DNR Capital Proxy Voting Record FY24

DNR Capital

ODI IR Capital	Company		Management/Shareh	Resolution		Board	
Company Name	Ticker	Meeting Date	older Resolution	Number	Resolution Description	Recommendation	DNR Capital Vote
Macquarie Group Ltd	MQG	27/07/2023	Management Resolution	2a	Reelect Nicola Wakefield Evans	For	For
Aacquarie Group Ltd	MQG	27/07/2023	Management Resolution	2b	Elect Susan Lloyd-Hurwitz	For	For
Aacquarie Group Ltd	MQG	27/07/2023	Management Resolution	3	Approve remuneration report	For	For
1acquarie Group Ltd	MQG	27/07/2023	Management Resolution	4	Approve termination benefits	For	For
Macquarie Group Ltd	MQG	27/07/2023	Management Resolution	5	Approve CEO MEREP participation	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	1	Reelect Leslie Desjardins	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	2	Reelect John Mulcahy	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	3	Elect Peter Possemiers	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	4	Elect Nigel Garrard	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	5	Approve remuneration report	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	6	Approve amendments to consitution	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	7	Approve CEO performance rights (FY22)	For	For
LS Ltd	ALQ	26/07/2023	Management Resolution	8	Approve CEO performance rights (FY23)	For	Against
LS Ltd	ALQ	26/07/2023	Management Resolution	9	Approve financial assistance	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	1	Receive and consider financial statements	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	2	Receive and consider remuneration report	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	3a	Elect Renee Peterson	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	3p	Reelect Nigel Stein	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	3c	Reelect Harold Wiens	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	4	Authority to fix auditor remuneration	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	5	Grant CEO ROCE RSUs	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	6	Grant CEO relative TSR RSUs	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	7	Review Non-executive Director Plan	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	8	Renew authority to allot & issue shares	For	For
ames Hardie Industries plc	JHX	4/08/2023	Management Resolution	9	Renew authroity to issue shares for cash with	For	For
ero Ltd	XRO	17/08/2023	Management Resolution	1	Fixing the remuneration of the auditor	For	For
ero Ltd	XRO	17/08/2023	Management Resolution	2	Re-elect Mark Cross	For	For
ero Ltd	XRO	17/08/2023	Management Resolution	3	Re-elect Anjali Joshi	For	For
ero Ltd	XRO	17/08/2023	Management Resolution	4	Re-approval of the US Incentive Scheme	For	For
ero Ltd	XRO	17/08/2023	Management Resolution	5	Approve non-executive director fee cap incre	For	For
nampion Iron Ltd	CIA	31/08/2023	Management Resolution	1	Approve remuneration report	For	Against
nampion Iron Ltd	CIA	31/08/2023	Management Resolution	2	Reelect Michael O'Keeffe	For	For
nampion Iron Ltd	CIA	31/08/2023	Management Resolution	3	Reelect David Cataford	For	For
hampion Iron Ltd	CIA	31/08/2023	Management Resolution	4	Reelect Gary Lawler	For	For

Champion Iron Ltd	CIA	31/08/2023	Management Resolution	5	Reelect Michelle Cormier	For	For
Champion Iron Ltd	CIA	31/08/2023	Management Resolution	6	Reelect Jyothish George	For	For
Champion Iron Ltd	CIA	31/08/2023	Management Resolution	7	Reelect Louise Grondin	For	For
Champion Iron Ltd	CIA	31/08/2023	Management Resolution	8	Elect Jessica McDonald	For	For
Suncorp Group Ltd	SUN	26/09/2023	Management Resolution	1	Approve remuneration report	For	For
Suncorp Group Ltd	SUN	26/09/2023	Management Resolution	2	Approve CEO performance rights	For	For
Suncorp Group Ltd	SUN	26/09/2023	Management Resolution	3a	Reelect Elmer Funke Kupper	For	For
Suncorp Group Ltd	SUN	26/09/2023	Management Resolution	3p	Reelect Simon Machell	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	2a	Reelect Sarah Ryan	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	2b	Reelect Lyell Strambi	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	2C	Elect Timothy Longstaff	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	2d	Elect Samantha Tough	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	3	Approve CEO performance rights	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	4	Approve potential termination benefits	For	For
Aurizon Holdings Ltd	AZJ	12/10/2023	Management Resolution	5	Approve remuneration report	For	For
CSL Ltd	CSL	11/10/2023	Management Resolution	2	Appoint Deloitte Touche Tohmatsu as audito	For	For
CSL Ltd	CSL	11/10/2023	Management Resolution	3	Relect Carolyn Hewson	For	For
CSL Ltd	CSL	11/10/2023	Management Resolution	4	Approve remuneration report	For	For
CSL Ltd	CSL	11/10/2023	Management Resolution	5	Approve CEO performance share units	For	Against
Stockland Corporation Ltd	SGP	16/10/2023	Management Resolution	2	Reelect Tom Pockett	For	For
Stockland Corporation Ltd	SGP	16/10/2023	Management Resolution	3	Reelect Kate McKenzie	For	For
Stockland Corporation Ltd	SGP	16/10/2023	Management Resolution	4	Reelect Andrew Stevens	For	For
Stockland Corporation Ltd	SGP	16/10/2023	Management Resolution	5	Approve remuneration report	For	For
Stockland Corporation Ltd	SGP	16/10/2023	Management Resolution	6	Approve CEO performance rights	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	1.1	Receive financial reports	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	2.1	Approve remuenration report	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	3.1	Reelect Bruce Robinson	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	3.2	Reelect Michael Daniell	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	4.1	Approve CEO long term incentives	For	For
Cochlear Ltd	COH	17/10/2023	Management Resolution	5.1	Renew proportional takeover provisions	For	For
ldp Education Ltd	IEL	17/10/2023	Management Resolution	2a	Relelect Ariane Barker	For	For
ldp Education Ltd	IEL	17/10/2023	Management Resolution	2b	Reelect Andrew Barkla	For	For
ldp Education Ltd	IEL	17/10/2023	Management Resolution	3	Approve remuneration report	For	For
ldp Education Ltd	IEL	17/10/2023	Management Resolution	4	Approve grant of performance rights to the C	For	For
Auckland International Airport Limited	AIA	17/10/2023	Management Resolution	1	Reelect Julia Hoare	For	For
Auckland International Airport Limited	AIA	17/10/2023	Management Resolution	2	Fixing the remuneration of the auditor	For	For
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	3a	Elect Maine Brenner	For	For
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	3p	Elect Ming Long	For	For
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	3c	Reelect Bridget Loudon	For	For

Talatra Craup Ltd	TLS	17 /10 /2022	Managament Decelution	مط	Reelect Elana Rubin	For	For
Telstra Group Ltd		17/10/2023	Management Resolution	3d			
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	4a	Approve CEO restricted shares	For	For
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	4b	Approve CEO performance rights	For	For
Telstra Group Ltd	TLS	17/10/2023	Management Resolution	5	Approve remuneration report	For	For
ARB Corporation Ltd	ARB	19/10/2023	Management Resolution	1	Approve remuneration report	For	For
ARB Corporation Ltd	ARB	19/10/2023	Management Resolution	2	Reelect Andrew Stott	For	For
ARB Corporation Ltd	ARB	19/10/2023	Management Resolution	3	Appoint auditor	For	For
Lottery Corporation Ltd	TLC	19/10/2023	Management Resolution	2a	Reelect Harry Boon	For	For
Lottery Corporation Ltd	TLC	19/10/2023	Management Resolution	2b	Reelect Steve Gregg	For	For
Lottery Corporation Ltd	TLC	19/10/2023	Management Resolution	3	Approve remuneration report	For	For
Lottery Corporation Ltd	TLC	19/10/2023	Management Resolution	4	Approve grant of performance rights to MD	For	For
Worley Ltd	WOR	20/10/2023	Management Resolution	2a	Reelect Martin Parkinson	For	For
Worley Ltd	WOR	20/10/2023	Management Resolution	2b	Elect Joseph Geagea	For	For
Worley Ltd	WOR	20/10/2023	Management Resolution	3	Approve remuneration report	For	For
Worley Ltd	WOR	20/10/2023	Management Resolution	4	Approve grant of defered equity rights to CE(For	For
Worley Ltd	WOR	20/10/2023	Management Resolution	5	Approve grant of LTI performance rights to C	For	Against
Worley Ltd	WOR	20/10/2023	Management Resolution	6	Approve performance rights plan	For	For
Imdex Ltd	IMD	19/10/2023	Management Resolution	1	Reelect Tracey Arlaud	For	For
Imdex Ltd	IMD	19/10/2023	Management Resolution	2	Approve remuneration report	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	2	Approve remuneration report	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	3a	Reelect Philippe Etienne	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	3p	Reelect Samantha Hogg	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	3c	Reelect Terry Sinclair	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	3d	Elect Clive Stiff	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	4a	Approve grant of LTI performance rights to C	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	4b	Approve grant of deferred STI equity to CEO	For	For
Cleanaway Waste Management Ltd	CWY	20/10/2023	Management Resolution	5	Approve spill resolution	Against	Against
Tabcorp Holdings Ltd	TAH	25/10/2023	Management Resolution	2a	Reelect Bruce Akhurst	For	For
Tabcorp Holdings Ltd	TAH	25/10/2023	Management Resolution	2b	Reelect David Gallop	For	For
Tabcorp Holdings Ltd	TAH	25/10/2023	Management Resolution	2C	Elect Karen Stocks	For	For
Tabcorp Holdings Ltd	TAH	25/10/2023	Management Resolution	3	Approve remuneration report	For	For
Tabcorp Holdings Ltd	TAH	25/10/2023	Management Resolution	4	Approve grant of options to CEO & MD	For	For
Audinate Group Ltd	AD8	24/10/2023	Management Resolution	1	Elect Amrita Blickstead	For	For
Audinate Group Ltd	AD8	24/10/2023	Management Resolution	2	Reelect David Krall	For	For
Audinate Group Ltd	AD8	24/10/2023	Management Resolution	3	Reelect Alison Ledger	For	For
Audinate Group Ltd	AD8	24/10/2023	Management Resolution	3 4	Approve remuneration report	For	For
Audinate Group Ltd	AD8	24/10/2023	Management Resolution	5	Approve issue of securities under the Audina	For	For
Audinate Group Ltd Audinate Group Ltd	AD8	24/10/2023	Management Resolution	5 6	Approve issue of securities under the Addina Approve grant of performance rights to CEO	For	For
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Audinate Group Ltd	AD8	24/10/2023	Management Resolution	7	Appoint Ernst & Young as Auditor	For	For

Wesfarmers Ltd	WES	26/10/2023	Management Resolution	2a	Reelect Michael Chaney	For	For
Wesfarmers Ltd	WES	26/10/2023	Management Resolution	2b	Reelect Bill English	For	For
Wesfarmers Ltd	WES	26/10/2023	Management Resolution	2C	Reelect Alan Cransberg	For	For
Wesfarmers Ltd	WES	26/10/2023	Management Resolution	3	Approve remuneration report	For	For
Wesfarmers Ltd	WES	26/10/2023	Management Resolution	4	Approve CEO equity grant	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	2	Approve remuneration report	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	3a	Reelect Patrick O'Sullivan	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	3p	Reelect Wal Pisciotta	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	3c	Elect Susan Massasso	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	4a	Approve grant of FY23 STI rights to the MD ar	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	4b	Approve grant of FY24-26 LTI performance rig	For	For
CAR Group Limited	CAR	27/10/2023	Management Resolution	5	Change of company name	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	1	Approve remuneration report	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	2	Approve grant of SIP awards to the MD	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	3	Reelect Raymond Zage	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	4	Elect Nicole Brook	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	5	Elect Wallis Graham	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	6	Elect Tony Mason	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Management Resolution	7	Renewal of on-market share buy-back autho	For	For
Whitehaven Coal Ltd	WHC	26/10/2023	Shareholder Resolution	8	Shareholder resolution: Constitutional amend	Against	Against
Whitehaven Coal Ltd	WHC	26/10/2023	Shareholder Resolution	9	Shareholder resolution: Capital Protection (Cc	Against	Against
Reece Ltd	REH	26/10/2023	Management Resolution	2	Approve remuneration report	For	Against
Reece Ltd	REH	26/10/2023	Management Resolution	3	Reelect Leslie Alan Wilson	For	For
Reece Ltd	REH	26/10/2023	Management Resolution	4	Reelect Megan Quinn	For	For
Reece Ltd	REH	26/10/2023	Management Resolution	5	Approve grant of LTIP performance rights to	For	For
Dexus	DXS	25/10/2023	Management Resolution	1	Approve remuneration report	For	For
Dexus	DXS	25/10/2023	Management Resolution	2	Approve CEO FY24 LTI	For	For
Dexus	DXS	25/10/2023	Management Resolution	3.1	Elect Paula Dwyer	For	For
Dexus	DXS	25/10/2023	Management Resolution	3.2	Elect Rhoda Phillippo	For	For
Credit Corp Group Limited	CCP	24/10/2023	Management Resolution	2a	Reelect Lyn McGrath	For	For
Credit Corp Group Limited	CCP	24/10/2023	Management Resolution	2b	Reelect Bradley Cooper	For	For
Credit Corp Group Limited	CCP	24/10/2023	Management Resolution	3	Approve remuneration report	For	For
Credit Corp Group Limited	CCP	24/10/2023	Management Resolution	4	Approve grant of FY2024-26 LTI performance	For	For
Reliance Worldwide Corporation Ltd	RWC	26/10/2023	Management Resolution	2.1	Elect Brad Soller	For	For
Reliance Worldwide Corporation Ltd	RWC	26/10/2023	Management Resolution	2.2	Reelect Russell Chenu	For	For
Reliance Worldwide Corporation Ltd	RWC	26/10/2023	Management Resolution	2.3	Reelect Ian Rowden	For	For
Reliance Worldwide Corporation Ltd	RWC	26/10/2023	Management Resolution	3	Approve remuneration report	For	For
Reliance Worldwide Corporation Ltd	RWC	26/10/2023	Management Resolution	4	Approve long term incentive grant to CEO	For	Against
	RWC	20/10/2023	Management Resolution	4	Approve long term incentive grant to GEO	1 01	Against

Pinnacle Investment Management Group Ltd	PNI	27/10/2023	Management Resolution	3a	Reelect Alan Watson	For	For
Pinnacle Investment Management Group Ltd	PNI	27/10/2023	Management Resolution	3p	Reelect Lorraine Berends	For	For
Pinnacle Investment Management Group Ltd	PNI	27/10/2023	Management Resolution	4	Approve grant of equity incentives to Exec Di	For	For
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	2a	Elect Bruce Mathieson Jr	For	For
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	2b	Elect Rodney van Onselen	For	For
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	2C	Elect William Wavish	Against	Against
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	4	Approve remuneration report	For	Against
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	5	Approve CEO LTI grant	For	Against
Endeavour Group Ltd	EDV	31/10/2023	Management Resolution	6	Approve proportional takeover provisions	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	2	Reelect Xiaoqun Clever	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	3	Reelect Ian Cockerill	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	4	Reelect Gary Goldberg	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	5	Reelect Michelle Hinchliffe	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	6	Reelect Ken MacKenzie	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	7	Reelect Christine O'Reilly	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	8	Reelect Catherine Tanna	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	9	Reelect Dion Weisler	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	10	Approve remuneration report	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	11	Approve CEO equity grants	For	For
BHP Group Ltd	BHP	1/11/2023	Management Resolution	12	Approve potential leaving entitlements	For	For
Vicinity Centres	VCX	1/11/2023	Management Resolution	2	Approve remuneration report	For	Against
Vicinity Centres	VCX	1/11/2023	Management Resolution	3	Reelect Peter Kahan	For	For
Vicinity Centres	VCX	1/11/2023	Management Resolution	4	Approve CEO equity grant	For	For
Domino's Pizza Enterprises Ltd	DMP	1/11/2023	Management Resolution	1	Approve remuneration report	For	For
Domino's Pizza Enterprises Ltd	DMP	1/11/2023	Management Resolution	2	Reelect Grant Bourke	For	For
Domino's Pizza Enterprises Ltd	DMP	1/11/2023	Management Resolution	3	Approve grant of STI rights to MD	For	For
Domino's Pizza Enterprises Ltd	DMP	1/11/2023	Management Resolution	4	Approve grant of LTI to MD	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1a	Reelect Graeme Liebelt	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1b	Reelect Ronald Delia	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1C	Relect Achal Agarwal	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1d	Reelect Andrea Bertone	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	10	Reelect Susan Carter	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1f	Elect Lucrece Foufopoulos-De Ridder	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1g	Reelect Karen Guerra	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1h	Reelect Tom Long	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1 i	Reelect Arun Nayar	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	1 j	Reelect David Szczupak	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	2	Ratify auditor appoointment for FY24	For	For
Amcor CDI	AMC	9/11/2023	Management Resolution	3	Advisory vote on exectuive compensation	For	For

Amcor CDI	AMC	9/11/2023	Management Resolution	4	Approve repurchase of shares and CDIs	For	For
Allkem Ltd	AKE	8/11/2023	Management Resolution	1	Approve remuneration report	For	For
Allkem Ltd	AKE	8/11/2023	Management Resolution	2	Reelect Florencia Heredia	For	For
Allkem Ltd	AKE	8/11/2023	Management Resolution	3	Approve LTI grant to CEO	For	For
Domain Holdings Australia Ltd	DHG	8/11/2023	Management Resolution	1	Approve remuneration report	For	For
Domain Holdings Australia Ltd	DHG	8/11/2023	Management Resolution	2	Reelect Diana Eilert	For	For
Domain Holdings Australia Ltd	DHG	8/11/2023	Management Resolution	3	Reelect Mike Sneesby	For	For
Domain Holdings Australia Ltd	DHG	8/11/2023	Management Resolution	4	Approve grant of performance rights to Mana	For	For
Breville Group Ltd	BRG	8/11/2023	Management Resolution	2	Approve remuneration report	For	For
Breville Group Ltd	BRG	8/11/2023	Management Resolution	3a	Reelect Tim Antonie	For	For
Breville Group Ltd	BRG	8/11/2023	Management Resolution	3p	Reelect Dean Howell	For	For
Breville Group Ltd	BRG	8/11/2023	Management Resolution	3c	Elect Tuula Rytila	For	For
Breville Group Ltd	BRG	8/11/2023	Management Resolution	4	Approve grant of rights to CEO	For	For
Redox Pty Ltd	RDX	8/11/2023	Management Resolution	2	Reelect Renato Coneliano	For	For
Redox Pty Ltd	RDX	8/11/2023	Management Resolution	3	Approve remuneration report	For	For
Computershare Ltd	CPU	15/11/2023	Management Resolution	2	Reelect Joseph Velli	For	For
Computershare Ltd	CPU	15/11/2023	Management Resolution	3	Reelect Abigail Cleland	For	For
Computershare Ltd	CPU	15/11/2023	Management Resolution	4	Approve remuneration report	For	For
Computershare Ltd	CPU	15/11/2023	Management Resolution	5	Approve CEO FY24 LTI grant	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	1	Approve remuneration report	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	2	Elect Bruce Clement	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	3	Elect Ryan Stokes	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	4	Reelect Richard Richards	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	5	Approve grant of LTI to incoming MD/CEO	For	For
Beach Energy Ltd	BPT	14/11/2023	Management Resolution	6	Approve one-off equity grant to incoming ME	For	For
Lendlease Group	LLC	17/11/2023	Management Resolution	2a	Elect Ann Soo Chan (Margaret Lui)	For	For
Lendlease Group	LLC	17/11/2023	Management Resolution	2b	Elect Barbara Knoflach	For	For
Lendlease Group	LLC	17/11/2023	Management Resolution	2C	Reelect Phillip Coffey	For	Against
Lendlease Group	LLC	17/11/2023	Management Resolution	2d	Reelect Elizabeth Proust	For	Against
Lendlease Group	LLC	17/11/2023	Management Resolution	2e	Reelect Robert Welanetz	For	For
Lendlease Group	LLC	17/11/2023	Management Resolution	3	Approve remuenration report	For	For
Lendlease Group	LLC	17/11/2023	Management Resolution	4	Approve CEO performance rights	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	2	Approve remuenration report	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	3a	Elect Jamaludin Ibrahim	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	3p	Reelect Vanessa Wallace	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	4	Renew proportional takeover provisions	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	5	Approve CEO equity right	For	For
Seek Ltd	SEK	15/11/2023	Management Resolution	6	Approve CEO options and rights	For	For
Charter Hall Group	CHC	16/11/2023	Management Resolution	2a	Elect Stephen Conry	For	For

Charter Hall Group	CHC	16/11/2023	Management Resolution	2b	Reelect David Ross	For	For
Charter Hall Group	CHC	16/11/2023	Management Resolution	3	Approve remuneration report	For	For
Charter Hall Group	CHC	16/11/2023	Management Resolution	4	Approve grant of FY23 STI service rights to th	For	For
Charter Hall Group	CHC	16/11/2023	Management Resolution	5	Approve grant of FY24 LTI performance right:	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	3	Elect David Wiadrowski	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	4a	Ratify the placement of 8,258,955 shares - Sn	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	4b	Ratify the placement of 216,496 shares - App	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	4C	Ratify the placement of 2,842,488 shares - Ric	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	5	Approve grant of performance rights to CEO	For	For
IPH Ltd	IPH	15/11/2023	Management Resolution	6	Approve remuneration report	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	1	Appoint the auditor of Goodman Logistics (H	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	2a	Reelect Stephen Johns	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	2b	Reelect Stephen Johns - Goodman Logistics	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	3	Reelect Mark Johnson	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	4	Elect Belinda Robson	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	5	Elect George Zoghbi	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	6	Elect Kitty Chung as a director of Goodman L	For	For
Goodman Group	GMG	14/11/2023	Management Resolution	7	Approve remuneration report	For	Against
Goodman Group	GMG	14/11/2023	Management Resolution	8	Approve CEO LTIP performance rights	For	Against
Goodman Group	GMG	14/11/2023	Management Resolution	9	Approve Danny Peeters LTIP performance riç	For	Against
Goodman Group	GMG	14/11/2023	Management Resolution	10	Approve Anthony Rozic LTIP performance rig	For	Against
Mirvac Group	MGR	16/11/2023	Management Resolution	2.1	Reelect Robert Sindel	For	For
Mirvac Group	MGR	16/11/2023	Management Resolution	2.2	Reelect Christine Bartiett	For	For
Mirvac Group	MGR	16/11/2023	Management Resolution	2.3	Reelect Samantha Mostyn	For	For
Mirvac Group	MGR	16/11/2023	Management Resolution	3	Approve remuneration report	For	Against
Mirvac Group	MGR	16/11/2023	Management Resolution	4	Approve CEO performance rights	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	1	Reelect Debra Bakker	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	2	Elect Samantha Hogg	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	3	Approve remuneration report	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	4	Approve grant of service rights to CEO	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	5	Approve grant of performance rights to CEO	For	For
IGO Ltd	IGO	16/11/2023	Management Resolution	6	Approve the termination benefits to CEO	For	Against
IGO Ltd	IGO	16/11/2023	Management Resolution	7	Approve BDO Audity Pty Ltd as auditor	For	For
Monadelphous Group Ltd	MND	21/11/2023	Management Resolution	1	Reelect Robert Velletri	For	For
Monadelphous Group Ltd	MND	21/11/2023	Management Resolution	2	Reelect Helen Gillies	For	For
Monadelphous Group Ltd	MND	21/11/2023	Management Resolution	3	Reelect Zoran Bebic	For	For
Monadelphous Group Ltd	MND	21/11/2023	Management Resolution	4	Approve grant of performance rights to CEO	For	For
Monadelphous Group Ltd	MND	21/11/2023	Management Resolution	5	Approve remuneration report	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	1	Reelect Jacqueline Mcarthur	For	For
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Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	2	Approve remuneration report	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	3	Approve grant of LTI plan rights to the MD	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	4	Approve grant of STI plan rights to the MD	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	5	Approve non-executive director fee cap incre	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	6	Approve financial assistance	For	For
Qube Holdings Ltd	QUB	23/11/2023	Management Resolution	7	Approve proportional takeover provisions	For	For
Lovisa Holdings Ltd	LOV	22/11/2023	Management Resolution	2	Approve remuneration report	For	Against
Lovisa Holdings Ltd	LOV	22/11/2023	Management Resolution	3a	Reelect John Charlton	For	For
Lovisa Holdings Ltd	LOV	22/11/2023	Management Resolution	3p	Reelect Tracey Blundy	For	For
Lovisa Holdings Ltd	LOV	22/11/2023	Management Resolution	4	Approve proportional takeover provisions	For	For
Lovisa Holdings Ltd	LOV	22/11/2023	Management Resolution	5	Approve NED fee cap increase	For	For
Netwealth Group Ltd	NWL	22/11/2023	Management Resolution	2	Approve remuneration report	For	For
Netwealth Group Ltd	NWL	22/11/2023	Management Resolution	3	Reelect Timothy Antonie	For	For
Netwealth Group Ltd	NWL	22/11/2023	Management Resolution	4	Reelect Michael Heine	For	For
Netwealth Group Ltd	NWL	22/11/2023	Management Resolution	5	Approve grant of performance rights to CEO	For	For
Netwealth Group Ltd	NWL	22/11/2023	Management Resolution	6	Approve NED fee cap increase	For	For
PEXA Group Ltd	PXA	24/11/2023	Management Resolution	1	Reelect Jeffrey Smith	For	For
PEXA Group Ltd	PXA	24/11/2023	Management Resolution	2	Reelect Melanie Willis	For	For
PEXA Group Ltd	PXA	24/11/2023	Management Resolution	3	Reelect Paul Rickard	For	For
PEXA Group Ltd	PXA	24/11/2023	Management Resolution	4	Approve remuneration report	For	For
PEXA Group Ltd	PXA	24/11/2023	Management Resolution	5	Approve grant of performance rights to CEO	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	2	Adoption of remuneration report	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	3	Reelection of Greg Holt as Director	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	4	Reelection of Brett Boynton as Director	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	5	Reelection of Kerry Gleeson as Director	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	6	Approval of potential termination benefits for	For	For
Chrysos Corporation Ltd	C79	27/11/2023	Management Resolution	7	Approval of potential termination benefits for	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	1a	Reelect Simon McKeon	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	1b	Reelect Ann Sherry	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	1C	Elect Christine Fellowes	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	1d	Elect Carolyn Kay	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	10	Elect Alison Kitchen	For	For
National Australia Bank Ltd	NAB	15/12/2023	Shareholder Resolution	1f	Elect Stephen Mayne as director - non board	Against	Against
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	2	Approve remuneration report	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	3a	Approve CEO deferred rights	For	For
National Australia Bank Ltd	NAB	15/12/2023	Management Resolution	3p	Approve CEO performance rights	For	For
National Australia Bank Ltd	NAB	15/12/2023	Shareholder Resolution	5a	Shareholder resolution - amendment to the c	Against	Against
National Australia Bank Ltd	NAB	15/12/2023	Shareholder Resolution	5b	Shareholder resolution - Transition plan asses	Against	Against
Allkem Ltd	AKE	19/12/2023	Management Resolution	1	Scheme of arrangement	For	For

ANZ Group Holdings Ltd	ANZ	21/12/2023	Management Resolution	2	Elect Holly Kramer	For	For
ANZ Group Holdings Ltd	ANZ	21/12/2023	Management Resolution	3	Approve remuneration report	For	For
ANZ Group Holdings Ltd	ANZ	21/12/2023	Management Resolution	4	Approve CEO restricted rights & performance	For	For
TechnologyOne Ltd	TNE	21/02/2024	Management Resolution	1	Approve remuneration report	For	For
TechnologyOne Ltd	TNE	21/02/2024	Management Resolution	2	Reelect Peter Ball	For	For
TechnologyOne Ltd	TNE	21/02/2024	Management Resolution	3	Reelect Sharon Doyle	For	For
TechnologyOne Ltd	TNE	21/02/2024	Management Resolution	4	Approve grant of FY24 LTI Options to the CE(For	For
Aristocrat Leisure Limited	ALL	22/02/2024	Management Resolution	1	Reelect Neil Chatfield	For	For
Aristocrat Leisure Limited	ALL	22/02/2024	Management Resolution	2	Elect Jennifer Aument	For	For
Aristocrat Leisure Limited	ALL	22/02/2024	Management Resolution	3	Approve grant of LTIP performance rights to	For	For
Aristocrat Leisure Limited	ALL	22/02/2024	Management Resolution	4	Approve the Non-Executive Director Rights P	For	For
Aristocrat Leisure Limited	ALL	22/02/2024	Management Resolution	5	Approve remuneration plan	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	1	Receipt of the 2023 annual report	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	2	Approval of the remuneration policy	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	3	Approve UK remuneration report: Implement	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	4	Approve AU remuneration report	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	5	Approve director fee cap increase	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	6	Elect Dean Dalla Valle	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	7	Elect Susan lloyd-Hurwitz	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	8	Elect Martina Merz	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	9	Elect Joc O'Rourke	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	10	Reelect Dominic Barton	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	11	Reelect Peter Cunningham	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	12	Reelect Simon Henry	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	13	Reelect Kaisa Hietala	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	14	Reelect Sam Laidlaw	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	15	Reelect Jennifer Nason	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	16	Reelect Jakob Stausholm	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	17	Reelect Ngaire Woods	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	18	Reelect Benjamin Wyatt	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	19	Reappointment of auditors	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	20	Remuneration of auditors	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	21	Authority to make political donations	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	22	Approve amendments to consitution	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	23	General auhtority to allot shares	For	For
Rio Tinto Ltd	RIO	4/04/2024	Management Resolution	24	Disapplication of pre-emption rights	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	2	Reelect Carolyn Kay	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	3	Reelect Guy Russo	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	4	Reelect Margaret Seale	For	For

Scentre Group	SCG	4/04/2024	Management Resolution	5	Approve remuneration report	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	6	Approve CEO performance rights	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	7	Approve amendment to constitution Scentre	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	8	Approve amendment to constitution Scentre	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	9	Approve amendment to constitution Scentre	For	For
Scentre Group	SCG	4/04/2024	Management Resolution	10	Approve amendment to constitution Scentre	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	2a	Reelect Richard Goyder	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	2b	Elect Ashok Belani	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	3	Approve remuneration report	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	4	Approve equity grant to CEO	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	5	Approval of leaving entitlements	For	For
Woodside Energy Group Ltd	WDS	24/04/2024	Management Resolution	6	Approve Climate Transition Action Plan	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	1	Approve statutory finnacial statements for FY	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	2	Approve consolidated financial staements for	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	3	Allocation of net income for FY23	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	4	Approve distribution from the :Additional paic	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	5	Approve report on related party agreements	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	6	Approve remuneration during FY23 to Jean-N	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	7	Approve remuneration during FY23 for Sylvai	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	8	Approve remuenration during FY23 for Fabric	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	9	Approve remuneration during FY23 for Vince	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	10	Approve remuneration during FY23 for Anne-	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	11	Approve remuneration during FY23 for Olivier	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	12	Approve remuneration during FY23 for Caroli	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	13	Approve remuneration during FY23 for Leon I	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	14	Approve remuneration during FY23 for Jacqu	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	15	Approve remuneration report	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	16	Approve remuneration policy for MB chairper	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	17	Approve remuneration policy for other MB m	For	Against
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	18	Approve supervisory board remuneration	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	19	Reelect Susana Gallardo	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	20	Reelect Sara Lucas	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	21	Reelect Aline Sylla Walbaum	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	22	Appoint KPMG S.A. as statutory auditor of sus	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	23	Appoint Deloitte & Associes as statutory audi	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	24	Authorise share purchases	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	25	Authorise cancellation of shares	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	26	To increase share capital through the compai	For	For
Unibail-Rodamco-Westfield	URW	30/04/2024	Management Resolution	27	Powers for formalities	For	For

TPG Telecom Limited	TPG	3/05/2024	Management Resolution	2	Approve reumneration report	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	3	Reelect Antony Moffatt	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	4	Reelect Frank Sixt	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	5	Reelect Jack Teoh	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	6a	Approve grant of deferred share rights to CEC	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	6b	Approve grant of LTI performance rights to C	For	For
TPG Telecom Limited	TPG	3/05/2024	Management Resolution	6c	Approve grant of retention rights to CEO	For	For
Iress Limited	IRE	2/05/2024	Management Resolution	1	Reelect Nicola (Niki) Beattie	For	For
Iress Limited	IRE	2/05/2024	Management Resolution	2	Reelect Julie Fahey	For	For
Iress Limited	IRE	2/05/2024	Management Resolution	3	Reelect Roger Sharp	For	For
Iress Limited	IRE	2/05/2024	Management Resolution	4	Approve remuneration report	For	For
Iress Limited	IRE	2/05/2024	Management Resolution	5	Approve grant of share appreciation rights to	For	For
GPT Group	GPT	8/05/2024	Management Resolution	1	Reelect Vickki McFadden	For	For
GPT Group	GPT	8/05/2024	Management Resolution	2	Elect Louise Mason	For	For
GPT Group	GPT	8/05/2024	Management Resolution	3	Approve remuneration report	For	For
GPT Group	GPT	8/05/2024	Management Resolution	4	Approve grant of performance rights to the C	For	For
GPT Group	GPT	8/05/2024	Management Resolution	5	Approve proportional takeover provisions	For	For
Ampol Limited	ALD	9/05/2024	Management Resolution	2	Approve remuneration report	For	For
Ampol Limited	ALD	9/05/2024	Management Resolution	3a	Reelect Michael Ihlein	For	For
Ampol Limited	ALD	9/05/2024	Management Resolution	3p	Reelect Gary Smith	For	For
Ampol Limited	ALD	9/05/2024	Management Resolution	4	Approve 2024 grant of performance rights to	For	For
Ampol Limited	ALD	9/05/2024	Management Resolution	5	Approve non-executive director fee cap incre	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	2	Approve remuneration report	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	3	Approve CEO 2024 LTI conditional rights	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	4a	Reelect Tan Le	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	4b	Elect Stephen Ferguson	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	4C	Elect Penny James	For	For
QBE Insurance Group Limited	QBE	10/05/2024	Management Resolution	4d	Elect Peter Wilson	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	1	Approve 2023 remuneration policy implemen	For	Against
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	2	Approve remuneration policy	For	Against
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	3	Approve 2023 financial statements	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	4	Release management board members from	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	5	Release supervisory board members from lia	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	6	Re-appoint Deloitte Accountants B.V. as exter	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	7	Authorise issue of shares or rights up to 10% c	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	8	Authorise issue of shares or rights for an addi	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	9	Disapply pre-emption rights for up to 10% of i	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	10	Disapply pre-emption rights for an additional	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	11	Authorise repurchase of the company's share	For	For

Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	12	Approve amendments to articles of association	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	13	Authorise issue of Class B shares	For	For
Unibail-Rodamco-Westfield NV	URW	12/06/2024	Management Resolution	14	Cancellation of shares in company	For	For