		Pr	oxy voting Re	cora Fr ende		i Hiscock Property Fund (CRS0007AU) 8	A SG HISCOCK P	rotessi	onal Pro	perty Fu	na (CSA 0115AU)	
Кеу					M - Comn	nentary A - Abstain F - For N - Against W -Withdra	awn CMMT - refers	to comme	entary and is n	on-actionable	2	
Company Name	ISIN	Meeting Date	Meeting Type	Proxy Provider (For/Against) Recommended Vote	Resolution Number	Proposal Long Text	Recommended Vot by Management	e Vote Opti	ons Our Vote	Voted Shares	Comments	Vote Date
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3, 4 AND VOTES BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITE BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EX TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTII (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VO	THE INS. PECT NG DGE BY					
STOCKLAND	AU000000SGP0		nnual General Meeting	F (			M		M	599742		29-Sep-2022
STOCKLAND STOCKLAND	AU000000SGP0 AU000000SGP0		Annual General Meeting	F I		FINANCIAL STATEMENTS AND REPORT BELOW RESOLUTION 2,3 IS FOR THE COMPANY	M		M	599742 599742		29-Sep-2022 29-Sep-2022
STOCKLAND	AU000000SGP0		Annual General Meeting	F 2	-	RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR	F	F,N,A	F		We met with the chair and are comfortable with this re-election	29-Sep-2022
STOCKLAND STOCKLAND	AU0000005GP0 AU0000005GP0		Annual General Meeting	F 3		APPROVAL OF REMUNERATION REPORT BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	F	F,N,A	F.		We met with chair and remuneration chair. We are comfortable with their rem and performance plans and the adjustment of hurdles from FFO to both a relative and absolute TSR	29-Sep-2022 29-Sep-2022
										555712	We met with chair and remuneration chair. We are comfortable with their	
STOCKLAND	AU0000005GP0	17-Oct-2022 A	nnual General Meeting	F	4	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	F	F,N,A	F		rem and performance plans and the adjustment of hurdles from FFO to both a relative and absolute TSR	29-Sep-2022
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,2,5 AND VOT CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSIN THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HA OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITE BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EX TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTII (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT	G OF VE THE MS. PECT NG DGE BY					
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022	Annual General Meeting	F		THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VO EXCLUSION	TING		м	38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022 A	nnual General Meeting		CMMT	17 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN STAN INSTRUCTIONS FROM Y TO N. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. ADOPTION OF THE REMUNERATION REPORT				38500 38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022 A	Annual General Meeting	F -		FY23 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF	F	F,N,A	F	38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1		Annual General Meeting	F		EXECUTIVE OFFICER	F	F,N,A	F	38500		12-Oct-2022
DEXUS PROPERTY TRUST DEXUS PROPERTY TRUST	AU000000DXS1 AU000000DXS1		Annual General Meeting	F 3		APPROVAL OF AN INDEPENDENT DIRECTOR - MARK FORD APPROVAL OF AN INDEPENDENT DIRECTOR - THE HON. NICOLA ROXON	F	F,N,A F,N,A	F	38500 38500		12-Oct-2022 12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1		Annual General Meeting	F		APPROVAL OF AN INDEPENDENT DIRECTOR - ELANA RUBIN AM	F	F,N,A	F	38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022 A	Annual General Meeting	F 4		CONSTITUTIONAL AMENDMENTS	F	F,N,A	F	38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022	annual General Meeting	F		IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOUL VOTE AGAINST THE SPILL RESOLUTION	D M		м	38500		12-Oct-2022
DEXUS PROPERTY TRUST	AU000000DXS1	26-Oct-2022 A	Annual General Meeting	F		SPILL RESOLUTION : THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) AN DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS W THE RESOLUTION TO ADOPT THE 2022 REMUNERATION REPORT WAS PASSED, OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OF IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEF THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	HEN	F,N,A	N	38500		12-Oct-2022
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 TO 5 AND VO CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSIN THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HA OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITE BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EX TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTII (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VO	G OF VE THE MS. PECT NG DGE BY					
PEET LTD PEET LTD	AU000000PPC5 AU000000PPC5		Annual General Meeting	F (		EXCLUSION RE-ELECTION OF TONY LENNON	M E	F,N,A	M E	681601 681601		13-Oct-2022 13-Oct-2022
PEET LTD	AU000000PPC5		Annual General Meeting	F		RE-ELECTION OF TONY LENNON RE-ELECTION OF VICKI KRAUSE	F	F,N,A F,N,A	F	681601		13-Oct-2022 13-Oct-2022
PEET LTD	AU000000PPC5		Annual General Meeting	F	3	ADOPTION OF REMUNERATION REPORT	F	F,N,A	F	681601		13-Oct-2022
PEET LTD	AU000000PPC5	26-Oct-2022	annual General Meeting	F 4	1	APPROVAL FOR THE GRANT OF FY23 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE RIGHTS PLAN TO BRENDAN GORE APPROVAL FOR DIRECTORS TO APPLY THEIR DISCRETION IN DETERMINING THE	F	F,N,A	F	681601		13-Oct-2022
		-		-	1	APPROVAL FOR DIRECTORS TO APPLY THEIR DISCRETION IN DETERMINING THE						

## Drawy Visting Pasard EV and ad 2022, SC Hissack Branarty Fund (CDS0007AU) & SC Hissack Brafassianal Branarty Fund (CSA 0115AU)

PEET LTD	AU000000PPC5	26-Oct-2022	Annual General Meeting F	6	APPROVAL FOR THE PROVISION OF FINANCIAL ASSISTANCE	F	F,N,A	F	681601		13-Oct-2022
HARTER HALL RETAIL REIT	AU000000CQR9		Annual General Meeting F	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER		F,N,A	F	85769		01-Nov-2022
								-			
					VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3 AND VOTES CAST						
					BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE						
					PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE						
					OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE						
					COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.						
					BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
					TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING						
					(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE						
					THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY						
					THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING						
GDI PROPERTY GROUP	AU000000GDI7	10-Nov-2022	Annual General Meeting F	СММТ	EXCLUSION	м		М	323600		24-Oct-2022
					PLEASE NOTE THAT RESOLUTIONS 1, 2, 3 ARE FOR GDI PROPERTY GROUP LIMITED.						
GDI PROPERTY GROUP	AU000000GDI7	10-Nov-2022	Annual General Meeting F	СММТ	THANK YOU	м		м	323600		24-Oct-2022
GDI PROPERTY GROUP	AU000000GDI7		Annual General Meeting F	1	REMUNERATION REPORT	F	F,N,A	F	323600		24-Oct-2022
GDI PROPERTY GROUP	AU000000GDI7		Annual General Meeting F	2	RE-ELECTION OF MR JOHN TUXWORTH AS DIRECTOR		F,N,A	F	323600		24-Oct-2022
	///////////////////////////////////////	10 1101 2022		<b>L</b>	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE				323000		
GDI PROPERTY GROUP	AU000000GDI7	10-Nov-2022	Annual General Meeting F	3	RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	F	F,N,A	F	323600		24-Oct-2022
	A000000000000	10-1100-2022		5	RIGHTS FLAN TO MIK STEVE GILLARD, MANAGING DIRECTOR		Г, IN, <del>A</del>		323000		24-001-2022
					VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES						
					CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF						
					THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE						
					OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE						
					COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.						
					BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
					TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING						
					(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE						
					THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY						
					THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING						
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2022	Annual General Meeting F	СММТ	EXCLUSION	м		м	69000		01-Nov-2022
CHARTER HALL GROUP	AU000000CHC0		Annual General Meeting F	CMMT	BELOW RESOLUTIONS 2A TO 3 IS FOR THE CHL	M		M	69000		01-Nov-2022
CHARTER HALL GROUP	AU000000CHC0		Annual General Meeting F		RE-ELECTION OF DIRECTOR - MR DAVID CLARKE	F	F,N,A		69000		01-Nov-2022
				2A 2B							
CHARTER HALL GROUP	AU000000CHC0		Annual General Meeting F	28	RE-ELECTION OF DIRECTOR - MS KAREN MOSES		F,N,A		69000		01-Nov-2022
CHARTER HALL GROUP	AU000000CHC0		Annual General Meeting F	20	RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO		F,N,A	F	69000		01-Nov-2022
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2022	Annual General Meeting F	3	ADOPTION OF REMUNERATION REPORT	F	F,N,A	F	69000		01-Nov-2022
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2022	Annual General Meeting F	CMMT	BELOW RESOLUTIONS 4, 5 IS FOR THE CHL AND CHPT	М		M	69000		01-Nov-2022
					ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED						
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2022	Annual General Meeting F	4	PORTION OF SHORT-TERM INCENTIVE (STI) FOR FY22)	F	F,N,A	F	69000		01-Nov-2022
					ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE						
CHARTER HALL GROUP	AU000000CHC0	16-Nov-2022	Annual General Meeting F	5	(LTI) FOR FY23)	F	F,N,A	F	69000		01-Nov-2022
					VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5 AND VOTES						
					CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF						
					THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE						
					OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE						
					COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.						
					BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
					TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING						
					(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE						
					THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY						
					THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING						
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	CMMT	EXCLUSION	М		Μ	968930		06-Nov-2022
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	CMMT	BELOW RESOLUTION 2 TO 4,6 IS FOR THE COMPANY	Μ		Μ	968930		06-Nov-2022
VICINITY CENTRES	AU00000VCX7	16-Nov-2022	Annual General Meeting F	CMMT	BELOW RESOLUTION 1,5 IS FOR THE COMPANY AND TRUST	М		Μ	968930		06-Nov-2022
VICINITY CENTRES	AU000000VCX7		Annual General Meeting F	СММТ	BELOW RESOLUTION 7 IS FOR THE TRUST	М		М	968930		06-Nov-2022
	-										
					13 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF						
					COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE						
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	СММТ	AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	м		м	968930		06-Nov-2022
VICINITY CENTRES	AU000000VCX7		Annual General Meeting F	1	FINANCIAL REPORTS	M		M	968930		06-Nov-2022
		10 1101-2022		<b>I</b>					555550	We met with the chair where we ran through strategy, new CEO search,	
		16 Nov 2022						F	068030	remuneration, director elections and director pool. We are comfortable with	06 Nov 2022
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	<u> </u> 2	NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT		F,N,A		968930	all resolutions.	06-Nov-2022
										We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	3.A	ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
										We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	3.B	ELECTION OF MR MICHAEL HAWKER AM AS A DIRECTOR OF THE COMPANY	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
										We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	3.C	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
						ľ		1		We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
VICINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting F	3.D	ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
VICINIT T CENTRES		10-1404-2022					, м, А		308350		00-1100-2022
										We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
	AU000000VCX7	16-Nov-2022	Annual General Meeting F	3.E	RE-ELECTION OF MR TREVOR GERBER AS A DIRECTOR OF THE COMPANY	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
VICINITY CENTRES										We met with the chair where we ran through strategy, new CEO search,	
										remuneration, director elections and director pool. We are comfortable with	
			<u>.</u> .								1
	AU000000VCX7	16-Nov-2022	Annual General Meeting F	4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
	AU000000VCX7	16-Nov-2022	Annual General Meeting F	4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	F	F,N,A	F	968930		06-Nov-2022
	AU000000VCX7	16-Nov-2022	Annual General Meeting F	4	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	F	F,N,A	F	968930	We met with the chair where we ran through strategy, new CEO search,	06-Nov-2022
VICINITY CENTRES	AU000000VCX7		Annual General Meeting F Annual General Meeting F	4 5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL		F,N,A	F	968930		06-Nov-2022 06-Nov-2022

						13 OCT 2022: IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A						
						SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS						
						APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION						
						MUST BE CONSIDERED AT A MEETING HELD MORE THAN 15 DAYS BEFORE THE BID						
						CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE						
				_		VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE				0.0000		
CINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting		CMMT	NOT ALLOWED TO VOTE	M		M	968930		06-Nov-2022
											We met with the chair where we ran through strategy, new CEO search,	
											remuneration, director elections and director pool. We are comfortable with	
CINITY CENTRES	AU000000VCX7	16-Nov-2022	Annual General Meeting	F	6	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
											We met with the chair where we ran through strategy, new CEO search,	
											remuneration, director elections and director pool. We are comfortable with	
CINITY CENTRES	AU00000VCX7	16-Nov-2022	Annual General Meeting	F	7	RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN TRUST CONSTITUTION	F	F,N,A	F	968930	all resolutions.	06-Nov-2022
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 AND VOTES						
						CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF						
						THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE						
						OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE						
						COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.						
						BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
						TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING						
						(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE						
						• • • • • • • • • • • • • • • • • • • •						
		1				THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY						
		17.1.		-		THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING				0000		
GENIA COMMUNITIES GR			Annual General Meeting	F	CMMT				M	90894		26-Oct-2022
GENIA COMMUNITIES GR			Annual General Meeting	F	CMMT	BELOW RESOLUTION 2,3.1,3.2,5,6 IS FOR THE COMPANY	M		M	90894		26-Oct-2022
GENIA COMMUNITIES GR				F	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	F	F,N,A	F	90894		26-Oct-2022
GENIA COMMUNITIES GR	ROUP AU000000INA9	17-Nov-2022	Annual General Meeting	F	3.1	ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)	F	F,N,A	F	90894		26-Oct-2022
GENIA COMMUNITIES GR		_	Annual General Meeting	F	3.2	RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY)	F	F,N,A	F	90894		26-Oct-2022
IGENIA COMMUNITIES GR			Annual General Meeting	F	CMMT	BELOW RESOLUTION 4 IS FOR THE GROUP	М		М	90894		26-Oct-2022
GENIA COMMUNITIES GR	ROUP AU000000INA9	17-Nov-2022	Annual General Meeting	F	4	REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)	F	F,N,A	F	90894		26-Oct-2022
IGENIA COMMUNITIES GR	ROUP AU000000INA9	17-Nov-2022	Annual General Meeting	F	5	APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY)	F	F,N,A	F	90894		26-Oct-2022
						INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY						
GENIA COMMUNITIES GR	ROUP AU000000INA9	17-Nov-2022	Annual General Meeting	F	6	ONLY)	F	F,N,A	F	90894		26-Oct-2022
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 7 TO 12 AND VOTES						
						CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF						
						THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE						
						OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE						
						COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.						
						BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
						BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT						
						TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING						
						TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE						
						TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY						
				_		TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING						
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DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU000000GMG2 AU000000GMG2 AU000000GMG2	17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F	CMMT CMMT 1	<ul> <li>TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING</li> <li>(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE</li> <li>THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY</li> <li>THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING</li> <li>EXCLUSION</li> <li>BELOW RESOLUTION 1 IS FOR THE GLHK</li> <li>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO</li> <li>CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE</li> <li>PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON</li> <li>THIS MEETING NOTICE. THANK YOU</li> <li>TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG</li> </ul>	M M F	F,N,A	M M M F	165763 165763 165763		07-Nov-2022 07-Nov-2022 07-Nov-2022
DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F F	CMMT	<ul> <li>TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING</li> <li>(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE</li> <li>THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY</li> <li>THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING</li> <li>EXCLUSION</li> <li>BELOW RESOLUTION 1 IS FOR THE GLHK</li> <li>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO</li> <li>CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE</li> <li>PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON</li> <li>THIS MEETING NOTICE. THANK YOU</li> <li>TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG</li> <li>BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL</li> </ul>	M M F M		M M M F M	165763 165763 165763 165763		07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022
DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	F F F F F F F F	CMMT CMMT 1	<ul> <li>TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING</li> <li>(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE</li> <li>THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY</li> <li>THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING</li> <li>EXCLUSION</li> <li>BELOW RESOLUTION 1 IS FOR THE GLHK</li> <li>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO</li> <li>CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE</li> <li>PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON</li> <li>THIS MEETING NOTICE. THANK YOU</li> <li>TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG</li> <li>BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL</li> <li>RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED</li> </ul>	M M F M F	F,N,A	M M M F M F F	165763 165763 165763 165763 165763		07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022
DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2 AU000000GMG2	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting	F F F F F F F F F F F	CMMT CMMT 1	<ul> <li>TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING</li> <li>(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE</li> <li>THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY</li> <li>THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING</li> <li>EXCLUSION</li> <li>BELOW RESOLUTION 1 IS FOR THE GLHK</li> <li>PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO</li> <li>CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE</li> <li>PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON</li> <li>THIS MEETING NOTICE. THANK YOU</li> <li>TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG</li> <li>BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL</li> <li>RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED</li> <li>RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED</li> </ul>	M M F M F F	F,N,A F,N,A	M M M F M F F F F	165763 165763 165763 165763 165763 165763		07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022 07-Nov-2022
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DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU00000GMG2         AU00000GMG2	17-Nov-2022         17-Nov-2022	Annual General Meeting         Annual General Meeting	F         F         F         F         F         F         F         F         F         F         F         F         F         F         N	CMMT CMMT 1 CMMT 2 3 4 5 6 6 7	TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1 IS FOR THE GLHK PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF THE REMUNERATION REPORT BELOW RESOLUTION 8 TO 11 IS FOR THE GL, GLHK, GIT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	M M F M F F F F F F F F F F F F F	F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A	M M M F M F F F F F F F F M F M M M N	165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763	<ul> <li>quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the sequence of the party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the sequence of the sequence of the remuneration policy as excessive despite the lowering of the sequence of the sequence of the remuneration policy as excessive despite the lowering of the sequ</li></ul>	07-Nov-2022
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DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU00000GMG2         AU00000GMG2	17-Nov-2022         17-Nov-2022	Annual General Meeting         Annual General Meeting	F         F         F         F         F         F         F         F         F         F         F         F         F         F         N	CMMT CMMT 1 CMMT 2 3 4 5 6 6 7	TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1 IS FOR THE GLHK PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF THE REMUNERATION REPORT BELOW RESOLUTION 8 TO 11 IS FOR THE GL, GLHK, GIT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	M M F M F F F F F M F F F F F F F F F F F F F	F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A	M M M F F F F F F F F F F F M F F M F M	165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763	<ul> <li>quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> </ul>	07-Nov-2022
DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP DODMAN GROUP	AU00000GMG2         AU00000GMG2	17-Nov-2022         17-Nov-2022	Annual General Meeting         Annual General Meeting	F         F         F         F         F         F         F         F         F         F         F         F         F         F         F         F         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N	CMMT CMMT 1 CMMT 2 3 4 5 6 6 7	TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1 IS FOR THE GLHK PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF FULLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF THE REMUNERATION REPORT BELOW RESOLUTION 8 TO 11 IS FOR THE GL, GLHK, GIT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	M M F M F F F F F M F F F F F F F F F F F F F	F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A	M M M F F F F F F F F F F M F M N N	165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763	<ul> <li>quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against lo</li></ul>	07-Nov-2022         07-Nov-2022
OODMAN GROUP OODMAN GROUP OODMAN GROUP OODMAN GROUP OODMAN GROUP OODMAN GROUP OODMAN GROUP OODMAN GROUP	AU00000GMG2         AU00000GMG2	17-Nov-2022	Annual General Meeting         Annual General Meeting	F         F         F         F         F         F         F         F         F         F         F         F         F         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N         N	CMMT CMMT 1 CMMT 2 3 4 5 6 6 7	TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION BELOW RESOLUTION 1 IS FOR THE GLHK PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 796326 DUE TO CHANGE IN SEQUENCE OF RESOLUTIONS 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG BELOW RESOLUTION 2 TO 7, 12 IS FOR THE GL RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILLARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF THE REMUNERATION REPORT BELOW RESOLUTION 8 TO 11 IS FOR THE GL, GLHK, GIT ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN	M M F M F F F F F M F F F F F F F F F F F F F	F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A F,N,A	M M M F F F F F F F F F F M F F M F M M M M M	165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763         165763	<ul> <li>quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> <li>SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&amp;L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.</li> </ul>	07-Nov-2022         07-Nov-2022

GOODMAN GROUP	AU00000GMG2	17-Nov-2022	Annual General Meeting	N	11	APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL	F	F,N,A	N 165763	SGH view the remuneration policy as excessive despite the lowering of the quantum of rights. Executives continue to divest rather than retain going against long term ownership. Equity rights are not reflected in P&L in usual manner. Director fees of \$4m is considerable for 7 NEDs. Also concern over related party transactions over the Regenerative Fund to provide offsets. See email for further detail.	07-Nov-2022
						IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD					
GOODMAN GROUP	AU000000GMG2	17-Nov-2022	Annual General Meeting	F	CMMT	VOTE AGAINST THE SPILL RESOLUTION	M		M 165763		07-Nov-2022
GOODMAN GROUP	AU00000GMG2	17 Nov 2022	Annual General Meeting	r	12	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE GROUP CEO AND MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING			N 165763		07-Nov-2022
GOODMAN GROUP	AUUUUUUUGMGZ	17-NOV-2022	Annual General Meeting	F	12	MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	IN	F,N,A	N 165763		07-NOV-2022
MIRVAC GROUP	AU00000MGR9	18-Nov-2022	Annual General Meeting	F	СММТ	<ul> <li>VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES</li> <li>CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF</li> <li>THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE</li> <li>OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE</li> <li>COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.</li> <li>BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT</li> <li>TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING</li> <li>(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE</li> <li>THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY</li> <li>THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING</li> <li>EXCLUSION</li> </ul>	Μ		M 581203		01-Nov-2022
MIRVAC GROUP	AU000000MGR9		Annual General Meeting	F	CMMT	BELOW RESOLUTION 1 TO 2.3, 4 IS FOR THE COMPANY	M		M 581203		01-Nov-2022
MIRVAC GROUP	AU000000MGR9	18-Nov-2022	Annual General Meeting	F	2.1	RE-ELECTION OF JANE HEWITT	F	F,N,A	F 581203		01-Nov-2022
AIRVAC GROUP	AU000000MGR9		Annual General Meeting	F	2.2	RE-ELECTION OF PETER NASH	F	F,N,A	F 581203		01-Nov-2022
MIRVAC GROUP	AU000000MGR9		Annual General Meeting	F	2.3	ELECTION OF DAMIEN FRAWLEY	F	F,N,A	F 581203		01-Nov-2022
MIRVAC GROUP	AU000000MGR9		Annual General Meeting	F	СММТ	BELOW RESOLUTION 3 IS FOR THE COMPANY AND TRUST	M		M 581203		01-Nov-2022
MIRVAC GROUP MIRVAC GROUP	AU000000MGR9 AU000000MGR9		Annual General Meeting Annual General Meeting	F	3	ADOPTION OF REMUNERATION REPORT APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	F	F,N,A F,N,A	F 581203 F 581203		01-Nov-2022 01-Nov-2022
ASPEN GROUP LTD	AU00000APZ8	18-Nov-2022	Annual General Meeting	F	СММТ	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,3,4,5,6,7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Μ		M 175322		07-Nov-2022
ASPEN GROUP LTD	AU000000AP28		Annual General Meeting	F	CMMT	BELOW RESOLUTIONS 1,2 IS FOR THE COMPANY	M		M 175322		07-Nov-2022
		10 100-2022								In favour of all resolutions. Comfortable with Clive Appleton as director.	07 140V-2022
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	F	1	REMUNERATION REPORT	F	F,N,A	F 175322	Remuneration is reasonable and there is high alignment. Supportive of the raising (did not participate). In favour of all resolutions. Comfortable with Clive Appleton as director.	07-Nov-2022
	AU0000004070	10 Nov 2022	Appuel Corneral Marchine	r			r		L 475000	Remuneration is reasonable and there is high alignment. Supportive of the	07 New 2022
ASPEN GROUP LTD	AU000000APZ8	10-1007-2022	Annual General Meeting			RE-ELECTION OF CLIVE APPLETON AS A DIRECTOR		F,N,A	F 175322	raising (did not participate). In favour of all resolutions. Comfortable with Clive Appleton as director.	07-Nov-2022
										Remuneration is reasonable and there is high alignment. Supportive of the	
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	F	3	APPROVAL TO ISSUE STAPLED SECURITIES TO MR JOHN CARTER	F	F,N,A	F 175322		07-Nov-2022
										In favour of all resolutions. Comfortable with Clive Appleton as director.	
				_	.					Remuneration is reasonable and there is high alignment. Supportive of the	
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	<u>⊦</u>	4	APPROVAL TO ISSUE STAPLED SECURITIES TO MR DAVID DIXON	F	F,N,A	F 175322	raising (did not participate). In favour of all resolutions. Comfortable with Clive Appleton as director.	07-Nov-2022
										Remuneration is reasonable and there is high alignment. Supportive of the	
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	F	5	GRANT OF PERFORMANCE RIGHTS TO MR JOHN CARTER	F	F,N,A	F 175322		07-Nov-2022
								<i>yy</i> - <i>x</i>		In favour of all resolutions. Comfortable with Clive Appleton as director.	
										Remuneration is reasonable and there is high alignment. Supportive of the	
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	F	6	GRANT OF PERFORMANCE RIGHTS TO MR DAVID DIXON	F	F,N,A	F 175322	raising (did not participate).	07-Nov-2022
										In favour of all resolutions. Comfortable with Clive Appleton as director.	
										Remuneration is reasonable and there is high alignment. Supportive of the	
ASPEN GROUP LTD	AU000000APZ8	18-Nov-2022	Annual General Meeting	F	7	RATIFICATION OF ISSUE OF STAPLED SECURITIES PURSUANT TO ASX LISTING RULE 7.4	IF	F,N,A	F 175322	raising (did not participate).	07-Nov-2022
		1			1		1			In favour of all resolutions. Comfortable with Clive Appleton as director.	1

			,								
					VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1,7 TO 1	L2 AND					1
			,		VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO	/M THE					1
			,		PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY	(. HENCE. IF					1
			,		YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT						1
			,								1
			,		REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE						1
			,		PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE (						1
			,		BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEV	/ANT					1
			,		PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONE	D					1
			,		PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BEN						1
			,								1
					NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVAN						
SHOPPING CENTRES AUSTRALA	ASIAU000000SCP9	23-Nov-2022	Annual General Meeting	F CMMT	PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	M		M	135177		06-Nov-2022
SHOPPING CENTRES AUSTRALA	SIAU000000SCP9	23-Nov-2022	Annual General Meeting	F 1	ADOPTION OF THE REMUNERATION REPORT	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
SHOPPING CENTRES AUSTRALA	SIAU000000SCP9	23-Nov-2022	Annual General Meeting	F 2	<b>RE-ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE</b>	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
SHOPPING CENTRES AUSTRALA	SIAU000000SCP9	23-Nov-2022	Annual General Meeting	F 3	RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
SHOPPING CENTRES AUSTRALA			Annual General Meeting		RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON	F	F,N,A		135177		06-Nov-2022
						F					
SHOPPING CENTRES AUSTRALA			Annual General Meeting	F 5	ELECTION OF INDEPENDENT DIRECTOR - ANGUS GORDON CHARNOCK JA	IMIES F	F,N,A	F	135177		06-Nov-2022
SHOPPING CENTRES AUSTRALA	SIAU000000SCP9	23-Nov-2022	Annual General Meeting	F 6	ELECTION OF INDEPENDENT DIRECTOR - MICHAEL GRAEME HERRING	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
SHOPPING CENTRES AUSTRALA	ASI AU000000SCP9	23-Nov-2022	Annual General Meeting	F 7	APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
			,		ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCEN	NTIVE PLAN					
SHOPPING CENTRES AUSTRALA		23-Nov-2022	Annual General Meeting	F 8	TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
		20 1107 2022			ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENT			<u> </u>			
			· · · · · · · · · · · · · · · · · · ·								1
SHOPPING CENTRES AUSTRALA	AUUUUUUUUUSCP9	23-Nov-2022	Annual General Meeting	<u>г 9</u>	THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES	F	F,N,A	<u> </u>	135177	We are comfortable with all resolutions.	06-Nov-2022
			1	í I	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCEN	ITIVE PLAN					1
SHOPPING CENTRES AUSTRALA	S AU000000SCP9	23-Nov-2022	Annual General Meeting	F 10	TO THE CHIEF OPERATING OFFICER, MARK FLEMING	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
			<u>_</u>		ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENT	TIVE PLAN TO			1		[
SHOPPING CENTRES AUSTRALA		23-Nov-2022	Annual General Meeting	F 11	THE CHIEF OPERATING OFFICER, MARK FLEMING	F	F,N,A	F	135177	We are comfortable with all resolutions.	06-Nov-2022
					· ·	<u> </u> ,					
SHOPPING CENTRES AUSTRALA	AS AUUUUUUUUUSCP9	23-Nov-2022	Annual General Meeting	12	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	/	F,N,A	<u> </u> r	135177	We are comfortable with all resolutions.	06-Nov-2022
			1	í I		I					1
			1	í I	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4,5,6 A	AND VOTES					1
			1	í I	CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE						1
			1	í I	THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF Y						1
			1	í I	OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFER						1
			1	í I							1
			,		COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPO						1
			,		BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT	i OR EXPECT					1
			,		TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. B	Y VOTING					1
			,		(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKN	NOWLEDGE					1
			,		THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN B						1
			,								1
					THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH T	HEVOTING					1
ABACUS PROPERTY GROUP	AU000000ABP9		Annual General Meeting	F CMMT		M		M	73149		07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022	Annual General Meeting	F CMMT	24 OCT 2022: BELOW RESOLUTIONS 2,3.1,3.2,6 ARE FOR THE COMPANIE	-S M		M	73149		07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022	Annual General Meeting	F CMMT	24 OCT 2022: BELOW RESOLUTIONS 4,5 ARE FOR THE COMPANIES AND	TRUSTS M		M	73149		07-Nov-2022
					24 OCT 2022: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICA						
			,		TEXT OF COMMENTS. IF YOU HAVE ALREADY SENT IN YOUR VOTES. PLEA						1
			1	í I							1
				(	VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCT						
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022	Annual General Meeting	F CMMT	THANK YOU	M		M	73149		07-Nov-2022
			1	í I		I					1
			1	( I						Supportive of the remuneration report and performance rights. The move to	1
			,							an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR	1
			,							the placement as we did not participate but the raising did strengthen the	1
ABACUS PROPERTY GROUP	AU000000ABP9	22 Nov 2022	Annual General Meeting	г   Э	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE	с 2022 Г		-	73149		07-Nov-2022
ABACUS PROPERTY GROUP	AUUUUUUUABP9	23-1000-2022	Annual General Meeting	F 2			F,N,A		/3149	balance sheet during a deteriorating macro environment.	07-NOV-2022
			,		TO RE-ELECT TRENT ALSTON WHO RETIRES IN ACCORDANCE WITH THE						1
			,		CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION	ON AS A					1
			'	1	DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO	JJECTS					1
ABACUS PROPERTY GROUP	AU000000ABP9			τ Ι							1
		23-Nov-2022	Annual General Meeting	F 3.1	LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	F	F.N.A	F	73149		07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1	LIMITED AND ABACUS STORAGE OPERATIONS LIMITED	F	F,N,A	F	73149		07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE		F,N,A	F	73149		07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO		F,N,A	F	73149		07-Nov-2022
				F 3.1	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F			
ABACUS PROPERTY GROUP	AU000000ABP9		Annual General Meeting Annual General Meeting	F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO		F,N,A F,N,A	F	73149		07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9			F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F			
ABACUS PROPERTY GROUP	AU000000ABP9			F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F			
ABACUS PROPERTY GROUP	AU000000ABP9			F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F		Supportive of the remuneration report and performance rights. The move to	07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9			F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F		Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR	07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1 F 3.2	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022
	AU000000ABP9 AU000000ABP9	23-Nov-2022		F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO			F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F F F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F F F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F F F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to	07-Nov-2022 07-Nov-2022
		23-Nov-2022	Annual General Meeting	F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F F F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR	07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F 3.1 F 3.2 F 4	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP		23-Nov-2022 23-Nov-2022	Annual General Meeting	F 3.1 F 3.2 F 4 F 4 F 5	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIC DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		F,N,A	F F F F F	73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F 3.1 F 3.2 F 4 F 5	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the	07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         Image: state	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F 3.1 F 3.2 F 4 F 4 F 5 F 5	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY		F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR		F,N,A F,N,A	F F F F F F F	73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL	DJECTS F F F F F F F F F F F F F F F F F F F	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6	DJECTS F F F F F F 6B,7 AND	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL	DJECTS F F F F F F 6B,7 AND	F,N,A F,N,A F,N,A	F F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6	DJECTS F F F F F F 6B,7 AND DM THE	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY	DJECTS F F F F F F F F 5B,7 AND F 5B,7 AND M THE Y. HENCE, IF	F,N,A F,N,A F,N,A	F F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT	DJECTS F F F 6B,7 AND DM THE Y. HENCE, IF (AS	F,N,A F,N,A F,N,A	F F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE	DJECTS F F F 6B,7 AND M THE Y. HENCE, IF (AS RELEVANT	F,N,A F,N,A F,N,A	F F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         Image: Second	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT	DJECTS F F F 6B,7 AND M THE Y. HENCE, IF (AS RELEVANT	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE	DJECTS F F F F F F F F F F F F F	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE O	DJECTS F F F F 5B,7 AND DM THE Y. HENCE, IF (AS RELEVANT OBTAINED /ANT	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       5         F       6         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE O BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEV PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONE	DJECTS F F F F 5B,7 AND DM THE Y. HENCE, IF (AS RELEVANT OBTAINED /ANT ED	F,N,A F,N,A F,N,A	F F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         F       6	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY INCREASE DIRECTOR FEE POOL VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OB BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEV PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONE PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BEN	DJECTS F F F F 6B,7 AND M THE Y. HENCE, IF (AS RELEVANT OBTAINED /ANT ED NEFIT	F,N,A F,N,A F,N,A	F F F F F F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	AU000000ABP9 AU000000ABP9	23-Nov-2022 23-Nov-2022 23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	F       3.1         F       3.2         F       4         F       4         F       5         F       6         F       6         F       CMIMT	TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTIO DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PRO LIMITED AND ABACUS STORAGE OPERATIONS LIMITED GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY NOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5,6A,6 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FRO PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT REFERED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVAN NETHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVAN	DJECTS F F F F 6B,7 AND M THE Y. HENCE, IF (AS RELEVANT OBTAINED /ANT ED NEFIT	F,N,A F,N,A F,N,A	F           F           F           F           F           F           F           F	73149 73149 73149 73149	Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment. Supportive of the remuneration report and performance rights. The move to an FFO growth hurdle is an improvement. Pay is inline with peers. Voting FOR the placement as we did not participate but the raising did strengthen the balance sheet during a deteriorating macro environment.	07-Nov-2022 07-Nov-2022 07-Nov-2022

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CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	CMMT	BELOW RESOLUTION 2 TO 4 IS FOR THE COMPANY	M	   	M 171154		07-Nov-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
										reasonable to stretched. Although pay is high in aggregate (voted against	
ENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	2	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	F	F,N,A I	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
						RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY				reasonable to stretched. Although pay is high in aggregate (voted against	
ENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	3	ONLY)	F	F,N,A F	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
										reasonable to stretched. Although pay is high in aggregate (voted against	
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	4	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY	F	F,N,A I	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	CMMT	BELOW RESOLUTION 5 TO 7 IS FOR THE GROUP	М	1	VI 171154		07-Nov-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
										reasonable to stretched. Although pay is high in aggregate (voted against	
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	5	APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN	F	F,N,A I	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
						GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL				Supportive of all resolutions. Disclosure has improved and hurdles are reasonable to stretched. Although pay is high in aggregate (voted against	
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	6A	GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	F	F,N,A	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	E	6P	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH	E	F,N,A	171154	reasonable to stretched. Although pay is high in aggregate (voted against prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
CENTORIA CAPITAL GROOP	AUUUUUUUUUUU	25-1100-2022			08		F		1/1134	prory individually inline. Remuneration will grow as company scales.	07-1100-2022
										Supportive of all resolutions. Disclosure has improved and hurdles are	
						APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT				reasonable to stretched. Although pay is high in aggregate (voted against	
CENTURIA CAPITAL GROUP	AU000000CNI5	25-Nov-2022	Annual General Meeting	F	7	CAPACITY UNDER ASX LISTING RULE 7.1	F	F,N,A I	171154	prior) individually inline. Remuneration will grow as company scales.	07-Nov-2022
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,5 AND VOTES CAST					
						BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE					
						PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE					
						OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE					
						COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.					
						BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING					
						(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE					
						THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY					
				_		THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING					
SCENTRE GROUP	AU000000SCG8	05-Apr-2023	Annual General Meeting	F	CMMT	EXCLUSION	M		M 976477	The base has come down for both CEO and CFO. ROCE of 9.22% is reasonable	28-Mar-2023
										Hurdles are more focused on ROCE and relative TSR. Note Mike Wilkins has	
										potential time management issues as Chair of QBE and MPL. See email for	
SCENTRE GROUP	AU000000SCG8	05-Apr-2023	Annual General Meeting	F	2	ADOPTION OF REMUNERATION REPORT	F	F,N,A F	976477	further discussion.	28-Mar-2023
										The base has come down for both CEO and CFO. ROCE of 9.22% is reasonable Hurdles are more focused on ROCE and relative TSR. Note Mike Wilkins has	e.
										potential time management issues as Chair of QBE and MPL. See email for	
SCENTRE GROUP	AU000000SCG8	05-Apr-2023	Annual General Meeting	F	3	RE-ELECTION OF MICHAEL WILKINS AS A DIRECTOR	F	F,N,A I	976477	further discussion.	28-Mar-2023
										The base has come down for both CEO and CFO. ROCE of 9.22% is reasonable	e.
										Hurdles are more focused on ROCE and relative TSR. Note Mike Wilkins has potential time management issues as Chair of QBE and MPL. See email for	
SCENTRE GROUP	AU000000SCG8	05-Apr-2023	Annual General Meeting	F	4	ELECTION OF STEPHEN MCCANN AS A DIRECTOR	F	F,N,A	976477	further discussion.	28-Mar-2023
				-						The base has come down for both CEO and CFO. ROCE of 9.22% is reasonable	
										Hurdles are more focused on ROCE and relative TSR. Note Mike Wilkins has	
	41100000055558	05 4 2022	Annual Consul Masting	r	-	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO ELLIOTT RUSANOW,	-		- 076477	potential time management issues as Chair of QBE and MPL. See email for	20 Mar 2022
SCENTRE GROUP	AU000000SCG8	05-Apr-2023	Annual General Meeting	F	5	MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	F	F,N,A F	976477	further discussion.	28-Mar-2023
						VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3, 4, 5 AND VOTES					
						CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF					
						THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE					
						OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.					
						BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT					
						TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING					
						(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE					
						THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY					
GPT GROUP	AU000000GPT8	10-May-2022	Annual General Meeting	F	СММТ	THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	м	,	M 181848		19-Apr-2023
GPT GROUP	AU000000GPT8	,	Annual General Meeting	F	CMMT	BELOW RESOLUTIONS 1, 2, 3, 5, 6 IS FOR THE COMPANY	M		V 181848		19-Apr-2023
GPT GROUP	AU000000GPT8	10-May-2023	Annual General Meeting	F	СММТ	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	М	1	VI 181848		19-Apr-2023
GPT GROUP	AU000000GPT8		Annual General Meeting	F	CMMT	BELOW RESOLUTION 7 IS FOR THE TRUST	M		M 181848		19-Apr-2023
GPT GROUP GPT GROUP	AU000000GPT8 AU000000GPT8	,	Annual General Meeting Annual General Meeting	F	2	RE-ELECTION OF MR MARK MENHINNITT AS A DIRECTOR ELECTION OF MR SHANE GANNON AS A DIRECTOR	F	F,N,A F	= 181848 = 181848		19-Apr-2023 19-Apr-2023
GPT GROUP	AU000000GPT8		Annual General Meeting	F	3	ADOPTION OF REMUNERATION REPORT	F	F,N,A	- 181848		19-Apr-2023
		, , , , , , , , , , , , , , , , , , , ,				GRANT OF PERFORMANCE RIGHTS TO THE COMPANYS CEO & MD, ROBERT					
GPT GROUP	AU000000GPT8	,	Annual General Meeting	F	4	JOHNSTON	F	F,N,A I	181848		19-Apr-2023
GPT GROUP	AU000000GPT8		Annual General Meeting	F	5	NON-EXECUTIVE DIRECTOR FEE POOL INCREASE	F	F,N,A	181848		19-Apr-2023
GPT GROUP GPT GROUP	AU000000GPT8 AU000000GPT8		Annual General Meeting Annual General Meeting	F	7	AMENDMENTS TO THE COMPANY'S CONSTITUTION AMENDMENTS TO THE TRUSTS CONSTITUTION	IF F	F,N,A F	= 181848 = 181848		19-Apr-2023 19-Apr-2023
		10 1010y-2023				PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE	<u> </u>		101040		
						REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN					
						SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR					
•	-	1	1	1	1	CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE	1	1 1	1		
UNIBAIL-RODAMCO-WESTFIELD		11-May-2023	NAIN	E.	СММТ	REPRESENTATIVE	M	.	M 140130		26-Apr-2023

		I	r	1						
					INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN					
					INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU					
					SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF					
					DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR					
JNIBAIL-RODAMCO-WESTFIELD	D 1AU000009771	11-May-2023	MIX	F CMMT	DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE	М		M 140130		26-Apr-2023
					19 APR 2023: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF THE					207101 2020
					RECORD DATE FROM 09 MAY 2023 TO 03 MAY 2023. IF YOU HAVE ALREADY SENT IN					
					YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR					
NIBAIL-RODAMCO-WESTFIELD	D \$AU0000009771	11-May-2023	MIX	F CMMT	ORIGINAL INSTRUCTIONS. THANK YOU	Μ		M 140130		26-Apr-2023
					APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED					
NIBAIL-RODAMCO-WESTFIELD	D AU0000009771	11-May-2023	MIX	F 1	DECEMBER 31, 2022	F F,N	I,A	F 140130		26-Apr-2023
		11 May 2022	NAIN		APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED			F 140130		26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD NIBAIL-RODAMCO-WESTFIELD		11-May-2023 11-May-2023		F 2	DECEMBER 31, 2022 ALLOCATION OF NET INCOME FOR THE YEAR ENDED DECEMBER 31, 2022		1,A 1,A	F 140130		26-Apr-2023
NIBAIL-RODANICO-WESTFIELD	D .A0000003771	11-1018y-2023		r S	APPROVAL OF THE STATUTORY AUDITORS SPECIAL REPORT ON RELATED PARTY	Г Г,Г	N,A	140130		20-Api-2025
					AGREEMENTS GOVERNED BY ARTICLES L. 225-86 ET SEQ. OF THE FRENCH					
NIBAIL-RODAMCO-WESTFIELD	D AU0000009771	11-May-2023	MIX	F 4	COMMERCIAL CODE	F F,1	I,A	F 140130		26-Apr-2023
					APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID					
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
					OF THE SAME FINANCIAL YEAR TO MR JEAN-MARIE TRITANT, AS CHIEF EXECUTIVE				board as they progress through the divestment program and continue to h	
NIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	MIX	F 5	OFFICER	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
					APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID					
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
NIBAIL-RODAMCO-WESTFIELD		11-May-2023		E G	OF THE SAME FINANCIAL YEAR TO MR OLIVIER BOSSARD, AS MEMBER OF THE MANAGEMENT BOARD	E E N	1.0	F 140130	board as they progress through the divestment program and continue to h	26-Apr-2023
		11-1VIAY-2023			APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID		I,A		strong operational updates.	20-Api-2023
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
					OF THE SAME FINANCIAL YEAR TO MR SYLVAIN MONTCOUQUIOL, AS MEMBER OF				board as they progress through the divestment program and continue to h	ave
NIBAIL-RODAMCO-WESTFIELD	D AU0000009771	11-May-2023	міх	F 7	THE MANAGEMENT BOARD	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
					APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID					
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
					OF THE SAME FINANCIAL YEAR TO MR FABRICE MOUCHEL, AS MEMBER OF THE				board as they progress through the divestment program and continue to h	ave
NIBAIL-RODAMCO-WESTFIELD	D AU0000009771	11-May-2023	MIX	F 8	MANAGEMENT BOARD	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
					APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID					
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
		11 May 2022	NAIN		OF THE SAME FINANCIAL YEAR TO MS CAROLINE PUECHOULTRES, AS MEMBER OF THE MANAGEMENT BOARD	г г г м		F 140130	board as they progress through the divestment program and continue to h	ave 26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD	D A0000009771	11-May-2023		F 9	APPROVAL OF THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
					DURING THE FINANCIAL YEAR ENDED DECEMBER 31, 2022 OR GRANTED IN RESPECT				SGH are comfortable with the remuneration policies for management and	
					OF THE SAME FINANCIAL YEAR TO MR LEON BRESSLER, AS CHAIRMAN OF THE				board as they progress through the divestment program and continue to h	ave
NIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	МІХ	F 10	SUPERVISORY BOARD	F F,N	I,A	F 140130	strong operational updates.	26-Apr-2023
							- /		SGH are comfortable with the remuneration policies for management and	
					APPROVAL OF THE REMUNERATION REPORT OF THE CORPORATE OFFICERS IN				board as they progress through the divestment program and continue to h	ave
NIBAIL-RODAMCO-WESTFIELD	D \$AU0000009771	11-May-2023	MIX	F 11	ACCORDANCE WITH ARTICLE L. 22-10-34 I OF THE FRENCH COMMERCIAL CODE	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
									SGH are comfortable with the remuneration policies for management and	
					APPROVAL OF THE REMUNERATION POLICY OF THE CHAIRMAN OF THE				board as they progress through the divestment program and continue to h	
NIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	MIX	F 12	MANAGEMENT BOARD	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
									SGH are comfortable with the remuneration policies for management and	
NIBAIL-RODAMCO-WESTFIELD		11 May 2022	NAIN	г 12	APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE MANAGEMENT BOARD, OTHER THAN THE CHAIRMAN	г г г		F 140130	board as they progress through the divestment program and continue to h	26-Apr-2023
	D A0000009771	11-May-2023		F 15			I,A	F 140130	strong operational updates. SGH are comfortable with the remuneration policies for management and	20-Apr-2023
					APPROVAL OF THE REMUNERATION POLICY OF THE MEMBERS OF THE SUPERVISORY				board as they progress through the divestment program and continue to h	ave
NIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	міх	F 14	BOARD	F F.N	I,A	F 140130	strong operational updates.	26-Apr-2023
							.,		SGH are comfortable with the remuneration policies for management and	
					APPROVAL OF THE TOTAL REMUNERATION ENVELOPE OF THE MEMBERS OF THE				board as they progress through the divestment program and continue to h	
NIBAIL-RODAMCO-WESTFIELD	D \$AU0000009771	11-May-2023	MIX	F 15	SUPERVISORY BOARD	F F,1	I,A	F 140130	strong operational updates.	26-Apr-2023
					RENEWAL OF THE TERM OF OFFICE OF MS SUSANA GALLARDO AS MEMBER OF THE					
NIBAIL-RODAMCO-WESTFIELD	D \$AU0000009771	11-May-2023	MIX	F 16	SUPERVISORY BOARD	F F,N	I,A	F 140130		26-Apr-2023
					RENEWAL OF THE TERM OF OFFICE OF MR RODERICK MUNSTERS AS MEMBER OF					
NIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	MIX	F 17	THE SUPERVISORY BOARD	F F,1	I,A	F 140130		26-Apr-2023
		11 14-1 2022		E 10	RENEWAL OF THE TERM OF OFFICE OF MR XAVIER NIEL AS MEMBER OF THE	_				26 Ame 2022
NIBAIL-RODAMCO-WESTFIELD	AUUUUUU9771	11-May-2023			SUPERVISORY BOARD	F, F, P	I,A	F 140130		26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD		11-May-2023	міх	F 10	APPOINTMENT OF MR JACQUES RICHIER AS MEMBER OF THE SUPERVISORY BOARD	F E	I,A	F 140130		26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD		11-May-2023		F 20	APPOINTMENT OF MR JACQUES RICHIER AS MEMBER OF THE SUPERVISORY BOARD		л,А І,А	F 140130		26-Apr-2023
					RENEWAL OF THE TERM OF OFFICE OF DELOITTE & ASSOCIES AS STATUTORY		- /* *	1-0130		
NIBAIL-RODAMCO-WESTFIELD	D AU0000009771	11-May-2023	міх	F 21	AUDITOR	F F.1	I,A	F 140130		26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD		11-May-2023		F 22	APPOINTMENT OF KPMG S.A AS STATUTORY AUDITOR	F F,N		F 140130		26-Apr-2023
					AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO ENABLE THE					
					COMPANY TO PURCHASE ITS SHARES IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF					
IIBAIL-RODAMCO-WESTFIELD	D 4U0000009771	11-May-2023	MIX	F 23	THE FRENCH COMMERCIAL CODE	F F,1	I,A	F 140130		26-Apr-2023
					AUTHORISATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE					
NIBAIL-RODAMCO-WESTFIELD		11-May-2023	МІХ	F 24	CAPITAL BY THE CANCELLING SHARES BOUGHT BACK BY THE COMPANY IN ACCORDANCE WITH ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE	F E	I,A	F 140130		26-Apr-2023
		11-1VIQY-2023			DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE		י <sub>י</sub> ר			20-7p1-2023
					ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE					
					FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES					
		11-May-2023	міх	F 25	WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	F F.1	I,A	F 140130		26-Apr-2023
NIBAIL-RODAMCO-WESTFIELD		,			DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO ISSUE		-			
NIBAIL-RODAMCO-WESTFIELD	D 3A0000009771				DELEGATION OF AUTHORITE ORANTED TO THE MANAGEMENT BOARD TO 1550E	-				-
NIBAIL-RODAMCO-WESTFIELC	D \$40000009771				ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE					
NIBAIL-RODAMCO-WESTFIELE	140000009771									
NIBAIL-RODAMCO-WESTFIELE	D \$40000009771				ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, THROUGH A PUBLIC OFFERING					
NIBAIL-RODAMCO-WESTFIELD		11-May-2023			ORDINARY SHARES AND/OR SECURITIES GIVING IMMEDIATE ACCESS AND/OR IN THE FUTURE TO THE SHARE CAPITAL OF THE COMPANY OR ONE OF ITS SUBSIDIARIES		I,A	F 140130		26-Apr-2023

					DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE				
					THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A SHARE CAPITAL				
					INCREASE, WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO				
UNIBAIL-RODAMCO-WESTFIELD		11-May-2023	MIX	F 27	THE TWENTY-FIFTH AND TWENTY-SIXTH RESOLUTIONS	F,N,A	F	140130	26-Apr-2023
		11 may 2020			DELEGATION OF POWERS GRANTED TO THE MANAGEMENT BOARD TO ISSUE			110100	
					ORDINARY SHARES AND/OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF				
					THE COMPANY, WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN PAYMENT FOR				
		11 May 2022	N ALV	F 20			r.	140130	26 Amr 2022
UNIBAIL-RODAMCO-WESTFIELD	J 40000009771	11-May-2023		F 28	ASSETS CONTRIBUTED TO THE COMPANY F	F,N,A	F	140130	26-Apr-2023
					DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE				
					THE SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR SECURITIES GIVING				
					ACCESS TO THE SHARE CAPITAL OF THE COMPANY RESERVED FOR PARTICIPANTS IN				
					COMPANY SAVINGS PLAN (PLAN D EPARGNE ENTREPRISE), WITHOUT PRE-EMPTIVE				
					SUBSCRIPTION RIGHTS, IN ACCORDANCE WITH ARTICLES L. 3332-18 ET SEQ. OF THE				
UNIBAIL-RODAMCO-WESTFIELD		11-May-2023		F 29	FRENCH LABOUR CODE F	F,N,A	F	140130	26-Apr-2023
UNIBAIL-RODAMCO-WESTFIELD	O AU0000009771	11-May-2023	MIX	F 30	POWERS FOR FORMALITIES F	F,N,A	F	140130	26-Apr-2023
					VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2,4 AND VOTES CAST				
					BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE				
					PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE				
					OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE				
					COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS.				
					BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT				
					TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING				
					(FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE				
					THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY				
					THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING				
WAYPOINT REIT LTD	AU0000088064	18-May-2023	Annual General Meeting	F CMMT	EXCLUSION		м	41348	26-Apr-2023
WAYPOINT REIT LTD	AU0000088064	/		F 1	FINANCIAL REPORT M		M	41348	26-Apr-2023
WAYPOINT REIT LTD	AU0000088064	/	Annual General Meeting	F CMMT	BELOW RESOLUTIONS 2,3 IS FOR THE COMPANY M		M	41348	26-Apr-2023
WAYPOINT REIT LTD	AU0000088064		Annual General Meeting	F 2	REMUNERATION REPORT F	F,N,A	F	41348	26-Apr-2023
WAYPOINT REIT LTD	AU0000088064	18-May-2023	Annual General Meeting		RE-ELECTION OF DIRECTOR GEORGINA LYNCH F	F,N,A	г Г	41348	26-Apr-2023
WAYPOINT REIT LTD	AU0000088064	,	Annual General Meeting	F CMMT	BELOW RESOLUTION 4 IS FOR THE COMPANY AND TRUST	F,N,A		41348	26-Apr-2023
	A0000088004	10-1VIdy-2025	Annual General Meeting		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, HADYN			41340	20-Api-2025
	AU 000000000000	10 14-1 2022					-	44240	26 Arr 2022
WAYPOINT REIT LTD	AU0000088064	18-May-2023	Annual General Meeting	F 4	STEPHENS F	F,N,A	F	41348	26-Apr-2023
					PLEASE NOTE THAT IF YOU APPLY TO ATTEND AND VOTE ON THIS MEETING, THE				
					REQUEST COULD BE REJECTED AS CDI HOLDERS CAN ONLY ATTEND AND VOTE IN				
					SHAREHOLDER MEETINGS SUBJECT TO CERTAIN CRITERIA OUTSIDE OF OUR				
					CONTROL. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F CMMT	REPRESENTATIVE		M	140130	07-Jun-2023
					INTERMEDIARY CLIENTS ONLY - PLEASE NOTE THAT IF YOU ARE CLASSIFIED AS AN				
					INTERMEDIARY CLIENT UNDER THE SHAREHOLDER RIGHTS DIRECTIVE II, YOU				
					SHOULD BE PROVIDING THE UNDERLYING SHAREHOLDER INFORMATION AT THE				
					VOTE INSTRUCTION LEVEL. IF YOU ARE UNSURE ON HOW TO PROVIDE THIS LEVEL OF				
					DATA TO BROADRIDGE OUTSIDE OF PROXYEDGE, PLEASE SPEAK TO YOUR				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F CMMT	DEDICATED CLIENT SERVICE REPRESENTATIVE FOR ASSISTANCE		М	140130	07-Jun-2023
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F 1	IMPLEMENTATION OF THE REMUNERATION POLICY DURING 2022 F	F,N,A	F	140130	07-Jun-2023
					ADOPTION OF THE 2022 FINANCIAL STATEMENTS (II) EXPLANATION OF THE				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F 2	DIVIDEND POLICY F	F,N,A	F	140130	07-Jun-2023
					RELEASE OF THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY FOR THE				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F 3	PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2022	F,N,A	F	140130	07-Jun-2023
					RELEASE OF THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THE				
UNIBAIL-RODAMCO-WESTFIELD	AU000009771	27-Jun-2023	Annual General Meeting	F4	PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR 2022	F,N,A	F	140130	07-Jun-2023
			-		RENEWAL OF APPOINTMENT OF DELOITTE ACCOUNTANTS B.V. AS EXTERNAL				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F 5	AUDITOR FOR THE FINANCIAL YEAR 2023	F,N,A	F	140130	07-Jun-2023
			ŭ		AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE				
					COMPANY'S CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE				
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-Jun-2023	Annual General Meeting	F 6	COMPANY'S CAPITAL UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	F,N,A	F	140130	07-Jun-2023
					AUTHORIZATION FOR THE MANAGEMENT BOARD TO ISSUE SHARES IN THE				
					COMPANY'S CAPITAL OR TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE				
UNIBAIL-RODAMCO-WESTFIELD	AU000009771	27-Jun-2023	Annual General Meeting	F 7	COMPANY'S CAPITAL UP TO 3% OF THE COMPANY'S ISSUED SHARE CAPITAL	F,N,A	F	140130	07-Jun-2023
				† †	AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-				
					EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO				
		27-Jun-2023	Annual General Meeting	F	RESOLUTION 6	F,N,A	F	140130	07-Jun-2023
			Annual General Meeting	р. 0		۲, N, K	!'	140130	07-301-2023
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-5011-2025						1	
UNIBAIL-RODAMCO-WESTFIELD	AU0000009771	27-3411-2023			AUTHORIZATION FOR THE MANAGEMENT BOARD TO LIMIT OR EXCLUDE PRE-				
				E O	EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO		F	140120	
UNIBAIL-RODAMCO-WESTFIELD UNIBAIL-RODAMCO-WESTFIELD			Annual General Meeting	F 9	EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7 F	F,N,A	F	140130	07-Jun-2023
UNIBAIL-RODAMCO-WESTFIELD	D \$AU0000009771	27-Jun-2023		F 9	EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO       F         RESOLUTION 7       F         AUTHORIZATION FOR THE MANAGEMENT BOARD TO PURCHASE THE COMPANY'S		F		
	D \$AU0000009771	27-Jun-2023 27-Jun-2023	Annual General Meeting Annual General Meeting Annual General Meeting	F 9 F 10	EMPTION RIGHTS IN RESPECT OF ISSUANCES OR GRANTS PURSUANT TO RESOLUTION 7 F	F,N,A F,N,A F,N,A	F	140130 140130 140130	07-Jun-2023 07-Jun-2023 07-Jun-2023