

## Allan Gray Australia Stable Fund

Proxy Voting Summary for the period 1 October to 31 December 2024

Name of Company	Date of Meeting	Number of Resolutions	Votes For	Votes Against	Abstentions	For Management	Against Management
Orora Limited	16-Oct-24	5	5	0	0	5	0
Fletcher Building Limited	23-Oct-24	5	5	0	0	5	0
Michael Hill International	23-Oct-24	6	6	0	0	6	0
Ansell Ltd.	29-Oct-24	4	4	0	0	4	0
Intelligent Monitoring Group Ltd	29-Oct-24	8	8	0	0	6	0
Peet Limited	30-Oct-24	3	0	3	0	0	2
Skycity Entertainment Group Limited	31-Oct-24	3	3	0	0	3	0
Amcor Plc	07-Nov-24	12	12	0	0	12	0
Australian Vintage Ltd	13-Nov-24	6	6	0	0	6	0
Sims Limited	13-Nov-24	4	4	0	0	4	0
Lendlease Group	15-Nov-24	7	7	0	0	6	1
KMD Brands Limited	19-Nov-24	4	4	0	0	4	0
Incitec Pivot	19-Dec-24	8	8	0	0	8	0
Meeting summary 4Q 2024	13 meetings	75	72	3	0	69	3

Excludes meetings where the Fund sold its shares before the meeting record date.  
Source: Glass Lewis, Allan Gray Australia.

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ORORA LIMITED

Annual

ISIN	AU000000ORA8	Meeting Date	16-Oct-24
Ticker	ORA	Deadline Date	09-Oct-24
Country	Australia	Record Date	14-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2a	Elect Sarah M. Hofman	Management	For	For	For	For
2b	Elect Claude-Alain Tardy	Management	For	For	For	For
3a	Equity Grant (MD/CEO Brian Lowe - Deferred Share Rights)	Management	For	For	For	For
3b	Equity Grant (MD/CEO Brian Lowe - Performance Rights)	Management	For	For	For	For
4	REMUNERATION REPORT	Management	For	For	For	For

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## **MICHAEL HILL INTERNATIONAL**

Annual

ISIN	AU000000MHJ4	Meeting Date	23-Oct-24
Ticker	MHJ	Deadline Date	16-Oct-24
Country	New Zealand	Record Date	21-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management	For	For	For	For
2	Re-elect Richard Michael Hill	Management	For	For	For	For
3	Re-elect Emma J. Hill	Management	For	For	For	For
4	Re-elect Claudia I. Batten	Management	For	For	For	For
5	Equity Grant (MD/CEO Daniel Bracken)	Management	For	For	For	For
6	Approve Financial Assistance (MD/CEO Daniel Bracken)	Management	For	For	For	For

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**FLETCHER BUILDING LIMITED** Annual

ISIN	NZFBUE0001S0	Meeting Date	23-Oct-24
Ticker	FBU	Deadline Date	16-Oct-24
Country	New Zealand	Record Date	21-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Re-elect Catherine (Cathy) A. Quinn	Management	For	For	For	For
2	Elect Tony Dragicevich	Management	For	For	For	For
3	Elect Andrew Reding	Management	For	For	For	For
4	Appointment of Auditor and Authority to Set Fees	Management	For	For	For	For
5	Remuneration Report	Management	For	For	For	For

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**ANSELL LTD.** Annual

ISIN	AU000000ANN9	Meeting Date	29-Oct-24
Ticker	ANN	Deadline Date	23-Oct-24
Country	Australia	Record Date	25-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	Re-elect Morten Falkenberg	Management	For	For	For	For
3	Renew Proportional Takeover Provisions	Management	For	For	For	For
4	Equity Grant (MD/CEO Neil Salmon)	Management	For	For	For	For
5	REMUNERATION REPORT	Management	For	For	For	For

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#### **INTELLIGENT MONITORING GROUP LTD**

Annual

ISIN	AU0000199713	Meeting Date	29-Oct-24
Ticker	IMB	Deadline Date	23-Oct-24
Country	Australia	Record Date	25-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Remuneration Report	Management		Against	For	N/A
2	Re-elect Peter Kennan	Management	For	For	For	For
3	Re-elect Mark Brisson	Management	For	For	For	For
4	Approval of the 10% Placement Facility	Management	For	For	For	For
5a	Ratify Placements of Securities (Listing Rule 7.1)	Management	For	For	For	For
5b	Ratify Placements of Securities (Listing Rule 7.1A)	Management	For	For	For	For
6	Approval of the Employee Incentive Plan	Management		Against	For	N/A
7	Equity Grant (Deputy Chair/MD Dennison Hambling)	Management	For	Against	For	For

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**PEET LIMITED** Annual

ISIN	AU000000PPC5	Meeting Date	30-Oct-24
Ticker	PPC	Deadline Date	23-Oct-24
Country	Australia	Record Date	28-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Re-elect Trevor J. Allen	Management	For	For	Against	Against
2	Remuneration Report	Management		Against	Against	N/A
3	Equity Grant (MD/CEO Brendan Gore)	Management	For	For	Against	Against

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**SKYCITY ENTERTAINMENT GROUP LIMITED** Annual

ISIN	NZSKCE0001S2	Meeting Date	31-Oct-24
Ticker	SKC	Deadline Date	24-Oct-24
Country	New Zealand	Record Date	29-Oct-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Re-elect Julian Cook	Management	For	For	For	For
2	Re-elect Chad Barton	Management	For	For	For	For
3	Authorise Board to Set Auditor's Fees	Management	For	For	For	For



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#### AMCOR PLC

Annual

ISIN	AU000000AMC4	Meeting Date	07-Nov-24
Ticker	AMCR	Deadline Date	30-Oct-24
Country	Australia	Record Date	11-Sep-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1a	Elect Graeme R. Liebelt	Management	For	For	For	For
1b	Elect Peter Konieczny	Management	For	For	For	For
1c	Elect Achal Agarwal	Management	For	For	For	For
1d	Elect Andrea E. Bertone	Management	For	For	For	For
1e	Elect Susan K. Carter	Management	For	For	For	For
1f	Elect Graham A. Chipchase	Management	For	For	For	For
1g	Elect Lucrèce J.I. Foufopoulus-De Ridder	Management	For	For	For	For
1h	Elect Nicholas T. Long	Management	For	For	For	For
1i	Elect Arun Nayar	Management	For	For	For	For
1j	Elect David T. Szczupak	Management	For	For	For	For
2	Ratification of Auditor	Management	For	For	For	For
3	Advisory Vote on Executive Compensation	Management	For	For	For	For

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**SIMS LIMITED** Annual

ISIN	AU000000SGM7	Meeting Date	13-Nov-24
Ticker	SGM	Deadline Date	06-Nov-24
Country	Australia	Record Date	11-Nov-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Re-elect Victoria Binns	Management	For	For	For	For
2	Elect Grant Dempsey	Management	For	For	For	For
3	REMUNERATION REPORT	Management	For	Against	For	For
4	Equity Grant (MD/CEO Stephen Mikkelsen)	Management	For	Against	For	For

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**AUSTRALIAN VINTAGE LTD**

**Annual**

<b>ISIN</b>	AU000000AVG6	<b>Meeting Date</b>	13-Nov-24
<b>Ticker</b>	AVG	<b>Deadline Date</b>	06-Nov-24
<b>Country</b>	Australia	<b>Record Date</b>	11-Nov-24

<b>Proposal Number</b>	<b>Proposal</b>	<b>Proponent</b>	<b>Mgmt Rec</b>	<b>GL Rec</b>	<b>Vote</b>	<b>For/Against Mgmt</b>
1	Elect Margaret A.A. Zabel	Management	For	For	For	For
2	Elect Michael Byrne	Management	For	For	For	For
3	Elect James Williamson	Management	For	For	For	For
4	Elect Elaine Teh	Management	For	For	For	For
5	Remuneration Report	Management	For	For	For	For
6	Amendments to Constitution	Management	For	For	For	For

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LENDLEASE GROUP Annual

ISIN	AU000000LLC3	Meeting Date	15-Nov-24
Ticker	LLC	Deadline Date	08-Nov-24
Country	Australia	Record Date	13-Nov-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2a	Elect John C. Gillam	Management	For	For	For	For
2b	Re-elect Nicholas R. Collishaw	Management	For	For	For	For
3	Remuneration Report	Management	For	For	For	For
4	Equity Grant (MD/CEO Anthony Lombardo - TA)	Management	For	For	For	For
5	Equity Grant (MD/CEO Anthony Lombardo - LTA)	Management	For	For	For	For
6	Renew Proportional Takeover Provisions	Management	For	For	For	For
7	Board Spill (Conditional Resolution)	Management	Against	Against	For	Against

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**KMD BRANDS LIMITED** Annual

ISIN	NZKMDE0001S3	Meeting Date	19-Nov-24
Ticker	KMD	Deadline Date	13-Nov-24
Country	New Zealand	Record Date	15-Nov-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
1	Re-elect David E. Kirk	Management	For	For	For	For
2	Re-elect Abigail (Abby) K. Foote	Management	For	For	For	For
3	Re-elect Michael P. Daly	Management	For	For	For	For
4	Authority to Set Auditor's Fees	Management	For	For	For	For

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INCITEC PIVOT Annual

ISIN	AU000000IPL1	Meeting Date	19-Dec-24
Ticker	IPL	Deadline Date	12-Dec-24
Country	Australia	Record Date	17-Dec-24

Proposal Number	Proposal	Proponent	Mgmt Rec	GL Rec	Vote	For/Against Mgmt
2	Elect Fiona Hick	Management	For	For	For	For
3	Re-elect Bruce R. Brook	Management	For	For	For	For
4	Re-elect Tonianne Dwyer	Management	For	For	For	For
5	Remuneration Report	Management	For	For	For	For
6	Equity Grant - FY2024 LTI (MD/CEO Mauro Neves)	Management	For	For	For	For
7	Equity Grant - FY2025 LTI (MD/CEO Mauro Neves)	Management	For	For	For	For
8	Approve Share Buyback	Management	For	For	For	For
9	Change in Company Name	Management	For	For	For	For