

Netwealth Superannuation Master Fund - Voting Record FY2022					
ASX Code/APIR Code	Security Name	Meeting Date	Meeting Type	Details of Resolutions	Netwealth Votes
BIN	Bingo Industries Limited	13/07/2021	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: AGAINST - 3,490
NMT	Neometals Limited	18/08/2021	Extraordinary General Meeting	Resolution 1: Approval for an equal capital reduction and in-specie distribution of Widgie Nickel Shares	Resolution 1: FOR - 10,000
MHH	Megellan High Convistion Trust	25/08/2021	General Meeting	Resolution 1: Removal of the Trust from the Official list of ASX Resolution 2: Transition of Units to Trading Status on the ASX under the AQUA Rules Resolution 3: Amendments to the Consitition	Resolution 1: FOR - 2,615,430 Resolution 2: FOR - 2,615,430 Resolution 3: FOR - 2,615,430
AXE	Archer Materials Limited	30/08/2021	General Meeting	Resolution 1: Approval for the Sale of the Mineral Exploration Business Resolution 2: Approval for a reduction of capital and pro-rata In-Specie Distribution of iTech Shares	Resolution 1: FOR - 20,000 Resolution 2: FOR - 20,000
MLT	Milton Corporation Ltd	13/09/2021	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 658,572
TGG	Templeton Flobal Growth Fund Ltd	29/09/2021	Scheme Meeting	Scheme Resolution: Approval of a Scheme of Arrangement General Meeting Resolution: Approval of an Equal Access Buy-Back	Scheme Resolution: FOR - 550,262 General Meeting Resolution: FOR - 1,216,594
WFS0547AU	Talaria Global Equity Fund - Hedged	18/10/2021	General Meeting	Resolution 1: Amendments to the Constitution of the Fund	Resolution 1: FOR - 1,736,995
AUS0035AU	Talaria Global Equity Fund W/S	18/10/2021	General Meeting	Resolution 1: Amendments to the Constitution of the Fund	Resolution 1: FOR - 17,328,835
SKI	Spark Infrastructure Group	22/11/2021	Scheme Meeting	Resolution 1: Creditors' Scheme Resolution Resolution 2: Spark Infrastructure Trust Deed Resolution Resolution 3: Trust Consitition Amendment Resolution Resolution 4: Trust Acquisition Resolution	Resolution 1: FOR - 2,374,641 Resolution 2: FOR - 2,374,641 Resolution 3: FOR - 2,374,641 Resolution 4: FOR - 2,374,641
APL	Antipodes Global Investment Company Limited	22/11/2022	Scheme Meeting	Resolution 1: Approval of Scheme of Arrangement Resolution 2: Adoption of the Remuneration Report Resolution 3: Re-election of Lorraine Berends as a director Resolution 4: Re-election of Andrew Findlay as a director	Resolution 1: FOR - 2,297,063 Resolution 2: FOR - 2,297,063 Resolution 3: FOR - 2,297,063 Resolution 4: FOR - 2,297,063
WFS0486AU	Altius Bond Fund	29/11/2021	General Meeting	Resolution 1: Approval to amend the Constitution of the Fund	Resolution 1: FOR - 6,522,570
LEP	Ale Property Group	2/12/2021	Scheme Meeting	Company Scheme Meeting Resolution 1: Approval of the ALE Scheme Resolution 2: Unstapling of the ALE Shares and the ALE Trust Units Trust Scheme Meeting Resolution 1: Amendment of the ALE Trust Constitution Resolution 2: Unstapling of the ALE Shares and the ALE Trust Units Resolution 3: Acquisition of the ALE Trust Units	Company Scheme Meeting Resolution 1: FOR - 209,422 Resolution 2: FOR - 209,422 Trust Scheme Meeting Resolution 1: FOR - 209,422 Resolution 2: FOR - 209,422 Resolution 3: FOR - 209,422
APT	Afterpay Limited	6/12/2021	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 59,990
OSH	Oil Search Ltd	7/12/2021	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 456,744
PAF	PM Capital Asian Opportunities Fund Limited	13/12/2021	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 17,572
BHP	BHP Group Limited	20/01/2022	General Meeting	Resolution 1: Amendments to Limited Constitution Resolution 2: Limited Special Voting Share Buy-back Resolution 3: DLC Dividend Share Buy-back Resolution 4: Plc Special Voting Share Buy-back (Class Rights Action) Resolution 5: Change in the status of Plc (Class Rights Action)	Resolution 1: FOR - 1,459,266 Resolution 2: FOR - 1,459,266 Resolution 3: FOR - 1,459,266 Resolution 4: FOR 1,459,266 Resolution 5: FOR 1,459,266
AST	AusNet Services Limited	28/01/2022	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 1,439,168
EVO2608AU	Metrics Direct Income Fund	17/02/2022	General Meeting	Resolution 1: Replacement of Responsible Entity	Resolution 1: FOR - 13,650,859
SXY	Senex Energy Limited	15/03/2022	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: AGAINST - 3,125
FHT0036AU	Montaka Global Long Only Fund	24/03/2022	General Meeting	Resolution 1: Replacement of Responsible Entity	Resolution 1: FOR - 2,334,725.92
AMP0974AU	AMP Capital Global Property Securities Fund	28/03/2022	General Meeting	Resolution 1: Replacement of Responsible Entity	Resolution 1: FOR - 5,002,198
AMP557AU	AMP Capital Corporate Bond Fund	28/03/2022	General Meeting	Resolution 1: Replacement of Responsible Entity	Resolution 1: FOR - 1,748,505
ETL0434AU	Barrow Hanley Gloable Enquity Trust	21/04/2022	General Meeting	Resolution 1: Replacement of Responsible Entity	Resolution 1: FOR - 2,845,349.81
CWN	Crown Resorts Limited	29/04/2022	Scheme Meeting	Resolution 1: Approval of a Scheme of Arrangement	Resolution 1: FOR - 157,271
TAH	Tabcorp Holdings Ltd	12/05/2022	Scheme Meeting	General Meeting Resolution: Capital Reduction resolution Scheme Meeting Resolution: Approval of a Scheme of Arrangement	General Meeting Resolution: FOR - 1,203,903 Scheme Meeting Resolution: FOR - 1,203,903

WDS	Woodside Petroleum Ltd	19/05/2022	Annual General Meeting	Resolution 2: Approval of the BHP Petroleum Merger Resolution 3(a): Dr Sarah Ryan is re-elected as a director Resolution 3(b): Ms Ann Pickard is re-elected as a director Resolution 3(c): Mr Frank Cooper is re-elected as a director Resolution 3(d): Mr Ben Wyatt is re-elected as a director Resolution 4: Remuneration Report (non-binding advisory vote) Resolution 5: Approval of Grant of Executive Incentive Scheme Awards to CEO & Managing Director Resolution 6: Reinsertion of proportion takeover provisions Resolution 7: Change of Company Name Resolution 8: Change of External Auditor Resolution 9: Climate Report (non-binding advisory vote) Resolution 10(a): Amendment to the Constitution Resolution 10(b): Contingent resolution - Capital Protection Resolution 10(c): Contingent resolution - Climate-related lobbying Resolution 10(d): Contingent resolution - Decommissioning	Resolution 2: FOR - 1,152,124 Resolution 3(a): FOR - 1,152,124 Resolution 3(b): FOR - 1,152,124 Resolution 3(c): FOR - 1,152,124 Resolution 3(d): FOR - 1,152,124 Resolution 4: FOR - 1,152,124 Resolution 5: FOR - 1,152,124 Resolution 6: FOR - 1,152,124 Resolution 7: FOR - 1,152,124 Resolution 8: FOR - 1,152,124 Resolution 9: FOR - 1,152,124 Resolution 10(a): FOR - 1,152,124 Resolution 10(b): FOR - 1,152,124 Resolution 10(c): FOR - 1,152,124 Resolution 10(d): FOR - 1,152,124
HUM	Humm Group Limited	23/06/2022	General Meeting	Resolution 1: Chapter 11 Resolution Resolution 2: Capital Return Resolution Resolution 3: Section 200C Resolution Resolution 4: Change of name to Flexi Capital Group Limited	Resolution 1: AGAINST - 2,598 Resolution 2: No votes Resolution 3: No votes Resolution 4: No votes
VEN0027AU	Ventura Growth 70 Fund	30/06/2022	General Meeting	Resolution 1: Replace the Responsible Entity Resolution 2: Amend the Scheme Constitution	Resolution 1: FOR - 1,912,570.14 Resolution 2: FOR - 1,912,570.14