

# MARTIN CURRIE AUSTRALIA



MARTIN CURRIE

## VOTING DISCLOSURE FROM 1 APR TO 31 MAR 2024

Company Name	Meeting Type	Meeting Date	Proponent	Item Number	Proposal	Vote Instruction
Frasers Centrepoint Trust	Annual	22/01/2024	Mgmt	1	Adopt Financial Statements and Trustee and Auditors' Reports	For
Frasers Centrepoint Trust	Annual	22/01/2024	Mgmt	2	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Frasers Centrepoint Trust	Annual	22/01/2024	Mgmt	3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Against
Nufarm Limited	Annual	01/02/2024	Mgmt	2	Approve Remuneration Report	For
Nufarm Limited	Annual	01/02/2024	Mgmt	3a	Elect Federico Tripodi as Director	For
Nufarm Limited	Annual	01/02/2024	Mgmt	3b	Elect Adrian Percy as Director	For
Nufarm Limited	Annual	01/02/2024	Mgmt	3c	Elect Lynne Saint as Director	For
Nufarm Limited	Annual	01/02/2024	Mgmt	4a	Approve FY22 Grant of Rights to Greg Hunt	For
Nufarm Limited	Annual	01/02/2024	Mgmt	4b	Approve FY23 Grant of Rights to Greg Hunt	For
Nufarm Limited	Annual	01/02/2024	Mgmt	5	Approve Conditional Spill Resolution	Against
Physicians Realty Trust	Special	21/02/2024	Mgmt	1	Approve Merger Agreement	For
Physicians Realty Trust	Special	21/02/2024	Mgmt	2	Advisory Vote on Golden Parachutes	Against
Physicians Realty Trust	Special	21/02/2024	Mgmt	3	Adjourn Meeting	For
Aristocrat Leisure Limited	Annual	22/02/2024	Mgmt	1	Elect Neil Chatfield as Director	For
Aristocrat Leisure Limited	Annual	22/02/2024	Mgmt	2	***Withdrawn Resolution*** Elect Jennifer Aument as Director	N/A
Aristocrat Leisure Limited	Annual	22/02/2024	Mgmt	3	Approve Grant of Performance Share Rights to Trevor Croker under the Long-Term Incentive Program	Against

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Aristocrat Leisure Limited	Annual	22/02/2024	Mgmt	4	Approve Non-Executive Director Rights Plan	For
Aristocrat Leisure Limited	Annual	22/02/2024	Mgmt	5	Approve Remuneration Report	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	1	Accept Financial Statements and Statutory Reports	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	2	Approve Remuneration Report	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	3	Approve Final Dividend	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	4	Re-elect Clifford Abrahams as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	5	Re-elect David Bennett as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	6	Elect Lucinda Charles-Jones as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	7	Re-elect David Duffy as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	8	Re-elect Geeta Gopalan as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	9	Re-elect Elena Novokreshchenova as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	10	Re-elect Darren Pope as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	11	Re-elect Tim Wade as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	12	Re-elect Sara Weller as Director	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	13	Appoint PricewaterhouseCoopers LLP as Auditors	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	14	Authorise the Audit Committee to Fix Remuneration of Auditors	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	15	Authorise Issue of Equity	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	16	Authorise Issue of Equity without Pre-emptive Rights	For
Virgin Money UK Plc	Annual	01/03/2024	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	01/03/2024	Mgmt	18	Authorise Issue of Equity in Connection with AT1 Securities	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	19	Authorise Issue of Equity without Pre-emptive Rights in	For



					Connection with AT1 Securities	
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	20	Authorise Market Purchase of Ordinary Shares	For
Virgin Money UK Plc	Annual	01/03/2024	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	01/03/2024	Mgmt	22	Authorise the Company to Enter into a Contingent Purchase Contract with Goldman Sachs International	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	23	Authorise the Company to Enter into a Contingent Purchase Contract with J.P. Morgan Securities Australia Limited	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	24	Authorise the Company to Enter into a Contingent Purchase Contract with MorganStanley Australia Securities Limited	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	25	Authorise the Company to Enter into a Contingent Purchase Contract with UBSAG London Branch	For
Virgin Money UK Plc	Annual	01/03/2024	Mgmt	26	Authorise UK Political Donations and Expenditure	For
Fraser's Centrepoint Trust	Extraordinary Shareholders	25/03/2024	Mgmt	1	Approve Acquisition as an Interested Person Transaction	For

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