

Board Statistics Report



Parameters Used:
 Location(s): MAS
 Account Group(s): All account groups
 Institution Account(s): All institution accounts
 Custodian Account(s): All custodian accounts
 Reporting Period: 1/1/20 to 12/31/20

Meeting Overview

Category	Number	Percentage
Number of votable meetings	26	
Number of meetings voted	26	100.00%
Number of meetings with at least 1 vote Against, Withhold or Abstain	9	34.62%

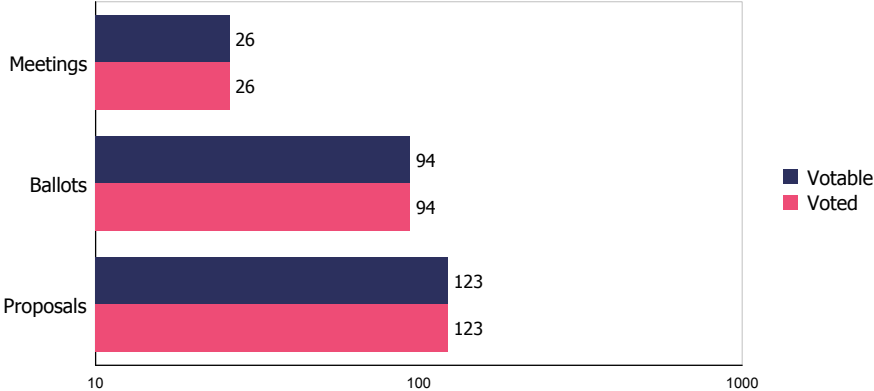
Ballot Overview

Category	Number	Percentage
Number of votable ballots	94	
Number of ballots voted	94	100.00%

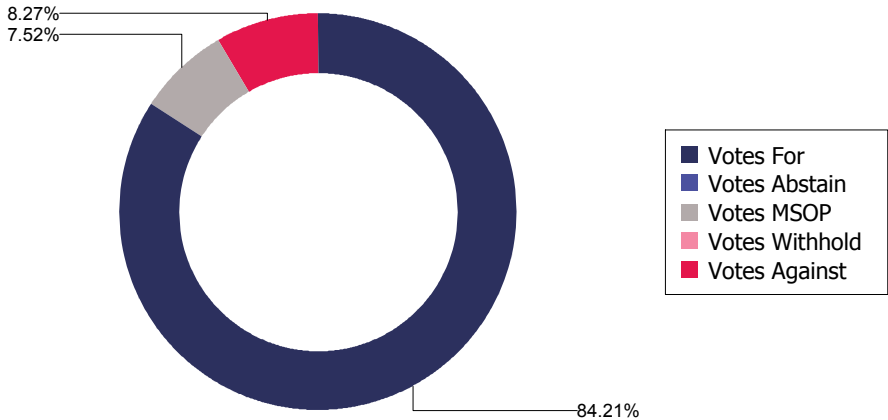
Proposal Overview

Category	Number	Percentage
Number of votable items	123	
Number of items voted	123	100.00%
Number of votes FOR	112	91.06%
Number of votes AGAINST	11	8.94%
Number of votes ABSTAIN	0	0.00%
Number of votes WITHHOLD	0	0.00%
Number of votes on MSOP	10	8.13%
Number of votes One Year	0	0.00%
Number of votes Two Years	0	0.00%
Number of votes Three Years	0	0.00%
Number of votes With Policy	123	100.00%
Number of votes Against Policy	0	0.00%
Number of votes With Mgmt	115	93.50%
Number of votes Against Mgmt	8	6.50%
Number of votes on Shareholder Proposals	3	2.44%

Voting Statistics



Vote Cast Statistics

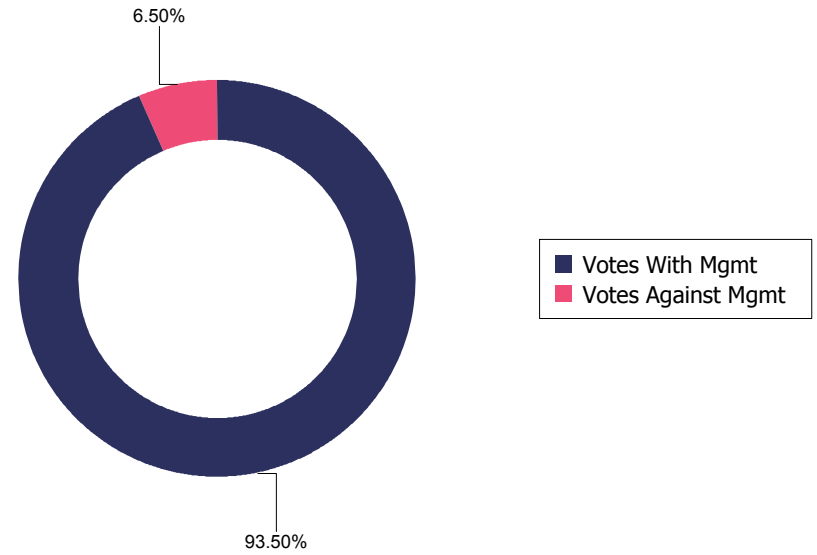


Note: Instructions of Do Not Vote are not considered voted, and in cases of different votes submitted across ballots for a given meeting, votes cast are distinctly counted by type per proposal where total votes submitted by type may be higher than unique proposals voted.

Vote Alignment with Policy

No graphical representation provided.

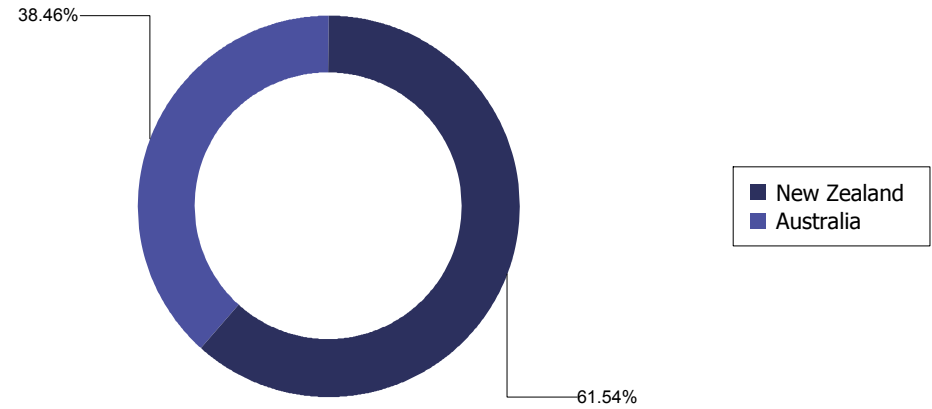
Vote Alignment with Management



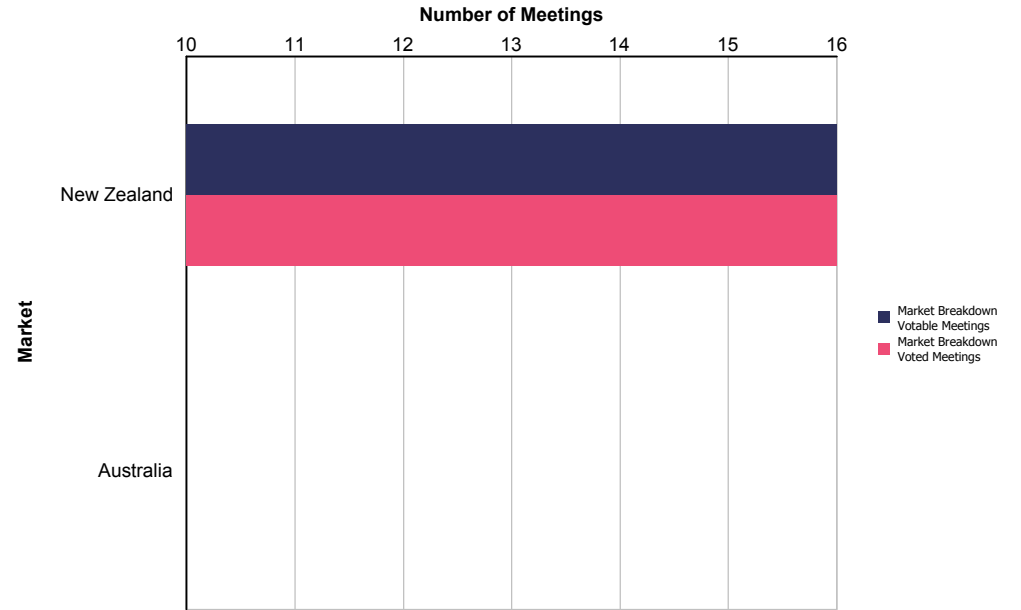
Market Breakdown

Market	Votable Meetings	Voted Meetings	Percentage
New Zealand	16	16	100.00%
Australia	10	10	100.00%

Meetings Voted by Market



Market Voting Statistics



Analysis of Votes: AGAINST/ABSTAIN/WITHHOLD

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of Items Voted AGST/ABST/WITHH
Bingo Industries Limited	11-Nov-20	Australia	Elect Director	Directors Related	Elect Daniel Girgis as Director	1
Mainfreight Limited	30-Jul-20	New Zealand	Elect Director	Directors Related	Elect Bryan Mogridge as Director	1
National Australia Bank Limited	18-Dec-20	Australia	Report on Climate Change	SH-Health/Environ.	Approve Transition Planning Disclosure	1
CSL Limited	14-Oct-20	Australia	Approve Share Plan Grant	Non-Salary Comp.	Approve Grant of Performance Share Units to Paul Perreault	1
Ryman Healthcare Limited	13-Aug-20	New Zealand	Approve Increase in Aggregate Compensation Ceiling for Directors	Non-Salary Comp.	Approve the Increase in Maximum Aggregate Remuneration of Directors	1
National Australia Bank Limited	18-Dec-20	Australia	Amend Articles/Bylaws/Charter -- Non-Routine	SH-Routine/Business	Approve the Amendments to the Company's Constitution	1
Macquarie Group Limited	30-Jul-20	Australia	Elect a Shareholder-Nominee to the Board (Proxy Access Nominee)	SH-Dirs' Related	Elect Stephen Mayne as Director	1
EBOS Group Limited	13-Oct-20	New Zealand	Elect Director	Directors Related	Elect Stuart McGregor as Director	1
EBOS Group Limited	13-Oct-20	New Zealand	Elect Director	Directors Related	Elect Sarah Ottrey as Director	1
Fisher & Paykel Healthcare Corporation Limited	21-Aug-20	New Zealand	Approve Increase in Aggregate Compensation Ceiling for Directors	Non-Salary Comp.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	1
Aristocrat Leisure Limited	20-Feb-20	Australia	Approve Share Plan Grant	Non-Salary Comp.	Approve Grant of Performance Rights to Trevor Croker	1

Analysis of Votes Against Policy

There are no votes against policy.

Analysis of Votes Against Management

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of items voted AGST Mgmt
Bingo Industries Limited	11-Nov-20	Australia	Elect Director	Directors Related	Elect Daniel Girgis as Director	1
Mainfreight Limited	30-Jul-20	New Zealand	Elect Director	Directors Related	Elect Bryan Mogridge as Director	1
CSL Limited	14-Oct-20	Australia	Approve Share Plan Grant	Non-Salary Comp.	Approve Grant of Performance Share Units to Paul Perreault	1
Ryman Healthcare Limited	13-Aug-20	New Zealand	Approve Increase in Aggregate Compensation Ceiling for Directors	Non-Salary Comp.	Approve the Increase in Maximum Aggregate Remuneration of Directors	1
EBOS Group Limited	13-Oct-20	New Zealand	Elect Director	Directors Related	Elect Stuart McGregor as Director	1
EBOS Group Limited	13-Oct-20	New Zealand	Elect Director	Directors Related	Elect Sarah Ottrey as Director	1

Analysis of Votes Against Management (Continued)

Company Name	Meeting Date	Market	Proposal Code Description	Proposal Type Category	Proposal Text	# of items voted AGST Mgmt
Fisher & Paykel Healthcare Corporation Limited	21-Aug-20	New Zealand	Approve Increase in Aggregate Compensation Ceiling for Directors	Non-Salary Comp.	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	1
Aristocrat Leisure Limited	20-Feb-20	Australia	Approve Share Plan Grant	Non-Salary Comp.	Approve Grant of Performance Rights to Trevor Croker	1

Unvoted Meetings

There are no unvoted meetings.

PARAMETERS

Account Watchlist: None
Country Watchlist: None
Issuer Watchlist: None
Proposal Code Watchlist: None