

MARTIN CURRIE AUSTRALIA



MARTIN CURRIE

VOTING DISCLOSURE FROM 1 JUL TO 30 SEP 2021

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Embassy Office Parks REIT	Annual	08/07/2021	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Embassy Office Parks REIT	Annual	08/07/2021	Mgmt	2	Approve Valuation Report	For
Embassy Office Parks REIT	Annual	08/07/2021	Mgmt	3	Approve Amendments to the Distribution Policy	For
Kiwi Property Group Limited	Annual	12/07/2021	Mgmt	1	Elect Jane Freeman as Director	For
Kiwi Property Group Limited	Annual	12/07/2021	Mgmt	2	Elect Mark Powell as Director	For
Kiwi Property Group Limited	Annual	12/07/2021	Mgmt	3	Elect Chris Aiken as Director	For
Kiwi Property Group Limited	Annual	12/07/2021	Mgmt	4	Authorize Board to Fix Remuneration of the Auditors	For
Mapletree Industrial Trust	Annual	14/07/2021	Mgmt	1	Adopt Report of the Trustee, Statement by the Manager, Audited Financial Statements, and Auditor's Report	For
Mapletree Industrial Trust	Annual	14/07/2021	Mgmt	2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Manager to Fix Their Remuneration	For
Mapletree Industrial Trust	Annual	14/07/2021	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	2a	Elect Alan Chan Heng Loon as Director	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	2b	Elect Robert Milliner as Director	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	3	Approve Remuneration Report	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	5	Approve Grant of Performance Rights to Tony Narvaez	For



AusNet Services Ltd.	Annual	15/07/2021	Mgmt	6	Approve Issuance of Shares Up to 10 Percent Pro Rata	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	7	Approve Issuance of Shares Pursuant to the Dividend Reinvestment Plan	For
AusNet Services Ltd.	Annual	15/07/2021	Mgmt	8	Approve Issuance of Shares Pursuant to an Employee Incentive Scheme	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt		MEETING FOR HOLDERS OF SINGAPORE NBN TRUST	N/A
NetLink NBN Trust	Annual	19/07/2021	Mgmt	1	Adopt Directors' Statement, Audited Financial Statements of the Trustee-Manager, and Independent Auditors' Reports	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	2	Approve Directors' Fees	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	3	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	4	Elect Eric Ang Teik Lim as Director of the Trustee-Manager	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	5	Elect Ku Xian Hong as Director of the Trustee-Manager	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	6	Elect Tong Yew Heng as Director of the Trustee-Manager	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	7	Elect William Woo Siew Wing as Director of the Trustee-Manager	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt		MEETING FOR HOLDERS OF NETLINK NBN TRUST	
NetLink NBN Trust	Annual	19/07/2021	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	19/07/2021	Mgmt	2	Approve Deloitte & Touche LLP Auditors and Authorize Directors of the Trustee-Manager to Fix Their Remuneration	For
NetLink NBN Trust	Annual	19/07/2021	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For



NetLink NBN Trust	Annual	19/07/2021	Mgmt	4	Amend Trust Deed	For
Power Grid Corporation of India Limited	Extraordinary Shareholders	20/07/2021	Mgmt	1	Authorize Capitalization of Reserves and Issuance of Bonus Shares	Against
National Grid Plc	Annual	26/07/2021	Mgmt	1	Accept Financial Statements and Statutory Reports	For
National Grid Plc	Annual	26/07/2021	Mgmt	2	Approve Final Dividend	For
National Grid Plc	Annual	26/07/2021	Mgmt	3	Elect Paula Reynolds as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	4	Re-elect John Pettigrew as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	5	Re-elect Andy Agg as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	6	Re-elect Mark Williamson as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	7	Re-elect Jonathan Dawson as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	8	Re-elect Therese Esperdy as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	9	Re-elect Liz Hewitt as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	10	Re-elect Amanda Mesler as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	11	Re-elect Earl Shipp as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	12	Re-elect Jonathan Silver as Director	For
National Grid Plc	Annual	26/07/2021	Mgmt	13	Reappoint Deloitte LLP as Auditors	For
National Grid Plc	Annual	26/07/2021	Mgmt	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
National Grid Plc	Annual	26/07/2021	Mgmt	15	Approve Remuneration Report	For
National Grid Plc	Annual	26/07/2021	Mgmt	16	Authorise UK Political Donations and Expenditure	For
National Grid Plc	Annual	26/07/2021	Mgmt	17	Authorise Issue of Equity	For
National Grid Plc	Annual	26/07/2021	Mgmt	18	Approve Long Term Performance Plan	For
National Grid Plc	Annual	26/07/2021	Mgmt	19	Approve US Employee Stock Purchase Plan	For
National Grid Plc	Annual	26/07/2021	Mgmt	20	Approve Climate Change Commitments and Targets	For
National Grid Plc	Annual	26/07/2021	Mgmt	21	Authorise Issue of Equity without Pre-emptive Rights	For
National Grid Plc	Annual	26/07/2021	Mgmt	22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For



National Grid Plc	Annual	26/07/2021	Mgmt	23	Authorise Market Purchase of Ordinary Shares	For
National Grid Plc	Annual	26/07/2021	Mgmt	24	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
National Grid Plc	Annual	26/07/2021	Mgmt	25	Adopt New Articles of Association	For
Sunland Group Ltd.	Extraordinary Shareholders	28/07/2021	Mgmt	1	Approve Sale of the Greenmount Property to Arium Group Pty Ltd	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	2a	Elect Rebecca J McGrath as Director	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	2b	Elect Mike Roche as Director	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	2c	Elect Glenn R Stevens as Director	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	2d	Elect Peter H Warne as Director	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	3	Approve Remuneration Report	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	4	Approve Termination Benefits	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	5	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	For
Macquarie Group Limited	Annual	29/07/2021	Mgmt	6	Ratify Past Issuance of Macquarie Group Capital Notes 5 to Institutional Investors	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	1	Note the Financial Statements and Statutory Reports	N/A
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	2	Note the Appointment of Auditor and Fixing of Their Remuneration	N/A
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	3.1	Elect Nicholas Charles Allen as Director	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	3.2	Elect Christopher John Brooke as Director	For
Link Real Estate	Annual	30/07/2021	Mgmt	3.3	Elect Poh Lee Tan as Director	For



Investment Trust						
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	3.4	Elect Ian Keith Griffiths as Director	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	4.1	Elect Lincoln Leong Kwok Kuen as Director	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	5	Authorize Repurchase of Issued Units	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	6.1	Amend Trust Deed Distribution Formula Re: Realized Losses on the Disposal of Relevant Investments, Properties and/or Disposal of the Special Purpose Vehicle which Holds Such Properties	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	6.2	Amend Trust Deed Distribution Formula Re: Non-Cash Losses	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	7	Approve Amended Investment Limit for Property Development and Related Activities and the Corresponding Property Development Trust Deed Amendments	For
Link Real Estate Investment Trust	Annual	30/07/2021	Mgmt	8	Amend Trust Deed Re: Conduct of General Meeting Amendments	For
OFX Group Limited	Annual	26/08/2021	Mgmt	2	Elect Douglas Snedden as Director	For
OFX Group Limited	Annual	26/08/2021	Mgmt	3	Elect Cathy Kovacs as Director	For
OFX Group Limited	Annual	26/08/2021	Mgmt	4	Approve Remuneration Report	For
OFX Group Limited	Annual	26/08/2021	Mgmt	5	Appoint KPMG as Auditor of the Company	For
OFX Group Limited	Annual	26/08/2021	Mgmt	6	Approve Issuance of 148,593 Performance Rights to John Alexander Malcolm	For
OFX Group Limited	Annual	26/08/2021	Mgmt	7	Approve Issuance of 506,228 Performance Rights to John Alexander Malcolm	For
Irongate Group	Annual	31/08/2021	SH	1	Elect Tony Pitt as Director	Against



Irongate Group	Annual	31/08/2021	SH	2	Elect James Storey as Director	Against
Irongate Group	Annual	31/08/2021	Mgmt	3	Approve Remuneration Report	For
Irongate Group	Annual	31/08/2021	Mgmt	4	Approve Grant of Long Term Performance Rights to Graeme Katz	For
Irongate Group	Annual	31/08/2021	Mgmt	5	Approve Issuance Stapled Securities for Cash Under the JSE Listing Requirements	For
Irongate Group	Annual	31/08/2021	Mgmt	6	Ratify Past Issuance of Stapled Securities to Certain Institutional, Professional and Other Wholesale Investors	Abstain
Metcash Limited	Annual	01/09/2021	Mgmt	2a	Elect Christine Holman as Director	For
Metcash Limited	Annual	01/09/2021	Mgmt	2b	Elect Margaret Haseltine as Director	For
Metcash Limited	Annual	01/09/2021	Mgmt	2c	Elect Murray Jordan as Director	For
Metcash Limited	Annual	01/09/2021	Mgmt	3	Approve Remuneration Report	For
Metcash Limited	Annual	01/09/2021	Mgmt	4a	Approve Grant of FY21 Performance Rights to Jeffery Adams	For
Metcash Limited	Annual	01/09/2021	Mgmt	4b	Approve Grant of FY22 Performance Rights to Jeffery Adams	For
Metcash Limited	Annual	01/09/2021	Mgmt	5	Approve the Increase in Non-Executive Directors' Aggregate Fee Pool	For
AGL Energy Limited	Annual	22/09/2021	Mgmt	2	Approve Remuneration Report	For
AGL Energy Limited	Annual	22/09/2021	Mgmt	3a	Elect Jacqueline Hey as Director	For
AGL Energy Limited	Annual	22/09/2021	SH	3b	Elect Ashjayeen Sharif as Director	Against
AGL Energy Limited	Annual	22/09/2021	Mgmt	4	Approve Grant of Performance Rights under the AGL Long Term Incentive Plan to Graeme Hunt	For
AGL Energy Limited	Annual	22/09/2021	Mgmt	5	Approve Conditional Spill Resolution	Against
AGL Energy Limited	Annual	22/09/2021	SH	6a	Approve the Amendments to the Company's Constitution	Against
AGL Energy Limited	Annual	22/09/2021	SH	6b	Approve Paris Goals and Targets	Against
ENGIE Brasil Energia SA	Extraordinary Shareholders	23/09/2021	Mgmt	1	Amend Article 19	For
ENGIE Brasil Energia SA	Extraordinary Shareholders	23/09/2021	Mgmt	2	Consolidate Bylaws	For



ENGIE Brasil Energia SA	Extraordinary Shareholders	23/09/2021	Mgmt	3	Elect Sylvie Marie Vicente ep. Credot and Andre de Aquino Fontenelle Cangucu as Alternate Directors	For
ENGIE Brasil Energia SA	Extraordinary Shareholders	23/09/2021	Mgmt	4	Approve Reallocation of the Positions of the Members of the Board of Directors Appointed by the Controlling Shareholder	Against
Mercury NZ Limited	Annual	23/09/2021	Mgmt	1	Elect Dennis Barnes as Director	For
Mercury NZ Limited	Annual	23/09/2021	Mgmt	2	Elect Prue Flacks as Director	For
Mercury NZ Limited	Annual	23/09/2021	Mgmt	3	Elect Mike Taitoko as Director	For
Mercury NZ Limited	Annual	23/09/2021	Mgmt	4	Approve the Increase in the Total Pool of Directors' Fees	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	1	Approve Remuneration Report	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	2	Approve Grant of Performance Rights to Steven Johnston	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	3a	Elect Duncan West as Director	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	3b	Elect Sylvia Falzon as Director	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	3c	Elect Christine McLoughlin as Director	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	3d	Elect Douglas McTaggart as Director	For
Suncorp Group Limited	Annual	23/09/2021	Mgmt	3e	Elect Lindsay Tanner as Director	For
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	2	Confirm First and Second Interim Dividend and Declare Final Dividend	For
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	3	Reelect Vinod Kumar Singh as Director	Against
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	4	Reelect M. Taj Mukarrum as Director	Against



Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	5	Authorize Board to Fix Remuneration of Auditors	For
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	6	Elect Abhay Choudhary as Director	Against
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	7	Approve Remuneration of Cost Auditors	For
Power Grid Corporation of India Limited	Annual	24/09/2021	Mgmt	8	Approve Issuance of Secured / Unsecured, Non-Convertible, Non-Cumulative / Cumulative, Redeemable, Taxable / Tax-Free Debentures / Bonds on Private Placement Basis	For
ASX Limited	Annual	29/09/2021	Mgmt	3a	Elect Yasmin Allen as Director	For
ASX Limited	Annual	29/09/2021	Mgmt	3b	Elect Peter Marriott as Director	For
ASX Limited	Annual	29/09/2021	Mgmt	3c	Elect Heather Ridout as Director	For
ASX Limited	Annual	29/09/2021	Mgmt	4	Approve Remuneration Report	For
ASX Limited	Annual	29/09/2021	Mgmt	5	Approve Grant of Performance Rights to Dominic Stevens	For
NHPC Limited	Annual	29/09/2021	Mgmt	1	Accept Financial Statements and Statutory Reports	For
NHPC Limited	Annual	29/09/2021	Mgmt	2	Confirm Interim Dividend and Declare Final Dividend	For
NHPC Limited	Annual	29/09/2021	Mgmt	3	Reelect Nikhil Kumar Jain as Director	Against
NHPC Limited	Annual	29/09/2021	Mgmt	4	Reelect Yamuna Kumar Chaubey as Director	Against
NHPC Limited	Annual	29/09/2021	Mgmt	5	Authorize Board to Fix Remuneration of Joint Statutory Auditors	For
NHPC Limited	Annual	29/09/2021	Mgmt	6	Elect Rajendra Prasad Goyal as Director	Against
NHPC Limited	Annual	29/09/2021	Mgmt	7	Elect Biswajit Basu as Director	Against
NHPC Limited	Annual	29/09/2021	Mgmt	8	Approve Remuneration of Cost Auditors for the Financial Year 2020-21	For
NHPC Limited	Annual	29/09/2021	Mgmt	9	Approve Remuneration of Cost Auditors for the Financial Year 2021-22	For
NHPC Limited	Annual	29/09/2021	Mgmt	10	Approve Increase in Borrowing Limits	For

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



NHPC Limited	Annual	29/09/2021	Mgmt	11	Approve Pledging of Assets for Debt	For
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