



Netwealth Superannuation Master Fund: Voting Record FY2025

ASX Code/ APIR Code	Security Name	Meeting Date	Meeting Type	Details of Resolutions	Netwealth Votes
ALU	Altium Ltd	12/07/2024	Scheme Meeting	<b>Resolution 1:</b> Approval of a Scheme of Arrangement	<b>Resolution 1:</b> FOR - 69,598
BIM8414AU	Bombora Special Investments Growth Fund	16/07/2024	Notice of Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 7,600
WEB	Webjet Limited	17/09/2024	Extraordinary General Meeting	<b>Resolution 1:</b> Demerger Resolution	<b>Resolution 1:</b> FOR - 2,500
				<b>Resolution 2:</b> Change of company name	<b>Resolution 1:</b> AGAINST - 6,698
				<b>Resolution 3:</b> Approval of grant of Webjet Rights to the Managing Director, John Guscic	<b>Resolution 2:</b> FOR - 2,500
					<b>Resolution 2:</b> AGAINST - 6,698
					<b>Resolution 3:</b> FOR - 2,500
					<b>Resolution 3:</b> AGAINST - 6,698
AME	Alto Metals Limited	19/11/2024	Scheme Meeting	<b>Resolution 1:</b> Approval of a Scheme of Arrangement	<b>Resolution 1:</b> FOR - 38,461
HML0016AU	CBRE Global Property Securities Fund	27/11/2024	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 4,911,998.351403 units
UBS0064AU	CBRE Global Infrastructure Securities Fund	27/11/2024	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 1,635,374.800314 units
CRM0009AU	Cromwell Riverpark Trust (Susp)	6/12/2024	Unitholder Meeting	<b>Resolution 1:</b> Term extension to 31 December 2026	<b>Resolution 1:</b> FOR - 1,988,079.2899 units
AUS0071AU	Altius Sustainable Bond Fund	16/12/2024	Unitholder Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 8,882,346.871537 units
IOF0046AU	Janus Henderson Australian Fixed Interest Fund	18/12/2024	Unitholder Meeting	<b>Resolution 1:</b> Approval of the Proposed Amendments of the Consitution	<b>Resolution 1:</b> ABSTAIN - 11,768,730.35 units
RSH	Respiri Limited	6/01/2025	Extraordinary General Meeting	<b>Resolution 1:</b> Approval to Issue Consideration Shares	<b>Resolution 1:</b> FOR - 32,483,714
				<b>Resolution 2:</b> Approval to Issue Additional Shares	<b>Resolution 2:</b> FOR - 32,483,714
				<b>Resolution 3:</b> Ratification and Approval of Prior Issue of Shares	<b>Resolution 3:</b> FOR - 32,483,714
PMV	Premier Investments Ltd	23/01/2025	General Meeting	<b>Resolution 1:</b> Capital reduction Resolution	<b>Resolution 1:</b> FOR - 33,587
				<b>Resolution 2:</b> Performance rights Resolution	<b>Resolution 2:</b> No votes submitted
COF.NY	Capital One Financial Corporation	18/02/2025	Special Meeting	<b>Resolution 1:</b> Proposal to approve the issuance of stock in connection with the Merger	<b>Resolution 1:</b> FOR - 27,574
				<b>Resolution 2:</b> Proposal to adjourn the special meeting of holders of Capital One common stock	<b>Resolution 2:</b> FOR - 27,574
TLRA	Talaria Global Equity Fund (Managed Fund) CBOE	14/03/2025	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 139,872
TLRH	Talaria Global Equity Fund - Currency Hedged CBOE	14/03/2025	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 7,172
AUS0035AU	Talaria Global Equity Fund W/S	14/03/2025	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 13,108,616.111724
WFS0547AU	Talaria Global Equity Fund - Hedged	14/03/2025	General Meeting	<b>Resolution 1:</b> Retirement of Responsible Entity and Replacement	<b>Resolution 1:</b> FOR - 2,801,574.718880
BEG0601AU	Vinva Global Systematic Equities Fund - Class B	15/04/2025	General Meeting	<b>Resolution 1:</b> Change of responsible entity	<b>Resolution 1:</b> FOR - 48,752,233
				<b>Resolution 2:</b> Change to Constitution of the Fund	<b>Resolution 2:</b> FOR - 48,752,233
BEG8747AU	Vinva Global Systematic Equities Fund - Class C	15/04/2025	General Meeting	<b>Resolution 1:</b> Change of responsible entity	<b>Resolution 1:</b> FOR - 2,570,655
				<b>Resolution 2:</b> Change to Constitution of the Fund	<b>Resolution 2:</b> FOR - 2,570,655
DEG	De Grey Mining Ltd	16/04/2025	Scheme Meeting	<b>Resolution 1:</b> Approval of a Scheme of Arrangement	<b>Resolution 1:</b> FOR - 1,344,992
CSS	Clean Seas Seafood Limited	23/06/2025	Scheme Meeting	<b>Resolution 1:</b> Approval of a Scheme of Arrangement	<b>Resolution 1:</b> AGAINST - 6,627
BEZ	Besra Gold Inc CDI	24/06/2025	Special Meeting	<b>Resolution 1:</b> Former Chair Removal	<b>Resolution 1:</b> FOR - 600,000
				<b>Resolution 2:</b> Board Size Reduction	<b>Resolution 2:</b> FOR - 600,000
				<b>Resolution 3:</b> Dissident's Removal Resolution	<b>Resolution 3:</b> AGAINST - 600,000
				<b>Resolution 4:</b> Election of Directors - Dissident Nominees	<b>Resolution 4:</b> AGAINST - 600,000
				<b>Resolution 5:</b> Advance Notice Resolution	<b>Resolution 5:</b> FOR - 600,000