARE UNIT PLAN	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	TO SET THE NUMBER OF DIRECTORS AT SIX	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - LEWIS BLACK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DANIEL D AMATO	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DR. THOMAS GUTSCHLAG	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - MARK TRACHUK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - ANDREW FRAZER	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DAVID HANICK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPOINTMENT OF AUDITORS: ZEIFMANS LLP	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT OF 700,000 INSIDER WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT TO 714,285 WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPROVAL OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANYS 2020 RESTRICTED SHARE UNIT PLAN	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	TO SET THE NUMBER OF DIRECTORS AT SIX	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - LEWIS BLACK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DANIEL D AMATO	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DR. THOMAS GUTSCHLAG	F

SG Hiscock & Company Limited

Proxy Voting Report - Reporting period: 1 July 2023 to 30 June 2024

Company Name	Meeting Date	Meeting Type	Proposal Long Text	Vote
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - MARK TRACHUK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - ANDREW FRAZER	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	ELECTION OF DIRECTOR - DAVID HANICK	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPOINTMENT OF AUDITORS: ZEIFMANS LLP	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT OF 700,000 INSIDER WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	AMENDMENT TO 714,285 WARRANTS	F
ALMONTY INDUSTRIES INC	28-Jun-2024	MIX	APPROVAL OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANYS 2020 RESTRICTED SHARE UNIT PLAN	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR RAYMOND SHORROCKS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR PATRICK GOWANS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	CHANGE OF COMPANY NAME TO "ANDEAN SILVER LIMITED"	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR RAYMOND SHORROCKS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR PATRICK GOWANS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	CHANGE OF COMPANY NAME TO "ANDEAN SILVER LIMITED"	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR RAYMOND SHORROCKS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR PATRICK GOWANS	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	F
MITRE MINING CORPORATION LIMITED	28-Jun-2024	Ordinary General Meeting	CHANGE OF COMPANY NAME TO "ANDEAN SILVER LIMITED"	F