

Australian Large cap
Proxy Voting - 2H2025
1 July - 31 December 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
21-Aug-2025	XRO	Xero Limited	5	4	1	0	4	1
8-Oct-2025	TCL	Transurban Group	4	4	0	0	4	0
15-Oct-2025	CBA	Commonwealth Bank of Australia	6	6	0	0	6	0
15-Oct-2025	ORG	Origin Energy Limited	10	10	0	0	10	0
16-Oct-2025	TWE	Treasury Wine Estates Limited	14	14	0	0	14	0
20-Oct-2025	TAH	Tabcorp Holdings Limited	4	4	0	0	4	0
22-Oct-2025	APA	APA Group	10	6	4	0	10	0
23-Oct-2025	BAP	Bapcor Limited	8	8	0	0	8	0
23-Oct-2025	BHP	BHP Group Limited	10	10	0	0	10	0
23-Oct-2025	IAG	Insurance Australia Group Limited	8	8	0	0	8	0
28-Oct-2025	CSL	CSL Limited	5	4	1	0	5	0
29-Oct-2025	ANN	Ansell Limited	5	5	0	0	5	0
29-Oct-2025	DXS	Dexus	4	4	0	0	4	0
30-Oct-2025	CGF	Challenger Limited	4	4	0	0	4	0
31-Oct-2025	CAR	CAR Group Limited	5	5	0	0	5	0
31-Oct-2025	SFR	Sandfire Resources Limited	5	5	0	0	5	0
5-Nov-2025	CNU	Chorus Limited	4	4	0	0	4	0
7-Nov-2025	NEC	Nine Entertainment Co. Holdings Limited	7	6	1	0	7	0
11-Nov-2025	TPG	TPG Telecom Limited	1	1	0	0	1	0
12-Nov-2025	DMP	Domino's Pizza Enterprises Limited	5	5	0	0	5	0
13-Nov-2025	NXT	NextDC Ltd.	5	3	2	0	3	2
13-Nov-2025	PXA	PEXA Group Limited	4	4	0	0	4	0
18-Nov-2025	BSL	Bluescope Steel Limited	7	7	0	0	7	0
18-Nov-2025	NST	Northern Star Resources Limited	4	3	1	0	3	1
19-Nov-2025	RMD	ResMed Inc.	15	15	0	0	15	0
19-Nov-2025	SEK	Seek Limited	5	4	1	0	4	1
20-Nov-2025	EVN	Evolution Mining Limited	6	6	0	0	6	0
20-Nov-2025	MGR	Mirvac Group	5	5	0	0	5	0
20-Nov-2025	WOR	Worley Limited	8	3	5	0	3	5
21-Nov-2025	SGM	Sims Limited	8	8	0	0	8	0
25-Nov-2025	RHC	Ramsay Health Care Limited	5	5	0	0	5	0
26-Nov-2025	TYR	Tyro Payments Limited	6	6	0	0	6	0
11-Dec-2025	WBC	Westpac Banking Corporation	8	6	2	0	8	0
16-Dec-2025	ORI	Orica Limited	6	6	0	0	6	0
17-Dec-2025	DNL	Dyno Nobel Limited	6	6	0	0	6	0
18-Dec-2025	ANZ	ANZ Group Holdings Limited	10	5	5	0	10	0
TOTAL			232	209	23	0	222	10

# of resolutions	232
% for	90.09
% against	9.91
% with board	95.69
% against board	4.31

Australian Small cap
Proxy Voting - 2H2025
1 July - 31 December 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
2-Sep-2025	CKF	Collins Foods Limited	5	5	0	0	5	0
22-Sep-2025	GOR	Gold Road Resources Limited	1	1	0	0	1	0
14-Oct-2025	BBN	Baby Bunting Group Limited	4	4	0	0	4	0
16-Oct-2025	IMD	IMDEX Limited	6	6	0	0	6	0
21-Oct-2025	JDO	Judo Capital Holdings Ltd.	6	6	0	0	6	0
21-Oct-2025	RGN	Region Group	8	8	0	0	8	0
22-Oct-2025	FBU	Fletcher Building Limited	5	5	0	0	5	0
22-Oct-2025	MGH	MAAS Group Holdings Limited	4	4	0	0	4	0
23-Oct-2025	AIA	Auckland International Airport Limited	4	4	0	0	4	0
23-Oct-2025	ACL	Australian Clinical Labs Limited	7	6	1	0	7	0
29-Oct-2025	DTL	Data#3 Limited	5	5	0	0	5	0
29-Oct-2025	EBO	EBOS Group Limited	4	4	0	0	4	0
30-Oct-2025	CCL	Cuscal Ltd.	5	5	0	0	5	0
30-Oct-2025	KLS	Kelsian Group Limited	8	7	1	0	8	0
31-Oct-2025	CBO	Cobram Estate Olives Ltd.	4	4	0	0	4	0
31-Oct-2025	IDX	Integral Diagnostics Limited	6	6	0	0	6	0
31-Oct-2025	PNI	Pinnacle Investment Management Group Limited	5	5	0	0	5	0
31-Oct-2025	VSL	Vulcan Steel Ltd.	5	5	0	0	5	0
5-Nov-2025	CNU	Chorus Limited	4	4	0	0	4	0
5-Nov-2025	NAN	Nanosonics Limited	6	6	0	0	6	0
6-Nov-2025	AEL	Amplitude Energy Limited	7	7	0	0	7	0
6-Nov-2025	BRG	Breville Group Limited	5	5	0	0	5	0
11-Nov-2025	OPT	Opthea Limited	6	2	4	0	2	4
12-Nov-2025	NWL	Netwealth Group Limited	6	6	0	0	6	0
13-Nov-2025	AUB	AUB Group Limited	3	3	0	0	3	0
13-Nov-2025	GMD	Genesis Minerals Limited	14	14	0	0	14	0
13-Nov-2025	GYG	Guzman y Gomez Ltd.	3	3	0	0	3	0
14-Nov-2025	NGI	Navigator Global Investments Limited	4	4	0	0	4	0
14-Nov-2025	VAU	Vault Minerals Limited	3	3	0	0	3	0
18-Nov-2025	IFM	Infimedia Limited	4	4	0	0	4	0
20-Nov-2025	BGL	Bellevue Gold Limited	9	9	0	0	9	0
21-Nov-2025	LIC	Lifestyle Communities Ltd.	2	2	0	0	2	0
21-Nov-2025	SGM	Sims Limited	8	8	0	0	8	0
24-Nov-2025	C79	Chrysos Corp. Ltd.	7	7	0	0	7	0
25-Nov-2025	MND	Monadelphous Group Limited	5	5	0	0	5	0
26-Nov-2025	MP1	Megaport Ltd.	7	7	0	0	7	0
28-Nov-2025	CNI	Centuria Capital Group	6	6	0	0	6	0
17-Dec-2025	CIP	Centuria Industrial REIT	1	1	0	0	1	0
TOTALS			202	196	6	0	198	4

# of resolutions	202
% for	97.03
% against	2.97
% with board	98.02

Australian Micro cap

Proxy Voting - 2H2025

1 July - 31 December 2025

Date of meeting	ASX Code	Stock	Number of Resolutions	Voted For	Voted Against	Abstained	With Board Recommendation	Against Board Recommendation
11-Jul-2025	SPR	Spartan Resources Limited	1	1	0	0	1	0
29-Jul-2025	GTN	GTN Ltd.	6	6	0	0	6	0
7-Aug-2025	BTL	Beetaloo Energy Australia Limited	10	10	0	0	10	0
20-Aug-2025	A1M	AIC Mines Limited	5	5	0	0	5	0
28-Aug-2025	FFM	FireFly Metals Ltd	5	5	0	0	5	0
28-Aug-2025	SPY	SmartPay Holdings Limited	6	6	0	0	6	0
12-Sep-2025	LRV	Larvotto Resources Limited	3	3	0	0	3	0
30-Sep-2025	IKE	ikeGPS Group Limited	2	2	0	0	2	0
9-Oct-2025	WTM	Waratah Minerals Limited	7	7	0	0	7	0
14-Oct-2025	BBN	Baby Bunting Group Limited	4	4	0	0	4	0
14-Oct-2025	SPY	SmartPay Holdings Limited	1	1	0	0	1	0
14-Oct-2025	SXE	Southern Cross Electrical Engineering Limited	5	5	0	0	5	0
15-Oct-2025	FRI	Finbar Group Limited	4	4	0	0	4	0
17-Oct-2025	RUL	RPMGlobal Holdings Limited	2	2	0	0	2	0
20-Oct-2025	XRF	XRF Scientific Limited	3	3	0	0	3	0
21-Oct-2025	AD8	Audinate Group Limited	5	3	2	0	3	2
21-Oct-2025	EOL	Energy One Limited	7	7	0	0	7	0
22-Oct-2025	CDA	Codan Limited	4	4	0	0	4	0
24-Oct-2025	AYA	Artrya Limited	3	3	0	0	3	0
24-Oct-2025	SNL	Supply Network Limited	4	4	0	0	4	0
27-Oct-2025	FWD	Fleetwood Limited	4	3	1	0	3	1
28-Oct-2025	SHA	Shape Australia Corp. Ltd.	3	3	0	0	3	0
30-Oct-2025	UNI	Universal Store Holdings Ltd.	4	4	0	0	4	0
31-Oct-2025	EGH	Eureka Group Holdings Limited	5	4	1	0	5	0
31-Oct-2025	IDX	Integral Diagnostics Limited	6	6	0	0	6	0
5-Nov-2025	CWP	Cedar Woods Properties Limited	4	4	0	0	4	0
6-Nov-2025	GDI	GDI Property Group Limited	3	3	0	0	3	0
6-Nov-2025	HPG	hipages Group Holdings Ltd.	6	6	0	0	6	0
6-Nov-2025	LM8	Lunnon Metals Limited	13	13	0	0	13	0
7-Nov-2025	CVN	Carnarvon Energy Limited	2	2	0	0	2	0
10-Nov-2025	CUP	Count Limited	6	6	0	0	6	0
10-Nov-2025	DVP	Develop Global Limited	6	5	1	0	5	1
13-Nov-2025	AYA	Artrya Limited	2	2	0	0	2	0
13-Nov-2025	GMD	Genesis Minerals Limited	14	14	0	0	14	0
13-Nov-2025	LYL	Lycopodium Limited	9	9	0	0	9	0
13-Nov-2025	SLC	Superloop Limited	6	6	0	0	6	0
14-Nov-2025	VAU	Vault Minerals Limited	3	3	0	0	3	0
18-Nov-2025	3PL	3P Learning Limited	2	2	0	0	2	0
18-Nov-2025	DXB	Dimerix Limited	8	8	0	0	8	0
18-Nov-2025	IFM	Infimedia Limited	4	4	0	0	4	0
18-Nov-2025	LOT	Lotus Resources Limited	18	18	0	0	18	0
18-Nov-2025	SND	Saunders International Limited	11	9	2	0	9	2
19-Nov-2025	A1M	AIC Mines Limited	5	5	0	0	5	0



CAPITAL MANAGEMENT

19-Nov-2025	GTN	GTN Ltd.	6	6	0	0	6	0
19-Nov-2025	RIC	Ridley Corporation Limited	8	7	1	0	7	1
19-Nov-2025	SMI	Santana Minerals Limited	11	11	0	0	11	0
20-Nov-2025	BOT	Botanix Pharmaceuticals Limited	5	2	3	0	2	3
20-Nov-2025	DUG	DUG Technology Ltd.	4	2	2	0	2	2
20-Nov-2025	FFM	FireFly Metals Ltd	7	7	0	0	7	0
20-Nov-2025	GDG	Generation Development Group Limited	9	9	0	0	9	0
20-Nov-2025	HUB	HUB24 Limited	5	5	0	0	5	0
20-Nov-2025	LBL	Laserbond Limited	4	4	0	0	4	0
20-Nov-2025	MVF	Monash IVF Group Limited	3	1	2	0	1	2
20-Nov-2025	MXI	MaxiPARTS Limited	5	5	0	0	5	0
20-Nov-2025	SKS	SKS Technologies Group Limited	5	5	0	0	5	0
21-Nov-2025	ASG	Autosports Group Limited	9	8	1	0	8	1
21-Nov-2025	CYG	Coventry Group Ltd	7	7	0	0	7	0
21-Nov-2025	GNG	GR Engineering Services Limited	4	4	0	0	4	0
21-Nov-2025	POL	Polymetals Resources Ltd.	11	9	2	0	9	2
21-Nov-2025	RTH	RAS Technology Holdings Ltd.	6	6	0	0	6	0
25-Nov-2025	IPG	IPD Group Ltd.	3	2	1	0	2	1
25-Nov-2025	MCE	Matrix Composites & Engineering Ltd.	7	5	2	0	5	2
25-Nov-2025	RMS	Ramelius Resources Limited	9	9	0	0	9	0
26-Nov-2025	MLG	MLG Oz Ltd.	14	14	0	0	14	0
26-Nov-2025	PNR	Pantoro Gold Limited	8	8	0	0	8	0
26-Nov-2025	PPS	Praemium Limited	3	3	0	0	3	0
26-Nov-2025	TPW	Temple & Webster Group Ltd.	3	3	0	0	3	0
26-Nov-2025	TSO	Tesoro Gold Limited	7	7	0	0	7	0
26-Nov-2025	WR1	Winsome Resources Limited	14	14	0	0	14	0
27-Nov-2025	AMI	Aurelia Metals Limited	4	4	0	0	4	0
27-Nov-2025	AQZ	Alliance Aviation Services Limited	5	5	0	0	5	0
27-Nov-2025	NC1	Nico Resources Limited	9	9	0	0	9	0
27-Nov-2025	PPE	PeopleIn Limited	5	5	0	0	5	0
27-Nov-2025	VYS	Vysarn Limited	4	4	0	0	4	0
19-Dec-2025	RUL	RPMGlobal Holdings Limited	1	1	0	0	1	0
TOTALS			436	415	21	0	416	20

# of resolutions	436
% for	95.18
% against	4.82
% with board	95.41
% against board	4.59



ENTITY NAME	Xero Limited
ASX CODE	XRO
MEETING DATE	21-Aug-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Brian McAndrews as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Susan Peterson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Thodey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST



ENTITY NAME	Transurban Group
ASX CODE	TCL
MEETING DATE	8-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	<u>Resolutions for Transurban Holdings Limited (THL) and Transurban International Limited (TIL)</u>			
Annual Meeting	Elect Marina Go as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sarah Ryan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	<u>Resolutions for Transurban Holdings Limited (THL), Transurban International Limited (TIL) and Transurban Holding Trust (THT)</u>			
Annual Meeting	Approve Grant of Deferred Securities and Performance Awards to Michelle Jablko	Management Proposed	FOR	FOR



ENTITY NAME	Commonwealth Bank of Australia
ASX CODE	CBA
MEETING DATE	15-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Paul O'Malley as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Lyn Cobley as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alistair Currie as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jane McAloon as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Share Units and Performance Rights to Matt Comyn	Management Proposed	FOR	FOR



ENTITY NAME	Origin Energy Limited
ASX CODE	ORG
MEETING DATE	15-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Fiona Hick as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Mikkelsen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Greg Lalicker as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Nora Scheinkestel as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights and Restricted Rights to Frank Calabria	Management Proposed	FOR	FOR
Annual Meeting	Approve Non-Executive Director Share Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Aggregate Cap of Non-Executive Directors' Remuneration	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Adopt 2025 Climate Transition Action Plan	Management Proposed	FOR	FOR

ENTITY NAME	Treasury Wine Estates Limited			
ASX CODE	TWE			
MEETING DATE	16-Oct-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Nigel Garrard as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Judy Liu as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Weldon as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leslie Frank as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Garry Hounsell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Colleen Jay as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Antonia Korsanos as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Mullen as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Sign-on Awards to Sam Fischer	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Sam Fischer	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to the Maximum Number of Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Director Remuneration Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Tabcorp Holdings Limited
ASX CODE	TAH
MEETING DATE	20-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Brett Chenoweth as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Raelene Murphy as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Options to Gillon McLachlan	Management Proposed	FOR	FOR

ENTITY NAME	APA Group	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	APA	MANAGEMENT / SHAREHOLDER		
MEETING DATE	22-Oct-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Climate Transition Plan	Management Proposed	FOR	FOR
Annual Meeting	Elect Varya Davidson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect James Fazzino as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rhoda Harrington as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Adam Watson under the APA Group Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Amendments to the Constitution of APA Infrastructure Trust	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Amendments to the Constitution of APA Investment Trust	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Climate Risk Safeguarding	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Key Partner Due Diligence	Shareholder Proposed	AGAINST	AGAINST



ENTITY NAME	Bapcor Limited
ASX CODE	BAP
MEETING DATE	23-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Jacqueline Korhonen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Annette Carey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Patria Mann as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Lachlan Edwards as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Powell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY26 Performance Rights to Angus McKay	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Bid Provisions in Constitution	Management Proposed	FOR	FOR



ENTITY NAME	BHP Group Limited
ASX CODE	BHP
MEETING DATE	23-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Xiaoqun Clever-Steg as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gary Goldberg as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michelle Hinchliffe as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Don Lindsay as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ross McEwan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Christine O'Reilly as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Catherine Tanna as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Dion Weisler as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of CDP Deferred Rights and LTIP Performance Rights to Mike Henry	Management Proposed	FOR	FOR



ENTITY NAME	Insurance Australia Group Limited
ASX CODE	IAG
MEETING DATE	23-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Tom Pockett as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Helen Nugent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Scott Pickering as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect George Savvides as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect JoAnne Stephenson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Allocation of Deferred Award Rights and Executive Performance Rights to Nick Hawkins	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to the Independent Non-Executive Director Fee Pool	Management Proposed	FOR	FOR



ENTITY NAME	CSL Limited
ASX CODE	CSL
MEETING DATE	28-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Brian Daniels as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Cameron Price as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Units to Paul McKenzie	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill Resolution	Management Proposed	AGAINST	AGAINST



ENTITY NAME	Ansell Limited
ASX CODE	ANN
MEETING DATE	29-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Randy Stone as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leslie Desjardins as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Christine Yan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Neil Salmon	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



ENTITY NAME	Dexus
ASX CODE	DXS
MEETING DATE	29-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights for FY25 and FY26 to Ross Du Vernet	Management Proposed	FOR	FOR
Annual Meeting	Elect Rhoda Harrington as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Elana Rubin as Director	Management Proposed	FOR	FOR



ENTITY NAME	Challenger Limited
ASX CODE	CGF
MEETING DATE	30-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Long-Term Hurdled Performance Share Rights to Nicolas Hamilton	Management Proposed	FOR	FOR
Annual Meeting	Elect John Somerville as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Whittle as Director	Management Proposed	FOR	FOR



ENTITY NAME	CAR Group Limited
ASX CODE	CAR
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect David Wiadrowski as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Patrick O'Sullivan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to William Elliott	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to William Elliott	Management Proposed	FOR	FOR



ENTITY NAME	Sandfire Resources Limited
ASX CODE	SFR
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Robert Edwards as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Martin as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Shares to Brendan Harris	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Performance Rights to Brendan Harris	Management Proposed	FOR	FOR

ENTITY NAME	Chorus Limited
ASX CODE	CNU
MEETING DATE	5-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Sue Bailey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Will Irving as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Cross as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



ENTITY NAME	Nine Entertainment Co. Holdings Limited
ASX CODE	NEC
MEETING DATE	7-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Mickie Rosen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Timothy Longstaff as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Tonagh as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2025 Performance Rights to Matthew Stanton	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 2026 Performance Rights to Matthew Stanton	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill Resolution	Management Proposed	AGAINST	AGAINST



ENTITY NAME	TPG Telecom Limited
ASX CODE	TPG
MEETING DATE	11-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Extraordinary Shareholders	Approve Return of Capital to Ordinary Shareholders	Management Proposed	FOR	FOR



ENTITY NAME	Domino's Pizza Enterprises Limited
ASX CODE	DMP
MEETING DATE	12-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect John James Cowin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ursula Schreiber as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter West as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	Management Proposed	FOR	FOR



ENTITY NAME	NextDC Ltd.
ASX CODE	NXT
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Stephen M Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Deborah Page as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Jamaludin Ibrahim as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights and Restricted Rights to Craig Scroggie	Management Proposed	FOR	FOR



ENTITY NAME	PEXA Group Limited
ASX CODE	PXA
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Helen Silver as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY25 LTI Performance Rights to Russell Cohen	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY26 LTI Performance Rights to Russell Cohen	Management Proposed	FOR	FOR



ENTITY NAME	Bluescope Steel Limited
ASX CODE	BSL
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect K'Lynne Johnson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect ZhiQiang Zhang as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Cheri Phyfer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Nowlan as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Share Rights to Mark Vassella	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Alignment Rights to Mark Vassella	Management Proposed	FOR	FOR



ENTITY NAME	Northern Star Resources Limited
ASX CODE	NST
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 LTI Performance Rights to Stuart Tonkin	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of FY26 STI Performance Rights to Stuart Tonkin	Management Proposed	FOR	FOR
Annual Meeting	Elect Nicholas (Nick) Cernotta as Director	Management Proposed	FOR	FOR



ENTITY NAME	ResMed Inc.	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	RMD	MANAGEMENT / SHAREHOLDER		
MEETING DATE	19-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Elect Director Carol Burt	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Christopher DelOrefice	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Jan De Witte	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Karen Drexler	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Michael "Mick" Farrell	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Peter Farrell	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Harjit Gill	Management Proposed	FOR	FOR
Annual Meeting	Elect Director John Hernandez	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Nicole Mowad-Nassar	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Desney Tan	Management Proposed	FOR	FOR
Annual Meeting	Elect Director Ronald "Ron" Taylor	Management Proposed	FOR	FOR
Annual Meeting	Ratify KPMG LLP as Auditors	Management Proposed	FOR	FOR
Annual Meeting	Advisory Vote to Ratify Named Executive Officers' Compensation	Management Proposed	FOR	FOR
Annual Meeting	Amend Omnibus Stock Plan	Management Proposed	FOR	FOR
Annual Meeting	Amend Qualified Employee Stock Purchase Plan	Management Proposed	FOR	FOR



ENTITY NAME	Seek Limited
ASX CODE	SEK
MEETING DATE	19-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Leigh Jasper as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Linda Kristjanson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of One Equity Right to Ian Narev	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Wealth Sharing Plan Options and Wealth Sharing Plan Rights to Ian Narev	Management Proposed	FOR	FOR



ENTITY NAME	Evolution Mining Limited
ASX CODE	EVN
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
		Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrea Hall as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Victoria (Vicky) Binns as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Lawrence (Lawrie) Conway	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Securities under the Non-Executive Director Equity Plan	Management Proposed	FOR	FOR



ENTITY NAME	Mirvac Group
ASX CODE	MGR
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Rob Sindel as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Nash as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rosemary Hartnett as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Participation of Campbell Hanan in the Long-Term Performance Plan	Management Proposed	FOR	FOR



ENTITY NAME	Worley Limited
ASX CODE	WOR
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect John Grill as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Martin Parkinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jeanne Johns as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Deferred Equity Rights to Robert Christopher Ashton	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Long-Term Performance Rights to Robert Christopher Ashton	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Leaving Entitlements	Management Proposed	FOR	FOR
Annual Meeting	Approve Reinsertion of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Sims Limited			
ASX CODE	SGM			
MEETING DATE	21-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Philip Bainbridge as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shinichiro Omachi as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Russell Rinn as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Stephen Mikkelsen under the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Advisory Vote on Climate Strategy	Management Proposed	FOR	FOR
Annual Meeting	Approve Reinsertion of Proportional Takeover Provisions in Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR



ENTITY NAME	Ramsay Health Care Limited
ASX CODE	RHC
MEETING DATE	25-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Alison Deans as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Sargent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Craig Drummond as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Natalie Davis	Management Proposed	FOR	FOR



ENTITY NAME	Tyro Payments Limited
ASX CODE	TYR
MEETING DATE	26-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Paul Rickard as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Claire Hatton as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shefali Roy as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Holmes as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Equity Rights to Jon Davey	Management Proposed	FOR	FOR



ENTITY NAME	Westpac Banking Corporation
ASX CODE	WBC
MEETING DATE	11-Dec-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Peter Nash as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect David Cohen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Pip Greenwood as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Debra Hazelton as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Share Rights and Performance Share Rights to Anthony Miller	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Transition Plan Approach and Climate Commitments	Shareholder Proposed	AGAINST	AGAINST



ENTITY NAME	Orica Limited
ASX CODE	ORI
MEETING DATE	16-Dec-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Vik Bansal as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Karen Moses as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gordon Naylor as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Sanjeev Gandhi	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Bids	Management Proposed	FOR	FOR



ENTITY NAME	Dyno Nobel Limited
ASX CODE	DNL
MEETING DATE	17-Dec-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Gregory Robinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mauro Neves under LTI 2025/28 Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-executive Directors' Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve to Exceed 10/12 Buyback Limit	Management Proposed	FOR	FOR
Annual Meeting	Approve Progress on Climate Change Transition	Management Proposed	FOR	FOR



ENTITY NAME	ANZ Group Holdings Limited			
ASX CODE	ANZ			
MEETING DATE	18-Dec-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Alison Rosemary Gerry as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Paul Dominic O'Sullivan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jeffrey Paul Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Restricted Rights and Performance Rights to Nuno Matos	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve the Spill Resolution	Management Proposed	AGAINST	AGAINST
Annual Meeting	Approve Disclosure of Financed Deforestation	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Strategy to Eliminate Financed Deforestation	Shareholder Proposed	AGAINST	AGAINST
Annual Meeting	Approve Customer Transition Approach and Climate Commitments	Shareholder Proposed	AGAINST	AGAINST



ENTITY NAME	Collins Foods Limited
ASX CODE	CKF
MEETING DATE	2-Sep-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Mark Hawthorne as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kevin Perkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Xavier Simonet	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Eligible Employees Based in Australia and Europe, Including Restaurant General Managers, Area Coaches, and Restaurant Support Centre Level 1 - 3 Employees	Management Proposed	FOR	FOR

ENTITY NAME	Gold Road Resources Limited			
ASX CODE	GOR			
MEETING DATE	22-Sep-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Gruyere Holdings Pty Ltd	Management Proposed	FOR	FOR



ENTITY NAME	Baby Bunting Group Limited
ASX CODE	BBN
MEETING DATE	14-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Gary Kent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Debra Singh as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Share Rights to Mark Teperson	Management Proposed	FOR	FOR



ENTITY NAME	IMDEX Limited
ASX CODE	IMD
MEETING DATE	16-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Sally-Anne Layman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Uwa Airhiavbere as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of LTI Performance Rights to Paul House	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Potential Termination Benefits to Paul House	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Deferred STI Performance Rights to Paul House	Management Proposed	FOR	FOR



ENTITY NAME	Judo Capital Holdings Ltd.
ASX CODE	JDO
MEETING DATE	21-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Peter Hodgson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Manda Trautwein as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Brad Cooper as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Deferred Share Rights to Christopher Bayliss	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Christopher Bayliss	Management Proposed	FOR	FOR



ENTITY NAME	Region Group
ASX CODE	RGN
MEETING DATE	21-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Steven Crane as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Herring as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rhonda Jane ('Jane') Lloyd as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights and Issuance of Equity Securities under Executive Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Short Term Incentive Rights under Executive Incentive Plan to Anthony Mellowes	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Long Term Incentive Rights under Executive Incentive Plan to Anthony Mellowes	Management Proposed	FOR	FOR
Annual Meeting	Appoint KPMG as Auditor of the Company	Management Proposed	FOR	FOR



ENTITY NAME	Fletcher Building Limited
ASX CODE	FBU
MEETING DATE	22-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Peter Crowley as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jacqui Coombes as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect James Miller as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



ENTITY NAME	MAAS Group Holdings Limited
ASX CODE	MGH
MEETING DATE	22-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Bizzell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Tanya Gale as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Wes Maas	Management Proposed	FOR	FOR



ENTITY NAME	Auckland International Airport Limited
ASX CODE	AIA
MEETING DATE	23-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Mark Cairns as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Liz Savage as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase the Total Quantum of Annual Directors' Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



ENTITY NAME	Australian Clinical Labs Limited
ASX CODE	ACL
MEETING DATE	23-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Sarah Butler as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Grant Jeffery as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Roche as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Haberlin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leanne Rowe as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve the Spill Resolution and EGM within 90 Days	Management Proposed	AGAINST	AGAINST



ENTITY NAME	Data#3 Limited
ASX CODE	DTL
MEETING DATE	29-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rights to Bradley Colledge	Management Proposed	FOR	FOR
Annual Meeting	Elect Bronwyn Morris as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Diana Eilert as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Laurence Baynham as Director	Management Proposed	FOR	FOR



ENTITY NAME	EBOS Group Limited
ASX CODE	EBO
MEETING DATE	29-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Coline McConville as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stuart McLauchlan as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Bloom as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



ENTITY NAME	Cuscal Ltd.
ASX CODE	CCL
MEETING DATE	30-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Trudy Vonhoff as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Cuscal Limited Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Craig Kennedy under the Cuscal Limited Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Directors' Fee Pool	Management Proposed	FOR	FOR



ENTITY NAME	Kelsian Group Limited
ASX CODE	KLS
MEETING DATE	30-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Diane Grady as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Neil Espie Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Terry Sinclair as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Kelsian Group Rights Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of CEO FY26 Performance Rights to Graeme Legh	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of CEO FY26 Restricted Rights to Graeme Legh	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Board Spill	Management Proposed	AGAINST	AGAINST



ENTITY NAME	Cobram Estate Olives Ltd.
ASX CODE	CBO
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Toni Brendish as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leandro Ravetti as Director	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Shares to New and Existing Institutional Investors	Management Proposed	FOR	FOR



ENTITY NAME	Integral Diagnostics Limited
ASX CODE	IDX
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Laura McBain as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kevin Shaw as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Manish Mittal as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Rights and Merger Rights to Ian Kadish	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



ENTITY NAME	Pinnacle Investment Management Group Limited
ASX CODE	PNI
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Alan Watson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Lorraine Berends as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Loan Shares to Andrew Chambers	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights in Lieu of Director Fees to Christa Lenard	Management Proposed	FOR	FOR



ENTITY NAME	Vulcan Steel Ltd.
ASX CODE	VSL
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Adrian Casey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rhys Jones as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Gavin Street	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Share Rights to Adrian Casey	Management Proposed	FOR	FOR

ENTITY NAME	Chorus Limited
ASX CODE	CNU
MEETING DATE	5-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Sue Bailey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Will Irving as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Cross as Director	Management Proposed	FOR	FOR
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR



ENTITY NAME	Nanosonics Limited
ASX CODE	NAN
MEETING DATE	5-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Steven Sargent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gerard Dalbosco as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Service Rights to Michael Kavanagh Under the Nanosonics Equity Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Michael Kavanagh Under the Nanosonics Equity Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Securities Under the Nanosonics Global Employee Share Plan	Management Proposed	FOR	FOR



ENTITY NAME	Amplitude Energy Limited
ASX CODE	AEL
MEETING DATE	6-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Davies as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Gillian Larkins as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve Equity Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Share Consolidation	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rights to Jane Norman	Management Proposed	FOR	FOR



ENTITY NAME	Breville Group Limited
ASX CODE	BRG
MEETING DATE	6-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Herman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Catherine Wright as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Timothy Baxter as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Jim Clayton	Management Proposed	FOR	FOR



ENTITY NAME	Ophea Limited
ASX CODE	OPT
MEETING DATE	11-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Jeremy Levin as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kathy Connell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Options to Lawrence Gozlan	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Options to Kathy Connell	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Options to Jeremy Levin	Management Proposed	FOR	AGAINST



ENTITY NAME	Netwealth Group Limited
ASX CODE	NWL
MEETING DATE	12-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Sally Freeman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Davyd Lewis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Wachtel as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Matt Heine	Management Proposed	FOR	FOR
Annual Meeting	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	Management Proposed	FOR	FOR



ENTITY NAME	AUB Group Limited
ASX CODE	AUB
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Tonianne Dwyer as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Share Rights to Michael Emmett	Management Proposed	FOR	FOR



ENTITY NAME	Genesis Minerals Limited	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	GMD	MANAGEMENT / SHAREHOLDER		
MEETING DATE	13-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jacqueline Murray as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Duncan Coutts as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jane Macey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 NED Share Rights in Lieu of Directors' Fees to Jane Macey	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY27 NED Share Rights in Lieu of Directors' Fees to Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 3-Year Incentive Performance Rights to Duncan Coutts	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Duncan Coutts	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 3-Year Incentive Performance Rights to Raleigh Finlayson	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Key Management Personnel	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR
Annual Meeting	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Guzman y Gomez Ltd.
ASX CODE	GYG
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Rowden as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Marina Joanou as Director	Management Proposed	FOR	FOR



ENTITY NAME	Navigator Global Investments Limited
ASX CODE	NGI
MEETING DATE	14-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Roger Davis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Nicola Grenham as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Rights to Stephen Darke	Management Proposed	FOR	FOR

ENTITY NAME	Vault Minerals Limited
ASX CODE	VAU
MEETING DATE	14-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Johnston as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Consolidation of Capital	Management Proposed	FOR	FOR



ENTITY NAME	Infomedia Limited
ASX CODE	IFM
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by McQueen BidCo Pty Ltd	Management Proposed	FOR	FOR
Special Meeting	Approve Bidder Loan Agreement	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jim Hassell as Director	Management Proposed	FOR	FOR



ENTITY NAME	Bellevue Gold Limited
ASX CODE	BGL
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Kevin Tomlinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leigh Junk as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Securities Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under the 2025 Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Annual LTI Performance Rights to Darren Stralow	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Shares to Eligible Institutional, Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Macquarie Shares to Macquarie	Management Proposed	FOR	FOR
Annual Meeting	Approve the Deeds of Indemnity, Insurance and Access with Leigh Junk	Management Proposed	FOR	FOR

ENTITY NAME	Lifestyle Communities Ltd.
ASX CODE	LIC
MEETING DATE	21-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Claire Elizabeth Hatton as Director	Management Proposed	FOR	FOR



ENTITY NAME	Sims Limited			
ASX CODE	SGM			
MEETING DATE	21-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Elect Philip Bainbridge as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shinichiro Omachi as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Russell Rinn as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Stephen Mikkelsen under the Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Advisory Vote on Climate Strategy	Management Proposed	FOR	FOR
Annual Meeting	Approve Reinsertion of Proportional Takeover Provisions in Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR



ENTITY NAME	Chrysos Corp. Ltd.
ASX CODE	C79
MEETING DATE	24-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Elisha Civil as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Greg Holt as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kerry Gleeson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Dirk Treasure	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits for Dirk Treasure	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits for Brett Coventry	Management Proposed	FOR	FOR



ENTITY NAME	Monadelphous Group Limited
ASX CODE	MND
MEETING DATE	25-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Sue Murphy as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Helen Jane Gillies Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Zoran Bebic under the Company's Short-Term Incentive Plan for the Year Ended June 30, 2025	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Zoran Bebic under the Company's Long-Term Incentive Plan for 2025	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



ENTITY NAME	Megaport Ltd.
ASX CODE	MP1
MEETING DATE	26-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jay Adelson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Grant Dempsey as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Mohit Lad as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Share Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Non-Executive Directors' Equity Program	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Restricted Stock Units to Michael Reid	Management Proposed	FOR	FOR



ENTITY NAME	Centuria Capital Group
ASX CODE	CNI
MEETING DATE	28-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jason Huljich as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect John Slater as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Centuria Capital Group Executive Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Tranche 13 Performance Rights to John McBain	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Tranche 13 Performance Rights to Jason Huljich	Management Proposed	FOR	FOR



ENTITY NAME	Centuria Industrial REIT
ASX CODE	CIP
MEETING DATE	17-Dec-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
			FOR	
Special Meeting	Ratify Past Issuance of Exchangeable Notes to Investors on Singapore Exchange (SGX-ST)	Management Proposed	FOR	FOR



ENTITY NAME	Spartan Resources Limited
ASX CODE	SPR
MEETING DATE	11-Jul-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Ramelius Resources Limited	Management Proposed	FOR	FOR



ENTITY NAME	GTN Ltd.
ASX CODE	GTN
MEETING DATE	29-Jul-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Extraordinary Shareholders	Approve Return of Capital to Shareholders	Management Proposed	FOR	FOR

ENTITY NAME	GTN Ltd.
ASX CODE	GTN
MEETING DATE	19-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Corinna Keller as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Bill Brown as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jason Korman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rob Martino as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Options to Peter Tonagh	Management Proposed	FOR	FOR



ENTITY NAME	Beetaloo Energy Australia Limited			
ASX CODE	BTL			
MEETING DATE	7-Aug-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of 102.57 Million Tranche 1 Placement Shares to Sophisticated and Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of 70.87 Million Tranche 1 Placement Shares to Sophisticated and Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Attaching Options to Tranche 1 Placement Participants	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Attaching Options to Participants under the SPP (Excluding Directors)	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares and Attaching Options to Peter Cleary Under the Tranche 2 Placement	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares and Attaching Options to Karen Green Under the Tranche 2 Placement	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares and Attaching Options to Louis Rozman Under the Tranche 2 Placement	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares and Attaching Options to John Warburton Under the Tranche 2 Placement	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Attaching Options to Peter Cleary, Alexander Underwood, Karen Green and John Warburton who Participated in the SPP	Management Proposed	FOR	FOR
Special Meeting	Approve the Amendments to the Constitution to Reflect the Change of Company Name to Beetaloo Energy Australia Limited	Management Proposed	FOR	FOR

ENTITY NAME	AIC Mines Limited			
ASX CODE	A1M			
MEETING DATE	20-Aug-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Extraordinary Shareholders	Ratify Past Issuance of Tranche 1 LR 7.1 Shares to Institutional and Other Professional or Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of Tranche 2 LR 7.1 Shares to Institutional and Other Professional or Sophisticated Investors	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to El-Raghy Kriewaldt Pty Ltd	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to Aaron Colleran	Management Proposed	FOR	FOR
Extraordinary Shareholders	Approve Issuance of New Shares to FMR Investments Pty Limited	Management Proposed	FOR	FOR

ENTITY NAME	AIC Mines Limited			
ASX CODE	A1M			
MEETING DATE	19-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Linda Hale as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentives to Aaron Colleran	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Equity Participation Plan	Management Proposed	FOR	FOR
Annual Meeting	Appoint KPMG as Auditor of the Company	Management Proposed	FOR	FOR

ENTITY NAME	FireFly Metals Ltd			
ASX CODE	FFM			
MEETING DATE	28-Aug-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of Deferred Consideration Shares to Elemental Altus Royalties Corp	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Charity FT Placement Shares to PearTree Securities Inc.	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of T1 Placement Shares to a Range of Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of T2 Placement Shares to a Range of Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of Canadian Offering Shares to BMO Nesbitt Burns Inc.	Management Proposed	FOR	FOR

ENTITY NAME	FireFly Metals Ltd			
ASX CODE	FFM			
MEETING DATE	20-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Kevin Tomlinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Re-insertion of Proportional Takeover Bid Approval Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Performance Rights to Stephen Parsons	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Performance Rights to Michael Naylor	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under the Plan	Management Proposed	FOR	FOR
Annual Meeting	Elect Leanne Heywood as Director	Management Proposed	FOR	FOR

ENTITY NAME	SmartPay Holdings Limited
ASX CODE	SPY
MEETING DATE	28-Aug-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Matthew George Turnbull as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Martyn Richard Pomeroy as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Carlos Gil as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Geoffrey Myles Carrick as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shelley Maree Ruha as Director	Management Proposed	FOR	FOR

ENTITY NAME	SmartPay Holdings Limited
ASX CODE	SPY
MEETING DATE	14-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Shift4 Holdings Limited	Management Proposed	FOR	FOR



ENTITY NAME	Larvotto Resources Limited
ASX CODE	LRV
MEETING DATE	12-Sep-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of Tranche 1 Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Tranche 2 Placement Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Increase in Number of Securities to be Issued Under the Larvotto Resources Limited Long-Term Incentive Plan	Management Proposed	FOR	FOR



ENTITY NAME	ikeGPS Group Limited
ASX CODE	IKE
MEETING DATE	30-Sep-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Authorize Board to Fix Remuneration of the Auditors	Management Proposed	FOR	FOR
Annual Meeting	Elect Glenn Milnes as Director	Management Proposed	FOR	FOR



ENTITY NAME	Waratah Minerals Limited
ASX CODE	WTM
MEETING DATE	9-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of Tranche 1 Placement Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Tranche 2 Placement Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of May Placement Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Performance Rights to Peter Duerden	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Performance Rights to Andrew Stewart	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Performance Rights to Darryl Clark	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Performance Rights to Naomi Scott	Management Proposed	FOR	FOR



ENTITY NAME	Baby Bunting Group Limited
ASX CODE	BBN
MEETING DATE	14-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Gary Kent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Debra Singh as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Share Rights to Mark Teperson	Management Proposed	FOR	FOR



ENTITY NAME	Southern Cross Electrical Engineering Limited
ASX CODE	SXE
MEETING DATE	14-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Louise Daw as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Buchhorn as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Maximum Aggregate Remuneration for Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Graeme Dunn	Management Proposed	FOR	FOR



ENTITY NAME	Finbar Group Limited
ASX CODE	FRI
MEETING DATE	15-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Ex-Gratia Payment to Darren Pateman	Management Proposed	FOR	FOR
Annual Meeting	Elect Terence Peh as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Eldon Wan as Director	Management Proposed	FOR	FOR

ENTITY NAME	RPMGlobal Holdings Limited
ASX CODE	RUL
MEETING DATE	17-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Ross Walker as Director	Management Proposed	FOR	FOR

ENTITY NAME	RPMGlobal Holdings Limited
ASX CODE	RUL
MEETING DATE	19-Dec-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Court	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Revolution HoldCo Pty Ltd	Management Proposed	FOR	FOR



ENTITY NAME	XRF Scientific Limited
ASX CODE	XRF
MEETING DATE	20-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect David Brown as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Vance Stazzonelli	Management Proposed	FOR	FOR



ENTITY NAME	Audinate Group Limited
ASX CODE	AD8
MEETING DATE	21-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Roger Price as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Performance Rights to Aidan Williams	Management Proposed	FOR	AGAINST
Annual Meeting	Ratify Past Issuance of Shares to Shareholders of Iris Studio Inc.	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Energy One Limited
ASX CODE	EOL
MEETING DATE	21-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Bonwick as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leanne Byrne as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Service Rights to Shaun Ankers	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Service Rights to Mike Ryan	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Leaver Benefits to Key Officeholders	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Leaver Benefits to Shaun Ankers	Management Proposed	FOR	FOR



ENTITY NAME	Codan Limited
ASX CODE	CDA
MEETING DATE	22-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Sarah Adam-Gedge as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of of Performance Rights (LTI) to Alfonzo Ianniello	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of of Performance Rights (SPI) to Alfonzo Ianniello	Management Proposed	FOR	FOR



ENTITY NAME	Artrya Limited
ASX CODE	AYA
MEETING DATE	24-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Special Meeting	Ratify Past Issuance of 17.65 Million Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of 11.76 Million Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Shares to Professional and Sophisticated Investors	Management Proposed	FOR	FOR

ENTITY NAME	Artrya Limited
ASX CODE	AYA
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Catherine (Kate) Hill as Director	Management Proposed	FOR	FOR



ENTITY NAME	Supply Network Limited
ASX CODE	SNL
MEETING DATE	24-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter W McKenzie as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Karen L Phin as Director	Management Proposed	FOR	FOR
Annual Meeting	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR



ENTITY NAME	Fleetwood Limited
ASX CODE	FWD
MEETING DATE	27-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jeff Dowling as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Bruce Nicholson	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase of Director Fee Pool	Management Proposed	FOR	AGAINST



ENTITY NAME	Shape Australia Corp. Ltd.
ASX CODE	SHA
MEETING DATE	28-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Gregory Miles as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Massey as Director	Management Proposed	FOR	FOR



ENTITY NAME	Universal Store Holdings Ltd.
ASX CODE	UNI
MEETING DATE	30-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Renee Gamble as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Trent Peterson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Share Rights to Alice Barbery	Management Proposed	FOR	FOR



ENTITY NAME	Eureka Group Holdings Limited
ASX CODE	EGH
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Carolyn Tregarthen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Sue Renkin as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Simon Owen	Management Proposed	FOR	FOR
Annual Meeting	Approve Conditional Spill Resolution	Management Proposed	AGAINST	AGAINST



ENTITY NAME	Integral Diagnostics Limited
ASX CODE	IDX
MEETING DATE	31-Oct-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Laura McBain as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kevin Shaw as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Manish Mittal as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Rights and Merger Rights to Ian Kadish	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



ENTITY NAME	Cedar Woods Properties Limited
ASX CODE	CWP
MEETING DATE	5-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Robert S Brown as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Zero-Price Options (ZEPOs) under the FY25 DSTI Plan to Nathan Blackburne	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights under the FY26 LTI Plan to Nathan Blackburne	Management Proposed	FOR	FOR

ENTITY NAME	GDI Property Group Limited
ASX CODE	GDI
MEETING DATE	6-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Giles Woodgate as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Stephen Burns	Management Proposed	FOR	FOR



ENTITY NAME	hipages Group Holdings Ltd.
ASX CODE	HPG
MEETING DATE	6-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Adir Shiffman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Kate Hill as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY2025 Short-Term Incentive (STI) Performance Rights to Roby Sharon-Zipser	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY2026 Long-Term Incentive (LTI) Performance Rights to Roby Sharon-Zipser	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Director Equity Entitlement to Inese Kingsmill	Management Proposed	FOR	FOR



ENTITY NAME	Lunnon Metals Limited
ASX CODE	LM8
MEETING DATE	6-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Ashley McDonald as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Awards Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of STI Performance Rights to Edmund Ainscough	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of LTI Performance Rights to Edmund Ainscough	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under Sections 200B and 200E of the Corporations Act to Edmund Ainscough	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under Sections 200B and 200E of the Corporations Act to Aaron Wehrle	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Fee Options to Liam Twigger	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Fee Options to Deborah Lord	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under Sections 200B and 200E of the Corporations Act to Liam Twigger	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits under Sections 200B and 200E of the Corporations Act to Deborah Lord	Management Proposed	FOR	FOR
Special Meeting	Approve Ore Purchase Agreement	Management Proposed	FOR	FOR

ENTITY NAME	Carnarvon Energy Limited
ASX CODE	CVN
MEETING DATE	7-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Russell Delroy as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR



ENTITY NAME	Count Limited
ASX CODE	CUP
MEETING DATE	10-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Kate Hill as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Hugh Humphrey	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Total Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR



ENTITY NAME	Develop Global Limited
ASX CODE	DVP
MEETING DATE	10-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Justine Magee as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve 2025 Employee Awards Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of FY26 STI Performance Rights to Bill Beament	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits in Relation to the Proposed Grant of FY26 STI Performance Rights to Bill Beament	Management Proposed	FOR	AGAINST
Annual Meeting	Ratify Past Issuance of Placement Shares to Sophisticated and Institutional Investors	Management Proposed	FOR	FOR



ENTITY NAME	Genesis Minerals Limited	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	GMD	MANAGEMENT / SHAREHOLDER		
MEETING DATE	13-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jacqueline Murray as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Duncan Coutts as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Jane Macey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 NED Share Rights in Lieu of Directors' Fees to Jane Macey	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY27 NED Share Rights in Lieu of Directors' Fees to Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 3-Year Incentive Performance Rights to Duncan Coutts	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Duncan Coutts	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY26 3-Year Incentive Performance Rights to Raleigh Finlayson	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Key Management Personnel	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR
Annual Meeting	Appoint BDO Audit Pty Ltd as Auditor of the Company	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Lycopodium Limited			
ASX CODE	LYL			
MEETING DATE	13-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Robert Radici as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Caratti as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Louise Bower as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Incentive Performance Rights Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Peter De Leo	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Bruno Ruggiero	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Karl Cicanese	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



ENTITY NAME	Superloop Limited
ASX CODE	SLC
MEETING DATE	13-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter O'Connell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alexandra Crammond as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Superloop Shares to Origin Energy Retail Limited	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Director Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Paul Tyler	Management Proposed	FOR	FOR

ENTITY NAME	Vault Minerals Limited
ASX CODE	VAU
MEETING DATE	14-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Johnston as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Consolidation of Capital	Management Proposed	FOR	FOR



ENTITY NAME	3P Learning Limited
ASX CODE	3PL
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Craig Coleman as Director	Management Proposed	FOR	FOR



ENTITY NAME	Dimerix Limited
ASX CODE	DXB
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Sonia Poli as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Related Party Options to Nina Webster	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Related Party Options to Mark Diamond	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Related Party Options to Hugh Alsop	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Related Party Options to Sonia Poli	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Related Party Options to Clinton Snow	Management Proposed	FOR	FOR



ENTITY NAME	Infomedia Limited
ASX CODE	IFM
MEETING DATE	18-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Jim Hassell as Director	Management Proposed	FOR	FOR
Court Meeting	Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by McQueen BidCo Pty Ltd	Management Proposed	FOR	FOR
Special Meeting	Approve Bidder Loan Agreement	Management Proposed	FOR	FOR



ENTITY NAME	Lotus Resources Limited			
ASX CODE	LOT			
MEETING DATE	18-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Bowen as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Leanne Heywood as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Hay as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Greg Bittar as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2025 Short Term Incentive Options to Greg Bittar	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2025 Short Term Incentive Options to Keith Bowes	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2025-2027 Long Term Incentive Options to Greg Bittar	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2025-2027 Long Term Incentive Options to Keith Bowes	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2026 Short Term Incentive Performance Rights to Greg Bittar	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of FY2026-2028 Long Term Incentive Performance Rights to Greg Bittar	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Michael Bowen	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Greg Bittar	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Leanne Heywood	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Simon Hay	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Saunders International Limited			
ASX CODE	SND			
MEETING DATE	18-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Bellamy as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Angelo De Angelis as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Nicholas Yates as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mark Benson	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Performance Rights to Angelo De Angelis	Management Proposed	FOR	AGAINST
Annual Meeting	Ratify Past Issuance of Placement Shares to Ahrens Group Pty Ltd and Anacacia Pty Ltd	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Consideration Shares to the Vendors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Consideration Shares to the Vendors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Earn-Out Consideration Shares to the Vendors	Management Proposed	FOR	FOR
Annual Meeting	Approve Financial Assistance in Relation to the Acquisition	Management Proposed	FOR	FOR



ENTITY NAME	Ridley Corporation Limited			
ASX CODE	RIC			
MEETING DATE	19-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Julie Raffe as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Quinton Hildebrand	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance Performance Rights under the Special Purpose Retention Incentive Plan to Quinton Hildebrand	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Performance Rights on Stretch Performance Criteria to Quinton Hildebrand	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Vendor Notes to Dyno Nobel Limited	Management Proposed	FOR	FOR
Annual Meeting	Approve Giving of Financial Assistance in Connection to the Acquisition	Management Proposed	FOR	FOR



ENTITY NAME	Santana Minerals Limited			
ASX CODE	SMI			
MEETING DATE	19-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Emma Scotney as Director	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Sophisticated and Professional Investors and Other Investors	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Incentive Securities Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Damian Spring	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Sam Smith	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Benefits in Relation to Performance Rights to be Issued to Damian Spring	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Benefits in Relation to Performance Rights to be Issued to Sam Smith	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Benefits in Relation to Performance Rights to be Issued to Craig McPherson	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares to Ardgour Family Trust	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Botanix Pharmaceuticals Limited
ASX CODE	BOT
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Patricia Walker as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Daniel Sharp as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Stewart Washer as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Ratify Past Issuance of Placement Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR



ENTITY NAME	DUG Technology Ltd.
ASX CODE	DUG
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Mark Puzey as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of ZEPOs to Matthew Lamont	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Grant of Potential Termination Benefits to Matthew Lamont	Management Proposed	FOR	AGAINST



ENTITY NAME	Generation Development Group Limited			
ASX CODE	GDG			
MEETING DATE	20-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Anthony Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Shenaz Waples as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Remuneration Pool for Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Robert Coombe	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Peter Smith	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rollover Contingent Shares to Robert Coombe	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rollover Contingent Shares to Christine Christian	Management Proposed	FOR	FOR
Annual Meeting	Adopt New Constitution	Management Proposed	FOR	FOR



ENTITY NAME	HUB24 Limited
ASX CODE	HUB
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Anthony (Tony) McDonald as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the HUB24 Performance Rights Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in the Maximum Aggregate Remuneration of Non-Executive Directors	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Andrew Alcock	Management Proposed	FOR	FOR



ENTITY NAME	Laserbond Limited
ASX CODE	LBL
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Wayne Hooper as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Neal as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR

ENTITY NAME	Monash IVF Group Limited
ASX CODE	MVF
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Richard Davis as Director	Management Proposed	FOR	AGAINST
Annual Meeting	Elect Zita Peach as Director	Management Proposed	FOR	AGAINST



ENTITY NAME	MaxiPARTS Limited
ASX CODE	MXI
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Mary Verschuer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Vincent De Santis as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Peter Loimaranta	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Constitution	Management Proposed	FOR	FOR



ENTITY NAME	SKS Technologies Group Limited
ASX CODE	SKS
MEETING DATE	20-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Terence Grigg as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of STI Performance Rights under Employee Equity Incentive Plan to Matthew Jinks	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTI Performance Rights under Employee Equity Incentive Plan to Matthew Jinks	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase in Non-Executive Directors' Remuneration Fee Cap	Management Proposed	FOR	FOR



ENTITY NAME	Autosports Group Limited
ASX CODE	ASG
MEETING DATE	21-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Ian Pagent as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter O'Connell as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Director Fee Pool	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Equity Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Nicholas Pagent in Relation to FY25 Short Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Nicholas Pagent in Relation to FY26 Long Term Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Related Party Leases	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Coventry Group Ltd
ASX CODE	CYG
MEETING DATE	21-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Anne Nicole Lockwood as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Craig Evan Coleman as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Daniel Palumbo as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Alex White as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Employee Incentive Scheme	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Options to Nik Alpert	Management Proposed	FOR	FOR



ENTITY NAME	GR Engineering Services Limited
ASX CODE	GNG
MEETING DATE	21-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Phillip Lockyer as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Hood as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve GR Engineering Services Limited 2025 Equity Incentive Plan	Management Proposed	FOR	FOR

ENTITY NAME	Polymetals Resources Ltd.			
ASX CODE	POL			
MEETING DATE	21-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect David Sproule as Director	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Sophisticated and Professional Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Metals Acquisition Corp. (Australia) Pty Ltd	Management Proposed	FOR	FOR
Annual Meeting	Approve Incentive Plan	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of Plan Shares to David Sproule	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Plan Shares to Alistair Barton	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Plan Shares to Jess Oram	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Potential Issue of Loan Shares to David Sproule	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Issue of Loan Shares to Alistair Barton	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Issue of Loan Shares to Jess Oram	Management Proposed	FOR	FOR



ENTITY NAME	RAS Technology Holdings Ltd.
ASX CODE	RTH
MEETING DATE	21-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Andrew Twaits as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 108,750 LTIP Performance Rights to Gary Crispe	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of LTIP Performance Rights to Stephen Crispe	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of 73,313 LTIP Performance Rights to Gary Crispe	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



ENTITY NAME	IPD Group Ltd.
ASX CODE	IPG
MEETING DATE	25-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect David Rafter as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Michael Sainsbury	Management Proposed	FOR	AGAINST

ENTITY NAME	Matrix Composites & Engineering Ltd.			
ASX CODE	MCE			
MEETING DATE	25-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephan Kirsch as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 2024 Options and Performance Rights to Aaron Begley	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 2024 Options and Performance Rights to Brendan Cocks	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of 2025 Performance Rights to Aaron Begley	Management Proposed	FOR	AGAINST
Annual Meeting	Approve Issuance of 2025 Performance Rights to Brendan Cocks	Management Proposed	FOR	AGAINST
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



ENTITY NAME	Ramelius Resources Limited			
ASX CODE	RMS			
MEETING DATE	25-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Deanna Jayne Carpenter as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Irwin Lawson as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Natalia Streltsova as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Fiona Jane Murdoch as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Mark William Zeptner	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase to Non-Executive Director Fee Pool	Management Proposed	FOR	FOR
Annual Meeting	Approve Performance Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of the Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	MLG Oz Ltd.	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	MLG	MANAGEMENT / SHAREHOLDER		
MEETING DATE	26-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Price as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Approve MLG Employee Securities Incentive Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Murray Leahy	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Options to Anna Neuling	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Options to Garret Dixon	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Director Options to Simon Price	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Murray Leahy	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Anna Neuling	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Garret Dixon	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Simon Price	Management Proposed	FOR	FOR
Annual Meeting	Approve Insertion of Proportional Takeover Provisions	Management Proposed	FOR	FOR



ENTITY NAME	Pantoro Gold Limited
ASX CODE	PNR
MEETING DATE	26-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Stuart Mathews as Director	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Loan Conversion Shares to Nebari Gold Fund 1 LP, Nebari Natural Resources Credit Fund I LP and Nebari Natural Resources Credit Fund II LP	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Nebari Options to Nebari Gold Fund 1, LP, Nebari Natural Resources AIV I LP and Nebari Natural Resources AIV II LP	Management Proposed	FOR	FOR
Annual Meeting	Approve Pantoro Gold Incentives Awards Plan	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Paul Cmrlec	Management Proposed	FOR	FOR
Annual Meeting	Approve Potential Termination Benefits to Paul Cmrlec	Management Proposed	FOR	FOR
Annual Meeting	Approve Increase of Non-Executive Director Fee Pool	Management Proposed	FOR	FOR



ENTITY NAME	Praemium Limited
ASX CODE	PPS
MEETING DATE	26-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Barry Lewin as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Anthony Wamsteker	Management Proposed	FOR	FOR



ENTITY NAME	Temple & Webster Group Ltd.
ASX CODE	TPW
MEETING DATE	26-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Conrad Yiu as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Michael Malone as Director	Management Proposed	FOR	FOR



ENTITY NAME	Tesoro Gold Limited			
ASX CODE	TSO			
MEETING DATE	26-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Special Meeting	Ratify Past Issuance of 302.20 Million Tranche 1 Shares to Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Ratify Past Issuance of 201.47 Million Tranche 1 Shares to Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of Tranche 2 Placement Shares to Institutional Investors	Management Proposed	FOR	FOR
Special Meeting	Approve Consolidation of Capital	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of STI Performance Rights to Zeffron Reeves	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of STI Performance Rights to Linton Putland	Management Proposed	FOR	FOR
Special Meeting	Approve Issuance of STI Performance Rights to Geoffrey (Geoff) McNamara	Management Proposed	FOR	FOR

ENTITY NAME	Winsome Resources Limited	PROPOSED BY	BOARD RECOMMENDATION	VOTE
ASX CODE	WR1	MANAGEMENT / SHAREHOLDER		
MEETING DATE	26-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS			
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Stephen Biggins as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Shares to Employees of the Company	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Shares to Institutional Investors under Listing Rule 7.1A	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Placement Options to Institutional Investors under Listing Rule 7.1	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Options to Christopher Evans	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Options to Simone Iacopetta	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Options to Qingtao Zeng	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Options to Justin Boylson	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Options to Stephen Biggins	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Christopher Evans	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Incentive Performance Rights to Simone Iacopetta	Management Proposed	FOR	FOR
Annual Meeting	Approve Renewal of Proportional Takeover Provisions in the Constitution	Management Proposed	FOR	FOR



ENTITY NAME	Aurelia Metals Limited
ASX CODE	AMI
MEETING DATE	27-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Bruce Cox as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Rachel Brown as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Rights to Bryan Quinn	Management Proposed	FOR	FOR



ENTITY NAME	Alliance Aviation Services Limited
ASX CODE	AQZ
MEETING DATE	27-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Bernard Campbell as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Simon Lange as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Performance Rights to Stewart Tully	Management Proposed	FOR	FOR
Annual Meeting	Approve the Amendments to the Company's Constitution	Management Proposed	FOR	FOR



ENTITY NAME	Nico Resources Limited			
ASX CODE	NC1			
MEETING DATE	27-Nov-2025			
TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD RECOMMENDATION	VOTE
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Brett Smith as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares in Lieu of Cash Payment of Directors' Fees to Peter Cook	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares in Lieu of Cash Payment of Directors' Fees to Stewart Findlay	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Shares in Lieu of Cash Payment of Directors' Fees to Brett Smith	Management Proposed	FOR	FOR
Annual Meeting	Approve Issuance of Management Options to Jonathan Shellabear	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of 13.75 Million Shares to Institutional and Sophisticated Investors	Management Proposed	FOR	FOR
Annual Meeting	Ratify Past Issuance of Consultant Options to Oschie Capital Pty Ltd	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR



ENTITY NAME	PeopleIn Limited
ASX CODE	PPE
MEETING DATE	27-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Elect Vu Tran as Director	Management Proposed	FOR	FOR
Annual Meeting	Elect Thomas Reardon as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Ross Thompson	Management Proposed	FOR	FOR
Annual Meeting	Approve Grant of Performance Rights to Thomas Reardon	Management Proposed	FOR	FOR



ENTITY NAME	Vysarn Limited
ASX CODE	VYS
MEETING DATE	27-Nov-2025

TYPE OF RESOLUTION GENERAL / SPECIAL	DETAILS	PROPOSED BY MANAGEMENT / SHAREHOLDER	BOARD	VOTE
			RECOMMENDATION	
Annual Meeting	Approve Remuneration Report	Management Proposed	FOR	FOR
Annual Meeting	Elect Peter Hutchinson as Director	Management Proposed	FOR	FOR
Annual Meeting	Approve Proportional Takeover Provisions	Management Proposed	FOR	FOR
Annual Meeting	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Management Proposed	FOR	FOR