Vote Summary

	N GROUP				
Securit	ty	Q8501V100		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	15-Oct-2024
ISIN		AU0000253502		Agenda	719031053 - Management
Record	d Date	11-Oct-2024		Holding Recon Date	11-Oct-2024
City /	Country	SYDNEY / Australia		Vote Deadline	09-Oct-2024 01:59 PM ET
SEDOL	_(s)	BPBMY63 - BPBRST9 - BPCHDP9		Quick Code	
Item	Proposal		Propose d	Vote	For/Against Management
CMMT	PROPOSALS 1, INVIDUAL OR FROM THE PAS DISREGARDED HAVE OBTAINE FUTURE BENEI ANNOUNCEME RELEVANT PRE CONTROLL OF THE PASSING OF TI VOTING (FOR C MENTIONED PT THAT YOU HAVE EXPECT TO OE THE RELEVANT PRE	ISIONS APPLY TO THIS MEETING FOR 4,5 AND VOTES CAST BY-ANY RELATED PARTY WHO BENEFIT SSING OF THE-PROPOSAL/S WILL BE 18 THE COMPANY. HENCE, IF YOU 10-BENEFIT OR EXPECT TO OBTAIN FIT (AS REFERRED IN THE COMPANY- NT) VOTE ABSTAIN ON THE 10-POSAL ITEMS. BY DOING SO, YOU- 16 THAT YOU HAVE OBTAINED 17 CHECK OF THE STAIN ON THE ABOVE- 18 REAGINST) ON THE ABOVE- 19 RAGAINST) ON THE ABOVE- 19 ROPOSAL/S, YOU ACKNOWLEDGE 15 NOT OBTAINED BENEFIT-NEITHER 15 IAIN BENEFIT BY THE PASSING OF 1 PROPOSAL/S-AND YOU COMPLY ING EXCLUSION	Non-Voting		
	A DODTION OF	THE DEMINISPATION DEPORT	Management	F	F.v.
1		THE REMUNERATION REPORT	Management	For	For
2	LAUGHTON	OF INDEPENDENT DIRECTOR - BETH	Management	For	For
3	RE-ELECTION (ANGUS JAMES	OF INDEPENDENT DIRECTOR -	Management	For	For
4	THE EXECUTIV	RT TERM INCENTIVE RIGHTS UNDER IE INCENTIVE PLAN TO THE CHIEF FICER, ANTHONY MELLOWES	Management	For	For
5	THE EXECUTIVE OF	G TERM INCENTIVE RIGHTS UNDER IE INCENTIVE PLAN TO THE CHIEF FICER, ANTHONY MELLOWES	Management	For	For
STOCK	KLAND				
Securit	4				
	-	Q8773B105		Meeting Type	Annual General Meeting
Ticker	symbol			Meeting Date	21-Oct-2024
Ticker ISIN	Symbol	AU000000SGP0		Meeting Date Agenda	21-Oct-2024 719081200 - Management
Ticker ISIN Record	Symbol I Date	AU000000SGP0 18-Oct-2024		Meeting Date Agenda Holding Recon Date	21-Oct-2024 719081200 - Management 18-Oct-2024
Ticker ISIN Record	Symbol I Date Country	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 -		Meeting Date Agenda	21-Oct-2024 719081200 - Management
Ticker ISIN Record City /	Symbol I Date Country	AU000000SGP0 18-Oct-2024 SYDNEY / Australia	Propose	Meeting Date Agenda Holding Recon Date Vote Deadline	21-Oct-2024 719081200 - Management 18-Oct-2024
Ticker ISIN Record City / SEDOL	Symbol I Date Country -(s) Proposal	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 - BJ05342	d	Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET
Ticker ISIN Record City / SEDOL	Symbol I Date Country (s) Proposal VOTING EXCLL PROPOSALS 6, INDIVIDUAL 10, IN	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 -		Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET
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Ticker ISIN Record City / SEDOL Item CMMT	Symbol I Date Country L(s) Proposal VOTING EXCLL PROPOSALS 6, INDIVIDUAL OF FROM THE PAS DISREGARDED HAVE OBTAINE FUTURE BENEI ANNOUNCEME RELEVANT PRK ACKNOWLEDG BENEFIT OR EP PASSING OFT IT VOTING (FOR C MENTIONED PF THAT YOU HAVE EXPECT TO OE THE RELEVANT WITH THE VOT FINANCIAL STA	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 - BJ05342 ISIONS APPLY TO THIS MEETING FOR 7,8,9 AND VOTES CAST-BY ANY RELATED PARTY WHO BENEFIT SSING OF THE-PROPOSAL'S WILL BE 19 YHE COMPANY. HENCE, IF YOU D-BENEFIT OR EXPECT TO OBTAIN FIT (AS REFERRED IN THE COMPANY-NT) VOTE ABSTAIN ON THE DPOSAL ITEMS. BY DOING SO, YOU-E THAT YOU HAVE OBTAINED KPECT TO OBTAIN BENEFIT BY THE-HE RELEVANT PROPOSAL'S. BY 3R AGAINST) ON THE ABOVE-ROPOSAL'S, YOU ACKNOWLEDGE FE NOT OBTAINED BENEFIT-NETHER STAINED BENEFIT-NETHER STAIN BENEFIT BY THE PASSING OF T PROPOSAL'S-AND YOU COMPLY ING EXCLUSION	d Non-Voting	Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET
Ticker ISIN Record City / SEDOL Item CMMT	Symbol I Date Country (s) Proposal VOTING EXCLL PROPOSALS 6, INDIVIDUAL 6, INDIVIDU	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 - BJ05342 JSIONS APPLY TO THIS MEETING FOR 7,8,9 AND VOTES CAST-BY ANY RELATED PARTY WHO BENEFIT SSING OF THE-PROPOSAL'S WILL BE 18 THE COMPANY. HENCE, IF YOU DEBENEFIT OR EXPECT TO OBTAIN FIT (AS REFERRED IN THE COMPANY-NT) VOTE ABSTAIN ON THE 20POSAL ITEMS. BY DOING SO, YOU-E THAT YOU HAVE OBTAINED POSAL ITEMS. BY DOING SO, YOU-E THAT YOU HAVE OBTAINED FIT BY THE-HE RELEVANT PROPOSAL'S. BY 3PA GAGINST) ON THE ABOVE-BOPOSAL'S, YOU ACKNOWLEDGE FE NOT OBTAINED BENEFIT-NETHER STAIN BENEFIT BY THE PASSING OF T PROPOSAL'S-AND YOU COMPLY ING EXCLUSION ATEMENTS AND REPORT LUTIONS 2 TO 6,8 TO 12 IS FOR THE	Non-Voting Non-Voting Non-Voting Management	Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code Vote	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET For/Against Management
Ticker ISIN Record City / SEDOL Item CMMT	Symbol I Date Country (s) Proposal VOTING EXCLL PROPOSALS 6, INDIVIDUAL 6, INDIVIDUAL 6, INDIVIDUAL 6, INDIVIDUAL 7, INDIVIDU	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 - BJ05342 JSIONS APPLY TO THIS MEETING FOR 7,8,9 AND VOTES CAST-BY ANY RELATED PARTY WHO BENEFIT SSING OF THE-PROPOSAL/S WILL BE 18 THE COMPANY, HENCE, IF YOU DEBENEFIT OR EXPECT TO OBTAIN FIT (AS REFERRED IN THE COMPANY- NT) VOTE ABSTAIN ON THE DOPOSAL ITEMS. BY DOING SO, YOU- E THAT YOU HAVE OBTAINED POSAL ITEMS. BY DOING SO, YOU- E THAT YOU HAVE OBTAINED FEET TO OBTAIN BENEFIT BY THE- HE RELEVANT PROPOSAL/S. BY ROPOSAL/S, YOU ACKNOWLEDGE FE NOT OBTAINED BENEFIT-NETHER STAIN BENEFIT BY THE PASSING OF T PROPOSAL/S-AND YOU COMPLY ING EXCLUSION ATEMENTS AND REPORT LUTIONS 2 TO 6,8 TO 12 IS FOR THE DIRECTOR - ROBERT JOHNSTON	Non-Voting Non-Voting Non-Voting Management Management	Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code Vote For For	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET For/Against Management For For
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Ticker ISIN Record City / SEDOL Item CMMT 1 CMMT 2 3 4 5 6	Symbol I Date Country (s) Proposal VOTING EXCLL PROPOSALS 6, INDIVIDUAL 6, INDIVIDUAL 6, INDIVIDUAL 6, INDIVIDUAL 7, INDIVIDU	AU000000SGP0 18-Oct-2024 SYDNEY / Australia 6850856 - B0935Z9 - B1HHP94 - BJ05342 JSIONS APPLY TO THIS MEETING FOR 7,8,9 AND VOTES CAST-BY ANY RELATED PARTY WHO BENEFIT SSING OF THE-PROPOSAL/S WILL BE 18 THE COMPANY, HENCE, IF YOU 10 DEBENEFIT OR EXPECT TO OBTAIN FIT (AS REFERRED IN THE COMPANY- NT) VOTE ABSTAIN ON THE 10 DPOSAL ITEMS. BY DOING SO, YOU- 12 THAT YOU HAVE OBTAINED 12 THAT YOU HAVE OBTAINED 13 PECT TO OBTAIN BENEFIT BY THE- 14 RELEVANT PROPOSAL/S. BY 16 RAGINST) ON THE ABOVE- 17 ROPOSAL/S, YOU ACKNOWLEDGE 16 NOT OBTAINED BENEFIT-NETHER 17 STAIN BENEFIT BY THE PASSING OF 17 PROPOSAL/S-AND YOU COMPLY 18 EXCLUSION 18 TEMENTS AND REPORT 19 UTIONS 2 TO 6,8 TO 12 IS FOR THE 19 DIRECTOR - ADAM TINDALL 19 DIRECTOR - ROBERT JOHNSTON 10 DIRECTOR - LAURENCE BRINDLE	Non-Voting Non-Voting Non-Voting Management Management Management	Meeting Date Agenda Holding Recon Date Vote Deadline Quick Code Vote For For For For	21-Oct-2024 719081200 - Management 18-Oct-2024 17-Oct-2024 01:59 PM ET For/Against Management For For For For For

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В	RENEWAL OF	TERMINATION BENEFITS	Management	For	For
9		THE MAXIMUM FEE CAP PAYABLE TO	Management	For	For
10 CMMT	AMENDMENTS IF A PROPORT THE COMPAN OFFEROR CAI IS APPROVED WITH THE BID CONSIDERED DAYS BEFORE HAS ONE VOT HELD. THE VO	IVE DIRECTORS S TO THE COMPANY CONSTITUTION ITIONAL TAKEOVER BID IS MADE FOR Y, A SHARE TRANSFER TO-THE NOT BE REGISTERED UNTIL THE BID BY MEMBERS NOT-ASSOCIATED DER. THE RESOLUTION MUST BE AT A MEETING-HELD MORE THAN 14 E THE BID CLOSES. EACH MEMBER E FOR-EACH FULLY PAID SHARE ITE IS DECIDED ON A SIMPLE IE-BIDDER AND ITS ASSOCIATES ARE D TO VOTE	Management Non-Voting	For	For
11	RENEWAL OF PROVISIONS	PROPORTIONAL TAKEOVER	Management	For	For
12	APPROVAL OF	F FINANCIAL ASSISTANCE IN E WITH SECTION 260B(2) OF THE NS	Management	For	For
OITAN	NAL STORAGE	REIT			
Securit	у	Q6605D109		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	23-Oct-2024
ISIN		AU000000NSR2		Agenda	719081197 - Management
Record	Date	21-Oct-2024		Holding Recon Date	21-Oct-2024
City /	Country	BRISBAN / Australia E		Vote Deadline	17-Oct-2024 01:59 PM ET
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CMMT 2 3 4 5	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF 1 THAT YOU HAS EXPECT TO 0 THE RELEVAN WITH THE VO' BELOW RESO COMPANY AN FINANCIAL ST REMUNERATIN RE-ELECTION OF APPROVAL TO MA ROPROVAL TO MR ANDRE INCREASE IN REMUNERATIN REMUNERATIN REMUNERATIN REMUNERATIN TO MR ANDRE INCREASE IN REMUNERATIN RATIFY THE IS NOTES FOR T 7.4	ICPOSAL ITEMS. BY DOING SO, YOU- 3E THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-NEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE FY27 PERFORMANCE RIGHTS W CATSOULIS NON-EXECUTIVE DIRECTOR ON POOL	Non-Voting Non-Voting Management Management Management Management Management Management	For For For	For For For
CMMT 2 3 4 5 7	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF TOTAL THE RELEVAN WITH THE VOTTHE RELEVAN WITH THE VOTHER RELEVAN WITH THE VOTHER RESONALLY AND REMOVED THE RELEVAN WITH THE VOTHER RESONALLY APPROVAL TOTAL APPROVAL APPR	INCOPOSAL ITEMS. BY DOING SO, YOU- BE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-HEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE FY27 PERFORMANCE RIGHTS EW CATSOULIS NON-EXECUTIVE DIRECTOR ON POOL SSUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE	Non-Voting Non-Voting Management Management Management Management Management Management	For For For For	For For For For
CMMT 1 2 3 4 5 7 3 VICINIT	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF THAT YOU HAS EXPECT TO OTHE RELEVAN WITH THE VOTHER PROPERTY OF THE RELEVAN WITH THE VOTHER PROPERTY OF THE RELEVAN WITH THE VOTHER PROPERTY OF THE REMOVER	INCOPOSAL ITEMS. BY DOING SO, YOU- 3E THAT YOU HAVE OBTAINED IXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-NEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE FY27 PERFORMANCE RIGHTS WC CATSOULIS NON-EXECUTIVE DIRECTOR ON POOL SSUE OF THE 2029 CONVERTIBLE	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type	For For For Annual General Meeting
CMMT 1 2 3 4 5 6 7 8 VICINIT	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF TOTAL THE RELEVAN WITH THE VOTTHE RELEVAN WITH THE VOTHER RELEVAN WITH THE VOTHER RESONALLY AND REMOVED THE RELEVAN WITH THE VOTHER RESONALLY APPROVAL TOTAL APPROVAL APPR	INCOPOSAL ITEMS. BY DOING SO, YOU- BE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-HEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE Q9395F102	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type Meeting Date	For For For Annual General Meeting 29-Oct-2024
CMMT 1 2 3 4 5 6 7 Securit; Ticker S	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE BENEFIT OR E PASSING OF T VOTING (FOR MENTIONED F THAT YOU HA EXPECT TO O THE RELEVAN WITH THE VO' BELOW RESO COMPANY AN FINANCIAL ST REMUNERATI RE-ELECTION ELECTION OF APPROVAL TC ANDREW CAT APPROVAL TC TO MR ANDRE INCREASE IN REMUNERATI RATIFY THE IS NOTES FOR T 7.4 Y CENTRES Y Symbol	INCOPOSAL ITEMS. BY DOING SO, YOU- SE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-HEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER DISSUE STAPLED SECURITIES TO MR SOULIS NON-EXECUTIVE DIRECTOR ON POOL SSUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE Q9395F102 AU0000000VCX7	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type Meeting Date Agenda	For For For Annual General Meeting 29-Oct-2024 719086248 - Management
CMMT 1 2 3 4 5 6 7 8 VICINIT Ticker Sisin Record	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE BENEFIT OR E PASSING OF T VOTING (FOR MENTIONED F THAT YOU HA EXPECT TO O THE RELEVAN WITH THE VO' BELOW RESO COMPANY AN FINANCIAL ST REMUNERATI RE-ELECTION ELECTION OF APPROVAL TC ANDREW CAT APPROVAL TC TO MR ANDRE INCREASE IN REMUNERATI RATIFY THE IS NOTES FOR T 7.4 Y CENTRES Y Symbol	INCOPOSAL ITEMS. BY DOING SO, YOU- BE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-HEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE Q9395F102	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type Meeting Date	For For For Annual General Meeting 29-Oct-2024
CMMT 1 2 3 4 5 6 7 8 VICINIT Ticker Sisin Record	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF 1 THAT YOU HAS EXPECT TO O THE RELEVAN WITH THE VO' BELOW RESO COMPANY AN FINANCIAL ST REMUNERATION OF APPROVAL TO TO MR ANDREW CAT APPROVAL TO MR ANDREW CAT APPROVAL TO THE SECOND T	INCOPOSAL ITEMS. BY DOING SO, YOU- BE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-HEITHER BETAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMENTS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER DISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS DISSUE STAPLED SECURITIES TO MR SOULIS NON-EXECUTIVE DIRECTOR ON POOL SSUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE Q9395F102 AU000000VCX7 25-Oct-2024 VICTOR! / Australia A BNKCJ98 - BY7QXS7 - BYYZHNO -	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type Meeting Date Agenda Holding Recon Date	For For For Annual General Meeting 29-Oct-2024 719086248 - Management 25-Oct-2024
CMMT 1 2 3 4 5 6 7 8 Security Ficker Sisin Record City /	RELEVANT PRACKNOWLEDGE ACKNOWLEDGE PASSING OF 1 THAT YOU HAS EXPECT TO O THE RELEVAN WITH THE VO' BELOW RESO COMPANY AN FINANCIAL ST REMUNERATION OF APPROVAL TO TO MR ANDREW CAT APPROVAL TO MR ANDREW CAT APPROVAL TO THE SECOND T	INCOPOSAL ITEMS. BY DOING SO, YOU- BE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- THE RELEVANT PROPOSALS. BY OR AGAINST) ON THE ABOVE- PROPOSALS, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-NEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION LUTIONS 2,3,4,7 FOR THE COMPANY LUTIONS 1,5,6,8 IS FOR THE D NSPT ATEMBRIS AND REPORTS ON REPORT OF DIRECTOR - MS INMA BEAUMONT DIRECTOR - MS SIMONE HASLINGER D ISSUE STAPLED SECURITIES TO MR SOULIS D ISSUE STAPLED SECURITIES TO MR SOULIS NON-EXECUTIVE DIRECTOR ON POOL SISUE OF THE 2029 CONVERTIBLE HE PURPOSES OF ASX LISTING RULE Q9395F102 AU000000VCX7 25-Oct-2024 VICTORI / Australia A	Non-Voting Non-Voting Management Management Management Management Management Management	For For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	For For For Annual General Meeting 29-Oct-2024 719086248 - Management 25-Oct-2024

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT BELOW RESOLUTIONS 2,3a,3b,3c IS FOR THE

COMPANY

NON-BINDING ADVISORY VOTE ON REMUNERATION 2

RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY

RE-ELECTION OF JANETTE KENDALL AS A 3b DIRECTOR OF THE COMPANY ELECTION OF ANGUS MCNAUGHTON AS A

За

DIRECTOR OF THE COMPANY CMMT BELOW RESOLUTION 4 IS FOR THE COMPANY AND

APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR

Non-Voting

Management

Management

Management

Management

Non-Voting

Management

Propose

Non-Voting

For

For

For

For

For

Annual General Meeting 30-Oct-2024

For

For

For

For

DEXUS AMERICAN DEPOSITARY RECEIPTS

Q318A1104 Security Ticker Symbol AU00000DXS1 ISIN Record Date 28-Oct-2024

City / Country SYDNEY / Australia SEDOL(s) B033YN6 - B03FZC8 - B3X0T33

Proposal

2

719095627 - Management

Holding Recon Date 28-Oct-2024

24-Oct-2024 01:59 PM ET Vote Deadline

Quick Code

Meeting Type

Meeting Date

Management

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S, BY

VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

ADOPTION OF THE REMUNERATION REPORT

FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER

APPOINTMENT OF EXTERNAL AUDITOR

APPROVAL OF AN INDEPENDENT DIRECTOR -4.1 PEEYUSH GUPTA AM

APPROVAL OF AN INDEPENDENT DIRECTOR -4.2

APPROVAL OF AN INDEPENDENT DIRECTOR - MARK **FORD**

CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION

SPILL RESOLUTION: THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS
WHEN THE RESOLUTION TO ADOPT THE DIRECTORS REPORT FOR THE FINANCIAL YEAR
ENDED 30 JUNE 2024 WAS PASSED (OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO

Management Management

Management

Management

Management

Management

Non-Voting

Management

MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING

ecuri	TER HALL RETA				
	-	Q2308D108		Meeting Type	Annual General Meeting
	Symbol			Meeting Date	30-Oct-2024
ISIN		AU000000CQR9		Agenda	719116344 - Management
Record	d Date	28-Oct-2024		Holding Recon Date	28-Oct-2024
-	Country	SYDNEY / Australia		Vote Deadline	24-Oct-2024 01:59 PM ET
SEDOL	_(s)	6225595 - B1HKFP9		Quick Code	
Item	Proposal		Propose d	Vote	For/Against Management
1	RE-ELECTION ROGER DAVIS	OF INDEPENDENT DIRECTOR: MR	Management	For	For
GDI PF	ROPERTY GROU	JP			
Securi	ty	Q3R72G104		Meeting Type	Annual General Meeting
Ticker	Symbol			Meeting Date	07-Nov-2024
ISIN		AU000000GDI7		Agenda	719116205 - Management
Record	d Date	05-Nov-2024		Holding Recon Date	05-Nov-2024
	Country	SYDNEY / Australia		Vote Deadline	01-Nov-2024 01:59 PM ET
SEDOL	=	BHB0NV9		Quick Code	
Item	Proposal		Propose	Vote	For/Against
	- Topooui		d		Management
	FUTURE BENE ANNOUNCEMING RELEVANT PER ACKNOWLEDG BENEFIT OR E PASSING OF TOTING (FOR MENTIONED FOR THAT YOU HE EXPECT TO O THE RELEVAN	ED-BENEFIT OR EXPECT TO OBTAIN EFIT (AS REFERRED IN THE COMPANY- ENT) VOTE ABSTAIN ON THE ROPOSAL ITEMS. BY DOING SO, YOU- GE THAT YOU HAVE OBTAINED EXPECT TO OBTAIN BENEFIT BY THE- ITHE RELEVANT PROPOSAL/S. BY OR AGAINST) ON THE ABOVE- PROPOSAL/S, YOU ACKNOWLEDGE VE NOT OBTAINED BENEFIT-NEITHER BTAIN BENEFIT BY THE PASSING OF IT PROPOSAL/S-AND YOU COMPLY TING EXCLUSION			
ON 411 4T	BELOW RESO PROPERTY	LUTIONS 1,2,3 IS FOR THE GDI	Non-Voting		
CIVIIVI I	DELOW DESO	LUTION 4 IS FOR THE GDI PROPERTY	Non-Voting		
	AND GDI TRUS				
		ST	Management	For	For
CMMT	AND GDI TRUS	ST	_	For For	For For
CMMT 1 2	AND GDI TRUS REMUNERATION OF	ST ON REPORT	Management Management		
CMMT 1 2 3	REMUNERATION OF ELECTION OF ELECTION OF ISSUE OF PER PROPERTY GITO MR STEPH	ST ON REPORT MS PATRIA MANN AS A DIRECTOR	Management	For	For
CMMT 1 2 3 4	REMUNERATION OF ELECTION OF ELECTION OF ISSUE OF PER PROPERTY GITO MR STEPH	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN EISH BURNS, MANAGING DIRECTOR KECUTIVE OFFICER	Management Management Management	For For	For For
CMMT 1 2 3 4	AND GDI TRUS REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEF PROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN IEN BURNS, MANAGING DIRECTOR KECUTIVE OFFICER	Management Management Management	For For	For For For
CMMT 1 2 3 4 ABACI	AND GDI TRUS REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEF PROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K ty	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN EISH BURNS, MANAGING DIRECTOR KECUTIVE OFFICER	Management Management Management	For For Meeting Type	For For For Annual General Meeting
CMMT 1 2 3 4 ABACI Securi	AND GDI TRUS REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEF PROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI RROWN PERFORMANCE RIGHTS PLAN IEN BURNS, MANAGING DIRECTOR KECUTIVE OFFICER ING QOR11R100	Management Management Management	For For Meeting Type Meeting Date	For For Annual General Meeting 12-Nov-2024
CMMT 1 2 3 4 ABACI Securi Ticker	AND GDI TRUS REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEF PROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K ty Symbol	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR REFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN IEN BURNS, MANAGING DIRECTOR KECUTIVE OFFICER ING QOR11R100 AU0000286213	Management Management Management	For For Meeting Type Meeting Date Agenda	For For Annual General Meeting 12-Nov-2024 719125242 - Management
CMMT 1 2 3 4 ABACI Securi Ticker ISIN Record	AND GDI TRUS REMUNERATION REMUNERATION ELECTION OF ELECTION OF ISSUE OF PER PROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K ty Symbol	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN IEN BURNS, MANAGING DIRECTOR (ECUTIVE OFFICER ING QOR11R100 AU0000286213 08-Nov-2024	Management Management Management	For For Meeting Type Meeting Date Agenda Holding Recon Date	For For Annual General Meeting 12-Nov-2024 719125242 - Management 08-Nov-2024
CMMT 1 2 3 4 ABACT Securi Ticker ISIN Record	AND GDI TRUS REMUNERATION REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEPPROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K ty Symbol d Date Country	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR REFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN IEIN BURNS, MANAGING DIRECTOR (ECUTIVE OFFICER ING QOR11R100 AU0000286213 08-Nov-2024 SYDNEY / Australia	Management Management Management	For For Meeting Type Meeting Date Agenda Holding Recon Date Vote Deadline	For For Annual General Meeting 12-Nov-2024 719125242 - Management
CMMT 1 2 3 4 ABACI Securi Ticker ISIN Record	AND GDI TRUS REMUNERATION REMUNERATION ELECTION OF ELECTION OF ISSUE OF PEPPROPERTY GI TO MR STEPH AND CHIEF EX US STORAGE K ty Symbol d Date Country	ON REPORT MS PATRIA MANN AS A DIRECTOR MS SUSAN HILLIARD AS A DIRECTOR RFORMANCE RIGHTS UNDER THE GDI ROUP PERFORMANCE RIGHTS PLAN IEN BURNS, MANAGING DIRECTOR (ECUTIVE OFFICER ING QOR11R100 AU0000286213 08-Nov-2024	Management Management Management	For For Meeting Type Meeting Date Agenda Holding Recon Date	For For Annual General Meeting 12-Nov-2024 719125242 - Management 08-Nov-2024

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED
BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-

Non-Voting

WITH THE VOTING EXCLUSION ADOPTION OF REMUNERATION REPORT

Management For For Management For For

ELECTION OF SALLY HERMAN AS DIRECTOR

GOODMAN GROUP Q4229W132 Annual General Meeting Security Meeting Type 14-Nov-2024 Ticker Symbol Meeting Date ISIN AU00000GMG2 719090778 - Management Agenda Record Date 12-Nov-2024 Holding Recon Date 12-Nov-2024 City / Country SYDNEY / Australia Vote Deadline 08-Nov-2024 01:59 PM ET B03FYZ4 - B064RS2 - B0VY550 -BHZLHJ4 SEDOL(s) Quick Code

Proposal Vote For/Against Item **Propose** CMMT Non-Voting

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4,5,6,7 AND VOTES CAST-BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED
BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

CMMT BELOW RESOLUTION 1, 2B, 3 IS FOR THE GLHK CMMT BELOW RESOLUTION 2A, 4 IS FOR THE GL Non-Voting

CMMT BELOW RESOLUTION 5, 6, 7 IS FOR THE GL, GLHK, TO APPOINT THE AUDITOR OF GOODMAN

LOGISTICS (HK) LIMITED: KPMG RE-ELECTION OF DANNY PEETERS AS A DIRECTOR 2a OF GOODMAN LIMITED 2b RE-ELECTION OF DANNY PEETERS AS A DIRECTOR

RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED ADOPTION OF THE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY

OF GOODMAN LOGISTICS (HK) LIMITED

3

SEDOL(s)

GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC

INGENIA COMMUNITIES GROUP

Non-Voting

Non-Voting

Management Management

Management Management

Management Management

Management Management

For

For

For For

For

Q4912D185 Security Ticker Symbol ISIN AU000000INA9 **Record Date** 12-Nov-2024 City / Country SYDNEY / Australia

B84GSC7 - BJP0FV3

Meeting Type **Meeting Date** Agenda **Holding Recon Date**

For

14-Nov-2024 719129240 - Management 12-Nov-2024

Annual General Meeting

08-Nov-2024 01:59 PM ET Vote Deadline Quick Code

For

For

For

For

For

Fo

For/Against Management CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS, BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSALIS. BY VOTING (FOR OA AGAINST) ON THE ABOVE-MENTIONED PROPOSALIS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT BELOW RESOLUTIONS 2,3.1,3.2,3.3,3.4,5 IS FOR THE COMPANY

Non-Voting

CMMT BELOW RESOLUTION 4 IS FOR THE GROUP

Non-Voting Non-Voting

INGENIA COMMUNITIES GROUP FINANCIAL STATEMENTS AND REPORTS

Management

REMUNERATION REPORT ELECTION OF MS LISA SCENNA 3.1

2

Management

ELECTION OF MR SHANE GANNON

Management

ELECTION OF MR SIMON SHAKESHEFF

Management

RE-ELECTION OF MR ROBERT MORRISON REMUNERATION AND INCENTIVES FOR MR JOHN

Management Management

CARFI (CEO)

Non-Voting

CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION

Management

SPILL RESOLUTION: THAT FOR THE PURPOSES OF SECTION 250V(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SECURITY HOLDERS APPROVE THE FOLLOWING: A. ANOTHER GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM: B. ALL VACATING DIRECTORS CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED. IMMEDIATELY BEFORE THE END OF THE SPILL
MEETING BE PUT TO THE VOTE OF SECURITY HOLDERS AT THE SPILL MEETING

MIRVAC GROUP

Ticker Symbol

Security

ISIN

2.2

2.3

3

Q62377108 Meeting Type Annual General Meeting **Meeting Date** 15-Nov-2024 AU000000MGR9 719121600 - Management Agenda

Record Date 13-Nov-2024 City / Country SYDNEY / Australia **Holding Recon Date** 13-Nov-2024 Vote Deadline 11-Nov-2024 01:59 PM ET

6161978 - B1HKB06 - B3BJ4B5 -SEDOL(s) BHZLMG6

Quick Code

Proposal Vote For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY-ANY
INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT BELOW RESOLUTIONS 2.1, 2.2, 2.3, 3 IS FOR THE ML

Non-Voting

2.1 RE-ELECTION OF JANE HEWITT RE-ELECTION OF DAMIEN FRAWLEY

ELECTION OF JAMES CAIN

Management For For Management For For Management For For Management For For

ADOPTION OF REMUNERATION REPORT CMMT BELOW RESOLUTION 4 IS FOR THE ML AND MPT

Non-Voting

PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN

Management For For

Security	Q55368114		Meeting Type	Annual General Meeting
icker Symbol			Meeting Date	15-Nov-2024
SIN	AU000000LLC3		Agenda	719135180 - Management
Record Date	13-Nov-2024		Holding Recon Date	13-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	11-Nov-2024 01:59 PM ET
SEDOL(s)	5289815 - 6512004 - B02P251 - BHZLLF8		Quick Code	
tem Proposal		Propose	Vote	For/Against

SEDOL	(s) 5289815 - 6512004 - B02P251 - BHZLLF8		Quick Code		
Item	Proposal	Propose d	Vote	For/Against Management	
СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5,7 AND VOTISE CAST-8Y ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT IN-EITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. OF THE RELEVANT PROPOSAL/S. OF THE RELEVANT PROPOSAL/S. OF THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
CMMT	BELOW RESOLUTIONS 2a,2b,3,6,7 IS FOR THE COMPANY	Non-Voting			
CMMT	BELOW RESOLUTIONS 4,5 IS FOR THE COMPANY AND TRUST	Non-Voting			
2a	ELECTION OF JOHN GILLAM AS A DIRECTOR OF THE COMPANY	Management			
2b	RE-ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY	Management			
3	ADOPTION OF REMUNERATION REPORT	Management			
4	APPROVAL OF ALLOCATION OF MARKET-PRICED OPTIONS TO THE MANAGING DIRECTOR	Management			
5	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR	Management			
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting			
6	PROPORTIONAL TAKEOVER RULES	Management			
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting			
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM	Management			

THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024: (A) A SECURITYHOLDER MEETING (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE NON EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, BEING PHILIP COFFEY, NICHOLAS COLLISHAW, DAVID CRAIG, BARBARA KNOFLACH, MARGARET LUI, ELIZABETH PROUST AND ROBERT WELANETZ. NOTING THAT MICHAEL ULLMER AND NICOLA WAKEFIELD EVANS WILL RETIRE AS DIRECTORS AT THE END OF THE 2024 ANNUAL GENERAL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING SET THE SPILL MEETING SET THE END OF THE SPILL MEETING SET SHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING SET THE SPILL MEETING SET SHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING SET SHAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING SECURITY HOLDERS AT THE SPILL MEETING

 Security
 Q0015N260
 Meeting Type
 Annual General Meeting

 Ticker Symbol
 Meeting Date
 20-Nov-2024

 ISIN
 AU0000291882
 Agenda
 719146943 - Management

 Record Date
 18-Nov-2024
 Holding Recor Date
 18-Nov-2024

City / Country SYDNEY / Australia Vote Deadline 14-Nov-2024 01:59 PM ET

BKPJM38 - BPLJRK9 - BQV4PB8 SEDOL(s) Quick Code Proposal Vote For/Against VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5 AND VOTES CAST-BY ANY Non-Voting INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-DENERIT OR EXPECT IT OF USING SENERIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION CMMT BELOW RESOLUTIONS 1,2 IS FOR THE COMPANIES Non-Voting CMMT BELOW RESOLUTIONS 3,4,5 IS FOR THE Non-Voting COMPANIES AND TRUSTS ADOPTION OF REMUNERATION REPORT Management For For 2 RE-ELECTION OF MARK HABERLIN AS DIRECTOR For For Management GRANT OF FY25 PERFORMANCE RIGHTS TO For STEVEN SEWELL, MANAGING DIRECTOR GRANT OF REPLACEMENT RIGHTS TO STEVEN Management For For SEWELL. MANAGING DIRECTOR GRANT OF CORRECTIVE RIGHTS TO STEVEN Management For For SEWELL, MANAGING DIRECTOR DEXUS INDUSTRIA REIT Security Q0R50L139 Meeting Type Annual General Meeting Ticker Symbol **Meeting Date** 21-Nov-2024 AU0000192833 719138251 - Management ISIN Agenda Record Date **Holding Recon Date** 19-Nov-2024 City / Country SYDNEY / Australia Vote Deadline 15-Nov-2024 01:59 PM ET BP2RQ94 - BP5FBF6 SEDOL(s) Quick Code Vote Proposal For/Against Item Propose VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY-INDIVIDUAL Non-Voting OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S-WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR-EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT)-VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE-THAT YOU HAVE OBTAINED
BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF-THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED-PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT-TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY-WITH THE VOTING EXCLUSION CMMT BELOW RESOLUTIONS 1.2.3.4 IS FOR THE Non-Voting ADOPTION OF THE REMUNERATION REPORT Management For For 2 RE-ELECTION OF DIRECTOR - JONATHAN SWEENEY Management For For ELECTION OF EXECUTIVE DIRECTOR - MELANIE For For Management APPOINTMENT OF AUDITOR: KPMG Management For For **GROWTHPOINT PROPERTIES AUSTRALIA**

Security	Q4359J133	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	21-Nov-2024
ISIN	AU00000GOZ8	Agenda	719144874 - Management
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024
City / Country	MELBOU / Australia RNE	Vote Deadline	15-Nov-2024 01:59 PM ET

 SEDOL(s)
 B1Y9BC8 - B231N82 - B57BJ25
 Quick Code

CMMT CMMT 1 2 3a 3b	Proposal VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2.4.5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S. YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-BITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1.4.5 IS FOR THE COMPANY AND TRUST BELOW RESOLUTIONS 2.3a,3b,3c,6 IS FOR THE COMPANY BELOW RESOLUTION 7 IS FOR THE TRUST FINANCIAL REPORTS REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER RE-ELECTION OF DIRECTOR - ESTIENNE DE KLERK	Propose d hv Non-Voting Non-Voting Non-Voting Non-Voting Non-Voting Management Management Management	Vote For For	For Against Management
CMMT CMMT 1 2 3a 3b	PROPOSALS 2,4,5 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1,4,5 IS FOR THE COMPANY AND TRUST BELOW RESOLUTIONS 2,3a,3b,3c,6 IS FOR THE COMPANY BELOW RESOLUTION 7 IS FOR THE TRUST FINANCIAL REPORTS REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER	Non-Voting Non-Voting Non-Voting Non-Voting Management Management		For
CMMT 1 2 3a 3b	AND TRUST BELOW RESOLUTIONS 2,3a,3b,3c,6 IS FOR THE COMPANY BELOW RESOLUTION 7 IS FOR THE TRUST FINANCIAL REPORTS REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER	Non-Voting Non-Voting Non-Voting Management Management		For
CMMT 1 2 3a 3b	COMPANY BELOW RESOLUTION 7 IS FOR THE TRUST FINANCIAL REPORTS REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER	Non-Voting Non-Voting Management Management		For
1 2 3a 3b	FINANCIAL REPORTS REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER	Non-Voting Management Management		For
2 3a 3b	REMUNERATION REPORT ELECTION OF DIRECTOR - TONIANNE DWYER	Management Management		For
3a 3b	ELECTION OF DIRECTOR - TONIANNE DWYER	Management		For
3b		ŭ	For	
	RE-ELECTION OF DIRECTOR - ESTIENNE DE KLERK	Management		For
		•	For	For
3c	RE-ELECTION OF DIRECTOR - DEBORAH PAGE AM	Management	For	For
	GRANT OF FY25 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR (CEO)	Management	For	For
5	GRANT OF SIGN ON AWARD PERFORMANCE RIGHTS TO CEO	Management	For	For
	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF COMPANY	Management	For	For
	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO-THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT-ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING-HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR-EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE-BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting		
7 CENTU	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF TRUST	Management	For	For
	RIA CAPITAL GROUP			
Security			Meeting Type	Annual General Meeting
Ticker S			Meeting Date	29-Nov-2024
ISIN	AU000000CNI5		Agenda	719181858 - Management
Record	Date 27-Nov-2024 Country SYDNEY / Australia		Holding Recon Date Vote Deadline	27-Nov-2024 25-Nov-2024 01:59 PM ET
SEDOL(•		Vote Deadline Quick Code	20-14UV-2UZ4 U 1:39 PW E 1
	· ·	Drawas	Vote	For/Against
Item	Proposal	Propose d	vote	For/Against Management

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5A,5B,6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY, HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS, BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSALIS. BY VOTING (FOR OA AGAINST) ON THE ABOVE-MENTIONED PROPOSALIS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT BELOW RESOLUTIONS 1,2,3,4 IS FOR THE COMPANY

Non-Voting

CMMT BELOW RESOLUTION 5A,5B,6 IS FOR THE GROUP

Non-Voting

FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT

Non-Voting

REMUNERATION REPORT

Management

RE-ELECTION OF DIRECTOR - MS SUSAN

Management

WHEELDON ELECTION OF DIRECTOR - MS JOANNE DAWSON

2

5a

5b

Management

GRANT OF TRANCHE 12 PERFORMANCE RIGHTS

Management

For For

For

UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON

Management

For

For

For

HULJICH APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1

Management

For

For

AUSTRALIAN UNITY OFFICE FUND

Security Q111A8116 Meeting Type

ExtraOrdinary General Meeting

Ticker Symbol

AU000000AOF3

17-Dec-2024 Meeting Date

Record Date 15-Dec-2024 Agenda Holding Recon Date 719258700 - Management 15-Dec-2024

City / Country

MELBOU / Australia Vote Deadline

12-Dec-2024 01:59 PM ET

SEDOL(s) BD9XQL3 - BL657L5 Quick Code Vote

Non-Voting

For/Against

CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED
BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION

Management

No Action

PROCEEDS) THAT, FOR THE PURPOSES OF ASX LISTING RULE 11.2 AND FOR ALL OTHER PURPOSES APPROVAL IS GIVEN FOR THE PROPOSAL AS DESCRIBED IN THIS EXPLANATORY MEMORANDUM, ON THE TERMS AND CONDITIONS SET OUT IN SECTION 5 OF THE EXPLANATORY

(ASSET REALISATION AND RETURN OF SALE

MEMORANDUM

Management

(DELISTING) THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1, AND SUBJECT 2 TO THE ASSET REALISATION AND RETURN OF SALE PROCEEDS BEING COMPLETED TO THE SATISFACTION OF THE DIRECTORS AND TO ASX GRANTING ALL NECESSARY APPROVALS, FOR THE PURPOSES OF ASX LISTING RULE 17.11 AND FOR ALL OTHER PURPOSES, THE FUND BE REMOVED FROM THE OFFICIAL LIST OF ASX ON A DATE TO BE DETERMINED BY ASX

SCENTRE GROUP

Security Q8351E109

Ticker Symbol

 ISIN
 AU000000SCG8

 Record Date
 07-Apr-2025

 City / Country
 SYDNEY / Australia

 SEDOL(s)
 BGGKBN5 - BLZH0Z7 - BP9DKX7

BPCX706

Meeting Type Annual General Meeting

Meeting Date 09-Apr-2025

Agenda 719530760 - Management

Holding Recon Date 07-Apr-2025

Vote Deadline 03-Apr-2025 01:59 PM ET Quick Code

Item Proposal	Propose	Vote	For/Against	
	d		Management	
	land the second			
CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR	Non-Voting			

VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7,8 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. AND YOU COMPLY WITH THE VOTING EXCLUSION

CMMT PLEASE NOTE THAT RESOLUTIONS 2 TO 8 ARE FOR THE COMPANY

FINANCIAL STATEMENTS AND REPORTS

2 RE-ELECTION OF ILANA ATLAS AS A DIRECTOR OF THE COMPANY

RE-ELECTION OF CATHERINE BRENNER AS A DIRECTOR OF THE COMPANY

4 RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR OF THE COMPANY

ELECTION OF CRAIG MITCHELL AS A DIRECTOR OF THE COMPANY

6 ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

7 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER

CMMT IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION

SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL. ON AT LEAST 25% OF THE VOTES VALIDIZ CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 (ITEM 6) BEING CAST AGAINST THAT RESOLUTION: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION. (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 31 DECEMBER 2024 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY SEFECTIVE OF THE SPILL MEETING SECURITY HOLDERS AT THE SPILL MEETING

Non-Voting

Non-Voting Management

Management

Management

Management

Management

Management

Non-Voting

Management

UNIBAIL-RODAMCO-WESTFIELD SE

 Security
 F9T17D106
 Meeting Type
 MIX

 Ticker Symbol
 Meeting Date
 29-Apr-2025

 ISIN
 AU000009771
 Agenda
 719586933 - Management

 Record Date
 16-Apr-2025
 Holding Record Date
 16-Apr-2025

 City / Country
 TBD / France

 SEDOL(s)
 BDDR365 - BGLJWM3 - BL6JZP7

 Item
 Proposal
 Propose d
 Vote
 For/Against Management

 1
 APPROVAL OF THE STATUTORY FINANCIAL
 Management
 For
 For

Vote Deadline

Quick Code

23-Apr-2025 01:59 PM ET

APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024

2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024	Management	For	For
3	ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2024	Management	For	For
4	DISTRIBUTION OF AN AMOUNT DEDUCTED FROM THE ADDITIONAL PAID-IN CAPITAL ACCOUNT	Management	For	For
5	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH COMMERCIAL CODE	Management	For	For
6	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR JEAN-MARIE TRITANT, AS CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
7	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR FABRICE MOUCHEL, AS MEMBER OF THE MANAGEMENT BOARD	Management	For	For
8	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR VINCENT ROUGET, AS MEMBER OF THE MANAGEMENT BOARD	Management	For	For
9	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MS ANNE-SOPHIE SANCERRE, AS MEMBER OF THE MANAGEMENT BOARD	Management	For	For
10	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR SYLVAIN MONTCOUQUIOL, AS MEMBER OF THE MANAGEMENT BOARD	Management	For	For
11	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2024 OR GRANTED IN RESPECT OF THE SAME FINANCIAL YEAR TO MR JACQUES RICHIER, AS CHAIRMAN OF THE SUPERVISORY BOARD	Management	For	For
12	APPROVAL OF THE INFORMATION RELATING TO THE REMUNERATION OF THE CORPORATE OFFICERS MENTIONED IN ARTICLE L. 22-10-9 I OF THE FRENCH COMMERCIAL CODE FOR THE YEAR ENDED DECEMBER 31, 2024	Management	For	For
13	APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE MANAGEMENT BOARD	Management	For	For
14	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	Management	For	For
15	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY BOARD	Management	For	For
16	RATIFICATION OF THE CO-OPTATION OF MR MICHAEL BOUKOBZA AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
17	APPOINTMENT OF MR MICHAEL BOUKOBZA AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
18	APPOINTMENT OF MR XAVIER NIEL AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
19	RENEWAL OF THE TERM OF OFFICE OF MS JULIE AVRANE AS MEMBER OF THE SUPERVISORY BOARD	Management	For	For
20	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22- 10-62 OF THE FRENCH COMMERCIAL CODE	Management	For	For
21	AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY THE CANCELLING OF SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10- 62 OF THE FRENCH COMMERCIAL CODE	Management	For	For
22	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	Management	For	For

23	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFERING REFERRED TO IN ARTICLE L. 411-2, 1 DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	Management	For	For
24	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO DECIDE ON THE ISSUANCE OF ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES AND/OR DEBT SECURITIES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF ONE OR MORE SPECIFICALLY DESIGNATED PERSONS, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	Management	For	For
25	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 22ND, 23RD AND 24TH RESOLUTIONS	Management	For	For
26	DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR ASSETS CONTRIBUTED TO THE COMPANY, SUSPENDED DURING A PUBLIC TENDER OFFER PERIOD	Management	For	For
27	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING ODDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN COMPANY SAVINGS PLANS (PLANS D EPARGNE ENTREPRISE), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE FRENCH LABOUR CODE	Management	For	For
28	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO GRANT OPTIONS TO PURCHASE AND/OR TO SUBSCRIBE FOR SHARES IN THE COMPANY AND/OR STAPLED SHARES, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Management	For	For
29	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE FREE GRANT OF SHARES IN THE COMPANY AND/OR STAPLED SHARES TO THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Management	For	For
30	AMENDMENT OF ARTICLE 15 ORGANIZATION OF THE SUPERVISORY BOARD OF THE COMPANYS ARTICLES OF ASSOCIATION PERTAINING TO THE PROCEDURES FOR PARTICIPATING IN SUPERVISORY BOARD MEETINGS AND DECISIONMAKING BY WRITTEN CONSULTATION	Management	For	For
31	POWERS FOR FORMALITIES	Management	For	For
CMMT	PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting		
CMMT	INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN- INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU SHOULD BE-PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION-LEVEL IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF DATA TO BROADRIDGE-OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR DEDICATED CLIENT SERVICE-REPRESENTATIVE FOR ASSISTANCE	Non-Voting		
	02 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 24 APR 2025 TO IS APR 2025. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU.	Non-Voting		
GPT G	ROUP			

Security Q4252X155

Ticker Symbol

ISIN AU000000GPT8 Record Date 29-Apr-2025

City / Country SYDNEY / Australia 6365866 - B06LZH8 - B2PF917 -BHZLHN8 SEDOL(s)

Meeting Type Annual General Meeting

Meeting Date 01-May-2025

Agenda 719617500 - Management

29-Apr-2025 Holding Recon Date

25-Apr-2025 01:59 PM ET Vote Deadline

Quick Code

Proposal	Propose d	Vote	For/Against Management	
VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PROPOSALY. THE PROPOSALY OF THE PROPOSALS OF THE RELEVANT PROPOSAL/S-AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting			
BELOW RESOLUTIONS 1 TO 3 IS FOR THE COMPANY	Non-Voting			
BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	Non-Voting			
RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	Management	For	For	
RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	Management	For	For	
ADOPTION OF REMUNERATION REPORT	Management	For	For	
GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	Management	For	For	
	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, VOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. HOW DEVINED FOR PROPOSAL/S. AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTIONS 1 TO 3 IS FOR THE COMPANY BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE COMPANY CHIEF EXCUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL'S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL'S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S. AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTIONS 1 TO 3 IS FOR THE EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL'S-AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTIONS 1 TO 3 IS FOR THE NON-Voting RE-ELECTION OF MS ANNE BRENNAN AS A Management DIRECTOR RE-ELECTION OF MS TRACEY HORTON AO AS A MANAGEMENT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR, RUSSELL PROUTT (LONG)	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS, SOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTIONS 1 TO 3 IS FOR THE Non-Voting BELOW RESOLUTION 4 IS FOR THE COMPANY AND Non-Voting TRUST RE-ELECTION OF MS ANNE BRENNAN AS A Management For DIRECTOR RE-ELECTION OF RETRACTOR TO THE MANAGEMENT OF THE PASSING OF THE RELECTION OF MS TRACEY HORTON AO AS A DIRECTOR ADOPTION OF REMUNERATION REPORT MANAGEMENT FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGEMENT FOR COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG)	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4 AND VOTES CAST BY-ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSALS WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN BENEFIT BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSALS, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT BY THE PASSING OF THE RELEVANT PROPOSALS. AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTIONS 1 TO 3 IS FOR THE Non-Voting BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST RESEARCH OF THE PROPOSALS-AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 4 IS FOR THE COMPANY AND Non-Voting RE-ELECTION OF MS ANNE BRENNAN AS A Management For For DIRECTOR ADOPTION OF MS TRACEY HORTON AO AS A DIRECTOR ADOPTION OF REMUNERATION REPORT MANAGAING DIRECTOR, RUSSELL PROVIT (LONG)

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Security	F9T17D106	

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BDDR365 - BGLJWM3 - BL6JZP7 SEDOL(s)

Meeting Type Annual General Meeting Meeting Date 11-Jun-2025

719958146 - Management Agenda

Holding Recon Date 14-May-2025

27-May-2025 01:59 PM ET Vote Deadline

Quick Code

Item	Proposal	Propose d by	Vote	For/Against Management	
1	DISCUSSION OF THE 2024 ANNUAL REPORT	Non-Voting			
II	EXPLANATION OF THE DIVIDEND POLICY	Non-Voting			
1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2024	Management	For	For	
2	REMUNERATION POLICY OF THE COMPANYS SUPERVISORY BOARD (THE SUPERVISORY BOARD)	Management	For	For	
3	ADOPTION OF THE 2024 FINANCIAL STATEMENTS	Management	For	For	
4	RELEASE OF THE MEMBERS OF THE COMPANYS MANAGEMENT BOARD (THE MANAGEMENT BOARD) FROM LIBBILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2024	Management	For	For	
5	RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2024	Management	For	For	
6	RENEWAL OF APPOINTMENT OF MR. DOMINIC LOWE AS MEMBER OF THE MANAGEMENT BOARD FOR A 4 YEAR TERM	Management	For	For	
7	RENEWAL OF APPOINTMENT OF MR. JEAN-MARIE TRITANT AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	Management	For	For	
8	RENEWAL OF APPOINTMENT OF MR. FABRICE MOUCHEL AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	Management	For	For	
9	RENEWAL OF APPOINTMENT OF MRS. CATHERINE POURRE AS MEMBER OF THE SUPERVISORY BOARD FOR A 4 YEAR TERM	Management	For	For	

11 AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS ISSUED SHARE CAPITAL 12 AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 11 13 AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES 14 CANCELLATION OF SHARES IN THE COMPANYS CAPITAL CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE REQUEST-COULD BE REQUEST-COULD BE REQUEST-COULD BE AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTRACT YOUR CLIENT SERVICE REPRESENTATIVE.	10	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026	Management	For	For
TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 11 13 AUTHORIZATION FOR THE MANAGEMENT BOARD Management For TO PURCHASE THE COMPANYS SHARES 14 CANCELLATION OF SHARES IN THE COMPANYS Management For For CAPITAL CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND Non-Voting VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT	11	TO ISSUE SHARES IN THE COMPANYS CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANYS CAPITAL UP TO 10% OF THE	Management	For	For
TO PURCHASE THE COMPANYS SHARES 14 CANCELLATION OF SHARES IN THE COMPANYS Management For For CAPITAL CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND Non-Voting VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLIDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLIDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT	12	TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT	Management	For	For
CAPITAL CMMT PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS METRING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT	13		Management	For	For
VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT	14		Management	For	For
	CMMT	VOTE ON THIS MEETING, THE REQUEST-COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN SHAREHOLDER-MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR CONTROL. IF YOU HAVE ANY-QUESTIONS PLEASE CONTACT	Non-Voting		