

Proxy Voting Record

From 1 July 2020 to 30 June 2021

MIESF's investment strategy requires the Fund to invest in a range of asset types, including Australian and international shares. As such, MIESF is entitled to vote on various company-related matters.

The following table provides a summary of when (during the previous financial year) and how MIESF has exercised its voting rights in relation to shares in listed companies.

Company Name	Stock Code	Meeting Date	Proposal Number	Proposal Summary	Mgmt Rec	MIESF Vote
Macquarie Group Limited	MQG	07/30/2020	2a	Elect Diane J Grady as Director	For	For
Macquarie Group Limited	MQG	07/30/2020	2b	Elect Nicola M Wakefield Evans as Director	For	For
Macquarie Group Limited	MQG	07/30/2020	3	Elect Stephen Mayne as Director	Against	Against
Macquarie Group Limited	MQG	07/30/2020	4	Approve Remuneration Report	For	For
Macquarie Group Limited	MQG	07/30/2020	5	Approve Participation of Shemara Wikramanayake in the Macquarie Group Employee Retained Equity Plan	For	For
Macquarie Group Limited	MQG	07/30/2020	6	Approve Agreement to Issue MGL Ordinary Shares on Exchange of Macquarie Bank Capital Notes 2	For	For
Xero Limited	XRO	08/13/2020	1	Authorize Board to Fix Remuneration of the Auditors	For	For
Xero Limited	XRO	08/13/2020	2	Elect Lee Hatton as Director	For	For
Xero Limited	XRO	08/13/2020	3	Elect Rod Drury as Director	For	For
Xero Limited	XRO	08/13/2020	4	Elect Mark Cross as Director	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	1	Elect Pip Greenwood as Director	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	2	Elect Geraldine McBride as Director	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	3	Authorize Board to Fix Remuneration of the Auditors	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	5	Approve Issuance of Performance Share Rights to Lewis Gradon	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	6	Approve Issuance of Options to Lewis Gradon	For	For
Fisher & Paykel Healthcare Corporation Limited	FPH	08/21/2020	7	Approve 2019 Performance Share Rights Plan Rules - North American Plan and 2019 Share Option Plan Rules - North American Plan	For	For
IRESS Ltd.	IRE	05/06/2021	1	Elect Roger Sharp as Director	For	For
IRESS Ltd.	IRE	05/06/2021	2	Elect Niki Beattie as Director	For	For
IRESS Ltd.	IRE	05/06/2021	3	Elect Julie Fahey as Director	For	For
IRESS Ltd.	IRE	05/06/2021	4	Approve Remuneration Report	For	For
IRESS Ltd.	IRE	05/06/2021	5A	Approve Grant of Equity Rights to Andrew Walsh	For	For
IRESS Ltd.	IRE	05/06/2021	5B	Approve Grant of Performance Rights to Andrew Walsh	For	For
WOW Ltd.	WOW	18/06/2021	1.A	Approve the demerger of Endeavour Group from Woolworths	For	For
WOW Ltd.	WOW	18/06/2021	1.B	Approve the Share capital of Woolworths be reduced as part of the demerger	For	For
WOW Ltd.	WOW	18/06/2021	2	Approve employee incentive	For	For