

# Proxy Voting Report

Feb 01, 2024 to Feb 29, 2024

## Vote Against Management (VAM) Summary

Number of Meetings	Number of Proposals
2	18
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
1	1
Number of Meetings With VAM	% of All Meetings Voted
1	50.0%
Number of Proposals With VAM	% of All Proposals Voted
3	18.8%
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
2	100.0%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
13	81.3%
Number of Abstain Votes	% of All Proposals Voted
0	NA
Number of No Votes Cast	% of All Proposals Voted
0	NA

## Votes Against Policy (VAP) Summary

Number of Meetings	Number of Proposals
2	18
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
1	1
Number of Meetings With VAP	% of All Meetings Voted
0	NA
Number of Proposals With VAP	% of All Proposals Voted
0	NA
Number of Meetings With Votes For Policy	% of All Meetings Voted
2	100.0%
Number of Proposals With Votes For Policy	% of All Proposals Voted
16	100.0%
Number of Abstain Votes	% of All Proposals Voted
0	NA
Number of No Votes Cast	% of All Proposals Voted

	0	NA
<b>Number of Proposals with Votes with GL</b>		<b>% of All Proposals Voted</b>
	16	100.0%

## Proposal Summary

<b>Number of Meetings:</b>	2
<b>Number of Mgmt Proposals:</b>	16
<b>Number of Shareholder Proposals:</b>	0

<b>Mgmt Proposals Voted FOR</b>	<b>% of All Mgmt Proposals</b>
13	81.3%
<b>Mgmt Proposals Voted Against/Withhold</b>	<b>% of All Mgmt Proposals</b>
3	18.8%
<b>Mgmt Proposals Voted Abstain</b>	<b>% of All Mgmt Proposals</b>
0	NA
<b>Mgmt Proposals With No Votes Cast</b>	<b>% of All Mgmt Proposals</b>
0	NA
<b>Mgmt Proposals Voted 1 Year</b>	<b>% of All Mgmt Proposals</b>
0	NA
<b>Mgmt Proposals Voted 2 Years</b>	<b>% of All Mgmt Proposals</b>
0	NA
<b>Mgmt Proposals Voted 3 Years</b>	<b>% of All Mgmt Proposals</b>
0	NA

<b>ShrHldr Proposal Voted FOR</b>	<b>% of All ShrHldr Proposals</b>
0	NA
<b>ShrHldr Proposals Voted Against/Withhold</b>	<b>% of All ShrHldr Proposals</b>
0	NA
<b>ShrHldr Proposals Voted Abstain</b>	<b>% of All ShrHldr Proposals</b>
0	NA
<b>ShrHldr Proposals With No Votes Cast</b>	<b>% of All ShrHldr Proposals</b>
0	NA

**Aristocrat Leisure**

**Voted**                      **Ballot Status**      Confirmed                      **Decision Status**    Approved

**Vote Deadline Date** 02/14/2024                      **Share Blocking**    No  
**Country Of Trade**    AU  
**Ballot Sec ID**            CINS-Q0521T108

**Annual Meeting Agenda (02/22/2024)**

		<b>Mgmt Rec</b>	<b>MA-GL Policy</b>	<b>Vote Cast</b>
1	Non-Voting Meeting Note			
2	Re-elect Neil Chatfield	For	For	For
3	Elect Jennifer Aument	For	For	For
4	Equity Grant (MD/CEO Trevor Croker)	For	For	For
5	Approve NED Rights Plan	For	For	For
6	Remuneration Report	For	For	For

**Hancock & Gore Ltd**

**Voted**                      **Ballot Status**      Confirmed                      **Decision Status**    Approved

**Vote Deadline Date** 02/05/2024                      **Share Blocking**    No  
**Country Of Trade**    AU  
**Ballot Sec ID**            CINS-Q44688101

**Annual Meeting Agenda (02/15/2024)**

		<b>Mgmt Rec</b>	<b>MA-GL Policy</b>	<b>Vote Cast</b>
1	Non-Voting Meeting Note			
2	Remuneration Report	For	For	For
3	Elect Steven Doyle	For	Against	Against
4	Re-elect Kevin Eley	For	Against	Against
5	Re-elect Joseph Constable	For	Against	Against
6	Ratify Placement of Securities	For	For	For
7	Approve Issue of Securities (Executive Chair Alexander Beard)	For	For	For
8	Approve Issue of Consideration Shares (Mountcastle Vendors)	For	For	For
9	Approve Issue of Consideration Shares (Associated Entity of NED Steven Doyle)	For	For	For
10	Equity Grant (NED Steven Doyle)	For	For	For
11	Equity Grant (Executive Director Joseph Constable)	For	For	For
12	Equity Grant (Company Executives)	For	For	For