# Proxy Voting Record 1 July 2022 to 30 June 2023

# SPDR® S&P®/ASX 50 Fund

#### **VOTE SUMMARY REPORT**

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

INSTITUTION ACCOUNT(S): SPDR S&P/ASX 50 FUND

## **Macquarie Group Limited**

Meeting Date: 07/28/2022 **Record Date:** 07/26/2022

Primary Security ID: Q57085286

Country: Australia Meeting Type: Annual

Ticker: MQG

Primary ISIN: AU000000MQG1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Jillian R Broadbent as Director	Mgmt	For	For
2b	Elect Philip M Coffey as Director	Mgmt	For	For
2c	Elect Michelle A Hinchliffe as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	Abstain
4	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	Mgmt	For	Abstain

#### **Xero Limited**

Meeting Date: 08/18/2022 **Record Date:** 08/16/2022

Primary Security ID: Q98665104

Country: New Zealand Meeting Type: Annual Ticker: XRO

Primary ISIN: NZXROE0001S2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect David Thodey as Director	Mgmt	For	For
3	Elect Susan Peterson as Director	Mgmt	For	Against
4	Elect Brian McAndrews as Director	Mgmt	For	For

#### **Suncorp Group Limited**

Meeting Date: 09/23/2022 **Record Date:** 09/21/2022

Country: Australia

Meeting Type: Annual

Primary Security ID: Q88040110

Ticker: SUN

Primary ISIN: AU000000SUN6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For

## **Suncorp Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Suncorp Group Equity Incentive Plan and Modifications to Performance Rights	Mgmt	None	For
3	Approve Grant of Performance Rights to Steven Johnston	Mgmt	For	For
4a	Elect Ian Hammond as Director	Mgmt	For	For
4b	Elect Sally Herman as Director	Mgmt	For	For
5	Approve Renewal of Proportional Takeover Provisions in the Constitution	Mgmt	For	For

#### **ASX Limited**

Meeting Date: 09/28/2022 **Record Date:** 09/26/2022

Country: Australia Meeting Type: Annual Ticker: ASX

Primary Security ID: Q0604U105

Primary ISIN: AU000000ASX7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Melinda Conrad as Director	Mgmt	For	For
3b	Elect Peter Nash as Director	Mgmt	For	Against
3c	Elect David Curran as Director	Mgmt	For	For
3d	Elect Heather Smith as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Performance Rights to Helen Lofthouse	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

## **BGP Holdings Plc**

**Primary Security ID:** X0R3XE102

Meeting Date: 09/30/2022 **Record Date:** 08/29/2022

Country: Malta

Meeting Type: Extraordinary Shareholders

Ticker: N/A

**Primary ISIN:** MT0000600107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Special Meeting Agenda	Mgmt		
1	Approve Liquidation Accounts Including Scheme of Distribution and Auditor's Report	Mgmt	For	Against

## **Telstra Corporation Limited**

Meeting Date: 10/11/2022 **Record Date:** 10/09/2022

Country: Australia

Primary Security ID: Q8975N105

Meeting Type: Annual

Ticker: TLS

Primary ISIN: AU000000TLS2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3a	Elect Eelco Blok as Director	Mgmt	For	For
3b	Elect Craig Dunn as Director	Mgmt	For	For
4a	Approve Grant of Restricted Shares to Vicki Brady	Mgmt	For	For
4b	Approve Grant of Performance Rights to Vicki Brady	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For

## **Telstra Corporation Limited**

Meeting Date: 10/11/2022 **Record Date:** 10/09/2022

Country: Australia Meeting Type: Court

Primary Security ID: Q8975N105

Ticker: TLS

Primary ISIN: AU000000TLS2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve Scheme of Arrangement in Relation to the Proposed Restructure of the Telstra Group	Mgmt	For	For

#### **Commonwealth Bank of Australia**

Meeting Date: 10/12/2022 **Record Date:** 10/10/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q26915100

Primary ISIN: AU000000CBA7

Ticker: CBA

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Paul O'Malley as Director	Mgmt	For	For
2b	Elect Genevieve Bell as Director	Mgmt	For	For
2c	Elect Mary Padbury as Director	Mgmt	For	For
2d	Elect Lyn Cobley as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For

#### **Commonwealth Bank of Australia**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Grant of Restricted Share Units and Performance Rights to Matt Comyn	Mgmt	For	For
5a	Approve the Amendments to the Company's Constitution	SH	Against	Against
5b	Approve Climate Risk Safeguarding	SH	Against	Against

#### **CSL Limited**

Meeting Date: 10/12/2022 Record Date: 10/10/2022

Primary Security ID: Q3018U109

**Country:** Australia **Meeting Type:** Annual

Ticker: CSL

Primary ISIN: AU000000CSL8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Marie McDonald as Director	Mgmt	For	Against
2b	Elect Megan Clark as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	Against
4	Approve Grant of Performance Share Units to Paul Perreault	Mgmt	For	Against

#### **Stockland**

**Meeting Date:** 10/17/2022 **Record Date:** 10/15/2022

Primary Security ID: Q8773B105

**Country:** Australia **Meeting Type:** Annual Ticker: SGP

Primary ISIN: AU000000SGP0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Stephen Newton as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights	Mamt	For	For

#### **Brambles Limited**

to Tarun Gupta

Meeting Date: 10/18/2022 Record Date: 10/16/2022 Primary Security ID: Q6634U106 **Country:** Australia **Meeting Type:** Annual

Ticker: BXB

Primary ISIN: AU000000BXB1

#### **Brambles Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Kendra Banks as Director	Mgmt	For	For
4	Elect George El-Zoghbi as Director	Mgmt	For	For
5	Elect Jim Miller as Director	Mgmt	For	For
6	Approve Brambles Limited Performance Share Plan	Mgmt	For	For
7	Approve Participation of Graham Chipchase in the Performance Share Plan	Mgmt	For	For
8	Approve Participation of Nessa O'Sullivan in the Performance Share Plan	Mgmt	For	For
9	Approve Participation of Graham Chipchase in the MyShare Plan	Mgmt	For	For
10	Approve the Amendments to the Company's Constitution	Mgmt	For	For

#### **Cochlear Limited**

**Meeting Date:** 10/18/2022 **Record Date:** 10/16/2022

**Country:** Australia **Meeting Type:** Annual

Primary Security ID: Q25953102

Ticker: COH

Primary ISIN: AU000000COH5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	Mgmt	For	For
2.1	Approve Remuneration Report	Mgmt	For	For
3.1	Elect Yasmin Allen as Director	Mgmt	For	For
3.2	Elect Michael del Prado as Director	Mgmt	For	For
3.3	Elect Karen Penrose as Director	Mgmt	For	For
4.1	Approve Grant of Options and Performance Rights to Dig Howitt	Mgmt	For	For
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

# **Endeavour Group Ltd. (Australia)**

Meeting Date: 10/18/2022 Record Date: 10/16/2022 Primary Security ID: Q3482R103 **Country:** Australia **Meeting Type:** Annual

Ticker: EDV

Primary ISIN: AU0000154833

# **Endeavour Group Ltd. (Australia)**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Duncan Makeig as Director	Mgmt	For	For
2b	Elect Joanne Pollard as Director	Mgmt	For	For
2c	Elect Anne Brennan as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Share Rights to Steve Donohue	Mgmt	For	For

## **Treasury Wine Estates Limited**

Meeting Date: 10/18/2022 **Record Date:** 10/16/2022

Country: Australia

Meeting Type: Annual

Primary Security ID: Q9194S107

Ticker: TWE

Primary ISIN: AU000000TWE9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Ed Chan as Director	Mgmt	For	For
2b	Elect Garry Hounsell as Director	Mgmt	For	For
2c	Elect Colleen Jay as Director	Mgmt	For	For
2d	Elect Antonia Korsanos as Director	Mgmt	For	For
2e	Elect Lauri Shanahan as Director	Mgmt	For	For
2f	Elect Paul Rayner as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Tim Ford	Mgmt	For	For
5	Approve Proportional Takeover Provision	Mgmt	For	For

#### **APA Group**

Meeting Date: 10/19/2022 **Record Date:** 10/17/2022

Primary Security ID: Q0437B100

Country: Australia Meeting Type: Annual Ticker: APA

Primary ISIN: AU000000APA1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Approve Climate Transition Plan	Mgmt	For	Abstain

## **APA Group**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect James Fazzino as Director	Mgmt	For	Against
4	Elect Rhoda Phillippo as Director	Mgmt	For	For

## **Origin Energy Limited**

Meeting Date: 10/19/2022 Record Date: 10/17/2022 Primary Security ID: Q71610101 **Country:** Australia **Meeting Type:** Annual Ticker: ORG

Primary ISIN: AU0000000RG5

Proposal lumber	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Nora Scheinkestel as Director	Mgmt	For	For
3	Elect Greg Lalicker as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Performance Share Rights and Restricted Share Rights to Frank Calabria	Mgmt	For	For
6	Approve Non-Executive Director Share Plan	Mgmt	None	For
7	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For
8	Approve Climate Transition Action Plan	Mgmt	For	For
9a	Approve the Amendments to the Company's Constitution	SH	Against	Against
9b	***Withdrawn Resolution*** Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Climate Accounting and Audit Resolution	SH		
9c	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Water Resolution	SH	Against	Against
9d	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Cultural Heritage Resolution	SH	Against	Against
9e	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Consent Resolution	SH	Against	Against

## **Transurban Group**

Meeting Date: 10/20/2022 Record Date: 10/18/2022 Primary Security ID: Q9194A106 **Country:** Australia **Meeting Type:** Annual

Ticker: TCL

Primary ISIN: AU000000TCL6

## **Transurban Group**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Transurban Holdings Limited and Transurban International Limited	Mgmt		
2a	Elect Marina Go as Director	Mgmt	For	For
2b	Elect Peter Scott as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
	Resolution for Transurban Holdings Limited, Transurban International Limited and Transurban Holding Trust	Mgmt		
4	Approve Grant of Performance Awards to Scott Charlton	Mgmt	For	For
	Resolution for Transurban Holdings Limited and Transurban International Limited	Mgmt		
5	Approve the Spill Resolution	Mgmt	Against	Against

## **Insurance Australia Group Ltd.**

Meeting Date: 10/21/2022 **Record Date:** 10/19/2022 Primary Security ID: Q49361100 Country: Australia

Meeting Type: Annual

Ticker: IAG

Primary ISIN: AU000000IAG3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Tom Pockett as Director	Mgmt	For	For
2	Elect Helen Nugent as Director	Mgmt	For	For
3	Elect George Savvides as Director	Mgmt	For	For
4	Elect Scott Pickering as Director	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Approve Grant of Deferred Award Rights and Executive Performance Rights to Nick Hawkins	Mgmt	For	For
7	Approve the Spill Resolution	Mgmt	Against	Against

#### **Rio Tinto Limited**

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

Country: Australia

Meeting Type: Extraordinary

Shareholders

Ticker: RIO

Primary ISIN: AU000000RIO1

Primary Security ID: Q81437107

#### **Rio Tinto Limited**

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

#### **Dexus**

Meeting Date: 10/26/2022 **Record Date:** 10/24/2022 Primary Security ID: Q318A1104 Country: Australia

Meeting Type: Annual

Ticker: DXS

Primary ISIN: AU000000DXS1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Approve Grant of Performance Rights to Darren Steinberg	Mgmt	For	For
3.1	Elect Mark Ford as Director	Mgmt	For	For
3.2	Elect Nicola Roxon as Director	Mgmt	For	For
3.3	Elect Elana Rubin as Director	Mgmt	For	For
4	Approve Constitutional Amendments	Mgmt	For	For
5	Approve the Conditional Spill Resolution	Mgmt	Against	Against

## **Woolworths Group Limited**

Meeting Date: 10/26/2022 **Record Date:** 10/24/2022 Primary Security ID: Q98418108 Country: Australia Meeting Type: Annual

Ticker: WOW

Primary ISIN: AU000000WOW2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Jennifer Carr-Smith as Director	Mgmt	For	For
2b	Elect Holly Kramer as Director	Mgmt	For	For
2c	Elect Kathee Tesija as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For

## **Woolworths Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Grant of Performance Share Rights to Brad Banducci	Mgmt	For	For

#### South32 Ltd.

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022 Primary Security ID: Q86668102 Country: Australia Meeting Type: Annual

Primary ISIN: AU000000S320

Ticker: S32

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	Mgmt	For	For
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Rights to Graham Kerr	Mgmt	For	For
5	Approve Advisory Vote on Climate Change Action Plan	Mgmt	For	For

#### **Wesfarmers Limited**

Meeting Date: 10/27/2022 **Record Date:** 10/25/2022 **Primary Security ID:** Q95870103 Country: Australia

Meeting Type: Annual

Primary ISIN: AU000000WES1

Ticker: WES

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

#### **James Hardie Industries Plc**

Meeting Date: 11/03/2022 **Record Date:** 11/02/2022 Primary Security ID: G4253H119 Country: Ireland Meeting Type: Annual Ticker: JHX

Primary ISIN: AU000000JHX1

#### **James Hardie Industries Plc**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For
2	Approve the Remuneration Report	Mgmt	For	For
3a	Elect Peter John Davis as Director	Mgmt	For	For
3b	Elect Aaron Erter as Director	Mgmt	For	For
3c	Elect Anne Lloyd as Director	Mgmt	For	For
3d	Elect Rada Rodriguez as Director	Mgmt	For	For
4	Authorize Board to Fix Remuneration of Auditors	Mgmt	For	For
5	Approve Grant of Return on Capital Employed Restricted Stock Units to Aaron Erter	Mgmt	For	Against
6	Approve Grant of Relative Total Shareholder Return Restricted Stock Units to Aaron Erter	Mgmt	For	Against
7	Approve Grant of Options to Aaron Erter	Mgmt	For	Against
8	Approve James Hardie 2020 Non-Executive Director Equity Plan	Mgmt	None	Against

## **Qantas Airways Limited**

Meeting Date: 11/04/2022 **Record Date:** 11/02/2022

Country: Australia

Primary Security ID: Q77974550

Meeting Type: Annual

Primary ISIN: AU000000QAN2

Proposal Mgmt Vote Number **Proposal Text** Proponent Rec Instruction 2.1 Elect Richard Goyder as Director Mgmt For For 2.2 Elect Maxine Brenner as Director Mgmt For For 2.3 Elect Jacqueline Hey as Director Mgmt For For Approve Participation of Alan Joyce in Mgmt For Abstain 3.1 the Recovery Retention Plan Approve Participation of Alan Joyce in 3.2 Mgmt For For the Long-Term Incentive Plan Approve Remuneration Report Mgmt For Abstain

Ticker: QAN

## The Lottery Corp. Ltd.

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

Primary Security ID: Q56337100

Country: Australia

Meeting Type: Annual

Ticker: TLC

**Primary ISIN:** AU0000219529

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Anne Brennan as Director	Mgmt	For	For
2b	Elect Doug McTaggart as Director	Mgmt	For	For
2c	Elect John O'Sullivan as Director	Mgmt	For	For
2d	Elect Megan Quinn as Director	Mgmt	For	For
3	Appoint Ernst & Young as Auditor of the Company	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Performance Rights to Sue van der Merwe	Mgmt	For	For

## **Amcor plc**

Meeting Date: 11/09/2022 **Record Date:** 09/14/2022

Country: Jersey

Primary Security ID: G0250X107

Meeting Type: Annual

Ticker: AMCR

Primary ISIN: JE00BJ1F3079

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Graeme Liebelt	Mgmt	For	For
1b	Elect Director Armin Meyer	Mgmt	For	Against
1c	Elect Director Ronald Delia	Mgmt	For	For
1d	Elect Director Achal Agarwal	Mgmt	For	For
1e	Elect Director Andrea Bertone	Mgmt	For	For
1f	Elect Director Susan Carter	Mgmt	For	For
1g	Elect Director Karen Guerra	Mgmt	For	For
1h	Elect Director Nicholas (Tom) Long	Mgmt	For	For
1i	Elect Director Arun Nayar	Mgmt	For	For
1j	Elect Director David Szczupak	Mgmt	For	For
2	Ratify PricewaterhouseCoopers AG as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

#### **Coles Group Limited**

Meeting Date: 11/09/2022 **Record Date:** 11/07/2022

Country: Australia

Primary Security ID: Q26203408

Meeting Type: Annual

**Primary ISIN:** AU0000030678

Ticker: COL

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Terry Bowen as Director	Mgmt	For	For
2.2	Elect Scott Price as Director	Mgmt	For	For
2.3	Elect James Graham as Director	Mgmt	For	For
2.4	Elect Jacqueline Chow as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of STI Shares to Steven Cain	Mgmt	For	For
5	Approve Grant of Performance Rights to Steven Cain	Mgmt	For	For

#### **Newcrest Mining Ltd.**

Meeting Date: 11/09/2022 **Record Date:** 11/07/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q6651B114

Ticker: NCM

Primary ISIN: AU000000NCM7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Philip Bainbridge as Director	Mgmt	For	For
2b	Elect Vickki McFadden as Director	Mgmt	For	For
3	Approve Grant of Performance Rights to Sandeep Biswas	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve the Increase in Non-Executive Directors' Fee Pool	Mgmt	None	For

## **BHP Group Limited**

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

Country: Australia

Meeting Type: Annual

Primary Security ID: Q1498M100

Ticker: BHP

Primary ISIN: AU000000BHP4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	<del>`</del>	<u> </u>		
2	Flact Michalla Hinchliffa as Director	Mamt	For	For

## **BHP Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

## **Computershare Limited**

Meeting Date: 11/10/2022 Record Date: 11/08/2022 Primary Security ID: Q2721E105 **Country:** Australia **Meeting Type:** Annual

Ticker: CPU

Primary ISIN: AU000000CPU5

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Tiffany Fuller as Director	Mgmt	For	Against
3	Approve Remuneration Report	Mgmt	For	Abstain
4	Approve Grant of Performance Rights to Stuart Irving	Mgmt	For	For

For

#### **Medibank Private Limited**

Meeting Date: 11/16/2022 Record Date: 11/14/2022 **Country:** Australia **Meeting Type:** Annual Mgmt

Approve Replacement of Constitution

Ticker: MPL

Primary Security ID: Q5921Q109

Primary ISIN: AU000000MPL3

For

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Peter Everingham as Director	Mgmt	For	For

#### **Medibank Private Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
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

Ticker: NST

#### **Northern Star Resources Limited**

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

Country: Australia

Meeting Type: Annual

Primary Security ID: Q6951U101

Primary ISIN: AU000000NST8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Approve Issuance of LTI Performance Rights to Stuart Tonkin	Mgmt	For	For
3	Approve Issuance of STI Performance Rights to Stuart Tonkin	Mgmt	For	For
4	Approve Issuance of Conditional Retention Rights to Stuart Tonkin	Mgmt	For	Against
5	Approve Issuance of Dividend Equivalent Vested Performance Rights to Stuart Tonkin	Mgmt	For	For
6	Elect Michael Chaney as Director	Mgmt	For	For
7	Elect Nick Cernotta as Director	Mgmt	For	For
8	Elect John Richards as Director	Mgmt	For	For
9	Elect Marnie Finlayson as Director	Mgmt	For	For

#### **ResMed Inc.**

Meeting Date: 11/16/2022 **Record Date:** 09/20/2022

Country: USA Meeting Type: Annual Ticker: RMD

Primary Security ID: 761152107

**Primary ISIN:** US7611521078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Director Carol Burt	Mgmt	For	For

#### **ResMed Inc.**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1b	Elect Director Jan De Witte	Mgmt	For	For
1c	Elect Director Karen Drexler	Mgmt	For	For
1d	Elect Director Michael 'Mick' Farrell	Mgmt	For	For
1e	Elect Director Peter Farrell	Mgmt	For	For
1f	Elect Director Harjit Gill	Mgmt	For	For
1g	Elect Director John Hernandez	Mgmt	For	For
1h	Elect Director Richard Sulpizio	Mgmt	For	Against
1i	Elect Director Desney Tan	Mgmt	For	For
1j	Elect Director Ronald Taylor	Mgmt	For	Against
2	Ratify KPMG LLP as Auditors	Mgmt	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For

## **Goodman Group**

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

Country: Australia

Meeting Type: Annual

Primary Security ID: Q4229W132

Ticker: GMG

Primary ISIN: AU000000GMG2

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditor of Goodman Logistics (HK) Limited	Mgmt	For	For
2	Elect Chris Green as Director of Goodman Limited	Mgmt	For	For
3	Elect Phillip Pryke as Director of Goodman Limited	Mgmt	For	For
4	Elect Anthony Rozic as Director of Goodman Limited	Mgmt	For	For
5	Elect Hilary Spann as Director of Goodman Limited	Mgmt	For	For
6	Elect Vanessa Liu as Director of Goodman Limited	Mgmt	For	For
7	Approve Remuneration Report	Mgmt	For	Abstain
8	Approve Issuance of Performance Rights to Greg Goodman	Mgmt	For	For
9	Approve Issuance of Performance Rights to Danny Peeters	Mgmt	For	For
10	Approve Issuance of Performance Rights to Anthony Rozic	Mgmt	For	For
11	Approve the Increase in Non-Executive Directors' Fee Pool	Mgmt	For	For
12	Approve the Spill Resolution	Mgmt	Against	Against

#### **Mineral Resources Limited**

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

Country: Australia

Primary Security ID: Q60976109

Meeting Type: Annual

Ticker: MIN

Primary ISIN: AU000000MIN4

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

#### **Seek Limited**

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

Primary Security ID: Q8382E102

Country: Australia Meeting Type: Annual

Ticker: SEK

Primary ISIN: AU000000SEK6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Against
3a	Elect Leigh Jasper as Director	Mgmt	For	For
3b	Elect Linda Kristjanson as Director	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
5	Approve Grant of One Equity Right to Ian Narev	Mgmt	For	Against
6	Approve Grant of Wealth Sharing Plan Options and Rights to Ian Narev	Mgmt	For	Against

#### **Sonic Healthcare Limited**

**Meeting Date:** 11/17/2022 **Record Date:** 11/15/2022 Primary Security ID: Q8563C107 Country: Australia Meeting Type: Annual Ticker: SHL

Primary ISIN: AU000000SHL7

#### **Sonic Healthcare Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Christine Bennett as Director	Mgmt	For	For
2	Elect Katharine Giles as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	Abstain
4	Approve Grant of Options and Performance Rights to Colin Goldschmidt	Mgmt	For	For
5	Approve Grant of Options and Performance Rights to Chris Wilks	Mgmt	For	For

## **Lendlease Group**

Meeting Date: 11/18/2022 **Record Date:** 11/16/2022

Country: Australia

Primary Security ID: Q55368114

Meeting Type: Annual

Ticker: LLC

Primary ISIN: AU000000LLC3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Nicholas (Nick) Roland Collishaw as Director	Mgmt	For	For
2b	Elect David Paul Craig as Director	Mgmt	For	For
2c	Elect Nicola Wakefield Evans as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Allocation of Performance Rights to Anthony Lombardo	Mgmt	For	For

## **Mirvac Group**

**Meeting Date:** 11/18/2022 **Record Date:** 11/16/2022

Country: Australia Meeting Type: Annual

Primary Security ID: Q62377108

Ticker: MGR

Primary ISIN: AU000000MGR9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Jane Hewitt as Director	Mgmt	For	For
2.2	Elect Peter Nash as Director	Mgmt	For	Against
2.3	Elect Damien Frawley as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For

## **Mirvac Group**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve the Increase in Non-Executive Directors' Fee Pool	Mgmt	None	For

## **Bluescope Steel Limited**

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

ralia **Ticker:** BSL

**Primary Security ID:** Q1415L177

Primary ISIN: AU000000BSL0

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
2	Approve Remuneration Report	Mgmt	For	For	
3a	Elect Ewen Crouch as Director	Mgmt	For	For	
3b	Elect K'Lynne Johnson as Director	Mgmt	For	For	
3c	Elect ZhiQiang Zhang as Director	Mgmt	For	For	
3d	Elect Jane McAloon as Director	Mgmt	For	For	
3e	Elect Peter Alexander as Director	Mgmt	For	For	
4	Approve Grant of Share Rights to Mark Vassella	Mgmt	For	For	
5	Approve Grant of Alignment Rights to Mark Vassella	Mgmt	For	For	
6	Approve the Increase in Maximum Aggregate Non-Executive Director Fee Pool	Mgmt	None	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
4	Approve Increase of Non-Executive Director Fee Pool	Mgmt	None	For
5	Adopt New Constitution	Mgmt	For	For

## **Ramsay Health Care Limited**

Meeting Date: 11/29/2022 **Record Date:** 11/27/2022

Country: Australia

Primary Security ID: Q7982Y104

Meeting Type: Annual

Ticker: RHC

Primary ISIN: AU000000RHC8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Against
3.1	Elect Steven Sargent as Director	Mgmt	For	For
3.2	Elect Alison Deans as Director	Mgmt	For	For
3.3	Elect James McMurdo as Director	Mgmt	For	For
4	Approve Grant of Performance Rights to Craig Ralph McNally	Mgmt	For	For

## **Westpac Banking Corp.**

Meeting Date: 12/14/2022 **Record Date:** 12/12/2022

Country: Australia

Primary Security ID: Q97417101

Meeting Type: Annual

Ticker: WBC

Primary ISIN: AU000000WBC1

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Approve the Amendments to the Company's Constitution	SH	Against	Against
1b	Approve Climate Risk Safeguarding	SH	Against	Against
3	Elect Peter Nash as Director	Mgmt	For	Against
4	Approve Grant of Performance Share Rights to Peter King	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Approve the Conditional Spill Resolution	Mgmt	Against	Against

## **Australia and New Zealand Banking Group Limited**

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

Country: Australia Meeting Type: Annual Ticker: ANZ

Primary Security ID: Q09504137

Primary ISIN: AU000000ANZ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	
2a	Elect Jeffrey Paul Smith as Director	Mgmt	For	For	
2b	Elect Sarah Jane Halton as Director	Mgmt	For	For	

## **Australia and New Zealand Banking Group Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2c	Elect Paul Dominic O'Sullivan as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Restricted Rights and Performance Rights to Shayne Elliott	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	SH	Against	Against
6	Approve Climate Risk Safeguarding	SH	Against	Against

#### **Australia and New Zealand Banking Group Limited**

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

Country: Australia Meeting Type: Court

Primary Security ID: Q09504137

Ticker: ANZ

Primary ISIN: AU000000ANZ3

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Court-Ordered Meeting	Mgmt		
1	Approve Scheme of Arrangement in Relation to the Proposed Restructure of the ANZ Group	Mgmt	For	For

#### **National Australia Bank Limited**

Meeting Date: 12/16/2022 **Record Date:** 12/14/2022

Primary Security ID: Q65336119

Country: Australia Meeting Type: Annual

Ticker: NAB

Primary ISIN: AU000000NAB4

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1a	Elect Philip Chronican as Director	Mgmt	For	For
1b	Elect Kathryn Fagg as Director	Mgmt	For	For
1c	Elect Douglas McKay as Director	Mgmt	For	For
2	Approve Remuneration Report	Mgmt	For	For
3a	Approve Grant of Deferred Rights to Ross McEwan	Mgmt	For	For
3b	Approve Grant of Performance Rights to Ross McEwan	Mgmt	For	For
4	Approve the Amendments to the Company's Constitution	Mgmt	For	For
5	Consideration of Financial Report, Directors' Report and Auditor's Report	Mgmt		

#### **National Australia Bank Limited**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
ба	Approve the Amendments to the Company's Constitution - Insert into the Constitution in Clause 8 'General Meetings' the New Sub-clause 8.3A 'Advisory Resolutions'	SH	Against	Against
6b	Approve Climate Risk Safeguarding	SH	Against	Against

#### **Aristocrat Leisure Limited**

Meeting Date: 02/24/2023 Record Date: 02/22/2023 Primary Security ID: Q0521T108 **Country:** Australia **Meeting Type:** Annual

Ticker: ALL

Primary ISIN: AU000000ALL7

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Philippe Etienne as Director	Mgmt	For	For
2	Elect Pat Ramsey as Director	Mgmt	For	Against
3	Elect Kathleen Conlon as Director	Mgmt	For	For
4	Elect Bill Lance as Director	Mgmt	For	For
5	Elect Stephen Mayne as Director	SH	Against	Against
6	Approve Grant of Performance Share Rights to Trevor Croker	Mgmt	For	Against
7	Approve Remuneration Report	Mgmt	For	Against
8	Approve Reinsertion of Proportional Takeover Approval Provisions	Mgmt	For	For

#### **Scentre Group**

Meeting Date: 04/05/2023 Record Date: 04/03/2023 Primary Security ID: Q8351E109 **Country:** Australia **Meeting Type:** Annual

Ticker: SCG

Primary ISIN: AU000000SCG8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Michael Wilkins as Director	Mgmt	For	For
4	Elect Stephen McCann as Director	Mgmt	For	For
5	Approve Grant of Performance Rights to Elliott Rusanow	Mgmt	For	For

#### **Santos Limited**

**Meeting Date:** 04/06/2023 **Record Date:** 04/04/2023

Country: Australia

Primary Security ID: Q82869118

Meeting Type: Annual

Ticker: STO

Primary ISIN: AU000000STO6

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Yasmin Allen as Director	Mgmt	For	For
2b	Elect Guy Cowan as Director	Mgmt	For	For
2c	Elect Janine McArdle as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Share Acquisition Rights to Kevin Gallagher	Mgmt	For	For
5	Approve the Conditional Spill Resolution	Mgmt	Against	Against
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against
6b	Approve Capital Protection	SH	Against	Against

## **Woodside Energy Group Ltd.**

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

Country: Australia Meeting Type: Annual

Primary Security ID: Q98327333

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
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

#### **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
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

## **The GPT Group**

Meeting Date: 05/10/2023 **Record Date:** 05/08/2023 Primary Security ID: Q4252X155 Country: Australia Meeting Type: Annual Ticker: GPT

Primary ISIN: AU000000GPT8

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Menhinnitt as Director	Mgmt	For	For

# **The GPT Group**

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Shane Gannon as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Robert Johnston	Mgmt	For	For
5	Approve Non-Executive Director Fee Pool Increase	Mgmt	None	For
6	Approve the Amendments to the Company's Constitution	Mgmt	For	For
7	Approve the Amendments to the Trust's Constitution	Mgmt	For	For

# **QBE Insurance Group Limited**

Meeting Date: 05/12/2023 **Record Date:** 05/10/2023

Country: Australia Meeting Type: Annual

Primary Security ID: Q78063114

Ticker: QBE

Primary ISIN: AU000000QBE9

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	Abstain
3	Approve Grant of Conditional Rights to Andrew Horton	Mgmt	For	For
4a	Elect Michael (Mike) Wilkins as Director	Mgmt	For	For
4b	Elect Kathryn (Kathy) Lisson as Director	Mgmt	For	For

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