

Proxy Voting Report

Aug 1, 2024 to Aug 31, 2024

Vote Against Management (VAM) Summary

Number of Meetings	Number of Proposals
3	35
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
2	2
Number of Meetings With VAM	% of All Meetings Voted
0	NA
Number of Proposals With VAM	% of All Proposals Voted
0	NA
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
3	100.0%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
26	92.9%
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
3	35
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
2	2
Number of Meetings With VAP	% of All Meetings Voted
1	33.3%
Number of Proposals With VAP	% of All Proposals Voted
1	3.6%
Number of Meetings With Votes For Policy	% of All Meetings Voted
3	100.0%
Number of Proposals With Votes For Policy	% of All Proposals Voted
27	96.4%
Number of Abstain Votes	% of All Proposals Voted
0	NA
Number of No Votes Cast	% of All Proposals Voted

	0	NA
Number of Proposals with Votes with GL		% of All Proposals Voted
	27	96.4%

Proposal Summary

Number of Meetings:	3
Number of Mgmt Proposals:	28
Number of Shareholder Proposals:	0

Mgmt Proposals Voted FOR	% of All Mgmt Proposals
28	100.0%
Mgmt Proposals Voted Against/Withhold	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted Abstain	% of All Mgmt Proposals
0	NA
Mgmt Proposals With No Votes Cast	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 1 Year	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 2 Years	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 3 Years	% of All Mgmt Proposals
0	NA

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

Catapult Group International Ltd

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

Vote Deadline Date 07/30/2024 **Share Blocking** No
Country Of Trade AU
Ballot Sec ID ISIN-
 AU000000CAT9

Annual Meeting Agenda (08/06/2024)

	Mgmt Rec	MA-GL Policy	Vote Cast
1 Non-Voting Meeting Note			
2 Non-Voting Agenda Item			
3 Re-elect Thomas Bogan	For	For	For
4 Re-elect James Orlando	For	For	For
5 REMUNERATION REPORT	For	Against	For
6 Ratify Placement of Securities (SBG Vendors)	For	For	For
7 Approve Issue of Securities (SBG Vendors)	For	For	For
8 Ratify Placement of Securities (ESP Participants)	For	For	For
9 Equity Grant (Executive Chair Adir Shiffman - Salary Sacrifice)	For	For	For
10 Equity Grant (MD/CEO Will Lopes - Salary Sacrifice)	For	For	For
11 Equity Grant (NED Thomas Bogan - Salary Sacrifice)	For	For	For
12 Equity Grant (NED Michelle Guthrie - Salary Sacrifice)	For	For	For
13 Equity Grant (NED Shaun Holthouse - Salary Sacrifice)	For	For	For
14 Equity Grant (NED James Orlando - Salary Sacrifice)	For	For	For
15 Equity Grant (NED Igor van de Griendt - Salary Sacrifice)	For	For	For
16 Equity Grant (New Director - Salary Sacrifice)	For	For	For
17 Equity Grant (MD/CEO Will Lopes - FY2025 STI and LTI)		For	For
18 Non-Voting Agenda Item			
19 Renew Proportional Takeover Provisions	For	For	For

James Hardie Industries plc

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

Vote Deadline Date 07/29/2024 **Share Blocking** No
Country Of Trade IE
Ballot Sec ID ISIN-
 AU000000JHX1

Annual Meeting Agenda (08/08/2024)

	Mgmt Rec	MA-GL Policy	Vote Cast
1 Non-Voting Meeting Note			
2 Accounts and Reports	For	For	For
3 Remuneration Report	For	For	For
4 Elect John Pfeifer	For	For	For
5 Re-elect Persio Lisboa	For	For	For
6 Re-elect Suzanne Rowland	For	For	For

7	Authorise Board to Set Auditor's Fees	For	For	For
8	Approve Equity Incentive Plan 2001	For	For	For
9	Approve Long-Term Incentive Plan 2006	For	For	For
10	Equity Grant (CEO Aaron Erter - FY2025 ROCE RSUs)	For	For	For
11	Equity Grant (CEO Aaron Erter - FY2025 TSR RSUs)	For	For	For
12	Equity Grant (NED John Pfeifer)		For	For
13	Non-Voting Meeting Note			
14	Non-Voting Meeting Note			

Pacific Smiles Group Limited

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

Vote Deadline Date 07/29/2024 **Share Blocking** No
Country Of Trade AU
Ballot Sec ID ISIN-
AU000000PSQ9

Court Meeting Agenda (08/08/2024)

		Mgmt Rec	MA-GL Policy	Vote Cast
1	Acquisition by NDC Australia	For	For	For
2	Non-Voting Meeting Note			