

Vote Summary

REGION GROUP				
Security	Q8501V100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	15-Oct-2024	
ISIN	AU0000253502	Agenda	719031053 - Management	
Record 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	Proposed	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4,5 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	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	Management	For	For
3	RE-ELECTION OF INDEPENDENT DIRECTOR - ANGUS JAMES	Management	For	For
4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	Management	For	For
5	ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	Management	For	For

STOCKLAND				
Security	Q8773B105	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	21-Oct-2024	
ISIN	AU000000SGP0	Agenda	719081200 - Management	
Record Date	18-Oct-2024	Holding Recon Date	18-Oct-2024	
City / Country	SYDNEY / Australia	Vote Deadline	17-Oct-2024 01:59 PM ET	
SEDOL(s)	6850856 - B0935Z9 - B1HHP94 - BJ05342	Quick Code		

Item	Proposal	Proposed	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 6,7,8,9 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		
1	FINANCIAL STATEMENTS AND REPORT	Non-Voting		
CMMT	BELOW RESOLUTIONS 2 TO 6,8 TO 12 IS FOR THE COMPANY	Non-Voting		
2	RE-ELECTION OF DIRECTOR - ADAM TINDALL	Management	For	For
3	ELECTION OF DIRECTOR - ROBERT JOHNSTON	Management	For	For
4	RE-ELECTION OF DIRECTOR - LAURENCE BRINDLE	Management	For	For
5	RE-ELECTION OF DIRECTOR - MELINDA CONRAD	Management	For	For
6	APPROVAL OF REMUNERATION REPORT	Management	For	For
CMMT	BELOW RESOLUTION 7 IS FOR THE COMPANY AND TRUST	Non-Voting		

7	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	Management	For	For
8	RENEWAL OF TERMINATION BENEFITS FRAMEWORK	Management	For	For
9	INCREASE IN THE MAXIMUM FEE CAP PAYABLE TO NON-EXECUTIVE DIRECTORS	Management	For	For
10	AMENDMENTS TO THE COMPANY CONSTITUTION	Management	For	For
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		
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For
12	APPROVAL OF FINANCIAL ASSISTANCE IN ACCORDANCE WITH SECTION 260B(2) OF THE CORPORATIONS	Management	For	For
NATIONAL STORAGE REIT				
Security	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	Vote Deadline	17-Oct-2024 01:59 PM ET	
SEDOL(s)	BGP6479 - BK94336	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5 TO 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	Non-Voting		
CMMT	BELOW RESOLUTIONS 2,3,4,7 FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTIONS 1,5,6,8 IS FOR THE COMPANY AND NSPT	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS INMA BEAUMONT	Management	For	For
4	ELECTION OF DIRECTOR - MS SIMONE HASLINGER	Management	For	For
5	APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS	Management	For	For
6	APPROVAL TO ISSUE FY27 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS	Management	For	For
7	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL	Management	For	For
8	RATIFY THE ISSUE OF THE 2029 CONVERTIBLE NOTES FOR THE PURPOSES OF ASX LISTING RULE 7.4	Management	For	For
VICINITY CENTRES				
Security	Q9395F102	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	29-Oct-2024	
ISIN	AU000000VCX7	Agenda	719086248 - Management	
Record Date	25-Oct-2024	Holding Recon Date	25-Oct-2024	
City / Country	VICTORI / Australia	Vote Deadline	24-Oct-2024 01:59 PM ET	
SEDOL(s)	BNKCKJ98 - BY7QXS7 - BYYZHN0 - BYZ1S78	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management

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-Voting		
2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	Management	For	For
3a	RE-ELECTION OF TIM HAMMON AS A DIRECTOR OF THE COMPANY	Management	For	For
3b	RE-ELECTION OF JANETTE KENDALL AS A DIRECTOR OF THE COMPANY	Management	For	For
3c	ELECTION OF ANGUS MCNAUGHTON AS A DIRECTOR OF THE COMPANY	Management	For	For
CMMT	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	Non-Voting		
4	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR	Management	For	For
DEXUS AMERICAN DEPOSITORY RECEIPTS				
Security	Q318A1104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Oct-2024	
ISIN	AU000000DXS1	Agenda	719095627 - Management	
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024	
City / Country	SYDNEY / Australia	Vote Deadline	24-Oct-2024 01:59 PM ET	
SEDOL(s)	B033YN6 - B03FZC8 - B3X0T33	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against 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	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management		
2	FY25 GRANT OF LONG-TERM INCENTIVE OPTIONS TO THE CHIEF EXECUTIVE OFFICER	Management		
3	APPOINTMENT OF EXTERNAL AUDITOR	Management		
4.1	APPROVAL OF AN INDEPENDENT DIRECTOR - PEEYUSH GUPTA AM	Management		
4.2	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS	Management		
4.3	APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD	Management		
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
5	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		

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

CHARTER HALL RETAIL REIT				
Security	Q2308D108	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	30-Oct-2024	
ISIN	AU000000CQR9	Agenda	719116344 - Management	
Record Date	28-Oct-2024	Holding Recon Date	28-Oct-2024	
City / Country	SYDNEY / Australia	Vote Deadline	24-Oct-2024 01:59 PM ET	
SEDOL(s)	6225595 - B1HKFP9	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR ROGER DAVIS	Management	For	For
GDI PROPERTY GROUP				
Security	Q3R72G104	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	07-Nov-2024	
ISIN	AU000000GDI7	Agenda	719116205 - Management	
Record Date	05-Nov-2024	Holding Recon Date	05-Nov-2024	
City / Country	SYDNEY / Australia	Vote Deadline	01-Nov-2024 01:59 PM ET	
SEDOL(s)	BHB0NV9	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,4 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 1,2,3 IS FOR THE GDI PROPERTY	Non-Voting		
CMMT	BELOW RESOLUTION 4 IS FOR THE GDI PROPERTY AND GDI TRUST	Non-Voting		
1	REMUNERATION REPORT	Management	For	For
2	ELECTION OF MS PATRIA MANN AS A DIRECTOR	Management	For	For
3	ELECTION OF MS SUSAN HILLIARD AS A DIRECTOR	Management	For	For
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEPHEN BURNS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
ABACUS STORAGE KING				
Security	Q0R11R100	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	12-Nov-2024	
ISIN	AU0000286213	Agenda	719125242 - Management	
Record Date	08-Nov-2024	Holding Recon Date	08-Nov-2024	
City / Country	SYDNEY / Australia	Vote Deadline	07-Nov-2024 01:59 PM ET	
SEDOL(s)	BQYLGZ7	Quick Code		
Item	Proposal	Proposed by	Vote	For/Against Management

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-WITH THE VOTING EXCLUSION	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF SALLY HERMAN AS DIRECTOR	Management	For	For
GOODMAN GROUP				
Security	Q4229W132		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	14-Nov-2024
ISIN	AU000000GMG2		Agenda	719090778 - Management
Record Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 01:59 PM ET
SEDOL(s)	B03FYZ4 - B064RS2 - B0VY550 - BHZLHJ4		Quick Code	
Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	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	Non-Voting		
CMMT	BELOW RESOLUTION 1, 2B, 3 IS FOR THE GLHK	Non-Voting		
CMMT	BELOW RESOLUTION 2A, 4 IS FOR THE GL	Non-Voting		
CMMT	BELOW RESOLUTION 5, 6, 7 IS FOR THE GL, GLHK, GIT	Non-Voting		
1	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG	Management	For	For
2a	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LIMITED	Management	For	For
2b	RE-ELECTION OF DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
3	RE-ELECTION OF DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREGORY GOODMAN	Management	For	For
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS	Management	For	For
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC	Management	For	For
INGENIA COMMUNITIES GROUP				
Security	Q4912D185		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	14-Nov-2024
ISIN	AU000000INA9		Agenda	719129240 - Management
Record Date	12-Nov-2024		Holding Recon Date	12-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	08-Nov-2024 01:59 PM ET
SEDOL(s)	B84GSC7 - BJP0FV3		Quick Code	
Item	Proposal	Proposed by	Vote	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 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 2,3.1,3.2,3.3,3.4,5 IS FOR THE COMPANY	Non-Voting
CMMT	BELOW RESOLUTION 4 IS FOR THE GROUP	Non-Voting
1	INGENIA COMMUNITIES GROUP FINANCIAL STATEMENTS AND REPORTS	Non-Voting
2	REMUNERATION REPORT	Management
3.1	ELECTION OF MS LISA SCENNA	Management
3.2	ELECTION OF MR SHANE GANNON	Management
3.3	ELECTION OF MR SIMON SHAKESHEFF	Management
3.4	RE-ELECTION OF MR ROBERT MORRISON	Management
4	REMUNERATION AND INCENTIVES FOR MR JOHN CARFI (CEO)	Management
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting
5	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	Management

MIRVAC GROUP			
Security	Q62377108	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2024
ISIN	AU000000MGR9	Agenda	719121600 - 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)	6161978 - B1HKB06 - B3BJ4B5 - BHZLMG6	Quick Code	

Item	Proposal	Proposed	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	Management	For	For
2.2	RE-ELECTION OF DAMIEN FRAWLEY	Management	For	For
2.3	ELECTION OF JAMES CAIN	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
CMMT	BELOW RESOLUTION 4 IS FOR THE ML AND MPT	Non-Voting		

4	PARTICIPATION BY THE GROUP CEO AND MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN	Management	For	For
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LENDELEASE GROUP

Security	Q55368114	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	15-Nov-2024
ISIN	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	

Item	Proposal	Proposed	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3,4,5,7 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	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 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 BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING	Management		

ABACUS GROUP

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 Recon Date	18-Nov-2024	
City / Country	SYDNEY / Australia	Vote Deadline	14-Nov-2024 01:59 PM ET	
SEDOL(s)	BKPMJ38 - BPLJRK9 - BQV4PB8	Quick Code		
Item	Proposal	Proposed	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5 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	Non-Voting		
CMMT	BELOW RESOLUTIONS 1,2 IS FOR THE COMPANIES	Non-Voting		
CMMT	BELOW RESOLUTIONS 3,4,5 IS FOR THE COMPANIES AND TRUSTS	Non-Voting		
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MARK HABERLIN AS DIRECTOR	Management	For	For
3	GRANT OF FY25 PERFORMANCE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	For	For
4	GRANT OF REPLACEMENT RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	For	For
5	GRANT OF CORRECTIVE RIGHTS TO STEVEN SEWELL, MANAGING DIRECTOR	Management	For	For
DEXUS INDUSTRIA REIT				
Security	Q0R50L139	Meeting Type	Annual General Meeting	
Ticker Symbol		Meeting Date	21-Nov-2024	
ISIN	AU0000192833	Agenda	719138251 - Management	
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024	
City / Country	SYDNEY / Australia	Vote Deadline	15-Nov-2024 01:59 PM ET	
SEDOL(s)	BP2RQ94 - BP5FBF6	Quick Code		
Item	Proposal	Proposed	Vote	For/Against Management
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-WITH THE VOTING EXCLUSION	Non-Voting		
CMMT	BELOW RESOLUTIONS 1,2,3,4 IS FOR THE COMPANY	Non-Voting		
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - JONATHAN SWEENEY	Management	For	For
3	ELECTION OF EXECUTIVE DIRECTOR - MELANIE BOURKE	Management	For	For
4	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	AU000000GOZ8	Agenda	719144874 - Management	
Record Date	19-Nov-2024	Holding Recon Date	19-Nov-2024	
City / Country	MELBOU / Australia	Vote Deadline	15-Nov-2024 01:59 PM ET	
	RNE			

SEDOL(s) B1Y9BC8 - B231N82 - B57BJ25

Quick Code

Item	Proposal	Proposed by	Vote	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 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 RESOLUTION 1,4,5 IS FOR THE COMPANY AND TRUST	Non-Voting		
CMMT	BELOW RESOLUTIONS 2,3a,3b,3c,6 IS FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTION 7 IS FOR THE TRUST	Non-Voting		
1	FINANCIAL REPORTS	Non-Voting		
2	REMUNERATION REPORT	Management	For	For
3a	ELECTION OF DIRECTOR - TONIANNE DWYER	Management	For	For
3b	RE-ELECTION OF DIRECTOR - ESTIENNE DE KLERK	Management	For	For
3c	RE-ELECTION OF DIRECTOR - DEBORAH PAGE AM	Management	For	For
4	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
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	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF COMPANY	Management	For	For
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		
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF TRUST	Management	For	For
CENTURIA CAPITAL GROUP				
Security	Q2227W112		Meeting Type	Annual General Meeting
Ticker Symbol			Meeting Date	29-Nov-2024
ISIN	AU000000CNI5		Agenda	719181858 - Management
Record Date	27-Nov-2024		Holding Recon Date	27-Nov-2024
City / Country	SYDNEY / Australia		Vote Deadline	25-Nov-2024 01:59 PM ET
SEDOL(s)	6518745 - B06M0C1		Quick Code	
Item	Proposal	Proposed by	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 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 1,2,3,4 IS FOR THE COMPANY	Non-Voting			
CMMT	BELOW RESOLUTION 5A,5B,6 IS FOR THE GROUP	Non-Voting			
1	FINANCIAL REPORT, DIRECTORS REPORT AND AUDITORS REPORT	Non-Voting			
2	REMUNERATION REPORT	Management	For		
3	RE-ELECTION OF DIRECTOR - MS SUSAN WHEELDON	Management	For		For
4	ELECTION OF DIRECTOR - MS JOANNE DAWSON	Management	For		For
5a	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	Management	For		For
5b	GRANT OF TRANCHE 12 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	Management	For		For
6	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		Meeting Date	17-Dec-2024		
ISIN	AU000000AOF3	Agenda	719258700 - Management		
Record Date	15-Dec-2024	Holding Recon Date	15-Dec-2024		
City / Country	MELBOU / Australia	Vote Deadline	12-Dec-2024 01:59 PM ET		
SEDOL(s)	BD9XQL3 - BL657L5	Quick Code			
Item	Proposal	Proposed by	Vote	For/Against Management	
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	Non-Voting			
1	(ASSET REALISATION AND RETURN OF SALE 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 MEMORANDUM	Management	No Action		
2	(DELISTING) THAT, SUBJECT TO AND CONDITIONAL ON THE PASSING OF RESOLUTION 1, AND SUBJECT 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	Management	No Action		
SCENTRE GROUP					

Security	Q8351E109	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	09-Apr-2025
ISIN	AU000000SCG8	Agenda	719530760 - Management
Record Date	07-Apr-2025	Holding Recon Date	07-Apr-2025
City / Country	SYDNEY / Australia	Vote Deadline	03-Apr-2025 01:59 PM ET
SEDOL(s)	BGGKBN5 - BLZH0Z7 - BP9DKX7 - BPCX7Q6	Quick Code	

Item	Proposal	Proposed	Vote	For/Against Management
CMMT	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	Non-Voting		
CMMT	PLEASE NOTE THAT RESOLUTIONS 2 TO 8 ARE FOR THE COMPANY	Non-Voting		
1	FINANCIAL STATEMENTS AND REPORTS	Non-Voting		
2	RE-ELECTION OF ILANA ATLAS AS A DIRECTOR OF THE COMPANY	Management		
3	RE-ELECTION OF CATHERINE BRENNER AS A DIRECTOR OF THE COMPANY	Management		
4	RE-ELECTION OF MICHAEL IHLEIN AS A DIRECTOR OF THE COMPANY	Management		
5	ELECTION OF CRAIG MITCHELL AS A DIRECTOR OF THE COMPANY	Management		
6	ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024	Management		
7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management		
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE-AGAINST THE SPILL RESOLUTION	Non-Voting		
8	SPILL RESOLUTION : THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY 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; 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 SECURITYHOLDERS AT THE SPILL MEETING	Management		

UNIBAIL-RODAMCO-WESTFIELD SE

Security	F9T17D106	Meeting Type	MIX
Ticker Symbol		Meeting Date	29-Apr-2025
ISIN	AU0000009771	Agenda	719586933 - Management
Record Date	16-Apr-2025	Holding Recon Date	16-Apr-2025
City / Country	TBD / France	Vote Deadline	23-Apr-2025 01:59 PM ET
SEDOL(s)	BDDR365 - BGLJWM3 - BL6JZP7	Quick Code	

Item	Proposal	Proposed	Vote	For/Against Management
1	APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2024	Management	For	For

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-OPTION 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 ORDINARY 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 DECISION-MAKING 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		
CMMT	02 APR 2025: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE-FROM 24 APR 2025 TO 16 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		

Security	Q4252X155	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	01-May-2025
ISIN	AU000000GPT8	Agenda	719617500 - Management
Record Date	29-Apr-2025	Holding Recon Date	29-Apr-2025
City / Country	SYDNEY / Australia	Vote Deadline	25-Apr-2025 01:59 PM ET
SEDOL(s)	6365866 - B06LZH8 - B2PF917 - BHZLHN8	Quick Code	

Item	Proposal	Proposed	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 1 TO 3 IS FOR THE COMPANY	Non-Voting		
CMMT	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	Non-Voting		
1	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MS TRACEY HORTON AO AS A DIRECTOR	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, RUSSELL PROUTT (LONG TERM INCENTIVE)	Management	For	For

UNIBAIL-RODAMCO-WESTFIELD SE

Security	F9T17D106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jun-2025
ISIN	AU0000009771	Agenda	719958146 - Management
Record Date	14-May-2025	Holding Recon Date	14-May-2025
City / Country	SCHIPH / France	Vote Deadline	27-May-2025 01:59 PM ET
SEDOL(s)	BDDR365 - BGLJWM3 - BL6JZP7	Quick Code	

Item	Proposal	Proposed	Vote	For/Against Management
I	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 LIABILITY 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

10	RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026	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 CAPITAL UP TO 10% OF THE COMPANYS ISSUED SHARE CAPITAL	Management	For	For
12	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 11	Management	For	For
13	AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANYS SHARES	Management	For	For
14	CANCELLATION OF SHARES IN THE COMPANYS CAPITAL	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		