

NorthStar Impact
 Australian Equities Fund
2023 Proxy Voting Report



Summary of Proxy Votes instructed for the period 30 June 2023 - 31 December 2023

Ticker	AGM Date	Item no.	Resolution	Vote
VHT	17-Aug-23	1	Adoption of Annual Report and Report of the Auditor	Non-voting
VHT	17-Aug-23	2	Re-Election of Karin Lindgren	FOR
VHT	17-Aug-23	3	Re-Election of Roger Allen	FOR
VHT	17-Aug-23	4	Relection of Mark Bouw	FOR
VHT	17-Aug-23	5	Approval For Issue of Options to Mark Bouw	FOR
VHT	17-Aug-23	6	Approval of Long Term Incentive Plan	FOR
VHT	17-Aug-23	7	Ratification of the Prior Issue of Securities Under the Lti	FOR
VHT	17-Aug-23	8	Issue of Restricted Stock Units to the Managing Director	FOR
VHT	17-Aug-23	9	Amendment of the Company'S Constitution	FOR
VHT	17-Aug-23	10	Approval of Additional 10% Placement Capacity	FOR
VHT	17-Aug-23	11	Approval to Fix the Fees And Expenses of the Auditor	FOR
BOT	18-Sep-23	1	Ratification of Issue of April Placement Shares to Institutional And Sophisticated Investors	FOR
BOT	18-Sep-23	2	Ratification of Issue of July Placement Shares to Institutional And Sophisticated Investors	FOR
BOT	18-Sep-23	3	Ratification of Issue of Fee Options to Euroz Hartleys Limited (Or Its Nominee(S))	FOR
ACL	19-Sep-23	1	Approval to Issue Acl Shares	FOR
MCY	19-Sep-23	1	Re-Election of Hannah Hambling	FOR
MCY	19-Sep-23	2	Re-Election of Scott St John	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
MCY	19-Sep-23	3	Election of Adrian Littlewood	FOR
MCY	19-Sep-23	4	Relection of Mark Binns	FOR
CSL	11-Oct-23	1	Financial Statements and Reports	Non-voting
CSL	11-Oct-23	2	Appointment of Auditor of Csl Limited	FOR
CSL	11-Oct-23	3	Re-Election of Director - Ms Carolyn Hewson	FOR
CSL	11-Oct-23	4	Adoption of the Remuneration Report	FOR
CSL	11-Oct-23	5	Approval of A Grant of Performance Share Units to the Chief Executive Officer And Managing Director, Dr Paul Mckenzie	FOR
MEZ	12-Oct-23	1	That Mark Verbiest, who Retires By Rotation And Is Eligible For Re-Election, be Re-Elected as a Director of the Company	FOR
MEZ	12-Oct-23	2	That David Carter (Appointed as a Director Of the Company By the Board With Effect From 25 July 2023), who Retires And Is Eligible For Election, be Elected as a Director of the Company	FOR
COH	17-Oct-23	1.1	To Receive the Company's Financial Report, the Directors Report and the Auditors Report in Respect of the Financial Year ended 30 June 2023	Non-voting
COH	17-Oct-23	2.1	To Adopt the Company's Remuneration Report in Respect of the Financial Year ended 30 June 2023	FOR
COH	17-Oct-23	3.1	To Re-Elect Prof Bruce Robinson, Ac as a Director of the Company	FOR
COH	17-Oct-23	3.2	To Re-Elect Sir Michael Daniell, Knzm as a Director of the Company	FOR
COH	17-Oct-23	4.1	To Approve Long-Term Incentives to be Granted to the CEO & President	FOR
COH	17-Oct-23	5.1	To Renew the Proportional Takeover Provisions in the Cochlear Limited Constitution For A Period of Three Years	FOR
IEL	17-Oct-23	2A	Re-Election of Ms Ariane Barker	FOR
IEL	17-Oct-23	2B	Election of Mr Andrew Barkla	FOR
IEL	17-Oct-23	3	Remuneration Report	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
IEL	17-Oct-23	4	Grant of Performance Rights to Chief Executive Officer And Managing Director, Ms Tennealle O'Shannessy	FOR
CWY	20-Oct-23	2	Remuneration Report	FOR
CWY	20-Oct-23	3A	Re-Elect Philippe Etienne as a Director	FOR
CWY	20-Oct-23	3B	Re-Elect Samantha Hogg as a Director	FOR
CWY	20-Oct-23	3C	Re-Elect Terry Sinclair as a Director	FOR
CWY	20-Oct-23	3D	Elect Clive Stiff as a Director	FOR
CWY	20-Oct-23	4A	Grant Performance Rights to Mark Schubert Under the Ltip	FOR
CWY	20-Oct-23	4B	Grant Deferred Equity Rights to Mark Schubert Under the Dep	FOR
CWY	20-Oct-23	5	Subject to and Conditional On At Least 25% Of the Votes Cast On Item 2 Being Cast Against Adoption of the Company's Remuneration Report For the Financial Year ended 30 June 2023: (I) to Hold An Extraordinary General Meeting of the Company (Spill Meeting) Within 90 Days of the Passing of This Resolution; (Ii) All the Non-Executive Directors in Office When the Resolution to Make the Directors Report For the Financial Year ended 30 June 2023 Was Passed (Other Than the Chief Executive Officer and Managing Director) and who Remain in Office At the Time of the Spill Meeting, Cease to Hold Office Immediately Before the End of the Spill Meeting; and (Iii) Resolutions to Appoint Persons to Offices That Will be Vacated Immediately Before the End of the Spill Meeting Are Put to the Vote At the Spill Meeting	AGAINST
ACL	23-Oct-23	1	Adoption of the Remuneration Report	FOR
ACL	23-Oct-23	2	Re-Election of Ms Christine Bartlett as a Director	FOR
ACL	23-Oct-23	3	Re-Election of Mr Mark Haberlin as a Director	FOR
ACL	23-Oct-23	4	Re-Election of Dr Leanne Rowe Am as a Director	FOR
ACL	23-Oct-23	5	Approval of Grant And Issue Of Performance Rights to Ms Melinda Mcgrath	FOR
ACL	23-Oct-23	6	Renewal of the Proportional Takeover Provisions in the Constitution	FOR
ANN	24-Oct-23	1	Financial Report	Non-voting

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ANN	24-Oct-23	2A	Re-Elect Mr. Nigel Garrard as a Director	FOR
ANN	24-Oct-23	2B	Re-Elect Ms. Christina Stercken as a Director	FOR
ANN	24-Oct-23	2C	Re-Elect Mr. William Reilly as a Director	FOR
ANN	24-Oct-23	2D	Elect Ms. Debra Goodin as a Director	FOR
ANN	24-Oct-23	3	Grant of Performance Share Rights to Mr Neil Salmon, the Managing Director And Chief Executive Officer	FOR
ANN	24-Oct-23	4	Increase in Maximum Aggregate Remuneration Available to Non-Executive Directors	FOR
ANN	24-Oct-23	5	Remuneration Report	FOR
EGH	26-Oct-23	1	Remuneration Report	FOR
EGH	26-Oct-23	2	Re-Election of Director - Mr Greg Paramor	FOR
EGH	26-Oct-23	3	Re-Election of Director - Mr Russell Banham	FOR
EGH	26-Oct-23	4	Adoption of Omnibus Equity Plan Rules	FOR
EGH	26-Oct-23	5	Approval of Potential Termination Benefits Under New Plan	FOR
EGH	26-Oct-23	6	Modification of Existing Constitution	FOR
EGH	26-Oct-23	7	Re-Insertion of Proportional Takeover Bid Provisions in the Constitution	FOR
EGH	26-Oct-23	8	Approval of 10% Placement Facility	FOR
ONE	27-Oct-23	1	To Receive And Consider the Annual Report And Financial Statements For the Period ended 31	FOR
ONE	27-Oct-23	2	To Receive And Consider the Directors Report On Remuneration For the Period ended 31 Dec	FOR
ONE	27-Oct-23	3	To Confirm the Appointment of Mark Cullen as a Director of the Company	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
ONE	27-Oct-23	4	To Confirm the Appointment of Barbara Nelson as a Director of the Company	FOR
ONE	27-Oct-23	5	Remuneration of the Auditors	FOR
ONE	27-Oct-23	6	Continuation in Office of the Auditors	FOR
ONE	27-Oct-23	7	Increase in Authorised Share Capital	FOR
ONE	27-Oct-23	8	Approval of Vesting of Rsus to Michael Kaminski Under the NED RSU Plan	FOR
ONE	27-Oct-23	9	Approval of Vesting of Rsus to Dr. Lyle Berkowitz Under the NED RSU Plan	FOR
ONE	27-Oct-23	10	Approval of Issue And Grant of 869,565 Rsus to Mark Cullen Under the NED RSU Plan	FOR
ONE	27-Oct-23	11	Approval of Issue And Grant of 869,565 Rsus to Barbara Nelson Under the NED RSU Plan	FOR
ONE	27-Oct-23	12	Approval of Issue And Grant of Rsus to Joseph Rooney Under the NED RSU Plan	FOR
ONE	27-Oct-23	13	Approval of Issue And Grant of Rsus to Nashina Asaria Under the NED RSU Plan	FOR
ONE	27-Oct-23	14	Approval of Issue And Grant of Rsus to Mark Cullen Under the NED RSU Plan	FOR
ONE	27-Oct-23	15	Approval of Issue And Grant of Rsus to Barbara Nelson Under the NED RSU Plan	FOR
ONE	27-Oct-23	16	Grants of Restricted Share Units to Executive Director (James Fitter)	FOR
ONE	27-Oct-23	17	Ratification of Previous Issue of 80,020,075 Securities in Accordance With ASX Listing Rule 7.4	FOR
ONE	27-Oct-23	18	Ratification of Previous Issue of 31,091,036 Securities in Accordance With ASX Listing Rule 7.4	FOR
ONE	27-Oct-23	19	Amendment of the Company's Constitution	FOR
ONE	27-Oct-23	20	Approval of 10% Placement Capacity	FOR
AIM	27-Oct-23	1	Adoption of Remuneration Report	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
AIM	27-Oct-23	2	Re-Election of John Martin as a Director	FOR
NAN	03-Nov-23	1	Re-Election of a Director, Dr Lisa McIntyre	FOR
NAN	03-Nov-23	2	Election of a Director, Dr Tracey Batten	FOR
NAN	03-Nov-23	3	Election of a Director, Dr Larry Marshall	FOR
NAN	03-Nov-23	4	Re-Election of a Director, Mr Steven Sargent	FOR
NAN	03-Nov-23	5	Remuneration Report	FOR
NAN	03-Nov-23	6	Issue of 44,054 Service Rights to the Chief Executive Officer And President, Mr Michael Kavanagh, Under the 2023 Short-Term Incentive (2023 Sti) Under the Nanosonics Omnibus Equity Plan	FOR
NAN	03-Nov-23	7	Adoption of the Nanosonics Equity Plan	FOR
NAN	03-Nov-23	8	Issue of 385,140 Performance Rights to the Chief Executive Officer And President, Mr Michael Kavanagh, Under the 2023 Long-Term Incentive (2023 Lti) Under the Nanosonics Equity Plan	FOR
ACL	07-Nov-23	1	Approval to Issue Acl Shares	FOR
BOT	08-Nov-23	1	Non-Binding Resolution to Adopt Remuneration Report	AGAINST
BOT	08-Nov-23	2	Re-Election of Mr Vincent Ippolito as a Director	FOR
BOT	08-Nov-23	3	Re-Election of Mr Matthew Callahan as a Director	FOR
BOT	08-Nov-23	4	Approval of Additional 10% Placement Capacity	FOR
BOT	08-Nov-23	5	Approval of Potential Termination Benefits to Dr Howard Mckibbon (Or His Nominee(S))	FOR
BOT	08-Nov-23	6	Approval of Employee Awards Plan	FOR
LIC	14-Nov-23	1	Remuneration Report	FOR
LIC	14-Nov-23	2	Re-Election of Mark Blackburn as a Director	FOR

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LIC	14-Nov-23	3	Reinsertion of Proportional Takeover Provision	FOR
ADO	14-Nov-23	1	Remuneration Report	FOR
ADO	14-Nov-23	2A	Re-Election of Director - Glenda Mcloughlin	FOR
ADO	14-Nov-23	2B	Re-Election of Director Katherine Woodthorpe	FOR
ADO	14-Nov-23	3	Grant of Short Term Incentive Performance Rights Under the Company's Equity Incentive Plan to the Managing Director & Chief Executive Officer	FOR
ADO	14-Nov-23	4A	Grant of Attaching Options Under the Share Purchase Plan to Director - Ewen Crouch	FOR
ADO	14-Nov-23	4B	Grant of Attaching Options Under the Share Purchase Plan to Director - David Radford	FOR
ADO	14-Nov-23	4C	Grant of Attaching Options Under the Share Purchase Plan to Director - Geoffrey Cumming	FOR
ADO	14-Nov-23	4D	Grant of Attaching Options Under the Share Purchase Plan to Director - Glenda Mcloughlin	FOR
ADO	14-Nov-23	5A	Grant of Long Term Incentive Options to Director David Radford	FOR
ADO	14-Nov-23	5B	Grant of Long Term Incentive Options to Director Ewen Crouch	FOR
ADO	14-Nov-23	5C	Grant of Long Term Incentive Options to Director Geoff Cumming	FOR
ADO	14-Nov-23	5D	Grant of Long Term Incentive Options to Director Glenda Mcloughlin	FOR
ADO	14-Nov-23	5E	Grant of Long Term Incentive Options to Director Katherine Woodthorpe	FOR
ADO	14-Nov-23	6	Ratification of Prior Issue Of Placement Options Under Listing Rule 7.1	FOR
ADO	14-Nov-23	7	Ratification of Prior Issue Of Placement Shares Under Listing Rule 7.1A	FOR
ADO	14-Nov-23	8	Ratification of Prior Issue Of Spp Shares Under Listing Rule 7.1	FOR
ADO	14-Nov-23	9	Ratification of Prior Issue Of Spp Options Under Listing Rule 7.1	FOR

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ADO	14-Nov-23	10	Approval of 10% Placement Facility	FOR
CAJ	15-Nov-23	1	Adoption of Remuneration Report	FOR
CAJ	15-Nov-23	2	Re-Election of Mr Andrew Demetriou as a Director of the Company	AGAINST
CAJ	15-Nov-23	3	Re-Election of Ms Laura Mcbain as a Director of the Company	FOR
CAJ	15-Nov-23	4	Approval to Issue 2,651,653 Performance Rights to Mr Justin Walter (Or His Nominee)	FOR
CAJ	15-Nov-23	5	Ratification of Prior Issue Of Fmig Shares	FOR
CAJ	15-Nov-23	6	Approval For Financial Assistance For Fmig	FOR
PBP	15-Nov-23	1	Adoption of Remuneration Report	For
PBP	15-Nov-23	2	Re-Election of Director - Jonathan Wenig	FOR
SHL	16-Nov-23	1	Re-Election of Professor Mark Compton as a Non-Executive Director	FOR
SHL	16-Nov-23	2	Re-Election of Mr Neville Mitchell as a Non-Executive Director	FOR
SHL	16-Nov-23	3	Re-Election of Professor Suzanne Crowe as a Non- Executive Director	FOR
SHL	16-Nov-23	4	Re-Election of Mr Chris Wilks As An Executive Director	FOR
SHL	16-Nov-23	5	Adoption of the Remuneration Report	FOR
SHL	16-Nov-23	6	Approval of the Issue of Securities Under the Sonic Healthcare Limited Employee Option Plan.	FOR
SHL	16-Nov-23	7	Approval of the Issue of Securities Under the Sonic Healthcare Limited Performance Rights Pl	FOR
SHL	16-Nov-23	8	Approval of Long Term Incentives For Dr Colin Goldschmidt, Managing Director And Chief Exec	FOR
SHL	16-Nov-23	9	Approval of Long Term Incentives For Mr Chris Wilks, Finance Director And Chief Financial Offi	FOR

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SHL	16-Nov-23	10	Renewal of Proportional Takeover Bid Approval Provisions	FOR
INA	17-Nov-23	2	Remuneration Report	FOR
INA	17-Nov-23	3.1	Re-Election of Ms Pippa Downes	FOR
INA	17-Nov-23	3.2	Re-Election of Mr Greg Hayes	FOR
INA	17-Nov-23	3.3	Re-Election of Ms Amanda Heyworth	FOR
INA	17-Nov-23	4	Approval to Issue Securities Under the Ingenia Communities Group Rights Plan	FOR
INA	17-Nov-23	5	Remuneration And Incentives For Mr Simon Owen (Ceo)	FOR
RMD	17-Nov-23	1A	Election of Director - Carol Burt	FOR
RMD	17-Nov-23	1B	Election of Director - Jan De Witte	FOR
RMD	17-Nov-23	1C	Election of Director - Karen Drexler	FOR
RMD	17-Nov-23	1D	Election of Director - Michael Farrell	FOR
RMD	17-Nov-23	1E	Election of Director - Peter Farrell	FOR
RMD	17-Nov-23	1F	Election of Director - Harjit Gill	FOR
RMD	17-Nov-23	1G	Election of Director - John Hernandez	FOR
RMD	17-Nov-23	1H	Election of Director - Richard Sulpizio	FOR
RMD	17-Nov-23	1I	Election of Director - Desney Tan	FOR
RMD	17-Nov-23	1J	Election of Director - Ronald Taylor	FOR
RMD	17-Nov-23	2	Ratify Our Selection of Kpmg Llp As Our Independent Registered Public Accounting Firm For the Fiscal Year Ending June 30, 2024	FOR

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RMD	17-Nov-23	3	Approve, On An Advisory Basis, the Compensation Paid to Our Named Executive Officers, As I	FOR
RMD	17-Nov-23	4.1	Approve, On An Advisory Basis, the Frequency of Future Say- On-Pay Votes : Please Vote On This Resolution to Approve 1 Year	FOR
RMD	17-Nov-23	4.2	Approve, On An Advisory Basis, the Frequency of Future Say- On-Pay Votes : Please Vote On This Resolution to Approve 2 Years	AGAINST
RMD	17-Nov-23	4.3	Approve, On An Advisory Basis, the Frequency of Future Say- On-Pay Votes : Please Vote On This Resolution to Approve 3 Years	AGAINST
RMD	17-Nov-23	4.4	Approve, On An Advisory Basis, the Frequency of Future Say- On-Pay Votes : Please Vote On This Resolution to Approve Abstain	AGAINST
AKG	17-Nov-23	2	To Adopt the Remuneration Report	AGAINST
AKG	17-Nov-23	3	To Re-Elect Mr Sartaj Hans as a Director	FOR
GNX	20-Nov-23	1	Adoption of the Remuneration Report	FOR
GNX	20-Nov-23	2	To Re-Elect Ralph Craven as a Director	FOR
GNX	20-Nov-23	3	To Re-Elect Ben Guo as a Director	FOR
GNX	20-Nov-23	4	To Re-Elect Kenichi Seshimo as a Director	FOR
GNX	20-Nov-23	5	Approval For Increase in Aggregate Maximum Amount Of Non-Executive Directors Fees	FOR
GNX	20-Nov-23	6	That, Subject to and Conditional On At Least 25% Of the Votes Validly Cast On Resolution 1 Being Cast Against the Adoption of the Remuneration Report: A. An Extraordinary General Meeting of the Company (The Spill Meeting) be Held Within 90 Days of the Passing of This Resolution; B. All of the Non- Executive Directors who Were in Office When the Resolution to Approve the Directors Report Was Passed (Being Dr Ralph Craven, Mr Simon Kidston, Mr Ben Guo, Ms Teresa Dyson and Mr Kenichi Seshimo) and who Remain in Office At the Time of the Spill Meeting Cease to Hold Office Immediately Before the End Of the Spill Meeting; and C. Resolutions to Appoint Persons to Offices That Will be Vacated Immediately Before the End of the Spill Meeting be Put to the Vote Of Shareholders At the Spill Meeting	AGAINST
GNX	20-Nov-23	7	Approval For Additional Placement Capacity	FOR
BMT	21-Nov-23	1	Adoption of Remuneration Report	AGAINST
BMT	21-Nov-23	2	Re-Election of James Birch As Director	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
BMT	21-Nov-23	3	Re-Election of Michael Hill As Director	FOR
BMT	21-Nov-23	4	Ratification of Prior Issue Of 956,673 Fully Paid Ordinary Shares	FOR
BMT	21-Nov-23	5	Ratification of Prior Issue Of 20,000,000 Fully Paid Ordinary Shares	FOR
BMT	21-Nov-23	6	Approval of Related Party Participation in the Placement - Stephen Borness	FOR
BMT	21-Nov-23	7	Approval of Related Party Participation in the Placement - Michael Hill	FOR
BMT	21-Nov-23	8	Approval of Related Party Participation in the Placement - Bradley Lancken	FOR
BMT	21-Nov-23	9	Approval of Related Party Participation in the Placement - James Birch	FOR
BMT	21-Nov-23	10	Approval of Related Party Participation in the Placement - Emma Gray	FOR
BMT	21-Nov-23	11	Approval of Issue of Rights to Stephen Borness, a Director Of the Company	FOR
BMT	21-Nov-23	12	Approval of Issue of Rights to Michael Hill, a Director of the Company	FOR
BMT	21-Nov-23	13	Approval of Issue of Rights to Bradley Lancken, a Director Of the Company	FOR
BMT	21-Nov-23	14	Approval of Issue of Rights to James Birch, a Director of the Company	FOR
BMT	21-Nov-23	15	Approval of Issue of Rights to Emma Gray, a Director of the Company	FOR
KME	21-Nov-23	1	Re-Election of Mr Trevor Folsom	FOR
KME	21-Nov-23	2	Adoption of Remuneration Report	FOR
EGL	21-Nov-23	1	Adoption of Remuneration Report	FOR
EGL	21-Nov-23	2	Election of Director - Michael Constable	FOR
EGL	21-Nov-23	3	Re-Election of Director - Vincent D'Rozario	FOR

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EGL	21-Nov-23	4	Re-Election of Director - Graeme Nayler	FOR
EGL	21-Nov-23	5	Approval of Additional 10% Placement Capacity	FOR
EGL	21-Nov-23	6	Ratification of Issue of Shares Pursuant to ASX Listing Rule 7.4	FOR
EGL	21-Nov-23	7	Approval of the Employee Incentive Plan	FOR
PGC	21-Nov-23	1	Adoption of Remuneration Report	AGAINST
PGC	21-Nov-23	2	Re-Election of Mr Brent Stewart as a Director of Paragon Care Limited	FOR
PGC	21-Nov-23	3	Approval to Issue 1,222,111 Performance Rights to Mr John Walstab	AGAINST
PGC	21-Nov-23	4	Approval of 10% Placement Facility	FOR
PSQ	22-Nov-23	1	Adoption of Remuneration Report	FOR
PSQ	22-Nov-23	2	Election of Steven Rubic As Director	FOR
PSQ	22-Nov-23	3	Election of Jodie Leonard As Director	FOR
PSQ	22-Nov-23	4	Election of Giselle Collins As Director	FOR
PSQ	22-Nov-23	5	Re-Election of Dr Scott Kalniz As Director	FOR
PSQ	22-Nov-23	6	Adoption of the Long Term Incentive Plan	FOR
PSQ	22-Nov-23	7	That Subject to and Conditional On At Least 25% Of the Votes Cast On Resolution 1 Being Cast Against the Adoption of the Remuneration Report: (1) An Extraordinary General Meeting of the Company (The Spill Meeting) be Held Within 90 Days of the Passing of This Resolution; (2) All of the Directors in Office (Excluding the Managing Director) When the Resolution to Make the Directors Report For the Financial Year ended 30 June 2023 Was Passed and who Remain in Office At the Time Of the Spill Meeting, Cease to Hold Office Immediately Before the End of the Spill Meeting; and (3) Resolutions to Appoint Persons to Offices That Will be Vacated Immediately Before the End of the Spill Meeting be Put to the Vote Of Shareholders At the Section 250V Meeting	AGAINST
APZ	22-Nov-23	1	Remuneration Report	FOR

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APZ	22-Nov-23	2	Re-Election of Guy Farrands as a Non-Executive Director	FOR
APZ	22-Nov-23	3	Re-Election of Edwina Gilbert as a Non-Executive Director	FOR
APZ	22-Nov-23	4	Approval to Issue Stapled Securities to Mr John Carter	FOR
APZ	22-Nov-23	5	Approval to Issue Stapled Securities to Mr David Dixon	FOR
APZ	22-Nov-23	6	Grant of Performance Rights to Mr John Carter	FOR
APZ	22-Nov-23	7	Grant of Performance Rights to Mr David Dixon	FOR
APZ	22-Nov-23	8	Renewal of Performance Rights Plan	FOR
APZ	22-Nov-23	9	Renewal of Proportional Takeover Bid Approval Provisions of the Constitution	FOR
APZ	22-Nov-23	10	Election of David Dixon as a Director	FOR
PIQ	23-Nov-23	1	Non-Binding Resolution to Adopt Remuneration Report	FOR
PIQ	23-Nov-23	2	Re-Election of Director - Mr Roger Moore	FOR
PIQ	23-Nov-23	3	Adoption of Employee Incentive Options Plan	FOR
RFX	23-Nov-23	1	Adoption of the Remuneration Report	AGAINST
RFX	23-Nov-23	2	Election of Adele Fraser As Director	FOR
RFX	23-Nov-23	3	Approval of Enhanced Placement Capacity	FOR
RFX	23-Nov-23	4	Approval For Grant Of Performance Rights to Managing Director	AGAINST
ARF	23-Nov-23	1	Non-Binding Advisory Vote On the Remuneration Report	FOR
ARF	23-Nov-23	2	Election of Ms Helen Thornton as a Director of the Company	FOR

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ARF	23-Nov-23	3	Re-Election of Mr David Ross as a Director of the Company	FOR
ARF	23-Nov-23	4	Grant of Deferred Sti Rights to Mr Rob De Vos	FOR
ARF	23-Nov-23	5	Grant of Lti Performance Rights to Mr Rob De Vos	FOR
ARF	23-Nov-23	6	Grant of Deferred Sti Rights to Mr Gareth Winter	FOR
ARF	23-Nov-23	7	Grant of Lti Performance Rights to Mr Gareth Winter	FOR
CLV	23-Nov-23	1	Adoption of Remuneration Report	FOR
CLV	23-Nov-23	2	Re-Election of Mr Ian Glasson as a Director	FOR
CLV	23-Nov-23	3	Re-Election of Ms Toni Brendish as a Director	FOR
CLV	23-Nov-23	4	Approval of Acquisition of Fy24 Performance Rights by Managing Director Under Long Term Incentive Plan	FOR
CLG	23-Nov-23	1	Adoption of the Remuneration Report	FOR
CLG	23-Nov-23	2	Re-Election of Director - Greg Toll	FOR
CLG	23-Nov-23	3	Election of Director - Sammy Saloum	FOR
CLG	23-Nov-23	4	Approval of Participation in Performance Rights Plan By Related Party (Joe Foster)	FOR
CLG	23-Nov-23	5	Approval of Participation in Performance Rights Plan By Related Party (Marc Lichtenstein)	FOR
CLG	23-Nov-23	6	Approval of Participation in Performance Rights Plan By Related Party (Lawrence Jaffe)	FOR
CU6	23-Nov-23	1	Remuneration Report	FOR
CU6	23-Nov-23	2	Re-Election of Director - Ms Cheryl Maley	FOR
CU6	23-Nov-23	3	Re-Election of Director - Dr Alan Taylor	FOR

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CU6	23-Nov-23	4	Issue of Options - Dr Alan Taylor (Executive Chair)	FOR
CU6	23-Nov-23	5	Issue of Options - Dr Colin Biggin (Managing Director / Chief Executive Officer)	FOR
CU6	23-Nov-23	6	Increase of Non-Executive Director Fee Pool	FOR
EYE	23-Nov-23	1	Resolution 1 — Adoption of Remuneration Report	FOR
EYE	23-Nov-23	2	Resolution 2 — Re-Election of Director Rahmon Coupe	FOR
NXD	24-Nov-23	1	Adoption of Remuneration Report	FOR
NXD	24-Nov-23	2	Re-Election of Director - William Deane	FOR
NXD	24-Nov-23	3	Approval of Additional 10% Placement Capacity	AGAINST
NXD	24-Nov-23	4	Appointment of Company Auditor: Pitcher Partners Sydney Partnership	FOR
SDI	24-Nov-23	1	Re-Election of Mr. Cameron Allen	FOR
SDI	24-Nov-23	2	Re-Election of Mr. Jeffery Cheetham	FOR
SDI	24-Nov-23	3	Remuneration Report	FOR
WSR	27-Nov-23	2	Remuneration Report	AGAINST
WSR	27-Nov-23	3	Re-Election of Director - Mr Matthew Brown	FOR
WSR	27-Nov-23	4	Approval of Incentive Plan	AGAINST
WSR	27-Nov-23	5	Additional 10% Placement Capacity	AGAINST
HLS	28-Nov-23	1	Consideration of Reports	Non-voting
HLS	28-Nov-23	2	Adoption of the 2023 Remuneration Report	AGAINST

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Ticker	AGM Date	Item no.	Resolution	Vote
HLS	28-Nov-23	3	To Re-Elect Jenny Macdonald as a Director	FOR
HLS	28-Nov-23	4	To Elect Charlie Taylor as a Director	FOR
HLS	28-Nov-23	5	To Elect Dr. Michael Stanford as a Director	FOR
HLS	28-Nov-23	6	To Elect Ravi Jeyaraj as a Director	FOR
HLS	28-Nov-23	7	Grant of Performance Rights to the CEO and Managing Director Under the Long Term Incentive Plan	AGAINST
HLS	28-Nov-23	8	Grant of Securities Under Non- Executive Director Share Plan	FOR
HLS	28-Nov-23	9	Increase in Non-Executive Director Remuneration Pool	AGAINST
3PL	28-Nov-23	1	Receipt of Annual Financial Report	FOR
3PL	28-Nov-23	2	Adoption of Fy23 Remuneration Report	FOR
3PL	28-Nov-23	3	Re-Election of Director - Mr Mark Lamont	FOR
3PL	28-Nov-23	4	Appointment of Kpmg As Auditor	FOR
IDX	29-Nov-23	1	Financial Statements and Reports	Non-voting
IDX	29-Nov-23	2	Remuneration Report	FOR
IDX	29-Nov-23	3	Re-Election of Ms Raelene Murphy as a Director	FOR
IDX	29-Nov-23	4	Election of Ms Ingrid Player as a Director	FOR
IDX	29-Nov-23	5	Election of Mr Toby Hall as a Director	FOR
IDX	29-Nov-23	6	Approval of Equity Grants to the Managing Director/Chief Executive Officer Under the Company's Equity Incentive Plan	FOR
IDX	29-Nov-23	7	Approval of Issue Of Securites Under the Company's Equity Incentive Plans	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
IDX	29-Nov-23	8	Reinsertion of the Proportional Takeover Approval Provisions in the Constitution	FOR
EVS	29-Nov-23	1	Adoption of the Remuneration Report	FOR
EVS	29-Nov-23	2	Re-Election of Mr David Johnstone as a Director	FOR
EVS	29-Nov-23	3	Re-Election of Mr Colby Manwaring as a Director	FOR
EVS	29-Nov-23	4	Approval of Options to Mr Colby Manwaring (Or His Nominee) Under the Company's Equity Incentive Plan	FOR
EVS	29-Nov-23	5	Renewal of Proportional Takeover Approval Provisions	FOR
PAR	29-Nov-23	1	Adoption of Remuneration Report	AGAINST
PAR	29-Nov-23	2	Re-Election of Director - Dr Donna Skerrett	FOR
PAR	29-Nov-23	3	Approval of 7.1A Mandate	AGAINST
PAR	29-Nov-23	4	Adoption of Employee Performance Rights Plan	AGAINST
PAR	29-Nov-23	5	Issue of Incentive Performance Rights to Dr Donna Skerrett	AGAINST
PAR	29-Nov-23	6	Issue of Incentive Performance Rights to Mr Paul Rennie	AGAINST
PAR	29-Nov-23	7	Amendment to Constitution	FOR
PAR	29-Nov-23	8	Ratification of Prior Issue Of Placement Shares	FOR
PAR	29-Nov-23	9	Approval to Issue Attaching Options	FOR
PAR	29-Nov-23	10	Approval to Issue Sub- Underwriter Options	FOR
MYX	30-Nov-23	1	Re-Election of Mr Frank Condella	FOR
MYX	30-Nov-23	2	Re-Election of Mr Patrick Blake	FOR

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Ticker	AGM Date	Item no.	Resolution	Vote
MYX	30-Nov-23	3	Election of Ms Anne Lockwood	FOR
MYX	30-Nov-23	4	Adoption of Remuneration Report	FOR
MYX	30-Nov-23	5	Issue of Short-Term Incentive Grant of Restricted Stock Unit Performance Rights And Long-Term Incentive Grant Of Performance Rights Under the Employee Performance Rights And Option Plan (Prop) to the CEO And MD	FOR
MYX	30-Nov-23	6	Appointment of Bdo Audit Pty Ltd As Auditor	FOR
MYX	30-Nov-23	7	Extension of On-Market Share Buy Back	FOR