

## Contrarius Australia Equity Strategy

### Proxy Voting Resolution Summary (1 January – 31 March 2026)

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
2	Vulcan Energy Resources	12-Jan-2026	2	1	1	0	1	1
3	BOAB Metals	23-Jan-2026	3	3	0	0	3	0
<b>Summary for the period</b>		<b>2 meetings</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>4</b>	<b>1</b>

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	0	0	0	0	0	0
Buy-back of shares	5	4	1	0	4	1
Director-related matters	0	0	0	0	0	0
Dis-application of pre-emption rights	0	0	0	0	0	0
ESG-related matters	0	0	0	0	0	0
Financial Assistance	0	0	0	0	0	0
Other	0	0	0	0	0	0
Remuneration-related matters	0	0	0	0	0	0
Share issuance	0	0	0	0	0	0
<b>Summary for the period</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>0</b>	<b>4</b>	<b>1</b>

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 March 2026

Period	Number of Meetings	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
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
Q1 2026	2	5	4	1	0	4	1
<b>Last 12 months</b>	<b>45</b>	<b>302</b>	<b>272</b>	<b>26</b>	<b>4</b>	<b>272</b>	<b>15</b>



# Contrarius Australia Equity Fund

## Proxy Voting Resolution Detail (1 January - 31 March 2026)

Name of Entity

**VULCAN ENERGY RESOURCES LTD**

<b>Ticker Symbol</b>	VUL	<b>Meeting Type</b>	Ordinary General Meeting
<b>ISIN</b>	AU0000066086	<b>Meeting Date</b>	12-Jan-2026
		<b>Agenda</b>	415762

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	RATIFICATION OF PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES	Management	For	For
2	APPROVAL TO ISSUE CONDITIONAL PLACEMENT SHARES	Management	Against	For

**BOAB METALS LTD**

<b>Ticker Symbol</b>	BML	<b>Meeting Type</b>	Ordinary General Meeting	
<b>ISIN</b>	AU0000131849	<b>Meeting Date</b>	23-Jan-2026	
		<b>Agenda</b>	421601	

  

<b>Item</b>	<b>Proposal</b>	<b>Proposed by</b>	<b>Vote</b>	<b>For/Against Management</b>
1	RATIFICATION OF ISSUE OF TRANCHE 1 SHARES - UNDER LISTING RULE 7.1	Management	For	For
2	RATIFICATION OF ISSUE OF TRANCHE 1 SHARES - UNDER LISTING RULE 7.1A	Management	For	For
3	APPROVAL OF ISSUE OF TRANCHE 2 SHARES	Management	For	For