Voting records are for clients who have delegated voting authority to Martin Currie Australia and are disclosed where the vote instruction is consistent across all such clients. Individual voting records are available to clients on request.

## MARTIN CURRIE AUSTRALIA

## VOTING DISCLOSURE FROM 1 JUL TO 30 SEP 2023



Company Name	Meeting Type	Meeting Date	Proponent	ltem Number	Proposal	Vote Instruction
Severn Trent Plc	Annual	06/07/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	2	Approve Remuneration Report	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	3	Approve Final Dividend	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	4	Re-elect Kevin Beeston as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	5	Re-elect John Coghlan as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	6	Re-elect Tom Delay as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	7	Re-elect Liv Garfield as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	8	Re-elect Christine Hodgson as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	9	Elect Sarah Legg as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	10	Elect Helen Miles as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	11	Re-elect Sharmila Nebhrajani as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	12	Re-elect Gillian Sheldon as Director	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	13	Reappoint Deloitte LLP as Auditors	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	14	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	15	Authorise UK Political Donations and Expenditure	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	16	Authorise Issue of Equity	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	17	Authorise Issue of Equity without Pre- emptive Rights	Against
Severn Trent Plc	Annual	06/07/2023	Mgmt	18	Authorise Issue of Equity without Pre- emptive Rights in Connection with an Acquisition or Other Capital Investment	Against

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Severn Trent Plc	Annual	06/07/2023	Mgmt	19	Authorise Market Purchase of Ordinary Shares	For
Severn Trent Plc	Annual	06/07/2023	Mgmt	20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
National Grid Plc	Annual	10/07/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
National Grid Plc	Annual	10/07/2023	Mgmt	2	Approve Final Dividend	For
National Grid Plc	Annual	10/07/2023	Mgmt	3	Re-elect Paula Reynolds as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	4	Re-elect John Pettigrew as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	5	Re-elect Andy Agg as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	6	Re-elect Therese Esperdy as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	7	Re-elect Liz Hewitt as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	8	Re-elect lan Livingston as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	9	Re-elect lain Mackay as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	10	Re-elect Anne Robinson as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	11	Re-elect Earl Shipp as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	12	Re-elect Jonathan Silver as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	13	Re-elect Tony Wood as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	14	Re-elect Martha Wyrsch as Director	For
National Grid Plc	Annual	10/07/2023	Mgmt	15	Reappoint Deloitte LLP as Auditors	For
National Grid Plc	Annual	10/07/2023	Mgmt	16	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For
National Grid Plc	Annual	10/07/2023	Mgmt	17	Approve Remuneration Report	For
National Grid Plc	Annual	10/07/2023	Mgmt	18	Authorise UK Political Donations and Expenditure	For
National Grid Plc	Annual	10/07/2023	Mgmt	19	Authorise Issue of Equity	For
National Grid Plc	Annual	10/07/2023	Mgmt	20	Authorise Issue of Equity without Pre- emptive Rights	For
National Grid Plc	Annual	10/07/2023	Mgmt	21	Authorise Issue of Equity without Pre- emptive Rights in Connection with an	For



					Acquisition or Other	
National Grid Plc	Annual	10/07/2023	Mgmt	22	Capital Investment Authorise Market Purchase of Ordinary Shares	For
National Grid Plc	Annual	10/07/2023	Mgmt	23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Embassy Office Parks REIT	Annual	12/07/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Embassy Office Parks REIT	Annual	12/07/2023	Mgmt	2	Approve Valuation Report	For
Embassy Office Parks REIT	Annual	12/07/2023	Mgmt	3	Appoint L Anuradha as Valuer and Cushman & Wakefield (India) Private Limited as Value Assessment Services Provider	For
Link Real Estate Investment Trust	Annual	19/07/2023	Mgmt	3.1	Elect Nicholas Charles Allen as Director	Against
Link Real Estate Investment Trust	Annual	19/07/2023	Mgmt	3.2	Elect Christopher John Brooke as Director	For
Link Real Estate Investment Trust	Annual	19/07/2023	Mgmt	3.3	Elect Poh Lee Tan as Director	For
Link Real Estate Investment Trust	Annual	19/07/2023	Mgmt	4	Elect Melissa Wu Mao Chin as Director	For
Link Real Estate Investment Trust	Annual	19/07/2023	Mgmt	5	Authorize Repurchase of Issued Units	For
Mapletree Industrial Trust	Annual	19/07/2023	Mgmt	1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements, and Auditor's Report	For
Mapletree Industrial Trust	Annual	19/07/2023	Mgmt	2	Approve PricewaterhouseCoo pers LLP as Auditors and Authorize Manager to Fix Their Remuneration	For
Mapletree Industrial Trust	Annual	19/07/2023	Mgmt	3	Approve Issuance of Equity or Equity- Linked Securities with or without Preemptive Rights	For



NetLink NBN	Annual	19/07/2023	Mgmt		MEETING FOR	N/A
Trust					HOLDERS OF NETLINK NBN TRUST	
NetLink NBN Trust	Annual	19/07/2023	Mgmt	1	Adopt Report of the Trustee-Manager, Statement by the Trustee-Manager, and Audited Financial Statements and Auditors' Report	For
NetLink NBN Trust	Annual	19/07/2023	Mgmt	2	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
NetLink NBN Trust	Annual	19/07/2023	Mgmt	3	Approve Issuance of Equity or Equity- Linked Securities with or without Preemptive Rights	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt		MEETING FOR HOLDERS OF SINGAPORE NBN TRUST	N/A
Singapore NBN Trust	Annual	19/07/2023	Mgmt	1	Adopt Directors' Statement, Audited Financial Statements of the Trustee- Manager, and Independent Auditors' Reports	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	2	Approve Directors' Fees	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	3	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	4	Elect Chaly Mah Chee Kheong as Director of the Trustee-Manager	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	5	Elect William Woo Siew Wing as Director of the Trustee-Manager	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	6	Elect Tong Yew Heng as Director of the Trustee-Manager	For
Singapore NBN Trust	Annual	19/07/2023	Mgmt	7	Elect Quah Kung Yang as Director of the Trustee-Manager	For
HealthCo Healthcare & Wellness REIT	Extraordinary Shareholders	24/07/2023	Mgmt	1	Approve Selective Buy-Back	For



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HealthCo Healthcare & Wellness REIT	Extraordinary Shareholders	24/07/2023	Mgmt	2	Approve Amendments to Investment Management Agreement to Permit the Issue of Units to the Investment Manager in Lieu of Cash Payments for Fees	For
HealthCo Healthcare & Wellness REIT	Extraordinary Shareholders	24/07/2023	Mgmt	3	Approve Acquisition of Relevant Interest by the HMC Affiliates	For
ALS Limited	Annual	26/07/2023	Mgmt	1	Elect Leslie Desjardins as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	2	Elect John Mulcahy as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	3	Elect Peter Possemiers as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	4	Elect Nigel Garrard as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	5	Approve Remuneration Report	Against
ALS Limited	Annual	26/07/2023	Mgmt	6	Approve the Amendments to the Company's Constitution	For
ALS Limited	Annual	26/07/2023	Mgmt	7	Approve Grant of 2022 Performance Rights to Malcolm Deane	For
ALS Limited	Annual	26/07/2023	Mgmt	8	Approve Grant of 2023 Performance Rights to Malcolm Deane	For
ALS Limited	Annual	26/07/2023	Mgmt	9	Approve Financial Assistance in Relation to the Acquisition	For
ALS Limited	Annual	26/07/2023	Mgmt	1	Elect Leslie Desjardins as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	2	Elect John Mulcahy as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	3	Elect Peter Possemiers as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	4	Elect Nigel Garrard as Director	For
ALS Limited	Annual	26/07/2023	Mgmt	5	Approve Remuneration Report	For
ALS Limited	Annual	26/07/2023	Mgmt	6	Approve the Amendments to the Company's Constitution	For



ALS Limited	Annual	26/07/2023	Mgmt	7	Approve Grant of 2022 Performance Rights to Malcolm Deane	For
ALS Limited	Annual	26/07/2023	Mgmt	8	Approve Grant of 2023 Performance Rights to Malcolm Deane	For
ALS Limited	Annual	26/07/2023	Mgmt	9	Approve Financial Assistance in Relation to the Acquisition	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	1	Approve Amendments to AGHL Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	2	Approve Amendments to AGPL Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	3	Approve Amendments to ASOL Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	4	Approve Amendments to AT Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	5	Approve Amendments to AIT Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	6	Approve Amendments to ASPT Constitution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	7	Approve Acquisition Resolutions	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	8	Approve Abacus Group Stapling Deed Resolution - Abacus Group Holdings Limited	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	9	Approve Abacus Group Stapling Deed Resolution - Abacus Group Projects Limited	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	10	Approve Abacus Storage King Stapling Deed Resolution	For
Abacus Property Group	Extraordinary Shareholders	27/07/2023	Mgmt	11	Approve Proposal Approval Resolutions	For
Macquarie Group Limited	Annual	27/07/2023	Mgmt	2a	Elect Nicola M Wakefield Evans as Director	For
Macquarie Group Limited	Annual	27/07/2023	Mgmt	2b	Elect Susan Lloyd- Hurwitz as Director	For
Macquarie Group Limited	Annual	27/07/2023	Mgmt	3	Adopt Remuneration Report	For
Macquarie Group Limited	Annual	27/07/2023	Mgmt	4	Approve Termination Benefits	For
Macquarie Group Limited	Annual	27/07/2023	Mgmt	5	Approve Participation of Shemara Wikramanayake in	For



James Hardie   Annual   03/08/2023   Mgmt   1   Accept Financial Statements and Statutory Reports	p
James Hardie Annual 03/08/2023 Mgmt 1 Accept Financial Statements and Statutory Reports	
James Hardie Industries PlcAnnual03/08/2023Mgmt1Accept Financial Statements and Statutory Reports	
Industries Plc Statements and Statutory Reports	
Statutory Reports	For
James HardieAnnual03/08/2023Mgmt2Approve the	For
Industries Plc Remuneration	
Report	
James HardieAnnual03/08/2023Mgmt3aElect Renee	For
Industries Plc Peterson as Directo	
James HardieAnnual03/08/2023Mgmt3bElect Nigel Stein as	For
Industries Plc Director	
James HardieAnnual03/08/2023Mgmt3cElect Harold Wiens	For
Industries Plc as Director	
James HardieAnnual03/08/2023Mgmt4Authorize Board to	For
Industries Plc Fix Remuneration o	
Auditors	
James HardieAnnual03/08/2023Mgmt5Approve Grant of	For
Industries Plc Return on Capital	
Employed Restricted	
Stock Units to Aaron	1
Erter	
James HardieAnnual03/08/2023Mgmt6Approve Grant of	For
Industries Plc Relative Total	
Shareholder Return	
Restricted Stock	
Units to Aaron Erter	
James HardieAnnual03/08/2023Mgmt7Approve Renewal or	For
Industries Plc the James Hardie	
2020 Non-Executive	
Director Equity Plan	
and Issue of Shares	
James Hardie     Annual     03/08/2023     Mgmt     8     Approve Renewal or	For
James HardieAnnual03/08/2023Mgmt8Approve Renewal oIndustries PlcAuthority for	FUI
Directors to Allot an	4
Issue Shares	
	For
James HardieAnnual03/08/2023Mgmt9Approve Renewal ofIndustries PlcAuthority for Director	
to Issues Shares	
without Pre-emptive	
Rights	
OFX Group Annual 03/08/2023 Mgmt 2 Elect Grant Murdocl	For
Limited as Director	
OFX Group Annual 03/08/2023 Mgmt 3 Approve	For
Limited	
Report	
OFX Group Annual 03/08/2023 Mgmt 4 Ratify Past Issuance	For
Limited of Performance	
Rights to the	
Vendors who Sold	
their Shares in	
Paytron Holdings Pt	y
Ltd	
OFX Group Annual 03/08/2023 Mgmt 5 Approve Issuance of	
Limited Performance Rights	
to John Alexander	
('Skander') Malcolm	
under the OFX	

					Global Equity Plan in Respect of FY23	
					Short Term Incentives	
OFX Group Limited	Annual	03/08/2023	Mgmt	6	Approve Issuance of Performance Rights to John Alexander ('Skander') Malcolm under the OFX Global Equity Plan in Respect of FY24 Long Term Incentives	For
Xero Limited	Annual	17/08/2023	Mgmt	1	Authorize Board to Fix Remuneration of the Auditors	For
Xero Limited	Annual	17/08/2023	Mgmt	2	Elect Mark Cross as Director	For
Xero Limited	Annual	17/08/2023	Mgmt	3	Elect Anjali Joshi as Director	For
Xero Limited	Annual	17/08/2023	Mgmt	4	Approve Xero Limited USA Incentive Scheme	For
Xero Limited	Annual	17/08/2023	Mgmt	5	Approve the Increase in Non-Executive Directors' Fee Cap	For
Fisher & Paykel Healthcare Corporation Limited	Annual	29/08/2023	Mgmt	1	Elect Pip Greenwood as Director	For
Fisher & Paykel Healthcare Corporation Limited	Annual	29/08/2023	Mgmt	2	Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corporation Limited	Annual	29/08/2023	Mgmt	3	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
Fisher & Paykel Healthcare Corporation Limited	Annual	29/08/2023	Mgmt	4	Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	Annual	29/08/2023	Mgmt	5	Approve Issuance of Options to Lewis Gradon	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	2	Confirm First and Second Interim Dividend and Declare Final Dividend	For



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Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	3	Reelect Abhay Choudhary as Director	Against
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	4	Authorize Board to Fix Remuneration of Statutory Auditors	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	5	Elect Saibaba Darbamulla as Director	Against
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	6	Approve Remuneration of Cost Auditors	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	7	Approve Increase in Borrowing Limits	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	8	Approve Issuance of Secured/Unsecured, Non-convertible, Non- cumulative/Cumulativ e, Redeemable, Taxable/Tax-free Debentures/Bonds Under Private Placement Basis	For
Power Grid Corporation of India Limited	Annual	30/08/2023	Mgmt	9	Authorize Capitalization of Reserves for Issue of Bonus Shares	For
Indus Towers Limited	Annual	31/08/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Indus Towers Limited	Annual	31/08/2023	Mgmt	2	Reelect Harjeet Singh Kohli as Director	Against
Indus Towers Limited	Annual	31/08/2023	Mgmt	3	Reelect Randeep Singh Sekhon as Director	Against
Indus Towers Limited	Annual	31/08/2023	Mgmt	4	Reelect Ravinder Takkar as Director	Against
Indus Towers Limited	Annual	31/08/2023	Mgmt	5	Approve Material Related Party Transactions with Bharti Airtel Limited	For
Indus Towers Limited	Annual	31/08/2023	Mgmt	6	Approve Material Related Party Transactions with Bharti Hexacom Limited	For
Indus Towers Limited	Annual	31/08/2023	Mgmt	7	Approve Material Related Party Transactions with Vodafone Idea Limited	For
NHPC Limited	Annual	31/08/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
NHPC Limited	Annual	31/08/2023	Mgmt	2	Confirm Interim Dividend and	For



					Declare Final Dividend	
NHPC Limited	Annual	31/08/2023	Mgmt	3	Reelect Biswajit Basu as Director	Against
NHPC Limited	Annual	31/08/2023	Mgmt	4	Authorize Board to Fix Remuneration of Joint Statutory Auditors	For
NHPC Limited	Annual	31/08/2023	Mgmt	5	Approve Remuneration of Cost Auditors	For
NHPC Limited	Annual	31/08/2023	Mgmt	6	Elect Premkumar Goverthanan as Director	Against
NHPC Limited	Annual	31/08/2023	Mgmt	7	Elect Uttam Lal as Director (Personnel)	Against
Mercury NZ Limited	Annual	19/09/2023	Mgmt	1	Elect Hannah Hamling as Director	For
Mercury NZ Limited	Annual	19/09/2023	Mgmt	2	Elect Scott St John as Director	For
Mercury NZ Limited	Annual	19/09/2023	Mgmt	3	Elect Adrian Littlewood as Director	For
Mercury NZ Limited	Annual	19/09/2023	Mgmt	4	Elect Mark Binns as Director	For
Suncorp Group Limited	Annual	26/09/2023	Mgmt	1	Approve Remuneration Report	For
Suncorp Group Limited	Annual	26/09/2023	Mgmt	2	Approve Grant of Performance Rights to Steven Johnston	For
Suncorp Group Limited	Annual	26/09/2023	Mgmt	3a	Elect Elmer Funke Kupper as Director	For
Suncorp Group Limited	Annual	26/09/2023	Mgmt	3b	Elect Simon Machell as Director	For
NHPC Limited	Court	29/09/2023	Mgmt		Court-Ordered Meeting for Equity Shareholders	N/A
NHPC Limited	Court	29/09/2023	Mgmt	1	Approve Scheme of Amalgamation	For
Sunland Group Limited	Annual	29/09/2023	Mgmt	1	Approve Remuneration Report	For
Sunland Group Limited	Annual	29/09/2023	Mgmt	2	Elect Soheil Abedian as Director	For
Sunland Group Limited	Annual	29/09/2023	Mgmt	3	Elect Chris Freeman as Director	For
Sunland Group Limited	Annual	29/09/2023	Mgmt	4	Approve Capital Reduction	For
Sunland Group Limited	Annual	29/09/2023	Mgmt	5	Approve Delisting of the Company from ASX	For

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