

MARTIN CURRIE AUSTRALIA



MARTIN CURRIE

VOTING DISCLOSURE FROM 1 JUL TO 30 SEP 2022

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
National Grid Plc	Annual	11/07/2022	Mgmt	1	Accept Financial Statements and Statutory Reports	For
National Grid Plc	Annual	11/07/2022	Mgmt	2	Approve Final Dividend	For
National Grid Plc	Annual	11/07/2022	Mgmt	3	Re-elect Paula Reynolds as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	4	Re-elect John Pettigrew as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	5	Re-elect Andy Agg as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	6	Re-elect Therese Esperdy as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	7	Re-elect Liz Hewitt as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	8	Elect Ian Livingston as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	9	Elect Iain Mackay as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	10	Elect Anne Robinson as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	11	Re-elect Earl Shipp as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	12	Re-elect Jonathan Silver as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	13	Elect Tony Wood as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	14	Elect Martha Wyrsh as Director	For
National Grid Plc	Annual	11/07/2022	Mgmt	15	Reappoint Deloitte LLP as Auditors	For
National Grid Plc	Annual	11/07/2022	Mgmt	16	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
National Grid Plc	Annual	11/07/2022	Mgmt	17	Approve Remuneration Policy	For
National Grid Plc	Annual	11/07/2022	Mgmt	18	Approve Remuneration Report	For
National Grid Plc	Annual	11/07/2022	Mgmt	19	Approve Climate Transition Plan	For
National Grid Plc	Annual	11/07/2022	Mgmt	20	Authorise UK Political Donations and Expenditure	For
National Grid Plc	Annual	11/07/2022	Mgmt	21	Authorise Issue of Equity	For
National Grid Plc	Annual	11/07/2022	Mgmt	22	Approve Scrip Dividend Scheme	For

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National Grid Plc	Annual	11/07/2022	Mgmt	23	Authorise Directors to Capitalise the Appropriate Nominal Amounts of New Shares of the Company Allotted Pursuant to the Company's Scrip Dividend Scheme	For
National Grid Plc	Annual	11/07/2022	Mgmt	24	Authorise Issue of Equity without Pre-emptive Rights	For
National Grid Plc	Annual	11/07/2022	Mgmt	25	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
National Grid Plc	Annual	11/07/2022	Mgmt	26	Authorise Market Purchase of Ordinary Shares	For
National Grid Plc	Annual	11/07/2022	Mgmt	27	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
Mapletree Industrial Trust	Annual	19/07/2022	Mgmt	1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements, and Auditor's Report	For
Mapletree Industrial Trust	Annual	19/07/2022	Mgmt	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	For
Mapletree Industrial Trust	Annual	19/07/2022	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	1	Note the Financial Statements and Statutory Reports	
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	2	Note the Appointment of Auditor and Fixing of Their Remuneration	
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	3.1	Elect Ed Chan Yiu Cheong as Director	For
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	3.2	Elect Blair Chilton Pickerell as Director	For
Link Real Estate	Annual	20/07/2022	Mgmt	3.3	Elect Peter Tse Pak Wing as Director	For



Investment Trust						
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	4	Elect Jenny Gu Jialin as Director	For
Link Real Estate Investment Trust	Annual	20/07/2022	Mgmt	5	Authorize Repurchase of Issued Units	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt		MEETING FOR HOLDERS OF SINGAPORE NBN TRUST	
Netlink NBN Trust	Annual	20/07/2022	Mgmt	1	Adopt Directors' Statement, Audited Financial Statements of the Trustee-Manager, and Independent Auditors' Reports	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt	2	Approve Directors' Fees	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt	3	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt	4	Elect Koh Kah Sek as Director of the Trustee-Manager	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt	5	Elect Yeo Wico as Director of the Trustee-Manager	For
Netlink NBN Trust	Annual	20/07/2022	Mgmt	6	Elect Sean Patrick Slattery as Director of the Trustee-Manager	Against
NetLink NBN Trust	Annual	20/07/2022	Mgmt		MEETING FOR HOLDERS OF NETLINK NBN TRUST	
NetLink NBN Trust	Annual	20/07/2022	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	20/07/2022	Mgmt	2	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
NetLink NBN Trust	Annual	20/07/2022	Mgmt	3	Approve Issuance of Equity or Equity-	For



					Linked Securities with or without Preemptive Rights	
NetLink NBN Trust	Annual	20/07/2022	Mgmt	4	Amend Trust Deed	For
Macquarie Group Limited	Annual	28/07/2022	Mgmt	2a	Elect Jillian R Broadbent as Director	For
Macquarie Group Limited	Annual	28/07/2022	Mgmt	2b	Elect Philip M Coffey as Director	For
Macquarie Group Limited	Annual	28/07/2022	Mgmt	2c	Elect Michelle A Hinchliffe as Director	For
Macquarie Group Limited	Annual	28/07/2022	Mgmt	3	Approve Remuneration Report	For
Macquarie Group Limited	Annual	28/07/2022	Mgmt	4	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	For
Switch, Inc.	Special	04/08/2022	Mgmt	1	Approve Merger Agreement	For
Switch, Inc.	Special	04/08/2022	Mgmt	2	Advisory Vote on Golden Parachutes	Against
Switch, Inc.	Special	04/08/2022	Mgmt	3	Adjourn Meeting	For
OFX Group Limited	Annual	11/08/2022	Mgmt	2	Elect Patricia Cross as Director	For
OFX Group Limited	Annual	11/08/2022	Mgmt	3	Elect Connie Carnabuci as Director	For
OFX Group Limited	Annual	11/08/2022	Mgmt	4	Approve Remuneration Report	For
OFX Group Limited	Annual	11/08/2022	Mgmt	5	Approve OFX Group Limited Global Equity Plan	For
OFX Group Limited	Annual	11/08/2022	Mgmt	6	Approve Issuance of Performance Rights to John Alexander ('Skander') Malcolm in Respect of FY22 Short Term Incentives	For
OFX Group Limited	Annual	11/08/2022	Mgmt	7	Approve Issuance of Performance Rights to John Alexander ('Skander') Malcolm in Respect of FY23 Long Term Incentives	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	1	Elect Lewis Gradon as Director	For
Fisher & Paykel Healthcare	Annual	24/08/2022	Mgmt	2	Elect Neville Mitchell as Director	For



Corporation Limited						
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	3	Elect Donal O'Dwyer as Director	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	4	Elect Lisa McIntyre as Director	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	5	Elect Cather Simpson as Director	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	6	Authorize Board to Fix Remuneration of the Auditors	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	7	Approve Issuance of Performance Share Rights to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	8	Approve Issuance of Options to Lewis Gradon	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	9	Approve 2022 Employee Stock Purchase Plan	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	10	Approve 2022 Performance Share Rights Plan - North America	For
Fisher & Paykel Healthcare Corporation Limited	Annual	24/08/2022	Mgmt	11	Approve 2022 Share Option Plan - North America	For
NHPC Limited	Annual	25/08/2022	Mgmt	1	Accept Financial Statements and Statutory Reports	For
NHPC Limited	Annual	25/08/2022	Mgmt	2	Confirm Interim Dividend and Declare Final Dividend	For
NHPC Limited	Annual	25/08/2022	Mgmt	3	Reelect Rajendra Prasad Goyal as Director (Finance)	Against
NHPC Limited	Annual	25/08/2022	Mgmt	4	Authorize Board to Fix Remuneration of	For



					Joint Statutory Auditors	
NHPC Limited	Annual	25/08/2022	Mgmt	5	Approve Remuneration of Cost Auditors for the Financial Year 2022-2023	For
NHPC Limited	Annual	25/08/2022	Mgmt	6	Elect Uday Sakharam Nirgudkar as Director	For
NHPC Limited	Annual	25/08/2022	Mgmt	7	Elect Amit Kansal as Director	For
NHPC Limited	Annual	25/08/2022	Mgmt	8	Elect Rashmi Sharma Rawal as Director	For
NHPC Limited	Annual	25/08/2022	Mgmt	9	Elect Jiji Joseph as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	2	Confirm First and Second Interim Dividend and Declare Final Dividend	For
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	3	Reelect Abhay Choudhary as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	4	Reelect Vinod Kumar Singh as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	5	Authorize Board to Fix Remuneration of Auditors	For
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	6	Elect Chetan Bansilal Kankariya as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	7	Elect Onkarappa K N as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	8	Elect Ram Naresh Tiwari as Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	9	Elect Dilip Nigam as Government Nominee Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	10	Elect Raghuraj Madhav Rajendran as Government Nominee Director	Against
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	11	Approve Remuneration of Cost Auditors	For
Power Grid Corporation of India Limited	Annual	29/08/2022	Mgmt	12	Approve Issuance of Secured / Unsecured, Non-convertible, Non-cumulative / Cumulative, Redeemable,	For



					Taxable / Tax-free Debentures / Bonds Under Private Placement Basis	
Mercury NZ Limited	Annual	22/09/2022	Mgmt	1	Elect James Bruce Miller as Director	For
Mercury NZ Limited	Annual	22/09/2022	Mgmt	2	Elect Lorraine Witten as Director	Against
Mercury NZ Limited	Annual	22/09/2022	Mgmt	3	Elect Susan Peterson as Director	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	1	Approve Remuneration Report	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	2	Approve Suncorp Group Equity Incentive Plan and Modifications to Performance Rights	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	3	Approve Grant of Performance Rights to Steven Johnston	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	4a	Elect Ian Hammond as Director	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	4b	Elect Sally Herman as Director	For
Suncorp Group Limited	Annual	23/09/2022	Mgmt	5	Approve Renewal of Proportional Takeover Provisions in the Constitution	For
ASX Limited	Annual	28/09/2022	Mgmt	3a	Elect Melinda Conrad as Director	For
ASX Limited	Annual	28/09/2022	Mgmt	3b	Elect Peter Nash as Director	For
ASX Limited	Annual	28/09/2022	Mgmt	3c	Elect David Curran as Director	For
ASX Limited	Annual	28/09/2022	Mgmt	3d	Elect Heather Smith as Director	For
ASX Limited	Annual	28/09/2022	Mgmt	4	Approve Remuneration Report	Against
ASX Limited	Annual	28/09/2022	Mgmt	5	Approve Grant of Performance Rights to Helen Lofthouse	For
ASX Limited	Annual	28/09/2022	Mgmt	6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
BGP Holdings Plc	Extraordinary Shareholders	30/09/2022	Mgmt		Special Meeting Agenda	
BGP Holdings Plc	Extraordinary Shareholders	30/09/2022	Mgmt	1	Approve Liquidation Accounts Including Scheme of Distribution and Auditor's Report	For

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