

VOTE SUMMARY REPORT

REPORTING PERIOD: 01/10/2023 to 07/11/2023

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): ANZ STAFF
SUPERANNUATION (AUST) PTY LTD

Baby Bunting Group Limited

Meeting Date: 10/10/2023	Country: Australia	Ticker: BBN
Record Date: 08/10/2023	Meeting Type: Annual	Meeting ID: 1780051
Primary Security ID: Q1380X107	Primary CUSIP: Q1380X107	Primary ISIN: AU000000BBN2
		Primary SEDOL: BYRJS58
Earliest Cutoff Date: 07/10/2023	Total Ballots: 1	
Votable Shares: 653,171		Shares Voted: 653,171

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2a	Elect Gary Levin as Director	Mgmt	For	For
2b	Elect Donna Player as Director	Mgmt	For	For
3	Approve Remuneration Report	Mgmt	For	For
4	Approve Grant of Performance Rights to Mark Teperson	Mgmt	For	For
5	Approve Grant of Sign-on Rights to Mark Teperson	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 27/09/2023	LFSkineticops 27/09/2023	Intermediary Confirmed 27/09/2023	653,171	653,171
Total Shares:						653,171	653,171

Bapcor Limited

Meeting Date: 17/10/2023	Country: Australia	Ticker: BAP
Record Date: 15/10/2023	Meeting Type: Annual	Meeting ID: 1782772
Primary Security ID: Q1921R106	Primary CUSIP: Q1921R106	Primary ISIN: AU000000BAP9
		Primary SEDOL: BLD2CY7
Earliest Cutoff Date: 14/10/2023	Total Ballots: 1	
Votable Shares: 192,416		Shares Voted: 192,416

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Elect Brad Soller as Director	Mgmt	For	For
2	Elect Kathryn Spargo as Director	Mgmt	For	For
3	Elect Rebecca Dee-Bradbury as Director	Mgmt	For	For
4	Elect James Todd as Director	Mgmt	For	For
5	Approve Remuneration Report	Mgmt	For	For
6	Approve Grant of FY23 Share Rights to Noel Meehan	Mgmt	For	For
7	Approve Grant of Performance Rights to Noel Meehan	Mgmt	For	Against

Bapcor Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
8	Approve Grant of FY24 Performance Rights to Noel Meehan	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 04/10/2023	LFSkineticops 04/10/2023	Issuer Confirmed 17/10/2023	192,416	192,416
Total Shares:						192,416	192,416

Sunstone Metals Ltd

Meeting Date: 17/10/2023 **Country:** Australia **Ticker:** STM
Record Date: 15/10/2023 **Meeting Type:** Annual **Meeting ID:** 1791684
Primary Security ID: Q8804M104 **Primary CUSIP:** Q8804M104 **Primary ISIN:** AU000000STM0 **Primary SEDOL:** BDGS4B7

Earliest Cutoff Date: 14/10/2023 **Total Ballots:** 1
Votable Shares: 23,198,078 **Shares Instructed:** 23,198,078 **Shares Voted:** 23,198,078

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	Against
2	Ratify Past Issuance of 393.07 Million Shares to Professional and Sophisticated Investors	Mgmt	For	For
3	Ratify Past Issuance of 68.47 Million Shares to Professional and Sophisticated Investors	Mgmt	For	For
4	Approve Issuance of Options to Graham Ascough	Mgmt	For	For
5	Approve Issuance of Options to Stephen Stroud	Mgmt	For	For
6	Approve Issuance of Performance Rights to Malcolm Norris	Mgmt	For	For
7	Elect Stephen Stroud as Director	Mgmt	For	For
8	Appoint HLB Mann Judd as Auditor of the Company	Mgmt	For	For
9	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For
10	Approve Renewal of Proportional Takeover Bid Provisions	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 04/10/2023	LFSkineticops 04/10/2023	Issuer Confirmed 17/10/2023	23,198,078	23,198,078
Total Shares:						23,198,078	23,198,078

Big River Industries Limited

Meeting Date: 24/10/2023	Country: Australia	Ticker: BRI
Record Date: 22/10/2023	Meeting Type: Annual	Meeting ID: 1783557
Primary Security ID: Q1498W124	Primary CUSIP: Q1498W124	Primary ISIN: AU000000BRI8
		Primary SEDOL: BD45GW5
Earliest Cutoff Date: 19/10/2023	Total Ballots: 1	
Votable Shares: 776,046		Shares Voted: 776,046

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	None	For
2	Elect Vicky Papachristos as Director	Mgmt	For	For
3	Elect Brendan York as Director	Mgmt	For	For
4	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For
5	Approve Issuance of Performance Rights to John Lorente	Mgmt	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 16/10/2023	LFSkineticops 16/10/2023		776,046	776,046
Total Shares:						776,046	776,046

Elanor Investors Group

Meeting Date: 25/10/2023	Country: Australia	Ticker: ENN
Record Date: 23/10/2023	Meeting Type: Annual	Meeting ID: 1792720
Primary Security ID: Q3393L104	Primary CUSIP: Q3393L104	Primary ISIN: AU000000ENN1
		Primary SEDOL: BNN7BP0
Earliest Cutoff Date: 22/10/2023	Total Ballots: 1	
Votable Shares: 782,597		Shares Voted: 782,597

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
	Resolutions for Elanor Investors Limited (EIL)	Mgmt		
1	Approve Remuneration Report	Mgmt	For	For
2	Elect Paul Bedbrook as Director	Mgmt	For	For
3	Elect Victor Rodriguez as Director	Mgmt	For	For
4	Elect Ian Mackie as Director	Mgmt	For	For

Elanor Investors Group

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
5	Approve Increase in Non-Executive Director Fee Pool	Mgmt	None	For
	Resolutions for Elanor Investors Limited (EIL) and Elanor Investment Fund (EIF)	Mgmt		
6a	Ratify Past Issuance of Tranche A Options to Al Mehwar Commercial Investments LLC	Mgmt	For	For
6b	Ratify Past Issuance of Tranche B Options to Al Mehwar Commercial Investments LLC	Mgmt	For	For
6c	Ratify Past Issuance of Tranche C Options to Al Mehwar Commercial Investments LLC	Mgmt	For	For
7	Approve the Issuance of Up to 10 Percent of the Company's Issued Capital	Mgmt	For	For
8	Approve On-Market Buy-Back of Securities	Mgmt	For	For
9	Approve Securities Issued Under the Elanor Investors Group Deferred Short Term Incentive Plan	Mgmt	For	For
10a	Approve Grant of Restricted Securities to Glenn Willis in Respect of the FY24 Deferred STI Award	Mgmt	For	For
10b	Approve Grant of Restricted Securities to Glenn Willis in Respect of the Transaction Incentive Award	Mgmt	For	For
11	Approve Grant of Loan Securities and Executive Options to Glenn Willis	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 16/10/2023	LFSkineticops 16/10/2023	Intermediary Confirmed 16/10/2023	782,597	782,597
Total Shares:						782,597	782,597

Austal Limited

Meeting Date: 26/10/2023	Country: Australia	Ticker: ASB
Record Date: 24/10/2023	Meeting Type: Annual	Meeting ID: 1793265
Primary Security ID: Q07106109	Primary CUSIP: Q07106109	Primary ISIN: AU000000ASB3
		Primary SEDOL: 6137162
Earliest Cutoff Date: 22/10/2023	Total Ballots: 1	
Votable Shares: 726,305		Shares Instructed: 726,305
		Shares Voted: 726,305

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	Mgmt	For	For
2	Elect John Rothwell as Director	Mgmt	For	For

Austal Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
3	Elect Michael McCormack as Director	Mgmt	For	For
4	Elect Lee Goddard as Director	Mgmt	For	For
5	Approve Issuance of Share Rights to Sarah Adam Gedge	Mgmt	For	For
6	Approve Issuance of Share Rights to Chris Indermaur	Mgmt	For	For
7	Approve Issuance of Share Rights to Lee Goddard	Mgmt	For	For
8	Approve Issuance of LTI Rights to Patrick Gregg	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 17/10/2023	LFSkineticops 17/10/2023		726,305	726,305
Total Shares:						726,305	726,305

EQT Holdings Limited

Meeting Date: 26/10/2023	Country: Australia	Ticker: EQT
Record Date: 24/10/2023	Meeting Type: Annual	Meeting ID: 1792991
Primary Security ID: Q35952102	Primary CUSIP: Q35952102	Primary ISIN: AU000000EQT1
		Primary SEDOL: BD5WNY6
Earliest Cutoff Date: 22/10/2023	Total Ballots: 1	
Votable Shares: 119,713		Shares Instructed: 119,713
		Shares Voted: 119,713

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction
2	Elect Robert Dalton as Director	Mgmt	For	For
3.1	Elect Carol Schwartz as Director	Mgmt	For	For
3.2	Elect Catherine Robson as Director	Mgmt	For	For
4	Approve Remuneration Report	Mgmt	None	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Mgmt	None	For
6	Approve Grant of Long-Term Incentive Award to Michael Joseph O'Brien	Mgmt	For	For

Ballot Details

Institutional Account Detail (IA Name, IA Number)	Custodian Account Number	Ballot Status	Instructed	Approved	Ballot Voting Status	Votable Shares	Shares Voted
ANZ Staff Superannuation (Aust) Pty Ltd, KINANZ	73098	Confirmed	LFSkineticops 18/10/2023	LFSkineticops 18/10/2023		119,713	119,713
Total Shares:						119,713	119,713