## **Proxy Voting Report**

Jan 01, 2022 to Dec 31, 2022 Flagship quarterly report

## **Vote Against Management (VAM) Summary**

Number of Meetings	Number of Proposals
26	218
Number of Countries (Country of Origin)	Number of Countries (Country of Trade)
3	3
Number of Meetings With VAM	% of All Meetings Voted
5	20.8%
Number of Proposals With VAM	% of All Proposals Voted
10	6.0%
Number of Meetings With Votes For Mgmt	% of All Meetings Voted
24	100.0%
Number of Proposals With Votes For Mgmt	% of All Proposals Voted
156	93.4%
Number of Abstain Votes	% of All Proposals Voted
3	1.8%
Number of No Votes Cast	% of All Proposals Voted
14	8.4%

## **Proposal Summary**

Number of Meetings:26Number of Mgmt Proposals:178Number of Shareholder Proposals:3

Mgmt Proposals Voted FOR	% of All Mgmt Proposals
153	86.0%
Mgmt Proposals Voted Against/Withhold	% of All Mgmt Proposals
10	5.6%
Mgmt Proposals Voted Abstain	% of All Mgmt Proposals
2	1.1%
Mgmt Proposals With No Votes Cast	% of All Mgmt Proposals
14	7.9%
Mgmt Proposals Voted 1 Year	% of All Mgmt Proposals
0	NA
Mgmt Proposals Voted 2 Years	% of All Mgmt Proposals

ShrHldr Proposal Voted FOR		% of All ShrHldr Proposals
	0	NA
ShrHldr Proposals Voted Against/Withhold		% of All ShrHldr Proposals
	3	100.0%
ShrHldr Proposals Voted Abstain		% of All ShrHldr Proposals
	1	33.3%
ShrHldr Proposals With No Votes Cast		% of All ShrHldr Proposals
	0	NA

	0	NA
Mgmt Proposals Voted 3 Years		% of All Mgmt Proposals
	0	NA

ARB Corporation Voted

5 Elect Shona Fitzpatrick

**ARB Corporation** 

Ticker

Annual	Meeting Agenda (10/28/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1 2	Non-Voting Meeting Note Remuneration Report	Vote Note:We have engage with shareholder					r align management interest entive structure.
3	Re-elect Robert D. Fraser	we think having	an experience	d pair of hands	on the board du	ıring the founder	volvement at Taylor Collison), s' transition out of the business members, which it has starting
4	Re-elect Adrian R. Fitzpatrick	Vote Note:Adrian was a pa Adrian's departu					
5 6	Elect Shona Fitzpatrick Amendment to Constitution (Number Directors)	er of	For For	For For	Manual Manual	For For	
7	Approve Increase in NEDs' Fee Ca	p <b>Vote Note:</b> Appropriate to e	For nable selection	For and retention o	Manual of best candidat	For tes	
8	Adopt New Constitution		For	For	Manual	For	

**Decision Status** Approved

For

For

Manual

For

**Decision Status** Approved

	Ticker					
Annual Meeting Agenda (10/28/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
<ul><li>1 Non-Voting Meeting Note</li><li>2 Remuneration Report</li></ul>	<b>Vote Note:</b> We have engag with shareholde					r align management interest entive structure.
3 Re-elect Robert D. Fraser	we think having	an experience	d pair of hands	on the board du	uring the founder	volvement at Taylor Collison), s' transition out of the business members, which it has starting
4 Re-elect Adrian R. Fitzpatrick	<b>Vote Note:</b> Adrian was a pa Adrian's departu			•	For . Given it has be of conflict of inte	•

Voted

6	Amendment to Constitution (Number of Directors)	For	For	Manual	For
7	Approve Increase in NEDs' Fee Cap  Vote Note:Appropriate to ena	For ble selection a	For nd retention of	Manual best candidates	For
8	Adopt New Constitution	For	For	Manual	For

Aristocrat Leisure Voted Decision Status Approved

Annual	Meeting Agenda (02/24/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1 2	Non-Voting Meeting Note Re-elect Arlene Tansey	Vote Note:Skills and backg	For round suited to	For effectively disc	Manual charge duties of a	For a Non-Executive Director
3	Re-elect Sylvia Summers Couder	Vote Note:Skills and backg	For round suited to	For effectively disc	Manual charge duties of a	For a Non-Executive Director
4	Equity Grant (MD/CEO Trevor Crok			For those of the sl	Manual hareholders. The	For proposed remuneration is consistent with
5	Approve Aristocrat Equity Scheme	Vote Note: Aligns interests	For of management	For with those of s	Manual shareholders	For
6	Remuneration Report	interests of the Company policy.	CEO with those ant in place to	of the shareho	lders. The propo	For nent with those of shareholders; Aligns sed remuneration is consistent with existing of candidates in and extremely competitive
7	Approve Increase in NEDs' Fee Ca	Vote Note:Cap increase is	ere new board n			For all US based board members. There could board members so this resolution this

Aristocrat Leisure			\	/oted	Decision Status	Approved			
			1	Γicker					
	Annual	Meeting Agenda (02/24/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
	1 2	Non-Voting Meeting Note Re-elect Arlene Tansey	Vote Note:	Skills and backgr	For ound suited to	For effectively disc	Manual charge duties of	For a Non-Executive Director	
	3	Re-elect Sylvia Summers Couder	Vote Note:	Skills and backgr	For ound suited to	For effectively disc	Manual charge duties of	For a Non-Executive Director	
	4	Equity Grant (MD/CEO Trevor Crok	Vote Note:	Aligns interests o existing company		For those of the s	Manual hareholders. The	For e proposed remuneration is consistent wi	th
	5	Approve Aristocrat Equity Scheme	Vote Note:/	Aligns interests o	For f management	For with those of s	Manual shareholders	For	
	6	Remuneration Report	i C	nterests of the C company policy.	EO with those on the contraction of the contraction	of the shareho	lders. The propo	For ment with those of shareholders; Aligns used remuneration is consistent with exist of candidates in and extremely competiti	· ·
	7	Approve Increase in NEDs' Fee Ca	Vote Note:		re new board m			For al US based board members. There coul g board members so this resolution this	ld
Aristocrat Leisure	1		\	/oted	Decision Status	Approved			
			1	<b>Ficker</b>					
	Annual	Meeting Agenda (02/24/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
	1 2	Non-Voting Meeting Note Re-elect Arlene Tansey	Vote Note:	Skills and backgr	For ound suited to	For effectively disc	Manual charge duties of	For a Non-Executive Director	

3	Re-elect Sylvia Summers Couder	For	For	Manual	For	
	Vote Note	:Skills and background suited	to effectively di	scharge duties of a	Non-Executive Di	rector
4	Equity Grant (MD/CEO Trevor Croker)  Vote Note	For :Aligns interests of the CEO vexisting company policy.	For vith those of the	Manual shareholders. The	For proposed remune	ration is consistent with
5	Approve Aristocrat Equity Scheme  Vote Note	For :Aligns interests of managem	For ent with those o	Manual f shareholders	For	
6	Remuneration Report  Vote Note	For Aligned with shareholder into interests of the CEO with the company policy.  special equity grant in place environment for developer ta	se of the shareh to ensure selec	nolders. The propos	ed remuneration is	s consistent with existing
7	Approve Increase in NEDs' Fee Cap  Vote Note	For Cap increase is required as a also be time where new boar provides flexibility				

BHP Group Limited Voted Decision Status Approved

Annual	Meeting Agenda (11/10/2022)	Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Elect Michelle A Hinchliffe	For	For	Manual	For
3	Elect Catherine Tanna	For	For	Manual	For
4	Re-elect Terence (Terry) J. Bowen	For	For	Manual	For
5	Re-elect Xiaoqun Clever	For	For	Manual	For
6	Re-elect Ian D. Cockerill	For	For	Manual	For
7	Re-elect Gary J. Goldberg	For	For	Manual	For
8	Re-elect Ken N. MacKenzie	For	For	Manual	For
9	Re-elect Christine E. O'Reilly	For	For	Manual	For
10	Re-elect Dion J. Weisler	For	For	Manual	For
11	Remuneration Report	For	For	Manual	For
12	Equity Grant (CEO Mike Henry)	For	For	Manual	For

SHP 1	13 Shareholder Proposal Regarding Facilita Nonbinding Proposals	ating	Against	Against	Manual	Against
	<u> </u>	support, wherea	as this change woul see the resolution p	ld enable BHP bass. In our vie	shareholders to w, this amendm	ial resolution, requiring 75% of votes in obtaining ordinary resolutions requiring a lower nent would unfairly disadvantage BHP vs extraordinary items to be passed as special
						entially undermine both the authority and towards effective administration and
		ask questions o		at an annual ge	eneral meeting,	eir views and opinions, including the right to and BHP holds regular and extensive s.
SHP 1	14 Shareholder Proposal Regarding Lobbyi Activity Alignment with the Paris Agreem		Against	Against	Manual	Against
		• Note:This advisory shame group of s		ciated with ACC		above is approved. It has been filed by the sed by the board. We also intend to vote in
		minerals counci group has put for are consistent walready does the of the UNFCCO that are Paris al	I) that are not align prward a resolution with Paris Agreeme is and has publicly Paris pledge. It is	ed with the Pa that requests I nt's objective of supported the also unrealistic vithin the scope	ris agreement ( BHP proactively f limiting global Paris agreemer for BHP to be	stry associations (namely APPEA and NSW 1.5 degree limit). This year the shareholder y advocate for Australian policy settings that warming to 1.5 degrees. In our view BHP int since 2015 and was and original signatory expected to opine and advocate for policies ousiness operations i.e. reducing greenhouse
SHP) 1	15 Shareholder Proposal Regarding Audited Climate Sensitivity Analysis	d	Against	Against	Manual	Against
		group of shareh		with ACCR and		above is approved. It has been filed by a the board. We also intend to vote in line
		highly prescripti noted that the g	ve, legally binding lobal account stand	and don't allow dards are curre	companies to ently being upda	nderstand that the accounting standards are add additional information. It should be ated to include a sustainability disclosures, e, this process may take a number of years.
		its 2023 annual		portive of this a		oking to detail different climate scenarios in llow up with the company early next year to
P Group Limited		Voted	Decision Status A	na round		

Ticker

Annual Meeting Agenda (11/10/2022)

Platypus Policy

Vote Cast

GL Rec

Mgmt Rec

1	Non-Voting Meeting Note				
2	Elect Michelle A Hinchliffe	For	For	Manual	For
3	Elect Catherine Tanna	For	For	Manual	For
4	Re-elect Terence (Terry) J. Bowen	For	For	Manual	For
5	Re-elect Xiaoqun Clever	For	For	Manual	For
6	Re-elect Ian D. Cockerill	For	For	Manual	For
7	Re-elect Gary J. Goldberg	For	For	Manual	For
8	Re-elect Ken N. MacKenzie	For	For	Manual	For
9	Re-elect Christine E. O'Reilly	For	For	Manual	For
10	Re-elect Dion J. Weisler	For	For	Manual	For
11	Remuneration Report	For	For	Manual	For
12	Equity Grant (CEO Mike Henry)	For	For	Manual	For
(SHP) 13	Shareholder Proposal Regarding Facilitating	Against	Against	Manual	Abstain
	Nonbinding Proposals	-	-		

Vote Note: Shareholders are currently able to propose changes with a special resolution, requiring 75% of votes in support, whereas this change would enable BHP shareholders to bring ordinary resolutions requiring a lower vote of 50% to see the resolution pass. In our view, this amendment would unfairly disadvantage BHP vs peers and would be inconsistent with corporate law, requiring all extraordinary items to be passed as special resolutions.

We are concerned that lowering the hurdle in this way could potentially undermine both the authority and accountability of the board, and, consequently, is not conducive towards effective administration and governance.

We also note that shareholders already have means to voice their views and opinions, including the right to ask questions or make comments at an annual general meeting, and BHP holds regular and extensive engagement with its institutional shareholders including Platypus.

Shareholder Proposal Regarding Lobbying Activity Alignment with the Paris Agreement

Against Against

Manual

Against

**Vote Note:**This advisory shareholder resolution will only be valid if item 13 above is approved. It has been filed by the same group of shareholders associated with ACCR and is opposed by the board. We also intend to vote in line with the board and oppose this resolution.

In prior years the ACCR have target BHP's membership of industry associations (namely APPEA and NSW minerals council) that are not aligned with the Paris agreement (1.5 degree limit). This year the shareholder group has put forward a resolution that requests BHP proactively advocate for Australian policy settings that are consistent with Paris Agreement's objective of limiting global warming to 1.5 degrees. In our view BHP already does this and has publicly supported the Paris agreement since 2015 and was and original signatory of the UNFCCC Paris pledge. It is also unrealistic for BHP to be expected to opine and advocate for policies that are Paris aligned but are not within the scope of BHP core business operations i.e. reducing greenhouse gas emissions from livestock farming.

Shareholder Proposal Regarding Audited Climate Sensitivity Analysis

Against

Against

Manual

Against

**Vote Note:**This advisory shareholder resolution will only be valid if item 13 above is approved. It has been filed by a group of shareholders associated with ACCR and is opposed by the board. We also intend to vote in line with the board and oppose this resolution.

Whilst we agree with the general principle of the resolution we understand that the accounting standards are highly prescriptive, legally binding and don't allow companies to add additional information. It should be noted that the global account standards are currently being updated to include a sustainability disclosures, once this is ratified we would expect BHP to update its disclosure, this process may take a number of years.

In our engagement with the company it has disclosed that it is looking to detail different climate scenarios in its 2023 annual report, we are supportive of this and intend to follow up with the company early next year to make sure our voice as shareholders is heard

BHP Group Limited Voted Decision Status Approved

**Ticker** 

Annual Meeting Agenda (11/10/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Elect Michelle A Hinchliffe	For	For	Manual	For
3	Elect Catherine Tanna	For	For	Manual	For
4	Re-elect Terence (Terry) J. Bowen	For	For	Manual	For
5	Re-elect Xiaoqun Clever	For	For	Manual	For
6	Re-elect Ian D. Cockerill	For	For	Manual	For
7	Re-elect Gary J. Goldberg	For	For	Manual	For
8	Re-elect Ken N. MacKenzie	For	For	Manual	For
9	Re-elect Christine E. O'Reilly	For	For	Manual	For
10	Re-elect Dion J. Weisler	For	For	Manual	For
11	Remuneration Report	For	For	Manual	For
12	Equity Grant (CEO Mike Henry)	For	For	Manual	For
SHP 13	Shareholder Proposal Regarding Facilitating Nonbinding Proposals	Against	Against	Manual	Against

Vote Note: Shareholders are currently able to propose changes with a special resolution, requiring 75% of votes in support, whereas this change would enable BHP shareholders to bring ordinary resolutions requiring a lower vote of 50% to see the resolution pass. In our view, this amendment would unfairly disadvantage BHP vs peers and would be inconsistent with corporate law, requiring all extraordinary items to be passed as special resolutions.

We are concerned that lowering the hurdle in this way could potentially undermine both the authority and accountability of the board, and, consequently, is not conducive towards effective administration and governance.

We also note that shareholders already have means to voice their views and opinions, including the right to ask questions or make comments at an annual general meeting, and BHP holds regular and extensive engagement with its institutional shareholders including Platypus.

SHP 14 Shareholder Proposal Regarding Lobbying Against Against Manual Against Activity Alignment with the Paris Agreement

**Vote Note:**This advisory shareholder resolution will only be valid if item 13 above is approved. It has been filed by the same group of shareholders associated with ACCR and is opposed by the board. We also intend to vote in line with the board and oppose this resolution.

In prior years the ACCR have target BHP's membership of industry associations (namely APPEA and NSW minerals council) that are not aligned with the Paris agreement (1.5 degree limit). This year the shareholder group has put forward a resolution that requests BHP proactively advocate for Australian policy settings that are consistent with Paris Agreement's objective of limiting global warming to 1.5 degrees. In our view BHP already does this and has publicly supported the Paris agreement since 2015 and was and original signatory of the UNFCCC Paris pledge. It is also unrealistic for BHP to be expected to opine and advocate for policies that are Paris aligned but are not within the scope of BHP core business operations i.e. reducing greenhouse gas emissions from livestock farming.

Against

Against

Manual

Against

**Vote Note:** This advisory shareholder resolution will only be valid if item 13 above is approved. It has been filed by a group of shareholders associated with ACCR and is opposed by the board. We also intend to vote in line with the board and oppose this resolution.

Whilst we agree with the general principle of the resolution we understand that the accounting standards are highly prescriptive, legally binding and don't allow companies to add additional information. It should be noted that the global account standards are currently being updated to include a sustainability disclosures, once this is ratified we would expect BHP to update its disclosure, this process may take a number of years.

In our engagement with the company it has disclosed that it is looking to detail different climate scenarios in its 2023 annual report, we are supportive of this and intend to follow up with the company early next year to make sure our voice as shareholders is heard

Cochlear Ltd. Voted Decision Status Approved

Annua	Meeting Agenda (10/18/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1 2	Non-Voting Meeting Note Accounts and Reports	Vote Note:Tier 1 Accountin	For g Firm	For	Manual	For	
3	Remuneration Report	Vote Note:Aligns interests of best candidates	For of managemer	For at with those of	Manual shareholders; A	For appropriate to enable selection and retention of	
4	Elect Yasmin A. Allen	Vote Note:Skills and backg	For round suited to	For effectively dis	Manual charge duties of	For f a Non-Executive Director	
5	Elect Michael del Prado	Vote Note:Skills and backg	For round suited to	For effectively dis	Manual charge duties of	For fa Non-Executive Director	
6	Elect Karen L.C. Penrose	Vote Note:Skills and backg	For round suited to	For effectively dis	Manual charge duties of	For f a Non-Executive Director	

For For Manual For Vote Note: Aligns interests of the CEO with those of the shareholders. The proposed remuneration is consistent with existing company policy.

8 Directors' Fees

For Manual For Manual For Vote Note: Appropriate to enable selection and retention of best Directors.

Cochlear Ltd. Voted Decision Status Approved

Annual	l Meeting Agenda (10/18/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note			1100	· oney	0.00
2	Accounts and Reports		For	For	Manual	For
2	Accounts and Reports		For	For	Manual	For
		Vote Note: Tier 1 Accounti	-			
3	Remuneration Report		For	For	Manual	For
3	Remuneration Report		For	For	Manual	For
		Vote Note: Aligns interests best candidates		nt with those of	shareholders; A	ppropriate to enable selection and retention of
4	Elect Yasmin A. Allen		For	For	Manual	For
4	Elect Yasmin A. Allen		For	For	Manual	For
		Vote Note: Skills and back	ground suited t	o effectively dis	charge duties of	a Non-Executive Director
5	Elect Michael del Prado		For	For	Manual	For
5	Elect Michael del Prado		For	For	Manual	For
		Vote Note:Skills and back	ground suited t	o effectively dis	charge duties of	a Non-Executive Director
6	Elect Karen L.C. Penrose		For	For	Manual	For
6	Elect Karen L.C. Penrose		For	For	Manual	For
		Vote Note:Skills and back	ground suited t	o effectively dis	charge duties of	a Non-Executive Director
7	Equity Grant (MD/CEO & Presider	nt Dig Howitt)	For	For	Manual	For
7	Equity Grant (MD/CEO & Presider	nt Dig Howitt)	For	For	Manual	For
		Vote Note: Aligns interests existing compa		th those of the s	shareholders. Th	ne proposed remuneration is consistent with
8	Directors' Fees			For	Manual	For

**Vote Note:**Appropriate to enable selection and retention of best Directors.

CSL Ltd. Voted Decision Status Approved

Ticker

Annual Meeting Agenda (10/12/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	Re-elect Marie McDonald	For	For	Manual	For	
3	Re-elect Megan Clark	For	For	Manual	For	
4	Remuneration Report	For	For	Manual	For	
5	Equity Grant (MD/CEO Paul Perreault)	For	For	Manual	For	

De Grey Mining

Voted Decision Status Approved

Annual Meeting Agenda (11/24/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	Remuneration Report	For	For	Manual	For	
3	Elect Paul Harvey	For	For	Manual	For	
4	Re-elect Andrew F. Beckwith	For	For	Manual	For	

5	Equity Grant (NED Paul Harvey)  Vote Note: Equity grants form part candidates.	For of directors sa	For llary package	Manual , aligns with sha	For reholders interests to attract high caliber
6		for 12 years a			For delineates 12moz resources, completes a oject arising from DFS. This will be a
7	Equity Grant (Technical Director Andrew Beckwith - ZEPOs)	For	For	Manual	For
		for 12 years a			delineates 12moz resources, completes a oject arising from DFS. This will be a
8	Ratify Placement of Securities  Vote Note: Participated in placement	For ent	For	Manual	Abstain
9	Approve Issue of Securities (Chair Simon Lill)  Vote Note: Directors participated in	For n recent placer	For nent on the sa	Manual ame terms as ne	For w/existing shareholders.
10	Approve Issue of Securities (NED Peter Hood)  Vote Note:Directors participated in	For n recent placer	For nent on the sa	Manual ame terms as ne	For w/existing shareholders.
11	Amendments to Tranche Four of Performance Rights Issued (Former Executive Chair Simon Lill)	For	For	Manual	Against
					ormance hurdles for these rights were not
12	Amendments to Tranche Four of Performance Rights Issued (Technical Director Andrew Beckwith)	For	For	Manual	Against
					ormance hurdles for these rights were not
13	Amendments to Tranche Four of Performance Rights Issued (Company Secretary Craig	For	For	Manual	Against
	Vote Note:Irrespective of compan met, hence awarding 1				ormance hurdles for these rights were not
14	Amendments to Tranche Four of Performance Rights Issued (Former NED Brett Lambert)	For	For		Against
	wote Note: Irrespective of compan met, hence awarding 1				ormance hurdles for these rights were not
15				ue date, the perf	Against ormance hurdles for these rights were not
	met, hence awarding 1	00% vesting is	not appropria	ate.	

De Grey Mining Voted Decision Status Approved

Annual	Meeting Agenda (11/24/2022)	Mgmt Rec	GL Red		latypus Policy	Vote Cast	
1 2 3 4 5	Non-Voting Meeting Note Remuneration Report Elect Paul Harvey Re-elect Andrew F. Beckwith Equity Grant (NED Paul Harvey)  Vote Note	F F F	For For For For If directors s	For For For For alary packag	Manual Manual Manual Manual e, aligns with	For For For For shareholders interests to attract high caliber	
6	Equity Grant (MD Glenn Jardine - ZEPOs)  Vote Note	Aligns with shareholder i	or 12 years			For any delineates 12moz resources, completes a project arising from DFS. This will be a	t
7	Equity Grant (Technical Director Andrew Beckwith - ZEPOs)  Vote Note	Aligns with shareholder i	or 12 years			For any delineates 12moz resources, completes a project arising from DFS. This will be a	ì
8	Ratify Placement of Securities  Vote Note	Farticipated in placemen	or It	For	Manual	Abstain	
9	Approve Issue of Securities (Chair Simon Lill)  Vote Note		or recent place	For ment on the	Manual same terms a	For as new/existing shareholders.	
10	Approve Issue of Securities (NED Peter Hood)  Vote Note		or recent place	For ment on the	Manual same terms a	For as new/existing shareholders.	
11	Amendments to Tranche Four of Performance Rights Issued (Former Executive Chair Simon Lill)		or	For	Manual	Against	.4
	vote note	met, hence awarding 100				performance hurdles for these rights were no	ι
12	Amendments to Tranche Four of Performance Rights Issued (Technical Director Andrew Beckwith)	F	or	For	Manual	Against	
	,	Irrespective of company met, hence awarding 100	•			performance hurdles for these rights were no	t
13	Amendments to Tranche Four of Performance Rights Issued (Company Secretary Craig Nelmes)	F	or	For	Manual	Against	
	•	Irrespective of company met, hence awarding 100				performance hurdles for these rights were no	t
14	Amendments to Tranche Four of Performance Rights Issued (Former NED Brett Lambert)	F	or	For	Manual	Against	
	Vote Note	Irrespective of company met, hence awarding 100				performance hurdles for these rights were no	t
15	Amendments to Tranche Four of Performance Rights Issued (Former NED Steve Morris)		or	For	Manual	Against	
	Vote Note	Irrespective of company met, hence awarding 100				performance hurdles for these rights were no	t

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Domino`s Pizza Enterprises Ltd				Voted	Decision Status	Approved		
				Ticker				
	Annual	Meeting Agenda (11/02/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	1 2 3	Non-Voting Meeting Note Non-Voting Meeting Note Remuneration Report	Vote Note:	Aligned with sha	reholder interes	For sts; Appropriat	Manual e to enable selec	For ction and retention of best candidates
	4	Re-elect Jack J. Cowin	Vote Note:	Skills and backg	For round suited to	For effectively dis	Manual charge duties of	For a Non-Executive Director
	5	Re-elect Ursula Schreiber	Vote Note:	Skills and backg	For round suited to	For effectively dis	Manual charge duties of	For a Non-Executive Director
	6	Equity Grant (MD/CEO Don Meij - F STI)		Aligns interests o	For of management	For with those of	Manual shareholders; Aj	For oppropriate to enable selection and retention of
				best candidates				
	7	Equity Grant (MD/CEO Don Meij - F	<b>Vote Note:</b>	We have engage	For ed the board on store opening a	For its LTI measus an additiona	Manual ires as to approp al metric and iii) r	For priateness of i) EPSg 3 year CAGR hurdle of 8 return metric as an alternative measure.
	8 9	Non-Voting Agenda Item Renew Proportional Takeover Prov	risions		For	For	Manual	For
Domino`s Pizza Enterprises Ltd				Voted	Decision Status	Approved		
				Ticker				
	Annual	Meeting Agenda (11/02/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	1 2	Non-Voting Meeting Note Non-Voting Meeting Note						

3	Remuneration Report		For	Manual	For	
	Vote Note: Aligned with sharehold	er interests; Ap	propriate to	enable selection a	and retention of best candidates	
4	Re-elect Jack J. Cowin	For	For	Manual	For	
	Vote Note:Skills and background	suited to effect	ively dischar	ge duties of a Nor	n-Executive Director	
5	Re-elect Ursula Schreiber	For	For	Manual	For	
	Vote Note: Skills and background	suited to effect	ively dischar	ge duties of a Nor	n-Executive Director	
6	Equity Grant (MD/CEO Don Meij - FY2023 STI)	For	For	Manual	For	
	Vote Note: Aligns interests of man best candidates	agement with	hose of share	eholders; Approp	riate to enable selection and retention of	
7	Equity Grant (MD/CEO Don Meij - FY2023 LTI)	For	For	Manual	For	
	Vote Note: We have engaged the board on its LTI measures as to appropriateness of i) EPSg 3 year CAGR hurdle of 8 -15% ii) organic store opening as an additional metric and iii) return metric as an alternative measure.					
8 9	Non-Voting Agenda Item Renew Proportional Takeover Provisions	For	For	Manual	For	

Endeavour Group Ltd Voted Decision Status Approved

Ticker

Mgmt Rec Annual Meeting Agenda (10/18/2022) **Platypus** Vote Policy Rec Cast Non-Voting Meeting Note Re-elect Duncan Makeig For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Re-elect Joe Pollard For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Anne Brennan For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director For For Manual For

Vote Note: We have engaged with the company on their LTI arrangement, more specifically re ROFE and Lead in responsibility measures. They have taken our feedback onboard and looks to re-assess their current level of disclosures.

For For Manual For

Vote Note: As per above.; Aligns interests of management with those of shareholders

Endeavour Group Ltd

Voted

Decision Status Approved

Ticker

Annual Meeting Agenda (10/18/2022)			Mgmt GL Pla Rec Rec		Platypus Policy	Vote Cast	
Annual	Meeting Agenda (10/18/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1	Non-Voting Meeting Note						
2	Re-elect Duncan Makeig		For	For	Manual	For	r
2	Re-elect Duncan Makeig		For	For	Manual	For	r
		Vote Note:Skills and backg	ground suited t	o effectively o	lischarge duties of	f a Non-Exe	ecutive Director
3	Re-elect Joe Pollard		For	For	Manual	For	r
3	Re-elect Joe Pollard		For	For	Manual	For	r
		Vote Note:Skills and backg	ground suited t	o effectively o	lischarge duties of	f a Non-Exe	ecutive Director
4	Elect Anne Brennan		For	For	Manual	For	r
4	Elect Anne Brennan		For	For	Manual	For	r
		Vote Note: Skills and backg	ground suited t	o effectively o	lischarge duties of	f a Non-Exe	ecutive Director
5	Remuneration Report		For	For	Manual	For	r
5	Remuneration Report		For	For	Manual	For	r
	, and the second						ecifically re ROFE and Lead in lks to re-assess their current level of
6	Equity Grant (MD/CEO Steve Do	nohue)	For	For	Manual	For	r
6	Equity Grant (MD/CEO Steve Do		For	For	Manual	For	

Vote Note: As per above.; Aligns interests of management with those of shareholders

**Decision Status** Approved Voted Fisher & Paykel Healthcare Corporation Limited Ticker Annual Meeting Agenda (08/24/2022) Mgmt GL **Platypus** Vote Rec Rec Policy Cast Mgmt GL Platypus Vote Annual Meeting Agenda (08/24/2022) Rec Rec **Policy** Cast Non-Voting Meeting Note Re-elect Lewis Gradon For For For Manual Vote Note: Skills and background suited to effectively discharge duties of an Executive Director Re-elect Neville Mitchell For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Re-elect Donal O'Dwyer For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Lisa McIntyre For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Cather Simpson For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Authorise Board to Set Auditor's Fees For For Manual For Vote Note: Tier 1 Accounting Firm Equity grant (MD/CEO Lewis Gradon - PSRs) For Manual For For Vote Note: Aligns interests of the CEO with those of the shareholders. The proposed remuneration is consistent with existing company policy.

> Equity grant (MD/CEO Lewis Gradon -For For Manual For Options) Vote Note: Aligns interests of the CEO with those of the shareholders. The proposed remuneration is consistent with existing company policy. 10 Approve 2022 Employee Stock Purchase Plan For For Manual For Vote Note: Appropriate to enable selection and retention of best candidates Approve 2022 Performance Share Rights Plan For For Manual For - North America Vote Note: Appropriate to enable selection and retention of best candidates 12 Approve 2022 Performance Share Option Plan For For Manual For

> > **Vote Note:**Appropriate to enable selection and retention of best candidates

- North America

Goodman Group Voted Decision Status Approved

Ticker

Annual	Meeting Agenda (11/17/2022)	Mgmt GL Rec Rec		Platypus Policy	Vote Cast	
1 2 3 4 5 6 7 8	Non-Voting Meeting Note Non-Voting Meeting Note Appointment of Auditor Non-Voting Agenda Item Re-elect Chris Green Re-elect Phillip (Phil) J. Pryke Re-elect Anthony Rozic Elect Hilary Jo Spann	For For For For	For For Against For For	Manual Manual Manual Manual Manual	For For For For	
9 10 11	Elect Vanessa Liu Remuneration Report Non-Voting Agenda Item	For For	For For	Manual Manual	For For	
12 13	Equity Grant (MD/CEO Greg Goodman) Equity Grant (Executive Director Danny Peeters)	For For	For For	Manual Manual	For For	
14 15	Equity Grant (Deputy CEO & CEO North America Anthony Rozic) Increase NED fee cap	For For	For For	Manual Manual	For For	
16 17 18	Non-Voting Agenda Item Board Spill Non-Voting Meeting Note	Against	Against	Manual	Against	

Goodman Group Voted Decision Status Approved

Annual Meeting Agenda (11/17/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1 2	Non-Voting Meeting Note				
3	Non-Voting Meeting Note Appointment of Auditor	For	For	Manual	For
4 5	Non-Voting Agenda Item Re-elect Chris Green	For	For	Manual	For

and appropriately incentivize and reward for stretch targets. We in particular like the long term nate GMG's LTI.  11 Non-Voting Agenda Item 12 Equity Grant (MD/CEO Greg Goodman) For For Manual For Peeters) 13 Equity Grant (Executive Director Danny For For Manual For Peeters) 14 Equity Grant (Deputy CEO & CEO North For For Manual For America Anthony Rozic) 15 Increase NED fee cap For For Manual For Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renew Non-Voting Agenda Item	6	Re-elect Phillip (Phil) J. Pryke	For	Against	Manual	For			
Elect Hilary Jo Spann  Elect Vanessa Liu  For For For For Manual F		·	•	eelection as we	e believe it prov	des stability and corporate memory at the			
For For Manual For Wote Note: We believe the remuneration framework provides good alignment between executives and sharehor and appropriately incentivize and reward for stretch targets. We in particular like the long term nate GMG's LTI.  Non-Voting Agenda Item Equity Grant (MD/CEO Greg Goodman) Equity Grant (Executive Director Danny For For Manual For Peeters)  Equity Grant (Deputy CEO & CEO North For For Manual For America Anthony Rozic)  Increase NED fee cap  Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renew	7	Re-elect Anthony Rozic	For	For	Manual	For			
Vote Note:We believe the remuneration framework provides good alignment between executives and sharehor and appropriately incentivize and reward for stretch targets. We in particular like the long term nation framework provides good alignment between executives and sharehor and appropriately incentivize and reward for stretch targets. We in particular like the long term nation from the particular like the long term nation framework provides good alignment between executives and sharehor and appropriately incentivize and reward for stretch targets. We in particular like the long term nation from the particular lik	8	Elect Hilary Jo Spann	For	For	Manual	For			
Vote Note: We believe the remuneration framework provides good alignment between executives and sharehold and appropriately incentivize and reward for stretch targets. We in particular like the long term national general stretch targets. We in particular like the long term national general stretch targets. We in particular like the long term national general stretch targets. We in particular like the long term national general stretch targets. We in particular like the long term national stretch targets. We in particular like the long targets. The long	9	Elect Vanessa Liu	For	For	Manual	For			
and appropriately incentivize and reward for stretch targets. We in particular like the long term nate GMG's LTI.  11 Non-Voting Agenda Item 12 Equity Grant (MD/CEO Greg Goodman) For For Manual For Peeters) 13 Equity Grant (Executive Director Danny For For Manual For Peeters) 14 Equity Grant (Deputy CEO & CEO North For For Manual For America Anthony Rozic) 15 Increase NED fee cap For For Manual For Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renew Non-Voting Agenda Item	10	Remuneration Report	For	For	Manual	For			
<ul> <li>Equity Grant (MD/CEO Greg Goodman)</li> <li>Equity Grant (Executive Director Danny For For Manual For Peeters)</li> <li>Equity Grant (Deputy CEO &amp; CEO North America Anthony Rozic)</li> <li>Increase NED fee cap For For Manual For</li></ul>		Vote Note:We believe the remuneration framework provides good alignment between executives and shareholders, and appropriately incentivize and reward for stretch targets. We in particular like the long term nature of							
For For Manual For Peeters)  14 Equity Grant (Deputy CEO & CEO North For For Manual For America Anthony Rozic)  15 Increase NED fee cap For For Manual For Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renevant Non-Voting Agenda Item	11	Non-Voting Agenda Item							
Peeters)  14 Equity Grant (Deputy CEO & CEO North For For Manual For America Anthony Rozic)  15 Increase NED fee cap For For Manual For Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renevance.  16 Non-Voting Agenda Item	12	Equity Grant (MD/CEO Greg Goodman)	For	For	Manual	For			
America Anthony Rozic)  15 Increase NED fee cap  Vote Note: NED fee pool will provide sufficient medium-term headroom for further recruitment and board renev  Non-Voting Agenda Item	13	• • • •	For	For	Manual	For			
15 Increase NED fee cap For For Manual For Vote Note:NED fee pool will provide sufficient medium-term headroom for further recruitment and board renevant 16 Non-Voting Agenda Item	14		For	For	Manual	For			
Vote Note:NED fee pool will provide sufficient medium-term headroom for further recruitment and board renevant.  Non-Voting Agenda Item			_	_		_			
16 Non-Voting Agenda Item	15		-	-					
		Vote Note: NED fee pool will pro	ovide sufficien	t medium-term	n headroom for t	rurther recruitment and board renewal			
17 Board Spill Against Against Manual Against 18 Non-Voting Meeting Note	17	Board Spill	Against	Against	Manual	Against			

IDP Education Limited Voted Decision Status Approved

Ticker

Mgmt Rec Platypus Policy Vote Cast GL Annual Meeting Agenda (10/18/2022) Rec Non-Voting Meeting Note Re-elect Peter L. Polson For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Re-elect Gregory (Greg) C. West For For For Manual Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Tracey A. Horton For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director

5	Elect Michelle K. Tredenick	Wate Nate Olille and bank are	For	For	Manual	For		
		Vote Note:Skills and backgroun	ia suitea to effe	ectively discha	arge duties of a	Non-Executive Director		
6	Remuneration Report		For	For	Manual	For		
		<u> </u>	•			ns interests of the CEO with those of the sting company policy. Disclosure on hurdles		
7	Equity Grant - MD/CEO Tennealle O'Shannessy (Performance Rights)		For	For	Manual	For		
	, and a second s			ose of the sha	reholders. The p	proposed remuneration is consistent with		
8	Equity Grant - MD/CEO Tennealle		For	For	Manual	For		
	O'Shannessy (Service Rights)	Vote Note:view this as part of a sign on bonus						
9	Amendments to Constitution		For	For	Manual	For		
		Vote Note: Aligned with shareho	older interests					
10	Non-Voting Agenda Item							
11	Renew Proportional Takeover Prov	isions  Vote Note:Aligned with shareho	For older interests	For	Manual	For		
12	Non-Voting Agenda Item							
13	Board Spill Resolution (Conditional)		Against	Against	Manual	Against		
	Vote Note:Positive changes to fy22 rem structure and governance. improved disclosure on fy21							

IDP Education Limited Voted Decision Status Approved

Ticker

Platypus Mgmt GL Annual Meeting Agenda (10/18/2022) Vote Rec Rec **Policy** Cast Non-Voting Meeting Note Re-elect Peter L. Polson For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Re-elect Gregory (Greg) C. West For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Tracey A. Horton For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Michelle K. Tredenick Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Remuneration Report For Manual For Vote Note: Aligns interests of management with those of shareholders; Aligns interests of the CEO with those of the shareholders. The proposed remuneration is consistent with existing company policy. Disclosure on hurdles is much improved

7	Equity Grant - MD/CEO Tennealle		For	For	Manual	For			
	O'Shannessy (Performance Rights)	Mata Nata Aliana interacts of the	ماد مادان		ahaldara Tha mr				
		existing company pol		ise of the shar	enolaers. The pr	oposed remuneration is consistent with			
8	Equity Grant - MD/CEO Tennealle O'Shannessy (Service Rights)		For	For	Manual	For			
	Vote Note: view this as part of a sign on bonus								
9	Amendments to Constitution		For	For	Manual	For			
		Vote Note:Aligned with sharehol	der interests						
10	Non-Voting Agenda Item								
11	Renew Proportional Takeover Provi		For	For	Manual	For			
		Vote Note: Aligned with sharehold	der interests						
12	Non-Voting Agenda Item								
13	Board Spill Resolution (Conditional)		Against	Against	Manual	Against			
		Vote Note:Positive changes to fy	y22 rem struct	ure and gover	nance. improved	disclosure on fy21			

IDP Education Limited

Voted

Decision Status Approved

Ticker

Mgmt Rec Annual Meeting Agenda (10/18/2022) **Platypus** Vote Rec Policy Cast Non-Voting Meeting Note Re-elect Peter L. Polson For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Re-elect Gregory (Greg) C. West For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Tracey A. Horton For For For Manual Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director Elect Michelle K. Tredenick For For Manual For Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director

6	Remuneration Report	For	r	For	Manual	For
						s interests of the CEO with those of the ng company policy. Disclosure on hurdles
7	Equity Grant - MD/CEO Tennealle O'Shannessy (Performance Rights)	Fol	r	For	Manual	For
	o chamboo, (conomanos ragino,		) with thos	e of the share	eholders. The pr	oposed remuneration is consistent with
8	Equity Grant - MD/CEO Tennealle O'Shannessy (Service Rights)	Fo	r	For	Manual	For
	conamicos, (connectingine,	Vote Note: view this as part of a sign of	on bonus			
9	Amendments to Constitution	For <b>Vote Note:</b> Aligned with shareholder in	•	For	Manual	For
10	Non-Voting Agenda Item					
11	Renew Proportional Takeover Prov	isions Fol <b>Vote Note:</b> Aligned with shareholder in	-	For	Manual	For
12	Non-Voting Agenda Item					
13	Board Spill Resolution (Conditional)	) Agair <b>Vote Note:</b> Positive changes to fy22 re		Against	Manual	Against

Lovisa Holdings Limited

Voted

Decision Status Approved

Annua	I Meeting Agenda (11/18/2022)	Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report	For	Against	Manual	Against
3	Elect Bruce J. Carter	For	For	Manual	For
4	Re-elect Sei Jin Alt	For	For	Manual	For
5	Non-Voting Agenda Item				
6	Board Spill Resolution	Against	Against	Manual	Against
	•	· ·	•		•

Lovisa Holdings Limited Voted Decision Status Approved

Ticker

Annua	I Meeting Agenda (11/18/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1 2	Non-Voting Meeting Note Remuneration Report		•	•		•	enging which incentivize Victor Iso ensures that the EBIT
3	Elect Bruce J. Carter	hurdles are hit  Vote Note:Skills and back	via organic mea For ground suited to	For	Manual harge duties of	For a Non-Executive	e Director
4	Re-elect Sei Jin Alt	Vote Note:Skills and back	For ground suited to	For effectively disc	Manual harge duties of	For a Non-Executive	e Director
5 6	Non-Voting Agenda Item Board Spill Resolution		Against	Against	Manual	Against	

Macquarie Group Ltd

Voted

Decision Status Approved

Annual Meeting Agenda (07/28/2022)

Mgmt GL Platypus Vote Rec Rec Policy Cast

1 Non-Voting Meeting Note
2 Non-Voting Agenda Item

Ticker

3 Re-elect Jillian Broadbent For For Manual For

Vote Note:Skills and background suited to effectively discharge duties of a Non-Executive Director

4 Re-elect Philip Coffey For For Manual For

Vote Note:Skills and background suited to effectively discharge duties of a Non-Executive Director

5 Elect Michelle Hinchliffe For For Manual For

Vote Note: Skills and background suited to effectively discharge duties of a Non-Executive Director

6	Remuneration Report	Vote Note: Aligns interests of mana shareholders.	For agement with th	For nose of share	Manual holders; Aligns ir	For terests of the CEO with those of the
7	Equity Grant (MD/CEO Shemara Wikramanayake)		For	For	Manual	For
	wiki amanayake)	Vote Note: Aligns interests of the C	EO with those	of the shareh	olders.	

Macquarie Group Ltd			Voted	Decision Stat	<b>us</b> Approved		
			Ticker				
	Annua	I Meeting Agenda (07/28/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	Annua	l Meeting Agenda (07/28/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	1 2 3	Non-Voting Meeting Note Non-Voting Agenda Item Re-elect Jillian Broadbent	Vote Note:Skills and back	For ground suited	For to effectively dis	Manual scharge duties of	For f a Non-Executive Director
	4	Re-elect Philip Coffey	Vote Note:Skills and back	For ground suited	For to effectively dis	Manual scharge duties of	For f a Non-Executive Director
	5	Elect Michelle Hinchliffe	Vote Note:Skills and back	For ground suited	For to effectively dis	Manual scharge duties of	For f a Non-Executive Director
	6	Remuneration Report	Vote Note: Aligns interests shareholders.	For of manageme	For ent with those of	Manual shareholders; A	For Aligns interests of the CEO with those of the
	7	Equity Grant (MD/CEO Shemara Wikramanayake)		For	For	Manual	For

**Vote Note:**Aligns interests of the CEO with those of the shareholders.

Netwealth Group Limited		Unvoted	Decision Statu	s Take No Action		
		Ticker				
	Annual Meeting Agenda (11/23/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	<ul> <li>Non-Voting Meeting Note</li> <li>Non-Voting Agenda Item</li> <li>Remuneration Report</li> <li>Re-elect Davyd Lewis</li> <li>Re-elect Sally Freeman</li> <li>Equity Grant (MD Matt Heine)</li> </ul>		For For For	For For For	Manual Manual Manual Manual	
Netwealth Group Limited		Voted	Decision Statu	s Approved		
		Ticker				
	Annual Meeting Agenda (11/23/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	<ul> <li>Non-Voting Meeting Note</li> <li>Non-Voting Agenda Item</li> <li>Remuneration Report</li> <li>Re-elect Davyd Lewis</li> <li>Re-elect Sally Freeman</li> <li>Equity Grant (MD Matt Heine)</li> </ul>		For For For For	For For For For	Manual Manual Manual Manual	For For For

Voted

**Decision Status** Approved

Ticker

Annua	I Meeting Agenda (11/25/2022)	Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report		For	Manual	For
3	Re-elect Stephen Bool	For	Against	Manual	For
4	Re-elect Nick Kingsbury	For	Against	Manual	For
5	Equity Grant (NED Stephen Bool)	For	For	Manual	For
6	Amendment to Constitution (Virtual Meetings)	For	Against	Manual	Against

Vote Note: For many investors, the AGM is the only face to face contact they can have with management and the board. To remove the requirement of physical general meetings, denies these investors this opportunity. There may also be investors unable to meet the technological requirements to attend a virtual AGM.

**Objective Corporation Ltd** 

Voted

**Decision Status** Approved

Ticker

Annual Meeting Agenda (11/25/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report		For	Manual	For
3	Re-elect Stephen Bool	For	Against	Manual	For
4	Re-elect Nick Kingsbury	For	Against	Manual	For
5	Equity Grant (NED Stephen Bool)	For	For	Manual	For
6	Amendment to Constitution (Virtual Meetings)	For	Against	Manual	Against

**Vote Note:**For many investors, the AGM is the only face to face contact they can have with management and the board. To remove the requirement of physical general meetings, denies these investors this opportunity. There may also be investors unable to meet the technological requirements to attend a virtual AGM.

**Objective Corporation Ltd** 

Voted

**Decision Status** Approved

Ticker

Annual Meeting Agenda (11/25/2022)

Mgmt Rec GL Rec Platypus Vote Policy Cast

1	Non-Voting Meeting Note				
2	Remuneration Report		For	Manual	For
3	Re-elect Stephen Bool	For	Against	Manual	For
4	Re-elect Nick Kingsbury	For	Against	Manual	For
5	Equity Grant (NED Stephen Bool)	For	For	Manual	For
6	Amendment to Constitution (Virtual Meetings)	For	Against	Manual	Against

**OZ Minerals Limited** 

Vote Note: For many investors, the AGM is the only face to face contact they can have with management and the board. To remove the requirement of physical general meetings, denies these investors this opportunity. There may also be investors unable to meet the technological requirements to attend a virtual AGM.

		Voted	<b>Decision Status</b>	Approved			
		Ticker					
Annual	Meeting Agenda (04/08/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1 2	Non-Voting Meeting Note Re-elect Charles Sartain	Vote Note:Aligned with s Executive Dir		For ts; Skills and	Manual background suite	For ed to effectively	discharge duties of an Non
3	Elect Sarah Ryan	Vote Note: Aligned with s Executive Dir		For ts; Skills and	Manual background suite	For ed to effectively	discharge duties of an Non
4	Remuneration Report		e CEO with those cy.; Appropriate ap	of the shareho	olders. The prope	osed remunerat	e of shareholders; Aligns tion is consistent with existing enable selection and retention
5	Equity Grant (MD/CEO Andrew Co LTIP)	Vote Note: Aligned with s	For shareholder interes to CEO with those of the certain terms.			For ment with those	e of shareholders; Aligns
6	Equity Grant (MD/CEO Andrew Co STIP)	Vote Note: Aligned with s	For shareholder interes to CEO with those with those with those to CEO with those with the CEO with those with the CEO with the CEO with those with the CEO with			For ment with those	e of shareholders; Aligns

OZ Minerals Limited				Voted	Decision Status	Approved			
				Ticker					
	Annual	Meeting Agenda (04/08/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
	1 2	Non-Voting Meeting Note Re-elect Charles Sartain	Vote Note	:Aligned with shar Executive Directo		For sts; Skills and	Manual d background suite	For d to effectively discharge duties of an Non	
	3	Elect Sarah Ryan	Vote Note	:Aligned with shar Executive Directo		For sts; Skills and	Manual d background suite	For d to effectively discharge duties of an Non	
	4	Remuneration Report	Vote Note	interests of the C	EO with those Appropriate a	of the share	holders. The propo	For nent with those of shareholders; Aligns sed remuneration is consistent with existing Appropriate to enable selection and retention	
	5	Equity Grant (MD/CEO Andrew Cole LTIP)			For	For	Manual	For nent with those of shareholders; Aligns	
			vote Hote	interests of the C				ment with those of shareholders, Augus	
	6	Equity Grant (MD/CEO Andrew Cole STIP)	e - FY2021		For	For	Manual	For	
			Vote Note	:Aligned with shar interests of the C				nent with those of shareholders; Aligns	
OZ Minerals Limited				Voted	Decision Status	s Approved			
				Ticker					
	Annual	Meeting Agenda (04/08/2022)			Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
	1 2	Non-Voting Meeting Note Re-elect Charles Sartain	Vote Note	:Aligned with shar Executive Directo		For sts; Skills and	Manual d background suite	For d to effectively discharge duties of an Non	

3	Elect Sarah Ryan		For	For	Manual	For
		:Aligned with shareholde Executive Director	er interests; Sk	ills and backg	round suited to e	effectively discharge duties of an Non
4		interests of the CEO wi	th those of the	shareholders	. The proposed re	For with those of shareholders; Aligns emuneration is consistent with existing priate to enable selection and retention
5	Equity Grant (MD/CEO Andrew Cole - FY2022 LTIP)		For	For	Manual	For
		:Aligned with shareholde interests of the CEO wi	, ,	0	•	with those of shareholders; Aligns
6	Equity Grant (MD/CEO Andrew Cole - FY2021 STIP)		For	For	Manual	For
		:Aligned with shareholde		_	•	with those of shareholders; Aligns

Voted Decision Status Approved **Pinnacle Investment Management Group Limited** Ticker Platypus Policy Mgmt Rec GL Vote Annual Meeting Agenda (11/14/2022) Rec Cast Mgmt Rec GL Vote Annual Meeting Agenda (11/14/2022) **Platypus** Rec Policy Cast Non-Voting Meeting Note REMUNERATION REPORT 2 For For For Manual

For

For

For

For

Manual

Manual

For

For

Re-elect Deborah Beale

Re-elect Andrew Chambers

Pro Medicus		Voted	Decision Statu	<b>s</b> Approved		
		Ticker				
	Annual Meeting Agenda (11/21/2022)  1 Non-Voting Meeting Note		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	2 Remuneration Report 3 Re-elect Anthony Glenning 4 Re-elect Sam Hupert		For For For	For For For	Manual Manual Manual	For For For
Pro Medicus		Voted	Decision Statu	<b>s</b> Approved		
		Ticker				
	Annual Meeting Agenda (11/21/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	Annual Meeting Agenda (11/21/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
	<ul> <li>Non-Voting Meeting Note</li> <li>Remuneration Report</li> <li>Re-elect Anthony Glenning</li> <li>Re-elect Sam Hupert</li> </ul>		For For For	For For For	Manual Manual Manual	For For For

PSC Insurance Group Limited Voted Decision Status Approved

Ticker

Annual	Meeting Agenda (11/10/2022)	Mgmt Rec	GL Rec	Platypus Policy	Vote Cast				
1	Non-Voting Meeting Note								
2	Remuneration Report	For	Against	Manual	For				
3	Re-elect Tara L. Falk	For	Against	Manual	For				
4	Re-elect Melvyn S. J. Sims	For	Against	Manual	For				
5	Amendment to LTIP (Maximum Award Allocation)	For	Against	Manual	For				
	Vote Note: The company is seeking a lift in current 10% cap. Currently sits at 22.5 million shares and this would increase to 35.2 million shares. the cap doesn't relate to maximum issued each year, but total number of shares issued under LTIP in aggregate. We don't think this is excessive								
6	Renew Long-Term Incentive Plan	For	Against	Manual	For				
7	Equity Grant (Managing Director Antony Robinson)	For	Against	Manual	For				
8	Ratify Placement of Securities (Shares)	For	For	Manual	Abstain				
	Vote Note:Participated in last placement and cannot vote								

PSC Insurance Group Limited Voted Decision Status Approved

Annua	ll Meeting Agenda (11/10/2022)	Mgmt Rec	GL Rec	Platypus Policy	Vote Cast					
1	Non-Voting Meeting Note									
2	Remuneration Report	For	Against	Manual	For					
3	Re-elect Tara L. Falk	For	Against	Manual	For					
4	Re-elect Melvyn S. J. Sims	For	Against	Manual	For					
5	Amendment to LTIP (Maximum Award Allocation)	For	Against	Manual	For					
	Vote Note:The company is seeking a lift in current 10% cap. Currently sits at 22.5 million shares and this would increase to 35.2 million shares. the cap doesn't relate to maximum issued each year, but total number of shares issued under LTIP in aggregate. We don't think this is excessive									
6	Renew Long-Term Incentive Plan	For	Against	Manual	For					
7	Equity Grant (Managing Director Antony Robinson)	For	Against	Manual	For					

Abstain

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Vote Note:Parti	cipated in last placement	and cannot vote

REA Group Limited		Voted	Decision Status	Approved				
		Ticker						
	Annual Meeting Agenda (11/10/2022)		Mgmt	GL	Platypus	Vote		

Annual Meeting Agenda (11/10/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	REMUNERATION REPORT	For	For	Manual	For
3	Elect Kelly Bayer Rosmarin	For	Against	Manual	For
4	Re-elect Michael Miller	For	For	Manual	For
5	Re-elect Tracey Fellows	For	For	Manual	For
6	Re-elect Richard J. Freudenstein	For	For	Manual	For
7	Equity Grant (MD/CEO Owen Wilson)	For	For	Manual	For

REA Group Limited

Voted

Decision Status Approved

Annual Meeting Agenda (11/10/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	REMUNERATION REPORT	For	For	Manual	For
3	Elect Kelly Bayer Rosmarin	For	Against	Manual	For
4	Re-elect Michael Miller	For	For	Manual	For
5	Re-elect Tracey Fellows	For	For	Manual	For
6	Re-elect Richard J. Freudenstein	For	For	Manual	For

For

For

Manual

For

Reece Limited Voted Decision Status Approved

Annual Meeting Agenda (10/27/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report	For	For	Manual	For
3	Re-elect Tim Poole	For	For	Manual	For
4	Re-elect Bruce Wilson	For	Against	Manual	For
5	Equity Grant (MD/CEO Peter Wilson - Performance Rights)	For	For	Manual	For
6	Approve Increase in NEDs' Fee Cap	For	For	Manual	For

Resmed Inc. Voted Decision Status Approved

Ticker

Annual Meeting Agenda (11/17/2022)		Mgmt	GL	Platypus	Vote
		Rec	Rec	Policy	Cast
1	Elect Carol J. Burt Elect Jan De Witte Elect Karen Drexler Elect Michael J. Farrell	For	For	Manual	For
2		For	For	Manual	For
3		For	For	Manual	For
4		For	For	Manual	For
5 6 7 8	Elect Peter C. Farrell Elect Harjit Gill Elect John Hernandez Elect Richard Sulpizio	For For For For	For For For For	Manual Manual Manual Manual	For For For
9 10 11 12 13	Elect Desney Tan Elect Ronald Taylor Ratification of Auditor Advisory Vote on Executive Compensation Non-Voting Meeting Note	For For For For	For For For For	Manual Manual Manual Manual	For For For

Sandfire Resources Limited Unvoted Decision Status Requires Attention

Annual Meeting Agenda (11/30/2022)		Mgmt GL Rec Rec		Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report		For	Manual	
3	Elect Robert Edwards	For	For	Manual	
4	Elect Sally Martin	For	For	Manual	
5	Re-elect Roric Smith	For	For	Manual	
6	Equity Grant (MD/CEO Karl Simich - STI 2021)	For	For	Manual	
7	Termination benefit (MD/CEO Karl Simich -	For	For	Manual	
	STI 2021)				
8	Equity Grant (MD/CEO Karl Simich - STI 2022)	For	For	Manual	

9	Termination benefit (MD/CEO Karl Simich - STI 2022)	For	For	Manual
10	Termination benefit (MD/CEO Karl Simich - Deed Payments)	For	For	Manual
11	Termination benefit (MD/CEO Karl Simich - Discretionary ZEPO)	For	Against	Manual

The Lottery Corporation Ltd.

Voted

Decision Status Approved

Annual Meeting Agenda (11/08/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Elect Anne Brennan	For	For	Manual	For
3	Elect Douglas McTaggart	For	For	Manual	For
4	Elect John O'Sullivan	For	For	Manual	For
5	Elect Megan Quinn	For	For	Manual	For
6	Appointment of Auditor	For	For	Manual	For
7	Remuneration Report	For	For	Manual	For
8	Equity Grant (MD/CEO Sue van der Merwe - Performance Rights)	For	For	Manual	For

WiseTech Global Limited Voted Decision Status Approved

Ticker

Annual Meeting Agenda (11/23/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast
1	Non-Voting Meeting Note				
2	Remuneration Report	For	For	Manual	For
3	Re-elect Maree Isaacs	For	For	Manual	For
4	Elect Richard Dammery	For	For	Manual	For
5	Elect Michael Malone	For	For	Manual	For
6	Equity Grants (NEDs)	For	For	Manual	For

WiseTech Global Limited Voted Decision Status Approved

Annual Meeting Agenda (11/23/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast	
1	Non-Voting Meeting Note					
2	Remuneration Report	For	For	Manual	For	
3	Re-elect Maree Isaacs	For	For	Manual	For	
4	Elect Richard Dammery	For	For	Manual	For	
5	Elect Michael Malone	For	For	Manual	For	
6	Equity Grants (NEDs)	For	For	Manual	For	

Xero Limited Mixed Decision Status Approved

7 tilliaar mootilig 7 tgoriaa (00/10/2022)		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast		
		Mgmt Rec	GL Rec	Platypus Policy	Vote Cast		
1	Authorise Board to Set Auditor's Fe			For ors to tender ou	Manual it the company's	For audit and	r d select the most competitive and
2	Re-elect David Thodey	Vote Note:Skills and background	For ound suited to	For effectively disch	Manual narge duties of	Foi a Non-Exe	
3	Re-elect Susan Peterson	Vote Note:Skills and background	For ound suited to	For effectively disch	Manual narge duties of a	Foi a Non-Exe	-
4	Elect Brian McAndrews	Vote Note:Skills and background	For ound suited to	For effectively disch	Manual narge duties of	Foi a Non-Exe	