

Voting Record

1 July 2022 to 30 June 2023

Sandhurst Trustees Limited ABN 16 004 030 737, AFSL 237906 (Sandhurst), as a responsible entity, hold direct investment in shares listed on the Australian Securities Exchange only as part of our managed fund investments. In accordance with our Voting Policy for managed funds the following details our voting record for the period 1 July 2022 to 30 June 2023. If you would like more information about Sandhurst's voting principles, you can access our full voting policy at www.sandhursttrustees.com.au

Sandhurst Industrial Share Fund

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision
MTS	Metcash Limited	AGM	7/09/2022	2(a)	To elect Mr Mark Johnson as a Director	Board	FOR	FOR	Agree with Management
				2(b)	To re-elect Mr Peter Birtles as a Director	Board	FOR	FOR	Agree with Management
				2(c)	To re-elect Ms Helen Nash as a Director	Board	FOR	FOR	Agree with Management
				3	To adopt the Remuneration Report	Board	FOR	FOR	Agree with Management
				4	To approve the grant of performance rights to Mr Douglas Jones, Group CEO	Board	FOR	FOR	Agree with Management
SUN	Suncorp Group Limited	AGM	22/09/2022	1	Remuneration Report	Board	FOR	FOR	Agree with Management
				2	Approval of The Suncorp Group Equity Incentive Plan and Modifications to Performance Rights	Board	No Recommendation	FOR	No Recommendation
				3	Grant of Performance Rights to the Group Executive Officer & Managing Director	Board	FOR	FOR	Agree with Management
				4a	Re-Election of Director - Mr Ian Hammond	Board	FOR	FOR	Agree with Management
				4b	Re-Election of Director - Ms Sally Herman	Board	FOR	FOR	Agree with Management
TLS	Telstra Corporation Limited	AGM	11/10/2022	5	Renewal of Proportional Takeover Provisions in the Constitution	Board	FOR	FOR	Agree with Management
				3(a)	Re-Election of Eelco Blok as a Director	Board	FOR	FOR	Agree with Management
				3(b)	Re-Election of Craig Dunn as a Director	Board	FOR	FOR	Agree with Management
				4(a)	Grant of Restricted Shares to Vicki Brady	Board	FOR	FOR	Agree with Management
				4(b)	Grant of Performance Rights to Vicki Brady	Board	FOR	FOR	Agree with Management
TLS	Telstra Corporation Limited	Scheme Meeting	11/10/2022	5	Remuneration Report	Board	FOR	FOR	Agree with Management
				1	"That, pursuant to, and in accordance with section 411 of the Corporations Act 2001 (Cth), the proposed Scheme of Arrangement between Telstra Corporation Limited and the holders of its ordinary shares (the terms of which are annexed to and described in the Scheme Booklet of which the notice convening this meeting forms part) is agreed to (with or without any alterations or conditions made or required by the Supreme Court of New South Wales pursuant to section 411(6) of the Corporations Act 2001 (Cth) and approved by Telstra Corporation Limited)."	Board	FOR	FOR	Agree with Management
				2A	Re-election of director, Paul O'Malley	Board	FOR	FOR	Agree with Management
				2B	Re-election of director, Genevieve Bell AO	Board	FOR	FOR	Agree with Management
				2C	Re-election of director, Mary Padbury	Board	FOR	FOR	Agree with Management
CBA	Commonwealth Bank of Australia	AGM	12/10/2022	2D	Election of director, Lyn Cobley	Board	FOR	FOR	Agree with Management
				3	Adoption of the 2022 remuneration report	Board	FOR	FOR	Agree with Management
				4	Grant of securities to the CEO, Matt Comyn	Board	FOR	FOR	Agree with Management
				5A	Amendment to the constitution	Shareholder	AGAINST	AGAINST	Agree with Management
				5B	Climate risk safeguarding	Shareholder	AGAINST	AGAINST	Agree with Management
CSL	CSL Limited-Australia	AGM	12/10/2022	2a	To re-elect Ms Marie McDonald as a Director	Board	FOR	FOR	Agree with Management
				2b	To re-elect Dr Megan Clark AC as a Director	Board	FOR	FOR	Agree with Management
				3	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Approval of a Grant of Performance Share Units to the Chief Executive Officer and Managing Director, Mr Paul Perreault	Board	FOR	FOR	Agree with Management
AZJ	Aurizon Holdings Ltd-Australia	AGM	13/10/2022	2 (a)	Re-election of Director - Ms Kate (Katherine) Vidgen	Board	FOR	FOR	Agree with Management
				2 (b)	Re-election of Director - Mr Russell Caplan	Board	FOR	FOR	Agree with Management
				3	Grant of Performance Rights to the Managing Director & CEO pursuant to the Company's Long Term Incentive Plan (2022 Award)	Board	FOR	FOR	Agree with Management
				4	Remuneration Report	Board	FOR	FOR	Agree with Management
				5	Financial Assistance	Board	FOR	FOR	Agree with Management
BXB	Brambles Limited	AGM	18/10/2022	2	Adoption of Remuneration Report	Board	FOR	FOR	Agree with Management
				3	Election of Director - Ms Kendra Banks	Board	FOR	FOR	Agree with Management
				4	Re-election of Director - Mr George El-Zoghbi	Board	FOR	FOR	Agree with Management
				5	Re-election of Director - Mr Jim Miller	Board	FOR	FOR	Agree with Management
				6	Issue of Shares Under the Brambles Limited Performance Share Plan	Board	FOR	FOR	Agree with Management
				7	Participation of Executive Director in the Performance Share Plan - Mr Graham Chipchase	Board	FOR	FOR	Agree with Management
				8	Participation of Executive Director in the Performance Share Plan - Ms Nessa O'Sullivan	Board	FOR	FOR	Agree with Management
				9	Participation of Executive Director in the MyShare Plan - Mr Graham Chipchase	Board	FOR	FOR	Agree with Management
				10	Amendments to Constitution	Board	FOR	FOR	Agree with Management
				ORG	Origin Energy Limited	AGM	19/10/2022	2	Election of Dr Nora Scheinkestel
3	Re-election of Mr Greg Lalicke	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
4	Remuneration Report (non-binding resolution)	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
5	Equity grants to Managing Director & Chief Executive Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision
				6	Non-executive Director Share Plan	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				7	Reinsertion of proportional takeover provisions (special resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				8	Approval of Climate Transition Action Plan (non-binding resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				9a	Amendment to the Constitution (special resolution)	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				9b	Contingent resolution: Climate Accounting and Audit	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				9c	Contingent resolution: Waste	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				9d	Contingent resolution: Cultural Heritage	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				9e	Contingent resolution: Consent	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
TCL	Transurban Group	AGM	20/10/2022	2a	Election of Marina Go as a director (THL and TIL)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2b	Re-election of Peter Scott as a director (THL and TIL)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Adoption of the Remuneration Report (THL and TIL only)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of performance awards to the CEO (THL, TIL and THT)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Spill Resolution - Conditional (THL and TIL only)	Board	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
SDF	Steadfast Group Ltd	AGM	20/10/2022	2	Remuneration report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Grant of equity to MD & CEO	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Approval to refresh Steadfast's placement capacity	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Amendment of constitution	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				6	Election of director Ms Joan Cleary	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				7	Re-election of director Mr Frank O'Halloran AM	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				8	Re-election of director Mr Greg Rynenberg	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				IAG	INSURANCE AUSTRALIA GROUP LIMITED	AGM	21/10/2022	1	Re-election of Tom Pockett
2	Re-election of Helen Nugent	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
3	Re-election of George Savvides	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
4	Election of Scott Pickering	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
5	Adoption of Remuneration Report	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
6	Allocation of share rights to Nick Hawkins	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
7	Board Spill Meeting Resolution	Board	AGAINST					Non Vote	No Vote Submitted (No Instruction Received)
SXL	Southern Cross Media Group Limited	AGM	21/10/2022	2a	Re-election of Rob Murray as a director (Ordinary Resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2b	Re-election of Helen Nash as a director (Ordinary Resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Adoption of Remuneration Report (Advisory Resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of performance rights to Managing Director (Ordinary Resolution)	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
TAH	Tabcorp Holdings Limited	AGM	26/10/2022	2a	Re-election of Mr Justin Milne as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2b	Election of Mr Brett Chenoweth as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2c	Election of Ms Raelene Murphy as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision
				3	Adoption of remuneration report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of options to managing director and chief executive officer	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
WOW	Woolworths Group Limited	AGM	26/10/2022	2a	To re-elect Ms Jennifer Carr-Smith as a director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2b	To re-elect Ms Holly Kramer as a director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2c	To re-elect Ms Kathee Tesija as a director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	To adopt the remuneration report for the financial year ended 26 June 2022	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	To approve the grant of performance share rights to the managing director and chief executive officer under the Woolworths Group incentive share plan	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
SKC	SkyCity Entertainment Group Limited	AGM	28/10/2022	1	To elect Kate Hughes	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2	To elect Glenn Davis	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	To authorise the directors to fix the auditor's remuneration	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
DMP	Domino's Pizza Enterprises Limited	AGM	2/11/2022	1	Adoption of Remuneration Report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2	Re-Election of Mr John James Cowin as Non Executive Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Re-Election of Mr Ursula Schreiber as Non Executive Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Approval for grant of a Right to the Managing Director in respect of the FY23 STI	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Approval for grant of Performance Rights to the Managing Director of the FY23 LTI	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				6	Renewal of Proportional Takeover Provisions	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
CQR	Charter Hall Retail REIT	AGM	7/11/2022	1	Re-election of Independent Director - Ms Sue Palmer	Board	FOR	FOR	Agree with Management
TLC	THE LOTTERY CORPORATION LIMITED	AGM	8/11/2022	2a	Re-election of Ms Anne Brennan as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2b	Election of Dr Doug McTaggart as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2c	Election of Mr John O'Sullivan as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2d	Election of Ms Megan Quinn as a director of the company	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Appointment of auditor	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Adoption of remuneration report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Grant of performance rights to Managing Director and Chief Executive Officer	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
AMC	Amcor plc	AGM	9/11/2022	1a	Election of Director - Graeme Liebel	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1b	Election of Director - Dr. Armin Meyer	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1c	Election of Director - Ron Delia	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1d	Election of Director - Achal Agarwal	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1e	Election of Director - Andrea Bertone	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1f	Election of Director - Susan Carter	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1g	Election of Director - Karen Guerra	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1h	Election of Director - Nicholas (Tom) Long	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1j	Election of Director - David Szczupak	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2	Ratification of PricewaterhouseCoopers AG as our independent registered public accounting firm for fiscal year 2023 FOR 41	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)

Code	Company Name	Meeting Type	Date of Meeting	Resolution	Resolution Description	Proponent	Management Recommendation	Sandhurst Decision	Rationale for Decision
				3	Non-binding, advisory vote to approve the Company's executive compensation	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
COL	Coles Group Limited	AGM	9/11/2022	2.1	Election of Terry Bowen as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2.2	Election of Scott Price as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2.3	Re-election of James Graham as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2.4	Re-election of Jacqueline Chow as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Adoption of the Remuneration Report for the year ended 26 June 2022	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Approval of short-term incentive grant of STI Shares to the MD and CEO	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Approval of long-term incentive grant of performance rights to the MD and CEO	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
NEC	Nine Entertainment Co Holdings Ltd	AGM	10/11/2022	1	Non-binding resolution to adopt the remuneration report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2	Re-election of Ms Samantha Lewis as a director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Re-election of Ms Mickie Rosen as a director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of 2023 performance rights to CEO	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
NWS	NEWS CORPORATION	AGM	15/11/2022	1	Election of 8 Directors	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1a	K. Rupert Murdoch	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1b	Lachlan K. Murdoch	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1c	Robert J. Thomson	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1d	Kelly Ayotte	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1e	José María Aznar	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1f	Natalie Bancroft	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1g	Ana Paula Pessoa	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				1h	Masroor Siddiqui	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2	Ratification of the Selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending June 30, 2023.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Advisory Vote to Approve Executive Compensation	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Stockholder Proposal Requesting Additional Reporting on Lobbying, if properly presented	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				MPL	Medibank Private Limited	AGM	16/11/2022	2	Election of Peter Everingham as a director
3	Election of Kathryn Fagg AO as a director	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
4	Re-election of David Fagan as a director	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
5	Re-election of Linda Bardo Nicholls AO as a director	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
6	Adoption of the remuneration report	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
7	Grant of performance rights to the Chief Executive Officer	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
8	Amendments to Constitution (special resolution)	Board	FOR					Non Vote	No Vote Submitted (No Instruction Received)
PGH	Pact Group Holdings Ltd	AGM	16/11/2022					2	Adoption of the Remuneration Report
				3	Re-Election of Director - Mr Raphael Geminder	Board	FOR	FOR	Agree with Management
				4	Approval of FY23 long-term incentive grant of performance rights to the CEO	Board	FOR	FOR	Agree with Management
				5	Renewal of proportional takeover plebiscite	Board	FOR	FOR	Agree with Management
				6	Approval of financial assistance in connection with the acquisition of Synergy Packaging Pty Ltd	Board	FOR	FOR	Agree with Management

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MGR	Mirvac Group Limited	AGM	18/11/2022	2.1	Re-election of Jane Hewitt	Board	FOR	FOR	Agree with Management
				2.2	Re-election of Peter Nash	Board	FOR	FOR	Agree with Management
				2.3	Election of Damien Frawley	Board	FOR	FOR	Agree with Management
				3	Adoption of remuneration report	Board	FOR	FOR	Agree with Management
				4	Approval to increase the non-executive directors fee pool	Board	FOR	FOR	Agree with Management
SHL	Sonic Healthcare Limited	AGM	17/11/2022	1	Election of Professor Christine Bennett as a non-executive director	Board	FOR	FOR	Agree with Management
				2	Election of Dr Katharine Giles as a non-executive director	Board	FOR	FOR	Agree with Management
				3	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Approval of long term incentives for Dr Colin Goldschmidt, Managing Director and Chief Executive Officer	Board	FOR	FOR	Agree with Management
				5	Approval of long term incentives for Mr Chris Wilks, Finance Director and Chief Financial Officer	Board	FOR	FOR	Agree with Management
A2B	A2B Australia Limited	AGM	17/11/2022	1	Election of Mr Brent Cubis	Board	FOR	FOR	Agree with Management
				2	Re-election of Ms Jennifer Horrigan	Board	FOR	FOR	Agree with Management
				3	Adoption of the remuneration report	Board	FOR	FOR	Agree with Management
				4	Spill resolution (conditional resolution)	Board	AGAINST	AGAINST	Agree with Management
SCP	SCA Property Group	AGM	23/11/2022	1	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				2	Re-Election of Independent Director - Steven Crane	Board	FOR	FOR	Agree with Management
				3	Re-Election of Independent Director – Belinda Robson	Board	FOR	FOR	Agree with Management
				4	Re-Election of Independent Director – Beth Laughton	Board	FOR	FOR	Agree with Management
				5	Election of Independent Director - Angus Gordon Charnock James	Board	FOR	FOR	Agree with Management
				6	Election of Independent Director - Michael Graeme Herring	Board	FOR	FOR	Agree with Management
				7	Approval of Issues under Executive Incentive Plan	Board	FOR	FOR	Agree with Management
				8	Issue of Short-Term Incentive Rights under the Executive Incentive Plan to the Chief Executive Officer, Anthony Mellowes	Board	FOR	FOR	Agree with Management
				9	Issue of Long-Term Incentive Rights under the Executive Incentive Plan to the Chief Executive Officer, Anthony Mellowes	Board	FOR	FOR	Agree with Management
				10	Issue of Short-Term Incentive Rights under the Executive Incentive Plan to the Chief Operating Officer, Mark Fleming	Board	FOR	FOR	Agree with Management
				11	Issue of Long-Term Incentive Rights under the Executive Incentive Plan to the Chief Operating Officer, Mark Fleming	Board	FOR	FOR	Agree with Management
				12	Increase in Aggregate Non-Executive Director Fee Pool	Board	FOR	FOR	Agree with Management
ABP	Abacus Property Group	AGM	26/11/2022	2	To adopt the Remuneration Report for the year ended 30 June 2022.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3.1	To re-elect Trent Alston who retires in accordance with the Constitutions and, being eligible, offers himself for re-election as a director of Abacus Group Holdings Limited, Abacus Group Projects Limited and Abacus Storage Operations Limited.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3.2	To re-elect Jingmin Qian who retires in accordance with the Constitutions and, being eligible, offers herself for re-election as a director of Abacus Group Holdings Limited, Abacus Group Projects Limited and Abacus Storage Operations Limited	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of Performance Rights to the Managing Director.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Refresh of 15% Placement Capacity.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				6	Increase Director fee pool.	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
UMG	United Malt Group Limited	AGM	10/02/2023	2	ADOPTION OF THE REMUNERATION REPORT	Board	FOR	FOR	Agree with Management
				3A	ELECTION OF DIRECTOR - MR PATRICK E. BOWE	Board	FOR	FOR	Agree with Management
				3B	ELECTION OF DIRECTOR MS CATHERINE FELDMANIS	Board	FOR	FOR	Agree with Management
TPG	TPG Telecom Limited	AGM	4/05/2023	2	Adoption of 2022 Remuneration Report	Board	FOR	FOR	Agree with Management
				3	Re-election of Mr Robert Millner as a Director of the Company	Board	FOR	FOR	Agree with Management
				4	Re-election of Ms Arlene Tansey as a Director of the Company	Board	FOR	FOR	Agree with Management
				5	Election of Ms Serpil Timuray as a Director of the Company	Board	FOR	FOR	Agree with Management
				6a	Grant of Equity to the CEO and Managing Director:	Board	FOR	FOR	Agree with Management
				6b	Grant of Deferred Share Rights to the CEO and Managing Director Grant of Performance Rights to the CEO and Managing Director	Board	FOR	FOR	Agree with Management
BOQ	Bank of Queensland Limited	AGM	6/12/2022	2a	Re-election of Director – Patrick Allaway	Board	FOR	FOR	Agree with Management
				2b	Re-election of Director – Karen Penrose	Board	FOR	FOR	Agree with Management
				2c	Re-election of Director – Warwick Negus	Board	FOR	FOR	Agree with Management
				3	Remuneration Report	Board	FOR	FOR	Agree with Management
				4	Grant of Securities to the Managing Director & Chief Executive Officer	Board	FOR	FOR	Agree with Management
WBC	Westpac Banking Corporation	AGM	14/12/2022	1a	Amendment to the Constitution	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				1b	Climate Risk Safeguarding	Shareholder	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
				3	Re-election of Peter Nash as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)

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				4	Grant of Equity to Managing Director and Chief Executive Officer	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Remuneration Report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				6	Conditional Spill Resolution	Board	AGAINST	Non Vote	No Vote Submitted (No Instruction Received)
NAB	National Australia Bank Limited	AGM	16/12/2022	1a	Re-election of Director - Mr Philip Chronican	Board	FOR	FOR	Agree with Management
				1b	Re-election of Director - Ms Kathryn Fagg	Board	FOR	FOR	Agree with Management
				1c	Re-election of Director - Mr Douglas McKay	Board	FOR	FOR	Agree with Management
				2	Remuneration Report	Board	FOR	FOR	Agree with Management
				3a	Deferred Rights and Performance Rights – Group Chief Executive Officer: Deferred Rights	Board	FOR	FOR	Agree with Management
				3b	Performance Rights	Board	FOR	FOR	Agree with Management
				4	Amendments to Company's Constitution	Board	FOR	FOR	Agree with Management
				6a	Resolutions requisitioned by a group of shareholders: Amendment to the Constitution	Board	AGAINST	AGAINST	Agree with Management
				6b	Climate Risk Safeguarding*	Board	AGAINST	AGAINST	Agree with Management
ORI	Orica Limited	AGM	14/12/2022	2.1	Re-election of Gene Tilbrook as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2.2	Re-election of Karen Moses as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				2.3	Election of Gordon Naylor as a Director	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				3	Adoption of Remuneration Report	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				4	Grant of performance rights to the Managing Director and Chief Executive Officer (CEO) under the Long-Term Incentive Plan	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
				5	Proportional takeover bids	Board	FOR	Non Vote	No Vote Submitted (No Instruction Received)
UMG	United Malt Group Limited	AGM	10/02/2023	2	Adoption of the Remuneration Report	Board	FOR	FOR	Agree with Management
				3A	Election of Director Mr Patrick E. Bowe	Board	FOR	FOR	Agree with Management
				3B	Election of Director Ms Catherine Feldmanis	Board	FOR	FOR	Agree with Management
VUK	Virgin Money UK PLC	AGM	21/02/2023	1	To receive the reports of the Directors and auditors and the audited financial statements of the Company for the year ended 30 September 2022.	Board	FOR	FOR	Agree with Management
				2	To approve the Directors' remuneration policy.	Board	FOR	FOR	Agree with Management
				3	To approve the Directors' annual report on remuneration for the year ended 30 September 2022.	Board	FOR	FOR	Agree with Management
				4	To declare a final dividend of 7.5p per ordinary share in the Company in respect of the year ended 30 September 2022.	Board	FOR	FOR	Agree with Management
				5	To re-elect Clifford Abrahams as a Director of the Company.	Board	FOR	FOR	Agree with Management
				6	To re-elect David Bennett as a Director of the Company.	Board	FOR	FOR	Agree with Management
				7	To re-elect David Duffy as a Director of the Company.	Board	FOR	FOR	Agree with Management
				8	To re-elect Geeta Gopalan as a Director of the Company.	Board	FOR	FOR	Agree with Management
				9	To re-elect Elena Novokreshchenova as a Director of the Company.	Board	FOR	FOR	Agree with Management
				10	To re-elect Darren Pope as a Director of the Company.	Board	FOR	FOR	Agree with Management
				11	To re-elect Tim Wade as a Director of the Company.	Board	FOR	FOR	Agree with Management
				12	To elect Sara Weller CBE as a Director of the Company.	Board	FOR	FOR	Agree with Management
				13	To re-appoint Ernst & Young LLP as auditors of the Company.	Board	FOR	FOR	Agree with Management
				14	To authorise the Audit Committee to determine the remuneration of the auditors.	Board	FOR	FOR	Agree with Management
				15	To authorise the Directors to allot shares.	Board	FOR	FOR	Agree with Management
				16	To authorise the Directors to disapply statutory pre-emption rights in respect of 5% of the Company's issued share capital.	Board	FOR	FOR	Agree with Management
				17	To authorise the Directors to disapply statutory pre-emption rights in respect of an additional 5% of the Company's issued share capital.	Board	FOR	FOR	Agree with Management
				18	To authorise the Directors to allot equity securities in connection with AT1 Securities.	Board	FOR	FOR	Agree with Management
				19	To authorise the Directors to disapply statutory pre-emption rights in respect of the allotment of equity securities in connection with AT1 Securities and issue further AT1 Securities.	Board	FOR	FOR	Agree with Management
				20	To permit the Company to purchase its own shares.	Board	FOR	FOR	Agree with Management
				21	To permit the Company to enter into a contingent purchase contract between the Company and Citigroup Global Markets Australia Pty Limited (Citi) for the purchase by Citi, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				22	To permit the Company to enter into a contingent purchase contract between the Company and Goldman Sachs International (Goldman Sachs) for the purchase by Goldman Sachs, at the direction of the Company, of CHES Depository Interests (CDIs).	Board	FOR	FOR	Agree with Management
				23	To authorise the Company to make political donations and incur political expenditure.	Board	FOR	FOR	Agree with Management