

# VOTE SUMMARY REPORT

**No results for the selected criteria.**

**Parameters Used:**

Date range covered : 07/01/2023 to 09/30/2023  
Location(s): All Locations  
Account Group(s): All Account Groups  
Institution Account(s): AB Concentrated Australian Equities Fund  
Custodian Account(s): All Custodian Accounts  
Additional Policy: None  
ADR Meetings: All Meetings  
Ballot Statuses: Approved, Confirmed, Sent  
Contrary Votes: All Votes  
Date Format: MM/DD/YYYY  
ESG Pillar: All Pillars  
Header Display: Repeat Headers for Any Meeting Split by Multiple Pages  
Markets: All Markets  
Meeting ID's: All Meeting ID's  
Meeting Types: All Meeting Types  
PoA Markets: All Markets  
Proposal Category: All Categories  
Proposal Proponents: All Proponents  
Proposal Subcategory: All Subcategories  
Rationale: All Rationale  
Recommendations: All Recommendations  
Record Date Markets: All Markets  
Reregistration Meetings: Include Reregistration Meetings  
Shareblocking Markets: All Markets  
Significant Vote: None  
Sort Order: Meeting Date, Company Name  
Vote Instructions: All Instructions  
Voting Policies: All Policies  
Zero (0) Share Ballots: Exclude 0 Share Ballots  
Account Watchlist: None  
Country Watchlist: None  
Issuer Watchlist: None  
Proposal Code Watchlist: None  
Proposal Code Watchlist - Agenda Output: Include Exact Matches Only

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Bapcor Limited

**Meeting Date:** 10/17/2023

**Record Date:** 10/15/2023

**Primary Security ID:** Q1921R106

**Country:** Australia

**Meeting Type:** Annual

**Primary CUSIP:** Q1921R106

**Ticker:** BAP

**Primary ISIN:** AU000000BAP9

**Primary SEDOL:** BLD2CY7

**Shares Voted:** 3,518,970

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1	Elect Brad Soller as Director	Mgmt	For	For	No
2	Elect Kathryn Spargo as Director	Mgmt	For	For	No
3	Elect Rebecca Dee-Bradbury as Director	Mgmt	For	For	No
4	Elect James Todd as Director	Mgmt	For	For	No
5	Approve Remuneration Report	Mgmt	For	For	No
6	Approve Grant of FY23 Share Rights to Noel Meehan	Mgmt	For	For	No
7	Approve Grant of Performance Rights to Noel Meehan	Mgmt	For	For	No
8	Approve Grant of FY24 Performance Rights to Noel Meehan	Mgmt	For	For	No

## Telstra Group Limited

**Meeting Date:** 10/17/2023

**Record Date:** 10/15/2023

**Primary Security ID:** Q8975N105

**Country:** Australia

**Meeting Type:** Annual

**Primary CUSIP:** Q8975N105

**Ticker:** TLS

**Primary ISIN:** AU000000TLS2

**Primary SEDOL:** 6087289

**Shares Voted:** 9,877,176

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
3a	Elect Maxine Brenner as Director	Mgmt	For	For	No
3b	Elect Ming Long as Director	Mgmt	For	For	No
3c	Elect Bridget Loudon as Director	Mgmt	For	For	No
3d	Elect Elana Rubin as Director	Mgmt	For	For	No
4a	Approve Grant of Restricted Shares to Vicki Brady	Mgmt	For	For	No
4b	Approve Grant of Performance Rights to Vicki Brady	Mgmt	For	For	No
5	Approve Remuneration Report	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Transurban Group

**Meeting Date:** 10/19/2023 **Country:** Australia  
**Record Date:** 10/17/2023 **Meeting Type:** Annual  
**Primary Security ID:** Q9194A106 **Primary CUSIP:** Q9194A106

**Ticker:** TCL  
**Primary ISIN:** AU000000TCL6 **Primary SEDOL:** 6200882

**Shares Voted:** 3,819,168

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
	Resolutions for Transurban Holdings Limited (THL) and Transurban International Limited (TIL)	Mgmt			
2a	Elect Sarah Ryan as Director	Mgmt	For	For	No
2b	Elect Mark Birrell as Director	Mgmt	For	For	No
2c	Elect Patricia Cross as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
	Resolutions for Transurban Holdings Limited (THL), Transurban International Limited (TIL) and Transurban Holding Trust (THT)	Mgmt			
4	Approve Increase to the Non-Executive Director Fee Pool		Mgmt	None	ForNo
5	Approve Grant of Performance Awards to Michelle Jablko	Mgmt	For	For	No

## APA Group

**Meeting Date:** 10/26/2023 **Country:** Australia  
**Record Date:** 10/24/2023 **Meeting Type:** Annual  
**Primary Security ID:** Q0437B100 **Primary CUSIP:** Q0437B100

**Ticker:** APA  
**Primary ISIN:** AU000000APA1 **Primary SEDOL:** 6247306

**Shares Voted:** 1,512,737

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1	Approve Remuneration Report	Mgmt	For	Against	No
2	Elect Nino Ficca as Director	Mgmt	For	For	No
3	Elect Peter Wasow as Director	Mgmt	For	For	No
4	Elect Shirley In't Veld as Director	Mgmt	For	For	No
5	Approve Grant of Performance Rights to Adam Watson	Mgmt	For	Against	Yes

## South32 Ltd.

**Meeting Date:** 10/26/2023 **Country:** Australia  
**Record Date:** 10/24/2023 **Meeting Type:** Annual  
**Primary Security ID:** Q86668102 **Primary CUSIP:** Q86668102

**Ticker:** S32  
**Primary ISIN:** AU000000S320 **Primary SEDOL:** BWSW5D9

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## South32 Ltd.

Shares Voted: 12,066,474

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2a	Elect Xiaoling Liu as Director	Mgmt	For	For	No
2b	Elect Karen Wood as Director	Mgmt	For	For	No
3a	Elect Carlos Mesquita as Director	Mgmt	For	For	No
3b	Elect Jane Nelson as Director	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No
5	Approve Grant of Rights to Graham Kerr	Mgmt	For	For	No
6	Approve Renewal of Proportional Takeover Provisions	Mgmt	For	For	No

## Coles Group Limited

Meeting Date: 11/03/2023

Country: Australia

Ticker: COL

Record Date: 11/01/2023

Meeting Type: Annual

Primary Security ID: Q26203408

Primary CUSIP: Q26203408

Primary ISIN: AU0000030678

Primary SEDOL: BYWR0T5

Shares Voted: 1,395,325

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Wendy Stops as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Short-term Incentive Grant of STI Shares to Leah Weckert	Mgmt	For	For	No
5	Approve Long-term Incentive Grant of Performance Rights to Leah Weckert	Mgmt	For	For	No

## Inghams Group Limited

Meeting Date: 11/07/2023

Country: Australia

Ticker: ING

Record Date: 11/05/2023

Meeting Type: Annual

Primary Security ID: Q4912E100

Primary CUSIP: Q4912E100

Primary ISIN: AU000000ING6

Primary SEDOL: BZCNHW2

Shares Voted: 5,021,530

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Margaret Haseltine as Director	Mgmt	For	For	No
3	Elect Helen Nash as Director	Mgmt	For	For	No
4	Elect Michael Ihlein as Director	Mgmt	For	For	No
5	Approve Remuneration Report	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Inghams Group Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
6	Approve Grant of Performance Rights to Andrew Reeves under the FY23-FY25 Long Term Incentive Plan (LTIP)	Mgmt	For	For	No
7	Approve Grant of Performance Rights to Andrew Reeves under the FY24-FY26 Long Term Incentive Plan (LTIP)	Mgmt	For	For	No
8	Approve Re-insertion of Proportional Takeover Provisions in the Constitution	Mgmt	For	For	No

## Nine Entertainment Co. Holdings Limited

**Meeting Date:** 11/09/2023

**Country:** Australia

**Ticker:** NEC

**Record Date:** 11/07/2023

**Meeting Type:** Annual

**Primary Security ID:** Q6813N105

**Primary CUSIP:** Q6813N105

**Primary ISIN:** AU000000NEC4

**Primary SEDOL:** BGQV183

**Shares Voted:** 9,156,630

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1	Approve Remuneration Report	Mgmt	For	For	No
2	Elect Peter Costello as Director	Mgmt	For	For	No
3	Elect Mandy Pattinson as Director	Mgmt	For	For	No
4	Approve Grant of Performance Rights to Michael Sneesby	Mgmt	For	For	No

## Computershare Limited

**Meeting Date:** 11/15/2023

**Country:** Australia

**Ticker:** CPU

**Record Date:** 11/13/2023

**Meeting Type:** Annual

**Primary Security ID:** Q2721E105

**Primary CUSIP:** Q2721E105

**Primary ISIN:** AU000000CPU5

**Primary SEDOL:** 6180412

**Shares Voted:** 825,910

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Joseph Velli as Director	Mgmt	For	For	Yes
3	Elect Abigail Cleland as Director	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No
5	Approve LTI Grant to Stuart Irving	Mgmt	For	For	No

## IPH Limited

**Meeting Date:** 11/15/2023

**Country:** Australia

**Ticker:** IPH

**Record Date:** 11/13/2023

**Meeting Type:** Annual

**Primary Security ID:** Q496B9100

**Primary CUSIP:** Q496B9100

**Primary ISIN:** AU000000IPH9

**Primary SEDOL:** BS7K5S1

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## IPH Limited

Shares Voted: 2,120,095

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
3	Elect David Wiadowski as Director	Mgmt	For	For	No
4a	Ratify Past Issuance of S&B Earn Out Shares to Smart & Biggar Vendors	Mgmt	For	For	No
4b	Ratify Past Issuance of AM Earn Out Shares to Applied Marks Vendors	Mgmt	For	For	No
4c	Ratify Past Issuance of Consideration Shares to Ridout & Maybee Vendors	Mgmt	For	For	No
5	Approve Grant of Performance Rights to Andrew Blattman	Mgmt	For	For	No
6	Approve the Remuneration Report	Mgmt	For	For	No

## ResMed Inc.

Meeting Date: 11/16/2023

Country: USA

Ticker: RMD

Record Date: 09/20/2023

Meeting Type: Annual

Primary Security ID: 761152107

Primary CUSIP: 761152107

Primary ISIN: US7611521078

Primary SEDOL: 2732903

Shares Voted: 888,300

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1a	Elect Director Carol Burt	Mgmt	For	For	No
1b	Elect Director Jan De Witte	Mgmt	For	For	No
1c	Elect Director Karen Drexler	Mgmt	For	For	No
1d	Elect Director Michael "Mick" Farrell	Mgmt	For	For	No
1e	Elect Director Peter Farrell	Mgmt	For	For	No
1f	Elect Director Harjit Gill	Mgmt	For	For	No
1g	Elect Director John Hernandez	Mgmt	For	For	No
1h	Elect Director Richard "Rich" Sulpizio	Mgmt	For	For	No
1i	Elect Director Desney Tan	Mgmt	For	For	No
1j	Elect Director Ronald "Ron" Taylor	Mgmt	For	For	No
2	Ratify KPMG LLP as Auditors	Mgmt	For	For	No
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Mgmt	For	For	No
4	Advisory Vote on Say on Pay Frequency	Mgmt	One Year	One Year	No

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Downer EDI Limited

**Meeting Date:** 11/22/2023

**Country:** Australia

**Ticker:** DOW

**Record Date:** 11/20/2023

**Meeting Type:** Annual

**Primary Security ID:** Q32623151

**Primary CUSIP:** Q32623151

**Primary ISIN:** AU000000DOW2

**Primary SEDOL:** 6465573

**Shares Voted:** 5,271,439

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2A	Elect Steven MacDonald as Director	Mgmt	For	For	No
2B	Elect Sheridan Broadbent as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4A	Approve Managing Director's Long-Term Incentive (LTI) for 2023	Mgmt	For	For	No
4B	Approve Managing Director's Long-Term Incentive (LTI) for 2024	Mgmt	For	For	No
5	Approve the Spill Resolution	Mgmt	Against	Against	No

## Medibank Private Limited

**Meeting Date:** 11/22/2023

**Country:** Australia

**Ticker:** MPL

**Record Date:** 11/20/2023

**Meeting Type:** Annual

**Primary Security ID:** Q5921Q109

**Primary CUSIP:** Q5921Q109

**Primary ISIN:** AU000000MPL3

**Primary SEDOL:** BRTNNQ5

**Shares Voted:** 6,327,260

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Mike Wilkins as Director	Mgmt	For	For	Yes
3	Elect Tracey Batten as Director	Mgmt	For	For	No
4	Approve Remuneration Report	Mgmt	For	For	No
5	Approve Grant of Performance Rights to David Koczkar	Mgmt	For	For	No

## Evolution Mining Limited

**Meeting Date:** 11/23/2023

**Country:** Australia

**Ticker:** EVN

**Record Date:** 11/21/2023

**Meeting Type:** Annual

**Primary Security ID:** Q3647R147

**Primary CUSIP:** Q3647R147

**Primary ISIN:** AU000000EVN4

**Primary SEDOL:** B3X0F91

**Shares Voted:** 2,216,150

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1	Approve Remuneration Report	Mgmt	None	For	No
2	Elect Jacob (Jake) Klein as Director	Mgmt	For	For	No
3	Elect Thomas (Tommy) McKeith as Director	Mgmt	For	For	No



# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Evolution Mining Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
4	Elect James (Jim) Askew as Director	Mgmt	For	For	No
5	Elect Peter Smith as Director	Mgmt	For	For	No
6	Approve Issuance of Performance Rights to Jacob (Jake) Klein	Mgmt	For	For	No
7	Approve Issuance of Performance Rights to Lawrence (Lawrie) Conway	Mgmt	For	For	No
8	Approve Employee Share Option and Performance Rights Plan	Mgmt	For	For	No

## Westpac Banking Corp.

**Meeting Date:** 12/14/2023

**Country:** Australia

**Ticker:** WBC

**Record Date:** 12/12/2023

**Meeting Type:** Annual

**Primary Security ID:** Q97417101

**Primary CUSIP:** Q97417101

**Primary ISIN:** AU000000WBC1

**Primary SEDOL:** 6076146

**Shares Voted:** 2,880,140

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Approve Remuneration Report	Mgmt	For	For	No
3	Approve Grant of Performance Share Rights and Restricted Share Rights to Peter King	Mgmt	For	For	No
4a	Elect Tim Burroughs as Director	Mgmt	For	For	No
4b	Elect Michael Ullmer as Director	Mgmt	For	For	No
4c	Elect Steven Gregg as Director	Mgmt	For	For	No
5	Approve Westpac Climate Change Position Statement and Action Plan	Mgmt	For	For	No
6a	Approve the Amendments to the Company's Constitution	SH	Against	Against	No
6b	Approve Transition Plan Assessments	SH	Against	Against	No

## Incitec Pivot Limited

**Meeting Date:** 12/20/2023

**Country:** Australia

**Ticker:** IPL

**Record Date:** 12/18/2023

**Meeting Type:** Annual

**Primary Security ID:** Q4887E101

**Primary CUSIP:** Q4887E101

**Primary ISIN:** AU000000IPL1

**Primary SEDOL:** 6673042

**Shares Voted:** 5,217,786

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Michael Carroll as Director	Mgmt	For	For	No
3	Elect John Ho as Director	Mgmt	None	For	Yes
4	Approve Remuneration Report	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 10/01/2023 to 12/31/2023

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Incitec Pivot Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
5	Approve to Exceed 10/12 Buyback Limit	Mgmt	For	For	No
6	Approve Return of Capital to Shareholders	Mgmt	For	For	No

## ANZ Group Holdings Limited

**Meeting Date:** 12/21/2023

**Country:** Australia

**Ticker:** ANZ

**Record Date:** 12/19/2023

**Meeting Type:** Annual

**Primary Security ID:** Q0429F119

**Primary CUSIP:** Q0429F119

**Primary ISIN:** AU000000ANZ3

**Primary SEDOL:** 6065586

**Shares Voted:** 810,130

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2	Elect Holly Suzanna Kramer as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Grant of Restricted Rights and Performance Rights to Shayne C Elliott	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 01/01/2024 to 03/31/2024

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Aristocrat Leisure Limited

**Meeting Date:** 02/22/2024

**Country:** Australia

**Ticker:** ALL

**Record Date:** 02/20/2024

**Meeting Type:** Annual

**Primary Security ID:** Q0521T108

**Primary CUSIP:** Q0521T108

**Primary ISIN:** AU000000ALL7

**Primary SEDOL:** 6253983

**Shares Voted:** 300,807

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
1	Elect Neil Chatfield as Director	Mgmt	For	For	No
2	***Withdrawn Resolution*** Elect Jennifer Aument as Director	Mgmt			
3	Approve Grant of Performance Share Rights to Trevor Croker under the Long-Term Incentive Program	Mgmt	For	Against	No
4	Approve Non-Executive Director Rights Plan	Mgmt	None	For	No
5	Approve Remuneration Report	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 04/01/2024 to 06/30/2024

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Woodside Energy Group Ltd.

**Meeting Date:** 04/24/2024

**Record Date:** 04/22/2024

**Primary Security ID:** Q98327333

**Country:** Australia

**Meeting Type:** Annual

**Primary CUSIP:** Q98327333

**Ticker:** WDS

**Primary ISIN:** AU0000224040

**Primary SEDOL:** BMGT167

**Shares Voted:** 1,104,503

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
2a	Elect Richard Goyder as Director	Mgmt	For	Against	Yes
2b	Elect Ashok Belani as Director	Mgmt	For	For	No
3	Approve Remuneration Report	Mgmt	For	For	No
4	Approve Grant of Restricted Shares and Performance Rights to Meg O'Neill	Mgmt	For	For	No
5	Approve Leaving Entitlements	Mgmt	For	For	No
6	Approve Climate Transition Action Plan and 2023 Progress Report	Mgmt	For	Against	No

## Rio Tinto Limited

**Meeting Date:** 05/02/2024

**Record Date:** 04/30/2024

**Primary Security ID:** Q81437107

**Country:** Australia

**Meeting Type:** Annual

**Primary CUSIP:** Q81437107

**Ticker:** RIO

**Primary ISIN:** AU000000RIO1

**Primary SEDOL:** 6220103

**Shares Voted:** 120,480

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
	Resolutions 1 to 21 will be Voted on by Rio Tinto plc and Rio Tinto Limited Shareholders as a Joint Electorate	Mgmt			
1	Accept Financial Statements and Statutory Reports	Mgmt	For	For	No
2	Approve Remuneration Policy	Mgmt	For	For	No
3	Approve Remuneration Report for UK Law Purposes	Mgmt	For	For	No
4	Approve Remuneration Report for Australian Law Purposes	Mgmt	For	For	No
5	Approve Increase to Non-Executive Directors' Fee Cap	Mgmt	For	For	No
6	Elect Dean Dalla Valle as Director	Mgmt	For	For	No
7	Elect Susan Lloyd-Hurwitz as Director	Mgmt	For	For	No
8	Elect Martina Merz as Director	Mgmt	For	For	No
9	Elect Joc O'Rourke as Director	Mgmt	For	For	No

# VOTE SUMMARY REPORT

Date range covered : 04/01/2024 to 06/30/2024

INSTITUTION ACCOUNT(S): AB CONCENTRATED  
AUSTRALIAN EQUITIES FUND

## Rio Tinto Limited

Proposal Number	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Against Policy
10	Elect Dominic Barton as Director	Mgmt	For	For	No
11	Elect Peter Cunningham as Director	Mgmt	For	For	No
12	Elect Simon Henry as Director	Mgmt	For	For	No
13	Elect Kaisa Hietala as Director	Mgmt	For	For	No
14	Elect Sam Laidlaw as Director	Mgmt	For	For	No
15	Elect Jennifer Nason as Director	Mgmt	For	For	No
16	Elect Jakob Stausholm as Director	Mgmt	For	For	No
17	Elect Ngaire Woods as Director	Mgmt	For	For	No
18	Elect Ben Wyatt as Director	Mgmt	For	For	No
19	Appoint KPMG LLP as Auditors	Mgmt	For	For	No
20	Authorize the Audit and Risk Committee to Fix Remuneration of Auditors	Mgmt	For	For	No
21	Authorize UK Political Donations and Expenditure	Mgmt	For	For	No
	Resolution 22 will be Voted on by Rio Tinto plc and Rio Tinto Limited Shareholders as a Separate Electorates	Mgmt			
22	Approve Amendments to Rio Tinto Limited's Constitution - Amendments that Constitute Class Rights Actions	Mgmt	For	For	No
	Resolutions 23 and 24 will be Voted on by Rio Tinto Limited's Shareholders Only	Mgmt			
23	Approve Amendments to Rio Tinto Limited's Constitution - General Updates and Changes	Mgmt	For	For	No
24	Approve Renewal of On-Market Share Buy-Back Authority	Mgmt	For	For	No

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