

VOTE SUMMARY REPORT

Date range covered : 01/07/2021 to 30/06/2022

INSTITUTION ACCOUNT(S): ABRDN AUSTRALIAN SMALL COMPANIES FUND

ARB Corporation Limited

Meeting Date: 14/10/2021 **Country:** Australia **Ticker:** ARB
Record Date: 12/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3.1	Elect Roger Brown as Director	Mgmt	For	For	No
3.2	Elect Karen Phin as Director	Mgmt	For	For	No

AUB Group Limited

Meeting Date: 10/11/2021 **Country:** Australia **Ticker:** AUB
Record Date: 08/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Cath Rogers as Director	Mgmt	For	For	No
3	Elect Peter Harmer as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
5	Approve Issuance of Performance Options to Michael Emmett	Mgmt	For	For	No
6	Approve Issuance of Share Appreciation Rights to Michael Emmett	Mgmt	For	For	No

Auckland International Airport Limited

Meeting Date: 21/10/2021 **Country:** New Zealand **Ticker:** AIA
Record Date: 19/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Mark Binns as Director	Mgmt	For	For	No
2	Elect Dean Hamilton as Director	Mgmt	For	For	No
3	Elect Tania Simpson as Director	Mgmt	For	For	No

Auckland International Airport Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Elect Patrick Strange as Director	Mgmt	For	For	No
5	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Audinate Group Limited

Meeting Date: 20/10/2021 **Country:** Australia **Ticker:** AD8
Record Date: 18/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Alison Ledger as Director	Mgmt	For	For	No
2	Elect Tim Finlayson as Director	Mgmt	For	Against	Yes
3	Approve Remuneration Report	Mgmt	None	For	No
4A	Approve Issuance of Performance Rights to Aidan Williams	Mgmt	For	For	No
4B	Approve Pro-rata Vesting of Performance Rights to Aidan Williams	Mgmt	For	For	No

Bapcor Limited

Meeting Date: 19/10/2021 **Country:** Australia **Ticker:** BAP
Record Date: 17/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Margaret Haseltine as Director	Mgmt	For	For	No
2	Elect Daniel Benedict Wallis as Director	SH	Against	Against	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Grant of FY22 Performance Rights to Darryl Abotomey	Mgmt	For	For	No
5	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes
6	Approve the Spill Resolution	Mgmt	Against	Against	No

Beach Energy Limited

Meeting Date: 10/11/2021 **Country:** Australia **Ticker:** BPT
Record Date: 08/11/2021 **Meeting Type:** Annual

Beach Energy Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Margaret Hall as Director	Mgmt	For	For	No
3	Approve Issuance of Performance Rights to Matthew Kay Under the Beach 2021 Long Term Incentive Offer	Mgmt	For	For	No

Brickworks Limited

Meeting Date: 23/11/2021 **Country:** Australia **Ticker:** BKW
Record Date: 21/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Approve Grant of Performance Rights to Lindsay Partridge	Mgmt	For	For	No
4	Elect Robert D. Millner as Director	Mgmt	For	For	No
5	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes

Cedar Woods Properties Limited

Meeting Date: 03/11/2021 **Country:** Australia **Ticker:** CWP
Record Date: 01/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Valerie A Davies as Director	Mgmt	For	For	No
2	Elect Paul G Say as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Issuance of Zero-Price Options to Nathan Blackburne	Mgmt	For	For	No
5	Approve Issuance of Performance Rights to Nathan Blackburne	Mgmt	For	For	No

Centuria Industrial REIT

Meeting Date: 20/01/2022 **Country:** Australia **Ticker:** CIP
Record Date: 18/01/2022 **Meeting Type:** Special

Centuria Industrial REIT

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Past Issuance of Securities to Existing and New Institutional Investors	Mgmt	For	For	No

Charter Hall Long WALE REIT

Meeting Date: 21/10/2021 **Country:** Australia **Ticker:** CLW
Record Date: 19/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Ceinwen Kirk-Lennox as Director	Mgmt	For	For	No

Deterra Royalties Ltd.

Meeting Date: 20/10/2021 **Country:** Australia **Ticker:** DRR
Record Date: 18/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	Against	Yes
2	Elect Jennifer Seabrook as Director	Mgmt	For	For	No
3	Elect Adele Stratton as Director	Mgmt	For	Against	Yes
4	Approve Grant of STI Rights and LTI Rights to Julian Andrews	Mgmt	For	For	No
5	Appoint PricewaterhouseCoopers as Auditor of the Company	Mgmt	For	For	No

Domain Holdings Australia Ltd.

Meeting Date: 04/11/2021 **Country:** Australia **Ticker:** DHG
Record Date: 02/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Mike Sneesby as Director	Mgmt	For	For	No
3	Elect Diana Eilert as Director	Mgmt	For	For	No

Domain Holdings Australia Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
4	Elect Greg Ellis as Director	Mgmt	For	For	No
5	Approve Issuance of Performance Rights to Jason Pellegrino	Mgmt	For	For	No

Fisher & Paykel Healthcare Corporation Limited

Meeting Date: 18/08/2021 **Country:** New Zealand **Ticker:** FPH
Record Date: 16/08/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Scott St John as Director	Mgmt	For	For	No
2	Elect Michael Daniell as Director	Mgmt	For	For	No
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
4	Approve Issuance of Performance Share Rights to Lewis Gradon	Mgmt	For	For	No
5	Approve Issuance of Options to Lewis Gradon	Mgmt	For	For	No

Gold Road Resources Limited

Meeting Date: 19/05/2022 **Country:** Australia **Ticker:** GOR
Record Date: 17/05/2022 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Brian Levelt as Director	Mgmt	For	For	No
3	Elect Denise McComish as Director	Mgmt	For	For	No
4	Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For	No
5	Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For	No
6	Approve the Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	Mgmt	For	For	No
7	Approve the Amendments to the Company's Constitution	Mgmt	For	For	No
8	Approve Proportional Takeover Provisions	Mgmt	For	For	No

Goodman Property Trust

Meeting Date: 07/07/2021

Country: New Zealand

Ticker: GMT

Record Date: 05/07/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Laurissa Cooney as Director	Mgmt	For	For	No
2	Elect David Gibson as Director	Mgmt	For	For	No
3	Elect Leonie Freeman as Director	Mgmt	For	For	No

GWA Group Limited

Meeting Date: 29/10/2021

Country: Australia

Ticker: GWA

Record Date: 27/10/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Darryl McDonough as Director	Mgmt	For	For	No
2	Elect Peter Birtles as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Grant of Performance Rights to Urs Meyerhans	Mgmt	For	For	No
5	Approve Grant of Performance Rights to Richard Thornton	Mgmt	For	For	No

HUB24 Limited

Meeting Date: 14/12/2021

Country: Australia

Ticker: HUB

Record Date: 12/12/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Paul Rogan as Director	Mgmt	For	For	No
3	Elect Catherine Kovacs as Director	Mgmt	For	For	No
4	Approve Issuance of Performance Rights to Andrew Alcock	Mgmt	For	For	No

IDP Education Limited

Meeting Date: 19/10/2021

Country: Australia

Ticker: IEL

Record Date: 17/10/2021

Meeting Type: Annual

IDP Education Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2a	Elect Chris Leptos as Director	Mgmt	For	For	No
2b	Elect Colin J. Stirling as Director	Mgmt	For	Against	Yes
3	Approve Remuneration Report	Mgmt	For	Against	Yes
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No

IPH Limited

Meeting Date: 18/11/2021 **Country:** Australia **Ticker:** IPH
Record Date: 16/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
3	Elect Robin Low as Director	Mgmt	For	For	No
4	Elect Peter Warne as Director	Mgmt	For	For	No
5	Approve Issuance of Performance Rights to Andrew Blattman	Mgmt	For	For	No
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For	No
7	Approve Proportional Takeover Provisions	Mgmt	For	For	No
8	Approve Remuneration Report	Mgmt	For	For	No

Keypath Education International, Inc.

Meeting Date: 18/11/2021 **Country:** USA **Ticker:** KED
Record Date: 11/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Diana Eilert as Director	Mgmt	For	For	No
2	Elect Steve Fireng as Director	Mgmt	For	For	No
3	Elect Melanie Laing as Director	Mgmt	For	For	No
4	Elect Robert Bazzani as Director	Mgmt	For	For	No
5	Elect Susan Wolford as Director	Mgmt	For	For	No
6	Elect R. Christopher Hoehn-Saric as Director	Mgmt	For	For	No
7	Elect M. Avi Epstein as Director	Mgmt	For	For	No

Lycopodium Limited

Meeting Date: 18/11/2021

Country: Australia

Ticker: LYL

Record Date: 16/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Karl Cicanese as Director	Mgmt	For	For	No
3	Elect Robert Osmetti as Director	Mgmt	For	Against	Yes
4	Elect Rodney Leonard as Director	Mgmt	For	Against	Yes
5	Approve Issuance of Performance Rights to Peter De Leo	Mgmt	For	Against	Yes
6	Approve Issuance of Performance Rights to Bruno Ruggiero	Mgmt	For	Against	Yes
7	Approve Issuance of Performance Rights to Karl Cicanese	Mgmt	For	Against	Yes
8	Approve Loan Share Plan	Mgmt	For	Against	Yes
9	Approve Grant of Plan Shares to Karl Cicanese	Mgmt	For	Against	Yes
10	Approve Potential Termination Benefits under the Loan Share Plan	Mgmt	For	Against	Yes

MAAS Group Holdings Ltd.

Meeting Date: 09/11/2021

Country: Australia

Ticker: MGH

Record Date: 07/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Neal O'Connor as Director	Mgmt	For	For	No
3	Elect Stewart Butel as Director	Mgmt	For	For	No
4	Elect David Keir as Director	Mgmt	For	For	No
5	Approve Maas Group Holdings Limited Long Term Incentive Plan	Mgmt	For	For	No
6	Ratify Past Issuance of Placement Shares to Sophisticated and Professional Investors	Mgmt	For	For	No
7	Approve Issuance of Conditional Placement Shares to Wes Maas	Mgmt	For	For	No
8	Approve Issuance of Conditional Placement Shares to Stephen Bizzell	Mgmt	For	For	No
9	Approve Issuance of Conditional Placement Shares to Michael Medway	Mgmt	For	For	No

MAAS Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
10	Approve Issuance of Conditional Placement Shares to Shawn Maas, Ryan Maas and Senior Management and Employees of the Company	Mgmt	For	For	No
11	Approve Issuance of SPP Shortfall Shares and SPP Top Up Shares to Certain Sophisticated Investors under the Terms of the SPP Commitment Agreements	Mgmt	For	For	No
12	Approve Issuance of Shortfall Shares to W&E Maas Holdings Pty Ltd	Mgmt	For	For	No
13	Approve Acquisition of the Liberal Site from a Related Party	Mgmt	For	For	No
14	Approve Acquisition of the Sheraton Site from a Related Party	Mgmt	For	For	No
15	Approve Acquisition of the Bunglegumbie Site from a Related Party	Mgmt	For	For	No
16	Approve Acquisition of the Fitzroy Property from a Related Party	Mgmt	For	For	No
17a	Approve Issuance of Consideration Shares to the Vendors under the Maas Construction Group Acquisition	Mgmt	For	For	No
17b	Approve Issuance of Consideration Shares to SAIML Pty Ltd under the Maas Plumbing Acquisition	Mgmt	For	For	No
17c	Approve Issuance of Consideration Shares to the Vendors under the Spacey Storage Acquisition	Mgmt	For	For	No
18	Approve Financial Assistance in Relation to the Acquisition	Mgmt	For	For	No

Megaport Ltd.

Meeting Date: 22/10/2021

Country: Australia

Ticker: MP1

Record Date: 20/10/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	None	Against	No
2	Elect Michael Klayko as Director	Mgmt	For	For	No
3	Elect Melinda Snowden as Director	Mgmt	For	For	No
4	Elect Glo Gordon as Director	Mgmt	For	For	No
5	Approve Employee Share Plan	Mgmt	For	For	No
6	Approve Employee Share Option Plan General	Mgmt	For	Against	Yes
7	Approve Grant of Options to Michael Klayko	Mgmt	None	Against	No
8	Approve Grant of Options to Melinda Snowden	Mgmt	None	Against	No

Megaport Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
9	Approve Grant of Options to Glo Gordon	Mgmt	None	Against	No
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
11	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes
12	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For	No

Megaport Ltd.

Meeting Date: 28/01/2022

Country: Australia

Ticker: MP1

Record Date: 26/01/2022

Meeting Type: Extraordinary Shareholders

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Grant of Options to Michael Klayko	Mgmt	For	Against	Yes
2	Approve Grant of Options to Melinda Snowden	Mgmt	For	Against	Yes
3	Approve Grant of Options to Glo Gordon	Mgmt	For	Against	Yes

Mercury NZ Limited

Meeting Date: 23/09/2021

Country: New Zealand

Ticker: MCY

Record Date: 21/09/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Dennis Barnes as Director	Mgmt	For	For	No
2	Elect Prue Flacks as Director	Mgmt	For	For	No
3	Elect Mike Taitoko as Director	Mgmt	For	For	No
4	Approve the Increase in the Total Pool of Directors' Fees	Mgmt	For	For	No

Millennium & Copthorne Hotels New Zealand Limited

Meeting Date: 24/05/2022

Country: New Zealand

Ticker: MCK

Record Date: 20/05/2022

Meeting Type: Annual

Millennium & Cophorne Hotels New Zealand Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Graham McKenzie as Director	Mgmt	For	For	No
2	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Monadelphous Group Limited

Meeting Date: 23/11/2021 **Country:** Australia **Ticker:** MND
Record Date: 21/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Dietmar Robert Voss as Director	Mgmt	For	For	No
2	Elect Enrico Buratto as Director	Mgmt	For	For	No
3	Approve Grant of Options to Robert Velletri	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No

Nanosonics Limited

Meeting Date: 19/11/2021 **Country:** Australia **Ticker:** NAN
Record Date: 17/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect David Fisher as Director	Mgmt	For	For	No
2	Elect Geoff Wilson as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Issuance of Service Rights to Michael Kavanagh	Mgmt	For	For	No
5	Approve Issuance of Share Appreciation Rights and Performance Rights to Michael Kavanagh	Mgmt	For	For	No
6	Adopt New Constitution	Mgmt	For	For	No
7	Approve Proportional Takeover Provisions in Constitution	Mgmt	For	For	No

Netwealth Group Limited

Meeting Date: 27/10/2021

Country: Australia

Ticker: NWL

Record Date: 25/10/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Approve Grant of Options and Performance Rights to Matthew Heine	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
5	Elect Kate Temby as Director	Mgmt	For	For	No

NIB Holdings Limited

Meeting Date: 04/11/2021

Country: Australia

Ticker: NHF

Record Date: 02/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3	Elect Peter Harmer as Director	Mgmt	For	For	No
4	Elect Jacqueline Chow as Director	Mgmt	For	For	No
5	Approve Participation of Mark Fitzgibbon in the Long-Term Incentive Plan	Mgmt	For	For	No
6	Approve the Amendments to the Company's Constitution	Mgmt	For	Against	Yes

Northern Star Resources Limited

Meeting Date: 18/11/2021

Country: Australia

Ticker: NST

Record Date: 16/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	Abstain	Yes
2	Approve Conditional Spill Resolution	Mgmt	Against	Against	No
3	Approve Issuance of 329,776 LTI-1 Performance Rights to Stuart Tonkin	Mgmt	For	For	No
4	Approve Issuance of 247,332 LTI-2 Performance Rights to Stuart Tonkin	Mgmt	For	Against	Yes
5	Approve Issuance of 164,888 STI Performance Rights to Stuart Tonkin	Mgmt	For	Abstain	Yes

Northern Star Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6	Elect John Fitzgerald as Director	Mgmt	For	For	No
7	Elect Sally Langer as Director	Mgmt	For	For	No
8	Elect John Richards as Director	Mgmt	For	For	No
9	Elect Michael Chaney as Director	Mgmt	For	For	No
10	Elect Sharon Warburton as Director	Mgmt	For	For	No

NZX Limited

Meeting Date: 06/04/2022 **Country:** New Zealand **Ticker:** NZX
Record Date: 04/04/2022 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
2	Elect Peter Jessup as Director	Mgmt	For	For	No
3	Elect James Miller as Director	Mgmt	For	For	No
4	Elect Elaine Campbell as Director	Mgmt	For	For	No
5	Approve the Increase in Directors' Fee Pool	Mgmt	For	For	No

PEXA Group Limited

Meeting Date: 19/11/2021 **Country:** Australia **Ticker:** PXA
Record Date: 17/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Mark Joiner as Director	Mgmt	For	For	No
2	Elect Vivek Bhatia as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve PEXA Group Limited Equity Incentive Plan	Mgmt	For	For	No
5	Approve Grant of Performance Rights to Glenn King	Mgmt	For	For	No

Pilbara Minerals Limited

Meeting Date: 29/09/2021 **Country:** Australia **Ticker:** PLS
Record Date: 27/09/2021 **Meeting Type:** Special

Pilbara Minerals Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Ratify Past Issuance of Tranche 1 Deferred Consideration Shares to Altura Loan Note Holders	Mgmt	For	For	No
2	Approve Issuance of Tranche 2 Deferred Consideration Shares to Altura Loan Note Holders	Mgmt	For	For	No
3	Ratify Past Issuance of Placement Shares to Resource Capital Fund VII L.P., RCF Opportunities Fund L.P. and AustralianSuper Pty Ltd	Mgmt	For	For	No
4	Adopt New Constitution	Mgmt	For	For	No
5	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	Mgmt	None	For	No

Pilbara Minerals Limited

Meeting Date: 16/11/2021

Country: Australia

Ticker: PLS

Record Date: 14/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Miriam Stanborough as Director	Mgmt	For	For	No
3	Approve Issuance of Employee Options and Employee Performance Rights to Ken Brinsden	Mgmt	For	For	No

Pinnacle Investment Management Group Limited

Meeting Date: 26/10/2021

Country: Australia

Ticker: PNI

Record Date: 24/10/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3a	Elect Gerard Bradley as Director	Mgmt	For	Against	Yes
3b	Elect Lorraine Berends as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No
5	Approve Renewal of Omnibus Incentive Plan	Mgmt	None	For	No

Pinnacle Investment Management Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
6a	Approve Issuance of Performance Rights to Deborah Beale	Mgmt	None	For	No
6b	Approve Issuance of Performance Rights to Gerard Bradley	Mgmt	None	For	No
7	Adopt New Constitution	Mgmt	For	For	No

Port of Tauranga Limited

Meeting Date: 29/10/2021 **Country:** New Zealand **Ticker:** POT
Record Date: 27/10/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1a	Elect Julia Cecile Hoare as Director	Mgmt	For	For	No
1b	Elect Alison Moira Andrew as Director	Mgmt	For	For	No
1c	Elect Robert Arnold McLeod as Director	Mgmt	For	For	No
2	Approve the Increase in Directors' Fee Pool	Mgmt	For	For	No
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Pro Medicus Limited

Meeting Date: 23/11/2021 **Country:** Australia **Ticker:** PME
Record Date: 21/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3.1	Elect Alice Williams as Director	Mgmt	For	For	No
3.2	Elect Peter Kempen as Director	Mgmt	For	For	No
4	Approve Pro Medicus Limited Long Term Incentive Plan	Mgmt	For	For	No

Pushpay Holdings Limited

Meeting Date: 16/06/2022 **Country:** New Zealand **Ticker:** PPH
Record Date: 14/06/2022 **Meeting Type:** Annual

Pushpay Holdings Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
2	Elect Graham Shaw as Director	Mgmt	For	For	No
3	Elect Sumita Pandit as Director	Mgmt	For	For	No
4	Elect John M. Connolly as Director	Mgmt	For	For	No
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No

Serko Ltd.

Meeting Date: 18/08/2021 **Country:** New Zealand **Ticker:** SKO
Record Date: 16/08/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Elect Robert Shaw as Director	Mgmt	For	For	No
2	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	Against	Yes
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Spark New Zealand Ltd.

Meeting Date: 05/11/2021 **Country:** New Zealand **Ticker:** SPK
Record Date: 03/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No
2	Elect Alison Barrass as Director	Mgmt	For	For	No
3	Elect David Havercroft as Director	Mgmt	For	For	No

Temple & Webster Group Ltd.

Meeting Date: 18/10/2021 **Country:** Australia **Ticker:** TPW
Record Date: 16/10/2021 **Meeting Type:** Annual

Temple & Webster Group Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Belinda Rowe as Director	Mgmt	For	For	No
3	Elect Stephen Heath as Director	Mgmt	For	For	No
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For	No
5	Approve Issuance of Restricted Rights to Stephen Heath	Mgmt	For	For	No
6	Approve Issuance of Restricted Rights to Belinda Rowe	Mgmt	For	For	No
7	Approve Issuance of Restricted Rights to Conrad Yiu	Mgmt	For	For	No

Tyro Payments Limited

Meeting Date: 03/11/2021

Country: Australia

Ticker: TYR

Record Date: 01/11/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect David Fite as Director	Mgmt	For	For	No
3	Elect Fiona Pak-Poy as Director	Mgmt	For	For	No
4	Elect Aliza Knox as Director	Mgmt	For	For	No
5	Approve Grant of Remuneration Sacrifice Rights to Aliza Knox under the Remuneration Sacrifice Rights Plan	Mgmt	For	For	No
6	Approve Grant of Service Rights to Robbie Cooke	Mgmt	For	For	No
7	Approve Grant of Performance Rights to Robbie Cooke	Mgmt	For	For	No

Xero Limited

Meeting Date: 12/08/2021

Country: New Zealand

Ticker: XRO

Record Date: 10/08/2021

Meeting Type: Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For	No

Xero Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Elect Dale Murray as Director	Mgmt	For	For	No
3	Elect Steven Aldrich as Director	Mgmt	For	For	No
4	Approve the Increase in Non-Executive Directors' Fee Pool	Mgmt	None	For	No

Zip Co Limited

Meeting Date: 04/11/2021 **Country:** Australia **Ticker:** Z1P
Record Date: 02/11/2021 **Meeting Type:** Annual

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Mgmt
2	Approve Remuneration Report	Mgmt	For	For	No
3a	Elect Diane Smith-Gander as Director	Mgmt	For	For	No
3b	Elect John Batistich as Director	Mgmt	For	For	No
4a	Approve Issuance of Upfront Consideration Shares to the Twisto Sellers	Mgmt	For	For	No
4b	Approve Issuance of Holdback Consideration Shares to the Twisto Sellers	Mgmt	For	For	No
5a	Ratify Past Issuance of Convertible Notes to New and Existing Institutional, Sophisticated and Professional Investors	Mgmt	For	For	No
5b	Ratify Past Issuance of Placement Shares to New and Existing Institutional Investors	Mgmt	For	For	No
6a	Approve Employee Incentive Plan	Mgmt	None	For	No
6b	Approve Potential Termination Benefits	Mgmt	None	For	No
7a	Approve Grant of Short Term Incentive Plan Shares to Larry Diamond	Mgmt	For	For	No
7b	Approve Grant of Short Term Incentive Plan Shares to Peter Gray	Mgmt	For	For	No
8a	Approve Grant of Long Term Equity Performance Rights to Larry Diamond	Mgmt	For	For	No
8b	Approve Grant of Long Term Equity Performance Rights to Peter Gray	Mgmt	For	For	No
9a	Approve Grant of Long Term Incentive Performance Rights to Larry Diamond	Mgmt	For	For	No
9b	Approve Grant of Long Term Incentive Performance Rights to Peter Gray	Mgmt	For	For	No
10	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For	No