DNR Capital Proxy Voting Record FY23						
DNR Capital						
Company Name	Company Ticker	Meeting Date Management/Shareholder Resolu	ution Resolution Numb	per Resolution Description	Management Recommendatio	n DNR Capital Vote
Iluka Resources Limited	ILU	22/07/2022 Management Resolution	1	Approval Of Demerger	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	1	Financial Statements	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	2A	Re-Election Of Ms Jr Broadbent As A Voting Director	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	2B	Re-Election Of Mr Pm Coffey As A Voting Director	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	2C	Election Of Ms Ma Hinchliffe As A Voting Director	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	3	Adoption Of The Remuneration Report	For	For
Macquarie Group, Ltd.	MQG	28/07/2022 Management Resolution	J	Approval Of Managing Directors Participation In The Macquarie Group Employee Retained Equity Plan		For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	1	Re-Election Of Director - Tonianne Dwyer	For	For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	2	Re-Election Of Director - Siddhartha Kadia	For	For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	3	The Adoption Of The Remuneration Report	For	For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	J //	Reinsertion Of Proportional Takeover Approval Provisions	For	For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	4	Increase In Fee Pool For Non- Executive Directors	For	For
ALS Ltd.	ALQ	23/08/2022 Management Resolution	5	Grant Of Performance Rights To The Managing Director/Ceo	For	For
ALS Ltd.		5	0			
	ALQ	23/08/2022 Management Resolution	/	Approval Of Financial Assistance	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	1	Remuneration Report	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	2	Appointment Of Director (Mr Michael O' Keeffe)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	3	Appointment Of Director (Mr David Cataford)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	4	Appointment Of Director (Mr Andrew J. Love)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	5	Appointment Of Director (Mr Gary Lawler)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	6	Appointment Of Director (Ms Michelle Cormier)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	7	Appointment Of Director (Mr Wayne Wouters)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	8	Appointment Of Director (Mr Jyothish George)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	9	Appointment Of Director (Ms Louise Grondin)	For	For
Champion Iron Ltd.	CIA	25/08/2022 Management Resolution	10	Approval Of Amendments To The Company'S Constitution	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	1	Remuneration Report	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	2	Approval Of The Suncorp Group Equity Incentive Plan And Modifications To Performance Rights	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	3	Grant Of Performance Rights To The Group Executive Officer & Managing Director	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	4.A	Re-Election Of Director - Mr Ian Hammond	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	4.B	Re-Election Of Director - Ms Sally Herman	For	For
Suncorp Group Limited	SUN	22/09/2022 Management Resolution	5	For Against Abstain Take No Action	For	For
RESS Limited	IRE	29/09/2022 Management Resolution	1	Grant Of 13,865 Equity Rights In Relation To The 2022 Executive Remuneration Framework To The Inc	o For	For
RESS Limited	IRE	29/09/2022 Management Resolution	2	Grant Of 741,820 Performance Rights In Relation To The 2022 Executive Remuneration Framework To	7 For	For
RESS Limited	IRE	29/09/2022 Management Resolution	3	Grant Of Options To The Value Of Aud1,372,470 To The Incoming Managing Director And Ceo, Marcus		For
Imdex Ltd	IMD	6/10/2022 Management Resolution	1	Re-Election Of Ms Sally-Anne Layman	For	For
Imdex Ltd	IMD	6/10/2022 Management Resolution	2	Remuneration Report	For	For
Felstra Group Limited	TLS	11/10/2022 Management Resolution	3.A	Re-Election Of Director: Eelco Blok	For	For
Telstra Group Limited	TLS	11/10/2022 Management Resolution	3.B	Re-Election Of Director: Craig Dunn	For	For
Felstra Group Limited	TLS	11/10/2022 Management Resolution	4.A	Allocation Of Equity To Vicki Brady: Grant Of Restricted Shares	For	For
Telstra Group Limited	TLS	11/10/2022 Management Resolution	4.A 4.B	Allocation Of Equity To Vicki Brady: Grant Of Restricted Shares Allocation Of Equity To Vicki Brady: Grant Of Performance Rights	For	For
Felstra Group Limited Felstra Group Limited	TLS	11/10/2022 Management Resolution	4.D F	Remuneration Report	For	For
•	TLS	<u> </u>	5	The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is To Consider And, If Thought Fit, To Pass The Following Resolution: The Business Of The Meeting Is The Business Of The Meeting Is The Business Of		For
Felstra Group Limited		11/10/2022 Management Resolution	1			
CSL Limited	CSL	12/10/2022 Management Resolution	2A	To Re-Elect Ms Marie Mcdonald As A Director To Re-Elect Dr Megan Clark As As A Director	For	For
CSL Limited	CSL	12/10/2022 Management Resolution	2B	To Re-Elect Dr Megan Clark Ac As A Director	For	For
CSL Limited	CSL	12/10/2022 Management Resolution	3	Adoption Of The Remuneration Report	For	For
CSL Limited	CSL	12/10/2022 Management Resolution	4	Approval Of A Grant Of Performance Share Units To The Chief Executive Officer And Managing Direct		For
Cochlear Limited	COH	18/10/2022 Management Resolution	1.1	Accounts and Reports	For	For
Cochlear Limited	СОН	18/10/2022 Management Resolution	2.1	Remuneration Report	For	For
Cochlear Limited	СОН	18/10/2022 Management Resolution	3.1	Elect Yasmin A. Allen	For	For
Cochlear Limited	COH	18/10/2022 Management Resolution	3.2	Elect Michael del Prado	For	For
cochlear Limited	COH	18/10/2022 Management Resolution	3.3	Elect Karen L.C. Penrose	For	For
Cochlear Limited	COH	18/10/2022 Management Resolution	4.1	Equity Grant (MD/CEO & President Dig Howitt)	For	For
ochlear Limited	COH	18/10/2022 Management Resolution	5.1	Directors' Fees	For	For
ndeavour Group Ltd	EDV	18/10/2022 Management Resolution	2A	To Re-Elect Duncan Makeig As A Director	For	For
ndeavour Group Ltd	EDV	18/10/2022 Management Resolution	2B	To Re-Elect Joanne Pollard As A Director	For	For
ndeavour Group Ltd	EDV	18/10/2022 Management Resolution	2C	To Elect Anne Brennan As A Director	For	For
indeavour Group Ltd	EDV	18/10/2022 Management Resolution	3	Adoption Of Remuneration Report	For	For
Endeavour Group Ltd	FDV	18/10/2022 Management Resolution	1	Approval Of Long-Term Incentive Grant To The Managing Director And Ceo	For	For

Approval Of Long-Term Incentive Grant To The Managing Director And Ceo

18/10/2022 Management Resolution

EDV

Endeavour Group Ltd

ONR Capital Proxy Voting Record FY23						
DNRCapital						
Company Name	Company Ticker	Meeting Date Management/Shareholder Reso	olution Resolution Numb	per Resolution Description	Management Recommendation	on DNR Capital Vote
P Education Ltd.	IEL	18/10/2022 Management Resolution	2A	Re-Election Of Mr Peter Polson	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	2B	Re-Election Of Mr Greg West	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	2C	Election Of Ms Tracey Horton Ao	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	2D	Election Of Ms Michelle Tredenick	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	3	Adoption Of The Remuneration Report	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	4A	Grant Of Performance Rights To The Incoming Ceo & Md Ms Tennealle O Shannessy	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	4B	Grant Of Service Rights To The Incoming Ceo & Md Ms Tennealle O Shannessy	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	5	Amendment To The Constitution	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	6	Renewal Of Proportional Takeover Provision	For	For
P Education Ltd.	IEL	18/10/2022 Management Resolution	7	That, Subject To And Conditional On At Least 25% Of The Votes Cast On The Resolution Proposed In It	Against	Against
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	2	Remuneration Report	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	3.A	Re-elect Mark P. Chellew	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	3.B	Elect Michael Kelly	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	3.C	Elect Jacqueline (Jackie) McArthur	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	4.A	Equity Grant (MD/CEO Mark Schubert - LTIP)	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	4.B	Equity Grant (MD/CEO Mark Schubert - Deferred Equity Plan)	For	For
eanaway Waste Management Ltd.	CWY	21/10/2022 Management Resolution	5	Approve increase in NED's Fee Cap	For	For
orley Limited	WOR	21/10/2022 Management Resolution	2A	To Re-Elect John Grill As A Director Of The Company	For	For
orley Limited	WOR	21/10/2022 Management Resolution	2B	To Re-Elect Roger Higgins As A Director Of The Company	For	For
orley Limited	WOR	21/10/2022 Management Resolution	2C	To Re-Elect Sharon Warburton As A Director Of The Company	For	For
rley Limited	WOR	21/10/2022 Management Resolution	2D	To Re-Elect Juan Suarez Coppel As A Director Of The Company	For	For
rley Limited	WOR	21/10/2022 Management Resolution	3	To Adopt The Remuneration Report	For	For
rley Limited	WOR	21/10/2022 Management Resolution	4	Grant Of Deferred Equity Rights To Robert Christopher Ashton	For	Against
rley Limited	WOR	21/10/2022 Management Resolution	5	Grant Of Long-Term Performance Rights To Robert Christopher Ashton	For	For
rley Limited	WOR	21/10/2022 Management Resolution	6	Appointment Of External Auditor: Pricewaterhousecoopers	For	For
orley Limited	WOR	21/10/2022 Management Resolution	7	Approval Of Leaving Entitlements	For	For
orley Limited	WOR	21/10/2022 Management Resolution	8	Renewal Of Proportional Takeover Provisions	For	For
edit Corp Group Limited	CCP	25/10/2022 Management Resolution	2A	To Re-Elect Ms. Trudy Vonhoff	For	For
edit Corp Group Limited	CCP	25/10/2022 Management Resolution	2B	To Re-Elect Mr. James M. Millar Am	For	For
edit Corp Group Limited	CCP	25/10/2022 Management Resolution	3	Adoption Of Remuneration Report	For	For
Tinto Limited	RIO	25/10/2022 Management Resolution	1	That: (A) For The Purposes Of Asx Listing Rule 10.1 And All Other Purposes, The Transaction And The E	f For	For
Tinto Limited	RIO	25/10/2022 Management Resolution	2	That: Subject To, And Conditional Upon, The Passing Of Resolution 1 And For The Purposes Of Asx List	For	For
nitehaven Coal Limited	WHC	26/10/2022 Management Resolution	1	Remuneration Report	For	For
nitehaven Coal Limited	WHC	26/10/2022 Management Resolution	2	Re-Election Of Mark Vaile As A Director Of The Company	For	For
nitehaven Coal Limited	WHC	26/10/2022 Management Resolution	3	Approval Of On-Market Buy-Back	For	For
itehaven Coal Limited	WHC	26/10/2022 Management Resolution	4	Approval Of Off-Market Tender Buy-Back	For	For
itehaven Coal Limited	WHC	26/10/2022 Shareholder Resolution	5	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution	Against	Against
itehaven Coal Limited	WHC	26/10/2022 Shareholder Resolution	6	Please Note That This Resolution Is A Shareholder Proposal: Capital Protection (Conditional)	Against	Against
itehaven Coal Limited	WHC	26/10/2022 Management Resolution	7	Spill Resolution (Conditional): That, Subject To, And Conditional On, At Least 25% Of The Votes Cast On	Against	Against
uth32 Ltd.	S32	27/10/2022 Management Resolution	2.A	Re-Election Of Mr Frank Cooper As A Director	For	For
uth32 Ltd.	S32	27/10/2022 Management Resolution	2.B	Re-Election Of Dr Ntombifuthi (Futhi) Mtoba As A Director	For	For
uth32 Ltd.	S32	27/10/2022 Management Resolution	3	Adoption Of The Remuneration Report	For	For
uth32 Ltd.	S32	27/10/2022 Management Resolution	4	Grant Of Awards To Executive Director	For	For
uth32 Ltd.	S32	27/10/2022 Management Resolution	5	Advisory Vote On Climate Change Action Plan	For	For
ece Limited	REH	27/10/2022 Management Resolution	1	Adopt The Remuneration Report	For	For
ece Limited	REH	27/10/2022 Management Resolution	2	Re-Election Of Tim Poole As A Director	For	For
ece Limited	REH	27/10/2022 Management Resolution	3	Re-Election Of Bruce C. Wilson As A Director	For	For
ce Limited	REH	27/10/2022 Management Resolution	4	Grant Of Performance Rights To Managing Director And Group Chief Executive Officer Under The Reed		For
ce Limited	REH	27/10/2022 Management Resolution	5	Approve The Increase In The Maximum Aggregate Amount Of Fees Payable To The Non-Executive D		For
sfarmers Limited	WES	27/10/2022 Management Resolution	2A	Re-Election Of J A Westacott Ao	For	For
sfarmers Limited	WES	27/10/2022 Management Resolution	2B	Re-Election Of M Roche	For	For
sfarmers Limited	WES	27/10/2022 Management Resolution	2C	Re-Election Of S L Warburton	For	For
sfarmers Limited	WES	27/10/2022 Management Resolution	2	Adoption Of The Remuneration Report	For	For
sfarmers Limited	WES	27/10/2022 Management Resolution	Λ	Grant Of Keepp Deferred Shares And Keepp Performance Shares To The Group Managing Director	For	For
3 Corporation Limited	ARB	28/10/2022 Management Resolution	1	Adoption Of Remuneration Report	For	For
B Corporation Limited B Corporation Limited	ARB	28/10/2022 Management Resolution	2	Re-Election Of Mr Robert Fraser As A Director	For	For
D Oorporation Littlica	AKD	20/ 10/ 2022 Management Resolution	2	NO ETOPTION OF THE MODELLE LABOR VS V DIEGOTOL	I OI	I-OI

Re-Election Of Mr Adrian Fitzpatrick As A Director

Increase Maximum Aggregate Remuneration For Non- Executive Directors

Election Of Ms Shona Fitzgerald As A Director

Increase Maximum Number Of Directors

Repeal And Replacement Of Constitution

Against

For

For

For

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28/10/2022 Management Resolution

ARB Corporation Limited

DNR Capital Proxy Voting Record FY23						
DNRCapital						
Company Name	Company Ticker N	Meeting Date Management/Shareholder Reso	olution Resolution Numb	per Resolution Description	Management Recommendation	n DNR Capital Vote
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	1	Adoption Of Remuneration Report	For	For
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	2	Re-Election Of Mr John James Cowin As Non-Executive Director	For	For
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	3	Re-Election Of Ms Ursula Schreiber As Non-Executive Director	For	For
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	4	Approval For Grant Of A Right To The Managing Director In Respect Of The Fy23 Sti	For	For
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	5	Approval For Grant Of Performance Rights To The Managing Director In Respect Of The Fy23 Lti	For	For
Domino's Pizza Enterprises Limited	DMP	2/11/2022 Management Resolution	6	Renewal of proportional takeover bid provisions	For	For
Deterra Royalties Ltd	DRR	3/11/2022 Management Resolution	1	Adoption Of Remuneration Report	For	For
Deterra Royalties Ltd	DRR	3/11/2022 Management Resolution	2	Re-Election Of Director - Graeme Devlin	For	For
Deterra Royalties Ltd	DRR	3/11/2022 Management Resolution	3	Re-Election Of Director - Dr Joanne Warner	For	For
Deterra Royalties Ltd	DRR	3/11/2022 Management Resolution	4	Grant Of Securities To Managing Director And Chief Executive Officer	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	2A	Re-Election Of Ms Anne Brennan As A Director Of The Company	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	2B	Election Of Dr Doug Mctaggart As A Director Of The Company	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	2C	Election Of Mr John O Sullivan As A Director Of The Company	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	2D	Election Of Ms Megan Quinn As A Director Of The Company	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	3	Appointment Of Auditor: Ernst & Young	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	4	Adoption Of Remuneration Report	For	For
Lottery Corporation Limited	TLC	8/11/2022 Management Resolution	5	Grant Of Performance Rights To Managing Director And Chief Executive Officer	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1A	Elect Graeme R. Liebelt	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1B	Elect Armin Meyer	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1C	Elect Ronald S. Delia	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1D	Elect Achal Agarwal	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1E	Elect Andrea E. Bertone	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1F	Elect Susan K. Carter	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1G	Elect Karen J. Guerra	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1H	Elect Nicholas T. Long	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1l	Elect Arun Nayar	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	1J	Elect David T. Szczupak	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	2	Ratification Of Auditor	For	For
Amcor PLC Shs Chess Depository Interests	AMC	9/11/2022 Management Resolution	3	Advisory Vote On Executive Compensation	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution	2	Remuneration Report	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution	3	Re-Election Of Director: Stacey Brown	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution	4A	Approval Of Fy2022 Equity Incentive Award To Roby Sharon-Zipser	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution	4B	Approval Of Fy2023 Long Term Incentive Award To Roby Sharon-Zipser	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution	5A	Approval Of Pro-Rata Director Equity Entitlement To Inese Kingsmill	For	For
hipages Group Holdings Ltd.	HPG HPG	10/11/2022 Management Resolution	5B	Approval Of Revised Director Equity Entitlement To Inese Kingsmill	For	For
hipages Group Holdings Ltd.	HPG	10/11/2022 Management Resolution 10/11/2022 Management Resolution	6A 6B	Approval Of Partial Director Equity Entitlement To Chris Knoblanche Approval Of Revised Director Equity Entitlement To Chris Knoblanche	For For	For
hipages Group Holdings Ltd. Computershare Limited	CPU	10/11/2022 Management Resolution	2	Re-Election Of Ms Tiffany Fuller As A Director	For	For For
Computershare Limited Computershare Limited	CPU	10/11/2022 Management Resolution	2	Remuneration Report	For	For
Computershare Limited Computershare Limited	CPU	10/11/2022 Management Resolution	3	Fy23 Lti Grant To The Chief Executive Officer	For	For
Computershare Limited	CPU	10/11/2022 Management Resolution	4	To Replace The Constitution Of The Company	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	2	Adopt The Remuneration Report	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	3.A	Re-Election Of Sally Herman As A Director	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	3.B	Re-Election Of Kate Wright As A Director	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	3.C	Election Of Tim Baxter As A Director	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	Δ.	Grant Of Rights To Managing Director And Chief Executive Officer	For	For
Breville Group Limited	BRG	10/11/2022 Management Resolution	5	Grant Of Ned Rights To Non-Executive Directors	For	For
BHP Group Ltd	BHP	10/11/2022 Management Resolution	2	To Elect Michelle Hinchliffe As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	3	To Elect Catherine Tanna As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	4	To Re-Elect Terry Bowen As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	5	To Re-Elect Xiaoqun Clever As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	6	To Re-Elect Ian Cockerill As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	7	To Re-Elect Gary Goldberg As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	8	To Re-Elect Ken Mackenzie As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	9	To Re-Elect Christine O' Reilly As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	10	To Re-Elect Dion Weisler As A Director Of Bhp	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	11	Adoption Of The Remuneration Report	For	For
BHP Group Ltd	ВНР	10/11/2022 Management Resolution	12	Approval Of Equity Grants To The Chief Executive Officer	For	For
BHP Group Ltd	ВНР	10/11/2022 Shareholder Resolution	13	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution	Against	Against
BHP Group Ltd	BHP	10/11/2022 Shareholder Resolution	14	Please Note That This Resolution Is A Shareholder Proposal: Policy Advocacy	Against	Against
RHD Group Ltd	RHP	10/11/2022 Shareholder Desolution	15	Please Note That This Posolution Is A Shareholder Proposal: Climate Accounting And Audit	Against	Against

10/11/2022 Shareholder Resolution

Please Note That This Resolution Is A Shareholder Proposal: Climate Accounting And Audit

Against

Against

BHP Group Ltd

DNRCapital Company Ticker Meeting Date Management/Shareholder Resolution Resolution Number Resolution Description Management Recommendation DNR Capital Vote AKE Adoption Of Remuneration Report Allkem Limited 15/11/2022 Management Resolution For For For Allkem Limited AKE 15/11/2022 Management Resolution 2 Election Of Director - Peter Coleman For Re-Election Of Director - Richard Seville Allkem Limited AKE 15/11/2022 Management Resolution For For AKE 15/11/2022 Management Resolution Re-Election Of Director - Fernando Oris De Roa For For Allkem Limited AKE For For 15/11/2022 Management Resolution Re-Election Of Director - Leanne Heywood Allkem Limited AKE 6 For For Allkem Limited 15/11/2022 Management Resolution Adoption Of New Constitution AKE 15/11/2022 Management Resolution For Allkem Limited Adoption Of Proportional Takeover Provisions (In New Constitution) AKE Approval Of Non-Executive Director Share Plan And Grants Of Share Rights Under It For For Allkem Limited 15/11/2022 Management Resolution Allkem Limited AKE 15/11/2022 Management Resolution 9 Approval Of Performance Rights And Option Plan And Issues Of Securities Under It For For AKE 15/11/2022 Management Resolution 10 Grant Of Sti Performance Rights To The Ceo And Managing Director For For Allkem Limited AKE For For 15/11/2022 Management Resolution 11 Grant Of Lti Performance Rights To The Ceo And Managing Director Allkem Limited 2A For CHC Re Election Of Director Mr David Clarke For Charter Hall Group 16/11/2022 Management Resolution CHC 16/11/2022 Management Resolution 2B Re Election Of Director Ms Karen Moses For For Charter Hall Group CHC 2C Re Election Of Director Mr Greg Paramor Ao For Charter Hall Group 16/11/2022 Management Resolution For Adoption Of Remuneration Report CHC 16/11/2022 Management Resolution For For Charter Hall Group 3 Charter Hall Group CHC 16/11/2022 Management Resolution Issue Of Service Rights To Mr David Harrison (Mandatorily Deferred Portion Of Short Te Rm Incentive (S For For 4 CHC 16/11/2022 Management Resolution Issue Of Performance Rights To Mr David Ha Rrison (Long Term Incentive (Lti) For Fy23) For For Charter Hall Group BPT Adoption Of Remuneration Report For For Beach Energy Limited 16/11/2022 Management Resolution Re-Election Of Phillip Bainbridge As A Director Beach Energy Limited BPT 16/11/2022 Management Resolution For For BPT Re-Election Of Peter Moore As A Director For For Beach Energy Limited 16/11/2022 Management Resolution BPT For For Re-Election Of Sally-Anne Layman As A Director Beach Energy Limited 16/11/2022 Management Resolution BPT For For Beach Energy Limited 16/11/2022 Management Resolution Reinstatement Of Partial Takeover Provisions In The Constitution IGO Limited IGO 17/11/2022 Management Resolution Election Of Ms. Tracey Arlaud For For IGO Election Of Mr. Justin Osborne For IGO Limited 17/11/2022 Management Resolution For Remuneration Report IGO Limited IGO 17/11/2022 Management Resolution For For IGO Issue Of Service Rights To Mr. Peter Bradford For For IGO Limited 17/11/2022 Management Resolution IGO 17/11/2022 Management Resolution Issue Of Performance Rights And Options To Mr. Peter Bradford For IGO Limited Against IGO IGO Limited 17/11/2022 Management Resolution Approval Of Termination Payments To Mr. Dan Lougher For Against IGO Limited IGO 17/11/2022 Management Resolution Igo Employee Incentive Plan Approval For For IGO Approval Of Increase In Directors Fee Pool For For IGO Limited 17/11/2022 Management Resolution IGO For For IGO Limited 17/11/2022 Management Resolution 9 Renewal Of The Company'S Proportional Takeover Approval Provisions IGO For 17/11/2022 Management Resolution 10 Approval Of Financial Assistance For IGO Limited SEK Seek Limited 17/11/2022 Management Resolution Remuneration Report For For SEK 3A Re-Election Of Director - Leigh Jasper For For Seek Limited 17/11/2022 Management Resolution SEK 3B For Seek Limited 17/11/2022 Management Resolution Re-Election Of Director - Linda Kristjanson For SEK 17/11/2022 Management Resolution Re-Election Of Director - Linda Kristjanson For For Seek Limited 4 SEK For For 17/11/2022 Management Resolution Grant Of One Equity Right To The Managing Director And Chief Executive Officer, Ian Narev For The Ye Seek Limited SEK 6 For Grant Of Wealth Sharing Plan Options And Wealth Sharing Plan Rights To The Managing Director And (For Seek Limited 17/11/2022 Management Resolution IPH Ltd. IPH 17/11/2022 Management Resolution 3A Re-Election Of Director - Mr John Atkin For For 3B For IPH Ltd. IPH Re-Election Of Director - Ms Jingmin Qian For 17/11/2022 Management Resolution IPH Ltd. IPH 3C For For 17/11/2022 Management Resolution Election Of Director - Ms Vicki Carter IPH Ltd. IPH 17/11/2022 Management Resolution Ratification Of Previous Share Issue For For IPH For For IPH Ltd. 17/11/2022 Management Resolution Renewed Approval Of Security Issues Under Incentive Plan IPH Ltd. IPH Grant Of Performance Rights To Dr Andrew Blattman For For 17/11/2022 Management Resolution For IPH Ltd. 17/11/2022 Management Resolution Adoption Of Remuneration Report For 18/11/2022 Management Resolution Election Of Nicholas Collishaw As A Director Of The Company 18/11/2022 Management Resolution 2.B Re-Election Of David Craig As A Director Of The Company For For LLC Lendlease Group Lendlease Group LLC 18/11/2022 Management Resolution 2.C Re-Election Of Nicola Wakefield Evans As A Director Of The Company For For Lendlease Group LLC 18/11/2022 Management Resolution Adoption Of Remuneration Report For 3 Against LLC Lendlease Group 18/11/2022 Management Resolution Approval Of Allocation Of Performance Rights To Managing Director For For 4 PXA For For PEXA Group Limited 18/11/2022 Management Resolution Re-Election Of Director - Helen Silver PXA 18/11/2022 Management Resolution Re-Election Of Director - John Hawkins For For PEXA Group Limited PXA 18/11/2022 Management Resolution Re-Election Of Director - Kirstin Ferguson For PEXA Group Limited For 18/11/2022 Management Resolution PEXA Group Limited PXA Remuneration Report For For PEXA Group Limited PXA 18/11/2022 Management Resolution Approval For Grant Of Performance Rights To Glenn King For For PXA 6 Approval Of Amendments To The Company'S Constitution For PEXA Group Limited 18/11/2022 Management Resolution Against Adoption Of Remuneration Report (Non-Binding Resolution) LOV Lovisa Holdings Ltd. 18/11/2022 Management Resolution For For 2 LOV 3A For For Lovisa Holdings Ltd. 18/11/2022 Management Resolution Election Of Bruce Carter As A Director

3B

Lovisa Holdings Ltd.

Lovisa Holdings Ltd.

LOV

LOV

18/11/2022 Management Resolution

18/11/2022 Management Resolution

Re-Election Of Sei Jin Alt As A Director

That, Subject To And Conditional On At Least 25% Of The Votes Cast On Item 2 Being Cast Against The

For

Against

For

Against

DNR Capital Proxy Voting Record FY23						
DDDCapital						
DNR Capital						
Company Name		Meeting Date Management/Shareholder Resolu	ution Resolution Numl		Management Recommendatio	n DNR Capital Vote
Monadelphous Group Limited	MND	22/11/2022 Management Resolution	1	Re-Election Of Director - Ms Sue Murphy Ao	For	For
Monadelphous Group Limited	MND	22/11/2022 Management Resolution	2	Grant Of Retention Rights To Mr Rob Velletri	For	For
Monadelphous Group Limited	MND	22/11/2022 Management Resolution	3	Grant Of Performance Rights To Mr Rob Velletri	For	For
Monadelphous Group Limited	MND	22/11/2022 Management Resolution	4	Adoption Of Remuneration Report	For	For
Oube Holdings Ltd.	QUB	24/11/2022 Management Resolution	1	Re-Election Of Allan Davies	For	For
Qube Holdings Ltd.	QUB	24/11/2022 Management Resolution	2	Re-Election Of Alan Miles	For	For
Qube Holdings Ltd.	QUB	24/11/2022 Management Resolution	3	Re-Election Of Stephen Mann	For	For
Qube Holdings Ltd.	QUB	24/11/2022 Management Resolution	4	Election Of Lindsay Ward	For	For
Oube Holdings Ltd.	QUB	24/11/2022 Management Resolution	5	Adoption Of The Remuneration Report	For	For
pube Holdings Ltd.	QUB	24/11/2022 Management Resolution	6	Approval Of The Issue Of Securities Under The Equity Plan Rules	For	For
ube Holdings Ltd.	QUB	24/11/2022 Management Resolution	7	Approval Of Performance Rights Under The Lti Plan To The Managing Director	For	For
ube Holdings Ltd.	QUB	24/11/2022 Management Resolution	8	Approval Of The Grant Of Sti Rights To The Managing Director	For	For
ube Holdings Ltd.	QUB	24/11/2022 Management Resolution	9	Approval Of Grant Of Financial Assistance	For	For
amsay Health Care Limited	RHC	29/11/2022 Management Resolution	2	Adoption Of The Remuneration Report	For	For
amsay Health Care Limited	RHC	29/11/2022 Management Resolution	3.1	To Elect Mr Steven Sargent	For	For
amsay Health Care Limited	RHC	29/11/2022 Management Resolution	3.2	To Re Elect Ms Alison Deans	For	For
amsay Health Care Limited	RHC	29/11/2022 Management Resolution	3.3	To Re Elect Mr James McMurdo	For	For
msay Health Care Limited	RHC	29/11/2022 Management Resolution	4	Grant Performance Rights to Managing Director for FY2023	For	For
nas Rare Earths Limited	LYC	29/11/2022 Management Resolution	1	Remuneration Report	For	For
nas Rare Earths Limited	LYC	29/11/2022 Management Resolution	2	Re-Election Of Director - Kathleen Conlon	For	For
rnas Rare Earths Limited	LYC	29/11/2022 Management Resolution	3	Grant Of Performance Rights For The Benefit Of Ceo & Managing Director - Amanda Lacaze	For	For
rnas Rare Earths Limited	LYC	29/11/2022 Management Resolution	4	Director Fee Pool	For	For
estpac Banking Corporation	WBC	14/12/2022 Shareholder Resolution	1A	Please Note That This Resolution is a Shareholder Proposal:Requisitioned resolution to amend West	oa Against	Against
estpac Banking Corporation	WBC	14/12/2022 Shareholder Resolution	1B	Please Note That This Resolution is a Shareholder Proposal:Requisitioned resolution on Climate Risk	-	Against
estpac Banking Corporation	WBC	14/12/2022 Management Resolution	3	Re-election of Mr Peter Nash	For	For
estpac Banking Corporation	WBC	14/12/2022 Management Resolution	4	Grant of equity to Managing Director and Chief Executive Officer, Mr Peter King	For	For
estpac Banking Corporation	WBC	14/12/2022 Management Resolution	5	Remuneration Report	For	For
estpac Banking Corporation	WBC	14/12/2022 Management Resolution	6	Conditional Spill Resolution	Against	Against
NZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	2a	Elect Jeffrey Smith	For	For
IZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	2b	Re Election of Director - Jane Halton	For	For
NZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	2C	Re Election of Director - Paul O'Sullivan	For	For
NZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	3	Approve remuneration report	For	Against
NZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	<i>λ</i>	Approve CEO restricted rights and performance rights	For	Against
NZ Group Holdings Limited	ANZ	15/12/2022 Management Resolution	4 E	Please Note That This Resolution Is A Shareholder Proposal: Amendment To The Constitution	Against	Against
NZ Group Holdings Limited	ANZ	15/12/2022 Shareholder Resolution	5 6	Please Note That This Resolution is A Shareholder Proposal: Almendment To The Constitution Please Note That This Resolution is A Shareholder Proposal: Climate risk safeguarding	Against	Against
NZ Group Holdings Limited	ANZ ANZ	15/12/2022 Shareholder Resolution	1	Proposed Restructure Of The Anz Group	Against For	Against For
nz Group Holdings Limited Itional Australia Bank Limited	NAB	16/12/2022 Management Resolution	1 1A	Re Election of Director - Mr Philip Chronican	For	For
itional Australia Bank Limited Itional Australia Bank Limited	NAB	16/12/2022 Management Resolution		Re Election of Director - Mr Kathryn Fagg	For	For
tional Australia Bank Limited tional Australia Bank Limited		9	1B			
	NAB	16/12/2022 Management Resolution	1C	Re Election of Director - Mr Douglas McKay	For	For
tional Australia Bank Limited	NAB	16/12/2022 Management Resolution	2	Remuneration Report Deferred Dights - Croup Chief Evecutive Officer	For	For
ational Australia Bank Limited	NAB	16/12/2022 Management Resolution	3A	Deferred Rights - Group Chief Executive Officer	For	For
tional Australia Bank Limited	NAB	16/12/2022 Management Resolution	3B	Performance Rights - Group Chief Executive Officer	For	For
tional Australia Bank Limited	NAB	16/12/2022 Management Resolution	4	Amendments To Companys Consitution	For	For
tional Australia Bank Limited	NAB	16/12/2022 Shareholder Resolution	6A	Please Note That This Resolution is a Shareholder Proposal: Resolution Requisitioned by a Group of S	<u> </u>	Against
cional Australia Bank Limited	NAB	16/12/2022 Shareholder Resolution	6B	Please Note That This Resolution is a Shareholder Proposal: Resolution Requisitioned by a Group of S	-	Against
chnology One Limited	TNE	22/02/2023 Management Resolution	1	Approve remuneration report	For	For
chnology One Limited	TNE	22/02/2023 Management Resolution	2	Re-elect Jane Andrews	For	For
chnology One Limited	TNE	22/02/2023 Management Resolution	3	Re-elect Clifford Rosenberg	For	For
chnology One Limited	TNE	22/02/2023 Management Resolution	4	Approve non-executive director fee cap increase	For	For
chnology One Limited	TNE	22/02/2023 Management Resolution	5	Approve amendment to the Omnibus incentive Plan	For	For
stocrat Leisure Limited	ALL	24/02/2023 Management Resolution	1	Reelect Philippe Etienne	For	For
stocrat Leisure Limited	ALL	24/02/2023 Management Resolution	2	Reelect Pat Ramsey	For	For
stocrat Leisure Limited	ALL	24/02/2023 Management Resolution	3	Reelect Kathleen Conlon	For	For
stocrat Leisure Limited	ALL	24/02/2023 Management Resolution	4	Elect Bill Lance	For	For
istocrat Leisure Limited	ALL	24/02/2023 Shareholder Resolution	5	Please Note That This Resolution is a Shareholder Proposal: Elect Stephen Mayne	Against	Against
istocrat Leisure Limited	ALL	24/02/2023 Management Resolution	6	Approve grant of LTIP performance share rights to the CEO and Managing Director	For	For
istocrat Leisure Limited	ALL	24/02/2023 Management Resolution	7	Approve remuneration report	For	For
ristocrat Leisure Limited	Al I	24/02/2023 Management Resolution	8	Approve proportional takeover provisions	For	For

Approve proportional takeover provisions

For

ALL

24/02/2023 Management Resolution

Aristocrat Leisure Limited

DNR Capital Proxy Voting Record FY23						
DNRCapital						
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Company Name		Meeting Date Management/Shareholder	Resolution Resolution Numb		Management Recommendation	•
Imdex Ltd	IMD	30/03/2023 Management Resolution	1	Approve placement	For	For
Imdex Ltd Imdex Ltd	IMD IMD	30/03/2023 Management Resolution	2	Approve conditional placement (Anthony) Yorks	For For	For
Imdex Ltd	IMD	30/03/2023 Management Resolution 30/03/2023 Management Resolution	3	Approve conditional placement (Anthony Wooles) Approve conditional placement (Ivan Gustavino)	For	Against For
Imdex Ltd	IMD	30/03/2023 Management Resolution	4 5	Elect Uwa Airhiavbere	For	For
Imdex Ltd	IMD	30/03/2023 Management Resolution	6	Approve financial assistance	For	For
Scentre Group	SCG	5/04/2023 Management Resolution	2	Approve remuneration report	For	For
Scentre Group	SCG	5/04/2023 Management Resolution	3	Reelect Michael Wilkins	For	For
Scentre Group	SCG	5/04/2023 Management Resolution	4	Elect Stephen McCann	For	For
Scentre Group	SCG	5/04/2023 Management Resolution	5	Approve CEO performance rights	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	2a	Reelect Ian Macfarlane	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	2b	Reelect Larry Archibald	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	2C	Reelect Swee Chen Goh	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	2d	Elect Arnaud Breuillac	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	2e	Elect Angela Minas	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	3	Approve remuneration report	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	4	Approve CEO executive incentive scheme awards	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Management Resolution	5	Approve director fee cap increase	For	For
Woodside Energy Group Ltd	WDS	28/04/2023 Shareholder Resolution	6a	Shareholder resolution: Approve amendments to constitution	Against	Against
Woodside Energy Group Ltd	WDS	28/04/2023 Shareholder Resolution	6b	Shareholder resolution: Contingent resolution - Capital protection	Against	Against
IRESS Limited	IRE	4/05/2023 Management Resolution	1	Elect Anthony Glenning	For	For
IRESS Limited	IRE	4/05/2023 Management Resolution	2	Relect Trudy Vonhoff	For	For
IRESS Limited	IRE	4/05/2023 Management Resolution	3	Approve remuneration report	For	For
IRESS Limited	IRE	4/05/2023 Management Resolution	4	Amend constitution	For	For
IRESS Limited	IRE	4/05/2023 Management Resolution	5	Appointment of External Auditor	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	1	Receipt of the 2022 annual report	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	2	Approve UK remuneration report	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	3	Approve AU remuneration report	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	4	Approve termination payments	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	5	Elect Kaisa Hietaia	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	6	Reelect Dominic Barton	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	7	Reelect Megan Clark	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	8	Reelect Peter Cunningham	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	9	Reelect Simon Henry	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	10	Reelect Sam Laidlaw	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	11	Reelect Simon Mckeon	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	12	Reelect Jenifer Nason	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	13	Reelect Jakob Stausholm	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	14	Reelect Ngaire Woods	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	15	Reelect Ben Wyatt	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	16	Auditor appointment	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	17	Auditor remuneration	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	18	Authority to make political donations	For	For
Rio Tinto Limited	RIO	4/05/2023 Management Resolution	19	Renew buy-back authorities	For	For
TPG Telecom Limited	TPG	4/05/2023 Management Resolution	2	Approve remuneration report Reelect Robert Millner	For	For
TPG Telecom Limited TPG Telecom Limited	TPG TPG	4/05/2023 Management Resolution 4/05/2023 Management Resolution	3	Reelect Arlene Tansey	For For	For
TPG Telecom Limited TPG Telecom Limited	TPG		4	•	For	For
TPG Telecom Limited TPG Telecom Limited	TPG	4/05/2023 Management Resolution 4/05/2023 Management Resolution	5	Elect Serpil Tmuray Approve grant of STI deferred share rights to CEO/MD	For	For For
TPG Telecom Limited TPG Telecom Limited	TPG	4/05/2023 Management Resolution	6a 6b	Approve grant of LTI performance rights to CEO/MD	For	For
GPT Group	GPT	10/05/2023 Management Resolution	1	Reelect Mark Menhinnitt	For	Against
GPT Group	GPT GPT	10/05/2023 Management Resolution	2	Elect Shane Gannon	For	For
GPT Group	GPT	10/05/2023 Management Resolution	2	Adoption of Remuneration Report	For	For
CPT Croup	GPT CDT	10/05/2023 Management Resolution	3	Crant performance rights to CEO	FOI	I OI

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Grant performance rights to CEO

Approve director fee cap increase

Approve amendments to company constitution

Approve amendments to trust constitution

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GPT Group

10/05/2023 Management Resolution

10/05/2023 Management Resolution

10/05/2023 Management Resolution

10/05/2023 Management Resolution

DNR Capital Proxy Voting Record FY23						
DNRCapital						
Company Name		er Meeting Date Management/Shareholder Resolut	tion Resolution Num		Management Recommendat	•
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	1	Approve statutory financial statements	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh		11/05/2023 Management Resolution	2	Approve consolidated financial statements	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	3	Allocation of net income for FY22	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	4	Approve auditor report on related party agreements	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	5	Approve remuneration for CEO, Jean-Marie Tritant	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	6	Approve remuneration for CIO, Olivier Bossard	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	7	Approve remuneration for management board member, Sylvain Montcouquiol	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	8	Approve remuneration for CFO, Fabrice Mouchel	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	9	Approve remuneration for management board member, Caroline Puechoultres	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	10	Approve remuneration for chairperson, Leon Bressler	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	11	Approve remuneration report	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	12	Approve remuneration policy for CEO	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	13	Approve remuneration policy for members of the management board, other than the CEO	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	14	Approve remuneration policy for the supervisory board	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	15	Approve supervisory board remuneration	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	16	Reelect Susana Gallardo	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	17	Reelect Roderick Munsters	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	18	Reelect Xavier Niel	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	19	Elect Jacques Richier	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	20	Elect Sara Lucas	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	21	Renew Deloitte & Associes as auditor	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	22	Appoint KPMG S.A as auditor	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	23	Authorise share purchases	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	24	Authorise cancellation of shares	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	25	To increase share capital with pre-emptive rights	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	26	To increase share capital without pre-emptive rights through a public offer	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh		11/05/2023 Management Resolution	27	Authorise increase in number of securities to be issued	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	11/05/2023 Management Resolution	28	To increase the share capital as consideration for capital contributions in kind	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh		11/05/2023 Management Resolution	29	Authorise issue of securities for participants in company savings plan	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh		11/05/2023 Management Resolution	30	Powers for formalities	For	For
QBE Insurance Group Limited	QBE	12/05/2023 Management Resolution	2	Approve remuneration report	For	For
QBE Insurance Group Limited	QBE	12/05/2023 Management Resolution	3	Approve CEO 2023 LTI	For	For
QBE Insurance Group Limited	QBE	12/05/2023 Management Resolution	4a	Reelect Michael Wilkins	For	For
QBE Insurance Group Limited	QBE	12/05/2023 Management Resolution	4b	Reelect Kathryn Lisson	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	27/06/2023 Management Resolution	1	Approve remuneration policy	For	Against
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	27/06/2023 Management Resolution	2	Approve 2022 financial statements	For	For
Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh	URW	27/06/2023 Management Resolution	2	Release management board members from liability for 2022	For	For
ormalit Nodamico- w estimata si stapieu security chess depository interests Repi 0.05 SII	UNW	2// 00/ 2023 Management Resolution	3	Notobbe management board members norm trability for 2022	1 01	-

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Release supervisory board members from liability for 2022

Authorise repurchase of the company's shares

Cancellation of shares in company

Reappoint Deloitte Accountants B.V. as external auditor for 2023

Disapply pre-emption rights for up to 10% of issued share capital

Disaply pre-emption rights for an additional 3% of issued share capital

Authorise issue of shares or rights up to 10% of issued share capital

Authorise issue of shares or rights for an additional 3% of issued share capital

For

Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh

Unibail-Rodamco-Westfield SE Stapled Security Chess Depository Interests Repr 0.05 Sh

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