

**Platypus Australian Equity Fund Voting Record****1 Jan 2020 to 31 Dec 2020**

<u>Meeting overview</u>	<u>Number</u>	<u>Percentage</u>
Number of votable meetings	33	
Number of meetings voted	33	
Number of meetings with at least 1 vote against	10	30.3%

<u>Ballot overview</u>	<u>Number</u>	<u>Percentage</u>
Number of votable ballots	284	100%
Number of ballots voted	284	100%

<u>Proposal overview</u>	<u>Number</u>	<u>Percentage</u>
Number of items voted	284	100%
Number of votes FOR	266	93.7%
Number of votes AGAINST	15	5.3%
Number of votes ABSTAIN	3	1.1%
Number of votes Against management	6	2.1%
Number of votes on Shareholder proposals	7	2.5%

**Further details of votes AGAINST**

<u>Company name</u>	<u>Meeting date</u>	<u>Proposal description</u>	<u>Category of proposal</u>	<u>Proposal text</u>	<u>Recommended by/ against management</u>
RIO TINTO LTD	07-May-2020	Shareholder proposal: amend constitution	Shareholder resolution	SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION TO AMEND THE COMPANY'S CONSTITUTION	Against
RIO TINTO LTD	07-May-2020	Shareholder proposal: emissions targets	Shareholder resolution	SHAREHOLDER PROPOSAL: REQUISITIONED RESOLUTION ON EMISSIONS TARGETS	Against
MACQUARIE GROUP LTD	30-Jul-2020	Shareholder proposal: director election	Shareholder resolution	SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED	Against
STRIKE ENERGY LTD	31-Jul-2020	Remuneration: amend options	Remuneration	AMEND THE TERMS OF ALL RELEVANT OPTIONS HELD BY DIRECTORS AND KEY MANAGEMENT	For
BHP GROUP LTD	14-Oct-2020	Shareholder proposal: to amend the constitution	Shareholder resolution	SHAREHOLDER PROPOSAL: TO AMEND THE CONSTITUTION OF BHP GROUP LIMITED	Against

BHP GROUP LTD	14-Oct-2020	Shareholder proposal: cultural heritage	Shareholder resolution	SHAREHOLDER PROPOSAL: TO ADOPT INTERIM CULTURAL HERITAGE PROTECTION MEASURES	Against
BHP GROUP LTD	14-Oct-2020	Shareholder proposal: industry membership and Covid	Shareholder resolution	SHAREHOLDER PROPOSAL: SUSPEND MEMBERSHIPS OF INDUSTRY ASSOCIATIONS WHERE COVID-19 RELATED ADVOCACY IS INCONSISTENT WITH PARIS AGREEMENT GOALS	Against
COCHLEAR LTD	20-Oct-2020	Shareholder proposal: director election	Shareholder resolution	SHAREHOLDER PROPOSAL: TO ELECT MR STEPHEN MAYNE AS A DIRECTOR OF THE COMPANY	Against
SUPER RETAIL GROUP LTD	28-Oct-2020	Remuneration report	Remuneration	ADOPTION OF REMUNERATION REPORT	For
SUPER RETAIL GROUP LTD	28-Oct-2020	LTI grant to CEO	Remuneration	GRANT OF SECURITIES TO THE CEO	For
NEXTDC LTD	13-Nov-2020	Ratification of placement	Placement	RATIFICATION OF ISSUE OF SHARES UNDER APRIL 2020 PLACEMENT	For
REA GROUP LTD	17-Nov-2020	LTI grant to CEO	Remuneration	GRANT OF PERFORMANCE RIGHTS TO CEO	For
REA GROUP LTD	17-Nov-2020	LTI grant to CEO - adjusted for covid	Remuneration	GRANT OF PERFORMANCE RIGHTS TO CEO - COVID RECOVERY	For
AURELIA METALS LTD	19-Nov-2020	Contingent spill resolution	Contingent spill resolution	CONTINGENT SPILL RESOLUTION	Against
RAMSAY HEALTH CARE LTD	24-Nov-2020	Contingent spill resolution	Contingent spill resolution	CONTINGENT SPILL RESOLUTION	Against