SG Hiscock & Company Limited trading as SGHiscock Investment Management

Proxy Voting Report – Reporting period: 1 July 2024 to 30 June 2025

Company Name	Meeting Date	Meeting Type	Resolution Title	Vote
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	APPROVAL FOR ISSUE OF BROKER OPTIONS TO AGENTS	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	APPROVAL FOR ISSUE OF UNDERWRITER OPTIONS TO VERITAS	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN AND ISSUE OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	A
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	A
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	APPROVAL FOR ISSUE OF BROKER OPTIONS TO AGENTS	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	APPROVAL FOR ISSUE OF UNDERWRITER OPTIONS TO VERITAS	F
HOT CHILI LTD	4/07/2024	Ordinary General Meeting	RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN AND ISSUE OF EQUITY SECURITIES UNDER EMPLOYEE INCENTIVE PLAN	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – TO ISSUE UP TO 500,000 DIRECTOR PLACEMENT SHARES AT AUD0.10 PER SHARE TO	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – TO ISSUE UP TO 380,000 DIRECTOR PLACEMENT SHARES AT AUD0.10 PER SHARE TO DIRECTOR JAYNE SHAW (OR HER NOMINEE)	F
BCAL DIAGNOSTICS LIMITED	15/07/2024	Ordinary General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – TO ISSUE UP TO 100,000 DIRECTOR PLACEMENT SHARES AT AUD0.10 PER SHARE TO DIRECTOR RONALD PHILLIPS (OR HER NOMINEE)	F

GENEX POWER LTD	16/07/2024	Court Meeting	TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SECTION 411(4)(A)(II) OF THE CORPORATIONS ACT: THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE TRANSACTION BOOKLET (OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY GENEX AND J- POWER)	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	APPROVAL OF FINANCIAL ASSISTANCE	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	APPROVAL OF PROPOSED ISSUE OF COMPANY OF 1,000,000 SHARES	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF COMPANY 7,142,857 SHARES	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF COMPANY 22,000,000 SHARES	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	APPROVAL OF PROPOSED ISSUE OF COMPANY OF A TOTAL OF 2,000,000 SHARES	F
POLYMETALS RESOURCES LTD	16/07/2024	ExtraOrdinary General Meeting	APPROVAL OF PROPOSED ISSUE OF COMPANY OF A TOTAL OF 5,000,000 SHARES	F
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF MR PHILIP MCCAW	F
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF MR JOHN PINION	F
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	ELECTION OF MS DARLA HUTTON	F
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	AUDITOR'S REMUNERATION	F
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	ISSUE OF SHARES TO MS DARLA HUTTON	N
AROA BIOSURGERY LTD	23/07/2024	Annual General Meeting	ISSUE OF LTI TO MR BRIAN WARD	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF VENDOR CONSIDERATION SHARES IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF RNC CONSIDERATION SHARES TO MR COOMBE IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF VENDOR CONSIDERATION SHARES IN CONNECTION WITH THE ACQUISITION OF LONSEC	F

GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF RNC CONSIDERATION SHARES TO MR COOMBE IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF VENDOR CONSIDERATION SHARES IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF RNC CONSIDERATION SHARES TO MR COOMBE IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF VENDOR CONSIDERATION SHARES IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF RNC CONSIDERATION SHARES TO MR COOMBE IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF VENDOR CONSIDERATION SHARES IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF RNC CONSIDERATION SHARES TO MR COOMBE IN CONNECTION WITH THE ACQUISITION OF LONSEC	F
GENERATION DEVELOPMENT GR(	23/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
MACQUARIE GROUP LTD	25/07/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
MACQUARIE GROUP LTD	25/07/2024	Annual General Meeting	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)	F
MACQUARIE GROUP LTD	25/07/2024	Annual General Meeting	RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION	F
MACQUARIE GROUP LTD	25/07/2024	Annual General Meeting	RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION	F
MACQUARIE GROUP LTD	25/07/2024	Annual General Meeting	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND OPTIONS	A
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 20 MILLION OPTIONS	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE 60 MILLION OPTIONS	F

EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO RELATED PARTY - OLIVER KLEINHEMPEL	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO RELATED PARTY - RICHARD MORROW	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO RELATED PARTY - ZHUI YEO	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	ISSUE OF SHARES TO RELATED PARTY - STEPHEN WEIR	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	ISSUE OF SHARES AND OPTIONS TO RELATED PARTY IN CONSIDERATION FOR SETTLEMENT OF SHAREHOLDER LOAN - ZHUI YEO	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE SHARES TO CRONIMET ASIA PTE. LTD (201217827C)	F
EQ RESOURCES LTD	29/07/2024	ExtraOrdinary General Meeting	RATIFICATION OF CONVERTIBLE NOTE ISSUE	F
ALS LTD	31/07/2024	Annual General Meeting	TO ELECT ERICA MANN AS A DIRECTOR	F
ALS LTD	31/07/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ALS LTD	31/07/2024	Annual General Meeting	INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS	F
ALS LTD	31/07/2024	Annual General Meeting	GRANT OF 2024 PERFORMANCE RIGHTS TO MALCOLM DEANE	F
ALS LTD	31/07/2024	Annual General Meeting	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 5, ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS OF THE COMPANY AT THE SPILL MEETING	N
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	REMUNERATION REPORT	F

CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF THE FIRST SUB-TRANCHE OF THE SECOND TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF THE SECOND, THIRD, FOURTH AND FIFTH SUB-TRANCHES OF THE SECOND TRANCHE OF THE EARN OUT SHARES TO THE SBG VENDORS	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE SHARE PLAN	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	GRANT OF STIS AND LTIS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR THOMAS BOGAN	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JAMES ORLANDO	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - DR ADIR SHIFFMAN	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MR WILL LOPES	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MR THOMAS BOGAN	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MS MICHELLE GUTHRIE	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MR SHAUN HOLTHOUSE	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MR JAMES ORLANDO	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - MR IGOR VAN DE GRIENDT	F
CATAPULT GROUP INTERNATION	6/08/2024	Annual General Meeting	DIRECTOR SALARY SACRIFICE - NEW DIRECTOR	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 1 ATTACHING OPTIONS	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 ATTACHING OPTIONS TO UNRELATED PARTIES	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 ATTACHING OPTIONS TO STRATA INVESTMENT	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 ATTACHING OPTIONS TO MARTIN HOLLAND	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 ATTACHING OPTIONS TO MICHAEL ADDISON	F

COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 ATTACHING OPTIONS TO MICHAEL MCNEILLY	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES AND TRANCHE 2 ATTACHING OPTIONS TO ANDREW SISSIAN	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF BROKER OPTIONS TO CANACCORD	F
COBRE LTD	6/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF MD SUBSCRIPTION SHARES TO MITCHELL NOMINEE	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024	N
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	GRANT OF ROCE RSUS	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	GRANT OF RELATIVE TSR RSUS	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	ELECT JOHN PFEIFER AS A DIRECTOR	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	RE-ELECT PERSIO LISBOA AS A DIRECTOR	F
JAMES HARDIE INDUSTRIES PLC	8/08/2024	Annual General Meeting	RE-ELECT SUZANNE ROWLAND AS A DIRECTOR	F

PACIFIC SMILES GROUP LTD	8/08/2024	Court Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED TO BE ENTERED INTO BETWEEN PACIFIC SMILES GROUP LIMITED AND THE HOLDERS OF FULLY PAID ORDINARY SHARES IN PACIFIC SMILES GROUP LIMITED, AS CONTAINED AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET, OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, BE APPROVED (WITH ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS REQUIRED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH PACIFIC SMILES GROUP LIMITED AND NDC BIDCO PTY LTD AGREE IN WRITING) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE SUPREME COURT OF NEW SOUTH WALES, THE BOARD OF DIRECTORS OF PACIFIC SMILES GROUP LIMITED BE AUTHORISED TO IMPLEMENT THE PROPOSED SCHEME OF ARRANGEMENT WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	F
ARGENICA THERAPEUTICS LTD	14/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES – LISTING RULE 7.1 – PLACEMENT	F
ARGENICA THERAPEUTICS LTD	14/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES – LISTING RULE 7.1A – PLACEMENT	F
ARGENICA THERAPEUTICS LTD	14/08/2024	Ordinary General Meeting	GRANT OF OPTIONS TO DIANNE ANGUS	N
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SECOND TRANCHE PLACEMENT SHARES	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION SHARES	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION OPTIONS	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – PLACEMENT OPTIONS	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – TRANCHE 2 OPTIONS	F

RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SECOND TRANCHE PLACEMENT SHARES	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION SHARES	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION OPTIONS	F

RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – PLACEMENT OPTIONS	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – TRANCHE 2 OPTIONS	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SECOND TRANCHE PLACEMENT SHARES	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	A
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F

RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION SHARES	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – SUBSCRIPTION OPTIONS	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – PLACEMENT OPTIONS	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE LANTHEUS INTERESTS – TRANCHE 2 OPTIONS	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO EXECUTIVE CHAIRMAN, MR PAUL HOPPER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR IAN TURNER (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MS HESTER LARKIN (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – DR LEILA ALLAND (OR HER NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO DIRECTOR – MR PHILLIP HAINS (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
RADIOPHARM THERANOSTICS LI	14/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO MANAGING DIRECTOR – MR RICCARDO CANEVARI (OR HIS NOMINEE)	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE BROKER OPTIONS	F

MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – TRAVIS SCHWERTFEGER	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – BEN PHILLIPS	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE BROKER OPTIONS	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – TRAVIS SCHWERTFEGER	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – BEN PHILLIPS	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	APPROVAL TO ISSUE BROKER OPTIONS	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – TRAVIS SCHWERTFEGER	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	16/08/2024	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – BEN PHILLIPS	F
INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SHARES AND GRANT OF OPTIONS TO INSTITUTIONAL AND SOPHISTICATED INVESTORS UNDER THE PLACEMENT	F
INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	RATIFICATION OF GRANT OF OPTIONS TO ELIGIBLE SHAREHOLDERS UNDER THE SHARE PURCHASE PLAN	F
INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF SHARES AND GRANT OF OPTIONS TO ROBERT (MAX) JOHNSTON	F
INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF SHARES AND GRANT OF OPTIONS TO DAVID WILLIAMS	F
INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF SHARES AND GRANT OF OPTIONS TO GEOFF CUMMING	F

INOVIQ LTD	21/08/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF SHARES AND GRANT OF OPTIONS TO PHILIP POWELL	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F

INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL	F

INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION	F
INFRATIL LTD	22/08/2024	Annual General Meeting	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION	F
XERO LTD	22/08/2024	Annual General Meeting	AUDITORS FEES AND EXPENSES	F
XERO LTD	22/08/2024	Annual General Meeting	RE-ELECTION OF STEVEN ALDRICH	F
XERO LTD	22/08/2024	Annual General Meeting	RE-ELECTION OF DALE MURRAY CBE	F
XERO LTD	22/08/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF TRANCHE 2 PLACEMENT SHARES	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF ATTACHING OPTIONS UNDER TRANCHE 1 AND TRANCHE 2 PLACEMENT	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS TO BILLY TUCKER	F

BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS TO KIRSTY RANKIN	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS TO MICHAEL MCCONNELL	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE THE SHARE PURCHASE PLAN SHARES AND ATTACHING OPTIONS	F
BEONIC LIMITED	23/08/2024	ExtraOrdinary General Meeting	RE-ELECTION OF MICHAEL MCCONNELL AS DIRECTOR/ DESC	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	RE-ELECTION OF SUSAN FORRESTER AS A DIRECTOR	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	ELECTION OF DANIEL FOGGO AS A DIRECTOR	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF STI SHARE RIGHTS TO MR DANIEL FOGGO, DIRECTOR AND OUTGOING CEO OF THE COMPANY	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
PLENTI GROUP LTD	27/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS EMPLOYEE EQUITY PLAN	F
FISHER & PAYKEL HEALTHCARE (	28/08/2024	Annual General Meeting	TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR	F
FISHER & PAYKEL HEALTHCARE (	28/08/2024	Annual General Meeting	TO ELECT GRAHAM MCLEAN AS A DIRECTOR	F
FISHER & PAYKEL HEALTHCARE (	28/08/2024	Annual General Meeting	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F
FISHER & PAYKEL HEALTHCARE (	28/08/2024	Annual General Meeting	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON	F
FISHER & PAYKEL HEALTHCARE (	28/08/2024	Annual General Meeting	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 8,500,000 PERFORMANCE RIGHTS AND 8,500,000 OPTIONS TO DR PARMJOT BAINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 6,500,000 PERFORMANCE RIGHTS AND 6,500,000 OPTIONS TO MR MCGREGOR GRANT, CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	N
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	F

IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR TERMINATION BENEFITS	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 8,500,000 PERFORMANCE RIGHTS AND 8,500,000 OPTIONS TO DR PARMJOT BAINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 6,500,000 PERFORMANCE RIGHTS AND 6,500,000 OPTIONS TO MR MCGREGOR GRANT, CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	N
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR TERMINATION BENEFITS	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 8,500,000 PERFORMANCE RIGHTS AND 8,500,000 OPTIONS TO DR PARMJOT BAINS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	GRANT OF 6,500,000 PERFORMANCE RIGHTS AND 6,500,000 OPTIONS TO MR MCGREGOR GRANT, CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR, UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	N
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR TERMINATION BENEFITS	F
IMPEDIMED LTD	28/08/2024	Ordinary General Meeting	APPROVAL OF CHIEF FINANCIAL AND OPERATING OFFICER AND EXECUTIVE DIRECTOR TERMINATION BENEFITS	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	REMUNERATION REPORT	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - FLETA SOLOMON	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL LYNCH-BELL	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	RATIFICATION OF ISSUE OF CONSULTANT SHARES	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF NON-EXECUTIVE RETENTION RIGHTS TO MR MICHAEL LYNCH-BELL	F

LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF NON-EXECUTIVE RETENTION RIGHTS TO DR NEALE FONG	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF NON-EXECUTIVE RETENTION RIGHTS TO MS BEATRIZ VICEN BANZO	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF LTIP OPTIONS TO ANGUS CAITHNESS	F
LITTLE GREEN PHARMA LTD	29/08/2024	Annual General Meeting	APPROVAL OF ISSUE OF LTIP OPTIONS TO FLETA SOLOMON	F
NEUROTECH INTERNATIONAL LTI	10/09/2024	Ordinary General Meeting	ISSUE OF OPTIONS TO RELATED PARTY - ROBERT MAXWELL JOHNSTON	N
NEUROTECH INTERNATIONAL LTI	10/09/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES AND PERFORMANCE RIGHTS TO FENIX	F
NEUROTECH INTERNATIONAL LTI	10/09/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS UNDER PLACEMENT - LISTING RULE 7.1	A
NEUROTECH INTERNATIONAL LTI	10/09/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER PLACEMENT - LISTING RULE 7.1A	F
NEUROTECH INTERNATIONAL LTI	10/09/2024	Ordinary General Meeting	APPROVAL TO VARY TERMS OF OPTIONS ON ISSUE TO THOMAS DUTHY	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUANCE OF SHARESUNDER THE FLOW-THROUGH FINANCING PLACEMENT	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF BLOCKS AT THE EASTMAIN PROJECT	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF JBN-57	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - KEN BRINSDEN	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - PIERRE BOIVIN	N
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - MELISSA DESROCHERS	N
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - BRIAN JENNINGS	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE AWARD DSUS TO NON-EXECUTIVE DIRECTORS FOR FY25	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE SALARY SACRIFICE DSUS TO NON-EXECUTIVE DIRECTORS FOR FY25	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	APPROVAL TO ISSUE RSUS AND PSUS TO MR. KEN BRINSDEN FOR FY25	F

PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	ELECTION OF DIRECTOR - KENNETH BRINSDEN	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	ELECTION OF DIRECTOR - D. BLAIR WAY	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	ELECTION OF DIRECTOR - BRIAN JENNINGS	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	ELECTION OF DIRECTOR - MELISSA DESROCHERS	F
PATRIOT BATTERY METALS INC.	17/09/2024	Annual General Meeting	ELECTION OF DIRECTOR - PIERRE BOIVIN	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	CHANGE OF COMPANY NAME FROM "RED 5 LIMITED" TO "VAULT MINERALS LIMITED"	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	ADOPTION OF NEW CONSTITUTION	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	CHANGE OF COMPANY NAME FROM "RED 5 LIMITED" TO "VAULT MINERALS LIMITED"	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
VAULT MINERALS LIMITED	25/09/2024	Ordinary General Meeting	ADOPTION OF NEW CONSTITUTION	F
GREEN TECHNOLOGY METALS LI	26/09/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 SUBSCRIPTION SHARES	F
GREEN TECHNOLOGY METALS LI	26/09/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF FLOW THROUGH SHARES - UNDER LISTING RULE 7.1	F
GREEN TECHNOLOGY METALS LI	26/09/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF FLOW THROUGH SHARES - UNDER LISTING RULE 7.1A	F
GREEN TECHNOLOGY METALS LI	26/09/2024	Ordinary General Meeting	RATIFICATION OF THE AGREEMENT TO ISSUE TRANCHE 1 SUBSCRIPTION SHARES - UNDER LISTING RULE 7.1	F
GREEN TECHNOLOGY METALS LI	26/09/2024	Ordinary General Meeting	RATIFICATION OF THE AGREEMENT TO ISSUE TRANCHE 1 SUBSCRIPTION SHARES - UNDER LISTING RULE 7.1A	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR HUGH ALSOP	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR MARK DIAMOND	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS - NINA WEBSTER	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS - MARK DIAMOND	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS - HUGH ALSOP	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS - SONIA POLI	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS - CLINTON SNOW	N
DIMERIX LTD	1/10/2024	Annual General Meeting	RENEWAL OF OMNIBUS EQUITY PLAN (OEP)	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR HUGH ALSOP	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR MARK DIAMOND	F

DIMERIX LTD	1/10/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – NINA WEBSTER	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – MARK DIAMOND	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – HUGH ALSOP	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – SONIA POLI	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – CLINTON SNOW	N
DIMERIX LTD	1/10/2024	Annual General Meeting	RENEWAL OF OMNIBUS EQUITY PLAN (OEP)	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR HUGH ALSOP	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR MARK DIAMOND	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF 10% PLACEMENT CAPACITY	F
DIMERIX LTD	1/10/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – NINA WEBSTER	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – MARK DIAMOND	F
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – HUGH ALSOP	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – SONIA POLI	N
DIMERIX LTD	1/10/2024	Annual General Meeting	ISSUE OF RELATED PARTY OPTIONS – CLINTON SNOW	N
DIMERIX LTD	1/10/2024	Annual General Meeting	RENEWAL OF OMNIBUS EQUITY PLAN (OEP)	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	ELECTION OF MR STEPHEN MORRO AS A DIRECTOR OF THE COMPANY	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RE-ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RE-ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F

THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	ELECTION OF MR STEPHEN MORRO AS A DIRECTOR OF THE COMPANY	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RE-ELECTION OF DR DOUG MCTAGGART AS A DIRECTOR OF THE COMPANY	F
THE LOTTERY CORPORATION LIM	1/10/2024	Annual General Meeting	RE-ELECTION OF MS MEGAN QUINN AS A DIRECTOR OF THE COMPANY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO KP RX HEALTHCARE OPPORTUNITIES FUND UNDER TRANCHE 2 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO KP RX HEALTHCARE OPPORTUNITIES FUND UNDER TRANCHE 2 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN IN LIEU OF CASH SALARY	F

CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	A
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO KP RX HEALTHCARE OPPORTUNITIES FUND UNDER TRANCHE 2 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	RATIFICATION AND APPROVAL OF PRIOR ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT	A
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO KP RX HEALTHCARE OPPORTUNITIES FUND UNDER TRANCHE 2 OF THE PLACEMENT	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ROB LILLEY IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR HASHAN DE SILVA IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MS KATE ROBB IN LIEU OF CASH FEES	N
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN IN LIEU OF CASH SALARY	F

CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARES UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH IN LIEU OF CASH SALARY	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR GREG BROWN FOR STI FOR FY2024	F
CURVEBEAM AI LTD	3/10/2024	ExtraOrdinary General Meeting	GRANT OF SHARE RIGHTS UNDER THE OMNIBUS INCENTIVE PLAN TO MR ARUN SINGH FOR STI FOR FY2024	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK AS CONSIDERATION FOR THE PROPOSED ACQUISITION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MR SERGIO DUCHINI (OR HIS NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MS LISA PETTIGREW (OR HER NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED INCREASE TO THE COMPANY'S AUTHORISED STOCK AVAILABLE FOR ISSUANCE UNDER ITS CERTIFICATE OF INCORPORATION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE SPP	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK AS CONSIDERATION FOR THE PROPOSED ACQUISITION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MR SERGIO DUCHINI (OR HIS NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MS LISA PETTIGREW (OR HER NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED INCREASE TO THE COMPANY'S AUTHORISED STOCK AVAILABLE FOR ISSUANCE UNDER ITS CERTIFICATE OF INCORPORATION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE SPP	F

ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK AS CONSIDERATION FOR THE PROPOSED ACQUISITION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MR SERGIO DUCHINI (OR HIS NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) TO MS LISA PETTIGREW (OR HER NOMINEE(S)) UNDER THE PLACEMENT	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED INCREASE TO THE COMPANY'S AUTHORISED STOCK AVAILABLE FOR ISSUANCE UNDER ITS CERTIFICATE OF INCORPORATION	F
ENLITIC INC.	9/10/2024	ExtraOrdinary General Meeting	PROPOSED ISSUE OF COMMON STOCK (AND CORRESPONDING CDIS) UNDER THE SPP	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	CHANGE OF COMPANY NAME TO NEURIZON THERAPEUTICS LIMITED	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	ELECTION OF MR SERGIO DUCHINI AS A DIRECTOR OF THE COMPANY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	ELECTION OF MR MARCUS HUGHES AS A DIRECTOR OF THE COMPANY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	ELECTION OF DR KATIE MACFARLANE AS A DIRECTOR OF THE COMPANY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 47,961,498 TRANCHE 1 PLACEMENT SHARES	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 5,000,000 UNLISTED OPTIONS TO LEAD MANAGER	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,500,000 UNLISTED OPTIONS TO AN ADVISOR	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 526,316 SHARES AS CONSIDERATION FOR INVESTOR RELATIONS SERVICES	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	ADOPTION OF PHARMAUST EQUITY INCENTIVE PLAN	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR SERGIO DUCHINI (OR HIS NOMINEE(S)) IN RELATION TO THE TRANCHE 2 PLACEMENT	F

PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR MARCUS HUGHES (OR HIS NOMINEE(S)) IN RELATION TO THE TRANCHE 2 PLACEMENT	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO DR MICHAEL THURN (OR HIS NOMINEE(S)) IN RELATION TO THE TRANCHE 2 PLACEMENT	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO DR KATIE MACFARLANE (OR HER NOMINEE(S)) IN RELATION TO THE TRANCHE 2 PLACEMENT	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR JOHN CLARK (OR HIS NOMINEE(S)) IN RELATION TO THE TRANCHE 2 PLACEMENT	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF SHARES TO DR THOMAS DUTHY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF OPTIONS TO DR THOMAS DUTHY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF OPTIONS TO MR SERGIO DUCHINI – NED OFFER	N
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF OPTIONS TO MR MARCUS HUGHES – NED OFFER	N
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF OPTIONS TO DR KATIE MACFARLANE – NED OFFER	N
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS AND OPTIONS TO THE MD AND CEO	F
PHARMAUST LTD	9/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS AND OPTIONS TO THE COO	F
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	A
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	A
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – PAUL CHAPMAN	F
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – PAUL ADAMS	F
MEEKA METALS LIMITED	14/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR AGREEMENT TO ISSUE WARRANTS	F
REGION GROUP	15/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – BETH LAUGHTON	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – ANGUS JAMES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F

REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – BETH LAUGHTON	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – ANGUS JAMES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – BETH LAUGHTON	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – ANGUS JAMES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – BETH LAUGHTON	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – ANGUS JAMES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
REGION GROUP	15/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – BETH LAUGHTON	F
REGION GROUP	15/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR – ANGUS JAMES	F
REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F

REGION GROUP	15/10/2024	Annual General Meeting	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F
VERIS LTD	15/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VERIS LTD	15/10/2024	Annual General Meeting	ELECTION OF MR JASON WALLER	F
VERIS LTD	15/10/2024	Annual General Meeting	RE-ELECTION OF MR KARL PAGANIN	F
VERIS LTD	15/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	F
VERIS LTD	15/10/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DR MICHAEL SHIRLEY	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF MR ROGER BROWN AS A DIRECTOR	F
ARB CORPORATION LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT GRANT DEVONPORT, WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F

AUCKLAND INTERNATIONAL AIRI	17/10/2024	Annual General Meeting	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	F
LOTUS RESOURCES LTD	17/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LOTUS RESOURCES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR GRANT DAVEY	F
LOTUS RESOURCES LTD	17/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - KEITH BOWES	F
LOTUS RESOURCES LTD	17/10/2024	Annual General Meeting	RATIFICATION OF PRIOR SHARE ISSUE	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	REMUNERATION REPORT	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	SPILL RESOLUTION : THAT SUBJECT TO, AND CONDITIONAL ON, AT LEAST 25 PER CENT OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (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 NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS LESLIE FRANK	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOHN MULLEN	F
TREASURY WINE ESTATES LTD	17/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	F

EVT LIMITED	18/10/2024	Annual General Meeting	TO ELECT MS JENELLE BRONWYN WEBSTER AS A DIRECTOR OF THE COMPANY	F
EVT LIMITED	18/10/2024	Annual General Meeting	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY	F
EVT LIMITED	18/10/2024	Annual General Meeting	TO ELECT MS JENELLE BRONWYN WEBSTER AS A DIRECTOR OF THE COMPANY	F
EVT LIMITED	18/10/2024	Annual General Meeting	AWARD OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
ATTURRA LIMITED	21/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ATTURRA LIMITED	21/10/2024	Annual General Meeting	RE-ELECTION OF MR STEPHEN KOWAL AS DIRECTOR	F
ATTURRA LIMITED	21/10/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
ATTURRA LIMITED	21/10/2024	Annual General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO STEPHEN KOWAL, DIRECTOR AND CEO OF THE COMPANY	F
ATTURRA LIMITED	21/10/2024	Annual General Meeting	APPROVAL FOR FINANCIAL ASSISTANCE OF NAMED SUBSIDIARIES	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ADAM TINDALL	F
STOCKLAND	21/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - ROBERT JOHNSTON	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	21/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	F
STOCKLAND	21/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	F
STOCKLAND	21/10/2024	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ADAM TINDALL	F
STOCKLAND	21/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - ROBERT JOHNSTON	F

STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	21/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	F
STOCKLAND	21/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	F
STOCKLAND	21/10/2024	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ADAM TINDALL	F
STOCKLAND	21/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - ROBERT JOHNSTON	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	21/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	F
STOCKLAND	21/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	F
STOCKLAND	21/10/2024	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ADAM TINDALL	F
STOCKLAND	21/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - ROBERT JOHNSTON	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	F
STOCKLAND	21/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	F
STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
STOCKLAND	21/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	F
STOCKLAND	21/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	F
STOCKLAND	21/10/2024	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION	F
STOCKLAND	21/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F

STOCKLAND	21/10/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR CHRIS INDERMAUR AS A NON-EXECUTIVE DIRECTOR	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER PERFORMANCE RIGHTS PLAN	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER OPTION PLAN	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR CHRIS INDERMAUR AS A NON-EXECUTIVE DIRECTOR	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER PERFORMANCE RIGHTS PLAN	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER OPTION PLAN	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
AUSTIN ENGINEERING LTD	22/10/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. IAN FERRIER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. MICHAEL RYAN AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. RICHARD KIMBER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	GRANT OF PERFORMANCE AND SERVICE RIGHTS TO THE MANAGING DIRECTOR AND CEO, SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVAL OF POTENTIAL LEAVER BENEFIT PAYMENTS TO MR. SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE ENERGY ONE LIMITED EQUITY INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE CONTIGO SOFTWARE LIMITED SHARE INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE PERFORMANCE SHARE RIGHTS PLAN FOR KEY EMPLOYEES OF EZ-NERGY	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE 2024-2025 PERFORMANCE SHARE RIGHTS PLAN FOR KEY PEOPLE OF EGSSIS	F

ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE SUB-PLAN FOR SHARE ALLOCATION FOR THE EMPLOYEES OF EGSSIS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,965 SHARE RIGHTS TO ANDREW BONWICK	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO IAN FERRIER	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 4,891 SHARE RIGHTS TO MICHAEL RYAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO RICHARD KIMBER	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. IAN FERRIER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. MICHAEL RYAN AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. RICHARD KIMBER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	GRANT OF PERFORMANCE AND SERVICE RIGHTS TO THE MANAGING DIRECTOR AND CEO, SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVAL OF POTENTIAL LEAVER BENEFIT PAYMENTS TO MR. SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE ENERGY ONE LIMITED EQUITY INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE CONTIGO SOFTWARE LIMITED SHARE INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE PERFORMANCE SHARE RIGHTS PLAN FOR KEY EMPLOYEES OF EZ-NERGY	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE 2024-2025 PERFORMANCE SHARE RIGHTS PLAN FOR KEY PEOPLE OF EGSSIS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE SUB-PLAN FOR SHARE ALLOCATION FOR THE EMPLOYEES OF EGSSIS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,965 SHARE RIGHTS TO ANDREW BONWICK	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO IAN FERRIER	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 4,891 SHARE RIGHTS TO MICHAEL RYAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO RICHARD KIMBER	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. IAN FERRIER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. MICHAEL RYAN AS DIRECTOR	F

ENERGY ONE LTD	22/10/2024	Annual General Meeting	RE-ELECTION OF MR. RICHARD KIMBER AS DIRECTOR	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	GRANT OF PERFORMANCE AND SERVICE RIGHTS TO THE MANAGING DIRECTOR AND CEO, SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVAL OF POTENTIAL LEAVER BENEFIT PAYMENTS TO MR. SHAUN ANKERS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE ENERGY ONE LIMITED EQUITY INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE CONTIGO SOFTWARE LIMITED SHARE INCENTIVE PLAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE PERFORMANCE SHARE RIGHTS PLAN FOR KEY EMPLOYEES OF EZ-NERGY	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE 2024-2025 PERFORMANCE SHARE RIGHTS PLAN FOR KEY PEOPLE OF EGSSIS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE ISSUE OF SECURITIES UNDER THE SUB-PLAN FOR SHARE ALLOCATION FOR THE EMPLOYEES OF EGSSIS	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,965 SHARE RIGHTS TO ANDREW BONWICK	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO IAN FERRIER	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 4,891 SHARE RIGHTS TO MICHAEL RYAN	F
ENERGY ONE LTD	22/10/2024	Annual General Meeting	APPROVE THE GRANT OF 10,392 SHARE RIGHTS TO RICHARD KIMBER	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICTORIA WEEKES AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF DANIEL SHARP AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	ELECTION OF WILLIAM SMART AS A DIRECTOR OF THE COMPANY	F
ALCIDION GROUP LTD	23/10/2024	Annual General Meeting	APPROVAL OF THE COMPANYS EQUITY INCENTIVE PLAN	F
LASERBOND LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LASERBOND LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP SURIANO	F

LASERBOND LTD	23/10/2024	Annual General Meeting	APPROVAL OF FULLY PAID ORDINARY SHARES ISSUED AS PART OF A TRANSACTION IN THE LAST TWELVE MONTHS	F
LASERBOND LTD	23/10/2024	Annual General Meeting	APPROVAL OF AN ADDITIONAL PLACEMENT CAPACITY TO ISSUE SECURITIES EQUIVALENT TO AN ADDITIONAL 10%	F
LASERBOND LTD	23/10/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF SECURITIES UNDER AN EMPLOYEE INCENTIVE SCHEME AS AN EXCEPTION TO ASX LISTING RULES 7.1 AND 7.1A	F
LASERBOND LTD	23/10/2024	Annual General Meeting	ADOPTION OF LONG-TERM INCENTIVE PLAN	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF JOSH MAY AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICKI ARISTIDOPOULOS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO SEVEN WEST MEDIA LIMITED	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO RED LEAF SECURITIES PTY LTD	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 813,086 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 719,160 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO HOWARD HUMPHREYS, EXECUTIVE DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE MAD PAWS HOLDINGS LIMITED EMPLOYEE SHARE PLAN	F

MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF JOSH MAY AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICKI ARISTIDOPOULOS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO SEVEN WEST MEDIA LIMITED	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO RED LEAF SECURITIES PTY LTD	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 813,086 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 719,160 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO HOWARD HUMPHREYS, EXECUTIVE DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE MAD PAWS HOLDINGS LIMITED EMPLOYEE SHARE PLAN	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF JOSH MAY AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICKI ARISTIDOPOULOS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO SEVEN WEST MEDIA LIMITED	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO RED LEAF SECURITIES PTY LTD	F

MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 813,086 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 719,160 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO HOWARD HUMPHREYS, EXECUTIVE DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE MAD PAWS HOLDINGS LIMITED EMPLOYEE SHARE PLAN	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF JOSH MAY AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF VICKI ARISTIDOPOULOS AS DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO SEVEN WEST MEDIA LIMITED	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO RED LEAF SECURITIES PTY LTD	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 813,086 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 719,160 SHARES TO IKAROS GROWTH CONSULTING	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL HILL, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JAN PACAS, DIRECTOR OF THE COMPANY	N

MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO JOSH MAY, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO VICKI ARISTIDOPOULOS, DIRECTOR OF THE COMPANY	N
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO HOWARD HUMPHREYS, DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JUSTUS HAMMER, MANAGING DIRECTOR OF THE COMPANY	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO HOWARD HUMPHREYS, EXECUTIVE DIRECTOR	F
MAD PAWS HOLDINGS LTD	23/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE MAD PAWS HOLDINGS LIMITED EMPLOYEE SHARE PLAN	F
MITCHELL SERVICES LTD	23/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
MITCHELL SERVICES LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF MR PETER MILLER AS DIRECTOR	F
MITCHELL SERVICES LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT DOUGLAS AS DIRECTOR	F
MITCHELL SERVICES LTD	23/10/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	F
MITCHELL SERVICES LTD	23/10/2024	Annual General Meeting	APPROVAL OF AMENDMENT TO THE TERMS OF OPTIONS ISSUED UNDER THE COMPANY'S EXECUTIVE SHARE AND OPTION PLAN	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	ADOPTION OF THE 2024 REMUNERATION REPORT	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS KERRY GLEESON	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MARK HINE	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF FY25 PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	REINSTATEMENT OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANYS CONSTITUTION	F
ST BARBARA LTD	23/10/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
BSA LTD	24/10/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
BSA LTD	24/10/2024	Annual General Meeting	TO RE-ELECT DIRECTOR - DAVID PRESCOTT	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM	F

CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MS MIRIAM DEAN BE RE-ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT MR NEAL BARCLAY BE ELECTED AS A CHORUS DIRECTOR	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE MAXIMUM AGGREGATE REMUNERATION ABLE TO BE PAID TO ALL DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED BY NZD195,958 (17%) FROM NZD1,169,042 TO NZD1,365,000 PER ANNUM	F
CHORUS LTD	24/10/2024	Annual General Meeting	THAT THE BOARD BE AUTHORIZED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR	F
DETERRA ROYALTIES LTD	24/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DETERRA ROYALTIES LTD	24/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK	F
DETERRA ROYALTIES LTD	24/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ADELE STRATTON	F
DETERRA ROYALTIES LTD	24/10/2024	Annual General Meeting	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
INSURANCE AUSTRALIA GROUP L	24/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
INSURANCE AUSTRALIA GROUP L	24/10/2024	Annual General Meeting	ALLOCATION OF RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
INSURANCE AUSTRALIA GROUP L	24/10/2024	Annual General Meeting	RE-ELECTION OF DAVID ARMSTRONG	F
INSURANCE AUSTRALIA GROUP L	24/10/2024	Annual General Meeting	RE-ELECTION OF GEORGE SARTOREL	F
INSURANCE AUSTRALIA GROUP L	24/10/2024	Annual General Meeting	RE-ELECTION OF MICHELLE TREDENICK	F
MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR MICHAEL MEDWAY	F
MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE PLAN	F
MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO WES MAAS FOR THE FINANCIAL YEAR ENDED ON 30 JUNE 2024 UNDER THE LONG TERM INCENTIVE PLAN	F

MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO TANYA GALE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 UNDER THE LONG TERM INCENTIVE PLAN	F
MAAS GROUP HOLDINGS LTD	24/10/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	RE-ELECTION OF MR GORDON NAYLOR	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	RE-ELECTION OF MR RICHARD BETTS	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	APPROVAL OF INCREASED PLACEMENT CAPACITY	F
MEDICAL DEVELOPMENTS INTER	24/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL FOR SPLIT OF SECURITIES	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 360,000 PERFORMANCE RIGHTS TO MR DAMIAN SPRING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 270,000 PERFORMANCE RIGHTS TO MR SAM SMITH (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR PETER COOK (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR KIM BUNTING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	RATIFICATION OF THE ISSUE OF 27,139,288 PLACEMENT SHARES	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL FOR SPLIT OF SECURITIES	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 360,000 PERFORMANCE RIGHTS TO MR DAMIAN SPRING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 270,000 PERFORMANCE RIGHTS TO MR SAM SMITH (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR PETER COOK (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR KIM BUNTING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	RATIFICATION OF THE ISSUE OF 27,139,288 PLACEMENT SHARES	A
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL FOR SPLIT OF SECURITIES	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 360,000 PERFORMANCE RIGHTS TO MR DAMIAN SPRING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 270,000 PERFORMANCE RIGHTS TO MR SAM SMITH (OR HIS NOMINATED ASSOCIATE)	F

SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR PETER COOK (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 135,000 PERFORMANCE RIGHTS TO MR KIM BUNTING (OR HIS NOMINATED ASSOCIATE)	F
SANTANA MINERALS LTD	24/10/2024	Ordinary General Meeting	RATIFICATION OF THE ISSUE OF 27,139,288 PLACEMENT SHARES	A
SOUTH32 LTD	24/10/2024	Annual General Meeting	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR OF THE COMPANY	F
SOUTH32 LTD	24/10/2024	Annual General Meeting	ELECTION OF MS SHARON WARBURTON AS A DIRECTOR OF THE COMPANY	F
SOUTH32 LTD	24/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SOUTH32 LTD	24/10/2024	Annual General Meeting	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	F
SOUTH32 LTD	24/10/2024	Annual General Meeting	APPROVAL OF LEAVING ENTITLEMENTS	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	REMUNERATION REPORT	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	RE-ELECT INGRID PLAYER AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	ELECT ROBERT COLE AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	REMUNERATION REPORT	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	RE-ELECT INGRID PLAYER AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	ELECT ROBERT COLE AS A DIRECTOR	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	GRANT PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LTIP	F
CLEANAWAY WASTE MANAGEM	25/10/2024	Annual General Meeting	GRANT DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEP	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RECEIVE THE FINANCIAL AND OTHER REPORTS	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MS ALISON DEANS	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR GLEN BOREHAM, AM	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MS CHRISTINE MCLOUGHLIN, AM	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	ELECTION OF DIRECTOR – MS CAROLINE CLARKE	F

COCHLEAR LTD	25/10/2024	Annual General Meeting	APPROVAL FOR THE GRANT OF LONG-TERM INCENTIVES TO THE CEO & PRESIDENT	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RECEIVE THE FINANCIAL AND OTHER REPORTS	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ALISON DEANS	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR GLEN BOREHAM, AM	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS CHRISTINE MCLOUGHLIN, AM	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CAROLINE CLARKE	F
COCHLEAR LTD	25/10/2024	Annual General Meeting	APPROVAL FOR THE GRANT OF LONG-TERM INCENTIVES TO THE CEO & PRESIDENT	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	REMUNERATION REPORT	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	RENEWAL OF THE OMNIBUS INCENTIVE PLAN	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	ISSUE OF SHARES TO ANDREW CHAMBERS UNDER THE OMNIBUS INCENTIVE PLAN	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	ELECTION OF MS CHRISTA LENARD	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	RE-ELECTION OF MS DEBORAH BEALE	F
PINNACLE INVESTMENT MANAGE	25/10/2024	Annual General Meeting	RE-ELECTION OF MR ANDREW CHAMBERS	F
WATERCO LTD WAT	25/10/2024	Annual General Meeting	REMUNERATION REPORT	F
WATERCO LTD WAT	25/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR BRYAN GOH	F
POLYNOVO LTD	28/10/2024	Annual General Meeting	TO RE-ELECT ANDREW LUMSDEN AS A DIRECTOR OF THE COMPANY	F
POLYNOVO LTD	28/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
POLYNOVO LTD	28/10/2024	Annual General Meeting	ADOPTION OF NEW CONSTITUTION	F
SITEMINDER LIMITED	28/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SITEMINDER LIMITED	28/10/2024	Annual General Meeting	RE-ELECTION OF JENNY MACDONALD AS DIRECTOR	F
SITEMINDER LIMITED	28/10/2024	Annual General Meeting	RE-ELECTION OF PAT O'SULLIVAN AS DIRECTOR	F
SITEMINDER LIMITED	28/10/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD AND CEO)	F
SOUTHERN CROSS GOLD LTD	28/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOUTHERN CROSS GOLD LTD	28/10/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR OF THE COMPANY - GEORGINA CARNEGIE	F
SOUTHERN CROSS GOLD LTD	28/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOUTHERN CROSS GOLD LTD	28/10/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR OF THE COMPANY - GEORGINA CARNEGIE	F
TEMPLE & WEBSTER GROUP LTD	28/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TEMPLE & WEBSTER GROUP LTD	28/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - STEPHEN HEATH	F

TEMPLE & WEBSTER GROUP LTD	28/10/2024	Annual General Meeting	APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 3,568,188 SHARES TO DEUTSCHE BALATON AG	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 386,902 SHARES TO GOLDEN ASIA INVESTMENT GROUP LTD	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 509,741 SHARES TO AUS AGRICULTURE PTY LTD	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.135 PER UNLISTED OPTION AND EXPIRING ON 7 MAY 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.13 PER UNLISTED OPTION AND EXPIRING ON 1 JUNE 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.115 PER UNLISTED OPTION AND EXPIRING ON 30 JUNE 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.11 PER UNLISTED OPTION AND EXPIRING ON 30 JULY 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.12 PER UNLISTED OPTION AND EXPIRING ON 28 AUGUST 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.175 PER UNLISTED OPTION AND EXPIRING ON 29 SEPTEMBER 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - AUD0.15 PER UNLISTED OPTION AND EXPIRING ON 28 OCTOBER 2024	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 69,137,538 SHARES TO HONGKONG RUIHUA GREEN DEVELOPMENT LIMITED	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF 34,568,769 OPTIONS TO HONGKONG RUIHUA GREEN DEVELOPMENT LIMITED	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 2 PLACEMENT SHARES TO HONGKONG RUIHUA GREEN DEVELOPMENT LIMITED	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	APPROVAL OF TRANCHE 2 OPTIONS TO HONGKONG RUIHUA GREEN DEVELOPMENT LIMITED	F
THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	APPROVAL TO ISSUE 46,276,113 JUNE 2024 PLACEMENT SHARES	F

THETA GOLD MINES LTD	28/10/2024	Ordinary General Meeting	APPROVAL TO GRANT 23,138,057 JUNE 2024 PLACEMENT OPTIONS	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RE – ELECTION OF DIRECTOR – ERIK LEVY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RE – ELECTION OF DIRECTOR – ROBERT (BOB) LATTA	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RE – ELECTION OF DIRECTOR – ERIC BONO	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RE – ELECTION OF DIRECTOR – JAMIE LEVY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RE – ELECTION OF DIRECTOR – OMER GRANIT	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	ELECTION OF DIRECTOR – ALISTAIR CRAY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR PLACEMENT OF SHARES UNDER LISTING RULE 7.1	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO CURRAN & CO UNDER LISTING RULE 7.1	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO JMM UNDER LISTING RULE 7.1	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO H.R. MCMASTER UNDER LISTING RULE 7.1	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO MR HANK HOLLAND	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO OMER GRANIT	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO ERIK LEVY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO ROBERT LATTA	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO ERIC BONO	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO JAMIE LEVY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	GRANT OF OPTIONS TO ALISTAIR CRAY	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 (TRANCHE 1 PLACEMENT – ISSUE TO PLACEMENT INVESTORS)	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A (TRANCHE 1 PLACEMENT – ISSUE TO PLACEMENT INVESTORS)	F
AMAERO INTERNATIONAL LTD	29/10/2024	Annual General Meeting	APPROVAL TO ISSUE ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.1 (TRANCHE 2 PLACEMENT – ISSUE TO PLACEMENT INVESTORS)	F
CSL LTD	29/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N

CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	N
CSL LTD	29/10/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	F
CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING KMP AND GLG MEMBERS	F
CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM	F
CSL LTD	29/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	F
CSL LTD	29/10/2024	Annual General Meeting	ELECTION OF A DIRECTOR - MS ELAINE SORG	F
CSL LTD	29/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, DR PAUL MCKENZIE	N
CSL LTD	29/10/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	F
CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF POTENTIAL LEAVING ENTITLEMENTS FOR DIRECTORS OF CSL SUBSIDIARY ENTITIES, EXCLUDING KMP AND GLG MEMBERS	F
CSL LTD	29/10/2024	Annual General Meeting	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR BRIAN MCNAMEE AO	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PROFESSOR ANDREW CUTHBERTSON AO	F
CSL LTD	29/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ALISON WATKINS AM	F
CSL LTD	29/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS SAMANTHA LEWIS	F
CSL LTD	29/10/2024	Annual General Meeting	ELECTION OF A DIRECTOR - MS ELAINE SORG	F
SOUTHERN CROSS ELECTRICAL E	29/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOUTHERN CROSS ELECTRICAL E	29/10/2024	Annual General Meeting	ELECTION OF MR MICHAEL MCNULTY AS DIRECTOR	F
SOUTHERN CROSS ELECTRICAL E	29/10/2024	Annual General Meeting	RE-ELECTION OF MR PAUL CHISHOLM AS DIRECTOR	F
SOUTHERN CROSS ELECTRICAL E	29/10/2024	Annual General Meeting	RE-ELECTION OF MR KARL PAGANIN AS DIRECTOR	F

SOUTHERN CROSS ELECTRICAL E	29/10/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR GRAEME DUNN FOR THE 2024/2025 FINANCIAL YEAR	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	F
VICINITY CENTRES	29/10/2024	Annual General Meeting	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO ELECT DON LINDSAY AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO ELECT ROSS MCEWAN AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	F
BHP GROUP LTD	30/10/2024	Annual General Meeting	APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	F
BRAVURA SOLUTIONS LTD	30/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F

BRAVURA SOLUTIONS LTD	30/10/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF DEXTER SALNA AS A DIRECTOR	N
BRAVURA SOLUTIONS LTD	30/10/2024	Annual General Meeting	APPROVAL OF CAPITAL RETURN	F
CHARTER HALL RETAIL REIT	30/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	N
CHARTER HALL RETAIL REIT	30/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	N
CHARTER HALL RETAIL REIT	30/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	N
CHARTER HALL RETAIL REIT	30/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	N
CHARTER HALL RETAIL REIT	30/10/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	N
DEXUS	30/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	30/10/2024	Annual General Meeting	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	N
DEXUS	30/10/2024	Annual General Meeting	APPOINTMENT OF EXTERNAL AUDITOR	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	F
DEXUS	30/10/2024	Annual General Meeting	SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	N
DEXUS	30/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS	30/10/2024	Annual General Meeting	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	N
DEXUS	30/10/2024	Annual General Meeting	APPOINTMENT OF EXTERNAL AUDITOR	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	F

DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	F
DEXUS	30/10/2024	Annual General Meeting	SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	N
DEXUS	30/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
DEXUS	30/10/2024	Annual General Meeting	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	A
DEXUS	30/10/2024	Annual General Meeting	APPOINTMENT OF EXTERNAL AUDITOR	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	F
DEXUS	30/10/2024	Annual General Meeting	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	F

DEXUS	30/10/2024	Annual General Meeting	SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	N
PEET LTD	30/10/2024	Annual General Meeting	RE-ELECTION OF TREVOR ALLEN	F
PEET LTD	30/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	30/10/2024	Annual General Meeting	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	30/10/2024	Annual General Meeting	RE-ELECTION OF TREVOR ALLEN	F
PEET LTD	30/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	30/10/2024	Annual General Meeting	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
PEET LTD	30/10/2024	Annual General Meeting	RE-ELECTION OF TREVOR ALLEN	N
PEET LTD	30/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PEET LTD	30/10/2024	Annual General Meeting	APPROVAL FOR THE GRANT OF FY25 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F

AUB GROUP LTD	31/10/2024	Annual General Meeting	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER HARMER	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATH ROGERS	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MELANIE LAING	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	N
AUB GROUP LTD	31/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER HARMER	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATH ROGERS	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MELANIE LAING	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	N
AUB GROUP LTD	31/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER HARMER	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATH ROGERS	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MELANIE LAING	F
AUB GROUP LTD	31/10/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	N

BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	RE-ELECTION DIRECTOR, MR. MARTIN MONRO	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	RE-ELECTION DIRECTOR, MR BRAD SOLLER	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES AND RIGHTS UNDER THE BIG RIVER INDUSTRIES LIMITED RIGHTS PLAN (BRIRP)	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F
BIG RIVER INDUSTRIES LTD	31/10/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR DAVID LAWSON	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	APPROVE THE ISSUE OF PLACEMENT SECURITIES TO DIRECTORS	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR DAVID LAWSON	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	APPROVE THE ISSUE OF PLACEMENT SECURITIES TO DIRECTORS	F
COMPUMEDICS LTD	31/10/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	ISSUE OF CONVERTIBLE NOTES	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	Class Meeting	VARIATION OF SHARE CLASS RIGHTS	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	ISSUE OF WARRANTS	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	AMENDMENTS TO CONSTITUTION NEW CLASS OF SHARES	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	VARIATION OF SHARE CLASS RIGHTS	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	ISSUE OF CONVERTIBLE NOTES	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	Class Meeting	VARIATION OF SHARE CLASS RIGHTS	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	ISSUE OF WARRANTS	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	AMENDMENTS TO CONSTITUTION NEW CLASS OF SHARES	F
MARKETPLACER HOLDINGS LIMIT	31/10/2024	ExtraOrdinary General Meeting	VARIATION OF SHARE CLASS RIGHTS	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	REMUNERATION REPORT	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	RE-ELECTION OF MR ANDREW FAY AS A DIRECTOR	F

INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	APPROVAL OF EQUITY GRANTS TO THE MANAGING DIRECTOR/CEO UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	REMUNERATION REPORT	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	RE-ELECTION OF MR ANDREW FAY AS A DIRECTOR	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	APPROVAL OF EQUITY GRANTS TO THE MANAGING DIRECTOR/CEO UNDER THE COMPANY'S EQUITY INCENTIVE PLAN	F
INTEGRAL DIAGNOSTICS LTD	1/11/2024	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RE-ELECTION OF DR WILLIAM BOSCH AS A DIRECTOR	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	INCREASE IN DIRECTORS FEES	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR VINCE IPPOLITO OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW CALLAHAN OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR STEWART WASHER OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR WILLIAM BOSCH OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR DANNY SHARP OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VINCE IPPOLITO IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR MATTHEW CALLAHAN IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR STEWART WASHER IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR WILLIAM BOSCH IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F

BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR DANNY SHARP IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RE-ELECTION OF DR WILLIAM BOSCH AS A DIRECTOR	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	INCREASE IN DIRECTORS FEES	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR VINCE IPPOLITO OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW CALLAHAN OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR STEWART WASHER OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR WILLIAM BOSCH OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR DANNY SHARP OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VINCE IPPOLITO IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR MATTHEW CALLAHAN IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR STEWART WASHER IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR WILLIAM BOSCH IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR DANNY SHARP IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RE-ELECTION OF DR WILLIAM BOSCH AS A DIRECTOR	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	F

BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	INCREASE IN DIRECTORS FEES	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR VINCE IPPOLITO OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW CALLAHAN OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR STEWART WASHER OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR WILLIAM BOSCH OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR DANNY SHARP OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VINCE IPPOLITO IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR MATTHEW CALLAHAN IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR STEWART WASHER IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR WILLIAM BOSCH IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR DANNY SHARP IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RE-ELECTION OF DR WILLIAM BOSCH AS A DIRECTOR	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	INCREASE IN DIRECTORS FEES	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR VINCE IPPOLITO OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW CALLAHAN OR HIS NOMINEE(S)	F

BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR STEWART WASHER OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR WILLIAM BOSCH OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR DANNY SHARP OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VINCE IPPOLITO IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR MATTHEW CALLAHAN IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR STEWART WASHER IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR WILLIAM BOSCH IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR DANNY SHARP IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RE-ELECTION OF DR WILLIAM BOSCH AS A DIRECTOR	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	INCREASE IN DIRECTORS FEES	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR VINCE IPPOLITO OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW CALLAHAN OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR STEWART WASHER OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO DR WILLIAM BOSCH OR HIS NOMINEE(S)	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	GRANT OF INCENTIVE PERFORMANCE RIGHTS TO MR DANNY SHARP OR HIS NOMINEE(S)	F

BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR VINCE IPPOLITO IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR MATTHEW CALLAHAN IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR STEWART WASHER IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO DR WILLIAM BOSCH IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
BOTANIX PHARMACEUTICALS LT	4/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS TO MR DANNY SHARP IN RELATION TO INCENTIVE PERFORMANCE RIGHTS	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	RE-ELECTION OF RETIRING DIRECTOR - MR. WILLIAM G HAMES	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	RE-ELECTION OF RETIRING DIRECTOR - MR. PAUL G SAY	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF 30,069 ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY24 DSTI PLAN TO MR. NATHAN BLACKBURNE OR HIS NOMINEE	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF 167,672 PERFORMANCE RIGHTS UNDER THE FY25 LTI PLAN TO MR. NATHAN BLACKBURNE OR HIS NOMINEE	F
CEDAR WOODS PROPERTIES LIM	6/11/2024	Annual General Meeting	CHANGE OF AUDITOR: ERNEST AND YOUNG	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF MS GISELLE COLLINS AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ELECTION OF MR GARY GRAY AO AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ELECTION OF MR FRANK TUDOR AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ISSUE OF RIGHTS TO MS JANE NORMAN, MANAGING DIRECTOR AND CEO	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	CHANGE THE COMPANY NAME TO AMPLITUDE ENERGY LIMITED	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF MS GISELLE COLLINS AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ELECTION OF MR GARY GRAY AO AS A DIRECTOR	F

COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ELECTION OF MR FRANK TUDOR AS A DIRECTOR	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	ISSUE OF RIGHTS TO MS JANE NORMAN, MANAGING DIRECTOR AND CEO	F
COOPER ENERGY LTD	7/11/2024	Annual General Meeting	CHANGE THE COMPANY NAME TO AMPLITUDE ENERGY LIMITED	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS PATRIA MANN AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS PATRIA MANN AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS PATRIA MANN AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR	F
GDI PROPERTY GROUP	7/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD FOR FY2024	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD FOR FY2024	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	F

HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: KATE MILLS	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF DEFERRED EQUITY COMPONENT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S STI AWARD FOR FY2024	F
HIPAGES GROUP HOLDINGS LTD	7/11/2024	Annual General Meeting	GRANT OF CHIEF EXECUTIVE OFFICER, ROBY SHARON-ZIPSER'S LTI ENTITLEMENT FOR FY2025	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - SIMON LAWSON	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DAVID COYNE	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - DEANNA CARPENTER	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MARK HINE	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	AMENDMENT OF CONSTITUTION	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF 2023 PLACEMENT SHARES	A
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF 2024 PLACEMENT SHARES	A
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE LTIP PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS - DEANNA CARPENTER	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE LTIP PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTORS - MARK HINE	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - SIMON LAWSON	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - DAVID COYNE	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - DEANNA CARPENTER	F
SPARTAN RESOURCES LIMITED	7/11/2024	Annual General Meeting	APPROVAL TO ISSUE FY2025 PERFORMANCE RIGHTS TO DIRECTORS - MARK HINE	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	RE-ELECTION OF MS SHIRLEY IN'T VELD AS A DIRECTOR	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	APPROVAL OF THE 2024 EMPLOYEE AWARDS PLAN	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD (ABN 33 134 022 870)	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	GRANT OF FY2025 STI PERFORMANCE RIGHTS TO MR BILL BEAMENT (OR HIS NOMINEE(S))	F

DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO PROPOSED GRANT OF FY2025 STI PERFORMANCE RIGHTS TO MR BILL BEAMENT (OR HIS NOMINEE(S))	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	RATIFICATION OF THE ISSUE OF SHARES TO OMF FUND II (H) LTD ISSUED AS MILESTONE PAYMENT FOR WOODLAWN	F
DEVELOP GLOBAL LIMITED	8/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF 5M PLACEMENT SHARES TO SOPHISTICATED AND INSTITUTIONAL INVESTORS	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 – FEBRUARY PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS – FEBRUARY PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – FEBRUARY PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE SHARES UNDER LISTING RULE 7.1A – AUGUST PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES – AUGUST PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS – AUGUST PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – AUGUST PLACEMENT	F
VERTEX MINERALS LIMITED	8/11/2024	Ordinary General Meeting	APPROVAL TO ISSUE OPTIONS TO THE LEAD MANAGER – ENTITLEMENT OFFER	F
AMBERTECH LTD	11/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER WALLACE AS A DIRECTOR OF THE COMPANY	F
AMBERTECH LTD	11/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
AMBERTECH LTD	11/11/2024	Annual General Meeting	APPROVAL OF THE REMUNERATION REPORT	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR – ROBERT RUTHERFORD	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE PLACEMENT SHARES – LISTING RULE 7.1	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE PLACEMENT SHARES – LISTING RULE 7.1A	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – SIMON BIRD	N
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ROBERT RUTHERFORD	N
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO DIRECTOR – RICHARD CARLTON	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F

MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	F
MARONAN METALS LIMITED	11/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONATE TAKEOVER PROVISIONS IN THE CONSTITUTION	F
RED METAL LTD	11/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
RED METAL LTD	11/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOSHUA PITT	F
RED METAL LTD	11/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
RED METAL LTD	11/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF DIRECTOR OPTIONS TO MR RUSSELL BARWICK	N
RED METAL LTD	11/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF DIRECTOR OPTIONS TO MR ROBERT RUTHERFORD	F
RED METAL LTD	11/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF DIRECTOR OPTIONS TO MR JOSHUA PITT	N
RED METAL LTD	11/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
SOLSTICE MINERALS LIMITED	11/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SOLSTICE MINERALS LIMITED	11/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MATTHEW YATES	F
SOLSTICE MINERALS LIMITED	11/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
SOLSTICE MINERALS LIMITED	11/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
ABACUS STORAGE KING	12/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ABACUS STORAGE KING	12/11/2024	Annual General Meeting	ELECTION OF SALLY HERMAN AS DIRECTOR	F
ACROW LIMITED	12/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ACROW LIMITED	12/11/2024	Annual General Meeting	RE-ELECTION OF MELANIE ALLIBON AS DIRECTOR	F
ACROW LIMITED	12/11/2024	Annual General Meeting	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTOR FEES	F
ARGENICA THERAPEUTICS LTD	12/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
ARGENICA THERAPEUTICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: DIANNE ANGUS	F
ARGENICA THERAPEUTICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MARK ETHERTON	F
ARGENICA THERAPEUTICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: ROBERT BLACK	F
ARGENICA THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	RE-ELECTION OF MR ANTHONY WOOLES AS A DIRECTOR	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	APPROVAL OF THE INCENTIVE AWARDS PLAN	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR LOUI KANNIKOSKI	F

BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO THE EXECUTIVE DIRECTOR FINANCE, MR ANDREW WACKETT	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO THE GM CORPORATE SERVICES, MS KERREN KANNIKOSKI	F
BHAGWAN MARINE LIMITED	12/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO THE GM WA OPERATIONS, MR TOM KANNIKOSKI	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DR LESLEY RUSSELL AS A DIRECTOR	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL OF 10% CAPACITY UNDER LISTING RULE 7.1A	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES TO LIND GLOBAL FUND II LP	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES UNDER SUBSCRIPTION AGREEMENT	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES	A
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER OMNIBUS INCENTIVE PLAN	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
CHIMERIC THERAPEUTICS LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR PAUL HOPPER	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – STEPHEN PICTON	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	APPROVAL TO INCREASE MAXIMUM TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – STEPHEN PICTON	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
ECHOIQ LIMITED	12/11/2024	Annual General Meeting	APPROVAL TO INCREASE MAXIMUM TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
LYCOPODIUM LTD	12/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LYCOPODIUM LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR RODNEY LEONARD	F
LYCOPODIUM LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR KARL CICANESE	F

LYCOPODIUM LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR PETER DE LEO	F
LYCOPODIUM LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR BRUNO RUGGIERO	F
LYCOPODIUM LTD	12/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - MR KARL CICANESE	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR, MARIE MCDONALD	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	REMUNERATION REPORT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	ISSUE OF 21,914 SERVICE RIGHTS TO THE CEO AND PRESIDENT, MR MICHAEL KAVANAGH, IN RESPECT OF MR KAVANAGH'S 2024 SHORT-TERM INCENTIVE GRANT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	ISSUE OF 470,877 PERFORMANCE RIGHTS TO THE CEO AND PRESIDENT, MR MICHAEL KAVANAGH, IN RESPECT OF MR KAVANAGH'S 2024 LONG-TERM INCENTIVE GRANT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR, MARIE MCDONALD	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	REMUNERATION REPORT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	ISSUE OF 21,914 SERVICE RIGHTS TO THE CEO AND PRESIDENT, MR MICHAEL KAVANAGH, IN RESPECT OF MR KAVANAGH'S 2024 SHORT-TERM INCENTIVE GRANT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	ISSUE OF 470,877 PERFORMANCE RIGHTS TO THE CEO AND PRESIDENT, MR MICHAEL KAVANAGH, IN RESPECT OF MR KAVANAGH'S 2024 LONG-TERM INCENTIVE GRANT	F
NANOSONICS LTD	12/11/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	F
STEP ONE CLOTHING LIMITED	12/11/2024	Annual General Meeting	RE-ELECTION OF MR DAVID GALLOP AM	F
STEP ONE CLOTHING LIMITED	12/11/2024	Annual General Meeting	REMUNERATION REPORT	F
STEP ONE CLOTHING LIMITED	12/11/2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ELECTION OF SALLY MARTIN AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	RE-ELECTION OF PETER MOORE AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER	F

BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ELECTION OF SALLY MARTIN AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	RE-ELECTION OF PETER MOORE AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	ELECTION OF SALLY MARTIN AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	RE-ELECTION OF PETER MOORE AS A DIRECTOR	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2024 LONG TERM INCENTIVE OFFER	F
BEACH ENERGY LTD	13/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY24 SHORT TERM INCENTIVE OFFER	F
PYC THERAPEUTICS LTD	13/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PYC THERAPEUTICS LTD	13/11/2024	Annual General Meeting	RE-ELECTION OF MR JASON HADDOCK	F
PYC THERAPEUTICS LTD	13/11/2024	Annual General Meeting	CONSOLIDATION OF SECURITIES	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – PATRYK KANIA	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – TONY KEANE	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – JOHN KEEP	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	GRANT OF OPTIONS TO PATRYK KANIA, NON-EXECUTIVE DIRECTOR	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES – LISTING RULE 7.1 – PLACEMENT	F
EMVISION MEDICAL DEVICES LTD	14/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR GERARD KACZMAREK AS A DIRECTOR	F

GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ELECTION OF DR KAREN LLOYD AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR GERARD KACZMAREK AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ELECTION OF DR KAREN LLOYD AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR GERARD KACZMAREK AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ELECTION OF DR KAREN LLOYD AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ANTHONY KIERNAN AM AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR GERARD KACZMAREK AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ELECTION OF DR KAREN LLOYD AS A DIRECTOR	F
GENESIS MINERALS LTD	14/11/2024	Annual General Meeting	ISSUE OF FY25 3-YEAR INCENTIVE PERFORMANCE RIGHTS TO MR RALEIGH FINLAYSON	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	F

GOODMAN GROUP	14/11/2024	Annual General Meeting	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	F
GOODMAN GROUP	14/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	N
GOODMAN GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	N
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	REMUNERATION REPORT	N
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MS LISA SCENNA	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MR SHANE GANNON	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MR SIMON SHAKESHEFF	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT MORRISON	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS 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 SECURITY HOLDERS AT THE SPILL MEETING	N
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	REMUNERATION REPORT	N
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MS LISA SCENNA	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MR SHANE GANNON	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	ELECTION OF MR SIMON SHAKESHEFF	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT MORRISON	F

INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	F
INGENIA COMMUNITIES GROUP	14/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM; B. ALL VACATING DIRECTORS 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 SECURITY HOLDERS AT THE SPILL MEETING	N
IPH LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE	F
IPH LTD	14/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
IPH LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961 ,705 SHARES ON 15 DECEMBER 2023	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 AUGUST 2024	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024	F
IPH LTD	14/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD	F
IPH LTD	14/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN - ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD	F
IPH LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PETER WARNE	F
IPH LTD	14/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
IPH LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 5,961 ,705 SHARES ON 15 DECEMBER 2023	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF SHARES ON 28 AUGUST 2024	F
IPH LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS SHARE ISSUES - ISSUE OF 4,490,501 SHARES ON 27 SEPTEMBER 2024	F

IPH LTD	14/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN – ISSUE OF 25,141 PERFORMANCE RIGHTS UNDER SHORT TERM INCENTIVE AWARD	F
IPH LTD	14/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN – ISSUE OF 297,222 PERFORMANCE RIGHTS UNDER LONG TERM INCENTIVE AWARD	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – DAVID KELLY	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	RATIFICATION OF SHARE ISSUE	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	ADOPTION OF INCENTIVE PLAN	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – DAVID KELLY	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	RATIFICATION OF SHARE ISSUE	F
LEFROY EXPLORATION LTD	14/11/2024	Annual General Meeting	ADOPTION OF INCENTIVE PLAN	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	RE-ELECTION OF SAM LANYON AS A DIRECTOR OF THE COMPANY	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	APPROVAL TO ISSUE 2,743,000 FULLY PAID ORDINARY SHARES TO MR DOUG WARD (OR HIS NOMINEE)	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	APPROVAL TO ISSUE 5,337,000 RESTRICTED SHARES TO MR DOUG WARD (OR HIS NOMINEE)	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE PLAN	F
LUMOS DIAGNOSTICS HOLDINGS	14/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MS LINDA JENKINSON	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR JIM XENOS	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ISSUE OF EMPLOYEE INCENTIVE OPTIONS TO MR RICHARD RATLIFF, CEO AND MANAGING DIRECTOR	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MS LINDA JENKINSON	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR JIM XENOS	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ISSUE OF EMPLOYEE INCENTIVE OPTIONS TO MR RICHARD RATLIFF, CEO AND MANAGING DIRECTOR	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS LINDA JENKINSON	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JIM XENOS	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	ISSUE OF EMPLOYEE INCENTIVE OPTIONS TO MR RICHARD RATLIFF, CEO AND MANAGING DIRECTOR	F
MEDADVISOR LTD	14/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER BID APPROVAL	F
SERVCORP LIMITED	14/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SERVCORP LIMITED	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR TONY MCGRATH	F
SERVCORP LIMITED	14/11/2024	Annual General Meeting	INCREASE OF THE NON-EXECUTIVE DIRECTORS' TOTAL AGGREGATE FEES LIMIT	F
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR DAVID MCEVOY AS A DIRECTOR OF THE COMPANY	F
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	ELECTION OF MR MARK JOHNSON AS A DIRECTOR OF THE COMPANY	F
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	GRANT OF SHARE RIGHTS UNDER THE FY24 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ("MD AND CEO")	F
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO FORMER BORAL LIMITED CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR ZLATKO TODORCEVSKI	N
SEVEN GROUP HOLDINGS LTD	14/11/2024	Annual General Meeting	CHANGE OF COMPANY NAME AND CONSTITUTION: SGH LIMITED	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF MR. TONY CLARK	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS AGREEMENT TO ISSUE (AND ISSUE OF) SUPERLOOP SHARES	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF 1,691,201 SUPERLOOP SHARES TO ORIGIN ENERGY	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SUPERLOOP SHARES	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER	F
SUPERLOOP LTD	14/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS IN RESPECT OF THE DOUBLE DOWN GROWTH INCENTIVE TO MR. PAUL TYLER	F
VEEM LTD	14/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VEEM LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER PATRICK TORRE	F
VEEM LTD	14/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL ROBERT BAILEY	F

VEEM LTD	14/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - ANGUS MURNAGHAN	F
VEEM LTD	14/11/2024	Annual General Meeting	APPROVAL OF RIGHTS AND OPTIONS PLAN	F
VEEM LTD	14/11/2024	Annual General Meeting	INCREASE IN DIRECTORS REMUNERATION POOL	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	ELECTION OF DR ELIZABETH STONER AS DIRECTOR	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	ELECTION OF DR DEBORA BARTON AS DIRECTOR	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SPARK PLUS SHARES	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF INCENTIVE OPTIONS TO DR MICHAEL BAKER UNDER LTIP	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF DIRECTOR OPTIONS TO DR DEBORA BARTON	N
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF DIRECTOR OPTIONS TO DR ELIZABETH STONER	N
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF DIRECTOR OPTIONS TO MR GARY PHILLIPS	N
AROVELLA THERAPEUTICS LIMIT	15/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF DIRECTOR OPTIONS TO DR THOMAS DUTHY	N
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF GUY FARRANDS AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN FREEDMAN AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN CARTER AS AN EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF GUY FARRANDS AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN FREEDMAN AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN CARTER AS AN EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F

ASPEN GROUP LTD	15/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF GUY FARRANDS AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN FREEDMAN AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN CARTER AS AN EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF GUY FARRANDS AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN FREEDMAN AS A NON-EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF JOHN CARTER AS AN EXECUTIVE DIRECTOR	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F
ASPEN GROUP LTD	15/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F
CENTREPOINT ALLIANCE LTD	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CENTREPOINT ALLIANCE LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF GEORG CHMIEL	F
CENTREPOINT ALLIANCE LTD	15/11/2024	Annual General Meeting	ELECTION OF LINDA FOX	F
CENTREPOINT ALLIANCE LTD	15/11/2024	Annual General Meeting	ELECTION OF ANTHONY VOGEL	F
CENTREPOINT ALLIANCE LTD	15/11/2024	Annual General Meeting	ELECTION OF PETER ROLLASON	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF DR PHILIP KRAUSE AS A DIRECTOR	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF SHARES TO CHIEF MEDICAL OFFICER, DR ERIC ROSE, FOR HIS PARTICIPATION IN THE CAPITAL RAISING	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO INDEPENDENT NON-EXECUTIVE DIRECTORS	N
MESOBLAST LTD	15/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SECURITIES TO INSTITUTIONAL INVESTORS	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE COMPANY'S CONSTITUTION	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	RATIFICATION OF GRANT OF WARRANTS RELATED TO CONVERTIBLE NOTE FINANCING	F

MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF SECURITIES RELATED TO CONVERTIBLE NOTE FINANCING	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR SILVIU ITESCU IN CONNECTION WITH HIS LONG-TERM INCENTIVE REMUNERATION FOR THE 2024/2025 FINANCIAL YEAR	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR SILVIU ITESCU IN LIEU OF 30% OF BASE SALARY	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR SILVIU ITESCU IN CONNECTION WITH HIS SHORT-TERM INCENTIVE REMUNERATION FOR THE 2022/2023 AND 2023/2024 FINANCIAL YEARS	N
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR ERIC ROSE IN CONNECTION WITH HIS LONG-TERM INCENTIVE REMUNERATION FOR THE 2024/2025 FINANCIAL YEAR	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR ERIC ROSE IN LIEU OF 30% OF BASE SALARY	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO DR ERIC ROSE IN CONNECTION WITH HIS SHORT-TERM INCENTIVE REMUNERATION FOR THE 2022/2023 AND 2023/2024 FINANCIAL YEARS	N
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF MILESTONE-BASED OPTIONS TO DR PHILIP KRAUSE IN CONNECTION WITH HIS CONSULTANCY FEES FOR THE 2024/2025 FINANCIAL YEAR	F
MESOBLAST LTD	15/11/2024	Annual General Meeting	PROPOSED ISSUE OF TIME-BASED OPTIONS TO DR PHILIP KRAUSE IN CONNECTION WITH HIS CONSULTANCY FEES	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF JANE HEWITT	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF DAMIEN FRAWLEY	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ELECTION OF JAMES CAIN	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF JANE HEWITT	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF DAMIEN FRAWLEY	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ELECTION OF JAMES CAIN	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF JANE HEWITT	F

MIRVAC GROUP	15/11/2024	Annual General Meeting	RE-ELECTION OF DAMIEN FRAWLEY	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ELECTION OF JAMES CAIN	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MIRVAC GROUP	15/11/2024	Annual General Meeting	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	F
OPTHEA LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR. LAWRENCE GOZLAN	F
OPTHEA LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR. SUJAL SHAH	F
OPTHEA LTD	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DR. JEREMY LEVIN UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR. LAWRENCE GOZLAN UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DR. JULIA HALLER UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DR. SUSAN ORR UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR. QUINTON OSWALD UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR. ANSHUL THAKRAL UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR. SUJAL SHAH UNDER THE NED SHARE AND OPTION PLAN	N
OPTHEA LTD	15/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF EQUITY SECURITIES UNDER LTIP	F
OPTHEA LTD	15/11/2024	Annual General Meeting	RATIFICATION OF SHARES AND OPTIONS	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MARK JOINER	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR -VIVEK BHATIA	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - GEORGINA LYNCH	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GLENN KING	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	PROPORTIONAL TAKEOVER	F
PEXA GROUP LIMITED	15/11/2024	Annual General Meeting	APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN	F
POLYMETALS RESOURCES LTD	15/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
POLYMETALS RESOURCES LTD	15/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ALISTAIR BARTON	F
POLYMETALS RESOURCES LTD	15/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY UNDER LISTING RULE 7.1A	F
POLYMETALS RESOURCES LTD	15/11/2024	Annual General Meeting	APPROVAL OF LOAN FUNDED SHARE PLAN	F

DUSK GROUP LIMITED	18/11/2024	Annual General Meeting	THAT JOHN JOYCE, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
DUSK GROUP LIMITED	18/11/2024	Annual General Meeting	THAT TRENT PETERSON, BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	F
DUSK GROUP LIMITED	18/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DUSK GROUP LIMITED	18/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MR FRANCESCO SCIARRONE AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DR DAVID MONK AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO ZERO EXERCISE PRICE OPTIONS GRANTED TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.4	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR FRANCESCO SCIARRONE (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MS LOUISE BOWER (OR HER NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR MARK PUZEY (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MR FRANCESCO SCIARRONE AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DR DAVID MONK AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO ZERO EXERCISE PRICE OPTIONS GRANTED TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F

DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.4	A
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR FRANCESCO SCIARRONE (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MS LOUISE BOWER (OR HER NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR MARK PUZEY (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MR FRANCESCO SCIARRONE AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DR DAVID MONK AS A DIRECTOR	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO ZERO EXERCISE PRICE OPTIONS GRANTED TO DIRECTOR – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES – LISTING RULE 7.4	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR FRANCESCO SCIARRONE (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – DR MATTHEW LAMONT (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MS LOUISE BOWER (OR HER NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF TRANCHE 2 SHARES TO A RELATED PARTY – MR MARK PUZEY (OR HIS NOMINEE)	F
DUG TECHNOLOGY LTD	19/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR MICHAEL NAYLOR	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – JESSIE LIU-ERNSTING	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	ELECTION OF DIRECTORS – RENEE ROBERTS	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SPP SHARES	F

FIREFLY METALS LTD	19/11/2024	Annual General Meeting	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE DEFERRED CONSIDERATION SHARES	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO STEPHEN PARSONS	F
FIREFLY METALS LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE LTI PERFORMANCE RIGHTS TO MICHAEL NAYLOR	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS GISELLE MARIE COLLINS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE CHRISTIAN AO	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS GISELLE MARIE COLLINS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE CHRISTIAN AO	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS GISELLE MARIE COLLINS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE CHRISTIAN AO	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS GISELLE MARIE COLLINS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE CHRISTIAN AO	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS GISELLE MARIE COLLINS	F
GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MS CHRISTINE CHRISTIAN AO	F

GENERATION DEVELOPMENT GR(	19/11/2024	Annual General Meeting	INCREASE IN REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	ELECTION OF MR ANDREW GRANT	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	ELECTION OF MS FIONA BONES	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MS JANELLE DELANEY	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS CHRISTINE EMMANUEL-DONNELLY	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS JANELLE DELANEY	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MR ANDREW GRANT	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS FIONA BONES	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	ELECTION OF MR ANDREW GRANT	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	ELECTION OF MS FIONA BONES	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MS JANELLE DELANEY	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE IMPEDIMED EMPLOYEE INCENTIVE PLAN	F
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS CHRISTINE EMMANUEL-DONNELLY	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS JANELLE DELANEY	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MR ANDREW GRANT	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	GRANT OF SHARES TO MS FIONA BONES	N
IMPEDIMED LTD	19/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	ELECTION OF CHRISTOPHER NTOUMENOPOULOS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF INCREASED PLACEMENT CAPACITY	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 SHARES	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 OPTIONS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 SHARES AND TRANCHE 2 OPTIONS TO CHRISTOPHER NTOUMENOPOULOS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO DAVID FOSTER	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO ALBERT HANSEN	N

ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO CHRISTOPHER NTOUMENOPOULOS	N
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	ELECTION OF CHRISTOPHER NTOUMENOPOULOS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF INCREASED PLACEMENT CAPACITY	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF BROKER OPTIONS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 SHARES	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 OPTIONS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CERTAIN TRANCHE 2 SHARES AND TRANCHE 2 OPTIONS TO CHRISTOPHER NTOUMENOPOULOS	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO DAVID FOSTER	F
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO ALBERT HANSEN	N
ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO CHRISTOPHER NTOUMENOPOULOS	N

ISLAND PHARMACEUTICALS LTD	19/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
MELBANA ENERGY LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MELBANA ENERGY LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR. PETER STICKLAND	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ENRICO BURATTO	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S SHORT-TERM INCENTIVE PLAN FOR THE YEAR ENDED 30 JUNE 2024	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2023	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2024	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR DIETMAR VOSS	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ENRICO BURATTO	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S SHORT-TERM INCENTIVE PLAN FOR THE YEAR ENDED 30 JUNE 2024	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2023	F
MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE COMPANY'S LONG-TERM INCENTIVE PLAN FOR 2024	F

MONADELPHOUS GROUP LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER MARKS AS DIRECTOR	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO DR GISELA MAUTNER, MANAGING DIRECTOR OF THE COMPANY	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CONVERTIBLE NOTES AND UNLISTED OPTIONS	F
NOXOPHARM LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF CONVERTIBLE NOTES AND UNLISTED OPTIONS TO 4F INVESTMENTS PTY LIMITED, AN ASSOCIATED ENTITY TO MR FRED BART, DIRECTOR OF THE COMPANY	F
NUENERGY GAS LTD	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NUENERGY GAS LTD	19/11/2024	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - KEE YONG WAH	F
NUENERGY GAS LTD	19/11/2024	Annual General Meeting	RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - CHEN HENG MUN	F
NUENERGY GAS LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF EQUITY SECURITIES FOR THE PURPOSE OF ASX LISTING RULE 7.1A	F
NUENERGY GAS LTD	19/11/2024	Annual General Meeting	THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES: (I) AN EXTRAORDINARY MEETING OF SHAREHOLDERS (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (II) ALL THE COMPANY'S DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS' RESOLUTION TO HAVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024 CONSIDERED AT THE ANNUAL GENERAL MEETING WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (III) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A) THE COMPANY TO HOLD ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); AND (B) ALL VACATING DIRECTORS TO CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO (B) TO BE PUT TO VOTE AT THE SPILL MEETING	N
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	ELECTION OF MATTHEW FRY	F
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	RE-ELECTION OF MR AMOS MELTZER	F
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DONNA SKERRETT	F
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO PAUL RENNIE	F
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS TO FIFTYONE CAPITAL	F
PARADIGM BIOPHARMACEUTICA	19/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - DANIEL MASTERS	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR - QUINTON HILDEBRAND	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	APPROVAL OF ISSUES UNDER LTIP	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
RIDLEY CORPORATION LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - RHYS JONES	F
SEEK LTD	19/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SEEK LTD	19/11/2024	Annual General Meeting	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	F
SEEK LTD	19/11/2024	Annual General Meeting	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV, FOR THE YEAR ENDING 30 JUNE 2025	F
SEEK LTD	19/11/2024	Annual General Meeting	RENEWAL OF LEAVING BENEFITS APPROVAL	F
SEEK LTD	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - RACHAEL POWELL	F
SEEK LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - GRAHAM GOLDSMITH	F
SEEK LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL WACHTEL	F
SEEK LTD	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ANDREW BASSAT	F
THE ENVIRONMENTAL GROUP LIM	19/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

THE ENVIRONMENTAL GROUP LIM	19/11/2024	Annual General Meeting	ELECTION OF DIRECTOR- LUCIA CADE	F
THE ENVIRONMENTAL GROUP LIM	19/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - LYNN RICHARDSON	F
THE ENVIRONMENTAL GROUP LIM	19/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	REMUNERATION REPORT	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR, DR ROBERT A. FIGLIN	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	GRANT OF OPTIONS TO THE MANAGING DIRECTOR AND CEO	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR: MS LIL BIANCHI	N
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR: MR JOHN LIVINGSTON	F
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR: MR JULIAN SUTTON	N
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR: DR ROBERT A. FIGLIN	N
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR: DR GERALDINE MCGINTY	N
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF OPTIONS TO DIRECTOR IN LIEU OF BASE DIRECTORS FEES: MS LIL BIANCHI	N
4DMEDICAL LTD	20/11/2024	Annual General Meeting	APPROVAL FOR THE PROPOSED ISSUE OF RESTRICTED STOCK UNITS TO DIRECTOR IN LIEU OF BASE DIRECTORS FEES: DR GERALDINE MCGINTY	N
ABACUS GROUP	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ABACUS GROUP	20/11/2024	Annual General Meeting	RE-ELECTION OF MARK HABERLIN AS DIRECTOR	F
ABACUS GROUP	20/11/2024	Annual General Meeting	GRANT OF FY25 PERFORMANCE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	F
ABACUS GROUP	20/11/2024	Annual General Meeting	GRANT OF REPLACEMENT RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	N
ABACUS GROUP	20/11/2024	Annual General Meeting	GRANT OF CORRECTIVE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	N
BEFOREPAY GROUP LIMITED	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEFOREPAY GROUP LIMITED	20/11/2024	Annual General Meeting	RE-ELECTION OF BRIAN HARTZER AS DIRECTOR	F
BEFOREPAY GROUP LIMITED	20/11/2024	Annual General Meeting	LISTING RULE 7.1A APPROVAL OF ADDITIONAL 10% CAPACITY	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ROSANNE ROBINSON	F

CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR COLIN BIGGIN	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RATIFICATION OF PRIOR PLACEMENT OF SHARES	A
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS EQUITY INCENTIVE PLAN	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR COLIN BIGGIN (CHIEF OPERATING OFFICER)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - MICHELLE PARKER (CHIEF EXECUTIVE OFFICER)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR CHRIS ROBERTS (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR THOMAS RAMDAHL (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - ROSANNE ROBINSON (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS ROSANNE ROBINSON	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR COLIN BIGGIN	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RATIFICATION OF PRIOR PLACEMENT OF SHARES	A
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANYS EQUITY INCENTIVE PLAN	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR ALAN TAYLOR (EXECUTIVE CHAIR)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR COLIN BIGGIN (CHIEF OPERATING OFFICER)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - MICHELLE PARKER (CHIEF EXECUTIVE OFFICER)	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR CHRIS ROBERTS (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - DR THOMAS RAMDAHL (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS - ROSANNE ROBINSON (NON-EXECUTIVE DIRECTOR)	N
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
CLARITY PHARMACEUTICALS LT	20/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F

HORIZON OIL LIMITED	20/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HORIZON OIL LIMITED	20/11/2024	Annual General Meeting	ELECTION OF DR PETER GOODE AS A DIRECTOR	F
HORIZON OIL LIMITED	20/11/2024	Annual General Meeting	RE-ELECTION OF MS SANDRA BIRKENSLEIGH AS A DIRECTOR	F
HORIZON OIL LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF THE GRANT OF DEFERRED STI RIGHTS TO MR RICHARD BEAMENT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
HORIZON OIL LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF THE GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR RICHARD BEAMENT, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR, MS KATE TEMBY	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR, MS KATE TEMBY	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	ELECTION OF NEWLY APPOINTED DIRECTOR, MS SARAH BRENNAN	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	APPROVAL OF THE CEO AND MANAGING DIRECTORS (CEO) LONG TERM INCENTIVE AWARD	F
NETWEALTH GROUP LTD	20/11/2024	Annual General Meeting	INCREASE IN THE NON-EXECUTIVE DIRECTORS AGGREGATE FEE POOL	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHAEL ASHFORTH	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - SHARON WARBURTON	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF 242,660 FY25 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF 121,330 FY25 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, STUART TONKIN	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHAEL ASHFORTH	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - SHARON WARBURTON	F
NORTHERN STAR RESOURCES LT	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MARNIE FINLAYSON	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	ELECTION OF MS KATHRYN CUTLER AS A DIRECTOR	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER MANSELL AS A DIRECTOR	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SETTLEMENT SHARES TO GREENSTONE RESOURCES LIMITED AND ABBOTSLEIGH PTY LTD	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF CONSIDERATION SHARES TO AUSTSINO RESOURCES GROUP LIMITED	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	GRANT OF STI PERFORMANCE RIGHTS TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	GRANT OF LTI PERFORMANCE RIGHTS TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	GRANT OF RETENTION PERFORMANCE RIGHTS TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO STI PERFORMANCE RIGHTS GRANTED TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO LTI PERFORMANCE RIGHTS GRANTED TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
ORA BANDA MINING LTD	20/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO RETENTION PERFORMANCE RIGHTS GRANTED TO MR LUKE CREAGH (MANAGING DIRECTOR) (OR HIS NOMINEE(S))	F
PACIFIC SMILES GROUP LTD	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PACIFIC SMILES GROUP LTD	20/11/2024	Annual General Meeting	ELECTION OF BRENT CUBIS AS DIRECTOR	F
PACIFIC SMILES GROUP LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF STEVEN RUBIC AS DIRECTOR	F

PACIFIC SMILES GROUP LTD	20/11/2024	Annual General Meeting	AMENDMENTS TO THE COMPANY'S CONSTITUTION	F
PACIFIC SMILES GROUP LTD	20/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
PRAEMIUM LTD	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PRAEMIUM LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - STUART ROBERTSON	F
PRAEMIUM LTD	20/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CLAIRE WILLETTE	F
PRAEMIUM LTD	20/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER (MR ANTHONY WAMSTEKER)	F
RESMED INC	20/11/2024	Annual General Meeting	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	F
RESMED INC	20/11/2024	Annual General Meeting	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	N
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL	F

RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARJIT GILL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULPIZIO	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY TAN	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR	F
RESMED INC	20/11/2024	Annual General Meeting	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	F
RESMED INC	20/11/2024	Annual General Meeting	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	N
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE	F

RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARJIT GILL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULPIZIO	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY TAN	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR	F

RESMED INC	20/11/2024	Annual General Meeting	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2025	F
RESMED INC	20/11/2024	Annual General Meeting	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY)	N
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CAROL BURT	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: CHRISTOPHER DELOREFICE	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JAN DE WITTE	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: KAREN DREXLER	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: MICHAEL FARRELL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: PETER FARRELL	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: HARJIT GILL	F

RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: JOHN HERNANDEZ	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RICHARD SULPIZIO	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: DESNEY TAN	F
RESMED INC	20/11/2024	Annual General Meeting	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2025 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2024 ANNUAL MEETING IS: RONALD TAYLOR	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	RE-ELECTION OF JASON PRYDE AS A DIRECTOR	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	RE-ELECTION OF MARK VARTULI AS A DIRECTOR	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER ASX LISTING RULE 7.4	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE SHARE SCHEME – EMPLOYEE SHARE OWNERSHIP PLAN	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE SHARE SCHEME – BONUS SHARE PLAN	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE SHARE SCHEME – EMPLOYEE INCENTIVE PLAN	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE SHARE SCHEME – OPTION INCENTIVE PLAN	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR	F
TASMEA LIMITED	20/11/2024	Annual General Meeting	CHANGE OF AUDITOR: ERNST AND YOUNG	F
APIAM ANIMAL HEALTH LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
APIAM ANIMAL HEALTH LTD	21/11/2024	Annual General Meeting	ELECTION OF MR BRUCE DIXON AS DIRECTOR	F
APIAM ANIMAL HEALTH LTD	21/11/2024	Annual General Meeting	APPROVAL FOR MANAGING DIRECTOR TO PARTICIPATE IN THE EMPLOYEE EQUITY INCENTIVE PLAN	F
APIAM ANIMAL HEALTH LTD	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	F

APIAM ANIMAL HEALTH LTD	21/11/2024	Annual General Meeting	THAT: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 . ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING"	N
CASTILE RESOURCES PTY LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CASTILE RESOURCES PTY LTD	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHAEL POEPJES	F
CASTILE RESOURCES PTY LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER COOK	F
CASTILE RESOURCES PTY LTD	21/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
DEXUS INDUSTRIA REIT	21/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DEXUS INDUSTRIA REIT	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - JONATHAN SWEENEY	F
DEXUS INDUSTRIA REIT	21/11/2024	Annual General Meeting	ELECTION OF EXECUTIVE DIRECTOR - MELANIE BOURKE	F
DEXUS INDUSTRIA REIT	21/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: KPMG	F
HUB24 LTD	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PAUL ROGAN	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATHERINE KOVACS	F
HUB24 LTD	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHELLE TREDENICK	F
HUB24 LTD	21/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	F
HUB24 LTD	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PAUL ROGAN	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATHERINE KOVACS	F
HUB24 LTD	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHELLE TREDENICK	F
HUB24 LTD	21/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	F
HUB24 LTD	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PAUL ROGAN	F
HUB24 LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - CATHERINE KOVACS	F
HUB24 LTD	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MICHELLE TREDENICK	F

HUB24 LTD	21/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL HAYNES	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	RATIFICATION OF SHARES ISSUED TO VENDOR OF HARRIER URANIUM PROJECT	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER LONG TERM INCENTIVE PLAN	F
KOBA RESOURCES LIMITED	21/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MS ALISON TERRY AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR BRENDAN COCKS AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER HOOD AO AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR CHRIS SUTHERLAND AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR BRENDAN COCKS OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MS ALISON TERRY AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR BRENDAN COCKS AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER HOOD AO AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR CHRIS SUTHERLAND AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR BRENDAN COCKS OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MS ALISON TERRY AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR BRENDAN COCKS AS A DIRECTOR	F

MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER HOOD AO AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RE-ELECTION OF MR CHRIS SUTHERLAND AS A DIRECTOR	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR AARON BEGLEY OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	ISSUE OF OPTIONS AND PERFORMANCE RIGHTS TO MR BRENDAN COCKS OR HIS NOMINEE(S)	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
MATRIX COMPOSITES & ENGINEE	21/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLAN	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEY	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLAN	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEY	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR JOHN WALSTAB AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR ALAN MCCARTHY AS A DIRECTOR	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: ERNST AND YOUNG	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	RENEWAL OF PARAGON CARE LIMITED EMPLOYEE INCENTIVE PLAN	F
PARAGON CARE LTD	21/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO CARMEN RILEY	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR BEN GIL PRICE	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS TO DR JAMES GARNER	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	APPROVAL FOR ISSUE OF OPTIONS TO DR BEN GIL PRICE	N
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: WILLIAM BUCK AUDIT (VIC) PTY LTD	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	AMENDMENTS TO CONSTITUTION	F
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	A
PERCHERON THERAPEUTICS LIMI	21/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF ADVISER OPTIONS TO CANACCORD	F

QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	ELECTION OF JILLIAN HOFFMANN	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	ELECTION OF JAMES FAZZINO	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF SECURITIES UNDER QUBE'S EQUITY PLANS	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE GRANT OF RIGHTS UNDER THE STI PLAN TO THE MANAGING DIRECTOR	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE AWARD OF RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR	F
QUBE HOLDINGS LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE PROVISION OF FINANCIAL ASSISTANCE	F
SCIDEV LTD	21/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
SCIDEV LTD	21/11/2024	Annual General Meeting	TO ELECT MR MIKE UTSLER AS A DIRECTOR	F
SCIDEV LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MR VAUGHAN BUSBY AS A DIRECTOR	F
SCIDEV LTD	21/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - VAUGHAN BUSBY	N
SCIDEV LTD	21/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - JON GOURLAY	N
SCIDEV LTD	21/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - DAN O TOOLE	N
SCIDEV LTD	21/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - MIKE UTSLER	N
STATE GAS LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING)	F
STATE GAS LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF PHILIP ST BAKER	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL FOR THE PRIOR ISSUE OF PLACEMENT SHARES	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL FOR THE PRIOR ISSUE OF SHARES TO THE CEO	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF PLACEMENT OPTIONS	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN RIGHTS ISSUE (INSTITUTIONAL) SHORTFALL - MR PHILIP ST BAKER	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL OF DIRECTOR PARTICIPATION IN RIGHTS ISSUE (INSTITUTIONAL) SHORTFALL - MR JONATHAN STRETCH	F
STATE GAS LTD	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F

THE MARKET LIMITED	21/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE FOLLOWING: (A) THE COMPANY HOLDING ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); (B) ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO RESOLUTION 2(B) BEING PUT TO THE VOTE AT THE SPILL MEETING	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - JOHN O LOGHLEN	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - BRUCE RATHIE	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - GEOFF STALLEY	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF NON-BOARD ENDORSED CANDIDATE - GAVIN ARGYLE	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	CHANGE OF COMPANY NAME: GUMTREE AUSTRALIA MARKETS LIMITED	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE FOLLOWING: (A) THE COMPANY HOLDING ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); (B) ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO RESOLUTION 2(B) BEING PUT TO THE VOTE AT THE SPILL MEETING	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - JOHN O LOGHLEN	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - BRUCE RATHIE	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - GEOFF STALLEY	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF NON-BOARD ENDORSED CANDIDATE - GAVIN ARGYLE	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	CHANGE OF COMPANY NAME: GUMTREE AUSTRALIA MARKETS LIMITED	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F

THE MARKET LIMITED	21/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS APPROVE THE FOLLOWING: (A) THE COMPANY HOLDING ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING); (B) ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO RESOLUTION 2(B) BEING PUT TO THE VOTE AT THE SPILL MEETING	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - JOHN O LOGHLEN	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - BRUCE RATHIE	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - GEOFF STALLEY	F
THE MARKET LIMITED	21/11/2024	Annual General Meeting	ELECTION OF NON-BOARD ENDORSED CANDIDATE - GAVIN ARGYLE	N
THE MARKET LIMITED	21/11/2024	Annual General Meeting	CHANGE OF COMPANY NAME: GUMTREE AUSTRALIA MARKETS LIMITED	F
TZ LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
TZ LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR. PETER GRAHAM AS A DIRECTOR OF THE COMPANY	F
TZ LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR. SIMON WHITE AS A DIRECTOR OF THE COMPANY	F
TZ LTD	21/11/2024	Annual General Meeting	APPROVAL OF ISSUES OF SECURITIES UNDER TZLS EQUITY INCENTIVE PLAN	F
TZ LTD	21/11/2024	Annual General Meeting	APPROVAL OF PROPORTIONAL TAKEOVER PROVISION RENEWAL	F
TZ LTD	21/11/2024	Annual General Meeting	APPROVAL OF CONSTITUTION AMENDMENT	F
TZ LTD	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
VYSARN LTD	21/11/2024	Annual General Meeting	REMUNERATION REPORT	F
VYSARN LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR SHELDON BURT	F
VYSARN LTD	21/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
VYSARN LTD	21/11/2024	Annual General Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 53,293,379 PLACEMENT SHARES ON THE TERMS AND CONDITIONS AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	A

VYSARN LTD	21/11/2024	Annual General Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 42,195,586 PLACEMENT SHARES ON THE TERMS AND CONDITIONS AS DESCRIBED IN THE EXPLANATORY MEMORANDUM	A
VYSARN LTD	21/11/2024	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE UPFRONT CONSIDERATION SHARES TO THE CMP SELLERS	F
VYSARN LTD	21/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF DEFERRED CONSIDERATION SHARES TO THE CMP SELLERS	F
VYSARN LTD	21/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS WHICH MAY BE PROVIDED TO THE CMP FOUNDERS	F
WISR LTD	21/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISR LTD	21/11/2024	Annual General Meeting	RE-ELECTION OF MR CRAIG SWANGER AS DIRECTOR	F
WISR LTD	21/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE INCENTIVE PLAN	F
WISR LTD	21/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF EQUITY SECURITIES	F
WISR LTD	21/11/2024	Annual General Meeting	APPROVAL TO REFRESH THE TAKEOVER PROVISIONS WITHIN THE CONSTITUTION	F
WISR LTD	21/11/2024	Annual General Meeting	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SECTION 250V MEETING. IN ACCORDANCE WITH SECTION 250V(2) OF THE CORPORATIONS ACT 2001 (CTH), RESOLUTION 6 WILL ONLY BE PUT TO THE 2024 ANNUAL GENERAL MEETING IF AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 ARE CAST AGAINST IT	N
WORLEY LTD	21/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F

WORLEY LTD	21/11/2024	Annual General Meeting	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	F
WORLEY LTD	21/11/2024	Annual General Meeting	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	N
WORLEY LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	F
WORLEY LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	N
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
WORLEY LTD	21/11/2024	Annual General Meeting	GRANT OF DEFERRED EQUITY RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	F
WORLEY LTD	21/11/2024	Annual General Meeting	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO MR. ROBERT CHRISTOPHER ASHTON	N
WORLEY LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE COMPANYS EMPLOYEE SHARE PLAN	F
WORLEY LTD	21/11/2024	Annual General Meeting	APPROVAL OF THE CHANGES TO THE COMPANYS CONSTITUTION	N
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MR. THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MR. ANDREW LIVERIS AO AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO RE-ELECT MS. EMMA STEIN AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO ELECT MR. KIM GILLIS AM AS A DIRECTOR OF THE COMPANY	F
WORLEY LTD	21/11/2024	Annual General Meeting	TO ELECT MS. ALISON KITCHEN AM AS A DIRECTOR OF THE COMPANY	F
WRKR LTD	21/11/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
WRKR LTD	21/11/2024	Annual General Meeting	TO RE-ELECT EMMA DOBSON AS DIRECTOR	F
WRKR LTD	21/11/2024	Annual General Meeting	RATIFICATION OF PRIOR PLACEMENT SHARE ISSUE	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR - DR MILES JAKEMAN	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO DANIEL LAI	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DANIEL LAI	F

ARCHTIS LTD	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO MILES JAKEMAN	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
ARCHTIS LTD	22/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
ARENA REIT	22/11/2024	Annual General Meeting	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	F
ARENA REIT	22/11/2024	Annual General Meeting	ELECTION OF MR ADAM TINDALL AS A DIRECTOR OF THE COMPANY	F
ARENA REIT	22/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	F
ARENA REIT	22/11/2024	Annual General Meeting	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT	F
ARENA REIT	22/11/2024	Annual General Meeting	ELECTION OF MR ADAM TINDALL AS A DIRECTOR OF THE COMPANY	F
ARENA REIT	22/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	F
ARENA REIT	22/11/2024	Annual General Meeting	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	REMUNERATION REPORT	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR RONALD PHILLIPS	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR JONATHAN TROLLIP	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR DAVID DARLING	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: DR JOHN HURRELL	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF ADVISER 500,000 SHARES UNDER 7.1 PLACEMENT CAPACITY	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF ADVISER 869,565 SHARES UNDER 7.1 PLACEMENT CAPACITY	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - JOHN HURRELL	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO A DIRECTOR - JAYNE SHAW	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO DIRECTOR - JONATHAN TROLLIP	N
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	ADOPTION OF EQUITY INCENTIVE PLAN	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR - RONALD PHILLIPS	N

BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – JONATHAN TROLLIP	N
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF OPTIONS TO NON-EXECUTIVE DIRECTOR – MARK BURROWS	N
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – JOHN HURRELL	N
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO NON-EXECUTIVE DIRECTOR – DAVID DARLING	N
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO EXECUTIVE DIRECTOR – JAYNE SHAW	F
BCAL DIAGNOSTICS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR. MARK KERR	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR. SCOTT THOMAS	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR. ANDREW KERR	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
CRYOSITE LIMITED	22/11/2024	Annual General Meeting	CHANGE OF AUDITOR: FORVIS MAZARS AUDIT AND ASSURANCE PTY LTD	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	ELECTION OF MR MATTHEW KEANE	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	RE-ELECTION OF MR FABRIZIO PERILLI	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR MATTHEW KEANE	F
GLOBAL URANIUM AND ENRICHM	22/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF DR FREDERIC TRIEBEL AS A DIRECTOR	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR MARC VOIGT	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DR FEDERIC TRIEBEL	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR ELIGIBLE EXECUTIVE OF THE COMPANY	F

IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS AND/OR OPTIONS UNDER THE COMPANY'S EXECUTIVE INCENTIVE PLAN	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF DR FREDERIC TRIEBEL AS A DIRECTOR	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR MARC VOIGT	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DR FEDERIC TRIEBEL	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR ELIGIBLE EXECUTIVE OF THE COMPANY	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS AND/OR OPTIONS UNDER THE COMPANY'S EXECUTIVE INCENTIVE PLAN	F
IMMUTEP LTD	22/11/2024	Annual General Meeting	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - BEN PHILLIPS	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - BEN PHILLIPS	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MANY PEAKS MINERALS LTD	22/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	REMUNERATION REPORT	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MR MICHAEL KLAYKO AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	AMENDMENTS TO EXISTING PRSUS AND RSUS TO PERMIT DEFERRED EXERCISE	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	GRANT OF LTI PRSUS TO CEO	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	F

MEGAPORT LTD	22/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
MEGAPORT LTD	22/11/2024	Annual General Meeting	REMUNERATION REPORT	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MR MICHAEL KLAYKO AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MS GLO GORDON AS A DIRECTOR	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	AMENDMENTS TO EXISTING PRSUS AND RSUS TO PERMIT DEFERRED EXERCISE	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	GRANT OF LTI PRSUS TO CEO	F
MEGAPORT LTD	22/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	F

MEGAPORT LTD	22/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	N
NEXTDC LTD	22/11/2024	Annual General Meeting	REMUNERATION REPORT	F
NEXTDC LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR	F
NEXTDC LTD	22/11/2024	Annual General Meeting	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
NEXTDC LTD	22/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	F
NEXTDC LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN	F
NEXTDC LTD	22/11/2024	Annual General Meeting	REMUNERATION REPORT	F
NEXTDC LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR	F
NEXTDC LTD	22/11/2024	Annual General Meeting	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS	F
NEXTDC LTD	22/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER INSTITUTIONAL PLACEMENT	F
NEXTDC LTD	22/11/2024	Annual General Meeting	APPROVAL OF GRANT OF RIGHTS TO MR CRAIG SCROGGIE UNDER THE FY25 LONG TERM INCENTIVE PLAN	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	RE-ELECTION OF STEPHEN HARRISON AS DIRECTOR	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F

OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF CONSULTANCY SHARES TO MR TREVOR BROWN, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF CONSULTANCY INCENTIVE SECURITIES TO MR TREVOR BROWN, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL FOR THE ISSUE OF EXECUTIVE INCENTIVE SECURITIES TO MR TREVOR BROWN, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF INCENTIVE SECURITIES TO RELATED PARTY, MR ANDREW HACKWOOD, NON-EXECUTIVE DIRECTOR OF THE COMPANY	N
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF NON-RELATED PARTY PLACEMENT SHARES	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF LEAD MANAGER PLACEMENT SHARES	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PLACEMENT SHARES TO ASSOCIATED ENTITIES OF MR QUENTIN FLANNERY, DIRECTOR OF THE COMPANY	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PLACEMENT SHARES TO TRI-STAR GROUP INVESTMENTS PTY LTD UNDER ASX LISTING RULE 10.11	F
OMEGA OIL & GAS LIMITED	22/11/2024	Annual General Meeting	RE-APPROVAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
PATRYS LTD	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
PATRYS LTD	22/11/2024	Annual General Meeting	RE-ELECTION OF DR PAMELA KLEIN AS A DIRECTOR OF THE COMPANY	F
PATRYS LTD	22/11/2024	Annual General Meeting	REFRESH OF THE EQUITY INCENTIVE PLAN	F
PATRYS LTD	22/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
SILEX SYSTEMS LTD	22/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SILEX SYSTEMS LTD	22/11/2024	Annual General Meeting	ELECT MS SUSAN CORLETT AS A DIRECTOR	F
SILEX SYSTEMS LTD	22/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SILEX SYSTEMS LTD	22/11/2024	Annual General Meeting	ELECT MS SUSAN CORLETT AS A DIRECTOR	F
WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	ELECTION OF NON-EXECUTIVE DIRECTOR - LISA BROCK	F
WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	ELECTION OF NON-EXECUTIVE DIRECTOR - FIONA PAK-POY	F
WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	GRANT OF SHARE RIGHTS TO EXECUTIVE DIRECTOR MAREE ISAACS UNDER THE EQUITY INCENTIVES PLAN	F

WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE SACRIFICE SHARE ACQUISITION PLAN	F
WISETECH GLOBAL LTD	22/11/2024	Annual General Meeting	NON-EXECUTIVE DIRECTORS REMUNERATION	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS HAO (LILY) HUANG	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	ADDITIONAL 10% PLACEMENT CAPACITY	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	FEES TO NON-EXECUTIVE DIRECTORS	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO MR QI ZHOU (MARK) QIN	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	ISSUE OF RESTRICTED SHARES TO MR QI ZHOU (MARK) QIN	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE RESTRICTED SHARE PLAN	F
EZZ LIFE SCIENCE HOLDINGS LTD	25/11/2024	Annual General Meeting	APPROVAL OF LONG-TERM INCENTIVE PLAN	F
IXUP LTD	25/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IXUP LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MR JULIAN BABARCZY AS DIRECTOR	F
IXUP LTD	25/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF EQUITY SECURITIES	F
IXUP LTD	25/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
IXUP LTD	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	F
IXUP LTD	25/11/2024	Annual General Meeting	APPROVAL TO AMEND THE COMPANY'S CONSTITUTION	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MS ALICE WILLIAMS	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER KEMPEN	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MS ALICE WILLIAMS	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER KEMPEN	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MS ALICE WILLIAMS	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER KEMPEN	F
PRO MEDICUS LTD	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE PRO MEDICUS LIMITED LONG-TERM INCENTIVE PLAN	F

RACE ONCOLOGY LTD	25/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RACE ONCOLOGY LTD	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – DR SERGE SCROFANI	F
RACE ONCOLOGY LTD	25/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – DR PETER SMITH	F
RACE ONCOLOGY LTD	25/11/2024	Annual General Meeting	ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	F
RACE ONCOLOGY LTD	25/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DR SERGE SCROFANI	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR LAN TURNER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR PHILLIP HAINS	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR NOEL DONNELLY	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PAUL HOPPER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR NOEL DONNELLY	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PHILLIP HAINS	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MS HESTER LARKIN	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – DR LEILA ALLAND	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL OF 10% CAPACITY UNDER LISTING RULE 7.1A	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR LAN TURNER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR PHILLIP HAINS	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR NOEL DONNELLY	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	F

RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PAUL HOPPER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR NOEL DONNELLY	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PHILLIP HAINS	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MS HESTER LARKIN	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – DR LEILA ALLAND	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL OF 10% CAPACITY UNDER LISTING RULE 7.1A	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	REMUNERATION REPORT	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR LAN TURNER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR PHILLIP HAINS	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MR NOEL DONNELLY	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PAUL HOPPER	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR RICCARDO CANEVARI	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR LAN TURNER	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR NOEL DONNELLY	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MR PHILLIP HAINS	F

RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – MS HESTER LARKIN	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE REMUNERATION OPTIONS TO DIRECTOR – DR LEILA ALLAND	N
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL OF 10% CAPACITY UNDER LISTING RULE 7.1A	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE OMNIBUS INCENTIVE PLAN	F
RADIOPHARM THERANOSTICS LII	25/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH THE QUOTA SET OUT IN THE CONSTITUTION	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	A
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	A
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – DANIEL LOUGHER	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – DAVID O NEILL	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – JOHN PRINEAS	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS AS CONSIDERATION FOR CORPORATE ADVISORY SERVICES PROVIDED	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT LTD	F
AMERICAN WEST METALS LIMITE	26/11/2024	Annual General Meeting	INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
BRICKWORKS LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
BRICKWORKS LTD	26/11/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	F
BRICKWORKS LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT D. MILLNER AS A DIRECTOR	N
BRICKWORKS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR TODD J. BARLOW AS A DIRECTOR	F
COBRE LTD	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COBRE LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MR ANDREW SISSIAN AS A DIRECTOR	F
COBRE LTD	26/11/2024	Annual General Meeting	APPROVAL FOR ADDITIONAL PLACEMENT CAPACITY	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	F

CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR GREG BROWN	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR ARUN SINGH	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR GREG BROWN	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR ARUN SINGH	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR GREG BROWN	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR ARUN SINGH	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MS KATE ROBB AS A DIRECTOR	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% CAPACITY TO ISSUE EQUITY SECURITIES UNDER ASX LISTING RULE 7.1A	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR GREG BROWN	F
CURVEBEAM AI LTD	26/11/2024	Annual General Meeting	APPROVAL OF GRANT OF LONG-TERM INCENTIVE OPTIONS TO MR ARUN SINGH	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MOHAMED YOOSUFF AS A DIRECTOR	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	APPROVAL OF EMPLOYEE INCENTIVE PLAN	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MICHAEL SAINSBURY, DIRECTOR OF THE COMPANY	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MOHAMED YOOSUFF, DIRECTOR OF THE COMPANY	F
IPD GROUP LTD	26/11/2024	Annual General Meeting	APPROVAL TO RENEW PROPORTIONAL TAKEOVER PROVISIONS OF THE CONSTITUTION	F

KINGSGATE CONSOLIDATED LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF ROSS SMYTH-KIRK OAM AS A DIRECTOR	F
KINGSGATE CONSOLIDATED LTD	26/11/2024	Annual General Meeting	APPROVAL OF AN ON-MARKET BUY-BACK OF UP TO 50% OF ITS SHARES	F
KINGSGATE CONSOLIDATED LTD	26/11/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	APPROVAL TO ISSUE UNLISTED OPTIONS TO JASON BECKTON	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	ADDITIONAL CAPACITY TO ISSUE SECURITIES	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	APPROVAL TO ISSUE UNLISTED OPTIONS TO JASON BECKTON	F
LODE RESOURCES LTD	26/11/2024	Annual General Meeting	ADDITIONAL CAPACITY TO ISSUE SECURITIES	F
PILBARA MINERALS LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PILBARA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MS KATHLEEN CONLON AS DIRECTOR	F
PILBARA MINERALS LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MS MIRIAM STANBOROUGH AS DIRECTOR	F
PILBARA MINERALS LTD	26/11/2024	Annual General Meeting	ISSUE OF ADDITIONAL FY24 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	F
PILBARA MINERALS LTD	26/11/2024	Annual General Meeting	ISSUE OF FY25 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF KELLY HUMPHREYS AS DIRECTOR	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	ELECTION OF JONATHAN BRETT AS DIRECTOR	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	APPROVAL OF THE CEO AND MANAGING DIRECTORS FY2025 LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS	F

RAIZ INVEST LTD	26/11/2024	Annual General Meeting	SPILL MEETING : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE DIRECTORS IN OFFICE (EXCLUDING THE MANAGING DIRECTOR) WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SECTION 250V MEETING	N
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF KELLY HUMPHREYS AS DIRECTOR	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	ELECTION OF JONATHAN BRETT AS DIRECTOR	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF ORDINARY SHARES	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	APPROVAL OF THE CEO AND MANAGING DIRECTORS FY2025 LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS	F
RAIZ INVEST LTD	26/11/2024	Annual General Meeting	SPILL MEETING : THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE DIRECTORS IN OFFICE (EXCLUDING THE MANAGING DIRECTOR) WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SECTION 250V MEETING	N
RENT.COM.AU LTD	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F

RENT.COM.AU LTD	26/11/2024	Annual General Meeting	SPILL RESOLUTION : THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: A) THE COMPANY TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS MEETING; B) ALL VACATING DIRECTORS TO CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO BE PUT FORWARD TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO (B) ABOVE, IMMEDIATELY BEFORE THE END OF THE SPILL MEETING	N
RENT.COM.AU LTD	26/11/2024	Annual General Meeting	RE-ELECTION OF MR JOHN WOOD AS A DIRECTOR	F
RENT.COM.AU LTD	26/11/2024	Annual General Meeting	RATIFICATION OF OFFICE LEASE AGREEMENT	F
RENT.COM.AU LTD	26/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT OF UNDERWRITER OPTIONS	F
RENT.COM.AU LTD	26/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR DAMIAN SPRING	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR SAMUEL SMITH	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR DAMIAN SPRING	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR SAMUEL SMITH	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR DAMIAN SPRING	F
SANTANA MINERALS LTD	26/11/2024	Annual General Meeting	ELECTION OF MR SAMUEL SMITH	F
SHAPE AUSTRALIA CORPORATIO	26/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SHAPE AUSTRALIA CORPORATIO	26/11/2024	Annual General Meeting	RE-ELECTION OF JANE LLOYD AS A DIRECTOR	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	ADOPTION OF DIRECTORS' REMUNERATION REPORT	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	10% PLACEMENT CAPACITY	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT SHARES	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	RE-ELECTION OF KRISTEN PODAGIEL AS A DIRECTOR	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	ELECTION OF ROBERT DENNIS AS A DIRECTOR	F
SILVER MINES LIMITED	26/11/2024	Annual General Meeting	PROPORTIONAL TAKEOVER PROVISIONS	F
AI-MEDIA TECHNOLOGIES LIMITE	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
AI-MEDIA TECHNOLOGIES LIMITE	27/11/2024	Annual General Meeting	ELECTION OF BRENT CUBIS AS A DIRECTOR	F
AI-MEDIA TECHNOLOGIES LIMITE	27/11/2024	Annual General Meeting	APPROVAL FOR AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	F

AI-MEDIA TECHNOLOGIES LIMITE	27/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	REMUNERATION REPORT	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - PETER HAMMOND	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	ISSUE OF CEO STVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	ISSUE OF CEO LTVR RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	RATIFICATION OF THE ISSUE OF A CONVERTIBLE NOTE TO OOH!MEDIA	F
AIRTASKER LTD	27/11/2024	Annual General Meeting	RATIFICATION OF THE ISSUE OF A CONVERTIBLE NOTE TO ARN MEDIA	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MS ANNIE LIU AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MS MARGHANITA JOHNSON AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DR REGAN CROOKS AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR NORMAN SECKOLD AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR NORMAN SECKOLD	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR RIMAS KAIRAITIS	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR PETER NIGHTINGALE	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR ROBERT WILLIAMSON	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MS ANNIE LIU AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MS MARGHANITA JOHNSON AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DR REGAN CROOKS AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR NORMAN SECKOLD AS A DIRECTOR	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR NORMAN SECKOLD	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR RIMAS KAIRAITIS	F
ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR - MR PETER NIGHTINGALE	F

ALPHA HPA LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARE RIGHTS TO DIRECTOR – MR ROBERT WILLIAMSON	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	RE-ELECTION OF ROBERT ALEXANDER AS DIRECTOR	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO MICHAEL MCCONNELL, A DIRECTOR OF THE COMPANY IN LIEU OF DIRECTOR FEES AND BOARD CHAIRMAN FEES	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	ADOPTION OF BEONICS RIGHTS PLAN	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SHARES TO WILLIAM TUCKER, CEO AND EXECUTIVE DIRECTOR OF THE COMPANY	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF FY24 LONG TERM VARIABLE REMUNERATION (LTVR) PERFORMANCE RIGHTS TO WILLIAM TUCKER, CEO AND EXECUTIVE DIRECTOR OF THE COMPANY	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF FY25 LONG TERM VARIABLE REMUNERATION (LTVR) PERFORMANCE RIGHTS TO WILLIAM TUCKER, CEO AND EXECUTIVE DIRECTOR OF THE COMPANY	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	CONSOLIDATION OF CAPITAL	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION – VIRTUAL MEETINGS	F
BEONIC LIMITED	27/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION – ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – ADRIEN WING	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – DR ANDREW STEPHENS	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	APPROVAL FOR CHANGE OF AUDITOR: RSM AUSTRALIA PTY LTD	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	REMUNERATION REPORT	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – ADRIEN WING	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – DR ANDREW STEPHENS	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
CLEO DIAGNOSTICS LTD	27/11/2024	Annual General Meeting	APPROVAL FOR CHANGE OF AUDITOR: RSM AUSTRALIA PTY LTD	F
CVC LIMITED	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CVC LIMITED	27/11/2024	Annual General Meeting	ELECTION OF MR IAN CAMPBELL AS A DIRECTOR OF THE COMPANY	F
CVC LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ON-MARKET BUY BACK	F

LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	RE-ELECTION OF JULIAN CHICK AS DIRECTOR	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF FULLY PAID ORDINARY SHARES	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO LEE RODNE, DIRECTOR OF THE COMPANY	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JULIAN CHICK, DIRECTOR OF THE COMPANY	F
LTR PHARMA LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF OPTIONS TO MAJA MCGUIRE, DIRECTOR OF THE COMPANY	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	ELECTION OF MR DAVID TOYODA AS A DIRECTOR OF THE COMPANY	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	RE-ELECTION OF MR STEPHEN LAYTON AS A DIRECTOR OF THE COMPANY	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	APPOINTMENT OF CANADIAN AUDITOR: DAVIDSON AND COMPANY LLP	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
MITHRIL SILVER AND GOLD LIMIT	27/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2025 EXECUTIVE LONG TERM INCENTIVE PLAN	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	FERTILITY NORTH HOLDINGS PTY LTD ACCESSION	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	ELECTION OF MS CATHERINE ASTON AS A DIRECTOR	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2025 EXECUTIVE LONG TERM INCENTIVE PLAN	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	FERTILITY NORTH HOLDINGS PTY LTD ACCESSION	F
MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	ELECTION OF MS CATHERINE ASTON AS A DIRECTOR	F

MONASH IVF GROUP LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - ANTHONY POLGLASE	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL HAYNES	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO NICHOLAS WOOLRYCH	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO RICHARD HILL	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO ANTHONY POLGLASE	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MICHAEL HAYNES	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO NICHOLAS WOOLRYCH	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO RICHARD HILL	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO ANTHONY POLGLASE	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO MICHAEL HAYNES	F
NEW WORLD RESOURCES LTD	27/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR PAUL BOYATZIS	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1	A
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT OF SHARES UNDER LISTING RULE 7.1A	A
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO DIRECTOR TO PARTICIPATE IN PLACEMENT - A TUDOR	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO DIRECTOR TO PARTICIPATE IN PLACEMENT - P BOYATZIS	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% CAPACITY	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO MR ANDREW TUDOR	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO MR PAUL BOYATZIS	F
NEXUS MINERALS LTD	27/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS TO MR BRUCE MALUISH	F
SUPPLY NETWORK LTD	27/11/2024	Annual General Meeting	REMUNERATION REPORT	F

SUPPLY NETWORK LTD	27/11/2024	Annual General Meeting	INCREASE THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION THAT MAY BE PAID TO NON-EXECUTIVE DIRECTORS	F
SUPPLY NETWORK LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR P W GILL	F
SUPPLY NETWORK LTD	27/11/2024	Annual General Meeting	RE-ELECTION OF MR R D FRASER	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	ELECTION OF ROBERT IERVASI AS DIRECTOR	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	APPOINTMENT OF SHANE FRANCIS TANNER AS DIRECTOR	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	APPOINTMENT OF REBECCA JAYNE WILSON AS DIRECTOR	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	APPOINTMENT OF GERARD PAUL FOGARTY AO AS DIRECTOR	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	APPOINTMENT OF DANIEL FRANCIS BIRCH AS DIRECTOR	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	APPROVAL OF AMENDED PLAN	F
VITURA HEALTH LIMITED	27/11/2024	Annual General Meeting	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 1 (ADOPTION OF THE REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2024: (A) A GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	N
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	APPROVAL OF REMUNERATION REPORT	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - RICHARD HUDSON	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - HUGH KELLER	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - RICHARD HUDSON	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	APPROVAL OF THE OPTION SHARE TRUST PLAN	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS OR PERFORMANCE RIGHTS UNDER THE OPTION SHARE TRUST PLAN TO RICHARD HUDSON	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS OR PERFORMANCE RIGHTS UNDER THE OPTION SHARE TRUST PLAN TO STEN GUSTAFSON	N

AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS OR PERFORMANCE RIGHTS UNDER THE OPTION SHARE TRUST PLAN TO MELISSA SANDERSON	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS OR PERFORMANCE RIGHTS UNDER THE OPTION SHARE TRUST PLAN TO HUGH KELLER	N
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS OR PERFORMANCE RIGHTS UNDER THE OPTION SHARE TRUST PLAN TO CHRIS GIBBS	N
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	APPROVAL TO AMEND TERMS OF EXISTING OPTIONS HELD BY KEN TRAUB	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	F
AMERICAN RARE EARTHS LTD	28/11/2024	Annual General Meeting	THAT, FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR: (A) THE COMPANY TO HOLD ANOTHER MEETING OF SHAREHOLDERS WITHIN 90 DAYS OF THE DATE OF THIS MEETING (SPILL MEETING); AND (B) ALL DIRECTORS (EXCLUDING THE MANAGING DIRECTOR), WHO WERE DIRECTORS AT THE TIME THE BOARD RESOLUTION TO MAKE THE 2024 DIRECTORS REPORT WAS PASSED AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (VACATING DIRECTORS); AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED PURSUANT TO (B) TO BE PUT TO VOTE AT THE SPILL MEETING	N
ARTRYA LIMITED	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF DR JACQUE SOKOLOV AS A DIRECTOR	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE OPTIONS TO CONE HEALTH	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE OPTIONS TO TANNER HEALTH	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES RENDERED - BEITH CAPITAL ADVISORY LLC	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR SERVICES RENDERED - L DAVINCI LLC	F
ARTRYA LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO INCREASE MAXIMUM SECURITIES UNDER THE COMPANYS EMPLOYEE INCENTIVE PLAN	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF BRADLEY LANCKEN AS DIRECTOR	F

BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF EMMA GRAY AS DIRECTOR	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ELECTION OF MARK BRITNELL AS DIRECTOR	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF BRADLEY LANCKEN AS DIRECTOR	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF EMMA GRAY AS DIRECTOR	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ELECTION OF MARK BRITNELL AS DIRECTOR	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
BEAMTREE HOLDINGS LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF SECURITIES UNDER THE COMPANY'S EMPLOYEE INCENTIVE PLAN	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - HAMISH JOLLY	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MICHAEL PHILLIP	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF OPTIONS	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T1 - H JOLLY	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T2 - H JOLLY	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T1 - J OLIVER	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T2 - J OLIVER	F
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T1 - D MCARTHUR	N
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T2 - D MCARTHUR	N
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T1 - S GOSTLOW	N
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS - T2 - S GOSTLOW	N
DELOREAN CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL OF LR 7.1A MANDATE	F
EP&T GLOBAL LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE)	F
EP&T GLOBAL LTD	28/11/2024	Annual General Meeting	ELECTION OF MR PAUL ONEILE AS DIRECTOR	F
EP&T GLOBAL LTD	28/11/2024	Annual General Meeting	ELECTION OF MS ELIZABETH ARIS AS DIRECTOR	F
EP&T GLOBAL LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR VICTOR VAN BOMMEL AS DIRECTOR	F
EP&T GLOBAL LTD	28/11/2024	Annual General Meeting	APPROVAL OF THE GRANT OF A MAXIMUM OF 21,400,000 EQUITY SECURITIES UNDER THE EMPLOYEE INCENTIVE PLAN	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	REMUNERATION REPORT	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR MR ROBIN LONGLEY	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F

GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	RE-APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF DIRECTOR PERFORMANCE RIGHTS	F
GREEN TECHNOLOGY METALS LI	28/11/2024	Annual General Meeting	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR JOHN BYRNE	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES - LISTING RULE 7.1A	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE CONSIDERATION SECURITIES TO HAVILAH RESOURCES	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE INTRODUCER SHARES	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR JOHN BYRNE (OR HIS NOMINEE)	N
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR RICHARD BRESCIANINI (OR HIS NOMINEE)	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR RYAN SKEEN (OR HIS NOMINEE)	N
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MR JUSTIN MOUCHACCA (OR HIS NOMINEE)	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO SECLA PTY LTD (OR ITS NOMINEE)	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES TO LYNX ADVISORS PTY LTD (OR ITS NOMINEE)	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	ADOPTION OF LONG-TERM INCENTIVE PLAN	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE LONG-TERM INCENTIVE PLAN	F
HEAVY RARE EARTHS LIMITED	28/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR NICOLE ADSHEAD-BELL	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR CHRISTIAN EASTERDAY	F

HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ROBERTO DE ANDRACA ADRIASOLA	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MARK JAMIESON	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR STEPHEN QUIN	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	APPROVAL OF AUDITOR: RSM AUSTRALIA PARTNERS	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL PLACEMENT FACILITY	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - DR NICOLE ADSHEAD-BELL	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR CHRISTIAN EASTERDAY	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR ROBERTO DE ANDRACA ADRIASOLA	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR MARK JAMIESON	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR STEPHEN QUIN	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	APPROVAL OF AUDITOR: RSM AUSTRALIA PARTNERS	F
HOT CHILI LTD	28/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL PLACEMENT FACILITY	F
INOVIQ LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
INOVIQ LTD	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F
INOVIQ LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF ROBERT (MAX) JOHNSTON AS NON-EXECUTIVE DIRECTOR	F
INOVIQ LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF PHILIP POWELL AS NON-EXECUTIVE DIRECTOR	F
INOVIQ LTD	28/11/2024	Annual General Meeting	ELECTION OF MARY HARNEY AS NON-EXECUTIVE DIRECTOR	F
INOVIQ LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR ROBERT (MAX) JOHNSTON	N
INOVIQ LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MR PHILIP POWELL	N
INOVIQ LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DR GEOFF CUMMING	N
INOVIQ LTD	28/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO MS MARY HARNEY	N
JAYRIDE GROUP LTD	28/11/2024	Annual General Meeting	NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT	F
JAYRIDE GROUP LTD	28/11/2024	Annual General Meeting	ORDINARY RESOLUTION TO ELECT ROD CUTHBERT AS A DIRECTOR	F
JAYRIDE GROUP LTD	28/11/2024	Annual General Meeting	ORDINARY RESOLUTION TO ADOPT EMPLOYEE SHARE SCHEME	F
JAYRIDE GROUP LTD	28/11/2024	Annual General Meeting	SPECIAL RESOLUTION TO APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ELECTION OF MS REBECCA THOMPSON AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY	F

MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL LAMPRON, CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ELECTION OF MS REBECCA THOMPSON AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL LAMPRON, CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	ELECTION OF MS REBECCA THOMPSON AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR ROBERT BAZZANI AS A DIRECTOR OF THE COMPANY	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MICHAEL LAMPRON, CEO AND MANAGING DIRECTOR	F
MACH7 TECHNOLOGIES LTD	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR SIMON PANTON	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DR. TRAVIS BARONI	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF INCENTIVE AWARDS PLAN	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE BY TRIALSWEST FOR TRIALSWEST ACQUISITION	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR SIMON PANTON	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DR. TRAVIS BARONI	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF INCENTIVE AWARDS PLAN	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE BY TRIALSWEST FOR TRIALSWEST ACQUISITION	F

RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR SIMON PANTON	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DR. TRAVIS BARONI	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	ADOPTION OF INCENTIVE AWARDS PLAN	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	APPROVAL OF FINANCIAL ASSISTANCE BY TRIALSWEST FOR TRIALSWEST ACQUISITION	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
RESONANCE HEALTH LTD	28/11/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MR ROGER BAXTER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MS LINDI NKOSI-THOMAS AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF MR DANIEL VAN HEERDEN AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR ROGER BAXTER (EXECUTIVE CHAIRMAN)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR NICOLAAS JOHANNES ODENDAAL (MANAGING DIRECTOR)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR MICHAEL STIRZAKER (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR DANIEL VAN HEERDEN (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MS LINDI NKOSI-THOMAS (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR OF THE COMPANY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPROVAL FOR EXTRA 10% PLACEMENT FACILITY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MR ROGER BAXTER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MS LINDI NKOSI-THOMAS AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF MR DANIEL VAN HEERDEN AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR ROGER BAXTER (EXECUTIVE CHAIRMAN)	F

SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR NICOLAAS JOHANNES ODENDAAL (MANAGING DIRECTOR)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR MICHAEL STIRZAKER (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR DANIEL VAN HEERDEN (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MS LINDI NKOSI-THOMAS (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR OF THE COMPANY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPROVAL FOR EXTRA 10% PLACEMENT FACILITY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MR ROGER BAXTER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MS LINDI NKOSI-THOMAS AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF MR DANIEL VAN HEERDEN AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR ROGER BAXTER (EXECUTIVE CHAIRMAN)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR NICOLAAS JOHANNES ODENDAAL (MANAGING DIRECTOR)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR MICHAEL STIRZAKER (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR DANIEL VAN HEERDEN (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MS LINDI NKOSI-THOMAS (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR OF THE COMPANY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPROVAL FOR EXTRA 10% PLACEMENT FACILITY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	REMUNERATION REPORT	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MR ROGER BAXTER AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	ELECTION OF MS LINDI NKOSI-THOMAS AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF MR DANIEL VAN HEERDEN AS A DIRECTOR	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR ROGER BAXTER (EXECUTIVE CHAIRMAN)	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR NICOLAAS JOHANNES ODENDAAL (MANAGING DIRECTOR)	F

SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR MICHAEL STIRZAKER (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MR DANIEL VAN HEERDEN (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	PROPOSED ISSUE OF OPTIONS TO MS LINDI NKOSI-THOMAS (NON-EXECUTIVE DIRECTOR)	N
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPOINTMENT OF BDO AUDIT PTY LTD AS AUDITOR OF THE COMPANY	F
SOUTHERN PALLADIUM LIMITED	28/11/2024	Annual General Meeting	APPROVAL FOR EXTRA 10% PLACEMENT FACILITY	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ELECTION OF MR ROGER LEE	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ELECTION OF MR KERRY WILSON	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR PETER MCMORROW	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	CONFIRMATION OF APPOINTMENT OF AUDITOR: BDO AUDIT PTY LTD	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR DAVID MACGEORGE	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ISSUE OF RETENTION PERFORMANCE RIGHTS TO MR DAVID MACGEORGE	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR ROGER LEE	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	ISSUE OF RETENTION PERFORMANCE RIGHTS TO MR ROGER LEE	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	F
SRG GLOBAL LTD	28/11/2024	Annual General Meeting	APPROVAL UNDER SECTION 260B(2) OF THE CORPORATIONS ACT 2001 (CTH)	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR. IAN CAMPBELL	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR. JOHANNES RISSEEUW	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	RE-APPOINTMENT OF AUDITOR	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 87,500,000 SHARES UNDER PLACEMENT	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	RATIFICATION OF AGREEMENT TO ISSUE 18,504,812 WARRANTS	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MICHAEL CARROLL (OR HIS NOMINEE)	F
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL TO GRANT PERFORMANCE RIGHTS TO DAVID HARRIS (OR HIS NOMINEE)	F

SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR JOHANNES RISSEEUW (OR HIS NOMINEE)	N
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR. IAN CAMPBELL (OR HIS NOMINEE)	N
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR. PETER LAMELL (OR HIS NOMINEE)	N
SYNERTEC CORPORATION LTD	28/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
SYNTARA LIMITED	28/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
SYNTARA LIMITED	28/11/2024	Annual General Meeting	RE-ELECTION OF DR KATHLEEN METTERS AS A NON-EXECUTIVE DIRECTOR	F
SYNTARA LIMITED	28/11/2024	Annual General Meeting	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR GARY PHILLIPS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F
SYNTARA LIMITED	28/11/2024	Annual General Meeting	APPROVAL OF THE COMPANY'S EMPLOYEE OPTION PLAN/ PERFORMANCE RIGHTS PLAN	F
SYNTARA LIMITED	28/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: WILLIAM BUCK AUDIT (VIC) PTY LTD	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR BRANDON TEO AS DIRECTOR	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR KEN TONG, CHIEF OPERATING OFFICER, AND RELATED PARTY OF THE COMPANY	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR BRANDON TEO AS DIRECTOR	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR KEN TONG, CHIEF OPERATING OFFICER, AND RELATED PARTY OF THE COMPANY	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	RE-ELECTION OF MR BRANDON TEO AS DIRECTOR	F
WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F

WISEWAY GROUP LTD	28/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR KEN TONG, CHIEF OPERATING OFFICER, AND RELATED PARTY OF THE COMPANY	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – PATRICK GOWANS	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – PATRICK GOWANS	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	A
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	A
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – PATRICK GOWANS	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO DAVID SOUTHAM	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
ANDEAN SILVER LTD	29/11/2024	Annual General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
CARDIEX LTD	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
CARDIEX LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR. CRAIG COOPER AS A DIRECTOR	F
CARDIEX LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR. CHARLIE TAYLOR AS A DIRECTOR	F

CARDIEX LTD	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES IN LIEU OF CASH – INTEGROUS COMMUNICATIONS	F
CARDIEX LTD	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE SHARES IN LIEU OF CASH – MR SAMEER MOLVI	F
CARDIEX LTD	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	REMUNERATION REPORT	N
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MS SUSAN WHEELDON	F
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – MS JOANNE DAWSON	F
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1	F
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	F
CENTURIA CAPITAL GROUP	29/11/2024	Annual General Meeting	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER ROLLASON AS DIRECTOR	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR STEPHEN WHITE AS DIRECTOR	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR PETER ROLLASON AS DIRECTOR	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR STEPHEN WHITE AS DIRECTOR	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES	F
COG FINANCIAL SERVICES LTD	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF TADAO TSUBATA	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 2,500,000 ORDINARY SHARES	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 2,500,000 UNLISTED OPTIONS	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,250,000 UNLISTED OPTIONS	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,750,000 ORDINARY SHARES	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,750,000 UNLISTED OPTIONS	F

DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,500,000 ORDINARY SHARES	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 1,500,000 UNLISTED OPTIONS	F
DOME GOLD MINES LTD	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – ANDREW BANTOCK	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS UNDER ASX LISTING RULES 7.1 AND 7.1A	A
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – ANDREW BANTOCK	F
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS UNDER ASX LISTING RULES 7.1 AND 7.1A	A
ELEVATE URANIUM LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MICHAEL EVANS	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – MR JAY HUGHES	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	ISSUE OF OPTIONS TO DIRECTOR – MR MICHAEL EVANS	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	ISSUE OF OPTIONS – MR MARK CLEMENTS	F
EMERALD RESOURCES NL	29/11/2024	Annual General Meeting	APPROVAL OF TERMINATION OF BENEFITS	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR RICHARD MORROW AS A DIRECTOR OF THE COMPANY	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR ZHUI PEI YEO AS A DIRECTOR OF THE COMPANY	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	ELECTION OF MR STEPHEN WEIR AS A DIRECTOR OF THE COMPANY	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR OLIVER KLEINHEMPEL AS A DIRECTOR OF THE COMPANY	N
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR STEPHEN WEIR AS A DIRECTOR OF THE COMPANY	N
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR STEPHEN LAYTON AS A DIRECTOR OF THE COMPANY	F
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR RICHARD MORROW AS A DIRECTOR OF THE COMPANY	N

EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL TO GRANT OPTIONS TO MR ZHUI PEI YEO AS A DIRECTOR OF THE COMPANY	N
EQ RESOURCES LTD	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
K-TIG LTD	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
K-TIG LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR STUART CARMICHAEL	F
K-TIG LTD	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF ROGER STEINEPREIS	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF ROGER STEINEPREIS	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF ROGER STEINEPREIS	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
MEEKA METALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR TIM DAVIDSON	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	RE-ELECTION OF MR PASQUALE ROMBOLA	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	RE-ELECTION OF PROFESSOR IAN FRAZER	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	RENEWAL OF THE MICROBA EMPLOYEE INCENTIVE PLAN AND THE ISSUE OF EQUITY SECURITIES UNDER THE MICROBA EMPLOYEE INCENTIVE PLAN	F
MICROBA LIFE SCIENCES LIMITEI	29/11/2024	Annual General Meeting	AMENDMENT TO CONSTITUTION	F
NICO RESOURCES LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
NICO RESOURCES LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF CHANGE OF AUDITOR: HALL CHADWICK WA AUDIT PTY LTD	F
NICO RESOURCES LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR - RODERICK CORPS	F

NICO RESOURCES LIMITED	29/11/2024	Annual General Meeting	RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN	F
NICO RESOURCES LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL ISSUANCE CAPACITY	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	RE-ELECTION OF RON PREFONTAINE AS A DIRECTOR	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	RE-ELECTION OF DANG LAN NGUYEN AS A DIRECTOR	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	AUTHORITY TO ISSUE AND ALLOT SHARES PURSUANT TO LISTING RULE 7.1A	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUE OF SHARES - 3,318,679 ORDINARY SHARES IN THE COMPANY ON 16 FEBRUARY 2024	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUE OF SHARES - 5,000,000 ORDINARY SHARES IN THE COMPANY ON 13 AUGUST 2024	F
PURE HYDROGEN CORPORATION	29/11/2024	Annual General Meeting	RATIFICATION OF PREVIOUS ISSUE OF SHARES - 10,000,000 ORDINARY SHARES IN THE COMPANY ON 4 OCTOBER 2024	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ELECTION OF DARREN STEINBERG	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ELECTION OF DARREN STEINBERG	F
QUALITAS LIMITED	29/11/2024	Annual General Meeting	ALLOCATION OF LOAN SHARES TO THE GROUP MANAGING DIRECTOR	F
THE MARKET LIMITED	29/11/2024	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR GAVIN JOHN ARGYLE AS A DIRECTOR OF THE COMPANY	N
THE MARKET LIMITED	29/11/2024	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR GAVIN JOHN ARGYLE AS A DIRECTOR OF THE COMPANY	N
THE MARKET LIMITED	29/11/2024	Ordinary General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR GAVIN JOHN ARGYLE AS A DIRECTOR OF THE COMPANY	N
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR BYRON DUMPLETON	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR: MR BILL RICHIE YANG	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - EXPIRING ON 30 NOVEMBER 2024	F

THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - EXPIRING ON 30 DECEMBER 2024	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR GRANT OF 1,000,000 OPTIONS TO 2INVEST AG - EXPIRING ON 28 JANUARY 2025	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 22,475,137 PRIVATE PLACEMENT SHARES	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF 11,237,568 PRIVATE PLACEMENT OPTIONS	F
THETA GOLD MINES LTD	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	F
TITOMIC LTD	29/11/2024	Annual General Meeting	ADOPTION OF 2024 REMUNERATION REPORT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MS MIRA RICARDEL	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR RICHARD WILLSON	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER THE FY24 PLACEMENT	A
TITOMIC LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO INVESTORS UNDER THE FY25 PLACEMENT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO INVESTORS UNDER THE FY25 PLACEMENT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SECURITIES UNDER ASX LISTING RULE 7.1A	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF AMENDMENTS TO CONSTITUTION	F
TITOMIC LTD	29/11/2024	Annual General Meeting	ADOPTION OF 2024 REMUNERATION REPORT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MS MIRA RICARDEL	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR RICHARD WILLSON	F
TITOMIC LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES TO INVESTORS UNDER THE FY24 PLACEMENT	A
TITOMIC LTD	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES TO INVESTORS UNDER THE FY25 PLACEMENT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO INVESTORS UNDER THE FY25 PLACEMENT	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF ADDITIONAL CAPACITY TO ISSUE SECURITIES UNDER ASX LISTING RULE 7.1A	F
TITOMIC LTD	29/11/2024	Annual General Meeting	APPROVAL OF AMENDMENTS TO CONSTITUTION	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	RE-ELECTION OF ROGER JACKSON	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	RATIFICATION OF PLACEMENT SHARES	F

VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE CONVERTIBLE LOAN SECURITIES	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE LEAD MANAGER OPTIONS	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO ROGER JACKSON	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO TULLY RICHARDS	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DECLAN FRANZMANN	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE SECURITIES TO UNRELATED PARTIES UNDER AN INCENTIVE PLAN	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	APPROVAL OF 7.1A MANDATE	F
VERTEX MINERALS LIMITED	29/11/2024	Annual General Meeting	REPLACEMENT OF CONSTITUTION	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – CARLOS JOSE GUEDES ROSADO	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – AGHA SHAHZAD PERVEZ	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1A	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OCTOBER PLACEMENT SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OCTOBER PLACEMENT SHARES – LISTING RULE 7.1A	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE OCTOBER PLACEMENT SHARES TO TRANCHE 2 PARTICIPANTS	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: RSM AUSTRALIA PTY LTD	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ELECTION OF DIRECTOR – CARLOS JOSE GUEDES ROSADO	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RE-ELECTION OF DIRECTOR – AGHA SHAHZAD PERVEZ	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPROVAL OF 10% PLACEMENT FACILITY	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	F

VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1A	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OCTOBER PLACEMENT SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 OCTOBER PLACEMENT SHARES – LISTING RULE 7.1A	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPROVAL TO ISSUE OCTOBER PLACEMENT SHARES TO TRANCHE 2 PARTICIPANTS	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE SHARES – LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
VIRIDIS MINING AND MINERALS LI	29/11/2024	Annual General Meeting	APPOINTMENT OF AUDITOR: RSM AUSTRALIA PTY LTD	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	REMUNERATION REPORT	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	RE-ELECTION OF MR JEFF ELLIOTT AS DIRECTOR	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ELECTION OF MS FIONA VAN MAANEN AS DIRECTOR	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR MATTHEW BANKS	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR SAMUEL EKINS	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR AJANTH SAVERIMUTTO	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	INCREASE IN NON-EXECUTIVE DIRECTOR FEES	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	RATIFICATION OF CONSIDERATION SHARES	F
WILDCAT RESOURCES LTD	29/11/2024	Annual General Meeting	ISSUE OF DIRECTOR SHARES TO MR AJANTH SAVERIMUTTO	F
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF FIRST TRANCHE PLACEMENT SHARES	A
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SECOND TRANCHE PLACEMENT SHARES	F
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	F
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE ADVISER OPTIONS	F
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO EXECUTIVE CHAIRMAN MR PAUL HOPPER	F
CHIMERIC THERAPEUTICS LTD	4/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS TO EXECUTIVE CHAIRMAN MR PAUL HOPPER	F

LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO ADOPT THE REMUNERATION REPORT	F
LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO ELECT MR. MALCOLM (BOYD) WHITE AS A DIRECTOR	F
LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO APPROVE THE ISSUE OF NEW SHARES TO MR. RICHARD ASH	N
LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO APPROVE THE ISSUE OF NEW SHARES TO MR. ROLAND SLEEMAN	F
LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO APPROVE THE ISSUE OF NEW SHARES TO MR. NICHOLAS MATHER	N
LAKES BLUE ENERGY NL	9/12/2024	Annual General Meeting	TO APPROVE AN ADDITIONAL 10% PLACEMENT CAPACITY	F
LODE RESOURCES LTD	11/12/2024	Ordinary General Meeting	APPROVAL OF THE PROPOSED ISSUE OF 34,303,965 TRANCHE 2 ORDINARY SHARES	F
LODE RESOURCES LTD	11/12/2024	Ordinary General Meeting	APPROVAL OF THE PROPOSED ISSUE OF 34,303,965 TRANCHE 2 ORDINARY SHARES	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	A
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO MR MURRAY HILL	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO MR ANDREW BANTOCK	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE JLM OPTIONS TO THE JOINT LEAD MANAGERS	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF TRANCHE 1 PLACEMENT SHARES	A
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO MR MURRAY HILL	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE SHARES TO MR ANDREW BANTOCK	F
ELEVATE URANIUM LIMITED	12/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE JLM OPTIONS TO THE JOINT LEAD MANAGERS	F
PREMIER INVESTMENTS LTD	13/12/2024	Annual General Meeting	REMUNERATION REPORT	F
PREMIER INVESTMENTS LTD	13/12/2024	Annual General Meeting	CANCELLATION OF FORFEITED SHARES	F
PREMIER INVESTMENTS LTD	13/12/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR - MS SALLY HERMAN	F
PREMIER INVESTMENTS LTD	13/12/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR - MS SYLVIA FALZON	F
PREMIER INVESTMENTS LTD	13/12/2024	Annual General Meeting	RE-ELECTION OF A DIRECTOR - MS ANDREA WEISS	F

SOUTHERN CROSS GOLD LTD	13/12/2024	Court Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SOUTHERN CROSS GOLD LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN MAWSON) (SCHEME), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AGREED IN WRITING BETWEEN SXG AND MAWSON AND APPROVED BY THE COURT OR ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AS THOUGHT JUST BY THE COURT TO WHICH SXG AND MAWSON AGREE IN WRITING); AND (B) THE DIRECTORS OF SXG ARE AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT: (I) TO AGREE TO ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS WITH MAWSON; (II) TO AGREE TO ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AS ARE THOUGHT JUST BY THE COURT; AND (III) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	F

SOUTHERN CROSS GOLD LTD	13/12/2024	Court Meeting	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SOUTHERN CROSS GOLD LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN MAWSON) (SCHEME), THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET (OF WHICH THIS NOTICE OF MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AGREED IN WRITING BETWEEN SXG AND MAWSON AND APPROVED BY THE COURT OR ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AS THOUGHT JUST BY THE COURT TO WHICH SXG AND MAWSON AGREE IN WRITING); AND (B) THE DIRECTORS OF SXG ARE AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT: (I) TO AGREE TO ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS WITH MAWSON; (II) TO AGREE TO ANY MODIFICATIONS, ALTERATIONS OR CONDITIONS AS ARE THOUGHT JUST BY THE COURT; AND (III) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	A
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	A
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
MEEKA METALS LIMITED	16/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F

AUSTRALIAN UNITY OFFICE FUNI	17/12/2024	ExtraOrdinary General Meeting	(ASSET REALISATION AND RETURN OF SALE PROCEEDS) THAT, FOR THE PURPOSES OF ASX LISTING RULE 11.2 AND FOR ALL OTHER PURPOSES, APPROVAL IS GIVEN FOR THE PROPOSAL AS DESCRIBED IN THIS EXPLANATORY MEMORANDUM, ON THE TERMS AND CONDITIONS SET OUT IN SECTION 5 OF THE EXPLANATORY MEMORANDUM	F
AUSTRALIAN UNITY OFFICE FUNI	17/12/2024	ExtraOrdinary General Meeting	(DELISTING) THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1, AND SUBJECT TO THE ASSET REALISATION AND RETURN OF SALE PROCEEDS BEING COMPLETED TO THE SATISFACTION OF THE DIRECTORS AND TO ASX GRANTING ALL NECESSARY APPROVALS, FOR THE PURPOSES OF ASX LISTING RULE 17.11 AND FOR ALL OTHER PURPOSES, THE FUND BE REMOVED FROM THE OFFICIAL LIST OF ASX ON A DATE TO BE DETERMINED BY ASX	F
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	A
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	A
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	F
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE LEAD MANAGERS OPTIONS	F
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO JOHN SKEET	F
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO CRAIG SHARPE	F
MITHRIL SILVER AND GOLD LIMIT	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE DIRECTOR PLACEMENT SECURITIES TO GARRY THOMAS	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	RATIFICATION OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – RUSSELL BASKERVILLE	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – MARK WALLER	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – NATHAN KERR	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	DIRECTOR PARTICIPATION IN PLACEMENT – WINTON WILLESEE	F
ONE CLICK GROUP LIMITED	17/12/2024	Ordinary General Meeting	APPROVAL TO ISSUE BROKER OPTIONS TO EUROZ HARTLEYS	F

NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	ELECTION OF DIRECTOR - MR WARWICK HUNT	F
NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	REMUNERATION REPORT	F
NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	GRANT OF DEFERRED RIGHTS	F
NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS	F
NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	N
NATIONAL AUSTRALIA BANK LTD	18/12/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLAN ASSESSMENTS (CONDITIONAL ON ITEM 5(A))	N
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT	N
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT	N
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AMENDMENT TO THE CONSTITUTION	N
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : TRANSITION PLAN ASSESSMENTS	N
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	TO ELECT MR S A ST JOHN	F
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	TO ELECT MR R B M GIBB	F
ANZ GROUP HOLDINGS LIMITED	19/12/2024	Annual General Meeting	TO RE-ELECT MS C E O'REILLY	F
ATTURRA LIMITED	19/12/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES	F
ATTURRA LIMITED	19/12/2024	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES TO 263 FINANCE PTY LIMITED	F
AML3D LTD	20/12/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	A
AML3D LTD	20/12/2024	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	A
AML3D LTD	20/12/2024	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES	A
ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	REMOVAL OF AUDITOR	F
ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	APPOINTMENT OF AUDITOR	F
ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	RE-ELECTION OF CHRISTOPHER WHITEMAN	F
ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO MR YAT SIU IN LIEU OF SERVICES AS THE EXECUTIVE CHAIRMEN AND MANAGING DIRECTOR	F

ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO MR DAVID BRICLKER IN LIEU OF SERVICES AS NON-EXECUTIVE DIRECTOR	F
ANIMOCA BRANDS CORPORATIC	23/12/2024	Ordinary General Meeting	APPROVAL OF THE ISSUE OF SHARES TO MR CHRISTOPHER WHITEMAN IN LIEU OF SERVICES AS NON-EXECUTIVE DIRECTOR	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MR DAVID KELLY (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MR MICHAEL DAVIES (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MS TARA FRENCH (OR HER NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MR DAVID KELLY (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MR MICHAEL DAVIES (OR HIS NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF SHARES TO MS TARA FRENCH (OR HER NOMINEE)	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	F
LEFROY EXPLORATION LTD	13/01/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO MICHAEL SISTENICH (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO LAWRENCE GOZLAN (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO SERGIO DUCHINI (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO MICHAEL SISTENICH (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO LAWRENCE GOZLAN (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F

ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO LISA PETTIGREW (OR HER NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
ENLITIC INC.	14/01/2025	ExtraOrdinary General Meeting	GRANT OF OPTIONS TO SERGIO DUCHINI (OR HIS NOMINEE) UNDER THE 2023 EQUITY INCENTIVE PLAN	F
FIELD SOLUTIONS HOLDINGS LTD	17/01/2025	Annual General Meeting	REMUNERATION REPORT	F
FIELD SOLUTIONS HOLDINGS LTD	17/01/2025	Annual General Meeting	RE-ELECTION OF DIRECTOR – DR PHILLIP CARTER	F
FIELD SOLUTIONS HOLDINGS LTD	17/01/2025	Annual General Meeting	ELECTION OF DIRECTOR – PHILIPPE BENOLIEL	F
FIELD SOLUTIONS HOLDINGS LTD	17/01/2025	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 1	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 2	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 1	A
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 2	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE DECEMBER PLACEMENT SHARES – TRANCHE 3	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 1	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 2	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 1	A
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 2	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE DECEMBER PLACEMENT SHARES – TRANCHE 3	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 1	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES – TRANCHE 2	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 1	F
LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES – TRANCHE 2	F

LARVOTTO RESOURCES LIMITED	20/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE DECEMBER PLACEMENT SHARES – TRANCHE 3	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES TO DR GEOFF BROOKE UNDER THE DIRECTOR PLACEMENT	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES TO DR KILIAN KELLY UNDER THE DIRECTOR PLACEMENT	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES TO DR DARRYL MAHER UNDER THE DIRECTOR PLACEMENT	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES TO MS JANINE ROLFE UNDER THE DIRECTOR PLACEMENT	F
CYNATA THERAPEUTICS LTD	21/01/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE SHARES TO DR PAUL WOTTON UNDER THE DIRECTOR PLACEMENT	F
PREMIER INVESTMENTS LTD	23/01/2025	Ordinary General Meeting	CAPITAL REDUCTION RESOLUTION – APPROVAL TO UNDERTAKE THE CAPITAL REDUCTION	F
PREMIER INVESTMENTS LTD	23/01/2025	Ordinary General Meeting	PERFORMANCE RIGHTS RESOLUTION – APPROVAL TO MAKE THE PROPOSED LTI AMENDMENTS	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	RE-ELECTION OF PHILLIP LYNCH	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	RE-ELECTION OF ALBERT HANSEN	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF OPTIONS TO PHILLIP LYNCH	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	RE-ELECTION OF PHILLIP LYNCH	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	RE-ELECTION OF ALBERT HANSEN	F
ISLAND PHARMACEUTICALS LTD	28/01/2025	ExtraOrdinary General Meeting	APPROVAL OF ISSUE OF OPTIONS TO PHILLIP LYNCH	F
EQ Resources Limited	7/02/2025	ExtraOrdinary General Meeting	Ratification of Placement Shares and Unlisted Options	F
EQ Resources Limited	7/02/2025	ExtraOrdinary General Meeting	Ratification of Unlisted Options to Joint Lead Managers	F
EQ Resources Limited	7/02/2025	ExtraOrdinary General Meeting	Approval to issue Placement Shares and Unlisted Options to Oaktree Capital Management L.P.	F

EQ Resources Limited	7/02/2025	ExtraOrdinary General Meeting	Ratification of Unlisted Options to Elmet Technologies LLC	F
EQ Resources Limited	7/02/2025	ExtraOrdinary General Meeting	Ratification of Convertible Notes to Square Resources Holding Pty Ltd	F
EQ RESOURCES LTD	7/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF PLACEMENT SHARES AND UNLISTED OPTIONS	F
EQ RESOURCES LTD	7/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF UNLISTED OPTIONS TO JOINT LEAD MANAGERS	F
EQ RESOURCES LTD	7/02/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES AND UNLISTED OPTIONS TO OAKTREE CAPITAL MANAGEMENT L.P	F
EQ RESOURCES LTD	7/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF UNLISTED OPTIONS TO ELMET TECHNOLOGIES LLC	F
EQ RESOURCES LTD	7/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF CONVERTIBLE NOTES TO SQUARE RESOURCES HOLDING PTY LTD	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Consolidation of capital	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to change in nature and scale of activities	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue Public Offer Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue Consideration Securities	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue White Hutt Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue Ventnor Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue Powerhouse Ventures Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to amend terms of March 2023 Note Deeds	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue March 2023 Conversion Securities	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue June 2024 Conversion Securities	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue 192,308 Director Conversion Shares and 192,308 Options to Stuart Carmichael (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue 192,308 Director Conversion Shares and 192,308 Options to Darryl Abotomey (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue 192,308 Director Conversion Shares and 192,308 Options to Anthony McIntosh (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue 192,308 Director Conversion Shares and 192,308 Options to Adrian Smith (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue October 2024 Conversion Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue MPW Conversion Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval to issue Director MPW Conversion Shares	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Election of Director – John Barnes	F

Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Election of Director – Bruno Campisi	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval of issue of 192,308 Director Shares in lieu of fees to Darryl Abotomey (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Approval of issue of 192,308 Director Shares in lieu of fees to Anthony McIntosh (or nominee/s)	F
Metal Powder Works Ltd.	11/02/2025	Ordinary General Meeting	Change of Company name	F
Hawk Resources Ltd.	13/02/2025	ExtraOrdinary General Meeting	Ratification of Prior Issue of Shares	A
Hawk Resources Ltd.	13/02/2025	ExtraOrdinary General Meeting	Approval for Issue of Shares	F
Hawk Resources Ltd.	13/02/2025	ExtraOrdinary General Meeting	Approval for Issue of Options	F
Hawk Resources Ltd.	13/02/2025	ExtraOrdinary General Meeting	Approval of Issue of Placement Securities to Mr Tom Eadie, Director of the Company	F
Hawk Resources Ltd.	13/02/2025	ExtraOrdinary General Meeting	Approval for Issue of Options	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of issue of shares under Tranche 2	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of the issue of shares to an associate of Mr Hashan De Silva, a director of the Company, under Tranche 2	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of the grant of Option Fees to the Corporate Advisors	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Ratification of previous issue of Tranche 1 securities	A
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of issue of shares under Tranche 2	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of the issue of shares to an associate of Mr Hashan De Silva, a director of the Company, under Tranche 2	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Approval of the grant of Option Fees to the Corporate Advisors	F
Syntara Ltd.	16/02/2025	Annual General Meeting	Ratification of previous issue of Tranche 1 securities	A
Aristocrat Leisure	20/02/2025	Annual General Meeting	Re-election of Director – Mrs Arlene Tansey	F
Aristocrat Leisure	20/02/2025	Annual General Meeting	Re-election of Director – Mrs Sylvia Summers Couder	F
Aristocrat Leisure	20/02/2025	Annual General Meeting	Re-election of Director – Ms Kathleen Conlon	F
Aristocrat Leisure	20/02/2025	Annual General Meeting	Election of Director – Ms Natasha Chand	F
Aristocrat Leisure	20/02/2025	Annual General Meeting	Approval for the grant of Performance Share Rights to the Chief Executive Officer and Managing Director under the Long-Term Incentive Plan	F
Aristocrat Leisure	20/02/2025	Annual General Meeting	Adoption of Remuneration Report	F
MANY PEAKS MINERALS LTD	21/02/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO FRANCIS HARPER	N
MANY PEAKS MINERALS LTD	21/02/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO TRAVIS SCHWERTFEGER	F

MANY PEAKS MINERALS LTD	21/02/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SECURITIES TO MOHAMED NIARE	F
Triton Minerals Ltd	24/02/2025	Ordinary General Meeting	Approval for the Company Proposed Transaction	F
Triton Minerals Ltd	24/02/2025	Ordinary General Meeting	Disposal of Companys interest in Graphite Assets	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF GENTRACK	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT GILLIAN WATSON, APPOINTED BY THE BOARD ON 1 JUNE 2024, BE ELECTED AS A DIRECTOR OF GENTRACK	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR OF GENTRACK FOR THE ENSUING YEAR	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT THE AGGREGATE MAXIMUM ANNUAL REMUNERATION FOR DIRECTORS BE INCREASED FROM NZD800,000 TO NZD850,000	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT FIONA OLIVER BE RE-ELECTED AS A DIRECTOR OF GENTRACK	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT GILLIAN WATSON, APPOINTED BY THE BOARD ON 1 JUNE 2024, BE ELECTED AS A DIRECTOR OF GENTRACK	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT THE DIRECTORS ARE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR OF GENTRACK FOR THE ENSUING YEAR	F
GENTRACK GROUP LTD	26/02/2025	Annual General Meeting	THAT THE AGGREGATE MAXIMUM ANNUAL REMUNERATION FOR DIRECTORS BE INCREASED FROM NZD800,000 TO NZD850,000	F
ALMONTY INDUSTRIES INC	27/02/2025	Special General Meeting	ARRANGEMENT RESOLUTION	F
Almonty Industries Inc	27/02/2025	Ordinary General Meeting	Arrangement Resolution	F
ALMONTY INDUSTRIES INC	27/02/2025	Special General Meeting	ARRANGEMENT RESOLUTION	F
Almonty Industries Inc	27/02/2025	Ordinary General Meeting	Arrangement Resolution	F
ALMONTY INDUSTRIES INC	27/02/2025	Special General Meeting	ARRANGEMENT RESOLUTION	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE ISSUE OF SHARES UNDER THE INSTITUTIONAL PLACEMENT	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE AGREEMENT TO ISSUE SHARES UNDER THE UNCONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF 5,376,344 SHARES TO WES MAAS UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF 21,505 SHARES TO MICHAEL MEDWAY UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F

MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF 21,505 SHARES TO TANYA GALE UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF 6,452 SHARES TO DAVID KEIR UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F
MAAS GROUP HOLDINGS LTD	28/02/2025	ExtraOrdinary General Meeting	APPROVAL OF THE ISSUE OF 25,807 SHARES TO STEPHEN BIZZELL UNDER THE CONDITIONAL FOUNDER AND MANAGEMENT PLACEMENT	F
IXUP LTD	17/03/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	A
IXUP LTD	17/03/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	A
IXUP LTD	17/03/2025	Ordinary General Meeting	ISSUE OF UNLISTED OPTIONS TO PARTICIPANTS IN THE PLACEMENT	A
IXUP LTD	17/03/2025	Ordinary General Meeting	RATIFICATION OF SHARES ISSUED UNDER LISTING RULE 7.1 PURSUANT TO THE REDEMPTION OF CONVERTIBLE NOTES	F
IXUP LTD	17/03/2025	Ordinary General Meeting	ISSUE OF UNLISTED OPTIONS PURSUANT TO THE REDEMPTION OF CONVERTIBLE NOTES	F
IXUP LTD	17/03/2025	Ordinary General Meeting	ISSUE OF SHARES AND UNLISTED OPTIONS TO IAN PENROSE PURSUANT TO THE PENROSE PLACEMENT FEE	F
IXUP LTD	17/03/2025	Ordinary General Meeting	RATIFICATION OF THE FIRST TRANCHE OF ADVISER OPTIONS ISSUED UNDER LISTING RULE 7.1	F
IXUP LTD	17/03/2025	Ordinary General Meeting	ISSUE OF THE SECOND TRANCHE OF ADVISER OPTIONS	F
IXUP LTD	17/03/2025	Ordinary General Meeting	APPROVAL OF CONSOLIDATION	F
IXUP LTD	17/03/2025	Ordinary General Meeting	CHANGE OF COMPANY NAME TO DATAWORKS GROUP LIMITED	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES UNDER THE COMPANY'S ASX LISTING RULE 7.1A CAPACITY	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	RATIFICATION OF PNS PLACEMENT SHARES	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	RATIFICATION OF LEAD MANAGER OPTIONS	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	ISSUE OF OPTIONS TO MR DENNING CHONG (DIRECTOR)	F
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	ISSUE OF OPTIONS TO HOWARD DIGBY (NON-EXECUTIVE DIRECTOR)	N
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	ISSUE OF OPTIONS TO ANDREW JUST (NON-EXECUTIVE DIRECTOR)	N
SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	ISSUE OF OPTIONS TO RONNY LOW	F

SINGULAR HEALTH GROUP LTD	19/03/2025	Ordinary General Meeting	ISSUE OF MARIN AND SONS PLACEMENT SHARES	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL TO ISSUE PLACEMENT OPTIONS	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - DR DIANMIN CHEN	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO MARK CONNELLY	N
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO DIANMIN CHEN	N
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO AMANDA BUCKINGHAM	F
WARRIEDAR RESOURCES LIMITEI	19/03/2025	Ordinary General Meeting	APPROVAL TO ISSUE SECURITIES TO STUART BURVILL	F
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL OF PERFORMANCE RIGHTS PLAN	F
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL OF PREVIOUS ISSUE OF PERFORMANCE RIGHTS	F
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DEREK CARTER	N
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR DONALD STEPHENS	N
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR SIMON O LOUGHLIN	N
PETRATHERM LTD	20/03/2025	ExtraOrdinary General Meeting	APPROVAL FOR ISSUE OF ZERO EXERCISE PRICE OPTIONS TO NON-EXECUTIVE DIRECTOR, MR SIMON TAYLOR	N
VRX SILICA LTD	25/03/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	A
VRX SILICA LTD	25/03/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	A
VRX SILICA LTD	25/03/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES TO PAUL BOYATZIS	F
VRX SILICA LTD	25/03/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES TO BRUCE MALUISH	F
VRX SILICA LTD	25/03/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF DIRECTOR PLACEMENT SHARES TO PETER PAWLOWITSCH	F
POLYMETALS RESOURCES LTD	28/03/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	ADOPTION OF EMPLOYEE INCENTIVE PLAN	F

VYSARN LTD	28/03/2025	Ordinary General Meeting	ELECTION OF DIRECTOR – MR STEVE DROPULICH	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	ELECTION OF DIRECTOR – MR SHANE MCSWEENEY	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	APPROVAL FOR VARIATION OF DIRECTOR LOAN	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR JAMES CLEMENT	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR STEVE DROPULICH	F
VYSARN LTD	28/03/2025	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE MCSWEENEY	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER ASX LISTING RULE 7.4 (TRANCHE 1 – ISSUE TO UNRELATED INVESTORS)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO PEGASUS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO JUNE SEVENTY SIXERS LLC PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO ERIC BONO PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO ALLCARE INVESTMENTS PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	APPROVAL TO ISSUE PLACEMENT SHARES TO JAMIE LEVY PURSUANT TO ASX LISTING RULE 10.11 (TRANCHE 2)	F
AMAERO INTERNATIONAL LTD	1/04/2025	ExtraOrdinary General Meeting	CHANGE OF COMPANY NAME TO AMAERO LTD	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	RE-ELECTION OF ILANA ATLAS AS A DIRECTOR OF THE COMPANY	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	RE-ELECTION OF CATHERINE BRENNER AS A DIRECTOR OF THE COMPANY	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR OF THE COMPANY	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	ELECTION OF CRAIG MITCHELL AS A DIRECTOR OF THE COMPANY	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	F
SCENTRE GROUP	9/04/2025	Annual General Meeting	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F

SCENTRE GROUP	9/04/2025	Annual General Meeting	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 (ITEM 6) BEING CAST AGAINST THAT RESOLUTION: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION. (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING	N
Quickstep Holdings Ltd	14/04/2025	Court Meeting	Scheme Resolution	F
SUMMERSET GROUP HOLDINGS L	22/04/2025	Annual General Meeting	HAVING RETIRED, THAT MARK VERBIEST BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	F
SUMMERSET GROUP HOLDINGS L	22/04/2025	Annual General Meeting	HAVING RETIRED, THAT STEPHEN BULL BE RE-ELECTED AS A DIRECTOR OF SUMMERSET	F
SUMMERSET GROUP HOLDINGS L	22/04/2025	Annual General Meeting	HAVING RETIRED, THAT GRAINNE TROUTE BE RE-ELECTED AS A DIRECTOR OF SUMMERSET, NOTING THAT IT IS INTENDED THAT SHE WILL RETIRE AT SOME POINT DURING THE NEXT 3 YEARS	F
GENERATION DEVELOPMENT GR	23/04/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR	23/04/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF CONSIDERATION SHARES	F
GENERATION DEVELOPMENT GR	23/04/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF PLACEMENT SHARES	F
GENERATION DEVELOPMENT GR	23/04/2025	ExtraOrdinary General Meeting	RATIFICATION OF THE PRIOR ISSUE OF CONSIDERATION SHARES	F
VIRIDIS MINING AND MINERALS LI	24/04/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF FEBRUARY PLACEMENT SHARES - LISTING RULE 7.1	F
VIRIDIS MINING AND MINERALS LI	24/04/2025	Ordinary General Meeting	DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT - AGHA SHAHZAD PERVEZ	F

VIRIDIS MINING AND MINERALS LI	24/04/2025	Ordinary General Meeting	DIRECTOR PARTICIPATION IN FEBRUARY PLACEMENT - CHRISTOPHER GERTEISEN	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the statutory financial statements for the year ended December 31, 2024	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the consolidated financial statements for the year ended December 31, 2024	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Allocation of net income for the year ended December 31, 2024	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Distribution of an amount deducted from the “Additional paid-in capital” account	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the Statutory Auditors’ special report on related party agreements governed by Articles L. 225-86 et seq. of the French Commercial Code	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Jean-Marie Tritant, as Chairman of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Fabrice Mouchel, as member of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Vincent Rouget, as member of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Ms Anne-Sophie Sancerre, as member of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Sylvain Montcouquiol, as member of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the total remuneration and benefits of any kind paid during the financial year ended December 31, 2024 or granted in respect of the same financial year to Mr Jacques Richier, as Chairman of the Supervisory Board	F

Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the information relating to the remuneration of the corporate officers mentioned in Article L. 22-10-9 I of the French Commercial Code for the year ended December 31, 2024	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the remuneration policy of the Chairman of the Management Board	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the remuneration policy of the members of the Management Board, other than the Chairman	N
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Approval of the remuneration policy of the members of the Supervisory Board	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Ratification of the co-optation of Mr Michael Boukobza as member of the Supervisory Board	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Appointment of Mr Michael Boukobza as member of the Supervisory Board	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Appointment of Mr Xavier Niel as member of the Supervisory Board	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Renewal of the term of office of Ms Julie Avrane as member of the Supervisory Board	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Authorisation granted to the Management Board to enable the Company to purchase its shares in accordance with Article L. 22-10-62 of the French Commercial Code	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Authorisation granted to the Management Board to reduce the share capital by the cancelling of shares bought back by the Company in accordance with Article L. 22-10-62 of the French Commercial Code	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, with pre-emptive subscription rights, suspended during a public tender offer period	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of authority granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, without pre-emptive subscription rights, through a public offering referred to in Article L. 411-2, 1 of the French Monetary and Financial Code, suspended during a public tender offer period	F

Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of powers granted to the Management Board to decide on the issuance of ordinary shares and/or securities giving access to the share capital of the Company or one of its subsidiaries and/or debt securities, without pre-emptive subscription rights, for the benefit of one or more specifically designated persons, suspended during a public tender offer period	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of authority granted to the Management Board to increase the number of securities to be issued in the event of a share capital increase, with or without pre-emptive subscription rights, pursuant to the 22nd, 23rd and 24th resolutions	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of powers granted to the Management Board to issue ordinary shares and/or securities giving access to the share capital of the Company, without pre-emptive subscription rights, in payment for assets contributed to the Company, suspended during a public tender offer period	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Delegation of authority granted to the Management Board to increase the share capital by issuing ordinary shares and/or securities giving access to the share capital of the Company reserved for participants in Company savings plans (Plans d'Epargne Entreprise), without pre-emptive subscription rights, in accordance with Articles L. 3332-18 et seq. of the French Labour Code	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Authorisation to be granted to the Management Board to grant options to purchase and/or to subscribe for shares in the Company and/or Stapled Shares, without pre-emptive subscription rights, to the benefit of employees and executive officers of the Company and its subsidiaries	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Authorisation to be granted to the Management Board to proceed with the free grant of shares in the Company and/or Stapled Shares to the benefit of employees and executive officers of the Company and/or its subsidiaries	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Amendment of Article 15 "Organization of the Supervisory Board" of the Company's Articles of Association pertaining to the procedures for participating in Supervisory Board meetings and decision-making by written consultation	F
Unibail-Rodamco-Westfield	29/04/2025	Annual General Meeting	Powers for formalities	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024	F

UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2024	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DISTRIBUTION OF AN AMOUNT DEDUCTED FROM THE ADDITIONAL PAID-IN CAPITAL ACCOUNT	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR JEAN-MARIE TRITANT, AS CHAIRMAN OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR FABRICE MOUCHEL, AS MEMBER OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR VINCENT ROUGET, AS MEMBER OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MS ANNE-SOPHIE SANCERRE, AS MEMBER OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR SYLVAIN MONTCOUQUIOL, AS MEMBER OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR JACQUES RICHIER, AS CHAIRMAN OF THE SUPERVISORY BOARD	F

UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE FOR THE YEAR ENDED DECEMBER 31, 2024	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	N
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	RATIFICATION OF THE CO-OPTATION OF MR MICHAEL BOUKOBZA AS MEMBER OF THE SUPERVISORY BOARD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPOINTMENT OF MR MICHAEL BOUKOBZA AS MEMBER OF THE SUPERVISORY BOARD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	APPOINTMENT OF MR XAVIER NIEL AS MEMBER OF THE SUPERVISORY BOARD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	RENEWAL OF THE TERM OF OFFICE OF MS JULIE AVRANE AS MEMBER OF THE SUPERVISORY BOARD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING OF SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	F

UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFERING REFERRED TO IN ARTICLE L. 411-2, 1 DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO DECIDE ON THE ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF ONE OR MORE SPECIFICALLY DESIGNATED PERSONS, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 22ND , 23RD AND 24TH RESOLUTIONS	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLANS (PLANS D EPARGNE ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	F

UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE FREE GRANT OF SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	AMENDMENT OF ARTICLE 15 ORGANIZATION OF THE SUPERVISORY BOARD OF THE COMPANYS ARTICLES OF ASSOCIATION PERTAINING TO THE PROCEDURES FOR PARTICIPATING IN SUPERVISORY BOARD MEETINGS AND DECISION-MAKING BY WRITTEN CONSULTATION	F
UNIBAIL-RODAMCO-WESTFIELD	29/04/2025	Special General Meeting	POWERS FOR FORMALITIES	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Lewis Black	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Daniel D'Amato	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Dr. Thomas Gutschlag	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Mark Trachuk	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Andrew Frazer	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: David Hanick	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: General Gustave F. Perna	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Appointment of Auditors	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Amendment of Share Purchase Warrants	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Share Consolidation	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Omnibus Equity Incentive Plan	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Unallocated Options Under the Company’s Stock Option Plan	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Lewis Black	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Daniel D'Amato	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Dr. Thomas Gutschlag	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Mark Trachuk	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: Andrew Frazer	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: David Hanick	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Election of Directors: General Gustave F. Perna	F

Almonty Industries Inc	30/04/2025	Special General Meeting	Appointment of Auditors	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Amendment of Share Purchase Warrants	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Share Consolidation	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Omnibus Equity Incentive Plan	F
Almonty Industries Inc	30/04/2025	Special General Meeting	Approval of Unallocated Options Under the Company's Stock Option Plan	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - LEWIS BLACK	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - DANIEL D AMATO	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - DR. THOMAS GUTSCHLAG	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - MARK TRACHUK	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - ANDREW FRAZER	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - DAVID HANICK	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	ELECTION OF DIRECTOR - GENERAL GUSTAVE F. PERNA	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	APPOINTMENT OF AUDITORS	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	AMENDMENT OF SHARE PURCHASE WARRANTS	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	APPROVAL OF SHARE CONSOLIDATION	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	APPROVAL OF OMNIBUS EQUITY INCENTIVE PLAN	F
ALMONTY INDUSTRIES INC	30/04/2025	Special General Meeting	APPROVAL OF UNALLOCATED OPTIONS UNDER THE COMPANYS STOCK OPTION PLAN	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Appointment of Zeifmans LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	To consider, and if thought advisable, to approve, the extension of the term of 700,000 share purchase warrants to February 19, 2026, as more particularly described in the accompanying Management Information Circular.	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	To consider, and if thought advisable, to approve a special resolution (the full text of which is set out in the accompanying Management Information Circular) authorizing an amendment to the articles of the Company to consolidate the issued and outstanding common shares of the Company on the basis of a consolidation ratio selected by the board of directors of the Company (the "Board") of up to five (5) pre-consolidation common shares for one (1) post-consolidation common share, and authorizing the Board to determine the final consolidation ratio in its sole discretion, as more particularly described in the accompanying Management Information Circular.	F

ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	To consider, and if thought advisable, to approve an ordinary resolution to adopt the Company's Omnibus Equity Incentive Plan, as more particularly described in the Management Information Circular.	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	To consider, and if thought advisable, to approve an ordinary resolution to approve all unallocated stock options under the Company's Stock Option Plan, as more particularly described in the accompanying Management Information Circular.	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - Lewis Black	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - Daniel D'Amato	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - Dr. Thomas Gutschlag	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - Mark Trachuk	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - Andrew Frazer	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - David Hanick	F
ALMONTY INDUSTRIES INC.	30/04/2025	Annual and Special Meeting	Election of Director - General Gustave F. Perna	F
4DMedical Limited	1/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF SHARES UNDER THE PLACEMENT	F
4DMedical Limited	1/05/2025	ExtraOrdinary General Meeting	APPROVAL OF PROPOSED ISSUE OF NEW OPTIONS UNDER THE PLACEMENT OPTIONS OFFER AND SPP OPTIONS OFFER	F
4DMedical Limited	1/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF PROPOSED ISSUE OF NEW OPTIONS TO SUB-UNDERWRITERS	F
GPT GROUP	1/05/2025	Annual General Meeting	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	F
GPT GROUP	1/05/2025	Annual General Meeting	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	F
GPT GROUP	1/05/2025	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GPT GROUP	1/05/2025	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	F
GPT Group	1/05/2025	Annual General Meeting	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	F
GPT Group	1/05/2025	Annual General Meeting	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	F
GPT Group	1/05/2025	Annual General Meeting	ADOPTION OF REMUNERATION REPORT	F
GPT Group	1/05/2025	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	F
NZX	1/05/2025	Annual General Meeting	THAT THE BOARD BE AUTHORISED TO DETERMINE THE AUDITORS FEES AND EXPENSES FOR THE 2025 FINANCIAL YEAR	F
NZX	1/05/2025	Annual General Meeting	THAT ELAINE CAMPBELL, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZX LIMITED	F

NZX	1/05/2025	Annual General Meeting	THAT PETER JESSUP, WHO RETIRES AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF NZX LIMITED	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	TO SET THE NUMBER OF DIRECTORS AT EIGHT (8)	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - ALISON BAKER	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - GORDON BELL	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - RICHARD COLEMAN	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - ANNE GIARDINI	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - JOHN MACKENZIE	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - CASHEL MEAGHER	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - PETER MEREDITH	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - PATRICIA PALACIOS	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	APPOINTMENT OF DELOITTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	F
CAPSTONE COPPER CORP.	2/05/2025	Annual General Meeting	PASSING AN ADVISORY VOTE ON THE CORPORATIONS APPROACH TO EXECUTIVE COMPENSATION, AS MORE PARTICULARLY DESCRIBED IN THE ACCOMPANYING INFORMATION CIRCULAR	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Adoption of the Remuneration Report	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Re-election of Geoffrey Carrick as Director	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Re-election of Duy-Loan Le as Director	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Ratification of Prior Issue of 40,000,000 Shares	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Approval of Issue of Restricted Stock Units to Executive Director	F
Brainchip Holdings Ltd	6/05/2025	Annual General Meeting	Election of Self-Nominated Director	F
Green Technology Metals Ltd	7/05/2025	Ordinary General Meeting	Approval to issue Underwriter Options	F
Green Technology Metals Ltd	7/05/2025	Ordinary General Meeting	Approval to issue Sub-Underwriting Options to Unrelated Sub-Underwriters	F
Green Technology Metals Ltd	7/05/2025	Ordinary General Meeting	Approval to issue Sub-Underwriting Options to Related Sub-Underwriters - up to 937,500 Sub-Underwriting Options to John Young	F
Green Technology Metals Ltd	7/05/2025	Ordinary General Meeting	Approval to issue Sub-Underwriting Options to Related Sub-Underwriters - up to 937,500 Sub-Underwriting Options to Cameron Henry	F
Green Technology Metals Ltd	7/05/2025	Ordinary General Meeting	Approval to issue Sub-Underwriting Options to Related Sub-Underwriters - up to 937,500 Sub-Underwriting Options to Patrick Murphy	F
AROVELLA THERAPEUTICS LIMIT	8/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES	A

AROVELLA THERAPEUTICS LIMIT	8/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT OPTIONS	A
Arovella Therapeutics Ltd	8/05/2025	ExtraOrdinary General Meeting	Ratification of issue of Placement Shares	F
Arovella Therapeutics Ltd	8/05/2025	ExtraOrdinary General Meeting	Ratification of issue of Placement Options	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS – LISTING RULE 7.1	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	APPROVAL OF PARTICIPATION OF CHARLIE TAYLOR IN PLACEMENT	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. CRAIG COOPER	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	APPROVAL OF DIRECTOR LONG TERM INCENTIVE – MR. NIALL CAIRNS	F
CardieX Limited	8/05/2025	ExtraOrdinary General Meeting	APPROVAL OF EMPLOYEE LONG TERM INCENTIVE – MS. CATHERINE LIAO	F
FELIX GOLD LIMITED	12/05/2025	Ordinary General Meeting	APPROVAL TO ISSUE 4,500,000 OPTIONS TO JOSEPH WEBB	F
FELIX GOLD LIMITED	12/05/2025	Ordinary General Meeting	APPROVAL TO ISSUE 2,250,000 OPTIONS TO RONALD BEEVOR	N
FELIX GOLD LIMITED	12/05/2025	Ordinary General Meeting	APPROVAL TO ISSUE 1,500,000 OPTIONS TO ANDREW BROWNE	N
FELIX GOLD LIMITED	12/05/2025	Ordinary General Meeting	APPROVAL TO ISSUE 1,125,000 OPTIONS TO CRAIG MCPHERSON	F
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 4,500,000 Options to Joseph Webb	F
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 2,250,000 Options to Ronald Beevor	N
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 1,500,000 Options to Andrew Browne	N
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 1,125,000 Options to Craig McPherson	F
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 4,500,000 Options to Joseph Webb	F
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 2,250,000 Options to Ronald Beevor	N
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 1,500,000 Options to Andrew Browne	N
Felix Gold Ltd	12/05/2025	Ordinary General Meeting	Approval to issue 1,125,000 Options to Craig McPherson	F
Universal Biosensors Inc.	12/05/2025	Annual General Meeting	Election of Mr. David Hoey to the Board of Directors of the Company to hold office until the Meeting of Stockholders in 2028 and until his successor is duly elected and qualifies	F

Universal Biosensors Inc.	12/05/2025	Annual General Meeting	Election of Mr. Graham McLean to the Board of Directors of the Company to hold office until the Meeting of Stockholders in 2028 and until his successor is duly elected and qualifies	F
Universal Biosensors Inc.	12/05/2025	Annual General Meeting	To approve the grant of 15,000,000 options to Mr. Peter Mullin under the Employee Incentive Plan	F
Universal Biosensors Inc.	12/05/2025	Annual General Meeting	To Approve as a special resolution, the Additional 10% Placement Capacity	F
Universal Biosensors Inc.	12/05/2025	Annual General Meeting	To approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Proxy Statement	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	REMUNERATION REPORT	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	RE-ELECTION OF SUSAN MACDONALD AS A DIRECTOR	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	ELECTION OF GAI MCGRATH AS A DIRECTOR	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SECURITIES RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN RULE 16)	F
Waypoint REIT Limited	12/05/2025	Annual General Meeting	AMENDMENTS TO THE TRUST CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CLAUSE 17)	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	REMUNERATION REPORT	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	RE-ELECTION OF SUSAN MACDONALD AS A DIRECTOR	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	ELECTION OF GAI MCGRATH AS A DIRECTOR	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	GRANT OF PERFORMANCE RIGHTS AND RESTRICTED SECURITIES RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN STEPHENS	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	AMENDMENTS TO THE COMPANY CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN RULE 16)	F
WAYPOINT REIT LTD	12/05/2025	Annual General Meeting	AMENDMENTS TO THE TRUST CONSTITUTION (RE-INSERT THE PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CLAUSE 17)	F
Reckon Ltd.	14/05/2025	Annual General Meeting	Re-election of Clive Rabie as a director	F
Reckon Ltd.	14/05/2025	Annual General Meeting	Non-binding vote to adopt Remuneration Report	F
GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	REMUNERATION REPORT	F
GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	RE-ELECTION OF DIRECTOR - MR BRIAN LEVET	F
GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	RE-ELECTION OF DIRECTOR - MS DENISE MCCOMISH	F
GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025-2027 LTI PROGRAM	F

GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO - 2025 STI PROGRAM	F
GOLD ROAD RESOURCES LTD	16/05/2025	Annual General Meeting	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	ELECTION OF DIRECTOR - RACHELLE DOMANSKY	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER THE PLAN	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK TOMLINSON (OR HIS NOMINEE)	N
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RONALD HEEKS (OR HIS NOMINEE)	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RACHELLE DOMANSKY (OR HER NOMINEE)	N
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO MARK TOMLINSON	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO RONALD HEEKS	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO RACHELLE DOMANSKY	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO XCLR COMMODITIES I LIMITED UNDER LISTING RULE 7.1 - EQUITY SUBSCRIPTION DEED	F
LARVOTTO RESOURCES LIMITED	16/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO THE VENDORS UNDER LISTING RULE 7.1 - ECHIDNA GULLY ACQUISITION	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	ELECTION OF DIRECTOR – RACHELLE DOMANSKY	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL TO INCREASE NUMBER OF SECURITIES TO BE ISSUED UNDER THE PLAN	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARK TOMLINSON (OR HIS NOMINEE)	N
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RONALD HEEKS (OR HIS NOMINEE)	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO RACHELLE DOMANSKY (OR HER NOMINEE)	N
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO MARK TOMLINSON	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO RONALD HEEKS	F

Larvotto Resources Ltd	16/05/2025	Annual General Meeting	APPROVAL OF TERMINATION BENEFITS TO RACHELLE DOMANSKY	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO XCLR COMMODITIES I LIMITED UNDER LISTING RULE 7.1 – EQUITY SUBSCRIPTION DEED	F
Larvotto Resources Ltd	16/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES TO THE VENDORS UNDER LISTING RULE 7.1 – ECHIDNA GULLY ACQUISITION	F
METALS X LTD	19/05/2025	Annual General Meeting	REMUNERATION REPORT	F
METALS X LTD	19/05/2025	Annual General Meeting	RE-ELECTION OF PATRICK O'CONNOR AS DIRECTOR	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Re-election of Mr Allan Will	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Re-election of Mr Trevor Moody	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Ratification and approval of security issuances	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of amendment to 2021 Equity Incentive Plan and the issue of securities under the amended 2021 Equity Incentive Plan	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to Mr McCutcheon, President, CEO and Executive Director of the Company	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to Mr Allan Will, Executive Chairman and Director of the Company	F
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to Ms Karen Drexler, Non-Executive Director of the Company	N
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to Mr Trevor Moody, Non-Executive Director of the Company	N
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to Dr David Steinhaus, Non-Executive Director of the Company	N
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of Grant of Options to a holding nominated by Dr Bronwyn Evans, Non-Executive Director of the Company	N
EBR Systems Inc.	21/05/2025	Annual General Meeting	Grant of Options to a nominated entity of Dr Christopher Nave, Non-Executive Director of the Company	N
EBR Systems Inc.	21/05/2025	Annual General Meeting	Approval of amendment to Certification of Incorporation to reflect Delaware law provisions regarding exculpation of officers	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	ADOPT THE 2024 REMUNERATION REPORT	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	ADOPT THE US EMPLOYEE STOCK PURCHASE PLAN RULES	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF IMAGINAB CONSIDERATION SHARES	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF IMAGINAB RIGHTS	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RE-INSERT THE PROPORTIONAL APPROVAL PROVISION IN TELIXS CONSTITUTION	F

TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RE-ELECT TIFFANY OLSON AS DIRECTOR	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	RE-ELECT JANN SKINNER AS DIRECTOR	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	ELECT MARIE MCDONALD AS DIRECTOR	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD AND CEO AS PART OF HIS ANNUAL 2024 SHORT-TERM VARIABLE REMUNERATION	F
TELIX PHARMACEUTICALS LTD	21/05/2025	Annual General Meeting	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL 2025 LONG-TERM VARIABLE REMUNERATION	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	ADOPT THE 2024 REMUNERATION REPORT	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RE-ELECT TIFFANY OLSON AS DIRECTOR	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RE-ELECT JANN SKINNER AS DIRECTOR	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	ELECT MARIE MCDONALD AS DIRECTOR	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	ELECT ANNE WHITAKER AS DIRECTOR	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	APPROVE THE GRANT OF DEFERRED SHARE RIGHTS TO THE MD & CEO AS PART OF HIS ANNUAL 2024 SHORT-TERM VARIABLE REMUNERATION	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	APPROVE THE GRANT OF PERFORMANCE SHARE APPRECIATION RIGHTS TO THE MD & CEO AS HIS ANNUAL 2025 LONG-TERM VARIABLE REMUNERATION	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	ADOPT THE US EMPLOYEE STOCK PURCHASE PLAN RULES	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	APPROVE AN INCREASE IN THE MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF IMAGINAB CONSIDERATION SHARES	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF IMAGINAB RIGHTS	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RATIFY THE PRIOR ISSUE OF CONVERTIBLE BONDS	F
Telix Pharmaceuticals Ltd.	21/05/2025	Annual General Meeting	RE-INSERT THE PROPORTIONAL APPROVAL PROVISION IN TELIX'S CONSTITUTION	F
VISTA GROUP INTERNATIONAL LT	21/05/2025	Annual General Meeting	THAT THE BOARD IS AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS AUDITOR FOR THE ENSUING YEAR	F
VISTA GROUP INTERNATIONAL LT	21/05/2025	Annual General Meeting	THAT JAMES MILLER BE RE-ELECTED AS A DIRECTOR OF VISTA GROUP	F
VISTA GROUP INTERNATIONAL LT	21/05/2025	Annual General Meeting	THAT CRISTIANO (CRIS) NICOLLI BE RE-ELECTED AS A DIRECTOR OF VISTA GROUP	F

VISTA GROUP INTERNATIONAL L1	21/05/2025	Annual General Meeting	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD265,000, FROM NZD725,000 TO NZD990,000 (PLUS GST AS APPROPRIATE) FOR SIX DIRECTORS	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Remuneration Report	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Re-election of Director- Mr Henry Townsing	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Aggregate Annual Remuneration Payable to Non-Executive Directors be increased to maximum of $300,000 from Year 2026	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Share Buy-Back	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Remuneration Report	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Re-election of Director- Mr Henry Townsing	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Aggregate Annual Remuneration Payable to Non-Executive Directors be increased to maximum of $300,000 from Year 2026	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Share Buy-Back	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Remuneration Report	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Re-election of Director- Mr Henry Townsing	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Aggregate Annual Remuneration Payable to Non-Executive Directors be increased to maximum of $300,000 from Year 2026	F
Vita Life Sciences Limited	22/05/2025	Annual General Meeting	Share Buy-Back	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	APPROVAL TO ISSUE SHARES TO FRANCIS HARPER	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	APPROVAL TO ISSUE SHARES TO TRAVIS SCHWERTFEGER	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	APPROVAL TO ISSUE SHARES TO BEN PHILLIPS	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	APPROVAL TO ISSUE SHARES TO MARCUS HARDEN	F
MANY PEAKS MINERALS LTD	23/05/2025	Annual General Meeting	APPROVAL TO ISSUE SHARES UBS NOMINEES PTY LTD	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Ratify issue of shares under Listing Rule 7.1	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Ratify issue of shares under Listing Rule 7.1A	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Approval to issue Shares to Francis Harper	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Approval to issue Shares to Travis Schwertfeger	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Approval to issue Shares to Ben Phillips	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Approval to issue Shares to Marcus Harden	F
Many Peaks Minerals Ltd.	23/05/2025	Ordinary General Meeting	Approval to issue Shares UBS Nominees Pty Ltd	F

INCANNEX HEALTHCARE INC	27/05/2025	Special	To approve, for purposes of complying with Nasdaq Listing Rule 5635(d), the issuance of up to an aggregate of 347,222,700 shares of the Company's common stock underlying the Series A Warrants (assuming full adjustment of the exercise price to the Floor Price of $0.216 per share and exercise pursuant to the zero exercise price provisions of the Series A Warrants) issued in connection with a private placement and sale of our securities that was consummated on March 10, 2025 and certain provisions of the Series A Warrants.	F
INCANNEX HEALTHCARE INC	27/05/2025	Special	To approve a proposed amendment to our Amended and Restated Certificate of Incorporation to increase the total number of shares of common stock authorized for issuance thereunder from 100,000,000 shares to 800,000,000 shares.	F
INCANNEX HEALTHCARE INC	27/05/2025	Special	To approve a proposed amendment to the Company's 2023 Equity Incentive Plan (the "2023 Plan") to (x) increase the number of shares authorized for the issuance of awards thereunder by 2,700,000 and (y) to incorporate an evergreen provision to increase the number of shares under the 2023 Plan in future years.	F
INCANNEX HEALTHCARE INC	27/05/2025	Special	To approve a proposed amendment to the Company's Amended and Restated Certificate of Incorporation to effect a reverse stock split at a ratio of not less than 1-for-2 and not more than 1-for-50, with the exact ratio to be set within this range by our board of directors in its sole discretion (without reducing the authorized number of shares of our common stock) and with our board of directors able to elect to abandon such proposed amendment and not effect the Reverse Stock Split authorized by our stockholders in its sole discretion.	F
INCANNEX HEALTHCARE INC	27/05/2025	Special	To approve any postponement or adjournment of the special meeting, from time to time, if necessary, to solicit additional proxies if there are not sufficient votes at the time of the special meeting to adopt the proposals set forth above.	F
Neuren Pharmaceuticals Ltd	27/05/2025	Annual General Meeting	RE-ELECTION OF DIANNE ANGUS AS A DIRECTOR	F
Neuren Pharmaceuticals Ltd	27/05/2025	Annual General Meeting	RE-ELECTION OF JENNY HARRY AS A DIRECTOR	F
Neuren Pharmaceuticals Ltd	27/05/2025	Annual General Meeting	AUDITOR FEES AND EXPENSES	F
Neuren Pharmaceuticals Ltd	27/05/2025	Annual General Meeting	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	F
DroneShield Limited	28/05/2025	Annual General Meeting	Adoption of Remuneration Report	F
DroneShield Limited	28/05/2025	Annual General Meeting	Election of Ms Simone Haslinger as Director	F
DroneShield Limited	28/05/2025	Annual General Meeting	Election of Mr Richard Joffe as Director	F

DroneShield Limited	28/05/2025	Annual General Meeting	Approval to increase the maximum aggregate amount of Non-Executive Directors Fees	F
DroneShield Limited	28/05/2025	Annual General Meeting	Re-adoption of Incentive Option Plan	F
DroneShield Limited	28/05/2025	Annual General Meeting	Approval of Issue of Performance Options to Related Party Oleg Vornik, Managing Director of the Company	F
DroneShield Limited	28/05/2025	Annual General Meeting	Ratification of Prior Issue of Shares - Listing Rule 7.1	F
LIFE360 INC	28/05/2025	Annual General Meeting	TO CONDUCT AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	F
LIFE360 INC	28/05/2025	Annual General Meeting	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE AND TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2025	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - CHRIS HULLS	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - CHARLES CJ PROBER	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - JOHN PHILIP COGHLAN	F
LIFE360 INC	28/05/2025	Annual General Meeting	TO CONDUCT AN ADVISORY, NON-BINDING VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	F
LIFE360 INC	28/05/2025	Annual General Meeting	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE AND TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR ITS FISCAL YEAR ENDING DECEMBER 31, 2025	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - CHRIS HULLS	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - CHARLES CJ PROBER	F
LIFE360 INC	28/05/2025	Annual General Meeting	ELECTION OF CLASS III DIRECTOR - JOHN PHILIP COGHLAN	F
Paradigm Biopharmaceuticals Limi	29/05/2025	Ordinary General Meeting	RATIFICATION OF PLACEMENT SHARES	F
Paradigm Biopharmaceuticals Limi	29/05/2025	Ordinary General Meeting	AMENDMENT TO CONSTITUTION	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Remuneration Report	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Re-election of Director	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Approval of grant of performance rights	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Approval of grant of performance rights to the Managing Director for FY25 STI	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Approval of grant of performance rights to the Managing Director for FY25 LTI	F
Cyclopharm Limited	30/05/2025	Annual General Meeting	Approval of Non-executive director remuneration	F

Cyclopharm Limited	30/05/2025	Annual General Meeting	Approval of prior issue of Placement Shares	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Adoption of Remuneration Report	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Re-election of Director - Nathan Kerr	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Approval of 7.1A Mandate	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Approval issue Performance Rights M Waller	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Approval issue Performance Rights N Kerr	F
One Click Group Ltd	30/05/2025	Annual General Meeting	Approval issue Performance Righs R Baskerville	N
One Click Group Ltd	30/05/2025	Annual General Meeting	Approval issue Performance Rights W Willesee	N
Triton Minerals Ltd	30/05/2025	Annual General Meeting	Resolution to adopt Remuneration Report	F
Triton Minerals Ltd	30/05/2025	Annual General Meeting	Re-election of Mr Peng (Rod) Zhang as a Director	F
Triton Minerals Ltd	30/05/2025	Annual General Meeting	Re-election of Mr Xingmin (Max) Ji as a Director	F
Triton Minerals Ltd	30/05/2025	Annual General Meeting	Approval of Additional 10% Placement Capacity	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Re-election of Class II Director – Michael Sistenich	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Re-election of Class II Director – Sergio Duchini	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Ratification of the Company's accounting firm	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Ratification of Common Stock (and corresponding CDIs) under Tranche 1 of the Placement	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of Common Stock (and corresponding CDIs) under Tranche 2 of the Placement	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of Common Stock (and corresponding CDIs) to Mr Michael Sistenich (and/or his nominee(s)) under Tranche 2 of the Placement	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of New Options	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of New Options to Mr Michael Sistenich (and/or his nominee(s))	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Approval of Additional 10% Placement Capacity	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Re-election of Class II Director – Michael Sistenich	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Re-election of Class II Director – Sergio Duchini	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Ratification of the Company's accounting firm	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Ratification of Common Stock (and corresponding CDIs) under Tranche 1 of the Placement	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of Common Stock (and corresponding CDIs) under Tranche 2 of the Placement	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of Common Stock (and corresponding CDIs) to Mr Michael Sistenich (and/or his nominee(s)) under Tranche 2 of the Placement	F

Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of New Options	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Proposed issue of New Options to Mr Michael Sistenich (and/or his nominee(s))	F
Enlitic Inc.	4/06/2025	Annual General Meeting	Approval of Additional 10% Placement Capacity	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN THE PLACEMENT – RICHARD HILL	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN THE PLACEMENT – MICHAEL HAYNES	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN THE PLACEMENT – ANTHONY POLGLASE	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN THE PLACEMENT – NICHOLAS WOOLRYCH	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	RELATED PARTY PARTICIPATION IN THE PLACEMENT – GILMOUR CLAUSEN	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	ISSUE OF PERFORMANCE RIGHTS TO GILMOUR CLAUSEN	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO GILMOUR CLAUSEN	F
New World Resources Limited	5/06/2025	Ordinary General Meeting	GIVING POTENTIAL TERMINATION BENEFITS TO WARWICK AMOS	F
TZ Ltd.	5/06/2025	ExtraOrdinary General Meeting	Approval of Financial Assistance	F
TZ Ltd.	5/06/2025	ExtraOrdinary General Meeting	Ratification of Prior Ordinary Shares	F
TZ Ltd.	5/06/2025	ExtraOrdinary General Meeting	Ratification Prior Issue 15,333,335 Options	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - JAMIE R. ODELL	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - MATTHEW R. WILSON	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - ANTONIA KORSANOS	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - MICHAEL MARCHETTI	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - HAMISH R. MCLENNAN	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - STEPHEN MORRO	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - VIRGINIA E. SHANKS	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - TIMOTHY THROSBY	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	ELECTION OF DIRECTOR - KNEELAND C. YOUNGBLOOD	F

Light & Wonder Inc	10/06/2025	Annual General Meeting	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S 2003 INCENTIVE COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF STOCK AUTHORIZED FOR ISSUANCE THEREUNDER	F
Light & Wonder Inc	10/06/2025	Annual General Meeting	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Implementation of the remuneration policy during 2024	N
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Remuneration policy of the Company's supervisory board (the "Supervisory Board")	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Adoption of the 2024 financial statements	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Release of the members of the Company's management board (the "Management Board") from liability for the performance of their duties during the financial year 2024	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Release of the members of the Supervisory Board from liability for the performance of their duties during the financial year 2024	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Renewal of appointment of Mr. Dominic Lowe as member of the Management Board for a 4 year term	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Renewal of appointment of Mr. Jean-Marie Tritant as member of the Supervisory Board for a 4 year term	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Renewal of appointment of Mr. Fabrice Mouchel as member of the Supervisory Board for a 4 year term	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Renewal of appointment of Mrs. Catherine Pourre as member of the Supervisory Board for a 4 year term	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Renewal of appointment of Deloitte Accountants B.V. as external auditor for the financial year 2026	F
Unibail-Rodamco-Westfield	11/06/2025	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	11/06/2025	Annual General Meeting	Authorization for the Management Board to limit or exclude pre-emption rights in respect of issuances or grants pursuant to resolution 11	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Authorization for the Management Board to purchase the Company's shares	F
Unibail-Rodamco-Westfield	11/06/2025	Annual General Meeting	Cancellation of shares in the Company's capital	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2024	N

UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	REMUNERATION POLICY OF THE COMPANYS SUPERVISORY BOARD (THE SUPERVISORY BOARD)	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	ADOPTION OF THE 2024 FINANCIAL STATEMENTS	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RELEASE OF THE MEMBERS OF THE COMPANYS MANAGEMENT BOARD (THE MANAGEMENT BOARD) FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2024	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2024	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RENEWAL OF APPOINTMENT OF MR. DOMINIC LOWE AS MEMBER OF THE MANAGEMENT BOARD FOR A 4 YEAR TERM	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RENEWAL OF APPOINTMENT OF MR. JEAN-MARIE TRITANT AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RENEWAL OF APPOINTMENT OF MR. FABRICE MOUCHEL AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RENEWAL OF APPOINTMENT OF MRS. CATHERINE POURRE AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	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	11/06/2025	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 11	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	F
UNIBAIL-RODAMCO-WESTFIELD	11/06/2025	Annual General Meeting	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL	F
EPX Ltd.	12/06/2025	ExtraOrdinary General Meeting	Ratification of Prior Share Issue – Consideration Shares	F
EPX Ltd.	12/06/2025	ExtraOrdinary General Meeting	Ratification of Prior Share Issue – Placement Shares	F
EPX Ltd.	12/06/2025	ExtraOrdinary General Meeting	Ratification of Prior Share Issue – Performance Shares	F

EPX Ltd.	12/06/2025	ExtraOrdinary General Meeting	Change of Company name	F
EPX Ltd.	12/06/2025	ExtraOrdinary General Meeting	Approval of Share Issuance to John Balassis	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-election of Mr Miltiadias Xynogalas	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-election of Mr Mario Traviati	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval of Director's Emoluments for 2025	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-Appointment of Auditor	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Authority to Allot and Issue Shares	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval of 10% Placement Capacity	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Ratification of the Issue of Securities in Placement under listing rule 7.1	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Peter Botten	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Miltiadias Xynogalas	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr David Johnson	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Paul Bernard	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Jeremy Brest	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Mario Traviati	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-election of Mr Miltiadias Xynogalas	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-election of Mr Mario Traviati	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval of Director's Emoluments for 2025	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Re-Appointment of Auditor	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Authority to Allot and Issue Shares	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval of 10% Placement Capacity	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Ratification of the Issue of Securities in Placement under listing rule 7.1	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Peter Botten	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Miltiadias Xynogalas	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr David Johnson	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Paul Bernard	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Jeremy Brest	F
Conrad Asia Energy Ltd	16/06/2025	Annual General Meeting	Approval for the issue of securities to Director Mr Mario Traviati	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	RE-ELECTION OF MR MILTIADIAS XYNOGALAS	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	RE-ELECTION OF MR MARIO TRAVIATI	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL OF DIRECTORS EMOLUMENTS FOR 2025	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	RE-APPOINTMENT OF AUDITOR	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	AUTHORITY TO ALLOT AND ISSUE SHARES	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL OF 10% PLACEMENT CAPACITY	F

CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	RATIFICATION OF THE ISSUE OF SECURITIES IN PLACEMENT UNDER LISTING RULE 7.1	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR PETER BOTTEN	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR MILTIADIAS XYNOGALAS	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR DAVID JOHNSON	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR PAUL BERNARD	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR JEREMY BREST	F
CONRAD ASIA ENERGY LTD	16/06/2025	Annual General Meeting	APPROVAL FOR THE ISSUE OF SECURITIES TO DIRECTOR MR MARIO TRAVIATI	F
FELIX GOLD LIMITED	17/06/2025	Ordinary General Meeting	RATIFICATION OF THE ISSUE OF 49,165,587 PLACEMENT SHARES	F
FELIX GOLD LIMITED	17/06/2025	Ordinary General Meeting	RATIFICATION OF THE ISSUE OF 32,875,823 PLACEMENT SHARES	F
FELIX GOLD LIMITED	17/06/2025	Ordinary General Meeting	APPROVAL TO ISSUE 27,636,010 PLACEMENT SHARES	F
FELIX GOLD LIMITED	17/06/2025	Ordinary General Meeting	APPROVAL TO ISSUE 10,967,742 BROKER OPTIONS TO PETRA CAPITAL PTY LIMITED OR ITS NOMINEE(S)	F
FELIX GOLD LIMITED	17/06/2025	Ordinary General Meeting	APPROVAL TO ISSUE 3,290,322 BROKER OPTIONS TO REACH CORPORATE OR ITS NOMINEE(S)	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Ratification of the issue of 49,165,587 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Ratification of the issue of 32,875,823 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 27,636,010 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 10,967,742 Broker Options to Petra Capital Pty Limited or its nominee(s)	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 3,290,322 Broker Options to Reach Corporate or its nominee(s)	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Ratification of the issue of 49,165,587 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Ratification of the issue of 32,875,823 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 27,636,010 Placement Shares	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 10,967,742 Broker Options to Petra Capital Pty Limited or its nominee(s)	F
Felix Gold Ltd	17/06/2025	Ordinary General Meeting	Approval to issue 3,290,322 Broker Options to Reach Corporate or its nominee(s)	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	TO SET THE NUMBER OF DIRECTORS AT TEN (10)	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR – LEIGH CURYER	F

NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - CHRISTOPHER MCFADDEN	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - RICHARD PATRICIO	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - SHARON BIRKETT	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - WARREN GILMAN	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - SYBIL VEENMAN	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - KARRI HOWLETT	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - BRADLEY WALL	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - IVAN MULLANY	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	ELECTION OF DIRECTOR - SUSANNAH PIERCE	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	APPOINTMENT OF KPMG LLP AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION	F
NEXGEN ENERGY (CANADA) LTD	18/06/2025	Special General Meeting	APPROVE THE CONTINUATION OF THE COMPANYS STOCK OPTION PLAN, REDUCING THE ROLLING MAXIMUM FROM 20% TO 10% OF OUTSTANDING COMMON SHARES	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	A
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	A
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF BROKER OPTIONS	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT - WILL ROBINSON	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT - PHILIP CRUTCHFIELD	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT - PETER BEWICK	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	APPROVAL FOR ISSUE OF OPTIONS TO RELATED PARTY - LACHLAN BEWICK	F
HAMELIN GOLD LIMITED	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.4	F
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	A
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	A
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF BROKER OPTIONS	F
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – WILL ROBINSON	F

Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – PHILIP CRUTCHFIELD	F
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	APPROVAL FOR DIRECTOR TO PARTICIPATE IN PLACEMENT – PETER BEWICK	F
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	APPROVAL FOR ISSUE OF OPTIONS TO RELATED PARTY – LACHLAN BEWICK	F
Hamelin Gold Ltd	20/06/2025	Ordinary General Meeting	RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.4	F
COG FINANCIAL SERVICES LTD	27/06/2025	Ordinary General Meeting	ELECTION OF DIRECTOR - ANTONY ROBINSON	F
COG FINANCIAL SERVICES LTD	27/06/2025	Ordinary General Meeting	ELECTION OF DIRECTOR - JOHN DWYER	F
COG FINANCIAL SERVICES LTD	27/06/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF OPTIONS TO ANTONY ROBINSON	F
COG FINANCIAL SERVICES LTD	27/06/2025	Ordinary General Meeting	APPROVAL OF ISSUE OF OPTIONS TO JOHN DWYER	F