

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
ALV	BHC	GM	28-Jul-23	10-Jul-23	1	For	Funding approval		RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES #UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	
ALV	BHC	GM	28-Jul-23	10-Jul-23	2	For	Funding approval		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	
ALV	BHC	GM	28-Jul-23	10-Jul-23	3	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR GRAEME SLATTERY (OR HIS NOMINEE)	
ALV	BHC	GM	28-Jul-23	10-Jul-23	4	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR ROBERT SMAKMAN (OR HIS NOMINEE)	
ALV	BHC	GM	28-Jul-23	10-Jul-23	5	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR BEAU NICHOLLS (OR HIS NOMINEE)	
ALV	BHC	GM	28-Jul-23	10-Jul-23	6	Abstain	Funding approval		APPROVAL TO ISSUE LEAD MANAGER OPTIONS	
ACE	BHC	GM	25-Jul-23	10-Jul-23	1	For	Other admin		Approval of a subdivisino of capital (share split)	
SYR	BHC	GM	28-Jul-23	10-Jul-23	1	Against	Funding approval		Ratification of prior issue of the Series 4 Convertible Note to AustralianSuper	Should have done better with funding - more foresight, less dilution
SYR	BHC	GM	28-Jul-23	10-Jul-23	2	Against	Funding approval		Approval to issue the Series 5 and/or Series 6 Convertible Notes to AustralianSuper	Should have done better with funding - more foresight, less dilution
SYR	BHC	GM	28-Jul-23	10-Jul-23	3	Against	Funding approval		Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 1 and Series 3 Convertible Notes	Should have done better with funding - more foresight, less dilution
SYR	BHC	GM	28-Jul-23	10-Jul-23	4	Against	Funding approval		Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 4 Convertible Note	Should have done better with funding - more foresight, less dilution
SYR	BHC	GM	28-Jul-23	10-Jul-23	5	Against	Funding approval		Approval of acquisition of relevant interest in Shares by AustralianSuper on conversion of the Series 5 and Series 6 Convertible Notes	Should have done better with funding - more foresight, less dilution
GL1	BHC	GM	31-Jul-23	10-Jul-23	1	For	Funding approval		– RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	
GL1	BHC	GM	31-Jul-23	10-Jul-23	2	For	Board remuneration		– ISSUE OF OPTIONS TO RELATED PARTY – GEOFFREY JONES	
ALV	BSO	GM	28-Jul-23	10-Jul-23	1	For	Funding approval		RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES #UNDER THE COMPANY'S ASX LISTING RULE 7.1 CAPACITY	
ALV	BSO	GM	28-Jul-23	10-Jul-23	2	For	Funding approval		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO UNRELATED PARTIES	
ALV	BSO	GM	28-Jul-23	10-Jul-23	3	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR GRAEME SLATTERY (OR HIS NOMINEE)	
ALV	BSO	GM	28-Jul-23	10-Jul-23	4	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR ROBERT SMAKMAN (OR HIS NOMINEE)	
ALV	BSO	GM	28-Jul-23	10-Jul-23	5	For	Insider participation in funding		APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES TO DIRECTOR – MR BEAU NICHOLLS (OR HIS NOMINEE)	
ALV	BSO	GM	28-Jul-23	10-Jul-23	6	Abstain	Funding approval		APPROVAL TO ISSUE LEAD MANAGER OPTIONS	
SER	BSO	GM	25-Aug-23	2-Aug-23	1	For	Funding approval		Ratify the prior issue of 71,428,571 shares of a Placement	
SER	BSO	GM	25-Aug-23	2-Aug-23	2	Abstain	External compensation		Ratify issue of 2,500,000 shares to Corporate Advisor	
SER	BSO	GM	25-Aug-23	2-Aug-23	3	For	Funding approval		Approval to issue of 97,571,429 shares as part of tranche 2 under Placement	
SER	BSO	GM	25-Aug-23	2-Aug-23	4	For	Insider participation in funding		Approval of Issue of Shares to Director Mr Stuart Rechner (or his nominee) under Placement	
SER	BSO	GM	25-Aug-23	2-Aug-23	5	For	Insider participation in funding		Approval of Issue of Shares to Director Dr David DeTata (or his nominee) under Placement	
SER	BSO	GM	25-Aug-23	2-Aug-23	6	For	Insider participation in funding		Approval of Issue of Shares to Director Mr Anthony McIntosh (or his nominee) under Placement	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
SER	BSO	GM	25-Aug-23	2-Aug-23	7	Abstain	External compensation		Approval of the Issue of 3,000,000 Unlisted Options to the Lead Manager in connection with the Placement	
FFX	BSO	GM	28-Aug-23	2-Aug-23	1	Against	Board make-up		Removal of Mr Brett Fraser as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BSO	GM	28-Aug-23	2-Aug-23	2	Against	Board make-up		Removal of Mr Bradley Gordon as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BSO	GM	28-Aug-23	2-Aug-23	3	Against	Board make-up		Removal of Mr Mark Hepburn as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BSO	GM	28-Aug-23	2-Aug-23	4	Against	Board make-up		Election of Mr Garry Peter Lougher as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BSO	GM	28-Aug-23	2-Aug-23	5	Against	Board make-up		Election of Mr Gareth John Edwards as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BSO	GM	28-Aug-23	2-Aug-23	6	Against	Board make-up		Election of Mr Zoran Memed as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BHC	GM	28-Aug-23	2-Aug-23	1	Against	Board make-up		Removal of Mr Brett Fraser as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BHC	GM	28-Aug-23	2-Aug-23	2	Against	Board make-up		Removal of Mr Bradley Gordon as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BHC	GM	28-Aug-23	2-Aug-23	3	Against	Board make-up		Removal of Mr Mark Hepburn as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BHC	GM	28-Aug-23	2-Aug-23	4	Against	Board make-up		Election of Mr Garry Peter Lougher as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
FFX	BHC	GM	28-Aug-23	2-Aug-23	5	Against	Board make-up		Election of Mr Gareth John Edwards as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
FFX	BHC	GM	28-Aug-23	2-Aug-23	6	Against	Board make-up		Election of Mr Zoran Memed as a Director	Board spill at this juncture would be shareholder value destructive and ill-advised We take this view despite our extreme disappointment with the Board of FFX in getting the company and shhrs into this position
TNT	BSO	GM	18-Sep-23	30-Aug-23	1	For	Takeover		That under and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the creditors agree to the arrangement proposed between Tesserent and the holders of certain of the outstanding Tesserent options and warrants for the cancellation of Tesserent options and warrants, designated the Option Scheme, as contained in and more particularly described in the Scheme Booklet accompanying the notice convening this meeting (with or without any alterations or conditions agreed or any alterations or conditions required by the Court) and the Board of Directors of Tesserent is authorised to implement the Option Scheme with any such alterations or conditions.	Voting to approve a Scheme we are invested in
COS	BHC	GM	28-Sep-23	7-Sep-23	1	For	Funding approval		RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	Participated in this placement
COS	BHC	GM	28-Sep-23	7-Sep-23	2	For	Funding approval		RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	Participated in this placement
COS	BHC	GM	28-Sep-23	7-Sep-23	3	For	Insider participation in funding		APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO GEOFFREY LEWIS	
COS	BHC	GM	28-Sep-23	7-Sep-23	4	For	Insider participation in funding		APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES TO STEPHEN JOHNSTON	
COS	BHC	GM	28-Sep-23	7-Sep-23	5	For	Employee remuneration		APPROVAL OF EMPLOYEE INCENTIVE PLAN	
MTH Class	BSO	Scheme	11-Oct-23	20-Sep-23	1	For	Takeover		That, pursuant to and in accordance with the provisions of section 411 of the Corporations Act 2001 (Cth), the scheme of arrangement proposed between Mithril Resources Limited and the holders of its Class A Options and Class B Options, as contained in and more particularly described in the Scheme Booklet of which the notice convening this meeting forms part, is approved (with ot without alterations or conditions as approved by the Federal Court of Australia to which Mithril Resources Limited and Newrange Gold Corp, agree)	
AUT	BSO	GM	11-Oct-23	20-Sep-23	1	For	Consideration for an acquisition		Approval of issue of Consideration Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	2	For	Funding approval		Ratification of agreement to issue Tranche 1 Placement Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	3	For	Funding approval		Approval of issue of Tranche 2 Placement Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	4	For	Insider participation in funding		Approval of issue of Director Placement Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	5	For	Consideration for an acquisition		Ratification of prior issue of MOFN Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	6	For	Funding approval		Ratification of prior issue of Febuary Placement Shares	
AUT	BSO	GM	11-Oct-23	20-Sep-23	7	For	Board remuneration		Approval of issue of Director Performance Rights	Appropriate milestones related to creating value and TSR
AUT	BSO	GM	11-Oct-23	20-Sep-23	8	For	Constitution		Approval of amendment of Constitution	
AUT	BHC	GM	11-Oct-23	20-Sep-23	1	For	Consideration for an acquisition		Approval of issue of Consideration Shares	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
AUT	BHC	GM	11-Oct-23	20-Sep-23	2	For	Funding approval		Ratification of agreement to issue Tranche 1 Placement Shares	
AUT	BHC	GM	11-Oct-23	20-Sep-23	3	For	Funding approval		Approval of issue of Tranche 2 Placement Shares	
AUT	BHC	GM	11-Oct-23	20-Sep-23	4	For	Insider participation in funding		Approval of issue of Director Placement Shares	
AUT	BHC	GM	11-Oct-23	20-Sep-23	5	For	Consideration for an acquisition		Ratification of prior issue of MOFN Shares	
AUT	BHC	GM	11-Oct-23	20-Sep-23	6	For	Funding approval		Ratification of prior issue of February Placement Shares	
AUT	BHC	GM	11-Oct-23	20-Sep-23	7	For	Board remuneration		Approval of issue of Director Performance Rights	Appropriate milestones related to creating value and TSR
AUT	BHC	GM	11-Oct-23	20-Sep-23	8	For	Constitution		Approval of amendment of Constitution	
AVD	BSO	GM	4-Oct-23	20-Sep-23	1	For	Insider participation in funding		Issue of Shares to a related party, Mr Daniel Crowley (or his nominees), under the Conditional Placement	
AVD	BSO	GM	4-Oct-23	20-Sep-23	2	For	Insider participation in funding		Issue of Shares to a related party, Mr Lance Hockridge (or his nominees), under the Conditional Placement	
AVD	BSO	GM	4-Oct-23	20-Sep-23	3	For	Insider participation in funding		Issue of Shares to a related party, Ms Courtney Black (or her nominees), under the Conditional Placement	
AVD	BSO	GM	4-Oct-23	20-Sep-23	4	For	Insider participation in funding		Issue of Shares to a related party, Ms Ann-Maree Robertson (or her nominees), under the Conditional Placement	
AVD	BSO	GM	4-Oct-23	20-Sep-23	5	For	Insider participation in funding		Issue of Shares to a related party, Mr Neil Scales OBE (or his nominees), under the Conditional Placement	
CTM	BHC	GM	6-Oct-23	20-Sep-23	1	For	Funding approval		Ratification of issue of placement shares	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	1	For	Employee remuneration		Adoption of Remuneration Report	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	2	For	Board make-up		Re-election of Shan Kanji as Director	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	3	For	Board make-up	Female Board member	Re-election of Nicole Bowman as Director	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	4	For	Funding approval		ASX Listing Rule 7.1A Approval of Future Issue of Securities	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	5	For	Employee remuneration		Approval to Issue Securities under the Company's Exempt Employee Share Plan	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	6	For	Employee remuneration		Approval to Issue Securities under the Company's Long-Term Incentive Plan	
ATA	BHC	AGM	6-Oct-23	20-Sep-23	7	For	Board remuneration		Approval to Issue Performance Rights to Stephen Kowal, Director and CEO of the Company	Would prefer it wasn't all TSR but OK to accept based on interactions with Stephen and performance to date
ATA	BHC	AGM	6-Oct-23	20-Sep-23	8	For	Other admin		Appointment of Auditor	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	1	For	Employee remuneration		Adoption of remuneration report	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	2	For	Board make-up		Re-election of Brett Gallagher	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	3	For	Board make-up	Female Board member	Election of Sylvia Wiggins	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	4	For	Board remuneration		Acquisition of securities by Leigh Mackender under the FY24 Tranche of the Company's Short-Term Incentive Plan	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	5	For	Board remuneration		Acquisition of securities by Leigh Mackender under the FY24 Tranche of the Company's Long-Term Incentive Plan	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	6	For	Employee remuneration		Refresh of the exemption from the 15% threshold of securities issued under the Service Stream ESOP	
SSM	BHC	AGM	18-Oct-23	27-Sep-23	7	Against	Board make-up		Spill Resolution – Conditional Resolution	
GAP	BSO	AGM	19-Oct-23	27-Sep-23	1	For	Employee remuneration		Adoption of Remuneration Report	
GAP	BSO	AGM	19-Oct-23	27-Sep-23	2	For	Board make-up		Re-Election of Tom Stianos as Director	
GAP	BSO	AGM	19-Oct-23	27-Sep-23	3	For	Board remuneration		Issue of Performance Rights to CEO and Managing Director	
GAP	BSO	AGM	19-Oct-23	27-Sep-23	4	For	Constitution		Repeal and Replacement of Company's Constitut	
GAP	BHC	AGM	19-Oct-23	27-Sep-23	1	For	Employee remuneration		Adoption of Remuneration Report	
GAP	BHC	AGM	19-Oct-23	27-Sep-23	2	For	Board make-up		Re-Election of Tom Stianos as Director	
GAP	BHC	AGM	19-Oct-23	27-Sep-23	3	For	Board remuneration		Issue of Performance Rights to CEO and Managing Director	
GAP	BHC	AGM	19-Oct-23	27-Sep-23	4	For	Constitution		Repeal and Replacement of Company's Constitut	
ABB	BHC	AGM	26-Oct-23	4-Oct-23	1	For	Employee remuneration		Adoption of Remuneration Report	
ABB	BHC	AGM	26-Oct-23	4-Oct-23	2	For	Board make-up		Re-Election of Mr Adrian Fitzpatrick as a Director	
ABB	BHC	AGM	26-Oct-23	4-Oct-23	3	For	Board make-up		Re-Election of Mr Richard Dammary as a Director	
ABB	BHC	AGM	26-Oct-23	4-Oct-23	4	For	Board remuneration		Amendment to terms and ratification of Options issued to Executive Directors under LTI Plan	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
ABB	BHC	AGM	26-Oct-23	4-Oct-23	5	For	Employee remuneration		Ratification of issue of Ordinary Shares under the Exempt Plan and issue of Options under the LTI Plan	
ABB	BHC	AGM	26-Oct-23	4-Oct-23	6	For	Takeover		Renewal of proportional takeover approval provisions	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	1	Abstain	Employee remuneration		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	2	Abstain	Board make-up		RE-ELECTION OF MR JOHN ROTHWELL AO	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	3	Abstain	Board make-up		RE-ELECTION OF MR MICHAEL MCCORMACK	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	4	Abstain	Board make-up		ELECTION OF MR LEE GODDARD	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	5	Abstain	Board remuneration		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	6	Abstain	Board remuneration		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	7	Abstain	Board remuneration		APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR LEE GODDARD	
ASB	BSO	AGM	26-Oct-23	11-Oct-23	8	Abstain	Board remuneration		APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	
ENA	BSO	Scheme	31-Oct-23	11-Oct-23	1	For	Takeover		Approval of Scheme	
GDI	BSO	AGM	9-Nov-23	11-Oct-23	1	Abstain	Employee remuneration		Remuneration report	
GDI	BSO	AGM	9-Nov-23	11-Oct-23	2	Abstain	Board make-up		Re-election of Giles Woodgate as Director	
GDI	BSO	AGM	9-Nov-23	11-Oct-23	3	For	Board remuneration		Issue of PRs to MD/CEO in respect of a sign-on incentive	
GDI	BSO	AGM	9-Nov-23	11-Oct-23	4	For	Board remuneration		Issue of PRs to MD/CEO in respect of FY23 LTI award	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	1	For	Employee remuneration		Adoption of the Remuneration Report	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	2	For	Board make-up		Re-election of Director –Greg Toll	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	3	For	Board make-up		Election of Director –Sammy Saloum	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	4	For	Board remuneration		Approval of participation in Performance Rights Plan by related party (JoeFoster)	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	5	For	Board remuneration		Approval of participation in Performance Rights Plan by related party(Marc Lichtenstein)	
CLG	BHC	AGM	23-Nov-23	30-Oct-23	6	For	Board remuneration		Approval of participation in Performance Rights Plan by related party(Lawrence Jaffe)	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	1	For	Employee remuneration		Non Binding Resolution to adopt Remuneration Report	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	2	For	Board make-up		Re-election of Mr Matthew Freedman as a Director	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	3	For	Board make-up		Re-election of Mr Jeremy Robinson as a Director	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	4	For	Board make-up	Female Board member	Re-election of Ms Michelle Roth as a Director	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	5	For	Funding approval		Approval of Additional 10% Placement Capacity	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	6	For	Employee remuneration		Adoption of Employee Equity Incentive Plan	
ADV	BSO	AGM	20-Nov-23	30-Oct-23	7	For	Other admin		Consolidation of capital	
KME	BHC	AGM	21-Nov-23	30-Oct-23	1	For	Board make-up		Re-election of Mr Trevor Folsom	
KME	BHC	AGM	21-Nov-23	30-Oct-23	2	For	Employee remuneration		Adoption of Remuneration Report	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	1	For	Employee remuneration		Adoption of Remuneration Report	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	2	For	Board make-up		Re-Election of Director – Mr Shane Goodwin	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	3	Abstain	External compensation		Approval for the issue of Broker Options	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	4	For	Funding approval		Approval for the issue of Placement Options	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	5	For	Funding approval		Ratification of a previous issue of Placement Shares	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	6	For	Insider participation in funding		Approval for the issue of Placement Shares and Placement Options to Cathy Moises	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	7	For	Insider participation in funding		Approval for the issue of Placement Shares and Placement Options to Tony Schreck	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	8	For	Insider participation in funding		Approval for the issue of Placement Shares and Placement Options to Michael Pitt	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	9	For	Insider participation in funding		Approval for the issue of Placement Shares and Placement Options to Shane Goodwin	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
PGO	BHC	AGM	20-Nov-23	30-Oct-23	10	For	Insider participation in funding		Approval for the issue of Placement Shares and Placement Options to Geoff Lowe	
PGO	BHC	AGM	20-Nov-23	30-Oct-23	11	For	Funding approval		Approval of 10% Placement Facility	
WGX	BHC	AGM	22-Nov-23	30-Oct-23	1	For	Employee remuneration		Non Binding Resolution to Adopt Remuneration Report	
WGX	BHC	AGM	22-Nov-23	30-Oct-23	2	For	Board make-up		Re-election ofMr Gary Davison as a Director	
WGX	BHC	AGM	22-Nov-23	30-Oct-23	3	For	Board remuneration		Grant of Performance Rights to Mr Wayne Bramwell (or his nominee(s))	
WGX	BHC	AGM	22-Nov-23	30-Oct-23	4	Against	Board remuneration		Approval of potential termination benefits in relation to Performance Rights granted to Mr Wayne Bramwell (or his nominee(s))	
1AE	BHC	AGM	23-Nov-23	30-Oct-23	1	For	Employee remuneration		ADOPTION OF REMUNERATION REPORT	
1AE	BHC	AGM	23-Nov-23	30-Oct-23	2	For	Board make-up		RE-ELECTION OF DIRECTOR – PETER LESTER	
1AE	BHC	AGM	23-Nov-23	30-Oct-23	3	For	Funding approval		APPROVAL OF ADDITIONAL 10% CAPACITY	
1AE	BHC	AGM	23-Nov-23	30-Oct-23	4	For	Employee remuneration		APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE INCENTIVE SCHEME	
1AE	BHC	AGM	23-Nov-23	30-Oct-23	5	For	Constitution		AMENDMENT TO CONSTITUTION	
LYL	BHC	AGM	14-Nov-23	31-Oct-23	1	For	Employee remuneration		ADOPTION OF REMUNERATION REPORT	
LYL	BHC	AGM	14-Nov-23	31-Oct-23	2	For	Board make-up		RE-ELECTION OF DIRECTOR –MR BRUNO RUGGIERO	
LYL	BHC	AGM	14-Nov-23	31-Oct-23	3	For	Board remuneration		ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR –MR PETER DE LEO	
LYL	BHC	AGM	14-Nov-23	31-Oct-23	4	For	Board remuneration		ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR –MR BRUNO RUGGIERO	
LYL	BHC	AGM	14-Nov-23	31-Oct-23	5	For	Board remuneration		ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR –MR KARL CICANESE	
TOP	BSO	AGM	13-Nov-23	31-Oct-23	1	For	Employee remuneration		Remuneration report	
TOP	BSO	AGM	13-Nov-23	31-Oct-23	2	For	Board make-up		Re-election of Mr Alan Fisher	
COS	BHC	AGM	16-Nov-23	31-Oct-23	1	For	Employee remuneration		ADOPTION OF REMUNERATION REPORT	
COS	BHC	AGM	16-Nov-23	31-Oct-23	2	For	Board make-up		RE-ELECTION OF DIRECTOR –STEPHEN JOHNSTON	
COS	BHC	AGM	16-Nov-23	31-Oct-23	3	For	Funding approval		ASX LISTING RULE 7.1A (ADDITIONAL 10% CAPACITY) APPROVAL OF FUTURE ISSUE OF SECURITIES	
COS	BHC	AGM	16-Nov-23	31-Oct-23	4	For	Consideration for an acquisition		RATIFICATION OF PRIOR ISSUE OF ASSETON AND ONPLAN COMPLETION SHARES	
COS	BHC	AGM	16-Nov-23	31-Oct-23	5	For	Board remuneration		APPROVAL TO ISSUE OPTIONS TO BUCKLEY ADVISORY GROUP PTY LTD AS NOMINEE OF MR BENJAMIN BUCKLEY, MANAGING DIRECTOR	
COS	BHC	AGM	16-Nov-23	31-Oct-23	6	For	Consideration for an acquisition		FINANCIAL ASSISTANCE BY ASSETON GROUP PTY LTD, A SUBSIDIARY OF THE COMPANY	
COS	BHC	AGM	16-Nov-23	31-Oct-23	7	For	Consideration for an acquisition		FINANCIAL ASSISTANCE BY ONPLAN TECHNOLOGIES PTY LTD, A SUBSIDIARY OF THE COMPANY	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	1	NR	Other admin		Annual financial report	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	2	For	Employee remuneration		Remuneration report	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	3	For	Board make-up		Election of non-executive director, Mr Michael Giuffrida	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	4	For	Constitution		Approval of amendments to the Constitution	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	5	For	Employee remuneration		Approval of Equity Incentive Plan	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	6	For	Employee remuneration		Approval of US Sub-Plan and UK Sub-Plan	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	7	For	Board remuneration		Grant of performance rights to MD and CEO, Mr Alex Jannink	
ACE	BHC	AGM	16-Nov-23	31-Oct-23	8	For	Board remuneration		Grant of options to NED standing for election, Mr Michael Giuffrida	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	1	For	Employee remuneration		ADOPTION OF REMUNERATION REPORT	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	2	For	Board make-up		RE-ELECTION OF DIRECTOR –FABRIZIO PERILLI	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	3	For	Consideration for an acquisition		RATIFICATION OF PRIOR ISSUE OF SHARES TO ELEMENT RESOURCES FUND PTY LTD	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
OKR	BHC	AGM	14-Nov-23	31-Oct-23	4	Abstain	Funding approval		RATIFICATION OF PRIOR ISSUE OF SHARES (SEPTEMBER PLACEMENT)	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	5	Abstain	Funding approval		APPROVAL TO ISSUE PLACEMENT OPTIONS	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	6	Against	Insider participation in funding		DIRECTOR PARTICIPATION IN PLACEMENT –ANDREW FERRIER	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	7	Against	Insider participation in funding		DIRECTOR PARTICIPATION IN PLACEMENT –FABRIZIO PERILLI	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	8	Against	Insider participation in funding		DIRECTOR PARTICIPATION IN PLACEMENT –BENJAMIN VALLERINE	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	9	For	Funding approval		APPROVAL OF 7.1A MANDATE	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	10	For	Other admin		CHANGE OF COMPANY NAME	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	11	For	Employee remuneration		ADOPTION OF INCENTIVE PERFORMANCE RIGHTS PLAN	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	12	For	Board remuneration		ISSUE OF PERFORMANCE RIGHTS TO ANDREW FERRIER	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	13	For	Board remuneration		ISSUE OF PERFORMANCE RIGHTS TO FABRIZIO PERILLI	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	14	For	Board remuneration		ISSUE OF PERFORMANCE RIGHTS TO BENJAMIN VALLERINE	
OKR	BHC	AGM	14-Nov-23	31-Oct-23	15	Against	Board make-up		SPILL RESOLUTION	
CNW	BHC	AGM	20-Nov-23	16-Nov-23	1	For	Takeover		Scheme	
CNW	BSO	AGM	20-Nov-23	16-Nov-23	1	For	Takeover		Scheme	
TVL	BSO	AGM	7-May-24	7-May-24	1	For	Employee remuneration		Adoption of Remuneration Report (non-binding resolution)	
TVL	BSO	AGM	7-May-24	7-May-24	2a	For	Board make-up		Re-election of Mr Glenn Poswell as Director	
TVL	BSO	AGM	7-May-24	7-May-24	2b	TBC	Board make-up		Re-election of Mr James Davis as Director	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	1	For	Employee remuneration		Adoption of Remuneration Report	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	2	For	Board make-up		Election of Abigail Cheadle as a Director	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	3	For	Board make-up		Election of Myo Ohn as a Director	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	4	For	Board make-up		Re-election of Brendan Power as a Director	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	5	For	Employee remuneration		Adoption of Employee Incentive Plan	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	6	For	Employee remuneration		Approval of Issue of Shares to Shalini Lagrutta, Managing Director of the Company	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	7	For	Employee remuneration		Approval of Issue of Incentive Securities to Ms Shalini Lagrutta, Managing Director and CEO	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	8	For	Placement capacity		ASX Listing Rule 7.1A Approval of Future Issue of Securities	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	9	For	Funding approval		Ratification of Prior Issue of Tranche 1 Placement Shares	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	10	For	Funding approval		Approval of Issue of Tranche 2 Placement Shares	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	11	For	Funding approval		Approval of Issue of Shares to Pure Asset Management Pty Ltd	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	12	For	Funding approval		Approval of Issue of Unlisted Options to the Joint Lead Managers	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	13	For	Funding approval		Approval of Issue of Placement Shares to Abigail Cheadle, Chair of the Company	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	14	For	Funding approval		Approval of Issue of Placement Shares to Brendan Power, Non-Executive Director of the Company	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	15	For	Funding approval		Approval of Issue of Placement Shares to Shalini Lagrutta, Managing Director of the Company	
DXN	BHC	AGM	27-Nov-24	29-Oct-24	16	For	Funding approval		Approval of Issue of Placement Shares to Myo Ohn, Non-Executive Director of the Company	
AME	BHC	Scheme	19-Nov-24	6-Nov-24	1	For	Takeover		Scheme acceptance	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	1	For	Employee remuneration		Adoption of remuneration report	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	2	For	Board make-up		Re-election of Richard Simpson	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	3	For	Board make-up	Female Board member	Re-election of Fiona Kalaf	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	4	For	Board make-up		Re-election of Ian Parker	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	5	For	Board make-up		Election of Tim Bunney	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	6	For	Board remuneration		Grant of PRs - Tim Bunney	
EZL	BSO	AGM	22-Nov-24	6-Nov-24	7	For	Board remuneration		Grant of LTIPR - Tim Bunney	
CHN	BHC	AGM	21-Nov-24	6-Nov-24	1	For	Employee remuneration		Adoption of remuneration report	

Ticker	Fund	Meeting type	Date of meeting	Date voted	Resolution	Voting	Primary category	Secondary (RI) category (as relevant)	Resolution heading	Notes
CHN	BHC	AGM	21-Nov-24	6-Nov-24	2	For	Board make-up		Re-election of Derek La Feria	
CHN	BHC	AGM	21-Nov-24	6-Nov-24	3	For	Board make-up		Election of Richard Hacker	
CHN	BHC	AGM	21-Nov-24	6-Nov-24	4	For	Board remuneration		Grant of PRs - Alex Dorsch	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	1	For	Employee remuneration		Adoption of remuneration report	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	2	For	Board make-up		Re-election of Richard Simpson	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	3	For	Board make-up	Female Board member	Re-election of Fiona Kalaf	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	4	For	Board make-up		Re-election of Ian Parker	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	5	For	Board make-up		Election of Tim Bunney	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	6	For	Board remuneration		Grant of PRs - Tim Bunney	
EZL	BHC	AGM	22-Nov-24	6-Nov-24	7	For	Board remuneration		Grant of LTIPR - Tim Bunney	
AME	BSO	Scheme	19-Nov-24	6-Nov-24	1	For	Takeover		Scheme acceptance	