

# MARTIN CURRIE AUSTRALIA



MARTIN CURRIE

## VOTING DISCLOSURE FROM 1 JAN TO 31 MAR 2023

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Yuexiu Transport Infrastructure Limited	Special	10/01/2023	Mgmt	1	Approve Proposed Land Expropriation Agreements and Related Transactions	For
Frasers Centrepoint Trust	Annual	17/01/2023	Mgmt	1	Adopt Financial Statements and Trustee and Auditors' Reports	For
Frasers Centrepoint Trust	Annual	17/01/2023	Mgmt	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Frasers Centrepoint Trust	Annual	17/01/2023	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Against
Incitec Pivot Limited	Annual	16/02/2023	Mgmt	2	Elect Xiaoling Liu as Director	For
Incitec Pivot Limited	Annual	16/02/2023	Mgmt	3	Elect Gregory Robinson as Director	For
Incitec Pivot Limited	Annual	16/02/2023	Mgmt	4	Approve Remuneration Report	For
Incitec Pivot Limited	Annual	16/02/2023	Mgmt	5	Approve Grant of Performance Rights to Jeanne Johns	For
Incitec Pivot Limited	Annual	16/02/2023	Mgmt	6	Approve Progress on Climate Change Transition	For
NHPC Limited	Special	18/02/2023	Mgmt		Postal Ballot	N/A
NHPC Limited	Special	18/02/2023	Mgmt	1	Elect Mohammad Afzal as Government Nominee Director	Against
NHPC Limited	Special	18/02/2023	Mgmt	2	Approve Appointment of Rajeev Kumar Vishnoi as Chairman and Managing Director	Against
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	2	Approve Remuneration Policy	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	3	Approve Remuneration Report	For

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Virgin Money UK Plc	Annual	21/02/2023	Mgmt	4	Approve Final Dividend	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	5	Re-elect Clifford Abrahams as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	6	Re-elect David Bennett as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	7	Re-elect David Duffy as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	8	Re-elect Geeta Gopalan as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	9	Re-elect Elena Novokreshchenova as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	10	Re-elect Darren Pope as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	11	Re-elect Tim Wade as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	12	Elect Sara Weller as Director	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	13	Reappoint Ernst & Young LLP as Auditors	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	15	Authorise Issue of Equity	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	18	Authorise Issue of Equity in Connection with AT1 Securities	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	19	Authorise Issue of Equity without Pre-emptive Rights in Connection with AT1 Securities	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	20	Authorise Market Purchase of Ordinary Shares	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	21	Authorise the Company to Enter into a Contingent Purchase Contract with Citigroup Global Markets Australia Pty Limited	For
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	22	Authorise the Company to Enter into a Contingent Purchase Contract	For



					with Goldman Sachs International	
Virgin Money UK Plc	Annual	21/02/2023	Mgmt	23	Authorise UK Political Donations and Expenditure	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	1	Elect Philippe Etienne as Director	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	2	Elect Pat Ramsey as Director	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	3	Elect Kathleen Conlon as Director	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	4	Elect Bill Lance as Director	For
Aristocrat Leisure Limited	Annual	24/02/2023	SH	5	Elect Stephen Mayne as Director	Against
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	6	Approve Grant of Performance Share Rights to Trevor Croker	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	7	Approve Remuneration Report	For
Aristocrat Leisure Limited	Annual	24/02/2023	Mgmt	8	Approve Reinsertion of Proportional Takeover Approval Provisions	For

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