Proxy Voting Record 1 July 2022 to 30 June 2023

SPDR® MSCI Australia Select High Dividend Yield Fund



VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2022 to 06/30/2023

INSTITUTION ACCOUNT(S): SPDR MSCI AUSTRALIA SELECT HIGH DIVIDEND YIELD FUND

Eagers Automotive Limited

Meeting Date: 07/15/2022 **Record Date:** 07/13/2022 Primary Security ID: Q3R14D102 Country: Australia Meeting Type: Special

Ticker: APE

Primary ISIN: AU000000APE3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-------------------------|-----------|-------------|---------------------|
| 1 | Approve the Acquisition | Mgmt | For | For |

Metcash Limited

Meeting Date: 09/07/2022 **Record Date:** 09/05/2022 Primary Security ID: Q6014C106 Country: Australia

Meeting Type: Annual

Ticker: MTS

Primary ISIN: AU000000MTS0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2a | Elect Mark Johnson as Director | Mgmt | For | For |
| 2b | Elect Peter Birtles as Director | Mgmt | For | For |
| 2c | Elect Helen Nash as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | For |
| 4 | Approve Grant of Performance Rights to Douglas Jones | Mgmt | For | For |

IRESS Limited

Meeting Date: 09/29/2022 **Record Date:** 09/27/2022

Country: Australia

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Q49822101

Ticker: IRE

Primary ISIN: AU000000IRE2

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 1 | Approve Grant of Equity Rights in Relation to the 2022 Executive Remuneration Framework to Marcus Price | Mgmt | For | Against |
| 2 | Approve Grant of Performance Rights in Relation to the 2022 Executive Remuneration Framework to Marcus Price | Mgmt | For | Against |

IRESS Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 3 | Approve Grant of Options to Marcus Price | Mgmt | For | For |

Aurizon Holdings Limited

Meeting Date: 10/13/2022 **Record Date:** 10/11/2022

Country: Australia

Meeting Type: Annual

Primary Security ID: Q0695Q104

Ticker: AZJ

Primary ISIN: AU000000AZJ1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2a | Elect Kate (Katherine) Vidgen as Director | Mgmt | For | For |
| 2b | Elect Russell Caplan as Director | Mgmt | For | For |
| 3 | Approve Grant of Performance Rights to Andrew Harding | Mgmt | For | For |
| 4 | Approve Remuneration Report | Mgmt | For | For |
| 5 | Approve Financial Assistance in Relation to the Acquisition | Mgmt | For | For |

Magellan Financial Group Limited

Meeting Date: 10/20/2022 **Record Date:** 10/18/2022

Country: Australia Meeting Type: Annual Ticker: MFG

Primary Security ID: Q5713S107

Primary ISIN: AU000000MFG4

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-----------------------------------|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Hamish McLennan as Director | Mgmt | For | Against |

Orora Limited

Meeting Date: 10/20/2022 **Record Date:** 10/18/2022

Country: Australia Meeting Type: Annual Ticker: ORA

Primary Security ID: Q7142U117

Primary ISIN: AU000000ORA8

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|------------------------------|-----------|-------------|---------------------|
| - 2a | Elect Rob Sindel as Director | Mgmt | For | For |

Orora Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2b | Elect Tom Gorman as Director | Mgmt | For | For |
| 2c | Elect Michael Fraser as Director | Mgmt | For | For |
| 3a | Approve Grant of Deferred Share Rights to Brian Lowe | Mgmt | For | For |
| 3b | Approve Grant of Performance Rights to Brian Lowe | Mgmt | For | For |
| 4 | Approve Remuneration Report | Mgmt | For | For |
| 5 | Appoint KPMG as Auditor of the Company | Mgmt | For | For |

Rio Tinto Limited

Meeting Date: 10/25/2022 **Record Date:** 10/23/2022

Country: Australia

Meeting Type: Extraordinary

Shareholders

Primary Security ID: Q81437107

Ticker: RIO

Primary ISIN: AU000000RIO1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Proposed Joint Venture with China Baowu Steel Group Co., Ltd | Mgmt | For | For |
| 2 | Approve Any Acquisition or Disposal of a Substantial Asset from or to China Baowu Steel Group Co., Ltd or its Associates Pursuant to a Future Transaction | Mgmt | For | For |

Codan Limited

Meeting Date: 10/26/2022 Record Date: 10/24/2022 **Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q2595M100

Ticker: CDA

Primary ISIN: AU000000CDA3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Kathryn Joy Gramp as Director | Mgmt | For | For |
| 3 | Approve Grant of Pro-Rata Performance Rights to Alfonzo Ianniello | Mgmt | For | Against |
| 4 | Approve Grant of Performance Rights to Alfonzo Ianniello | Mgmt | For | Against |

GUD Holdings Limited

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022

Primary Security ID: Q43709106

Country: Australia

Meeting Type: Annual

Ticker: GUD

Primary ISIN: AU000000GUD2

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2 | Elect Graeme Billings as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | Abstain |
| 4 | Approve Grant of Rights to Graeme Whickman | Mgmt | For | For |
| 5 | Approve Grant of Restricted Shares to Graeme Whickman | Mgmt | For | For |
| 6 | Approve Financial Assistance for Banking Facilities and AutoPacific Group Acquisition | Mgmt | For | For |

JB Hi-Fi Limited

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q5029L101

Ticker: JBH

Primary ISIN: AU000000JBH7

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2a | Elect Mark Powell as Director | Mgmt | For | For |
| 2b | Elect Beth Laughton as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | Against |
| 4a | Approve Grant of Restricted Shares to Terry Smart | Mgmt | For | Against |
| 4b | Approve Grant of Restricted Shares to Nick Wells | Mgmt | For | Against |

Super Retail Group Limited

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022 Primary Security ID: Q88009107 Country: Australia

Meeting Type: Annual

Ticker: SUL

Primary ISIN: AU000000SUL0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---------------------------------|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Judith Swales as Director | Mgmt | For | For |

Super Retail Group Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-------------------------------------|-----------|-------------|---------------------|
| 4 | Approve Grant of Performance Rights | Mgmt | For | For |

Wesfarmers Limited

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022

Primary Security ID: Q95870103

Country: Australia

Meeting Type: Annual

Ticker: WES

Primary ISIN: AU000000WES1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2a | Elect Jennifer Anne Westacott as Director | Mgmt | For | For |
| 2b | Elect Michael (Mike) Roche as Director | Mgmt | For | For |
| 2c | Elect Sharon Lee Warburton as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | For |
| 4 | Approve Grant of KEEPP Deferred Shares and KEEPP Performance Shares to Robert Scott | Mgmt | For | Abstain |

Deterra Royalties Ltd.

Meeting Date: 11/03/2022 **Record Date:** 11/01/2022

Primary Security ID: Q32915102

Country: Australia Meeting Type: Annual

Ticker: DRR

Primary ISIN: AU0000107484

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Graeme Devlin as Director | Mgmt | For | For |
| 3 | Elect Joanne Warner as Director | Mgmt | For | For |
| 4 | Approve Grant of STI Rights and LTI Rights to Julian Andrews | Mgmt | For | For |

Tassal Group Limited

Meeting Date: 11/03/2022 **Record Date:** 11/01/2022

Primary Security ID: Q8881G103

Country: Australia Meeting Type: Court Ticker: TGR

Primary ISIN: AU000000TGR4

Tassal Group Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| | Court-Ordered Meeting | Mgmt | | |
| 1 | Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Aquaculture Australia Company Pty Ltd, a Wholly Owned Subsidiary of Cooke Inc. | Mgmt | For | For |

Inghams Group Limited

Meeting Date: 11/08/2022 **Record Date:** 11/06/2022

Country: Australia

Primary Security ID: Q4912E100

Meeting Type: Annual

Primary ISIN: AU000000ING6

Ticker: ING

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2 | Elect Robyn Stubbs as Director | Mgmt | For | For |
| 3 | Elect Timothy Longstaff as Director | Mgmt | For | For |
| 4 | Elect Robert Gordon as Director | Mgmt | For | For |
| 5 | Approve Remuneration Report | Mgmt | For | For |
| 6 | Approve One-off Grant of Performance Rights to Andrew Reeves | Mgmt | For | Abstain |

NRW Holdings Limited

Meeting Date: 11/09/2022 **Record Date:** 11/07/2022 Primary Security ID: Q6951V109 Country: Australia Meeting Type: Annual Ticker: NWH

Primary ISIN: AU000000NWH5

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Elect Michael Arnett as Director | Mgmt | For | For |
| 2 | Elect Fiona Murdoch as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | None | For |
| 4 | Approve Grant of FY23 Performance Rights to Julian Pemberton | Mgmt | For | For |

BHP Group Limited

Meeting Date: 11/10/2022 **Record Date:** 11/08/2022

Primary Security ID: Q1498M100

Country: Australia

Meeting Type: Annual

Ticker: BHP

Primary ISIN: AU000000BHP4

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2 | Elect Michelle Hinchliffe as Director | Mgmt | For | For |
| 3 | Elect Catherine Tanna as Director | Mgmt | For | For |
| 4 | Elect Terry Bowen as Director | Mgmt | For | For |
| 5 | Elect Xiaoqun Clever as Director | Mgmt | For | For |
| 6 | Elect Ian Cockerill as Director | Mgmt | For | For |
| 7 | Elect Gary Goldberg as Director | Mgmt | For | For |
| 8 | Elect Ken MacKenzie as Director | Mgmt | For | For |
| 9 | Elect Christine O'Reilly as Director | Mgmt | For | For |
| 10 | Elect Dion Weisler as Director | Mgmt | For | For |
| 11 | Approve Remuneration Report | Mgmt | For | For |
| 12 | Approve Grant of Awards to Mike Henry | Mgmt | For | For |
| 13 | Approve the Amendments to the Company's Constitution | SH | Against | Against |
| 14 | Approve Policy Advocacy | SH | Against | Against |
| 15 | Approve Climate Accounting and Audit | SH | Against | Against |

Accent Group Limited

Meeting Date: 11/11/2022 **Record Date:** 11/09/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q0R618101 Primary ISIN: AU000000AX19

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3a | Elect David Gordon as Director | Mgmt | For | For |
| 3b | Elect Stephen Goddard as Director | Mgmt | For | Against |
| 4 | Approve Variations to FY18-FY22 (Tranche 2) and FY20-FY22 (Tranche 3) Performance Rights | Mgmt | For | Against |
| 5 | Approve Performance Rights Plan | Mgmt | For | Against |

Ticker: AX1

Medibank Private Limited

Meeting Date: 11/16/2022 **Record Date:** 11/14/2022

Country: Australia

Primary Security ID: Q5921Q109

Meeting Type: Annual

Primary ISIN: AU000000MPL3

Ticker: MPL

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2 | Elect Peter Everingham as Director | Mgmt | For | For |
| 3 | Elect Kathryn Fagg as Director | Mgmt | For | For |
| 4 | Elect David Fagan as Director | Mgmt | For | For |
| 5 | Elect Linda Bardo Nicholls as Director | Mgmt | For | For |
| 6 | Approve Remuneration Report | Mgmt | For | For |
| 7 | Approve Grant of Performance Rights to David Koczkar | Mgmt | For | For |
| 8 | Approve the Amendments to the Company's Constitution | Mgmt | For | For |

IPH Limited

Meeting Date: 11/17/2022 **Record Date:** 11/15/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q496B9100

Ticker: IPH

Primary ISIN: AU000000IPH9

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 3a | Elect John Atkin as Director | Mgmt | For | For |
| 3b | Elect Jingmin Qian as Director | Mgmt | For | For |
| 3c | Elect Vicki Carter as Director | Mgmt | For | For |
| 4 | Ratify the Past Issuance of Consideration Shares to Smart & Biggar Vendors | Mgmt | For | For |
| 5 | Approve the Incentive Plan | Mgmt | For | For |
| 6 | Approve Grant of Performance Rights to Andrew Blattman | Mgmt | For | For |
| 7 | Approve the Remuneration Report | Mgmt | For | For |

Mineral Resources Limited

Meeting Date: 11/17/2022 **Record Date:** 11/15/2022 Primary Security ID: Q60976109 Country: Australia Meeting Type: Annual Ticker: MIN

Primary ISIN: AU000000MIN4

Mineral Resources Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Lulezim (Zimi) Meka as Director | Mgmt | For | For |
| 3 | Elect James McClements as Director | Mgmt | For | For |
| 4 | Elect Susan (Susie) Corlett as Director | Mgmt | For | For |
| 5 | Approve Grant of FY22 Share Rights to Chris Ellison | Mgmt | For | For |
| 6 | Approve Grant of FY23 Share Rights to Chris Ellison | Mgmt | For | For |
| 7 | Approve Potential Termination Benefits | Mgmt | None | For |
| 8 | Appoint Ernst & Young as Auditor of the Company | Mgmt | For | For |

NIB Holdings Limited

Meeting Date: 11/18/2022 Record Date: 11/16/2022 Primary Security ID: Q67889107 **Country:** Australia **Meeting Type:** Annual

Ticker: NHF

Primary ISIN: AU000000NHF0

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Donal O'Dwyer as Director | Mgmt | For | For |
| 4 | Approve Participation of Mark Fitzgibbon in the Long-Term Incentive Plan | Mgmt | For | For |

Fortescue Metals Group Ltd.

Meeting Date: 11/22/2022 Record Date: 11/20/2022 **Country:** Australia **Meeting Type:** Annual Ticker: FMG

Primary Security ID: Q39360104 Primary ISIN: AU000000FMG4

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|------------------------------------|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Elizabeth Gaines as Director | Mgmt | For | For |
| 3 | Elect Li Yifei as Director | Mgmt | For | For |

Fortescue Metals Group Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 4 | Approve Increase of Non-Executive Director Fee Pool | Mgmt | None | For |
| 5 | Adopt New Constitution | Mgmt | For | For |

Austal Limited

Meeting Date: 11/23/2022 **Record Date:** 11/21/2022

Country: Australia
Meeting Type: Annual

Ticker: ASB

Primary ISIN: AU000000ASB3

Primary Security ID: Q07106109

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Sarah Adam-Gedge as Director | Mgmt | For | For |
| 3 | Approve Austal Limited Rights Plan | Mgmt | None | For |
| 4 | Approve Issuance of Share Rights to Sarah Adam-Gedge | Mgmt | For | For |
| 5 | Approve Issuance of Share Rights to Chris Indermaur | Mgmt | For | For |
| 6 | Approve Issuance of Share Rights to Giles Everist | Mgmt | For | For |
| 7 | Approve Issuance of STI Rights to Patrick Gregg | Mgmt | For | For |
| 8 | Approve Issuance of LTI Rights to Patrick Gregg | Mgmt | For | For |
| 9 | Approve Issuance of Austal Shares for vested FY2020 LTI Rights to Patrick Gregg | Mgmt | For | For |

Harvey Norman Holdings Limited

Meeting Date: 11/24/2022 Record Date: 11/22/2022 **Country:** Australia **Meeting Type:** Annual

Ticker: HVN

Primary Security ID: Q4525E117

Primary ISIN: AU000000HVN7

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Kay Lesley Page as Director | Mgmt | For | For |
| 4 | Elect Kenneth William Gunderson-Briggs as Director | Mgmt | For | Against |
| 5 | Elect David Matthew Ackery as Director | Mgmt | For | Against |

Harvey Norman Holdings Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 6 | Elect Maurice John Craven as Director | Mgmt | For | For |
| 7 | Approve Grant of Performance Rights to Gerald Harvey and Permit to Acquire Shares in the Company | Mgmt | For | For |
| 8 | Approve Grant of Performance Rights to Kay Lesley Page and Permit to Acquire Shares in the Company | Mgmt | For | For |
| 9 | Approve Grant of Performance Rights to David Matthew Ackery and Permit to Acquire Shares in the Company | Mgmt | For | For |
| 10 | Approve Grant of Performance Rights to John Evyn Slack-Smith and Permit to Acquire Shares in the Company | Mgmt | For | For |
| 11 | Approve Grant of Performance Rights to Chris Mentis and Permit to Acquire Shares in the Company | Mgmt | For | For |

Nick Scali Limited

Meeting Date: 11/24/2022

Country: Australia

Record Date: 11/22/2022 Primary Security ID: Q6765Y109 Meeting Type: Annual

Ticker: NCK

Primary ISIN: AU000000NCK1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-------------------------------|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect John Ingram as Director | Mgmt | For | For |

Sandfire Resources Ltd.

Meeting Date: 11/30/2022 **Record Date:** 11/28/2022

Country: Australia

Primary Security ID: Q82191109

Meeting Type: Annual

Ticker: SFR

Primary ISIN: AU000000SFR8

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Robert Edwards as Director | Mgmt | For | For |
| 3 | Elect Sally Martin as Director | Mgmt | For | For |
| 4 | Elect Roric Smith as Director | Mgmt | For | For |
| 5 | Approve Grant of STI Shares for FY2021 to Karl Simich | Mgmt | For | For |

Sandfire Resources Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 6 | Approve Potential Termination Benefit in Relation to STI Cash Payment for FY2021 to Karl Simich | Mgmt | For | For |
| 7 | Approve Grant of STI Shares for FY2022 to Karl Simich | Mgmt | For | For |
| 8 | Approve Potential Termination Benefit in Relation to STI Cash Payment for FY2022 to Karl Simich | Mgmt | For | For |
| 9 | Approve Potential Termination Benefit in Relation to Deed Payments to Karl Simich | Mgmt | For | For |
| 10 | Approve Potential Termination Benefit in Relation to Retention of Discretionary ZEPOs Including the Right to be Paid Any Dividend Equivalent Held by Karl Simich | Mgmt | For | For |

Elders Limited

Meeting Date: 12/15/2022 **Record Date:** 12/13/2022

Country: Australia

Primary Security ID: Q3414A186

Meeting Type: Annual

Ticker: ELD

Primary ISIN: AU000000ELD6

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Ian Wilton as Director | Mgmt | For | For |
| 4 | Approve Grant of Performance Rights to Mark Charles Allison | Mgmt | For | For |
| 5 | Approve the Increase in Aggregate Non-Executive Director Fee Pool | Mgmt | None | For |

Woodside Energy Group Ltd.

Meeting Date: 04/28/2023 **Record Date:** 04/26/2023

Country: Australia

Primary Security ID: Q98327333

Meeting Type: Annual

Ticker: WDS

Primary ISIN: AU0000224040

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|------------------------------------|-----------|-------------|---------------------|
| 2a | Elect Ian Macfarlane as Director | Mgmt | For | For |
| 2b | Elect Larry Archibald as Director | Mgmt | For | For |
| 2c | Elect Swee Chen Goh as Director | Mgmt | For | For |
| 2d | Elect Arnaud Breuillac as Director | Mgmt | For | For |

Woodside Energy Group Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2e | Elect Angela Minas as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | For |
| 4 | Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill | Mgmt | For | For |
| 5 | Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors | Mgmt | None | For |
| 6а | Approve the Amendments to the Company's Constitution | SH | Against | Against |
| 6b | Approve Contingent Resolution - Capital Protection | SH | Against | Against |

IRESS Limited

Meeting Date: 05/04/2023 **Record Date:** 05/02/2023 Primary Security ID: Q49822101 Country: Australia

Meeting Type: Annual

Ticker: IRE

Primary ISIN: AU000000IRE2

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 1 | Elect Anthony Glenning as Director | Mgmt | For | For |
| 2 | Elect Trudy Vonhoff as Director | Mgmt | For | For |
| 3 | Approve Remuneration Report | Mgmt | For | Against |
| 4 | Approve the Amendments to the Company's Constitution | Mgmt | For | For |
| 5 | Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration | Mgmt | For | For |

Rio Tinto Limited

Meeting Date: 05/04/2023 **Record Date:** 05/02/2023 Primary Security ID: Q81437107 Country: Australia Meeting Type: Annual Ticker: RIO

Primary ISIN: AU000000RIO1

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 1 | Accept Financial Statements and Statutory Reports | Mgmt | For | For |
| 2 | Approve Remuneration Report for UK Law Purposes | Mgmt | For | For |
| 3 | Approve Remuneration Report for Australian Law Purposes | Mgmt | For | For |

Rio Tinto Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 4 | Approve Potential Termination Benefits | Mgmt | For | For |
| 5 | Elect Kaisa Hietala as Director | Mgmt | For | For |
| 6 | Elect Dominic Barton as Director | Mgmt | For | For |
| 7 | Elect Megan Clark as Director | Mgmt | For | For |
| 8 | Elect Peter Cunningham as Director | Mgmt | For | For |
| 9 | Elect Simon Henry as Director | Mgmt | For | For |
| 10 | Elect Sam Laidlaw as Director | Mgmt | For | For |
| 11 | Elect Simon McKeon as Director | Mgmt | For | For |
| 12 | Elect Jennifer Nason as Director | Mgmt | For | For |
| 13 | Elect Jakob Stausholm as Director | Mgmt | For | For |
| 14 | Elect Ngaire Woods as Director | Mgmt | For | For |
| 15 | Elect Ben Wyatt as Director | Mgmt | For | For |
| 16 | Appoint KPMG LLP as Auditors | Mgmt | For | For |
| 17 | Authorize the Audit & Risk Committee to Fix Remuneration of Auditors | Mgmt | For | For |
| 18 | Approve Authority to Make Political Donations | Mgmt | For | For |
| 19 | Approve the Renewal of Off-Market and On-Market Share Buy-back Authorities | Mgmt | For | For |

Grange Resources Limited

Meeting Date: 05/09/2023 **Record Date:** 05/07/2023

Primary Security ID: Q4268H129

Country: Australia

Meeting Type: Annual

Ticker: GRR

Primary ISIN: AU000000GRR8

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|-------------------------------|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Michelle Li as Director | Mgmt | For | For |
| 3 | Elect Yan Jia as Director | Mgmt | For | For |
| 4 | Elect Chongtao Xu as Director | Mgmt | For | For |
| 5 | Adopt New Constitution | Mgmt | For | Against |

Smartgroup Corporation Ltd.

Meeting Date: 05/10/2023 **Record Date:** 05/08/2023 Primary Security ID: Q8515C106 Country: Australia Meeting Type: Annual Ticker: SIQ

Primary ISIN: AU000000SIQ4

Smartgroup Corporation Ltd.

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 1 | Approve Remuneration Report | Mgmt | For | For |
| 2 | Elect Deborah Homewood as Director | Mgmt | For | For |
| 3 | Elect John Prendiville as Director | Mgmt | For | For |
| 4 | Approve Issuance of Shares to Scott Wharton under Loan Funded Share Plan | Mgmt | For | For |
| 5 | Approve Issuance of Performance Rights to Scott Wharton under Short Term Incentive Plan | Mgmt | None | For |

Viva Energy Group Limited

Meeting Date: 05/23/2023 **Record Date:** 05/21/2023

Country: Australia Meeting Type: Annual

Ticker: VEA

Primary ISIN: AU0000016875

Primary Security ID: Q9478L109

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3a | Elect Arnoud De Meyer as Director | Mgmt | For | For |
| 3b | Elect Michael Muller as Director | Mgmt | For | For |
| 4 | Approve Grant of Performance Rights to Scott Wyatt | Mgmt | For | For |

Eagers Automotive Limited

Meeting Date: 05/24/2023 **Record Date:** 05/22/2023

Country: Australia Meeting Type: Annual Ticker: APE

Primary Security ID: Q3R14D102

Primary ISIN: AU000000APE3

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2a | Elect Tim Crommelin as Director | Mgmt | For | For |
| 2b | Elect Marcus John Birrell as Director | Mgmt | For | Against |
| 2c | Elect Sophie Alexandra Moore as Director | Mgmt | For | Against |
| 2d | Elect David Scott Blackhall as Director | Mgmt | For | For |
| 2e | Elect Gregory James Duncan as Director | Mgmt | For | Against |

Eagers Automotive Limited

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|--|-----------|-------------|---------------------|
| 2f | Elect Michelle Victoria Prater as Director | Mgmt | For | Against |
| 3 | Approve Remuneration Report | Mgmt | None | For |
| 4 | Approve Renewal of Proportional Takeover Provisions of Constitution | Mgmt | For | For |

Dicker Data Ltd.

Meeting Date: 05/31/2023 **Record Date:** 05/29/2023

Country: Australia Meeting Type: Annual

Primary Security ID: Q318AK102

Ticker: DDR

Primary ISIN: AU000000DDR5

| Proposal Number | Proposal Text | Proponent | Mgmt Rec | Vote Instruction |
|--------------------|---|-----------|-------------|---------------------|
| 2 | Approve Remuneration Report | Mgmt | For | For |
| 3 | Elect Mary Stojcevski as Director | Mgmt | For | Against |
| 4 | Elect Fiona Brown as Director | Mgmt | For | Against |
| 5 | Approve Non-Executive Directors Remuneration | Mgmt | For | For |
| 6 | Appoint Ernst & Young as Auditor of the Company | Mgmt | For | For |

CSR Limited

Meeting Date: 06/27/2023 **Record Date:** 06/25/2023

Country: Australia Meeting Type: Annual

Primary Security ID: Q30297115

Primary ISIN: AU000000CSR5

Ticker: CSR

Proposal Mgmt Vote Number Proposal Text Proponent Instruction Rec 2a Elect Christina Boyce as Director Mgmt For For 2b Elect Adam Tindall as Director Mgmt For For Approve Remuneration Report For Mgmt For Approve Grant of Performance Rights For Mgmt For to Julie Coates Approve Insertion of the Proportional Mgmt For For Takeover Provisions in the Constitution

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