Summary of proxy voting activity for the 12 months to 31 December 2023.

## Management proposed resolutions

|                        | Vote Against Management |     |       |  |  |
|------------------------|-------------------------|-----|-------|--|--|
| Proposal Code Category | No                      | Yes | Total |  |  |
| Audit Related          | 125                     |     | 125   |  |  |
| Capitalization         | 1                       |     | 1     |  |  |
| Company Articles       | 3                       |     | 3     |  |  |
| Compensation           | 156                     |     | 156   |  |  |
| Director Election      | 320                     |     | 320   |  |  |
| Strategic Transactions | 9                       | 5   | 14    |  |  |
| Takeover Related       | 7                       |     | 7     |  |  |
|                        | 621                     | 5   | 626   |  |  |

## Institutional Shareholder Services (ISS) recommendations

|                        |     | Vote Against I | SS    |
|------------------------|-----|----------------|-------|
| Proposal Code Category | No  | Yes            | Total |
| Audit Related          | 125 |                | 125   |
| Capitalization         |     | 1              | 1     |
| Company Articles       | 3   |                | 3     |
| Compensation           | 135 | 21             | 156   |
| Director Election      | 312 | 8              | 320   |
| Strategic Transactions | 9   | 5              | 14    |
| Takeover Related       | 7   |                | 7     |
|                        | 591 | 35             | 626   |

| Company Name   | Meeting Date  | Proposal Number   | Proposal Code Description   | Management   | ISS  | Vote Instruction   |
|--|---|---|---|--|--|--|
|  |   |   |   | Recommendation   | Recommendation   |  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 1   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 2   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited<br>Aristocrat Leisure Limited   | 24-Feb-23   | 3   | Elect Director Elect Director   | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23<br>24-Feb-23  | 5   | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)   | For<br>Against   | For<br>Against   | For<br>Against   |
| Aristocrat Leisure Limited   | 24-Feb-23   | 6   | Approve Share Plan Grant  | For  | Against  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 7   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 8   | Renew Partial Takeover Provision  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 1   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 2   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 3   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 4   | Elect Director  | For  | For  | For  |
| Aristocrat Leisure Limited<br>Aristocrat Leisure Limited   | 24-Feb-23<br>24-Feb-23  | 5   | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)<br>Approve Share Plan Grant   | Against<br>For   | Against<br>Against   | Against<br>For   |
| Aristocrat Leisure Limited   | 24-Feb-23   | 7   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Aristocrat Leisure Limited   | 24-Feb-23   | 8   | Renew Partial Takeover Provision  | For  | For  | For  |
| Pushpay Holdings Limited   | 03-Mar-23   | 1   | Approve Scheme of Arrangement   | For  | For  | Against  |
| Pushpay Holdings Limited   | 03-Mar-23   | 1   | Approve Scheme of Arrangement   | For  | For  | Against  |
| Pushpay Holdings Limited   | 03-Mar-23   | 1   | Approve Scheme of Arrangement   | For  | For  | Against  |
| Pushpay Holdings Limited   | 03-Mar-23   | 1   | Approve Scheme of Arrangement   | For  | For  | Against  |
| Pushpay Holdings Limited   | 03-Mar-23   | 1   | Approve Scheme of Arrangement   | For  | For  | Against  |
| Property For Industry Limited Property For Industry Limited  | 29-Mar-23<br>29-Mar-23  | 1   | Elect Director Elect Director   | For<br>For   | For<br>For   | For<br>For   |
| Property For Industry Limited  | 29-Mar-23   | 3   | Elect Director  | For  | For  | For  |
| Property For Industry Limited  | 29-Mar-23   | 4   | Elect Director  | For  | For  | For  |
| Property For Industry Limited  | 29-Mar-23   | 5   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Property For Industry Limited  | 29-Mar-23   | 6   | Approve Increase in Aggregate Compensation Ceiling for Directors  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 2   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 3   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 4   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 2   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 3   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 4   |   | For  | For  | For  |
| Summerset Group Holdings Ltd.<br>Summerset Group Holdings Ltd.   | 26-Apr-23<br>26-Apr-23  | 2   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director  | For<br>For   | For<br>For   | For<br>For   |
| Summerset Group Holdings Etd.  | 26-Apr-23   | 3   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 4   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 2   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 3   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 4   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 2   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 3   | Elect Director  | For  | For  | For  |
| Summerset Group Holdings Ltd.  | 26-Apr-23   | 4   | Elect Director  | For  | For  | For  |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Channel Infrastructure NZ Limited<br>Channel Infrastructure NZ Limited   | 27-Apr-23<br>27-Apr-23  | 2   | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For   | For<br>For   | For<br>For   |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 2   | Approve Increase in Aggregate Compensation Ceiling for Directors  | For  | For  | For  |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 2   | Approve Increase in Aggregate Compensation Ceiling for Directors  | For  | For  | For  |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Channel Infrastructure NZ Limited  | 27-Apr-23   | 2   | Approve Increase in Aggregate Compensation Ceiling for Directors  | For  | For  | For  |
| Pushpay Holdings Limited   | 27-Apr-23   | 1   | Approve Scheme of Arrangement   | For  | For  | For  |
| Pushpay Holdings Limited   | 27-Apr-23   | 1   | Approve Scheme of Arrangement   | For  | For  | For  |
| Pushpay Holdings Limited   | 27-Apr-23   | 1   | Approve Scheme of Arrangement   | For  | For  | For  |
| Pushpay Holdings Limited   | 27-Apr-23   | 1   | Approve Scheme of Arrangement   | For  | For  | For  |
| Pushpay Holdings Limited   | 27-Apr-23   | 1   | Approve Scheme of Arrangement   | For  | For  | For  |
| Precinct Properties New Zealand Limited  | 11-May-23   | 1   | Adopt New Articles of Association/Charter   | For  | For  | For  |
| Restaurant Brands New Zealand Limited<br>Restaurant Brands New Zealand Limited   | 18-May-23<br>18-May-23  | 1   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For   | For<br>For   | For<br>For   |
| Restaurant Brands New Zealand Limited  | 18-May-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Restaurant Brands New Zealand Limited  | 18-May-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 3   | Elect Director  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 4   | Approve Share Plan Grant  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 3   | Elect Director  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 4   | Approve Share Plan Grant  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 3   | Elect Director<br>Approve Share Plan Grant  | For  | For  | For  |
| Waypoint REIT<br>Waypoint REIT   | 18-May-23<br>18-May-23  | 2   | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation  | For<br>For   | For<br>For   | For<br>For   |
| Waypoint REIT  | 18-May-23   | 3   | Elect Director  | For  | For  | For  |
| Waypoint REIT  | 18-May-23<br>18-May-23  | 4   | Approve Share Plan Grant  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 3   | Elect Director  | For  | For  | For  |
| Waypoint REIT  | 18-May-23   | 4   | Approve Share Plan Grant  | For  | For  | For  |
| Scales Corporation Limited   | 07-Jun-23   | 1   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  | For  | For  |
| Scales Corporation Limited   | 07-Jun-23   | 2   | Elect Director  | For  | For  | For  |
| Scales Corporation Limited   | 07-Jun-23   | 3   | Elect Director  | For  | For  | For  |
| Scales Corporation Limited   |   | 1.  | Elect Director  | For  | For  | For  |
|  | 07-Jun-23   | 4   |   | 15   | For  | For  |
| Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)  | For  |  |  |
| Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2   | Elect Director  | For  | For  | For<br>-   |
| Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23  | 4<br>1<br>2<br>3  | Elect Director<br>Elect Director  | For<br>For   | For<br>For   | For  |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2<br>3<br>4   | Elect Director<br>Elect Director<br>Elect Director  | For<br>For<br>For  | For<br>For<br>For  | For<br>For   |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2<br>3<br>4<br>1<br>2   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For<br>For<br>For   | For<br>For<br>For<br>For   | For<br>For<br>For  |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3  | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director  | For<br>For<br>For<br>For<br>For                                    | For<br>For<br>For<br>For   | For<br>For<br>For<br>For   |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>3<br>4<br>4<br>4   | Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director  | For<br>For<br>For<br>For<br>For                                    | For<br>For<br>For<br>For<br>For                                    | For<br>For<br>For<br>For   |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23   | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>4<br>1   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Elect Director  | For<br>For<br>For<br>For<br>For<br>For                             | For<br>For<br>For<br>For   | For<br>For<br>For<br>For<br>For                                    |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23  | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>4<br>1<br>2<br>2   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For<br>For<br>For<br>For<br>For<br>For                      | For<br>For<br>For<br>For<br>For<br>For                             | For<br>For<br>For<br>For<br>For<br>For                             |
| Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23                           | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>3   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Elect Director  | For<br>For<br>For<br>For<br>For<br>For                             | For<br>For<br>For<br>For<br>For<br>For<br>For                      | For<br>For<br>For<br>For<br>For                                    |
| Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23  | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>3<br>4<br>4   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For               | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For        | For<br>For<br>For<br>For<br>For<br>For<br>For                      |
| Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23                           | 4<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>1  | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Elect Director  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For        |
| Scales Corporation Limited<br>Scales Corporation Limited   | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23 | 4<br>2<br>3<br>4<br>2<br>3<br>3<br>4<br>4<br>1<br>2<br>3<br>3<br>4<br>4<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2   | Elect Director Elect | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For        |
| Scales Corporation Limited<br>Scales Corporation Limited | 07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23<br>07-Jun-23 | 4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>1<br>2<br>3<br>4<br>4<br>1<br>2<br>3<br>4<br>4<br>1<br>2<br>3<br>4<br>4<br>4<br>5<br>5<br>5<br>5<br>5<br>6<br>6<br>6<br>7<br>6<br>7<br>7<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>8<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>7<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8<br>8 | Elect Director Authorize Board to Fix Remuneration of External Auditor(s) Elect Director Elect Director Elect Director Elect Director Elect Director Authorize Board to Fix Remuneration of External Auditor(s) Elect Director Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |

| Company Name   | Meeting<br>Date  | Proposal<br>Number                             | Proposal Code Description  | Management<br>Recommendation  | ISS<br>Recommendation   | Vote Instruction  |
|--|--|--|--|---|---|---|
| Ryman Healthcare Limited   | 27-Jul-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 2  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 3  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 4  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23   | 1  | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | For<br>For  | For<br>For  |
| Ryman Healthcare Limited   | 27-Jul-23  | 2  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 3  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 4  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 5  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 2  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23   | 3  | Elect Director Elect Director  | For<br>For  | For<br>For  | For<br>For  |
| Ryman Healthcare Limited   | 27-Jul-23  | 5  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 2  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 3  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 4  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 5  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For  | For<br>For  | For<br>For  |
| Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23   | 2  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 4  | Elect Director   | For   | For   | For   |
| Ryman Healthcare Limited   | 27-Jul-23  | 5  | Elect Director   | For   | For   | For   |
| Metro Performance Glass Limited  | 01-Aug-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Metro Performance Glass Limited  | 01-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Metro Performance Glass Limited  | 01-Aug-23  | 3  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Radius Residential Care Limited<br>Radius Residential Care Limited   | 03-Aug-23<br>03-Aug-23   | 2  | Elect Director Elect Director  | For<br>For  | For<br>For  | For<br>For  |
| Radius Residential Care Limited  | 03-Aug-23<br>03-Aug-23   | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 3  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited<br>Radius Residential Care Limited   | 03-Aug-23  | 3  | Elect Director<br>Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For<br>For  | For<br>For  | For<br>For  |
| Radius Residential Care Limited  | 03-Aug-23<br>03-Aug-23   | 4  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 3  | Elect Director   | For   | For   | For   |
| Radius Residential Care Limited  | 03-Aug-23  | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 3  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 4  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited Infratil Limited  | 17-Aug-23<br>17-Aug-23   | C C  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | Against<br>For  | For<br>For  |
| Infratil Limited   | 17-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 3  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 4  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For   | Against   | For   |
| Infratil Limited   | 17-Aug-23  | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Infratil Limited<br>Infratil Limited   | 17-Aug-23  | 3  | Elect Director   | For<br>For  | For   | For   |
| Infratil Limited   | 17-Aug-23<br>17-Aug-23   | 4  | Grant Equity Award to Third Party Grant Equity Award to Third Party  | For   | For<br>For  | For<br>For  |
| Infratil Limited   | 17-Aug-23  | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For   | Against   | For   |
| Infratil Limited   | 17-Aug-23  | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 3  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 4  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23<br>17-Aug-23   | 6  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | Against<br>For  | For   |
| Infratil Limited   | 17-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 3  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 4  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For   | Against   | For   |
| Infratil Limited   | 17-Aug-23  | 6  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For   | For   | For   |
| Infratil Limited Infratil Limited  | 17-Aug-23<br>17-Aug-23   | 2  | Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Infratil Limited   | 17-Aug-23<br>17-Aug-23   | 3  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 4  | Grant Equity Award to Third Party  | For   | For   | For   |
| Infratil Limited   | 17-Aug-23  | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For   | Against   | For   |
| Infratil Limited   | 17-Aug-23  | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Asset Plus Limited   | 22-Aug-23  | 1  | Elect Director   | For   | For   | For   |
| Asset Plus Limited   | 22-Aug-23  | 2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23  | 2  | Elect Director   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23   | 3  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For  | For<br>Against  | For<br>For  |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23   | 4  | Approve Increase in Aggregate Compensation Centing for Directors   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23  | 5  | Approve Stock Option Plan Grants   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23  | 1  | Elect Director   | For   | For   | For   |
|  |  | 2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23  | -  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For   | Against   | For   |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23  | 3  |  |   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23   | 3 4 5  | Approve Share Plan Grant   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23  | 3<br>4<br>5                                    | Approve Share Plan Grant<br>Approve Stock Option Plan Grants   | For   | For   | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23   | 3<br>4<br>5<br>1<br>2                          | Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director   | For<br>For  | For<br>For  | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  | 3<br>4<br>5<br>1<br>2<br>3                     | Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For<br>For   | For<br>For<br>For   | For<br>For  |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23   |  | Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director   | For<br>For  | For<br>For  | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  |  | Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For<br>For<br>For  | For<br>For<br>For<br>Against  | For<br>For<br>For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  |  | Approve Share Plan Grant<br>Approve Share Plan Grant<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director   | For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>Against<br>For<br>For<br>For  | For<br>For<br>For<br>For<br>For<br>For  |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23   | 3<br>4<br>5<br>1<br>2                          | Approve Share Plan Grant<br>Approve Shock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stock Option Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>Against<br>For<br>For<br>For<br>For   | For<br>For<br>For<br>For<br>For<br>For<br>For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  |  | Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For   | For<br>For<br>Against<br>For<br>For<br>For<br>For<br>Against  | For<br>For<br>For<br>For<br>For<br>For<br>For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23                           | 3<br>4<br>5<br>1<br>2<br>3<br>4                | Approve Share Plan Grant<br>Approve Shork Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For   | For           For           Against           For           For           For           For           For           Against           For           Against           For           Against   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23              | 3<br>4<br>5<br>1<br>2                          | Approve Share Plan Grant<br>Approve Share Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Shore Plan Grant<br>Approve Shork Option Plan Grants  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For           For           Against           For   | For   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23 | 3<br>4<br>5<br>1<br>2<br>3<br>4                | Approve Share Plan Grant<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Approve Stock Option Plan Grants<br>Elect Director   | For         For           For         For | For           For         Against           For         For           For         For | For               |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23 | 3<br>4<br>5<br>1<br>2<br>3<br>4                | Approve Share Plan Grant<br>Approve Shork Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s) | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For           For           Against           For   | For           For |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23 | 3<br>4<br>5<br>1<br>2<br>3<br>4<br>5<br>1<br>2 | Approve Share Plan Grant<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Approve Stock Option Plan Grants<br>Elect Director   | For         For           For         For | For           For         Against           For         For           For         For | For               |

| Company Name   | Meeting                | Proposal<br>Number | Proposal Code Description  | Management     | ISS            | Vote Instructio    |
|--|------------------------|--------------------|--|----------------|----------------|--------------------|
|  | Date                   | Number             |  | Recommendation | Recommendation | -                  |
| Aristocrat Leisure Limited<br>Aristocrat Leisure Limited                         | 24-Feb-23<br>24-Feb-23 | 1                  | Elect Director Elect Director  | For<br>For     | For<br>For     | For<br>For         |
| Aristocrat Leisure Limited   | 24-Feb-23              | 3                  | Elect Director   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 4                  | Elect Director   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 5                  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | Against        | Against        | Against            |
| Aristocrat Leisure Limited   | 24-Feb-23              | 6                  | Approve Share Plan Grant   | For            | Against        | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 7                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 8                  | Renew Partial Takeover Provision Elect Director  | For            | For            | For<br>For         |
| Aristocrat Leisure Limited<br>Aristocrat Leisure Limited                         | 24-Feb-23<br>24-Feb-23 | 1                  | Elect Director   | For            | For<br>For     | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 3                  | Elect Director   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 4                  | Elect Director   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 5                  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | Against        | Against        | Against            |
| Aristocrat Leisure Limited   | 24-Feb-23              | 6                  | Approve Share Plan Grant   | For            | Against        | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 7                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Aristocrat Leisure Limited   | 24-Feb-23              | 8                  | Renew Partial Takeover Provision   | For            | For            | For                |
| Pushpay Holdings Limited   | 03-Mar-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | Against            |
| Pushpay Holdings Limited   | 03-Mar-23<br>03-Mar-23 | 1                  | Approve Scheme of Arrangement  | For<br>For     | For<br>For     | Against<br>Against |
| Pushpay Holdings Limited<br>Pushpay Holdings Limited                             | 03-Mar-23              | 1                  | Approve Scheme of Arrangement<br>Approve Scheme of Arrangement   | For            | For            | Against            |
| Pushpay Holdings Limited   | 03-Mar-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | Against            |
| Property For Industry Limited  | 29-Mar-23              | 1                  | Elect Director   | For            | For            | For                |
| Property For Industry Limited  | 29-Mar-23              | 2                  | Elect Director   | For            | For            | For                |
| Property For Industry Limited  | 29-Mar-23              | 3                  | Elect Director   | For            | For            | For                |
| Property For Industry Limited  | 29-Mar-23              | 4                  | Elect Director   | For            | For            | For                |
| Property For Industry Limited  | 29-Mar-23              | 5                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Property For Industry Limited  | 29-Mar-23              | 0                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For            | For            | For                |
| Summerset Group Holdings Ltd.<br>Summerset Group Holdings Ltd.                   | 26-Apr-23<br>26-Apr-23 | 2                  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For     | For<br>For     | For<br>For         |
| Summerset Group Holdings Ltd.<br>Summerset Group Holdings Ltd.                   | 26-Apr-23<br>26-Apr-23 | 3                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 4                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 2                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 3                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 4                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 2                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 3                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.<br>Summerset Group Holdings Ltd.                   | 26-Apr-23<br>26-Apr-23 | 4                  | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For     | For<br>For     | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 2                  | Elect Director   | For            | For            | For<br>For         |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 3                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 4                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 2                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 3                  | Elect Director   | For            | For            | For                |
| Summerset Group Holdings Ltd.  | 26-Apr-23              | 4                  | Elect Director   | For            | For            | For                |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For            | For            | For                |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Channel Infrastructure NZ Limited<br>Channel Infrastructure NZ Limited           | 27-Apr-23<br>27-Apr-23 | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s) | For<br>For     | For<br>For     | For<br>For         |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For            | For            | For                |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Channel Infrastructure NZ Limited  | 27-Apr-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For            | For            | For                |
| Pushpay Holdings Limited   | 27-Apr-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | For                |
| Pushpay Holdings Limited   | 27-Apr-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | For                |
| Pushpay Holdings Limited   | 27-Apr-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | For                |
| Pushpay Holdings Limited   | 27-Apr-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | For                |
| Pushpay Holdings Limited   | 27-Apr-23              | 1                  | Approve Scheme of Arrangement  | For            | For            | For                |
| Precinct Properties New Zealand Limited<br>Restaurant Brands New Zealand Limited | 11-May-23<br>18-May-23 | 1                  | Adopt New Articles of Association/Charter<br>Authorize Board to Fix Remuneration of External Auditor(s)                        | For<br>For     | For<br>For     | For<br>For         |
| Restaurant Brands New Zealand Limited  | 18-May-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Restaurant Brands New Zealand Limited  | 18-May-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Restaurant Brands New Zealand Limited  | 18-May-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 3                  | Elect Director   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 4                  | Approve Share Plan Grant   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 3                  | Elect Director   | For            | For            | For                |
| Waypoint REIT<br>Waypoint REIT   | 18-May-23<br>18-May-23 | 4                  | Approve Share Plan Grant   | For            | For            | For                |
| Waypoint REIT  | 18-May-23<br>18-May-23 | 3                  | Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director  | For<br>For     | For<br>For     | For<br>For         |
| Waypoint REIT  | 18-May-23              | 4                  | Approve Share Plan Grant   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 3                  | Elect Director   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 4                  | Approve Share Plan Grant   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 3                  | Elect Director   | For            | For            | For                |
| Waypoint REIT  | 18-May-23              | 4                  | Approve Share Plan Grant   | For            | For            | For                |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 3                  | Elect Director Elect Director  | For<br>For     | For<br>For     | For<br>For         |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 4                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 2                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 3                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 4                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 2                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 3                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 4                  | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 3                  | Elect Director Elect Director  | For<br>For     | For<br>For     | For<br>For         |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 4                  | Elect Director   | For            | For            | For<br>For         |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For            | For            | For                |
|  |                        |                    | Elect Director   | For            | For            | For                |
| Scales Corporation Limited   | 07-Jun-23              | 2                  |  |                |                |                    |
| Scales Corporation Limited<br>Scales Corporation Limited                         | 07-Jun-23<br>07-Jun-23 | 3                  | Elect Director   | For            | For            | For                |

| Company Name   | Meeting<br>Date                     | Proposal<br>Number | Proposal Code Description  | Management<br>Recommendation | ISS<br>Recommendation | Vote Instruction |
|--|-------------------------------------|--------------------|--|------------------------------|-----------------------|------------------|
| Argosy Property Limited                                  | 20-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 3                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 3                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Argosy Property Limited                                  | 20-Jun-23                           | 3                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| New Zealand Rural Land Co. Ltd.                          | 23-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| New Zealand Rural Land Co. Ltd.                          | 23-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| New Zealand Rural Land Co. Ltd.                          | 23-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| New Zealand Rural Land Co. Ltd.                          | 23-Jun-23                           | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited<br>Investore Property Limited | 28-Jun-23<br>28-Jun-23              | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s) | For<br>For                   | For<br>For            | For<br>For       |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Investore Property Limited                               | 28-Jun-23                           | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Kiwi Property Group Limited                              | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Kiwi Property Group Limited                              | 28-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Kiwi Property Group Limited                              | 28-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Serko Limited  | 28-Jun-23                           | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23<br>29-Jun-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group<br>Stride Property Group           | 29-Jun-23                           | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Stride Property Group                                    | 29-Jun-23                           | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 3                  | Elect Director   | For                          | For                   | For              |
| Stride Property Group                                    | 29-Jun-23                           | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 3                  | Approve Remuneration of Directors and/or Committee Members   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 3                  | Approve Remuneration of Directors and/or Committee Members   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 3                  | Approve Remuneration of Directors and/or Committee Members   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 1                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 2                  | Elect Director   | For                          | For                   | For              |
| Arvida Group Limited                                     | 21-Jul-23                           | 3                  | Approve Remuneration of Directors and/or Committee Members   | For                          | For                   | For              |
| Arvida Group Limited<br>Arvida Group Limited             | 21-Jul-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For                          | For                   | For              |
| Arvida Group Limited<br>Arvida Group Limited             | 21-Jul-23<br>21-Jul-23              | 2                  | Elect Director   | For<br>For                   | For<br>For            | For<br>For       |
| Arvida Group Limited<br>Arvida Group Limited             | 21-Jul-23<br>21-Jul-23              | 3                  | Approve Remuneration of Directors and/or Committee Members   | For                          | For                   | For              |
| Arvida Group Limited<br>Arvida Group Limited             | 21-Jul-23<br>21-Jul-23              | 4                  | Approve Remuneration of Directors and/or Committee Members<br>Authorize Board to Fix Remuneration of External Auditor(s)       | For                          | For                   | For              |
| Mainfreight Limited                                      | 21-Jul-23<br>27-Jul-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For                          | For<br>Against        | For              |
| Mainfreight Limited                                      | 27-Jul-23<br>27-Jul-23              | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | Against<br>For        | For              |
| Mainfreight Limited<br>Mainfreight Limited               | 27-Jul-23<br>27-Jul-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For<br>Against        | For              |
| Mainfreight Limited                                      | 27-Jul-23                           | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Mainfreight Limited<br>Mainfreight Limited               | 27-Jul-23<br>27-Jul-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For                          | For<br>Against        | For              |
| Mainfreight Limited                                      | 27-Jul-23<br>27-Jul-23              | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          |                       | For              |
|  |                                     | -                  | Elect Director   | For                          | For<br>Against        | For              |
|  | 27-1-1-22                           |                    |  |                              |                       |                  |
| Mainfreight Limited                                      | 27-Jul-23                           | 1                  |  |                              |                       |                  |
|  | 27-Jul-23<br>27-Jul-23<br>27-Jul-23 | 1<br>2<br>1        | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For                   | For<br>Against        | For<br>For       |

|  | Meeting<br>Date   | Proposal<br>Number   |  | Management<br>Recommendation           | ISS<br>Recommendation                      | Vote Instruction                       |
|--|---|--|--|--|--|--|
| Ryman Healthcare Limited   | 27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23  | 3  | Elect Director Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Ryman Healthcare Limited   | 27-Jul-23   | 5  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23  | 3  | Elect Director<br>Elect Director   | For<br>For                             | For<br>For                                 | For<br>For                             |
| Ryman Healthcare Limited   | 27-Jul-23   | 5  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23  | 3  | Elect Director Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Ryman Healthcare Limited   | 27-Jul-23   | 5  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23  | 3  | Elect Director Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Ryman Healthcare Limited   | 27-Jul-23   | 5  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Ryman Healthcare Limited   | 27-Jul-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Ryman Healthcare Limited<br>Ryman Healthcare Limited   | 27-Jul-23<br>27-Jul-23  | 3  | Elect Director Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Ryman Healthcare Limited   | 27-Jul-23   | 5  | Elect Director   | For                                    | For  | For                                    |
| Metro Performance Glass Limited  | 01-Aug-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Metro Performance Glass Limited  | 01-Aug-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Metro Performance Glass Limited  | 01-Aug-23   | 3  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited<br>Radius Residential Care Limited   | 03-Aug-23<br>03-Aug-23  | 2  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For                             | For<br>For                                 | For<br>For                             |
| Radius Residential Care Limited  | 03-Aug-23   | 3  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited<br>Radius Residential Care Limited   | 03-Aug-23<br>03-Aug-23  | 4  | Elect Director Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)   | For<br>For                             | For<br>For                                 | For<br>For                             |
| Radius Residential Care Limited  | 03-Aug-23   | 1  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 3  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited<br>Radius Residential Care Limited   | 03-Aug-23   | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For                             | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23<br>03-Aug-23  | 2  | Elect Director   | For                                    | For<br>For                                 | For<br>For                             |
| Radius Residential Care Limited  | 03-Aug-23   | 3  | Elect Director   | For                                    | For  | For                                    |
| Radius Residential Care Limited  | 03-Aug-23   | 4  | Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23<br>17-Aug-23  | 2  | Elect Director<br>Grant Equity Award to Third Party  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 4  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                                    | Against                                    | For                                    |
| Infratil Limited   | 17-Aug-23   | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited Infratil Limited  | 17-Aug-23<br>17-Aug-23  | 2  | Elect Director<br>Grant Equity Award to Third Party  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 4  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                                    | Against                                    | For                                    |
| Infratil Limited   | 17-Aug-23   | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Infratil Limited Infratil Limited  | 17-Aug-23<br>17-Aug-23  | 1  | Elect Director Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 3  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 4  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                                    | Against                                    | For                                    |
| Infratil Limited<br>Infratil Limited   | 17-Aug-23   | 6  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For                             | For<br>For                                 | For<br>For                             |
| Infratil Limited   | 17-Aug-23<br>17-Aug-23  | 2  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 3  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 4  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                                    | Against                                    | For                                    |
| Infratil Limited Infratil Limited  | 17-Aug-23<br>17-Aug-23  | 6  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For                             | For<br>For                                 | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 3  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 4  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited<br>Infratil Limited   | 17-Aug-23<br>17-Aug-23  | 5  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                             | Against<br>For                             | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 2  | Elect Director   | For                                    | For  | For                                    |
| Infratil Limited   | 17-Aug-23   | 3  | Grant Equity Award to Third Party  | For                                    | For  | For                                    |
| Infratil Limited<br>Infratil Limited   | 17-Aug-23<br>17-Aug-23  | 4<br>5   | Grant Equity Award to Third Party<br>Approve Increase in Aggregate Compensation Ceiling for Directors  | For<br>For                             | For<br>Against                             | For<br>For                             |
| Infratil Limited   | 17-Aug-23   | 6  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Asset Plus Limited   | 22-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Asset Plus Limited   | 22-Aug-23   | 2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 2  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For                             | For<br>Against                             | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 4  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23   | 5  | Approve Stock Option Plan Grants   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                             | For<br>Against                             | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 4  | Approve Increase in Aggregate Compensation Ceiling for Directors Approve Share Plan Grant  | For                                    | Against<br>For                             | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 5  | Approve Stock Option Plan Grants   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23   | 1  | Elect Director   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23   | 2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
|  | 29-Aug-23   | 3  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For                             | Against<br>For                             | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited   | 20 1  | 14   | Approve Share Plan Grant<br>Approve Stock Option Plan Grants   | For                                    | For  | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23  | 5  | 1 11 · · · · · · · · · · · · · · · · ·   |  | 1.11                                       | For                                    |
|  | 29-Aug-23<br>29-Aug-23  | 5  | Elect Director   | For                                    | For  | 1 01                                   |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23   | 5<br>1<br>2  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                                    | For  | For                                    |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  | 5<br>1<br>2<br>3   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For                             | For<br>Against                             | For<br>For                             |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23   | 5<br>1<br>2<br>3<br>4  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant   | For<br>For<br>For                      | For<br>Against<br>For                      | For<br>For<br>For                      |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23  | 5<br>1<br>2<br>3<br>4<br>5<br>1                                    | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants   | For<br>For<br>For                      | For<br>Against<br>For<br>For               | For<br>For<br>For<br>For               |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23                           | 5<br>1<br>2<br>3<br>4<br>5<br>1<br>2                               | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant   | For<br>For<br>For                      | For<br>Against<br>For                      | For<br>For<br>For                      |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23 | 5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3                          | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Share Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors | For<br>For<br>For<br>For<br>For<br>For | For<br>Against<br>For<br>For<br>For        | For<br>For<br>For<br>For<br>For<br>For |
| Fisher & Paykel Healthcare Corporation Limited<br>Fisher & Paykel Healthcare Corporation Limited   | 29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23<br>29-Aug-23              | 5<br>1<br>2<br>3<br>4<br>5<br>1<br>2<br>3<br>4<br>3<br>4<br>3<br>4 | Authorize Board to Fix Remuneration of External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors<br>Approve Stare Plan Grant<br>Approve Stock Option Plan Grants<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For<br>For<br>For<br>For        | For<br>Against<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For |

| Company Name   | Meeting<br>Date        | Proposal<br>Number | Proposal Code Description  | Management<br>Recommendation | ISS<br>Recommendation | Vote Instruction |
|--|------------------------|--------------------|--|------------------------------|-----------------------|------------------|
| Mercury NZ Limited   | 19-Sep-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited   | 19-Sep-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited Mercury NZ Limited  | 19-Sep-23<br>19-Sep-23 | 3                  | Elect Director Elect Director  | For<br>For                   |                       | For<br>For       |
| Mercury NZ Limited   | 19-Sep-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited Mercury NZ Limited  | 19-Sep-23<br>19-Sep-23 | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Mercury NZ Limited   | 19-Sep-23              | 4                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited<br>Mercury NZ Limited   | 19-Sep-23<br>19-Sep-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For                   | For<br>For       |
| Mercury NZ Limited   | 19-Sep-23              | 3                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited   | 19-Sep-23              | 4                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited<br>Mercury NZ Limited   | 19-Sep-23<br>19-Sep-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Mercury NZ Limited   | 19-Sep-23              | 3                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited Mercury NZ Limited  | 19-Sep-23<br>19-Sep-23 | 4                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Mercury NZ Limited   | 19-Sep-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Mercury NZ Limited   | 19-Sep-23              | 3                  | Elect Director Elect Director  | For                          | For                   | For              |
| Mercury NZ Limited<br>Meridian Energy Limited                                    | 19-Sep-23<br>12-Oct-23 | 1                  | Elect Director   | For<br>For                   | For                   | For<br>For       |
| Meridian Energy Limited  | 12-Oct-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Meridian Energy Limited<br>Meridian Energy Limited                               | 12-Oct-23<br>12-Oct-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Meridian Energy Limited  | 12-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Meridian Energy Limited<br>Meridian Energy Limited                               | 12-Oct-23<br>12-Oct-23 | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Meridian Energy Limited  | 12-Oct-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Meridian Energy Limited  | 12-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Meridian Energy Limited<br>Auckland International Airport Limited                | 12-Oct-23<br>17-Oct-23 | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For              |
| Auckland International Airport Limited   | 17-Oct-23              | 2                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Auckland International Airport Limited<br>Auckland International Airport Limited | 17-Oct-23<br>17-Oct-23 | 1                  | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   | For<br>For            | For<br>For       |
| Auckland International Airport Limited   | 17-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Auckland International Airport Limited   | 17-Oct-23              | 2                  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For                          |                       | For              |
| Auckland International Airport Limited<br>Auckland International Airport Limited | 17-Oct-23<br>17-Oct-23 | 2                  | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   |                       | For<br>For       |
| EBOS Group Limited   | 24-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| EBOS Group Limited<br>EBOS Group Limited   | 24-Oct-23<br>24-Oct-23 | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For                   | Against<br>For        | For<br>For       |
| EBOS Group Limited   | 24-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| EBOS Group Limited<br>EBOS Group Limited   | 24-Oct-23<br>24-Oct-23 | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   | Against<br>For        | For<br>For       |
| EBOS Group Limited   | 24-Oct-23<br>24-Oct-23 | 1                  | Elect Director   | For                          | For                   | For              |
| EBOS Group Limited   | 24-Oct-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | Against               | For              |
| EBOS Group Limited<br>EBOS Group Limited   | 24-Oct-23<br>24-Oct-23 | 3                  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| EBOS Group Limited   | 24-Oct-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | Against               | For              |
| EBOS Group Limited<br>EBOS Group Limited   | 24-Oct-23<br>24-Oct-23 | 3                  | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| EBOS Group Limited   | 24-Oct-23              | 2                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | Against               | For              |
| EBOS Group Limited   | 24-Oct-23              | 3                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Skellerup Holdings Limited<br>Skellerup Holdings Limited                         | 25-Oct-23<br>25-Oct-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Skellerup Holdings Limited   | 25-Oct-23              | 3                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Winton Land Ltd.<br>Winton Land Ltd.   | 25-Oct-23<br>25-Oct-23 | 1                  | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   | For<br>For            | For<br>For       |
| Freightways Group Limited  | 26-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Freightways Group Limited  | 26-Oct-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Freightways Group Limited<br>Freightways Group Limited                           | 26-Oct-23<br>26-Oct-23 | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For                   | For<br>For            | For<br>For       |
| Freightways Group Limited  | 26-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Freightways Group Limited<br>Freightways Group Limited                           | 26-Oct-23<br>26-Oct-23 | 2                  | Elect Director<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For<br>For            | For<br>For       |
| Freightways Group Limited  | 26-Oct-23              | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Freightways Group Limited<br>Freightways Group Limited                           | 26-Oct-23<br>26-Oct-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Freightways Group Limited  | 26-Oct-23<br>26-Oct-23 | 3                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| Freightways Group Limited  | 26-Oct-23              | 4                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For                   | For<br>For       |
| Fletcher Building Limited  | 27-Oct-23              | 3                  | Elect Director   | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 4<br>5             | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   |                       | For<br>For       |
| Fletcher Building Limited  | 27-Oct-23<br>27-Oct-23 | 6                  | Authorize Board to Fix Remuneration or External Auditor(s)<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | . 01                         |                       |                  |
| Fletcher Building Limited  | 27-Oct-23              | 1                  | Elect Director   | For                          |                       | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| Fletcher Building Limited  | 27-Oct-23              | 4                  | Elect Director   | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 5<br>6             | Authorize Board to Fix Remuneration of External Auditor(s) Approve Increase in Aggregate Compensation Ceiling for Directors  | For                          | For                   | For              |
| Fletcher Building Limited  | 27-Oct-23              | 1                  | Elect Director   | For                          | For                   | For              |
| Fletcher Building Limited  | 27-Oct-23              | 2                  | Elect Director Elect Director  | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 4                  | Elect Director   | For<br>For                   | For                   | For<br>For       |
| Fletcher Building Limited  | 27-Oct-23              | 5                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | ы<br>1             | Approve Increase in Aggregate Compensation Ceiling for Directors Elect Director  | For                          | For                   | For              |
| Fletcher Building Limited  | 27-Oct-23              | 2                  | Elect Director   | For                          | For                   | For              |
| Fletcher Building Limited<br>Fletcher Building Limited                           | 27-Oct-23<br>27-Oct-23 | 3                  | Elect Director Elect Director  | For<br>For                   |                       | For<br>For       |
| Fletcher Building Limited  | 27-Oct-23              | 5                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          |                       | For              |
| Fletcher Building Limited  | 27-Oct-23              | 6                  | Approve Increase in Aggregate Compensation Ceiling for Directors   |                              |                       |                  |
| SKYCITY Entertainment Group Limited<br>SKYCITY Entertainment Group Limited       | 27-Oct-23<br>27-Oct-23 | 1                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For       |
| SKYCITY Entertainment Group Limited  | 27-Oct-23              | 3                  | Elect Director   | For                          | Against               | For              |
| SKYCITY Entertainment Group Limited<br>SKYCITY Entertainment Group Limited       | 27-Oct-23<br>27-Oct-23 | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For                   |                       | For<br>For       |
| SKYCITY Entertainment Group Limited<br>SKYCITY Entertainment Group Limited       | 27-Oct-23<br>27-Oct-23 | 1                  | Authonze Board to Fix Remuneration of External Auditor(s)<br>Elect Director  | For                          |                       | For<br>For       |
| SKYCITY Entertainment Group Limited  | 27-Oct-23              | 2                  | Elect Director   | For                          |                       | For              |
| SKYCITY Entertainment Group Limited<br>SKYCITY Entertainment Group Limited       | 27-Oct-23<br>27-Oct-23 | 3                  | Elect Director Approve Increase in Aggregate Compensation Ceiling for Directors  | For<br>For                   |                       | For<br>For       |
| SKYCITY Entertainment Group Limited  | 27-Oct-23              | 5                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
| SKYCITY Entertainment Group Limited  | 27-Oct-23              | 1                  | Elect Director Elect Director  | For<br>For                   |                       | For<br>For       |
| SKYCITY Entertainment Group Limited<br>SKYCITY Entertainment Group Limited       | 27-Oct-23<br>27-Oct-23 | 3                  | Elect Director Elect Director  | For                          |                       | For              |
| SKYCITY Entertainment Group Limited  | 27-Oct-23              | 4                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | For                          | For                   | For              |
| SKYCITY Entertainment Group Limited<br>Spark New Zealand Ltd.                    | 27-Oct-23<br>03-Nov-23 | 5<br>1             | Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For                   |                       | For<br>For       |
| Spark New Zealand Ltd.   | 03-Nov-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For              |
|  |                        |                    |  | For                          | Eas                   | For              |
| Spark New Zealand Ltd.   | 03-Nov-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   |                              | For                   |                  |
|  |                        | 1<br>1<br>1        | Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s) | For<br>For                   | For<br>For            | For<br>For       |

|  | Meeting<br>Date  | Proposal<br>Number  | Proposal Code Description  | Management<br>Recommendation  | ISS<br>Recommendation   | Vote Instruction  |
|--|--|---|--|---|---|---|
| Allkem Ltd.  | 08-Nov-23  | 1   | Advisory Vote to Ratify Named Executive Officers' Compensation   | For   | For   | For   |
| Allkem Ltd.  | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| Allkem Ltd.  | 08-Nov-23  | 3   | Approve Share Plan Grant   | For   | For   | For   |
| Allkem Ltd.<br>Allkem Ltd.   | 08-Nov-23<br>08-Nov-23   | 2   | Advisory Vote to Ratify Named Executive Officers' Compensation<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Allkern Ltd.   | 08-Nov-23  | 3   | Approve Share Plan Grant   | For   | For   | For   |
| Allkem Ltd.<br>Allkem Ltd.   | 08-Nov-23<br>08-Nov-23   | 1   | Advisory Vote to Ratify Named Executive Officers' Compensation<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Alkem Ltd.   | 08-Nov-23  | 3   | Approve Share Plan Grant   | For   | For   | For   |
| Allkem Ltd.  | 08-Nov-23  | 1   | Advisory Vote to Ratify Named Executive Officers' Compensation   | For   | For   | For   |
| Allkem Ltd.<br>Allkem Ltd.   | 08-Nov-23<br>08-Nov-23   | 2   | Elect Director Approve Share Plan Grant  | For<br>For  | For<br>For  | For   |
| Chorus Limited   | 08-Nov-23  | 1   | Elect Director   | For   | For   | For   |
| Chorus Limited   | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| Chorus Limited<br>Chorus Limited   | 08-Nov-23<br>08-Nov-23   | 3   | Authorize Board to Fix Remuneration of External Auditor(s) Elect Director  | For<br>For  | For   | For<br>For  |
| Chorus Limited   | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| Chorus Limited   | 08-Nov-23  | 3   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Chorus Limited<br>Chorus Limited   | 08-Nov-23<br>08-Nov-23   | 1   | Elect Director<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Chorus Limited   | 08-Nov-23  | 3   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Chorus Limited   | 08-Nov-23  | 1   | Elect Director   | For   | For   | For   |
| Chorus Limited Chorus Limited  | 08-Nov-23<br>08-Nov-23   | 2   | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | For<br>For  | For<br>For  |
| Chorus Limited   | 08-Nov-23  | 1   | Elect Director   | For   | For   | For   |
| Chorus Limited   | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| Chorus Limited<br>SKY Network Television Limited   | 08-Nov-23<br>08-Nov-23   | 3   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | For<br>For  | For<br>For  |
| SKY Network Television Limited   | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited   | 08-Nov-23  | 3   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited<br>SKY Network Television Limited   | 08-Nov-23<br>08-Nov-23   | 4   | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | For<br>For  | For<br>For  |
| SKY Network Television Limited   | 08-Nov-23<br>08-Nov-23   | 2   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited   | 08-Nov-23  | 3   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited<br>SKY Network Television Limited   | 08-Nov-23<br>08-Nov-23   | 4   | Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For  | For<br>For  | For<br>For  |
| SKY Network Television Limited   | 08-Nov-23  | 2   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited   | 08-Nov-23  | 3   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited   | 08-Nov-23  | 4   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited<br>SKY Network Television Limited   | 08-Nov-23<br>08-Nov-23   | 2   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| SKY Network Television Limited   | 08-Nov-23  | 3   | Elect Director   | For   | For   | For   |
| SKY Network Television Limited   | 08-Nov-23  | 4   | Elect Director   | For   | For   | For   |
| Heartland Group Holdings Limited<br>Heartland Group Holdings Limited   | 09-Nov-23<br>09-Nov-23   | 1   | Elect Director<br>Approve Increase in Aggregate Compensation Ceiling for Directors   | For<br>For  | For<br>For  | For<br>For  |
| Heartland Group Holdings Limited   | 09-Nov-23  | 3   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Vital Healthcare Property Trust  | 09-Nov-23  | 1   | Elect Director   | For   | For   | For   |
| Michael Hill International Limited<br>Michael Hill International Limited   | 14-Nov-23<br>14-Nov-23   | 1   | Advisory Vote to Ratify Named Executive Officers' Compensation<br>Elect Director   | For<br>For  | For<br>For  | For   |
| Michael Hill International Limited   | 14-Nov-23  | 3   | Elect Director   | For   | For   | For   |
| Michael Hill International Limited   | 14-Nov-23  | 4   | Elect Director   | For   | For   | For   |
| Michael Hill International Limited<br>Michael Hill International Limited   | 14-Nov-23<br>14-Nov-23   | 5   | Approve Restricted Stock Plan  | For<br>None   | For   | For<br>For  |
| Michael Hill International Limited   | 14-Nov-23  | 7   | Approve Increase in Aggregate Compensation Ceiling for Directors Approve Share Plan Grant  | For   | Against<br>For  | For   |
| Michael Hill International Limited   | 14-Nov-23  | 1   | Advisory Vote to Ratify Named Executive Officers' Compensation   | For   | For   | For   |
| Michael Hill International Limited<br>Michael Hill International Limited   | 14-Nov-23<br>14-Nov-23   | 2   | Elect Director Elect Director  | For<br>For  | For<br>For  | For<br>For  |
| Michael Hill International Limited   | 14-Nov-23  | 4   | Elect Director   | For   | For   | For   |
| Michael Hill International Limited   | 14-Nov-23  | 5   | Approve Restricted Stock Plan  | For   | For   | For   |
| Michael Hill International Limited   | 14-Nov-23<br>14-Nov-23   | 6   | Approve Increase in Aggregate Compensation Ceiling for Directors   | None  | Against   | For   |
| Michael Hill International Limited<br>Precinct Properties NZ & Precinct Properties Inves   | 14-Nov-23  | 1   | Approve Share Plan Grant<br>Elect Director   | For<br>For  | For<br>For  | For   |
| Precinct Properties NZ & Precinct Properties Inves   | 14-Nov-23  | 2   | Approve Remuneration of Directors and/or Committee Members   | For   | For   | For   |
| Precinct Properties NZ & Precinct Properties Inves   | 14-Nov-23  | 3   | Authorize Board to Fix Remuneration of External Auditor(s)<br>Amend Articles/Bylaws/Charter Non-Routine  | For   | For   | For   |
| Precinct Properties NZ & Precinct Properties Inves<br>Precinct Properties NZ & Precinct Properties Inves   | 14-Nov-23<br>14-Nov-23   | 5   | Amend Articles/Bylaws/Charter Non-Routine<br>Authorize Board to Fix Remuneration of External Auditor(s)  | For<br>For  | For   | For<br>For  |
| Precinct Properties NZ & Precinct Properties Inves   | 14-Nov-23  | 6   | Amend Articles/Bylaws/Charter Non-Routine  | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23  | 1   | Elect Director<br>Elect Director   | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 3   | Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Contact Energy Limited   | 15-Nov-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23  | 1   | Elect Director   | For<br>For  | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 3   | Elect Director Elect Director  | For   | For<br>For  | For<br>For  |
| Contact Energy Limited   | 15-Nov-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 1   | Elect Director   | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 3   | Elect Director<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Contact Energy Limited   | 15-Nov-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23  | 1   | Elect Director<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 3   | Elect Director   | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)   | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 2   | Elect Director<br>Elect Director   | For<br>For  | For<br>For  | For<br>For  |
| Contact Energy Limited   |  | 3   | Elect Director   | For   | For   | For   |
| Contact Energy Limited   | 15-Nov-23  | 1   |  | For   | For   | For   |
|  | 15-Nov-23  | 4   | Authorize Board to Fix Remuneration of External Auditor(s)   |   |   | For   |
| Contact Energy Limited   | 15-Nov-23<br>15-Nov-23   | 4   | Elect Director   | For   | For   | For   |
|  | 15-Nov-23  | 4<br>1<br>2<br>3  |  |   |   | For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23  | 4<br>1<br>2<br>3<br>4   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)   | For<br>For<br>For   | For<br>For<br>For<br>For  | For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23   | 4<br>1<br>2<br>3<br>4<br>2a<br>2b   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For<br>For<br>For<br>For   | For<br>For<br>For<br>For  | For<br>For<br>For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23  | 4<br>1<br>2<br>3<br>4<br>2a<br>2b<br>3  | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director   | For<br>For<br>For   | For<br>For<br>For<br>For<br>For   | For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23   |   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Advisory Vote to Ratify Named Executive Officers' Compensation<br>Approve Share Plan Grant   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>For<br>For<br>For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23   | 2b<br>3<br>4<br>5   | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Approve Share Plan Grant  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For   | For<br>For<br>For<br>For<br>For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23   |   | Elect Director<br>Elect Director<br>Elect Director<br>Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director<br>Elect Director<br>Advisory Vote to Ratify Named Executive Officers' Compensation<br>Approve Share Plan Grant   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For<br>For<br>For<br>For<br>For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a   | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Advisory Vote to Ratify Named Executive Officers' Compensation  | For   | For   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23   | 2b<br>3<br>4<br>5<br>2a   | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Elect Director Elect Elec | For   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a   | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Approve Share Plan Grant Approve Share Plan Grant Approve Share Plan Grant   | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23   | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5  | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Elect Director Elect Elec | For   | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For  | For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a  | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Dire | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a  | Elect Director Elect Director Elect Director Elect Director Authorize Board to Fix Remuneration of External Auditor(s) Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Approve Share Plan Grant Approve Share Plan Grant Elect Director Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Dire | For   | For   | For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a  | Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Elect Dire | For   | For   | For           For |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23 | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>5<br>2a<br>2b<br>3<br>3<br>4<br>5<br>2a<br>2b   | Elect Director Elect  | For           For | For           For | For         For   |
| Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Contact Energy Limited<br>Charter Hall Group<br>Charter Hall Group   | 15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>15-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23<br>16-Nov-23  | 2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2a<br>2b<br>3<br>4<br>5<br>2a<br>2b<br>5<br>2a<br>2b<br>5<br>2a<br>2b<br>5<br>2a<br>2b<br>5<br>2a<br>2a<br>2b<br>5<br>2a<br>2a<br>2b<br>5<br>2a<br>2a<br>2b<br>5<br>2a<br>2a<br>2b<br>5<br>2a<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2b<br>2a<br>2a<br>2b<br>2a<br>2b<br>2a<br>2a<br>2a<br>2b<br>2a<br>2a<br>2a<br>2a<br>2a<br>2a<br>2a<br>2a<br>2a<br>2a | Elect Director Elect Director Elect Director Elect Director Authorize Board to Fix Remuneration of External Auditor(s) Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Advisory Vote to Ratify Named Executive Officers' Compensation Approve Share Plan Grant Elect Director Approve Share Plan Grant Elect Director Approve Share Plan Grant Elect Director Elect Director Approve Share Plan Grant Elect Director   | For         For   | For         For   | For         For   |

| Company Name   | Meeting<br>Date                     | Proposal<br>Number | Proposal Code Description  | Management<br>Recommendation | ISS<br>Recommendation | Vote Instruction  |
|--|-------------------------------------|--------------------|--|------------------------------|-----------------------|-------------------|
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 3                  | Approve Share Plan Grant   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For               |
| The a2 Milk Company Limited<br>The a2 Milk Company Limited     | 16-Nov-23<br>16-Nov-23              | 2                  | Elect Director Approve Share Plan Grant  | For<br>For                   | For<br>For            | For<br>For        |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 3                  | Approve Share Plan Grant   | For                          | For                   | For               |
| The a2 Milk Company Limited<br>The a2 Milk Company Limited     | 16-Nov-23<br>16-Nov-23              | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)<br>Elect Director   | For<br>For                   | For<br>For            | For<br>For        |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 3                  | Approve Share Plan Grant   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 1                  | Authorize Board to Fix Remuneration of External Auditor(s)   | For                          | For                   | For               |
| The a2 Milk Company Limited                                    | 16-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| The a2 Milk Company Limited<br>Ingenia Communities Group       | 16-Nov-23<br>17-Nov-23              | 3                  | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation   | For<br>For                   | For<br>For            | For<br>For        |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.1                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.3                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 4                  | Approve Restricted Stock Plan  | For                          | For                   | For               |
| Ingenia Communities Group<br>Ingenia Communities Group         | 17-Nov-23<br>17-Nov-23              | 5                  | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation   | For<br>For                   | For<br>For            | For<br>For        |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.1                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.3                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 4                  | Approve Restricted Stock Plan  | For                          | For                   | For               |
| Ingenia Communities Group<br>Ingenia Communities Group         | 17-Nov-23<br>17-Nov-23              | 2                  | Approve Share Plan Grant   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23<br>17-Nov-23              | 3.1                | Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.3                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 4                  | Approve Restricted Stock Plan  | For                          | For                   | For               |
| Ingenia Communities Group<br>Ingenia Communities Group         | 17-Nov-23<br>17-Nov-23              | 2                  | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation   | For<br>For                   | For<br>For            | For<br>For        |
| Ingenia Communities Group                                      | 17-Nov-23<br>17-Nov-23              | 3.1                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.3                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 4                  | Approve Restricted Stock Plan  | For                          | For                   | For               |
| Ingenia Communities Group<br>Ingenia Communities Group         | 17-Nov-23<br>17-Nov-23              | 5                  | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation   | For<br>For                   | For<br>For            | For<br>For        |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.1                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 3.3                | Elect Director   | For                          | For                   | For               |
| Ingenia Communities Group                                      | 17-Nov-23                           | 4                  | Approve Restricted Stock Plan  | For                          | For                   | For               |
| Ingenia Communities Group<br>Dexus Industria REIT              | 17-Nov-23<br>23-Nov-23              | 5                  | Approve Share Plan Grant Advisory Vote to Ratify Named Executive Officers' Compensation  | For<br>For                   | For<br>For            | For<br>For        |
| Dexus Industria REIT   | 23-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| Dexus Industria REIT   | 23-Nov-23                           | 3                  | Elect Director   | For                          | For                   | For               |
| Dexus Industria REIT   | 23-Nov-23                           | 4.1                | Renew Partial Takeover Provision   | For                          | For                   | For               |
| Dexus Industria REIT   | 23-Nov-23                           | 4.2                | Renew Partial Takeover Provision   | For                          | For                   | For               |
| Dexus Industria REIT Dexus Industria REIT                      | 23-Nov-23<br>23-Nov-23              | 4.3<br>4.4         | Renew Partial Takeover Provision Renew Partial Takeover Provision  | For<br>For                   | For<br>For            | For<br>For        |
| Dexus Industria REIT   | 23-Nov-23                           | 4.5                | Renew Partial Takeover Provision   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 1                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| NextDC Ltd.<br>NextDC Ltd.                                     | 24-Nov-23<br>24-Nov-23              | 3                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| NextDC Ltd.  | 24-Nov-23                           | 5                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | None                         | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 6                  | Approve Share Plan Grant   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 1                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          | For                   | For               |
| NextDC Ltd.<br>NextDC Ltd.                                     | 24-Nov-23<br>24-Nov-23              | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| NextDC Ltd.  | 24-Nov-23                           | 3                  | Elect Director   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 5                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | None                         | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 6                  | Approve Share Plan Grant   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 1                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          | For                   | For               |
| NextDC Ltd.<br>NextDC Ltd.                                     | 24-Nov-23<br>24-Nov-23              | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| NextDC Ltd.<br>NextDC Ltd.                                     | 24-Nov-23<br>24-Nov-23              | 4                  | Elect Director   | For                          | For                   | For<br>For        |
| NextDC Ltd.  | 24-Nov-23                           | 5                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | None                         | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 6                  | Approve Share Plan Grant   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 1                  | Advisory Vote to Ratify Named Executive Officers' Compensation Elect Director  | For                          | For                   | For               |
| NextDC Ltd.<br>NextDC Ltd.                                     | 24-Nov-23<br>24-Nov-23              | 2                  | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| NextDC Ltd.  | 24-Nov-23                           | 4                  | Elect Director   | For                          | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 5                  | Approve Increase in Aggregate Compensation Ceiling for Directors   | None                         | For                   | For               |
| NextDC Ltd.  | 24-Nov-23                           | 6                  | Approve Share Plan Grant   | For                          | For                   | For               |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          | For                   | For               |
| Ramsay Health Care Limited<br>Ramsay Health Care Limited       | 28-Nov-23<br>28-Nov-23              | 3.1<br>3.2         | Elect Director Elect Director  | For<br>For                   | For<br>For            | For<br>For        |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 4                  | Approve Share Plan Grant   | For                          | For                   | For               |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | For                          | For                   | For               |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 3.1                | Elect Director   | For                          | For                   | For               |
| Ramsay Health Care Limited<br>Ramsay Health Care Limited       | 28-Nov-23                           | 3.2                | Elect Director Approve Share Plan Grant  | For                          | For                   | For<br>For        |
| Ramsay Health Care Limited<br>Ramsay Health Care Limited       | 28-Nov-23<br>28-Nov-23              | 2                  | Approve Share Plan Grant<br>Advisory Vote to Ratify Named Executive Officers' Compensation   | For<br>For                   | For<br>For            | For<br>For        |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 3.1                | Elect Director   | For                          | For                   | For               |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 3.2                | Elect Director   | For                          | For                   | For               |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 4                  | Approve Share Plan Grant   | For                          | For                   | For               |
| Ramsay Health Care Limited<br>Ramsay Health Care Limited       | 28-Nov-23                           | 2<br>3.1           | Advisory Vote to Ratify Named Executive Officers' Compensation<br>Elect Director   | For<br>For                   | For<br>For            | For<br>For        |
| Ramsay Health Care Limited<br>Ramsay Health Care Limited       | 28-Nov-23<br>28-Nov-23              | 3.1<br>3.2         | Elect Director   | For                          | For                   | For<br>For        |
| Ramsay Health Care Limited                                     | 28-Nov-23                           | 4                  | Approve Share Plan Grant   | For                          | For                   | For               |
| GARDA Property Group   | 29-Nov-23                           | 1                  | Advisory Vote to Ratify Named Executive Officers' Compensation   | None                         | Against               | For               |
| GARDA Property Group   | 29-Nov-23                           | 2                  | Elect Director   | For                          | For                   | For               |
| GARDA Property Group   | 29-Nov-23                           | 3                  | Elect Director   | For                          | For                   | For               |
| GARDA Broporty Crown   |                                     |                    | Approve Restricted Stock Plan  | None                         | For                   | For               |
| GARDA Property Group<br>GARDA Property Group                   | 29-Nov-23<br>29-Nov-23              | 5                  |  | For                          | Against               | For               |
| GARDA Property Group<br>GARDA Property Group<br>Allkem Limited | 29-Nov-23                           | 5                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For<br>For                   | Against<br>For        | For<br>For        |
| GARDA Property Group<br>Allkem Limited<br>Allkem Limited       | 29-Nov-23<br>19-Dec-23<br>19-Dec-23 | 5<br>1<br>1        | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights<br>Approve Scheme of Arrangement<br>Approve Scheme of Arrangement |                              | Against<br>For<br>For | For<br>For<br>For |
| GARDA Property Group<br>Allkem Limited                         | 29-Nov-23<br>19-Dec-23              | 5<br>1<br>1<br>1   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights<br>Approve Scheme of Arrangement                                  | For                          | For                   | For               |