

VOTE SUMMARY REPORT

REPORTING PERIOD: 01/07/2021 to 30/06/2022

LOCATION(S): EIGER CAPITAL

INSTITUTION ACCOUNT(S): ALL INSTITUTION
ACCOUNTS

Bingo Industries Limited

Meeting Date: 13/07/2021 **Country:** Australia **Ticker:** BIN
Record Date: 11/07/2021 **Meeting Type:** Court
Primary Security ID: Q1501H106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Court-Ordered Meeting Approve Scheme of Arrangement in Relation to the Proposed Acquisition of the Company by Recycle and Resource Operations Pty Limited	Mgmt	For	For

Mainfreight Limited

Meeting Date: 29/07/2021 **Country:** New Zealand **Ticker:** MFT
Record Date: 27/07/2021 **Meeting Type:** Annual
Primary Security ID: Q5742H106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Bruce Plested as Director	Mgmt	For	For
2	Elect Richard Prebble as Director	Mgmt	For	For
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

Ryman Healthcare Limited

Meeting Date: 29/07/2021 **Country:** New Zealand **Ticker:** RYM
Record Date: 27/07/2021 **Meeting Type:** Annual
Primary Security ID: Q8203F106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2.1	Elect Gregory Campbell as Director	Mgmt	For	For
2.2	Elect Geoffrey Cumming as Director	Mgmt	For	For
2.3	Elect Warren Bell as Director	Mgmt	For	For
2.4	Elect Jo Appleyard as Director	Mgmt	For	For

Ryman Healthcare Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For

Collins Foods Limited

Meeting Date: 27/08/2021 **Country:** Australia **Ticker:** CKF
Record Date: 25/08/2021 **Meeting Type:** Annual
Primary Security ID: Q26412108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Robert Kaye as Director	Mgmt	For	For
3	Elect Kevin Perkins as Director	Mgmt	For	For
4	Approve Collins Foods Limited Executive and Employee Incentive Plan	Mgmt	For	For
5	Approve Grant of Performance Rights to Drew O'Malley	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For

Pilbara Minerals Limited

Meeting Date: 29/09/2021 **Country:** Australia **Ticker:** PLS
Record Date: 27/09/2021 **Meeting Type:** Special
Primary Security ID: Q7539C100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Past Issuance of Tranche 1 Deferred Consideration Shares to Altura Loan Note Holders	Mgmt	For	For
2	Approve Issuance of Tranche 2 Deferred Consideration Shares to Altura Loan Note Holders	Mgmt	For	For
3	Ratify Past Issuance of Placement Shares to Resource Capital Fund VII L.P., RCF Opportunities Fund L.P. and AustralianSuper Pty Ltd	Mgmt	For	For
4	Adopt New Constitution	Mgmt	For	Against
5	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	Mgmt	None	For

Eagle Mountain Mining Ltd.

Meeting Date: 08/10/2021

Country: Australia

Ticker: EM2

Record Date: 06/10/2021

Meeting Type: Special

Primary Security ID: Q3324Q107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Past Issuance of Shares to Vincere Resource Holdings LLC	Mgmt	For	For
2	Ratify Past Issuance of Options to Canaccord Genuity (Australia) Limited	Mgmt	For	For
3	Approve Issuance of Shares to Quartz Mountain Mining Pty Ltd ATF The Bass Family Trust	Mgmt	For	For

iSignthis Ltd.

Meeting Date: 12/10/2021

Country: Australia

Ticker: ISX

Record Date: 10/10/2021

Meeting Type: Special

Primary Security ID: Q7164C136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Equal Reduction of Capital	Mgmt	For	For

ARB Corporation Limited

Meeting Date: 14/10/2021

Country: Australia

Ticker: ARB

Record Date: 12/10/2021

Meeting Type: Annual

Primary Security ID: Q0463W135

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3.1	Elect Roger Brown as Director	Mgmt	For	For
3.2	Elect Karen Phin as Director	Mgmt	For	For

Bapcor Limited

Meeting Date: 19/10/2021

Country: Australia

Ticker: BAP

Record Date: 17/10/2021

Meeting Type: Annual

Primary Security ID: Q1921R106

Bapcor Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Margaret Haseltine as Director	Mgmt	For	For
2	Elect Daniel Benedict Wallis as Director	SH	Against	Against
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of FY22 Performance Rights to Darryl Abotomey	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	Against
6	Approve the Spill Resolution	Mgmt	Against	Against

IDP Education Limited

Meeting Date: 19/10/2021 **Country:** Australia **Ticker:** IEL
Record Date: 17/10/2021 **Meeting Type:** Annual
Primary Security ID: Q48215109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Chris Leptos as Director	Mgmt	For	For
2b	Elect Colin J. Stirling as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Adairs Limited

Meeting Date: 20/10/2021 **Country:** Australia **Ticker:** ADH
Record Date: 18/10/2021 **Meeting Type:** Annual
Primary Security ID: Q0146Y151

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Michael Cherubino as Director	Mgmt	For	For
3	Elect Brett Chenoweth as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Options to Mark Ronan	Mgmt	For	For
6	Approve Grant of Options to Michael Cherubino	Mgmt	For	For

Adairs Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
7	Approve Alteration to the Terms of Options Issued Under the Equity Incentive Plan	Mgmt	For	For
8	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For

Audinate Group Limited

Meeting Date: 20/10/2021 **Country:** Australia **Ticker:** AD8
Record Date: 18/10/2021 **Meeting Type:** Annual
Primary Security ID: Q0646U105

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Alison Ledger as Director	Mgmt	For	For
2	Elect Tim Finlayson as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	None	For
4A	Approve Issuance of Performance Rights to Aidan Williams	Mgmt	For	For
4B	Approve Pro-rata Vesting of Performance Rights to Aidan Williams	Mgmt	For	For

Flight Centre Travel Group Limited

Meeting Date: 20/10/2021 **Country:** Australia **Ticker:** FLT
Record Date: 18/10/2021 **Meeting Type:** Annual
Primary Security ID: Q39175106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Colette Garnsey as Director	Mgmt	For	For
2	Elect Robert Baker as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Ratify Past Issuance of Senior Unsecured Unsubordinated Convertible Notes to Eligible Investors	Mgmt	For	For
5	Ratify Past Issuance of Rights to Employees	Mgmt	For	For
6	Ratify Past Issuance of Rights to Select Senior Managers	Mgmt	For	For
7	Approve Future Issuances Under the Flight Centre Employee Share Plan	Mgmt	For	For
8	Approve Future Issuances Under the Flight Centre Long Term Retention Plan	Mgmt	For	Against

Flight Centre Travel Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
9	Approve the Amendments to the Company's Constitution	Mgmt	For	Against

Auckland International Airport Limited

Meeting Date: 21/10/2021 **Country:** New Zealand **Ticker:** AIA
Record Date: 19/10/2021 **Meeting Type:** Annual
Primary Security ID: Q06213146

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Binns as Director	Mgmt	For	For
2	Elect Dean Hamilton as Director	Mgmt	For	For
3	Elect Tania Simpson as Director	Mgmt	For	For
4	Elect Patrick Strange as Director	Mgmt	For	For
5	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For

Polynovo Limited

Meeting Date: 26/10/2021 **Country:** Australia **Ticker:** PNV
Record Date: 24/10/2021 **Meeting Type:** Annual
Primary Security ID: Q7704D107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Bruce Rathie as Director	Mgmt	For	For
4	Elect Andrew Lumsden as Director	Mgmt	For	For
5	Approve Amendment to the Long Term Incentive of Paul Brennan	Mgmt	For	For
6	Approve Remuneration Report	Mgmt	For	For
7	Approve the Spill Resolution	Mgmt	Against	Against

Redbubble Limited

Meeting Date: 26/10/2021 **Country:** Australia **Ticker:** RBL
Record Date: 24/10/2021 **Meeting Type:** Annual
Primary Security ID: Q80529102

Redbubble Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against
2	Elect Jennifer Macdonald as Director	Mgmt	For	For
3	Elect Martin Hosking as Director	Mgmt	For	For
4	Elect Greg Lockwood as Director	Mgmt	For	For
5	Approve Renewal of Proportional Takeover Provisions in Constitution	Mgmt	For	For
6	Approve Alteration of Constitution	Mgmt	For	Against

Reece Limited

Meeting Date: 28/10/2021 **Country:** Australia **Ticker:** REH
Record Date: 26/10/2021 **Meeting Type:** Annual
Primary Security ID: Q80528138

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Andrew Wilson as Director	Mgmt	For	For
3	Approve 2021 Long Term Incentive Plan	Mgmt	For	For
4	Approve Grant of Performance Rights to Peter Wilson	Mgmt	For	For

PWR Holdings Limited

Meeting Date: 29/10/2021 **Country:** Australia **Ticker:** PWH
Record Date: 27/10/2021 **Meeting Type:** Annual
Primary Security ID: Q77903104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Jeffrey Forbes as Director	Mgmt	For	For
3	Approve Performance Rights Plan	Mgmt	For	For

PSC Insurance Group Limited

Meeting Date: 01/11/2021

Country: Australia

Ticker: PSI

Record Date: 30/10/2021

Meeting Type: Annual

Primary Security ID: Q7786V108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Joanne (Jo) Dawson as Director	Mgmt	For	For
3	Elect James Kalbassi as Director	Mgmt	For	Against
4	Elect Paul Dwyer as Director	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	Against

Domino's Pizza Enterprises Limited

Meeting Date: 03/11/2021

Country: Australia

Ticker: DMP

Record Date: 01/11/2021

Meeting Type: Annual

Primary Security ID: Q32503106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For
2	Elect Tony Peake as Director	Mgmt	For	For
3	Elect Lynda O'Grady as Director	Mgmt	For	For
4	Approve Grant of Short Term Incentive Options to Don Meij	Mgmt	For	For
5	Approve Grant of Long Term Incentive Options to Don Meij	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Integral Diagnostics Limited

Meeting Date: 05/11/2021

Country: Australia

Ticker: IDX

Record Date: 03/11/2021

Meeting Type: Annual

Primary Security ID: Q4936S101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Rupert Harrington as Director	Mgmt	For	For
3	Elect Nazar Bokani as Director	Mgmt	For	For

Integral Diagnostics Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Grant of Rights to Ian Kadish	Mgmt	For	For

hipages Group Holdings Ltd.

Meeting Date: 11/11/2021 **Country:** Australia **Ticker:** HPG
Record Date: 09/11/2021 **Meeting Type:** Annual
Primary Security ID: Q46359107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against
2	Elect Chris Knoblanche as Director	Mgmt	For	For
3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
4a	Approve Director Equity Entitlements to Chris Knoblanche	Mgmt	None	For
4b	Approve Director Equity Entitlements to Stacey Brown	Mgmt	None	For
4c	Approve Director Equity Entitlements to Inese Kingsmill	Mgmt	None	For

Ingenia Communities Group

Meeting Date: 11/11/2021 **Country:** Australia **Ticker:** INA
Record Date: 09/11/2021 **Meeting Type:** Annual
Primary Security ID: Q4912D185

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3.1	Elect James Hazel as Director	Mgmt	For	For
3.2	Elect Sally Evans as Director	Mgmt	For	For
4	Approve Grant of FY22 Fixed Remuneration Rights, Short-Term Incentive Plan Rights and Long-Term Incentive Plan Rights to Simon Owen	Mgmt	For	For

Lifestyle Communities Ltd.

Meeting Date: 16/11/2021

Country: Australia

Ticker: LIC

Record Date: 14/11/2021

Meeting Type: Annual

Primary Security ID: Q5557L143

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3	Elect Philippa Mary Maslin Kelly as Director	Mgmt	For	For
4	Elect David Paul Blight as Director	Mgmt	For	For

Pilbara Minerals Limited

Meeting Date: 16/11/2021

Country: Australia

Ticker: PLS

Record Date: 14/11/2021

Meeting Type: Annual

Primary Security ID: Q7539C100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Miriam Stanborough as Director	Mgmt	For	For
3	Approve Issuance of Employee Options and Employee Performance Rights to Ken Brinsden	Mgmt	For	For

City Chic Collective Limited

Meeting Date: 17/11/2021

Country: Australia

Ticker: CCX

Record Date: 15/11/2021

Meeting Type: Annual

Primary Security ID: Q24574107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Michael Kay as Director	Mgmt	For	For
3	Elect Natalie McLean as Director	Mgmt	For	For
4	Elect Neil Thompson as Director	Mgmt	For	For
5	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For

EML Payments Limited

Meeting Date: 17/11/2021

Country: Australia

Ticker: EML

Record Date: 15/11/2021

Meeting Type: Annual

Primary Security ID: Q3482X100

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3a	Elect David Liddy as Director	Mgmt	For	For
3b	Elect Emma Shand as Director	Mgmt	For	For
4	Approve Grant of Options to Tom Cregan	Mgmt	For	For
5	Approve the EML Payments Limited Rights Plan	Mgmt	For	For
6	Approve Grant of Performance Rights to Tom Cregan	Mgmt	For	For

Johns Lyng Group Limited

Meeting Date: 18/11/2021

Country: Australia

Ticker: JLG

Record Date: 16/11/2021

Meeting Type: Annual

Primary Security ID: Q5081S101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	Mgmt	For	For
3A	Elect Larisa Moran as Director	Mgmt	For	For
3B	Elect Robert Kelly as Director	Mgmt	For	For
4A	Approve Issuance of Performance Rights to Scott Didier	Mgmt	For	For
4B	Approve Issuance of Performance Rights to Lindsay Barber	Mgmt	For	For
4C	Approve Issuance of Performance Rights to Adrian Gleeson	Mgmt	For	For
4D	Approve Issuance of Performance Rights to Philippa Turnbull	Mgmt	For	For
4E	Approve Issuance of Performance Rights to Nicholas Carnell	Mgmt	For	For
5	Approve the Amendments to the Company's Constitution	Mgmt	For	For
6	Approve Financial Assistance in Relation to the Acquisition	Mgmt	For	For
7	Approve Issuance of Loan Shares to Peter Nash under the Employee Share Loan Plan	Mgmt	For	For

ResMed Inc.

Meeting Date: 18/11/2021

Country: USA

Ticker: RMD

Record Date: 21/09/2021

Meeting Type: Annual

Primary Security ID: 761152107

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

Eagle Mountain Mining Ltd.

Meeting Date: 19/11/2021

Country: Australia

Ticker: EM2

Record Date: 17/11/2021

Meeting Type: Annual

Primary Security ID: Q3324Q107

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Roger Port as Director	Mgmt	For	For
3a	Ratify Past Issuance of 3.77 Million Placement Shares to Various Sophisticated and Professional Investors	Mgmt	For	For
3b	Ratify Past Issuance of 19.31 Million Placement Shares to Various Sophisticated and Professional Investors	Mgmt	For	For
4	Approve Issuance of Shares to Metech Super Pty Ltd	Mgmt	For	For
5	Ratify Past Issuance of Options to Canaccord Genuity (Australia) Limited	Mgmt	For	For
6	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For

NextDC Ltd.

Meeting Date: 19/11/2021

Country: Australia

Ticker: NXT

Record Date: 17/11/2021

Meeting Type: Annual

Primary Security ID: Q6750Y106

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Douglas Flynn as Director	Mgmt	For	For
3	Approve Grant of Performance Rights to Craig Scroggie	Mgmt	For	For

PEXA Group Limited

Meeting Date: 19/11/2021

Country: Australia

Ticker: PXA

Record Date: 17/11/2021

Meeting Type: Annual

Primary Security ID: Q9131W104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Mark Joiner as Director	Mgmt	For	For
2	Elect Vivek Bhatia as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve PEXA Group Limited Equity Incentive Plan	Mgmt	For	For
5	Approve Grant of Performance Rights to Glenn King	Mgmt	For	For

Boss Energy Limited

Meeting Date: 24/11/2021

Country: Australia

Ticker: BOE

Record Date: 22/11/2021

Meeting Type: Annual

Primary Security ID: Q1705F104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Bryn Jones as Director	Mgmt	For	For
3	Elect Peter O'Connor as Director	Mgmt	For	Against
4	Approve the Increase in Maximum Aggregate Fees of Non-Executive Directors	Mgmt	None	Against
5	Approve Consolidation of Shares and Options	Mgmt	For	For

Boss Energy Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Appoint KPMG as Auditor of the Company	Mgmt	For	For
7	Ratify Past Issuance of 277.46 Million Shares to Professional and Sophisticated Investors	Mgmt	For	For
8	Ratify Past Issuance of 151.12 Million Shares to Professional and Sophisticated Investors	Mgmt	For	For
9	Approve Issuance of Zero Exercise Price Options to Duncan Craib	Mgmt	For	Against

Chalice Mining Ltd.

Meeting Date: 24/11/2021 **Country:** Australia **Ticker:** CHN
Record Date: 22/11/2021 **Meeting Type:** Annual
Primary Security ID: Q2261V103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For
2	Elect Stephen McIntosh as Director	Mgmt	For	For
3	Elect Linda Kenyon as Director	Mgmt	For	For
4	Elect Derek La Ferla as Director	Mgmt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	For	For
6	Approve Issuance of Performance Rights to Alex Dorsch	Mgmt	For	For
7	Approve Issuance of Options to Stephen McIntosh	Mgmt	For	Against
8	Ratify Past Issuance of Placement Shares to Sophisticated, Professional and Institutional Investors	Mgmt	For	For
9a	Ratify Past Issuance of 2.30 Million Consideration Shares to the Properties' Land Owners	Mgmt	For	For
9b	Ratify Past Issuance of 1.03 Million Consideration Shares to the Properties' Land Owners	Mgmt	For	For

Lynas Rare Earths Limited

Meeting Date: 29/11/2021 **Country:** Australia **Ticker:** LYC
Record Date: 27/11/2021 **Meeting Type:** Annual
Primary Security ID: Q5683J210

Lynas Rare Earths Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Philippe Etienne as Director	Mgmt	For	For
3	Approve Grant of Performance Rights to Amanda Lacaze	Mgmt	For	For

Starpharma Holdings Limited

Meeting Date: 30/11/2021 **Country:** Australia **Ticker:** SPL
Record Date: 28/11/2021 **Meeting Type:** Annual
Primary Security ID: Q87215101

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Lynda Cheng as Director	Mgmt	For	For
3	Approve Issuance of Performance Rights to Jacinth Fairley	Mgmt	For	For

Chalice Mining Limited

Meeting Date: 03/12/2021 **Country:** Australia **Ticker:** CHN
Record Date: 01/12/2021 **Meeting Type:** Special
Primary Security ID: Q2261V103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Capital Reduction and In-Specie Distribution of Shares	Mgmt	For	For

Elders Limited

Meeting Date: 16/12/2021 **Country:** Australia **Ticker:** ELD
Record Date: 14/12/2021 **Meeting Type:** Annual
Primary Security ID: Q3414A186

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

Elders Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Robyn Clubb as Director	Mgmt	For	For
4	Elect Raelene Murphy as Director	Mgmt	For	For
5	Approve Long-Term Incentive Plan	Mgmt	For	For
6	Approve Grant of Performance Rights to Mark Charles Allison	Mgmt	For	For

PSC Insurance Group Limited

Meeting Date: 18/02/2022 **Country:** Australia **Ticker:** PSI
Record Date: 16/02/2022 **Meeting Type:** Extraordinary Shareholders
Primary Security ID: Q7786V108

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Issuance of Shares as Loan Funded Shares to Tara Falk	Mgmt	For	For
2	Approve Issuance of Shares as Loan Funded Shares to James Kalbassi	Mgmt	For	For

Technology One Limited

Meeting Date: 23/02/2022 **Country:** Australia **Ticker:** TNE
Record Date: 21/02/2022 **Meeting Type:** Annual
Primary Security ID: Q89275103

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Pat O'Sullivan as Director	Mgmt	For	For
2	Elect Richard Anstey as Director	Mgmt	For	For
3	Elect Sharon Doyle as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	For	For
5	Approve Contingent Spill Resolution	Mgmt	Against	For

Summerset Group Holdings Ltd.

Meeting Date: 27/04/2022 **Country:** New Zealand **Ticker:** SUM
Record Date: 25/04/2022 **Meeting Type:** Annual
Primary Security ID: Q8794G109

Summerset Group Holdings Ltd.

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Authorize Board to Fix Remuneration of the Auditors	Mgmt	For	For
2	Elect Anne Urlwin as Director	Mgmt	For	For
3	Elect Grainne Troute as Director	Mgmt	For	For
4	Elect Mark Verbiest as Director	Mgmt	For	For
5	Elect Stephen Bull as Director	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Directors	Mgmt	For	For

Boss Energy Limited

Meeting Date: 29/04/2022 **Country:** Australia **Ticker:** BOE
Record Date: 27/04/2022 **Meeting Type:** Special
Primary Security ID: Q1705F161

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Ratify Past Issuance of Tranche 1 Placement Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For
2	Approve Issuance of Tranche 2 Placement Shares to Institutional, Professional and Sophisticated Investors	Mgmt	For	For

iSignthis Ltd.

Meeting Date: 11/05/2022 **Country:** Australia **Ticker:** ISX
Record Date: 09/05/2022 **Meeting Type:** Annual
Primary Security ID: Q7164C136

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Barnaby Egerton-Warburton as Director	Mgmt	For	For
3	Approve the Change of Company Name to Southern Cross Payments Limited	Mgmt	For	For

oOh!media Limited

Meeting Date: 12/05/2022

Country: Australia

Ticker: OML

Record Date: 10/05/2022

Meeting Type: Annual

Primary Security ID: Q7108D109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For
2	Elect Tony Faure as Director	Mgmt	For	For
3	Elect Joanne Pollard as Director	Mgmt	For	For
4	Approve Grant of Performance Rights to Catherine O'Connor	Mgmt	For	For
5	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For

Eagers Automotive Limited

Meeting Date: 18/05/2022

Country: Australia

Ticker: APE

Record Date: 16/05/2022

Meeting Type: Annual

Primary Security ID: Q3R14D102

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Daniel Thomas Ryan as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	None	For

Gold Road Resources Limited

Meeting Date: 19/05/2022

Country: Australia

Ticker: GOR

Record Date: 17/05/2022

Meeting Type: Annual

Primary Security ID: Q4202N117

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Brian Levett as Director	Mgmt	For	For
3	Elect Denise McComish as Director	Mgmt	For	Against
4	Approve Grant of Long Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For
5	Approve Grant of Short Term Incentive Performance Rights to Duncan Gibbs	Mgmt	For	For

Gold Road Resources Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
6	Approve the Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	Mgmt	For	For
7	Approve the Amendments to the Company's Constitution	Mgmt	For	For
8	Approve Proportional Takeover Provisions	Mgmt	For	For

Life360, Inc.

Meeting Date: 20/05/2022 **Country:** USA **Ticker:** 360
Record Date: 19/04/2022 **Meeting Type:** Annual
Primary Security ID: U5295P104

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Chris Hulls as Director	Mgmt	For	For
2	Elect John Philip Coghlan as Director	Mgmt	For	For
3	Elect Charles (CJ) Prober as Director	Mgmt	For	For
4	Approve Grant of RSUs and Options to Chris Hulls	Mgmt	For	For
5	Approve Grant of RSUs and Options to John Philip Coghlan	Mgmt	For	For
6	Approve Grant of RSUs and Options to Brit Morin	Mgmt	For	For
7	Approve Grant of RSUs and Options to James Synge	Mgmt	For	For
8	Approve Grant of RSUs and Options to Mark Goines	Mgmt	For	For
9	Approve Grant of RSUs and Options to David Wiadrowski	Mgmt	For	For
10	Approve Grant of RSUs and Options to Randi Zuckerberg	Mgmt	For	For
11	Approve Grant of RSUs and Options to Alex Haro	Mgmt	For	For
12	Approve Grant of RSUs and Options to Charles (CJ) Prober	Mgmt	For	For
13	Ratify Past Issuance of Shares and Notes to Shareholders of Jio, Inc.	Mgmt	For	For
14	Ratify Past Issuance of CDIs to New and Existing Institutional Investors	Mgmt	For	For
15	Ratify Past Issuance of Shares to Shareholders of Tile, Inc.	Mgmt	For	For

Nitro Software Limited

Meeting Date: 26/05/2022

Country: Australia

Ticker: NTO

Record Date: 23/05/2022

Meeting Type: Annual

Primary Security ID: Q68185109

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against
2	Elect Michael Brown as Director	Mgmt	For	For
3	Elect Peter Navin as Director	Mgmt	For	For
4	Elect Craig Scroggie as Director	Mgmt	For	For
5	Approve Issuance of Performance Rights and Restricted Share Awards to Samuel Chandler	Mgmt	For	Against
6	Approve Issuance of Performance Rights and Restricted Share Awards to Gina O'Reilly	Mgmt	For	Against
7	Ratify Past Issuance of Placement Shares to Certain Institutional Investors	Mgmt	For	For
8	Approve Employee Equity Incentive Plan	Mgmt	For	Against
9	Approve Non-Executive Director Share Rights Plan	Mgmt	For	For
10	Approve the Amendments to the Company's Constitution - Virtual General Meetings	Mgmt	For	Against
11	Approve the Amendments to the Company's Constitution - Renewal of Proportional Takeover Provisions	Mgmt	For	For