



Contrarius Australia Equity Strategy

Proxy Voting Resolution Summary (1 October – 31 December 2025)

Table 1: Proxy Voting Resolution Summary by Meeting

Page	Company Name	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
3	Baby Bunting Group	14-Oct-2025	4	4	0	0	4	0
4	Aurizon Holdings	16-Oct-2025	4	4	0	0	4	0
5	Tabcorp Holdings	20-Oct-2025	4	4	0	0	4	0
6	Codan	22-Oct-2025	4	4	0	0	4	0
7	Magellan Financial Group	22-Oct-2025	4	4	0	0	4	0
8	South32	23-Oct-2025	6	6	0	0	6	0
9	Australian Clinical Labs	23-Oct-2025	7	6	1	0	7	0
10	BHP Group	13-Oct-2025	10	10	0	0	10	0
11	Zimpats Holdings	23-Oct-2025	6	6	0	0	6	0
12	Brambles	23-Oct-2025	9	9	0	0	9	0
13	James Hardie Industries	29-Oct-2025	13	2	11	0	2	9
14	JB Hi-Fi	30-Oct-2025	5	5	0	0	5	0
15	Whitehaven Coal	30-Oct-2025	6	6	0	0	5	0
16	Skycity Entertainment Group	31-Oct-2025	3	3	0	0	3	0
17	Seven West Media	06-Nov-2025	4	4	0	0	4	0
18	Nine Entertainment	07-Nov-2025	7	6	1	0	7	0
19	Beach Energy	12-Nov-2025	7	7	0	0	7	0
20	Domino's Pizza Enterprises	12-Nov-2025	5	5	0	0	4	0
21	SGH	13-Nov-2025	7	7	0	0	6	0
22	Northern Star Resources	18-Nov-2025	4	4	0	0	4	0
23	News Corp	19-Nov-2025	11	11	0	0	11	0
24	Boss Energy	20-Nov-2025	6	6	0	0	6	0
25	Lovisa Holdings	21-Nov-2025	5	5	0	0	5	0
26	Kogan.com	21-Nov-2025	9	7	0	2	6	2
27	Southern Cross Media Group	24-Nov-2025	9	3	6	0	9	0
28	Pilbara Minerals	25-Nov-2025	11	11	0	0	11	0
29	Boab Metals	25-Nov-2025	15	15	0	0	8	0
30	Silver Mines	26-Nov-2025	7	7	0	0	7	0
31	Liontown Resources	26-Nov-2025	7	7	0	0	5	0
32	Jupiter Mines	26-Nov-2025	6	6	0	0	6	0
33	ANZ Group	18-Dec-2025	10	5	5	0	10	0
34	Seven West Media	22-Dec-2025	1	1	0	0	1	0
Summary for the period		32 meetings	216	190	24	2	190	11

Table 2: Proxy Voting Resolution Summary by Topic

Resolution Topic	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Amendments to memorandum of incorporation	4	4	0	0	4	0
Buy-back of shares	0	0	0	0	0	0
Director-related matters	89	83	6	0	83	6
Dis-application of pre-emption rights	0	0	0	0	0	0
ESG-related matters	10	1	9	0	10	0
Financial Assistance	0	0	0	0	0	0
Other	25	18	5	2	22	3
Remuneration-related matters	79	75	4	0	62	2
Share issuance	9	9	0	0	9	0
Summary for the period	216	190	24	2	190	11

The above summaries exclude meetings where the Strategy had fully exited the position prior to the company's meeting record date.

Table 3: Proxy Voting Resolution Summary over the 12 Months ending 31 December 2025

Period	Number of Meetings	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Q1 2025	1	6	6	0	0	6	0
Q2 2025	10	76	73	1	2	73	3
Q3 2025	1	5	5	0	0	5	0
Q4 2025	32	216	190	24	2	190	11
Last 12 months	44	303	274	25	4	274	14



Contrarius Australia Equity Fund

Proxy Voting Resolution Detail (1 October - 31 December 2025)

Name of Entity

BABY BUNTING GROUP LTD

Ticker Symbol	BBN	Meeting Type	Annual General Meeting
ISIN	AU000000BBN2	Meeting Date	14-Oct-2025
		Agenda	358939
Item	Proposal	Proposed by	For/Against Management
1	TO RE-ELECT GARY KENT AS A DIRECTOR	Management	For
2	TO ELECT DEBRA SINGH AS A DIRECTOR	Management	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For
4	GRANT OF SHARE RIGHTS TO THE CEO AS DEFERRED EQUITY FOR HIS FY2025 SHORT TERM INCENTIVE PAYMENT	Management	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

AURIZON HOLDINGS LTD

Ticker Symbol	AZJ	Meeting Type	Annual General Meeting	
ISIN	AU000000AZJ1	Meeting Date	16-Oct-2025	
		Agenda	370554	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - DR SARAH RYAN	Management	For	For
3	RE-ELECTION OF DIRECTOR - MR LYELL STRAMBI	Management	For	For
4	APPROVAL OF A GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR ANDREW HARDING	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

TABCORP HOLDINGS LIMITED

Ticker Symbol	TAH	Meeting Type	Annual General Meeting	
ISIN	AU000000TAH8	Meeting Date	20-Oct-2025	
		Agenda	374451	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY	Management	For	For
2	RE-ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY	Management	For	For
3	ADOPTION OF REMUNERATION REPORT	Management	For	For
4	GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

CODAN LTD

Ticker Symbol	CDA	Meeting Type	Annual General Meeting	
ISIN	AU000000CDA3	Meeting Date	22-Oct-2025	
		Agenda	371528	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF DIRECTOR - MS SARAH ADAM-GEDGE	Management	For	For
3	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - LTI	Management	For	For
4	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO - SUPERIOR PERFORMANCE INCENTIVE (SPI)	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

MAGELLAN FINANCIAL GROUP LTD

Ticker Symbol	MHG	Meeting Type	Annual General Meeting	
ISIN	AU000000MFG4	Meeting Date	22-Oct-25	
		Agenda	269575	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR ANDREW FORMICA	Management	For	For
3	APPROVAL OF GRANT OF PERFORMANCE RIGHTS, RESTRICTED SHARES AND MATCHING AWARDS TO MS SOPHIA RAHMANI UNDER THE MFG EQUITY PLAN	Management	For	For
4	APPOINTMENT OF EXTERNAL AUDITOR	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

SOUTH32 LTD

Ticker Symbol	S32	Meeting Type	Annual General Meeting	
ISIN	AU000000S320	Meeting Date	23-Oct-2025	
		Agenda	269412	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF MR STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY	Management	For	For
2	ELECTION OF MS MANDLESILO (MANDLA) MSIMANG AS A DIRECTOR OF THE COMPANY	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF AWARDS TO EXECUTIVE DIRECTOR	Management	For	For
5	GRANT OF COMMENCEMENT AWARDS TO INCOMING DEPUTY CEO - MATTHEW DALEY	Management	For	For
6	CLIMATE CHANGE ACTION PLAN 2025	Management	For	For

AUSTRALIAN CLINICAL LABS LTD

Ticker Symbol	ACL	Meeting Type	Annual General Meeting	
ISIN	AU0000148496	Meeting Date	23-Oct-25	
		Agenda	366253	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF MS SARAH BUTLER AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MR GRANT JEFFERY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MR STEPHEN ROCHE AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR MARK HABERLIN AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF DR LEANNE ROWE AS A DIRECTOR	Management	For	For
6	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 6 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2. ALL NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS TABLED FOR VOTING AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3. 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	Management	Against	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

BHP GROUP LTD

Ticker Symbol	BHP	Meeting Type	Annual General Meeting	
ISIN	AU000000BHP4	Meeting Date	23-Oct-25	
		Agenda	370886	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT XIAOQUN CLEVER-STEG AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
2	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
3	TO RE-ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
4	TO RE-ELECT DON LINDSAY AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
5	TO RE-ELECT ROSS MCEWAN AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
6	TO RE-ELECT CHRISTINE O REILLY AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
7	TO RE-ELECT CATHERINE TANNA AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
8	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP GROUP LIMITED	Management	For	For
9	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
10	APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER	Management	For	For

ZIMPLATS HOLDINGS LTD

Ticker Symbol	ZIM	Meeting Type	Annual General Meeting	
ISIN	GB0061284906	Meeting Date	23-Oct-25	
		Agenda	385686	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RECEIVE AND CONSIDER THE COMPANYS ANNUAL FINANCIAL STATEMENTS, THE DIRECTORS REPORT AND THE REPORT OF THE INDEPENDENT AUDITORS FOR THE YEAR ENDED 30 JUNE 2025	Management	For	For
2	APPOINTMENT OF AXCENTIUM AS INDEPENDENT AUDITORS OF THE COMPANY FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Management	For	For
3	APPROVE THE AUDIT FEES OF USD29 497 FOR THE YEAR ENDED 30 JUNE 2025	Management	For	For
4	TO RE-ELECT PROFESSOR F S MUFAMADI AS A DIRECTOR	Management	For	For
5	TO RE-ELECT DR D S M SHOKO AS A DIRECTOR	Management	For	For
6	TO RE-ELECT MR A MUCHADEHAMA AS A DIRECTOR	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

BRAMBLES LTD

Ticker Symbol	BXB	Meeting Type	Annual General Meeting	
ISIN	AU000000BXB1	Meeting Date	23-Oct-25	
		Agenda	365300	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR - MR VIKAS BANSAL	Management	For	For
3	ELECTION OF DIRECTOR - MS MAXINE NICOLE BRENNER	Management	For	For
4	ELECTION OF DIRECTOR - MR ANTHONY JOHN PALMER	Management	For	For
5	RE-ELECTION OF DIRECTOR - MS KENDRA FOWLER BANKS	Management	For	For
6	RE-ELECTION OF DIRECTOR - MR JAMES RICHARD MILLER	Management	For	For
7	AMENDMENT TO AND ISSUE OF SHARES UNDER THE BRAMBLES LIMITED MYSHARE PLAN	Management	For	For
8	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN	Management	For	For
9	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN OR THE AMENDED MYSHARE PLAN	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

JAMES HARDIE INDUSTRIES PLC

Ticker Symbol	JHX	Meeting Type	Annual General Meeting	
ISIN	AU000000JHX1	Meeting Date	29-Oct-2025	
		Agenda	371107	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2025	Management	For	For
2	TO RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2025	Management	Against	Against
3	ELECTION OF GARY HENDRICKSON AS A DIRECTOR	Management	Against	Against
4	ELECTION OF JESSE SINGH AS A DIRECTOR	Management	Against	Against
5	ELECTION OF HOWARD HECKES AS A DIRECTOR	Management	Against	Against
6	RE-ELECTION OF PETER JOHN DAVIS AS A DIRECTOR	Management	Against	Against
7	RE-ELECTION OF ANNE LLOYD AS A DIRECTOR	Management	Against	Against
8	RE-ELECTION OF RADA RODRIGUEZ AS A DIRECTOR	Management	Against	Against
9	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION	Management	For	For
10	GRANT OF RETURN ON CAPITAL EMPLOYED RESTRICTED STOCK UNITS TO CEO	Management	Against	Against
11	GRANT OF RELATIVE TOTAL SHAREHOLDER RETURN RESTRICTED STOCK UNITS TO CEO	Management	Against	Against
12	THE ISSUE OF SECURITIES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN	Management	Against	
13	INCREASE NON-EXECUTIVE DIRECTOR FEE POOL	Management	Against	

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

JB HI-FI LIMITED

Ticker Symbol	JBH	Meeting Type	Annual General Meeting	
ISIN	AU000000JBH7	Meeting Date	30-Oct-2025	
		Agenda	367116	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR	Management	For	For
2	RE-ELECTION OF MR MARK POWELL AS A DIRECTOR	Management	For	For
3	ELECTION OF MS SHEILA LINES AS A DIRECTOR	Management	For	For
4	ADOPTION OF REMUNERATION REPORT	Management	For	For
5	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

WHITEHAVEN COAL LTD

Ticker Symbol	WHC	Meeting Type	Annual General Meeting	
ISIN	AU000000WHC8	Meeting Date	30-Oct-25	
		Agenda	371455	
Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	For
2	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR	Management	For	For
3	APPROVAL OF INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	Management	For	
4	RE-ELECTION OF NICOLE BROOK AS A DIRECTOR OF THE COMPANY	Management	For	For
5	RE-ELECTION OF TONY MASON AS A DIRECTOR OF THE COMPANY	Management	For	For
6	ELECTION OF BRENDAN PEARSON AS A DIRECTOR OF THE COMPANY	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

SKYCITY ENTERTAINMENT GROUP LTD

Ticker Symbol	SKC	Meeting Type	Annual General Meeting	
ISIN	NZSKCE0001S2	Meeting Date	31-Oct-2025	
		Agenda	370165	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RE-ELECT KATE HUGHES	Management	For	For
2	TO RE-ELECT GLENN DAVIS	Management	For	For
3	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

SEVEN WEST MEDIA LTD

Ticker Symbol	SWM	Meeting Type	Annual General Meeting	
ISIN	AU000000SWM4	Meeting Date	06-Nov-2025	
		Agenda	381152	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF MS TERESA DYSON AS A DIRECTOR OF THE COMPANY	Management	For	For
2	RE-ELECTION OF MR MICHAEL ZIEGELAAR AS A DIRECTOR OF THE COMPANY	Management	For	For
3	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
4	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE COMPANYS FY26 LONG TERM INCENTIVE PLAN	Management	For	For

NINE ENTERTAINMENT CO. HOLDINGS LTD

Ticker Symbol	NEC	Meeting Type	Annual General Meeting	
ISIN	AU000000NEC4	Meeting Date	07-Nov-2025	
		Agenda	386081	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MICKIE ROSEN AS A DIRECTOR	Management	For	For
3	ELECTION OF TIMOTHY LONGSTAFF AS A DIRECTOR	Management	For	For
4	ELECTION OF PETER TONAGH AS A DIRECTOR	Management	For	For
5	GRANT OF 2025 PERFORMANCE RIGHTS TO CEO	Management	For	For
6	GRANT OF 2026 PERFORMANCE RIGHTS TO CEO	Management	For	For
7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 (NON-BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THAT REPORT: A SPECIAL MEETING OF NINES SHAREHOLDERS (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE DATE OF THE ANNUAL GENERAL MEETING; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2025 WAS PASSED 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 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	Management	Against	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

BEACH ENERGY LTD

Ticker Symbol	BPT	Meeting Type	Annual General Meeting	
ISIN	AU000000BPT9	Meeting Date	12-Nov-2025	
		Agenda	364927	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE REMUNERATION REPORT	Management	For	For
2	ELECTION OF SHAUN GREGORY AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF RYAN STOKES AO AS A DIRECTOR	Management	For	For
5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH 2025 LONG TERM INCENTIVE OFFER	Management	For	For
6	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, BRETT WOODS UNDER THE BEACH FY25 SHORT TERM INCENTIVE OFFER	Management	For	For
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION (SPECIAL RESOLUTION). THAT THE PROPORTIONAL TAKEOVER PROVISIONS CONTAINED IN RULE 14 OF BEACHS CONSTITUTION BE RENEWED FOR A FURTHER 3 YEARS FROM THE DATE OF THIS ANNUAL GENERAL MEETING	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

DOMINO'S PIZZA ENTERPRISES LTD

Ticker Symbol	DPZ	Meeting Type	Annual General Meeting	
ISIN	AU000000DMP0	Meeting Date	12-Nov-25	
		Agenda	379966	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF MR JOHN JAMES COWIN AS A DIRECTOR	Management	For	For
3	RE-ELECTION OF MS URSULA SCHREIBER AS A DIRECTOR	Management	For	For
4	ELECTION OF MR PETER WEST AS A DIRECTOR	Management	For	For
5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

SGH LIMITED

Ticker Symbol	SGH	Meeting Type	Annual General Meeting	
ISIN	AU0000364754	Meeting Date	13-Nov-2025	
		Agenda	391962	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF DIRECTOR - MS RACHEL ARGAMAN (HERMAN) OAM	Management	For	For
2	RE-ELECTION OF DIRECTOR - MS ANNABELLE CHAPLAIN AM	Management	For	For
3	RE-ELECTION OF DIRECTOR - MR TERRY DAVIS	Management	For	For
4	RE-ELECTION OF DIRECTOR - MS KATHERINE FARRAR	Management	For	For
5	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
6	GRANT OF SHARE RIGHTS UNDER THE FY25 SHORT-TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Management	For	For
7	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES	Management	For	

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

NORTHERN STAR RESOURCES LTD

Ticker Symbol	NST	Meeting Type	Annual General Meeting	
ISIN	AU000000NST8	Meeting Date	18-Nov-2025	
		Agenda	378853	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	APPROVAL OF THE ISSUE OF 237,333 FY26 LTI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR STUART TONKIN	Management	For	For
3	APPROVAL OF THE ISSUE OF 166,133 FY26 STI PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR STUART TONKIN	Management	For	For
4	RE-ELECTION OF DIRECTOR - MR NICHOLAS (NICK) CERNOTTA	Management	For	For

NEWS CORP

Ticker Symbol	NWSA	Meeting Type	Annual General Meeting	
ISIN	AU000000NWS2	Meeting Date	19-Nov-2025	
		Agenda	391192	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ELECTION OF DIRECTOR - LACHLAN K. MURDOCH	Management	For	For
2	ELECTION OF DIRECTOR - ROBERT J. THOMSON	Management	For	For
3	ELECTION OF DIRECTOR - JOSE MARIA AZNAR	Management	For	For
4	ELECTION OF DIRECTOR - NATALIE BANCROFT	Management	For	For
5	ELECTION OF DIRECTOR - ANA PAULA PESSOA	Management	For	For
6	ELECTION OF DIRECTOR - MASROOR SIDDIQUI	Management	For	For
7	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANYS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2026	Management	For	For
8	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
9	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE LIABILITY OF CERTAIN OFFICERS AS PERMITTED BY LAW	Management	For	For
10	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE THE OBSOLETE CORPORATE OPPORTUNITY WAIVER	Management	For	For
11	AMENDMENT TO THE COMPANYS RESTATED CERTIFICATE OF INCORPORATION TO ADD A FEDERAL FORUM SELECTION PROVISION FOR CLAIMS UNDER THE SECURITIES ACT OF 1933, AS AMENDED, AND MAKE A CLARIFYING CHANGE TO THE EXISTING DELAWARE FORUM SELECTION PROVISION	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

BOSS ENERGY LTD

Ticker Symbol	BOE	Meeting Type	Annual General Meeting	
ISIN	AU000000BOE4	Meeting Date	20-Nov-2025	
		Agenda	385819	
Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	For
2	ELECTION OF MS JOANNE PALMER AS A DIRECTOR	Management	For	For
3	ELECTION OF MS CAROLINE KEATS AS A DIRECTOR	Management	For	For
4	RE-ELECTION OF MR WYATT BUCK AS A DIRECTOR	Management	For	For
5	ISSUE OF LTI PERFORMANCE RIGHTS TO MR MATT DUSCI	Management	For	For
6	AMENDMENTS TO CONSTITUTION	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

LOVISA HOLDINGS LTD

Ticker Symbol	LOV	Meeting Type	Annual General Meeting	
ISIN	AU000000LOV7	Meeting Date	21-Nov-2025	
		Agenda	395689	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF REMUNERATION REPORT	Management	For	For
2	ELECTION OF DIRECTOR -MARK MCINNES	Management	For	For
3	RE-ELECTION OF DIRECTOR -BRUCE CARTER	Management	For	For
4	RE-ELECTION OF DIRECTOR -SEI JIN ALT	Management	For	For
5	APPROVAL OF GRANT OF SECURITIES TO MR JOHN CHESTON	Management	For	For

KOGAN.COM LTD

Ticker Symbol	KGN	Meeting Type	Annual General Meeting	
ISIN	AU000000KGN2	Meeting Date	21-Nov-25	
		Agenda	372374	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF THE REMUNERATION REPORT	Management	For	
2	ELECTION OF BOARD ENDORSED MR RONN BECHLER AS A DIRECTOR	Management	For	For
3	ELECTION OF BOARD ENDORSED MS FRANCINE EREIRA AS A DIRECTOR	Management	For	For
4	ELECTION OF BOARD ENDORSED MR GARY LEVIN AS A DIRECTOR	Management	For	For
5	RE-ELECTION OF BOARD ENDORSED MR GREG RIDDER AS A DIRECTOR	Management	For	For
6	APPROVAL OF GRANT OF LONG-TERM INCENTIVE TO BE ISSUED AS PERFORMANCE RIGHTS TO MR KOGAN	Management	For	For
7	APPROVAL OF GRANT OF LONG-TERM INCENTIVE TO BE ISSUED AS PERFORMANCE RIGHTS TO MR SHAFER	Management	For	For
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	Abstain	Against
9	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (2) ALL OF THE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 WAS PASSED 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 (3) 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	Management	Abstain	Against

SOUTHERN CROSS MEDIA GROUP LTD

Ticker Symbol	SXL	Meeting Type	Annual General Meeting	
ISIN	AU000000SXL4	Meeting Date	24-Nov-2025	
		Agenda	378263	
Item	Proposal	Proposed by	Vote	For/Against Management
1	RE-ELECTION OF IDO LEFFLER AS A NON-EXECUTIVE DIRECTOR	Management	For	For
2	REMUNERATION REPORT	Management	For	For
3	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	Management	For	For
4	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: REMOVAL OF HEITH MACKAY-CRUISE AS DIRECTOR UNDER SECTION 203D OF THE CORPORATIONS ACT	Shareholder	Against	For
5	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: REMOVAL OF IDO LEFFLER AS DIRECTOR UNDER SECTION 203D OF THE CORPORATIONS ACT	Shareholder	Against	For
6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: REMOVAL OF MARINA GO AS DIRECTOR UNDER SECTION 203D OF THE CORPORATIONS ACT	Shareholder	Against	For
7	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: REMOVAL OF ANY OTHER DIRECTOR APPOINTED AS DIRECTOR BETWEEN 9 MAY 2025 AND THE DATE OF THE AGM UNDER SECTION 203D OF THE CORPORATIONS ACT	Shareholder	Against	For
8	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: SHAREHOLDER REQUISITIONED RESOLUTION TO AMEND THE CONSTITUTION OF THE COMPANY	Shareholder	Against	For
9	CONDITIONAL SPILL RESOLUTION UNDER SECTION 250V OF THE CORPORATIONS ACT 2001	Management	Against	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

PILBARA MINERALS LTD

Ticker Symbol	PLS	Meeting Type	Annual General Meeting	
ISIN	AU000000PLS0	Meeting Date	25-Nov-2025	
		Agenda	381618	
Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR	Management	For	For
3	CHANGE OF COMPANY NAME: PLS GROUP LIMITED	Management	For	For
4	APPROVAL OF EMPLOYEE SHARE PURCHASE PLAN	Management	For	For
5	APPROVAL OF LOAN SHARE PLAN	Management	For	For
6	ISSUE OF FY26 LTI PERFORMANCE RIGHTS TO MR DALE HENDERSON	Management	For	For
7	ISSUE OF FY26 STI PERFORMANCE RIGHTS TO MR DALE HENDERSON	Management	For	For
8	ISSUE OF LOAN SHARES TO MR DALE HENDERSON UNDER THE LOAN SHARE PLAN	Management	For	For
9	ISSUE OF SHARE RIGHTS TO MR DALE HENDERSON	Management	For	For
10	ISSUE OF SHARE RIGHTS TO MS KATHLEEN CONLON	Management	For	For
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	Management	For	For

BOAB METALS LTD

Ticker Symbol	BML	Meeting Type	Annual General Meeting	
ISIN	AU0000131849	Meeting Date	25-Nov-25	
		Agenda	403414	
Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - GARY COMB	Management	For	For
3	APPROVAL OF 10% PLACEMENT FACILITY	Management	For	For
4	RATIFICATION OF ISSUE OF CONSIDERATION SHARES	Management	For	For
5	RATIFICATION OF ISSUE OF JUNE PLACEMENT SHARES	Management	For	For
6	RATIFICATION OF ISSUE OF TRANCHE 1 SHARES PURSUANT TO THE OCTOBER PLACEMENT	Management	For	For
7	APPROVAL OF ISSUE OF TRANCHE 2 SHARES PURSUANT TO THE OCTOBER PLACEMENT	Management	For	For
8	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	Management	For	For
9	APPROVAL OF EMPLOYEE SECURITIES INCENTIVE PLAN	Management	For	
10	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN	Management	For	
11	APPROVAL TO ISSUE MD PERFORMANCE RIGHTS	Management	For	For
12	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS - UP TO 4,000,000 DIRECTOR PERFORMANCE RIGHTS TO MR SIMON NOON	Management	For	
13	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS - UP TO 2,000,000 DIRECTOR PERFORMANCE RIGHTS TO MR GARY COMB	Management	For	
14	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS - UP TO 1,500,000 DIRECTOR PERFORMANCE RIGHTS TO MR RICHARD MONTI	Management	For	
15	APPROVAL TO ISSUE DIRECTOR PERFORMANCE RIGHTS - UP TO 1,500,000 DIRECTOR PERFORMANCE RIGHTS TO MR ANDREW PARKER	Management	For	

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

SILVER MINES LIMITED

Ticker Symbol	SVL	Meeting Type	Annual General Meeting	
ISIN	AU000000SVL8	Meeting Date	26-Nov-2025	
		Agenda	389884	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF DIRECTORS REMUNERATION REPORT	Management	For	For
2	RATIFICATION OF PLACEMENT SHARES	Management	For	For
3	RATIFICATION OF CONSIDERATION SHARES ISSUED FOR CALICO NORTH PROJECT ACQUISITION	Management	For	For
4	RATIFICATION OF INITIAL PAYMENT SHARES FOR KRAMER HILLS PROJECT FARM-IN AGREEMENT	Management	For	For
5	RATIFICATION OF ADVISOR TRANSACTION FEE SHARES	Management	For	For
6	RE-ELECTION OF KEITH PERRETT AS A DIRECTOR	Management	For	For
7	RE-ELECTION OF ROBERT DENNIS AS A DIRECTOR	Management	For	For

Name of Entity

Proxy Voting Records for the period 1 October to 31 December 2025

LIONTOWN RESOURCES LTD

Ticker Symbol	LTR	Meeting Type	Annual General Meeting	
ISIN	AU000000LTR4	Meeting Date	26-Nov-25	
		Agenda	385941	
Item	Proposal	Proposed by	Vote	For/Against Management
1	REMUNERATION REPORT	Management	For	
2	RE-ELECTION OF DIRECTOR - MR SHANE MCLEAY	Management	For	For
3	RE-ELECTION OF DIRECTOR - MS ADRIENNE PARKER	Management	For	For
4	APPROVAL TO ISSUE FY25 STI RIGHTS TO MR ANTONINO OTTAVIANO	Management	For	For
5	APPROVAL TO ISSUE FY26 LTI RIGHTS TO MR ANTONINO OTTAVIANO	Management	For	For
6	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL	Management	For	
7	CHANGE OF COMPANY NAME: LIONTOWN LIMITED	Management	For	For

JUPITER MINES LTD

Ticker Symbol	JMS	Meeting Type	Annual General Meeting	
ISIN	AU0000005159	Meeting Date	26-Nov-25	
		Agenda	386025	
Item	Proposal	Proposed by	Vote	For/Against Management
1	ADOPTION OF FY25 REMUNERATION REPORT	Management	For	For
2	RE-ELECTION OF IAN MURRAY AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
3	CONFIRMATION OF KIHO HAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY	Management	For	For
4	APPROVAL OF ISSUE OF SHORT-TERM INCENTIVE PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR FINANCIAL YEAR ENDING 30 JUNE 2025	Management	For	For
5	APPROVAL OF ISSUE OF LONG-TERM PERFORMANCE RIGHTS TO BRAD ROGERS, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR OF THE COMPANY, FOR FINANCIAL YEAR ENDING 30 JUNE 2026	Management	For	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION	Management	For	For

ANZ GROUP HOLDINGS LIMITED

Ticker Symbol	ANZ	Meeting Type	Annual General Meeting	
ISIN	AU000000ANZ3	Meeting Date	18-Dec-2025	
		Agenda	394934	
Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ELECT MS A R GERRY	Management	For	For
2	TO RE-ELECT MR P D O SULLIVAN	Management	For	For
3	TO RE-ELECT MR J P SMITH	Management	For	For
4	ADOPTION OF THE REMUNERATION REPORT	Management	For	For
5	GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR N MATOS	Management	For	For
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMEND THE COMPANYS CONSTITUTION	Shareholder	Against	For
7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 BEING CAST AGAINST THE ADOPTION OF THE REPORT, THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH) (CORPORATIONS ACT): A. AN EXTRAORDINARY GENERAL MEETING OF ANZ GROUP HOLDINGS LIMITED (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE DIRECTORS WHO WERE DIRECTORS OF ANZ GROUP HOLDINGS LIMITED WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2025 WAS PASSED (OTHER THAN THE GROUP CHIEF EXECUTIVE OFFICER), 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 AT THE SPILL MEETING	Management	Against	For
8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: DISCLOSURE OF FINANCED DEFORESTATION	Shareholder	Against	For
9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STRATEGY TO ELIMINATE FINANCED DEFORESTATION	Shareholder	Against	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CUSTOMER TRANSITION APPROACH AND CLIMATE COMMITMENTS	Shareholder	Against	For

SEVEN WEST MEDIA LTD

Ticker Symbol	SWM	Meeting Type	Court Meeting
ISIN	AU000000SWM4	Meeting Date	22-Dec-2025
		Agenda	406383

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN SEVEN WEST MEDIA LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH SEVEN WEST MEDIA LIMITED AND SOUTHERN CROSS MEDIA GROUP LIMITED AGREE	Management	For	For