March 1997 1	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
1987	ELASTIC N.V.	01-Oct-2021	Annual						FOR
2001 1	ELASTIC N.V.	01-Oct-2021	Annual	4			FOR	FOR	FOR
1.00 1.00	ELASTIC N.V.	01-Oct-2021	Annual	5	ů /		FOR	FOR	FOR
1.	ELASTIC N.V.	01-Oct-2021	Annual	7			FOR	FOR	FOR
12. 12.	ELASTIC N.V.	_		1	Election of executive Director for a term of three years ending at the close of the annual general meeting				
1.0. 1.0.	ELASTIC N.V.	01-Oct-2021	Annual	2	Election of non-executive Director for a term of three years ending at the close of the annual general		FOR	FOR	FOR
1	ELASTIC N.V.				Adoption of Dutch Statutory Annual Accounts for fiscal year 2021.				
Part	XP INC.				That, as a Special Resolution, the hiring of PricewaterhouseCoopers Auditores Independentes as a				
Proc. 19 19 19 19 19 19 19 1					and approved in all respects.				
## 15 19 19 19 19 19 19 19	XP INC.	01-Oct-2021	Annual	7			FOR	FOR	FOR
Section Sect									
1.	YP INC	01-Oct-2021	Annual	8	provisions of Part XVI of the Companies Act, as amended (the "Statute").		FOR	FOR	FOR
Proc.					the form presented at the AGM be and hereby is authorized, approved and confirmed in all respects.				
Proc.	XP INC.				That, as a Special Resolution, the Protocol and Justification of Merger of XPart by the Company, as				
1975 1975					respects.				
Versit Company Compa									
### Company of the Co									
Proc. 10,10,27 Annu. 1									
Company of all any Process, agreement all, any agreement and command and processing and agreement agreement and agreement agreement and agreement and agreement agreement and agreement agreement and agreement	VP INC	01-Oct-2021	Annual	15	Please see Proxy Statement to view full proposal		FOR	FOR	FOR
Proc. 1900 2	AF INC.	01-001-2021	Allituat	13	Company and any Director, together with any supporting documentation, for registration to the Brazilian		FOR	FOR	FOR
## NEX. \$9.53252					file any notices with the Brazilian Registrar of Companies and to make such additional filings or take such				
Proc.	XP INC.	01-Oct-2021	Annual	13			FOR	FOR	FOR
PRICE	XP INC.	01-Oct-2021	Annual	16			FOR	FOR	FOR
PREC. 19 10 10 10 10 10 10 10									
Company particular planes of extraction in the returning of the substitution of the planes of the company particular planes particular planes of the company particular planes	VP INC	01-Oct-2021	Annual	17	all respects.		FOR	FOR	FOR
Part	AF INC.	01-000-2021	Amuat	17	Company currently in effect be amended and restated in their entirety and the substitution in their place		TOK	l ok	I OK
Accounting to Continue Accounting to Conti		04.00004			Memorandum and Articles of Association") in the form presented at the AGM.		500		
Marchane Matterns of the Secretary in the Personal Control of the Company in some of the Company in Secretary of	XP INC.	01-Oct-2021	Annual	6	Alexandre dos Santos, Bernardo Amaral Botelho, Geraldo José Carbone, Fabricio Cunha de Almeida,		FOR	FOR	FOR
Proc.									
Company to some in accordance with the memoration and stration of accordance by the Company to PAR POR	XP INC.	01-Oct-2021	Annual	3			FOR	FOR	FOR
Service Association Service Association Service Association Service Association Service Association Service Serv					Company to serve in accordance with the memorandum and articles of association of the Company.				
## PR. OF CG 2021 Annual 1 The Common and the common and another of another of another in post for the foliage FR OR OR OR OR OR OR OR					serve in accordance with the memorandum and articles of association of the Company.				
SPIEC. 19 Go. 2021 AMERICAN STREET OF THE CONTROL STREET OF THE C					serve in accordance with the memorandum and articles of association of the Company.				
PR	XP INC.	01-Oct-2021	Annual	1	year ended December 31, 2020 (the "Financial Statements") in the form presented at the AGM, be		FOR	FOR	FOR
AMEL DARIES CO. LTD. 10 Co. 2017 AMAIN COMPAY NAME OF THE PROPERTY OF THE PR	XP INC.	01-Oct-2021	Annual	2			FOR	FOR	FOR
SIRPOL_CRIPTO_SEA					31, 2020 (the "Management Accounts") in the form presented at the AGM, be approved and ratified.				
DAMER AG	MAEIL DAIRIES CO., LTD. UNIPOL GRUPPO S.P.A.						_		
DAMES AG	DAIMLER AG	01-Oct-2021	ExtraOrdinary General Meeting	7			FOR	FOR	FOR
DAMES FAR G	DAIMLER AG	01-Oct-2021	ExtraOrdinary General Meeting		CHANGE COMPANY NAME TO MERCEDES-BENZ GROUP AG		FOR	FOR	FOR
CREDIT SURSE GROUP AG	DAIMLER AG	01-Oct-2021	ExtraOrdinary General Meeting	10	ELECT OLAF KOCH TO THE SUPERVISORY BOARD		FOR	FOR	FOR
Proceedings Processing Pr	CREDIT SUISSE GROUP AG CREDIT SUISSE GROUP AG	01-Oct-2021	ExtraOrdinary General Meeting				_		
CREAT SURSE GROUP AC 01-02-1201 Estandridmary General Meeting 8 PLASE NOTE THAT THIS RESOLUTION IS A SURPENDING FOR SURPENDING STRONG STRON	CREDIT SUISSE GROUP AG CREDIT SUISSE GROUP AG								
COUPON EQUITY LIMEDE BORNES DUEZ 2028 AND SHARE CAPITAL INCREASE IN A DIVISIBLE AMARIER, WITH THE EXCLUSION OF THE DOTTION RORTHY TO SERVE A PROPREMENTIONED BORN LOAM, THROUGH THE SAME OF CONTROL OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 1 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual 2 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual Control Rector 9 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual Control Rector 9 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual Control Rector 9 DIRECTOR PROPREMENT OF THE PARTIES, INC. 90-01-2021 Annual Control Rector 9 DIRECTOR PROPREMENT OF THE PARTIES, INC									
ISSUE OF ORDINARY SHARES, RESOLUTIONS RELATED THERETO Lean Madar FOR F	DIASOKIN S.F.A.	04-000-2021	Extraordinary General Meeting	,	COUPON EQUITY LINKED BONDS DUE 2028' AND SHARE CAPITAL INCREASE IN A DIVISIBLE MANNER, WITH		TOK	I OK	TOK
INTER PAPEUUS, INC.					ISSUE OF ORDINARY SHARES. RESOLUTIONS RELATED THERETO				
NTER PARPUNS, INC.	INTER PARFUMS, INC.	05-Oct-2021	Annual	1	DIRECTOR	Philippe Benacin	FOR	FOR	FOR
NTER PARFUNS, INC.	INTER PARFUMS, INC.	05-Oct-2021		1	DIRECTOR	Philippe Santi	FOR	AGAINST	WITHHELD
NTER PARFUMS, INC.	INTER PARFUMS, INC. INTER PARFUMS, INC.	_		1					
NTEE PARFUNS, INC.	INTER PARFUMS, INC.	_		1			_		
INTER PARPIMS, INC. 05-0t-2021 Annual 1 DIRECTOR NITE PARPIMS, INC. 05-0t-2021 Annual 2 To write for the advisory resolution to approve executive compensation. FOR	INTER PARFUMS, INC.	_		1		Veronique Gabai-	_		
BABY BUNTING GROUP LTD 05-0ct-2021 Annual General Meeting 3 TO ELECT FRANCINE ERBEIA FOR FOR FOR FOR FOR FOR FOR FOR FOR FO	INTER PARFUMS, INC.								
BABY BUNTING GROUP LTD 05-0ct-2021 Annual General Meeting 1 TO ELECT STEPHEN ROCHE FOR FOR FOR FOR BABY BUNTING GROUP LTD 05-0ct-2021 Annual General Meeting 5 ADDPTION OF THE REMUNERATION REPORT 6 POR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	INTER PARFUMS, INC. BABY BUNTING GROUP LTD						FOR	FOR	FOR
BABY BUNTING GROUP LTD 05-Oct-2021 Annual General Meeting 6 APPROVAL OF THE REMUNERATION REPORT 6 APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN 5 ADDRIVES THE FOLDING'S LTD 5 Oct-2021 Annual General Meeting 7 APPROVAL OF POTENTIAL TERMINATION BENEFITS 9 OF OCT-2021 Annual General Meeting 8 APPROVAL OF POTENTIAL TERMINATION BENEFITS 9 OF OCT-2021 Annual General Meeting 9 APPROVAL OF POTENTIAL TERMINATION BENEFITS 9 OF OCT-2021 Annual General Meeting 10 S-Oct-2021 Annual General Meeting 10 APPROVAL OF POTENTIAL TERMINATION BENEFITS 9 OF OR FOR FOR FOR FOR FOR FOR FOR FOR F	BABY BUNTING GROUP LTD								_
BABY BUNTING GROUP LTD 05-Oct-2021 Annual General Meeting 7 APPROVAL OF POTENTIAL TERMINATION BENEFITS FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 2 ELECTION OF DIRECTOR - MS KOSHA GADA FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 4 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR MANUIT GOMBRA-SINGH FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 7 INCREASE IN NON-EXECUTIVE DIRECTORS FEE CAP 7 INCREASE IN NON-EXECUTIVE DIRECTOR	BABY BUNTING GROUP LTD	05-Oct-2021	Annual General Meeting	5	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 2 ELECTION OF DIRECTOR - MS KOSHA GADA FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES FOR FOR FOR FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 4 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR MANUIT GOMBRA-SINGH FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 6 APPROVAL OF THE GLOBAL ACQUISITION AND MATCHING EQUITY PLAN (GAME PLAN) FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 7 INCREASE IN NON-EXECUTIVE DIRECTORS FEE CAP 7 FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 8 REMUNERATION REPORT FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 9 AMENDMENT TO CONSTITUTION FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 9 AMENDMENT TO CONSTITUTION FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 9 AMENDMENT TO CONSTITUTION FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual 9 To consider a shareholder proposal regarding diversity and inclusion efforts reporting, if properly AGAINST AGAINST AGAINST NIKE, INC. 06-Oct-2021 Annual 5 To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 5 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. FOR					COMPANY'S LONG TERM INCENTIVE PLAN				
POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 5 ISSUE OF PERFORMANCE SHARE RIGHTS TO MR MANJIT GOMBRA-SINGH FOR FOR FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 6 APPROVAL OF THE GLOBAL ACQUISITION AND MATCHING EQUITY PLAN (GAME PLAN) FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 7 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP / POR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 8 REMUNERATION REPORT FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 9 AMENDMENT TO CONSTITUTION FOR AGAINST AGAINST NIKE, INC. 06-Oct-2021 Annual For Consider a shareholder proposal regarding diversity and inclusion efforts reporting, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 6 To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. FOR	BABY BUNTING GROUP LTD POINTSBET HOLDINGS LTD	05-Oct-2021	Annual General Meeting		ELECTION OF DIRECTOR - MS KOSHA GADA		FOR	FOR	FOR
POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting FOR FOR FOR FOR POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting FOR	POINTSBET HOLDINGS LTD POINTSBET HOLDINGS LTD		,						
POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 8 REMUNERATION REPORT FOR	POINTSBET HOLDINGS LTD	05-Oct-2021	Annual General Meeting	5	ISSUE OF PERFORMANCE SHARE RIGHTS TO MR MANJIT GOMBRA-SINGH		FOR	FOR	FOR
POINTSBET HOLDINGS LTD 05-Oct-2021 Annual General Meeting 9 AMENDMENT TO CONSTITUTION FOR AGAINST AGAINST AGAINST AGAINST NIKE, INC. 06-Oct-2021 Annual 9 To consider a shareholder proposal regarding diversity and inclusion efforts reporting, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 5 To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding political contributions disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. FOR FOR FOR FOR FOR FOR FOR FO	POINTSBET HOLDINGS LTD	05-Oct-2021	Annual General Meeting	7	INCREASE IN NON-EXECUTIVE DIRECTORS' FEE CAP		/		FOR
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the meeting. NIKE, INC. 06-Oct-2021 Annual 5 To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. NIKE, INC. 06-Oct-2021 Annual 2 Election of Class B Director: Peter B. Henry FOR FOR FOR FOR NIKE, INC. 06-Oct-2021 Annual 3 Election of Class B Director: Michelle A. Peluso FOR FOR FOR FOR FOR FOR FOR FO	, in the second				presented at the meeting.				
NIKE, INC. 06-Oct-2021 Annual 5 To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm. NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. NIKE, INC. 06-Oct-2021 Annual 2 Election of Class B Director: Peter B. Henry FOR FOR FOR FOR FOR FOR FOR FO	NIKE, INC.	06-Oct-2021	Annual	6	the meeting.		AGAINST	AGAINST	FOR
NIKE, INC. 06-Oct-2021 Annual 8 To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at the meeting. NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. FOR FOR FOR FOR FOR FOR FOR FO	NIKE, INC.	06-Oct-2021	Annual	5	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public		FOR	AGAINST	AGAINST
NIKE, INC. 06-Oct-2021 Annual 1 Election of Class B Director: Alan B. Graf, Jr. FOR FOR NIKE, INC. 06-Oct-2021 Annual 2 Election of Class B Director: Peter B. Henry FOR FOR FOR NIKE, INC. 06-Oct-2021 Annual 3 Election of Class B Director: Michelle A. Peluso FOR FOR FOR NIKE, INC. 06-Oct-2021 Annual 7 To consider a shareholder proposal regarding a human rights impact assessment, if properly presented at AGAINST AGAINST FOR	NIKE, INC.	06-Oct-2021	Annual	8	To consider a shareholder proposal regarding supplemental pay equity disclosure, if properly presented at		AGAINST	AGAINST	FOR
NIKE, INC. 06-Oct-2021 Annual 3 Election of Class B Director: Michelle A. Peluso FOR FOR NIKE, INC. 06-Oct-2021 Annual 7 To consider a shareholder proposal regarding a human rights impact assessment, if properly presented at AGAINST AGAINST FOR	NIKE, INC.			1	Election of Class B Director: Alan B. Graf, Jr.				
	NIKE, INC.	06-Oct-2021	Annual	3	Election of Class B Director: Michelle A. Peluso		FOR	FOR	FOR
	NIKE, INC.	06-Oct-2021	Annual	7			AGAINST	AGAINST	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
NIKE, INC.	06-Oct-2021	Annual	4	To approve executive compensation by an advisory vote.		FOR	FOR	FOR
MERIDIAN ENERGY LTD	06-Oct-2021	Annual General Meeting	1	THAT MARK CAIRNS, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MERIDIAN ENERGY LTD	06-Oct-2021	Annual General Meeting	2	THAT TANIA SIMPSON (APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD WITH EFFECT FROM 24 AUGUST 2021), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
MERIDIAN ENERGY LTD	06-Oct-2021	Annual General Meeting	3	THAT THE TOTAL ANNUAL DIRECTOR FEE POOL BE INCREASED BY NZD99,000 (9%) FROM NZD1,100,000 TO 1,199,000, WITH THE FIRST ANNUAL INCREASE TO BE BACKDATED TO TAKE EFFECT FROM 1 JULY 2021		FOR	FOR	FOR
EVOLUTION AB EVOLUTION AB		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11 12	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD ELECT SANDRA ANN URIE AS NEW DIRECTOR		FOR FOR	FOR FOR	FOR FOR
EVOLUTION AB	06-Oct-2021	ExtraOrdinary General Meeting	13	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 180,000		FOR	FOR	FOR
EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021	Annual and Special Meeting	2	To appoint BDO Canada LLP as the auditor of the Company and to authorize the directors to fix their remuneration.		FOR	FOR	FOR
EVERTZ TECHNOLOGIES LIMITED EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021 06-Oct-2021	Annual and Special Meeting Annual and Special Meeting	1	To approve the Stock Option Plan Resolution (as defined in the Company's Management proxy dated August 25, 2021, a copy of which accompanies this voting instruction form). DIRECTOR	Romolo Magarelli	FOR FOR	FOR	FOR
EVERTZ TECHNOLOGIES LIMITED EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021 06-Oct-2021	Annual and Special Meeting Annual and Special Meeting	1	DIRECTOR DIRECTOR	Douglas A. DeBruin C. M. Colclough	FOR FOR	AGAINST AGAINST	WITHHELD WITHHELD
EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021	Annual and Special Meeting	1	DIRECTOR	Dr. Thomas V. Pistor	FOR	FOR	FOR
EVERTZ TECHNOLOGIES LIMITED EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021 06-Oct-2021	Annual and Special Meeting Annual and Special Meeting	1	DIRECTOR DIRECTOR	Dr. Ian L. McWalter Rakesh Patel	FOR FOR	FOR FOR	FOR FOR
EVERTZ TECHNOLOGIES LIMITED	06-Oct-2021 07-Oct-2021	Annual and Special Meeting	1	DIRECTOR	Brian Piccioni	FOR AGAINST	FOR AGAINST	FOR FOR
TESLA, INC. TESLA, INC.	07-Oct-2021	Annual Annual	7 5	Stockholder proposal regarding additional reporting on diversity and inclusion efforts. Tesla proposal to ratify the appointment of independent registered public accounting firm.		FOR	FOR	FOR
TESLA, INC.	07-Oct-2021	Annual	4	Tesla proposal for adoption of amendments to certificate of incorporation and bylaws to eliminate applicable supermajority voting requirements.		/		FOR
TESLA, INC.	07-Oct-2021	Annual	6	Stockholder proposal regarding reduction of director terms to one year.		AGAINST	AGAINST	FOR
TESLA, INC. TESLA, INC.	07-Oct-2021 07-Oct-2021	Annual Annual	9	Stockholder proposal regarding reporting on employee arbitration. Stockholder proposal regarding assigning responsibility for strategic oversight of human capital		AGAINST AGAINST	AGAINST AGAINST	FOR FOR
TESLA, INC.	07-Oct-2021	Annual	3	management to an independent board-level committee. Tesla proposal for adoption of amendments to certificate of incorporation to reduce director terms to two		FOR	FOR	FOR
·				years.				
TESLA, INC. TESLA, INC.	07-Oct-2021 07-Oct-2021	Annual Annual	2	Election of Class II Director: James Murdoch Election of Class II Director: Kimbal Musk		FOR FOR	FOR FOR	FOR FOR
TESLA, INC. RPM INTERNATIONAL INC.	07-Oct-2021 07-Oct-2021	Annual Annual	10	Stockholder proposal regarding additional reporting on human rights. DIRECTOR	John M. Ballbach	AGAINST FOR	AGAINST FOR	FOR FOR
RPM INTERNATIONAL INC.	07-Oct-2021	Annual	1	DIRECTOR	Bruce A. Carbonari	FOR	FOR	FOR
RPM INTERNATIONAL INC. RPM INTERNATIONAL INC.	07-Oct-2021 07-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Jenniffer D. Deckard Salvatore D. Fazzolar	FOR i FOR	FOR FOR	FOR FOR
RPM INTERNATIONAL INC.	07-Oct-2021	Annual	3	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	and the same of th	FOR	FOR	FOR
RPM INTERNATIONAL INC.	07-Oct-2021	Annual	2	accounting firm. Approve the Company's executive compensation.		FOR	FOR	FOR
WPT INDUSTRIAL REAL ESTATE INV. TRUST	07-Oct-2021	Special	1	To consider, pursuant to an interim order of the Supreme Court of British Columbia dated September 2, 2021 (as the same may be amended from time to time), and, if thought advisable, to pass, with or without amendment, a special resolution (the "Arrangement Resolution") to approve a proposed plan of arrangement under Division 5 of Part 9 of the Business Corporations Act (British Columbia) involving, among others, BREIT Winston Holdings ULC (the "REIT Purchaser"), BREIT Winston US Holdings LLC ("U.S. Holdco Purchaser"), BREIT Winston Merger Sub LP ("Merger Sub"), the REIT, WPT Industrial, LP (the "Partnership") and WPT Industrial, Inc. ("U.S. Holdco") in accordance with the arrangement agreement among the REIT Purchaser, U.S. Holdco Purchaser, Merger Sub, the REIT, as more particularly described in the accompanying management information circular.		FOR	FOR	FOR
IMDEX LIMITED	07-Oct-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF MR ANTHONY WOOLES		FOR FOR	FOR FOR	FOR FOR
IMDEX LIMITED IMDEX LIMITED	07-Oct-2021 07-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MS TRACE ARLAUD REMUNERATION REPORT		FOR	FOR	FOR
IMDEX LIMITED IMDEX LIMITED	07-Oct-2021 07-Oct-2021	Annual General Meeting Annual General Meeting	5 6	INCREASE TO NON-EXECUTIVE DIRECTORS' FEES EMPLOYEE RIGHTS PLAN		/		FOR FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	1	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD	07-Oct-2021 07-Oct-2021	Annual General Meeting Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND: 8 CENTS PER SHARE TO RE-ELECT MR LOH BOON CHYE AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD	07-Oct-2021 07-Oct-2021	Annual General Meeting Annual General Meeting	4 5	TO RE-ELECT MR SUBRA SURESH AS A DIRECTOR TO RE-ELECT MR YEOH OON JIN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	6	TO APPROVE THE SUM OF SGD 930,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES FOR THE		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	7	FINANCIAL YEAR ENDING 30 JUNE 2022 TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	8	EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2022 TO RE-APPOINT KPMG LLP AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	9	TO AUTHORISE THE ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO THE SINGAPORE EXCHANGE		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	10	LIMITED SCRIP DIVIDEND SCHEME TO APPROVE THE PROPOSED SHARE ISSUE MANDATE		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD	07-Oct-2021	Annual General Meeting	11	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE		FOR FOR	FOR FOR	FOR FOR
PT BANK RAKYAT INDONESIA (PERSERO) TBK		ExtraOrdinary General Meeting	1	AFFIRMATION ON THE IMPLEMENTATION OF REGULATION OF MINISTER OF STATE-OWNED ENTERPRISES RI NUMBER PER-05/MBU/04/2021 DATED APRIL 8, 2021 CONCERNING THE SOCIAL AND ENVIRONMENTAL RESPONSIBILITY PROGRAM OF STATE-OWNED ENTERPRISES				
PT BANK RAKYAT INDONESIA (PERSERO) TBK	07-Oct-2021	ExtraOrdinary General Meeting	2	CHANGES IN THE COMPOSITION OF THE COMPANY'S MANAGEMENT		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	07-Oct-2021	ExtraOrdinary General Meeting	6	INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: PROPOSAL FOR THE ISSUE OF A MAXIMUM OF 1.000.000 NEW REGISTERED SHARES WITH NO STATED FACE VALUE AND ON THE TERMS DEFINED IN THE AFOREMENTIONED		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	07-Oct-2021	ExtraOrdinary General Meeting	7	REPORT OF THE BOARD OF DIRECTORS INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: PROPOSAL FOR THE SETTING OF THE ISSUE PRICE BASED ON THE AVERAGE STOCK EXCHANGE PRICE OF ORDINARY COLRUYT SHARES DURING A PERIOD OF 30 DAYS PRIOR TO THE EXTRAORDINARY GENERAL MEETING WHICH IS TO DECIDE ON THIS ISSUE, WHEREBY THE PRICE SHALL NOT BE LOWER THAN 80% OF THAT JUSTIFIED IN THE REPORT OF THE MANAGEMENT BODY		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	07-Oct-2021	ExtraOrdinary General Meeting	8	AND IN THE AUDITOR'S REPORT (I.E. AFTER THE APPLICATION OF A MAXIMUM DISCOUNT OF 20%) INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: PROPOSAL FOR THE WITHDRAWAL IN THE INTEREST OF THE		FOR	FOR	FOR
				COMPANY OF THE PRE-EMPTIVE RIGHT TO SUBSCRIBE TO THESE SHARES, GRANTED TO THE SHAREHOLDERS BY ARTICLE 7:191 AND ONWARDS OF THE COMPANIES AND ASSOCIATIONS CODE, IN FAVOUR OF THE EMPLOYEES AS PROVIDED FOR ABOVE				
ETABLISSEMENTEN FRANZ COLRUYT NV	07-Oct-2021	ExtraOrdinary General Meeting		INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: PROPOSAL FOR THE INCREASE OF THE CAPITAL, SUBJECT TO THE SUSPENSIVE CONDITION OF SUBSCRIPTION, BY ISSUE OF THE AFOREMENTIONED NEW SHARES ON THE TERMS SPECIFIED ABOVE AND AT THE ISSUE PRICE DECIDED BY THE EXTRAORDINARY GENERAL MEETING. PROPOSAL FOR THE SETTING OF THE MAXIMUM AMOUNT BY WHICH THE CAPITAL CAN BE INCREASED FOLLOWING SUBSCRIPTION, BY MULTIPLICATION OF THE ISSUE PRICE OF THE NEW SHARES SET BY THE EXTRAORDINARY GENERAL MEETING, BY A MAXIMUM NUMBER OF NEW SHARES TO BE ISSUED. THE RIGHT TO SUBSCRIBE TO THE NEW SHARES IS RESERVED FOR THE EMPLOYEES OF THE COMPANY AND ITS AFFILIATED COMPANIES, AS SPECIFIED ABOVE. THE CAPITAL SHALL ONLY BE INCREASED IN THE EVENT OF SUBSCRIPTION AND BY THE AMOUNT OF SUCH SUBSCRIPTION, WHEREBY, IN THE EVENT THAT THE NUMBER OF SUBSCRIPTIONS EXCEEDS THE MAXIMUM NUMBER OF NEW SHARES TO BE ISSUED SET, AN ALLOCATION SHALL TAKE PLACE, ALLOWING, IN THE FIRST PLACE, FOR THE POSSIBILITY OF OBTAINING THE MAXIMUM TAX BENEFIT PER EMPLOYEE, AND, IN A FURTHER STAGE, A PRO RATA REDUCTION WILL BE APPLIED ACCORDING TO THE NUMBER OF SUBSCRIPTIONS PER EMPLOYEE		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV		ExtraOrdinary General Meeting	10	INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: PROPOSAL THAT SUBSCRIPTIONS SHALL OPEN ON 15 OCTOBER 2021 AND CLOSE ON 15 NOVEMBER 2021		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV		ExtraOrdinary General Meeting	11	INCREASE OF CAPITAL WITH PUBLIC ISSUE RESERVED FOR THE EMPLOYEES, BY VIRTUE OF ARTICLE 7:204 OF THE COMPANIES AND ASSOCIATIONS CODE: TO APPROVE THE GRANTING OF POWERS TO THE BOARD OF DIRECTORS FOR THE AFOREMENTIONED ACTIONS		FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV	07-Oct-2021	ExtraOrdinary General Meeting	13	RENEWAL OF VARIOUS AUTHORISATIONS: AUTHORISATION REGARDING THE AUTHORISED CAPITAL (ARTICLE 7 OF THE ARTICLES OF ASSOCIATION): PROPOSAL FOR THE AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE COMPANY'S CAPITAL WITH A MAXIMUM AMOUNT OF 357.000.000,00 EURO, UNDER THE TERMS AND CONDITIONS SET OUT IN THE AFOREMENTIONED SPECIAL REPORT OF 10 JUNE 2021 REGARDING THE AUTHORISED CAPITAL, AND THIS FOR A (RENEWABLE) PERIOD OF THREE YEARS AS FROM THE DATE OF PUBLICATION OF THIS AUTHORISATION GRANTED		FOR	AGAINST	AGAINST

TO FIT ME ARTICLS OF ASSOCIATION; FAMING INTO ACCOUNT THE ADDRESS OF PROPOSAL TO REPREAD THE PET ARTICLS OF ASSOCIATION REAGNESS OF ATTAIN BY THE PROLIFIED IN ASSOCIATION REAGNESS OF ATTAIN BY THE PROLIFIED IN ASSOCIATION REAGNESS OF ATTAINING THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNES OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PROLIFIED REAGNESS OF A THE PROLIFIED IN ASSOCIATION REAGNESS OF A THE PRO	FOR FOR	AGAINST AGAINST FOR	AGAINST AGAINST FOR
TO THE ATTRICES OF ASSOCIATION, PROPOSAL FOR THE GENATIVE OF A SPECIAL ARTHOROSTON TO THE GENATIVE COMMITTER AND ASSOCIATION, PROVIDED TO HEAD ASSOCIATION FOR THE GENATIVE PROMOTED THE GENATIVE PROM	FOR	AGAINST	AGAINST
TO THE ARTICLES OF ASSOCIATION; TAKING BYO ACCOUNT THE ARMY BESOLUTIONS PROPRISED TO REPLACE OF THE ARTICLES OF ASSOCIATION IT HE ARTICLES OF ASSOCIATION IN THE ARTICLES OF ASSOCIATION I	FOR	FOR	FOR
ETABLISSEMENTEN FRANZ COLRUYT NV OF -Oct-2021 ExtraOrdinary General Meeting OF ASSOCIATION EAGABOING THE CONDITIONS OF FISUE PROPOSAL TO MODIFY THE SECOND PARAGRAPH OF ASTICLE 12 OF THE ARTICLES OF ASSOCIATION RECARDING THE CONDITIONS OF ISSUE PROPAGATION AND SUBJECT TO THE ADDRESS OF THE PREVIOUS RESCOLUTION, BY DEPLACIAN THE TEXT OF THE AFOREMENTIONED PARAGRAPH OF ARTICLE 12 OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: "THE CAPITAL DAY THAT AND SUBJECT OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: "THE CAPITAL DAY THAT AND SUBJECT ON THE ALBIBILITY SIDE OF THE BREADINGS SHEET." ETABLISSEMENTEN FRANZ COLRUYT NV OF-Oct-2021 ExtraOrdinary General Meeting OF ASSOCIATION ASSOCIATION AND THE FOLLOWING TEXT: "THE CAPITAL AND NUMBER OF SECURITIES SUBJECT OF THE ARTICLES OF ASSOCIATION BY THE FOLLOWING TEXT: "THE CAPITAL AND NUMBER OF SECURITIES SUBJECT OF THE ARTICLES OF THE ARTICLES OF ASSOCIATION ASSOCIATION AS SUBJECT OF THE ARTICLES OF THE ARTICLES OF THE ARTICLES OF ASSOCIATION ASSOCIATIO	FOR		
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BOARD OF DIRECTORS OF THE COMPANY TO IMPLEMENT THE DECISIONS OF THE EXTRAORDINARY GENERAL MEETING AND TO TAKE ALL NECESSARY STEPS TO THIS END PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting 2 ADOPT REMUNERATION REPORT PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting 4 RE-ELECTION OF MR MARK ANDREW HINE PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting 5 RE-ELECTION OF MR ROBERT JAMES COLE PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting 5 RE-ELECTION OF MR TIMOTHY LONGSTAFF PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting 6 ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2021 SHORT TERM INCENTIVE A2A SPA 08-Oct-2021 ExtraOrdinary General Meeting 4 TO APPROVE THE MERGER BY INCORPORATION OF THE 'LINEA GROUP HOLDING S.P.A.' COMPANY INTO THE 'A2A S.P.A.' COMPANY; RESOLUTIONS RELATED THERETO VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 1 RETURN OF CAPITAL TO SHAREHOLDERS VIVA ENERGY GROUP LTD 11-Oct-2021 Annual General Meeting 2 CONSOLIDATION OF SHARES NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting 3 TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED	FOR		
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PERENTI GLOBAL LTD 08-Oct-2021 Annual General Meeting A2A SPA 08-Oct-2021 ExtraOrdinary General Meeting VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD 11-Oct-2021 Annual General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. 11-Oct-2021 Ordinary General Meeting VIVA ENERGY GROUP LTD NEWLAT FOOD S.P.A. NEW	FOR	FOR	FOR
A2A SPA 08-Oct-2021 ExtraOrdinary General Meeting 4 TO APPROVE THE MERGER BY INCORPORATION OF THE 'LINEA GROUP HOLDING S.P.A.' COMPANY INTO THE 'A2A S.P.A.' COMPANY; RESOLUTIONS RELATED THERETO VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 1 RETURN OF CAPITAL TO SHAREHOLDERS VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 2 CONSOLIDATION OF SHARES NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting 3 TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED	FOR	FOR	FOR
'A2A S.P.A.' COMPANY; RESOLUTIONS RELATED THERETO VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 1 RETURN OF CAPITAL TO SHAREHOLDERS VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 2 CONSOLIDATION OF SHARES NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting 3 TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED	FOR FOR	FOR FOR	FOR FOR
VIVA ENERGY GROUP LTD 11-Oct-2021 Ordinary General Meeting 2 CONSOLIDATION OF SHARES NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting 3 TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED			
NEWLAT FOOD S.P.A. 11-Oct-2021 Annual General Meeting 3 TO AUTHORISE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED	FOR FOR	FOR FOR	FOR FOR
	FOR	FOR	FOR
	FOR AGAINST	AGAINST FOR	AGAINST AGAINST
	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
, , , , , , , , , , , , , , , , , , ,	FOR	FOR	FOR
THE PROCTER & GAMBLE COMPANY 12-Oct-2021 Annual 5 ELECTION OF DIRECTOR: Christopher Kempczinski	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
THE PROCTER & GAMBLE COMPANY 12-Oct-2021 Annual 8 ELECTION OF DIRECTOR: Christine M. McCarthy	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
THE PROCTER & GAMBLE COMPANY 12-Oct-2021 Annual 11 ELECTION OF DIRECTOR: Margaret C. Whitman	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
SK TELECOM CO., LTD. 12-Oct-2021 Special 3 Appointment of Non-executive Director (Kyu Nam Choi).	/		FOR
SK TELECOM CO., LTD. 12-Oct-2021 Special 2 Approval of Spin-off Plan. SK TELECOM CO., LTD. 12-Oct-2021 Special 1 Stock Split and Amendments to the Articles of Incorporation.	/	<u> </u>	FOR FOR
SK TELECOM CO LTD 12-Oct-2021 ExtraOrdinary General Meeting 2 APPROVAL OF STOCK SPLIT AND PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	FOR FOR	FOR FOR	FOR FOR
, , , , , , , , , , , , , , , , , , , ,	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
CP ALL PUBLIC COMPANY LTD 12-Oct-2021 ExtraOrdinary General Meeting 3 TO CONSIDER AND APPROVE THE DISPOSAL OF ASSETS IN RELATION TO THE ENTIRE BUSINESS TRANSFER OF C.P. RETAIL HOLDING COMPANY LIMITED TO SIAM MAKRO PUBLIC COMPANY LIMITED	FOR	FOR	FOR
ARE HELD BY THE COMPANY TO THE PUBLIC (PUBLIC OFFERING)	FOR	FOR	FOR
CSL LTD 12-Oct-2021 Annual General Meeting 3 TO RE-ELECT PROFESSOR ANDREW CUTHBERTSON AO AS A DIRECTOR	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
CSL LTD 12-Oct-2021 Annual General Meeting 6 ADOPTION OF THE REMUNERATION REPORT	FOR	FOR	FOR
CSL LTD 12-Oct-2021 Annual General Meeting 7 APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT	FOR	FOR	FOR
CSL LTD 12-Oct-2021 Annual General Meeting 9 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	FOR FOR	FOR FOR	FOR FOR
CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 2 TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE	FOR	FOR	FOR
DIRECTORS REMUNERATION POLICY CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 3 TO DECLARE A FINAL DIVIDEND OF 7.1 PENCE PER ORDINARY SHARE	FOR	FOR	FOR
CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 4 TO RE-APPOINT RSM UK AUDIT LLP AS AUDITORS OF THE COMPANY	FOR	FOR	FOR
	FOR FOR	FOR FOR	FOR FOR
CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 7 TO RE-ELECT ANTONY MANNIX AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
	FOR	FOR	FOR FOR
CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 10 TO RE-ELECT CONSTANTINO DINO ROCOS AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR	FOR
	FOR FOR	FOR	FOR
CLIPPER LOGISTICS PLC 12-Oct-2021 Annual General Meeting 13 AUTHORITY TO COMMUNICATE WITH SHAREHOLDERS VIA ELECTRONIC MEANS SUBJECT TO THE ACT	FOR FOR	FOR FOR	
	FOR FOR FOR FOR FOR	FOR FOR FOR	FOR FOR
TO THE TO REED EQUIT SECURITIES FOR CASH TO SECTION STO AND SECTION STO OF THE ACT	FOR FOR FOR	FOR FOR FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposa No.	Proposal Long Text	Director Name	Recommende Vote	d For/Against Recommended	Aware Vote
CLIPPER LOGISTICS PLC	12-Oct-2021	Annual General Meeting	16	POWER TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO SECTION 570 AND SECTION 573 OF THE ACT		FOR	FOR Vote	FOR
CLIPPER LOGISTICS PLC	12-Oct-2021	Annual General Meeting	17	FOR THE PURPOSE OF AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD	12-Oct-2021 12-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR: ROY H CHESTNUTT RE-ELECTION OF DIRECTOR: NIEK JAN VAN DAMME		FOR FOR	FOR FOR	FOR FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD	12-Oct-2021 12-Oct-2021	Annual General Meeting Annual General Meeting	4 5	ALLOCATION OF EQUITY TO THE CEO: GRANT OF RESTRICTED SHARES ALLOCATION OF EQUITY TO THE CEO: GRANT OF PERFORMANCE RIGHTS		FOR FOR	FOR FOR	FOR FOR
TELSTRA CORPORATION LTD LAO FENG XIANG CO LTD	12-Oct-2021 12-Oct-2021	Annual General Meeting ExtraOrdinary General Meeting	6	REMUNERATION REPORT PLAN (DRAFT) ON CHANGE OF LISTING PLACE FOR B-SHARES OF THE COMPANY AND LISTING ON THE MAIN		FOR FOR	FOR FOR	FOR FOR
LAO FENG XIANG CO LTD	12-Oct-2021	ExtraOrdinary General Meeting	2	BOARD OF THE HONG KONG STOCK EXCHANGE VIA INTRODUCTION FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING		FOR	FOR	FOR
				THE CHANGE OF LISTING PLACE FOR B-SHARES OF THE COMPANY AND LISTING ON THE MAIN BOARD OF THE HONG KONG STOCK EXCHANGE VIA INTRODUCTION				
LAO FENG XIANG CO LTD LAO FENG XIANG CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	DETERMINATION OF THE PERSONS AUTHORIZED BY THE BOARD CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS		FOR FOR	FOR FOR	FOR FOR
LAO FENG XIANG CO LTD		ExtraOrdinary General Meeting		AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (DRAFT, APPLICABLE AFTER H-SHARE		FOR	FOR	FOR
LAO FENG XIANG CO LTD	12-Oct-2021	ExtraOrdinary General Meeting	6	LISTING) VALID PERIOD OF THE RESOLUTION ON CHANGE OF LISTING PLACE FOR B-SHARES OF THE COMPANY AND		FOR	FOR	FOR
ISIGNTHIS LTD	12-Oct-2021	Ordinary General Meeting	2	LISTING ON THE MAIN BOARD OF THE HONG KONG STOCK EXCHANGE VIA INTRODUCTION EQUAL REDUCTION OF CAPITAL		FOR	AGAINST	AGAINST
PKO BANK POLSKI S.A. PKO BANK POLSKI S.A.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4 5	ELECTING THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING ACKNOWLEDGING THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN CORRECTLY CONVENED AND		FOR FOR	FOR AGAINST	FOR ABSTAIN
PKO BANK POLSKI S.A.	12-Oct-2021	ExtraOrdinary General Meeting	6	HAS THE AUTHORITY TO ADOPT BINDING RESOLUTIONS ADOPTING AN AGENDA		FOR	FOR	FOR
PKO BANK POLSKI S.A. PKO BANK POLSKI S.A.	12-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7 8	CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD ADOPTING THE RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
		ExtraOrdinary General Meeting	9	BOARD		FOR	AGAINST	AGAINST
PKO BANK POLSKI S.A.		, ,		ADOPTING THE RESOLUTION ON INCURRING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING				
CHINA MENGNIU DAIRY CO LTD	12-Oct-2021	ExtraOrdinary General Meeting	3	THAT: (A) THE PROPOSED RELEVANT SCHEME (INCLUDING BUT NOT LIMITED TO THE ISSUANCE AND SUBSCRIPTION OF THE CONVERTIBLE BONDS, THE LOAN GUARANTEE AND THE SECURITY DEED) BE AND IS HEREBY APPROVED, CONFIRMED AND RATIFIED; (B) THE PLACING AGREEMENT DATED JANUARY 24, 2021 ENTERED INTO BETWEEN THE COMPANY AND THE PLACING AGENT IN RELATION TO THE PLACING OF THE CONVERTIBLE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO HKD EQUIVALENT OF RMB4,000,000,000, A COPY OF THE PLACING AGREEMENT HAVING BEEN PRODUCED TO THE EGM MARKED "B" AND SIGNED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE, AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; (C) THE TERMS AND CONDITIONS OF THE CONVERTIBLE BONDS TO BE EXECUTED BY THE COMPANY IN RELATION TO THE ISSUE BY THE COMPANY OF THE CONVERTIBLE BONDS UNDER THE SPECIFIC MANDATE (A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM MARKED "C" AND SIGNED BY THE CHAIRMAN OF THE EGM FOR IDENTIFICATION PURPOSE), SUBJECT TO COMPLETION, WHICH ARE CONVERTIBLE AT AN INITIAL CONVERSION PRICE OF HKD 34.73 PER SHARE (SUBJECT TO ADJUSTMENTS) BE AND IS HEREBY APPROVED; (D) THE GRANT OF THE SPECIFIC MANDATE TO THE DIRECTORS TO ISSUE THE CONVERTIBLE BOND SUBJECT TO COMPLETION OF THE PLACING AND TO ISSUE AND ALLOT THE CONVERSION SHARES TO THE NOTES ISSUER BE AND IS HEREBY APPROVED, CONFIRMED AND RATIFIED. THE SPECIFIC MANDATE IS IN ADDITION TO, AND SHALL NOT PREJUDICE NOR REVOKE ANY GENERAL OR SPECIFIC MANDATE (S) WHICH HAS/HAVE BEEN GRANTED OR MAY FROM TIME TO TIME BE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS PRIOR TO THE PASSING OF THIS RESOLUTION; (E) ANY OTHER DOCUMENTS ENTERED INTO AND/OR TO BE ENTERED INTO IN CONNECTION WITH THE RELEVANT SCHEME AND THE CONVERTIBLE BONDS, INCLUDING BUT NOT LIMITED TO (I) THE FACILITY AGREEMENT, (II) THE SECURITY DEED, (III) THE LOAN GUARANTEE, (IV) THE TRUST DEED AND (V) THE AGENCY AGREEMENT, A COPY OF WHICH HAVING BEEN PRODUCED TO THE EGM MARKED "D", "E", "F", "G" AND "H", RESPECTIVELY, AND SIGNED BY THE CHAIRMAN OF		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	12-Oct-2021	ExtraOrdinary General Meeting	6	APPROVED. CONFIRMED AND RATIFIED: (F) EACH OF THE DIRECTORS AND THE COMPANY SECRETARY BE ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	CONFIRMATION THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS		FOR	AGAINST	ABSTAIN
POWSZECHNY ZAKLAD UBEZPIECZEN SA		ExtraOrdinary General Meeting	8	CAPABLE OF ADOPTING RESOLUTIONS ADOPTION OF THE AGENDA		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA POWSZECHNY ZAKLAD UBEZPIECZEN SA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	RECALL SUPERVISORY BOARD MEMBER ELECT SUPERVISORY BOARD MEMBER		FOR FOR	AGAINST FOR	AGAINST FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA POWSZECHNY ZAKLAD UBEZPIECZEN SA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11 12	ADOPTION OF A RESOLUTION ON THE COLLECTIVE SUITABILITY ASSESSMENT OF THE SUPERVISORY BOARD ADOPTION OF A RESOLUTION ON THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL		FOR FOR	AGAINST FOR	AGAINST FOR
AURIZON HOLDINGS LTD	12-Oct-2021	Annual General Meeting	2	MEETING RE-ELECTION OF MR TIM POOLE AS A DIRECTOR		FOR	FOR	FOR
AURIZON HOLDINGS LTD	12-Oct-2021 12-Oct-2021	Annual General Meeting	3	RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	12-Oct-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR MARCELO BASTOS AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S		FOR	FOR	FOR
AURIZON HOLDINGS LTD	12-Oct-2021	Annual General Meeting	6	LONG TERM INCENTIVE PLAN (2021 AWARD) REMUNERATION REPORT		FOR	FOR	FOR
AURIZON HOLDINGS LTD IFLYTEK CO LTD	12-Oct-2021 13-Oct-2021	Annual General Meeting ExtraOrdinary General Meeting	7	EXTERNAL AUDITOR APPOINTMENT: DELOITTE TOUCHE TOHMATSU 2021 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR FOR	FOR FOR	FOR FOR
IFLYTEK CO LTD	13-Oct-2021	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF THE 2021 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
IFLYTEK CO LTD	13-Oct-2021	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2021 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
IFLYTEK CO LTD		ExtraOrdinary General Meeting	4	PROVISION OF GUARANTEE FOR SUBSIDIARIES		FOR	FOR	FOR
IFLYTEK CO LTD IFLYTEK CO LTD	13-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5 6	BY-ELECTION OF NON-INDEPENDENT DIRECTOR: JIANG TAO BY-ELECTION OF NON-INDEPENDENT DIRECTOR: DUAN DAWEI		FOR FOR	FOR FOR	FOR FOR
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	12 12	DIRECTOR DIRECTOR	Craig A. Barbarosh George H. Bristol	FOR FOR	FOR FOR	FOR FOR
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	12	DIRECTOR DIRECTOR	Julie D. Klapstein Jeffrey H. Margolis	FOR FOR	FOR FOR	FOR FOR
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	12	DIRECTOR	Dr. Geraldine McGinty	FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	12 12	DIRECTOR DIRECTOR	Morris Panner Dr. Pamela Puryear	FOR FOR	FOR FOR	FOR FOR
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	12 12	DIRECTOR DIRECTOR	Darnell Dent David Sides	FOR FOR	FOR FOR	FOR FOR
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	10	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2022.		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	1	Our reincorporation in the State of Delaware pursuant to a merger with and into a wholly-owned subsidiary of the Company (the "Reincorporation"). Approval of Proposal 1 is conditioned on approval of		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	3	Proposal 2C. Approval of a provision in the Delaware Certificate providing that vacancies occurring on the Board of Directors and newly created directorships may be filled solely by a majority of the remaining directors.		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	4 5	Approval of a provision disallowing cumulative voting. Approval of a provision in the Delaware Certificate providing that the total number of directors		FOR FOR	FOR FOR	FOR FOR
Inche i i i i i i i i i i i i i i i i i i i	.5 500-2021	annut	,	constituting the Board of Directors may be fixed exclusively by resolution of the Board of Directors.			. 311	. 310
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	6	Approval of Proposal 1 is conditioned on approval of Proposal 2C. Approval of a provision of the Delaware Certificate providing that, unless NextGen Delaware consents in writing to the selection of an alternate forum, certain intracorporate claims may be brought exclusively in		FOR	AGAINST	AGAINST
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	7	the Delaware Court of Chancery. Approve a provision of the Delaware Certificate requiring any complaint asserting a cause of action under		FOR	AGAINST	AGAINST
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	8	the Securities Act to be brought exclusively in the federal district courts of the United States. Approve a provision in the Delaware Bylaws providing proxy access for director nominees by stockholders.		FOR	FOR	FOR
NEXTGEN HEALTHCARE, INC.	13-Oct-2021	Annual	2	Approval of provisions in the Delaware Certificate and Bylaws limiting the Company's stockholders' right to call special meetings of stockholders.		FOR	AGAINST	AGAINST
NEXTGEN HEALTHCARE, INC. NEXTGEN HEALTHCARE, INC.	13-Oct-2021 13-Oct-2021	Annual Annual	11 9	Amendment and Restatement of NextGen Healthcare, Inc. 2015 Equity Incentive Plan. Advisory vote to approve the compensation for our named executive officers (i.e., "Say-on-Pay").		FOR FOR	FOR FOR	FOR FOR
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR		ExtraOrdinary General Meeting	2	DO YOU WANT TO APPLY FOR ADOPTION OF THE MULTIPLE VOTE PROCEDURE FOR THE ELECTION OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 141 OF LAW NO. 6,404 1976		FOR	AGAINST	AGAINST
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	13-Oct-2021	ExtraOrdinary General Meeting	3	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY INDICATE AS MANY CANDIDATES AS THERE ARE POSITIONS TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS RELATED TO THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS OCCURS: EDY LUIZ KOGUT		FOR	FOR	FOR
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	13-Oct-2021	ExtraOrdinary General Meeting	4	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHAREHOLDER MAY INDICATE AS MANY CANDIDATES AS THERE ARE POSITIONS TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS RELATED TO THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS OCCURS: ALEXANDRE FIRME CARNEIRO		FOR	FOR	FOR

PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETRO	ry General Meetin	g 6 g 7 g 8 g 10 g 11 g 15 g 16 g 17 g 18	ELECTION OF THE BOARD OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES TO THE BOARD OF DIRECTORS, THE SHARHOLDER MAY INDICATE AS MANY CANDIDATES AS THERE ARE POSITIONS TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHARKHOLDER HOLDING SHARES WITH VOTION RIGHTS ALSO FILLS IN THE FIELDS RELATED TO THE SEPARATE ELECTION OF THE SPRAATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERED TO IN THESE FIELDS OCCURS: MARIA CAROLINA FERREIRA LACERDA ELECTION OF THE BOARD OF DIRECTORS, THE SHARKHOLDER MAY INDICATE AS MANY CANDIDATES AS THERE ARE POSITIONS TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IF THE SHARKHOLDER HOLDING SHARES WITH VOTING RIGHTS ALSO FILLS IN THE FIELDS RELATED TO THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION OF THE SPRAATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION OF THE SPRAATE ELECTION OF THE SOARD OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES NOT THE SUBJECT OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES NOT THE SUBJECT OF DIRECTORS BY CANDIDATE. TOTAL MEMBERS TO BE ELECTED, 9. LIST OF CANDIDATES NOT THE SUBJECT OF SEPARATE ELECTION REFERRED TO IN THESE FIELDS OCCURS: CALDIDO ROBERTO ELY ELECTION OF THE SPRAATE ELECTION OR THE SPRAATE ELECTION OF THE SPRAATE ELECTION OF THE SPRAATE ELECTION OF DIRECTORS AND THE SPRAATE ELECTION OR THE SPRAATE ELECTION OR THE SPR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST	FOR FOR FOR AGAINST FOR ABSTAIN ABSTAIN ABSTAIN
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PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBR	ry General Meetin		VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED: LEONEL DIAS DE ANDRADE NETO	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROB	ry General Meetin	g 20	VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED: MATEUS AFFONSO BANDEIRA	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBR	ry General Meetin	g 21	VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED: PEDRO	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDO	ry General Meetin	g 22	SANTOS RIPPER VISUALIZATION OF ALL CANDIDATES TO INDICATE THE PERCENTAGE OF VOTES TO BE ATTRIBUTED:	FOR	AGAINST	ABSTAIN
PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDOR	ry General Meetin	g 23	RICARDO CARVALHO MAIA DESIGNATION OF MR. EDY LUIZ KOGUT AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS ELECTED AS A	FOR	FOR	FOR
PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBR			MEMBER OF THE BOARD OF DIRECTORS DESIGNATION OF MR. ALEXANDRE FIRME CARNEIRO AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS		AGAINST	
PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge			ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS	FOR		ABSTAIN
PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROB	ry General Meetin	g 25	DESIGNATION OF MRS. MARIA CAROLINA FERREIRA LACERDA AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF SHE IS ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDO	ry General Meetin	g 26	DESIGNATION OF MR. CARLOS AUGUSTO LEONE PIANI AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge	ry General Meetin	g 27	DESIGNATION OF MR. CLAUDIO ROBERTO ELY AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDO	ry General Meetin	g 28	DESIGNATION OF MR. LEONEL DIAS DE ANDRADE NETO AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge	ry General Meetin	g 29	ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS DESIGNATION OF MR. MATEUS AFFONSO BANDEIRA AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD	rv General Meetin	g 30	ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS DESIGNATION OF MR. PEDRO SANTOS RIPPER AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD			ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS DESIGNATION OF MR. RICARDO CARVALHO MAIA AS CHAIRMAN OF THE BOARD OF DIRECTORS, IF HE IS	FOR	AGAINST	ABSTAIN
PETROBRAS DISTRIBUIDORA SA PETROBRAS DISTRIBUIDORA SA PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge			ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS			
PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge	ry General Meetin	g 32	AMENDMENT AND CONSOLIDATION OF THE COMPANY'S BYLAWS, CONTEMPLATING A. THE CHANGE OF THE COMPANY'S CORPORATE NAME TO VIBRA ENERGIA S.A. B. THE AMENDMENT OF THE CURRENT PARAGRAPHS	FOR	FOR	FOR
PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge			3 AND 4 OF ARTICLE 21. OF ITEM XVII OF ARTICLE 23 AND THE CAPUT AND ITEM II OF ARTICLE 48 AND C. THE EXCLUSION OF THE CURRENT ARTICLE 46, WITH THE CONSEQUENT RENUMBERING OF THE			
PETROBRAS BR SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge			SUBSEQUENT ARTICLES, IN ALL CASES, IN THE FORM OF THE MANAGEMENTS PROPOSAL FOR THIS			
SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge	ry General Meetin	g 33	IN CASE OF A SECOND CALL NOTICE FOR THE EXTRAORDINARY GENERAL MEETING, THE VOTE	FOR	FOR	FOR
SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge			INSTRUCTIONS INDICATED HEREIN MAY BE CONSIDERED THE SAME FOR THE EXTRAORDINARY GENERAL MEETING IN A SECOND CALL			
SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge SOUTHERN CROSS MEDIA GROUP LTD 13-Oct-2021 Annual Ge	General Meeting	2	RE-ELECTION OF GLEN BOREHAM AS A DIRECTOR RE-ELECTION OF MELANIE WILLIS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
	General Meeting	4	ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
	General Meeting General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR TO RE-ELECT CATHERINE LIVINGSTONE AO WHO RETIRES IN ACCORDANCE WITH THE COMPANY'S	FOR FOR	FOR FOR	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA 13-Oct-2021 Annual Ge	General Martin	3	CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION TO RE-ELECT ANNE TEMPLEMAN-JONES WHO RETIRES IN ACCORDANCE WITH THE COMPANYS	FOR	FOR	FOR
	General Meeting	A	CONSTITUTION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION TO ELECT PETER HARMER WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM	500	FOR	FOR
	3	**	AND, BEING ELIGIBLE, OFFERS HIMSELF FOR ELECTION	FOR		
	General Meeting	5	TO ELECT JULIE GALBO WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE 2020 AGM AND, BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION	FOR	FOR	FOR
	General Meeting	6 7	ADOPTION OF THE 2021 REMUNERATION REPORT GRANT OF SECURITIES TO THE CEO, MATT COMYN	FOR FOR	FOR FOR	FOR FOR
	General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST		AGAINST
COMMONWEALTH BANK OF AUSTRALIA 13-Oct-2021 Annual Ge	General Meeting General Meeting General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONTINGENT RESOLUTION -	AGAINST	AGAINST	ABSTAIN
BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge	General Meeting General Meeting General Meeting General Meeting General Meeting	1	TRANSITION PLANNING DISCLOSURE TO RE-ELECT SHARON WHITE AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge	General Meeting General Meeting General Meeting General Meeting General Meeting	11	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge	General Meeting	12	LLO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITORN REMUNERATION	FOR	FOR	FOR
	General Meeting	12 13 14	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITOR'S REMUNERATION TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge	General Meeting	12 13		FOR	FOR	FOR
	General Meeting	12 13 14 15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO APPROVE THE INCREASE OF THE DIRECTORS' FEE LIMIT FROM 800,000 GBP TO 1,000,000 GBP	FOR FOR	I	1
BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge BARRATT DEVELOPMENTS PLC 13-Oct-2021 Annual Ge	General Meeting	12 13 14 15 16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO APPROVE THE INCREASE OF THE DIRECTORS' FEE LIMIT FROM 800,000 GBP TO 1,000,000 GBP TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION/ CONVERSION RIGHTS OVER SHARES		FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	For/Against	Aware Vote
BARRATT DEVELOPMENTS PLC	13-Oct-2021	Annual General Meeting	No.	TO RECEIVE THE AUDITOR'S AND DIRECTORS' REPORTS, THE STRATEGIC REPORT AND THE ACCOUNTS FOR	Vote FOR	Recommended Vote FOR	FOR
BARRATT DEVELOPMENTS PLC	13-Oct-2021	Annual General Meeting	2	THE YEAR ENDED 30 JUNE 2021 TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (EXCLUDING	FOR	FOR	FOR
				THE DIRECTORS' REMUNERATION POLICY)			
BARRATT DEVELOPMENTS PLC	13-Oct-2021	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 21.9 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2021	FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	13-Oct-2021 13-Oct-2021	Annual General Meeting Annual General Meeting	5	TO ELECT KATIE BICKERSTAFFE AS A DIRECTOR OF THE COMPANY TO ELECT CHRIS WESTON AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	13-Oct-2021 13-Oct-2021	Annual General Meeting Annual General Meeting	6 7	TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT DAVID THOMAS AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	13-Oct-2021 13-Oct-2021	Annual General Meeting Annual General Meeting	8	TO RE-ELECT STEVEN BOYES AS A DIRECTOR OF THE COMPANY TO RE-ELECT NINA BIBBY AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC	13-Oct-2021	Annual General Meeting	10	TO RE-ELECT JOCK LENNOX AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
S IMMO AG S IMMO AG	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	5 6	RESOLUTION ON THE APPROPRIATION OF NET PROFIT RESOLUTION DISCHARGING THE MEMBERS OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	FOR FOR	FOR FOR	FOR FOR
S IMMO AG S IMMO AG	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	7 8	RESOLUTION DISCHARGING THE MEMBERS OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020 ELECTION OF THE AUDITOR OF THE ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE	FOR FOR	AGAINST FOR	AGAINST FOR
S IMMO AG	14-Oct-2021	Annual General Meeting	9	FINANCIAL YEAR 2021: KPMG AUSTRIA GMBH ELECTION OF EWALD ASCHAUER TO THE SUPERVISORY BOARD	FOR	FOR	FOR
S IMMO AG S IMMO AG	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	10	ELECTION OF FLORIAN BECKERMANN TO THE SUPERVISORY BOARD ELECTION OF CHRISTIAN BOHM TO THE SUPERVISORY BOARD	FOR FOR	FOR FOR	FOR FOR
S IMMO AG	14-Oct-2021	Annual General Meeting	12	ELECTION OF JOHN NACOS TO THE SUPERVISORY BOARD	FOR	FOR	FOR
S IMMO AG	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	13 14	RESOLUTION ON COMPENSATION REPORT VOTING INSTRUCTIONS REGARDING SHAREHOLDER PROPOSALS THAT ARE MADE AVAILABLE ON THE	FOR AGAINST	AGAINST FOR	AGAINST AGAINST
				COMPANY'S WEBSITE AFTER THE RECORD DATE OF THE GENERAL MEETING (4 OCTOBER 2021, 24:00, VIENNA TIME) OR THAT ARE ONLY SUBMITTED OR AMENDED IN THE COURSE OF THE GENERAL MEETING			
PAYCHEX, INC.	14-Oct-2021	Annual	12	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	FOR	FOR	FOR
PAYCHEX, INC. PAYCHEX, INC.	14-Oct-2021 14-Oct-2021	Annual Annual	1 2	Election of Director: B. Thomas Golisano Election of Director: Thomas F. Bonadio	FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC.	14-Oct-2021	Annual	3	Election of Director: Joseph G. Doody	FOR	FOR	FOR
PAYCHEX, INC. PAYCHEX, INC.	14-Oct-2021 14-Oct-2021	Annual Annual	4 5	Election of Director: David J.S. Flaschen Election of Director: Pamela A. Joseph	FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	14-Oct-2021 14-Oct-2021	Annual Annual	6 7	Election of Director: Martin Mucci Election of Director: Kevin A. Price	FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	14-Oct-2021 14-Oct-2021	Annual Annual	8	Election of Director: Joseph M. Tucci Election of Director: Joseph M. Velli	FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	14-Oct-2021 14-Oct-2021	Annual Annual	10	Election of Director: Kara Wilson ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	FOR FOR	FOR FOR	FOR FOR
INTESA SANPAOLO SPA	14-Oct-2021	Annual General Meeting	3	RESOLUTIONS RELATED TO RESERVES: DISTRIBUTION OF PART OF THE EXTRAORDINARY RESERVE BASED ON	FOR	FOR	FOR
INTESA SANPAOLO SPA	14-Oct-2021	Annual General Meeting	4	2020 RESULTS RESOLUTIONS RELATED TO RESERVES: TO APPLY A TAX SUSPENSION CONSTRAINT ON PART OF THE SHARE	FOR	FOR	FOR
ARB CORPORATION LTD	14-Oct-2021	Annual General Meeting	2	PREMIUM RESERVE, UPON THE FISCAL REALIGNMENT OF CERTAIN INTANGIBLE ASSETS ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
ARB CORPORATION LTD ARB CORPORATION LTD	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR ROGER BROWN RE-ELECTION OF DIRECTOR - MS KAREN PHIN	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC	14-Oct-2021	Annual General Meeting	1	TO RECEIVE THE FINANCIAL STATEMENTS FOR BHP GROUP PLC AND BHP GROUP LIMITED AND THE REPORTS	FOR	FOR	FOR
BHP GROUP PLC	14-Oct-2021	Annual General Meeting		OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 30 JUNE 2021 TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR	FOR	FOR
BHP GROUP PLC	14-Oct-2021	Annual General Meeting	3	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR	FOR	FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC ISSUING SHARES IN BHP GROUP PLC FOR CASH	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	6 7	REPURCHASE OF SHARES IN BHP GROUP PLC APPROVAL OF THE REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS'	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC	14-Oct-2021		8	REMUNERATION POLICY APPROVAL OF THE REMUNERATION REPORT	FOR	FOR	FOR
BHP GROUP PLC	14-Oct-2021	Annual General Meeting Annual General Meeting	9	APPROVAL OF GRANT TO EXECUTIVE DIRECTOR	FOR	FOR	FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	10 11	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	12 13	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	14 15	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MIKE HENRY AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC	14-Oct-2021	Annual General Meeting	16	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR	FOR	FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	17 18	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	19 20	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP APPROVAL OF THE CLIMATE TRANSITION ACTION PLAN	FOR FOR	FOR AGAINST	FOR AGAINST
BHP GROUP PLC	14-Oct-2021	Annual General Meeting	21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION OF BHP GROUP LIMITED: CLAUSE 46	AGAINST	FOR	AGAINST
BHP GROUP PLC BHP GROUP PLC	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	22 23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE-RELATED LOBBYING PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION	FOR AGAINST	FOR FOR	FOR AGAINST
CHEMOMETEC A/S	14-Oct-2021	Annual General Meeting	17	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	FOR	FOR	FOR
CHEMOMETEC A/S	14-Oct-2021	Annual General Meeting	7	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS; APPROVE DISCHARGE OF MANAGEMENT BOARD	FOR	FOR	FOR
CHEMOMETEC A/S	14-Oct-2021	Annual General Meeting	8	AND SUPERVISORY BOARD APPROVE ALLOCATION OF INCOME	FOR	FOR	FOR
CHEMOMETEC A/S CHEMOMETEC A/S	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	9 10	REELECT HANS MARTIN GLENSBJERG AS DIRECTOR REELECT PETER REICH AS DIRECTOR	FOR FOR	AGAINST FOR	ABSTAIN FOR
CHEMOMETEC A/S CHEMOMETEC A/S	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	11 12	REELECT KRISTINE FAERCH AS DIRECTOR ELECT NIELS THESTRUP AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
CHEMOMETEC A/S CHEMOMETEC A/S	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	13	ELECT BETINA HAGERUP AS DIRECTOR RATIFY DELOITTE AS AUDITORS	FOR FOR	FOR FOR	FOR FOR
CHEMOMETEC A/S CHEMOMETEC A/S	14-Oct-2021 14-Oct-2021	Annual General Meeting	15	APPROVE REMUNERATION REPORT AUTHORIZE SHARE REPURCHASE PROGRAM	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
LOVISA HOLDINGS LTD	14-Oct-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR	AGAINST	AGAINST
LOVISA HOLDINGS LTD LOVISA HOLDINGS LTD	14-Oct-2021 14-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR APPROVAL OF GRANT OF SECURITIES TO THE MANAGING DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD	15-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1 2	THE COMPANY'S ELIGIBILITY FOR NON-PUBLIC SHARE OFFERING TO SPECIFIC PARTIES PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: STOCK TYPE AND PAR VALUE	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING METHOD AND DATE PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING TARGETS AND SUBSCRIPTION METHOD	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD	15-Oct-2021	ExtraOrdinary General Meeting	5	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUE PRICE, PRICING PRINCIPLES AND PRICING BASE DATE	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD	_	ExtraOrdinary General Meeting	6	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING VOLUME	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7 8	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: LOCKUP PERIOD PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD	15-Oct-2021	ExtraOrdinary General Meeting	9	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: LISTING PLACE	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD	15-Oct-2021	ExtraOrdinary General Meeting	10	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: THE VALID PERIOD OF THE RESOLUTION ON THE SHARE OFFERING	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11 12	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: PURPOSE OF THE RAISED FUNDS PREPLAN FOR 2021 NON-PUBLIC A-SHARE OFFERING	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD	_	ExtraOrdinary General Meeting	13	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE 2021 NON-PUBLIC A-SHARE	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD		ExtraOrdinary General Meeting	14	OFFERING REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	15 16	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2022 TO 2024 DILUTED IMMEDIATE RETURN AFTER THE NON-PUBLIC SHARE OFFERING, FILLING MEASURES AND	FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD	15-Oct-2021	ExtraOrdinary General Meeting	17	COMMITMENTS OF RELEVANT PARTIES FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE NON-PUBLIC SHARE OFFERING	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD		ExtraOrdinary General Meeting	18	THE 4TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) AND ITS SUMMARY	FOR	FOR	FOR
SANAN OPTOELECTRONICS CO LTD	_	ExtraOrdinary General Meeting	19	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 4TH PHASE EMPLOYEE STOCK OWNERSHIP PLAN	FOR	FOR	FOR
CMST DEVELOPMENT CO LTD	_	ExtraOrdinary General Meeting	1	REGISTRATION AND ISSUANCE OF SUPER AND SHORT-TERM COMMERCIAL PAPERS	FOR	FOR	FOR
NEXI S.P.A.	15-Oct-2021	MIX	3	TO AUTHORIZE THE CONVERTIBILITY OF THE EQUITY-LINKED BOND CALLED 'EUR 1,000,000,000 ZERO COUPON EQUITY LINKED BONDS DUE 2028' AND SHARE CAPITAL INCREASE IN A DIVISIBLE MANNER, WITH	FOR	FOR	FOR
				THE EXCLUSION OF THE OPTION RIGHT, TO SERVICE THE AFOREMENTIONED BOND LOAN, THROUGH THE ISSUE OF ORDINARY SHARES. RESOLUTIONS RELATED THERETO			
NEXI S.P.A.	15-Oct-2021	MIX	4	TO INTEGRATE THE BOARD OF INTERNAL AUDITORS. RESOLUTIONS RELATED THERETO: SERENA GATTESCHI	FOR	FOR	FOR
		1		AND EMILIANO RIBACCHI			

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name	Recommended		Aware Vote
NEXI S.P.A.	15-Oct-2021	MIX	No.	TO APPROVE THE INFORMATION DOCUMENT DRAWN UP IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE		FOR	Recommended Vote FOR	FOR
INEXT S.F.M.	15 000 2021	MUX		114-BIS OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58 (THE TUF'), AS WELL AS PER ARTICLE 84- BIS AND SCHEME 7 OF ANNEX 3A OF THE ISSUERS' REGULATIONS RELATING TO THE INCENTIVE PLAN		TOK	T OK	l ok
				'RETENTION PLAN NETS 2 - CASH INCENTIVE PLAN FOR NETS MEP' NON JOINERS. RESOLUTIONS RELATED				
TREASURY WINE ESTATES LTD	15-Oct-2021	Annual General Meeting	2	THERETO RE-ELECTION OF DIRECTOR - MR ED CHAN		FOR	FOR	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting		RE-ELECTION OF DIRECTOR - MR WARWICK EVERY-BURNS RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL		FOR FOR	FOR FOR	FOR FOR
TREASURY WINE ESTATES LTD	15-Oct-2021	Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY		FOR	FOR	FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	7	RE-ELECTION OF DIRECTOR - MS ANTONIA KORSANOS RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN		FOR FOR	FOR FOR	FOR FOR
TREASURY WINE ESTATES LTD TREASURY WINE ESTATES LTD	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	8	RE-ELECTION OF DIRECTOR - MR PAUL RAYNER ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
TREASURY WINE ESTATES LTD	15-Oct-2021	Annual General Meeting	10	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	2	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY APPROVE THE FINAL DIVIDEND: 26.6 PENCE PER ORDINARY SHARE		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting	3 4	APPROVE THE DIRECTORS' REMUNERATION REPORT RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC	15-Oct-2021	Annual General Meeting Annual General Meeting	5	AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	6 7	RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR RE-ELECT CHRISTOPHER HILL AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC	15-Oct-2021	Annual General Meeting	8	RE-ELECT PHILIP JOHNSON AS A DIRECTOR		FOR	FOR	FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	9	RE-ELECT DAN OLLEY AS A DIRECTOR RE-ELECT ROGER PERKINS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC	15-Oct-2021	Annual General Meeting	11	RE-ELECT JOHN TROIANO AS A DIRECTOR		FOR	FOR	FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	12 13	RE-ELECT ANDREA BLANCE AS A DIRECTOR RE-ELECT MONI MANNINGS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC	15-Oct-2021	Annual General Meeting	14	ELECT ADRIAN COLLINS AS A DIRECTOR		FOR	FOR	FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	15 16	ELECT PENNY JAMES AS A DIRECTOR AUTHORITY TO PURCHASE OWN SHARES		FOR FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC	15-Oct-2021	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	15-Oct-2021 15-Oct-2021	Annual General Meeting Annual General Meeting	18 19	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS APPROVE SHORT NOTICE FOR GENERAL MEETINGS		FOR FOR	FOR AGAINST	AGAINST
OTP BANK PLC	15-Oct-2021	ExtraOrdinary General Meeting	4	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SELL THE (OWN) SHARES OWNED BY OTP BANK PLC. TO THE SPECIAL EMPLOYEE CO-OWNERSHIP PROGRAM TO BE CREATED BY THE EMPLOYEES OF THE OTP		FOR	FOR	FOR
OTP BANK PLC	15-Oct-2021	ExtraOrdinary General Meeting	5	BANK PLC DECISION ON PROVIDING SUPPORT TO THE SPECIAL EMPLOYEE CO-OWNERSHIP PROGRAM TO BE CREATED BY THE EMPLOYEES OF THE OTP BANK PLC		FOR	FOR	FOR
TEMPLE & WEBSTER GROUP LTD	18-Oct-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	18-Oct-2021 18-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MS BELINDA ROWE AS A DIRECTOR RE-ELECTION OF MR STEPHEN HEATH AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
TEMPLE & WEBSTER GROUP LTD	18-Oct-2021	Annual General Meeting	5	NON-EXECUTIVE DIRECTORS' TOTAL AGGREGATE MAXIMUM REMUNERATION		FOR	FOR	FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	18-Oct-2021 18-Oct-2021	Annual General Meeting Annual General Meeting	7	ISSUE OF SECURITIES TO MR STEPHEN HEATH ISSUE OF SECURITIES TO MS BELINDA ROWE		FOR FOR	FOR FOR	FOR FOR
TEMPLE & WEBSTER GROUP LTD WM MORRISON SUPERMARKETS PLC	18-Oct-2021 19-Oct-2021	Annual General Meeting	8	ISSUE OF SECURITIES TO MR CONRAD YIU TO APPROVE THE SCHEME OF APPANCEMENT AS DETAILED IN THE SCHEME DOCUMENT DATED 25 SEPTEMBER		FOR FOR	FOR FOR	FOR FOR
STOCKLAND	19-Oct-2021 19-Oct-2021	Court Meeting Annual General Meeting	2	TO APPROVE THE SCHEME OF ARRANGEMENT AS DETAILED IN THE SCHEME DOCUMENT DATED 25 SEPTEMBER ELECTION OF MR LAURENCE BRINDLE AS A DIRECTOR		FOR	FOR	FOR
STOCKLAND	19-Oct-2021	Annual General Meeting	3	ELECTION OF MR ADAM TINDALL AS A DIRECTOR		FOR	FOR	FOR
STOCKLAND STOCKLAND	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MS MELINDA CONRAD AS A DIRECTOR RE-ELECTION OF MS CHRISTINE O'REILLY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
STOCKLAND	19-Oct-2021	Annual General Meeting	6	APPROVAL OF REMUNERATION REPORT		FOR	FOR	FOR
STOCKLAND STOCKLAND	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	7 8	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AMENDMENTS TO THE CONSTITUTION OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
STOCKLAND STOCKLAND	19-Oct-2021	Annual General Meeting	9	AMENDMENTS TO THE CONSTITUTION OF THE TRUST RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		FOR FOR	FOR FOR	FOR FOR
BRAMBLES LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	11	TO ADOPT THE REMUNERATION REPORT FOR BRAMBLES AND THE GROUP FOR THE YEAR ENDED 30 JUNE		FOR	FOR	FOR
BRAMBLES LTD	19-Oct-2021	Annual General Meeting	3	2021 THAT MS ELIZABETH FAGAN BE RE-ELECTED TO THE BOARD OF BRAMBLES		FOR	FOR	FOR
BRAMBLES LTD	19-Oct-2021	Annual General Meeting	4	THAT MR SCOTT PERKINS BE RE-ELECTED TO THE BOARD OF BRAMBLES		FOR	FOR	FOR
BRAMBLES LTD	19-Oct-2021	Annual General Meeting	5	THAT THE PARTICIPATION BY MR GRAHAM CHIPCHASE UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14		FOR	FOR	FOR
BRAMBLES LTD	19-Oct-2021	Annual General Meeting	6	THAT THE PARTICIPATION BY MS NESSA O'SULLIVAN UNTIL THE 2022 ANNUAL GENERAL MEETING IN THE BRAMBLES LIMITED PERFORMANCE SHARE PLAN IN THE MANNER SET OUT IN THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING BE APPROVED FOR ALL PURPOSES INCLUDING FOR THE PURPOSE		FOR	FOR	FOR
BRAMBLES LTD	19-Oct-2021	Annual General Meeting	7	OF AUSTRALIAN SECURITIES EXCHANGE LISTING RULE 10.14 THAT FOR THE PURPOSES OF SECTION 257C OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, SHAREHOLDERS AUTHORISE AND APPROVE THE ON-MARKET BUY-BACK OF UP TO 144,400,000 FULLY PAID ORDINARY SHARES IN THE COMPANY (REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED SHARES AS AT 30 AUGUST 2021) IN THE 12 MONTH PERIOD FOLLOWING THE APPROVAL OF THIS RESOLUTION, PURSUANT TO AN ON-MARKET BUY-BACK CONDUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF THE ASX LISTING RULES AND THE CORPORATIONS ACT ON THE TERMS AS DESCRIBED IN		FOR	FOR	FOR
AFUR TECT CVCTFAC	40 O-+ 2024	Ammuni	1	THE EXPLANATORY NOTES ACCOMPANYING THIS NOTICE OF MEETING	Dhan I Baradal	FOR	FOR	FOR
AEHR TEST SYSTEMS AEHR TEST SYSTEMS	19-Oct-2021 19-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Rhea J. Posedel Gayn Erickson	FOR FOR	FOR	FOR
AEHR TEST SYSTEMS AEHR TEST SYSTEMS	19-Oct-2021 19-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Fariba Danesh Laura Oliphant	FOR FOR	FOR FOR	FOR FOR
AEHR TEST SYSTEMS	19-Oct-2021	Annual	1	DIRECTOR	Mario M. Rosati	FOR	FOR	FOR
AEHR TEST SYSTEMS AEHR TEST SYSTEMS	19-Oct-2021 19-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Geoffrey G. Scott Howard T. Slayen	FOR FOR	FOR FOR	FOR FOR
AEHR TEST SYSTEMS	19-Oct-2021	Annual	4	Proposal to ratify the appointment of BPM LLP as the Company's independent registered public accounting	Í	FOR	FOR	FOR
AEHR TEST SYSTEMS	19-Oct-2021	Annual	3	firm for the fiscal year ending May 31, 2022. Proposal to approve an amendment to the Company's 2016 Equity Incentive Plan to increase the number of shares of common stock reserved for issuance thereunder by an additional 1,000,000 shares of common		FOR	FOR	FOR
AEHR TEST SYSTEMS	19-Oct-2021	Annual	2	stock of the Company. Proposal to approve an amendment to the Company's Bylaws to change the authorized number of directors and permit certain amendments to the Bylaws by unanimous consent of the Board of Directors of the		FOR	FOR	FOR
AFILE TECT CLOTTE	40.0	,	_	Company.		FC -	505	EC-
AEHR TEST SYSTEMS KITE REALTY GROUP TRUST	19-Oct-2021 19-Oct-2021	Annual Special	3	Proposal to approve, on an advisory basis, the compensation of the Company's named executive officers. Kite Realty Adjournment Proposal. To approve one or more adjournments of the Kite Realty special meeting, if necessary or appropriate, to solicit additional proxies in favor of the Kite Realty Share Issuance Proposal if there are insufficient votes at the time of such adjournment to approve the Kite		FOR FOR	FOR FOR	FOR FOR
KITE REALTY GROUP TRUST	19-Oct-2021	Special	1	Realty Share Issuance Proposal. Kite Realty Share Issuance Proposal. To approve the issuance of Kite Realty Group Trust ("Kite Realty") common shares to stockholders of Retail Properties of America, Inc. ("RPAI") pursuant to a definitive Agreement and Plan of Merger, dated as of July 18, 2021, by and among Kite Realty, KRG Oak, LLC and		FOR	FOR	FOR
KITE REALTY GROUP TRUST	19-Oct-2021	Special	2	RPAI. Kite Realty Declaration of Trust Amendment Proposal. To approve an amendment to Kite Realty's Articles		FOR	FOR	FOR
RETAIL PROPERTIES OF AMERICA, INC.	19-Oct-2021	Special	3	of Amendment and Restatement of Declaration of Trust, as supplemented and amended, to increase the total number of authorized Kite Realty common shares from 245,000,000 to 490,000,000. To approve one or more adjournments of the Special Meeting of Stockholders of Retail Properties of		FOR	FOR	FOR
				America, Inc., if necessary or appropriate, to solicit additional proxies in favor of the RPAI Merger Proposal if there are insufficient votes at the time of such adjournment to approve the RPAI Merger Proposal.				
RETAIL PROPERTIES OF AMERICA, INC.	19-Oct-2021	Special	1	To approve a definitive Agreement and Plan of Merger, dated as of July 18, 2021 (as may be amended or modified from time to time, the "Merger Agreement"), by and among Kite Realty Group Trust ("Kite Realty"), KRG Oak, LLC ("Merger Sub"), and Retail Properties of America, Inc. ("RPAI") and the merger of RPAI with and into Merger Sub (the "Merger") on substantially the terms set forth in the Merger Agreement (the "RPAI Merger Proposal").	_	FOR	FOR	FOR
RETAIL PROPERTIES OF AMERICA, INC.	19-Oct-2021	Special	2	To approve, by advisory (non-binding) vote, the compensation that may be paid or become payable to		FOR	FOR	FOR
IDP EDUCATION LTD	19-Oct-2021	Annual General Meeting	2	RPAI's named executive officers in connection with the Merger. RE-ELECTION OF MR. CHRIS LEPTOS AM		FOR	FOR	FOR
IDP EDUCATION LTD IDP EDUCATION LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF PROFESSOR COLIN J. STIRLING ADOPTION OF THE REMUNERATION REPORT		FOR FOR	AGAINST FOR	AGAINST Combination
	19-Oct-2021 19-Oct-2021	Annual General Meeting	5	NON-EXECUTIVE DIRECTORS' REMUNERATION		FOR	FOR	FOR
IDP EDUCATION LTD				RE-ELECTION OF DIRECTOR - MR MICHAEL SISTENICH		FOR	FOR	FOR
IDP EDUCATION LTD OPTHEA LTD	19-Oct-2021	Annual General Meeting	2					FOR
IDP EDUCATION LTD OPTHEA LTD OPTHEA LTD OPTHEA LTD OPTHEA LTD	19-Oct-2021 19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MR LAWRENCE GOZLAN ELECTION OF DIRECTOR - DR JULIA HALLER		FOR FOR	FOR FOR	FOR FOR
IDP EDUCATION LTD OPTHEA LTD OPTHEA LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR LAWRENCE GOZLAN		FOR	FOR	

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	•	Aware Vote
OPTHEA LTD	19-Oct-2021	Annual General Meeting	No. 8	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS AWARDED TO DR MEGAN BALDWIN	Vote FOR	Vote AGAINST	AGAINST
OPTHEA LTD	19-Oct-2021	Annual General Meeting	9	ISSUE OF OPTIONS TO DR JULIA HALLER UNDER THE NON-EXECUTIVE DIRECTOR SHARE AND OPTION PLAN	FOR	AGAINST	AGAINST
OPTHEA LTD	19-Oct-2021	Annual General Meeting	10	ISSUE OF OPTIONS TO MS JUDITH ROBERTSON UNDER THE NON-EXECUTIVE DIRECTOR SHARE AND OPTION PLAN	FOR	AGAINST	AGAINST
OPTHEA LTD TABCORP HOLDINGS LIMITED	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	11 2	ELECTION OF DIRECTOR - DR JEREMY LEVIN RE-ELECTION OF MR HARRY BOON AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
TABCORP HOLDINGS LIMITED	19-Oct-2021	Annual General Meeting	3	RE-ELECTION OF MR STEVEN GREGG AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	4 5	ELECTION OF MS JANETTE KENDALL AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
TABCORP HOLDINGS LIMITED EBOS GROUP LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	6 1	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IT IS HEREBY RESOLVED THAT TRACEY BATTEN BE ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR	AGAINST FOR	AGAINST FOR
EBOS GROUP LTD EBOS GROUP LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	2	IT IS HEREBY RESOLVED THAT ELIZABETH COUTTS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY IT IS HEREBY RESOLVED THAT PETER WILLIAMS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
EBOS GROUP LTD	19-Oct-2021	Annual General Meeting	4	IT IS HEREBY RESOLVED THAT, PURSUANT TO NZX LISTING RULE 2.11.1 AND ASX LISTING RULE 10.17, THE	FOR	FOR	FOR
				TOTAL REMUNERATION FOR NON-EXECUTIVE DIRECTORS BE INCREASED BY NZD 155,000 FROM NZD 1,410,000 PER ANNUM TO NZD 1,565,000 PER ANNUM WITH EFFECT FROM 1 JULY 2021			
EBOS GROUP LTD	19-Oct-2021	Annual General Meeting	5	IT IS HEREBY RESOLVED THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF DELOITTE AS AUDITOR OF THE COMPANY	FOR	FOR	FOR
COCHLEAR LTD	19-Oct-2021	Annual General Meeting	2	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT IN	FOR	FOR	FOR
COCHLEAR LTD	19-Oct-2021	Annual General Meeting	3	RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2021 TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE	FOR	FOR	FOR
COCHLEAR LTD	19-Oct-2021	Annual General Meeting	4	2021 TO RE-ELECT MS ALISON DEANS AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
COCHLEAR LTD	19-Oct-2021	Annual General Meeting	5	TO RE-ELECT MR GLEN BOREHAM, AM AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
COCHLEAR LTD COCHLEAR LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	7	TO ELECT MS CHRISTINE MCLOUGHLIN, AM AS A DIRECTOR OF THE COMPANY APPROVAL OF SECURITIES TO BE GRANTED TO THE CEO & PRESIDENT UNDER THE COCHLEAR EQUITY	FOR FOR	FOR FOR	FOR FOR
DEXUS PROPERTY TRUST	19-Oct-2021	Annual General Meeting	2	INCENTIVE PLAN ADOPTION OF THE REMUNERATION REPORT	FOR	AGAINST	AGAINST
DEXUS PROPERTY TRUST	19-Oct-2021	Annual General Meeting	3	FY22 GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER	FOR	FOR	FOR
DEXUS PROPERTY TRUST DEXUS PROPERTY TRUST	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	4 5	APPROVAL OF AN INDEPENDENT DIRECTOR - WARWICK NEGUS APPROVAL OF AN INDEPENDENT DIRECTOR - PENNY BINGHAM-HALL	FOR FOR	FOR FOR	FOR FOR
DEXUS PROPERTY TRUST DEXUS PROPERTY TRUST	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF AN INDEPENDENT DIRECTOR - TONIANNE DWYER AMENDMENTS TO THE CONSTITUTIONS	FOR FOR	FOR FOR	FOR FOR
FLETCHER BUILDING LTD	19-Oct-2021	Annual General Meeting	1	THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
FLETCHER BUILDING LTD FLETCHER BUILDING LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	3	THAT DOUG MCKAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY THAT CATHY QUINN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
FLETCHER BUILDING LTD BAPCOR LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	4 8	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3	FOR AGAINST	FOR FOR	FOR AGAINST
				(ADOPTION OF REMUNERATION REPORT) OF THIS NOTICE BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL			
				MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS			
				WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR/CHIEF EXECUTIVE			
				OFFICER), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE			
				IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE			
BAPCOR LTD	19-Oct-2021	Annual General Meeting	2	VOTE AT THE SPILL MEETING RE-ELECTION OF MS MARGARET HASELTINE AS BOARD ENDORSED DIRECTOR	FOR	FOR	FOR
BAPCOR LTD BAPCOR LTD	19-Oct-2021 19-Oct-2021	Annual General Meeting Annual General Meeting	4 5	ADOPTION OF REMUNERATION REPORT (ADVISORY NON-BINDING RESOLUTION) GRANT OF FY22 PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	FOR FOR	FOR FOR	FOR FOR
BAPCOR LTD BAPCOR LTD	19-Oct-2021	Annual General Meeting	6	AMENDMENT OF COMPANY CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF MR DANIEL BENEDICT	FOR	AGAINST	AGAINST
	19-Oct-2021	Annual General Meeting	3	WALLIS AS NON-BOARD ENDORSED DIRECTOR	AGAINST	FOR	AGAINST
WM MORRISON SUPERMARKETS PLC	19-Oct-2021	Ordinary General Meeting	1	TO GIVE EFFECT TO THE SCHEME AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION RE-REGISTER THE COMPANY AS A PRIVATE LIMITED COMPANY	FOR	FOR	FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021	Annual	12	Ratify, in a non-binding vote, the appointment of Ernst & Young LLP as the independent auditors of the	FOR	AGAINST	AGAINST
				Company for the fiscal year ending July 1, 2022, and authorize, in a binding vote, the Audit and Finance Committee of the Company's Board of Directors to set the auditors' remuneration.			
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021 20-Oct-2021	Annual Annual	2	Election of Director: Mark W. Adams Election of Director: Shankar Arumugavelu	FOR FOR	AGAINST FOR	AGAINST FOR
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021 20-Oct-2021	Annual	3	Election of Director: Pratik ("Prat") Bhatt Election of Director: Judy Bruner	FOR	FOR FOR	FOR FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021	Annual Annual	5	Election of Director: Michael R. Cannon	FOR FOR	FOR	FOR
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021 20-Oct-2021	Annual Annual	<u>6</u> 7	Election of Director: Jay L. Geldmacher Election of Director: Dylan Haggart	FOR FOR	FOR FOR	FOR FOR
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021 20-Oct-2021	Annual Annual	8	Election of Director: William D. Mosley Election of Director: Stephanie Tilenius	FOR FOR	FOR FOR	FOR FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021	Annual	10	Election of Director: Edward J. Zander	FOR	FOR	FOR
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	20-Oct-2021 20-Oct-2021	Annual Annual	13 11	Approve the Seagate Technology Holdings plc 2022 Equity Incentive Plan. Approve, in an advisory, non-binding vote, the compensation of the Company's named executive officers	FOR FOR	FOR FOR	FOR FOR
CHINA PETROLEUM & CHEMICAL	20-Oct-2021	ExtraOrdinary General Meeting	3	(Say-on-Pay). TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO CONTINUING CONNECTED TRANSACTIONS	FOR	AGAINST	AGAINST
CORPORATION		,		FOR THE THREE YEARS ENDING 31 DECEMBER 2024 AND RELEVANT AUTHORISATIONS			
CHINA PETROLEUM & CHEMICAL CORPORATION	20-Oct-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	FOR	FOR
SERVICE STREAM LIMITED SERVICE STREAM LIMITED	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BRETT GALLAGHER	FOR FOR	FOR FOR	FOR FOR
SERVICE STREAM LIMITED	20-Oct-2021	Annual General Meeting	4	RE-ELECTION OF DEBORAH PAGE AM	FOR	FOR	FOR
SERVICE STREAM LIMITED SERVICE STREAM LIMITED	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF ELIZABETH WARD ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY22 TRANCHE OF THE COMPANY'S LONG-	FOR FOR	FOR FOR	FOR FOR
SERVICE STREAM LIMITED	20-Oct-2021	Annual General Meeting	7	TERM INCENTIVE PLAN REFRESH OF PLACEMENT CAPACITY	FOR	FOR	FOR
SERVICE STREAM LIMITED	20-Oct-2021	Annual General Meeting	8	FINANCIAL ASSISTANCE	FOR	FOR	FOR
MYSTATE LTD MYSTATE LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - STEPHEN DAVY RE-ELECTION OF DIRECTOR - WARREN LEE	FOR FOR	FOR FOR	FOR FOR
MYSTATE LTD MYSTATE LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - ROBERT GORDON REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
MYSTATE LTD	20-Oct-2021	Annual General Meeting	6	AUTHORITY TO ISSUE SHARESTO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER THE EXECUTIVE LONG TERM INCENTIVE PLAN (EL TIP)	FOR	FOR	FOR
JUPITER MINES LTD	20-Oct-2021	Ordinary General Meeting	1	RE-ELECTION OF DIRECTOR - MR BRIAN GILBERTSON	FOR	AGAINST	ABSTAIN
JUPITER MINES LTD JUPITER MINES LTD	20-Oct-2021 20-Oct-2021	Ordinary General Meeting Ordinary General Meeting	3	RE-ELECTION OF DIRECTOR - MR YEONGJIN HEO RE-ELECTION OF DIRECTOR - MR HANS-JURGEN MENDE	FOR AGAINST	AGAINST AGAINST	ABSTAIN ABSTAIN
JUPITER MINES LTD	20-Oct-2021	Ordinary General Meeting	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: REMOVAL OF MR PRIYANK THAPLIYAL AS A DIRECTOR	AGAINST	AGAINST	ABSTAIN
SUPER RETAIL GROUP LTD	20-Oct-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR	FOR	FOR	FOR
SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MR PETER EVERINGHAM AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SUPER RETAIL GROUP LTD ORIGIN ENERGY LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	6	PROPORTIONAL TAKEOVER PROVISIONS ELECTION OF MS ILANA ATLAS	FOR FOR	FOR FOR	FOR FOR
ORIGIN ENERGY LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting	3	ELECTION OF MR MICK MCCORMACK	FOR FOR	FOR FOR	FOR FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-2021	Annual General Meeting	5	ELECTION OF MS JOAN WITHERS RE-ELECTION OF MR SCOTT PERKINS	FOR	FOR	FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	6 7	RE-ELECTION OF MR STEVEN SARGENT REMUNERATION REPORT (NON-BINDING RESOLUTION)	FOR FOR	FOR FOR	FOR FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	8	EQUITY GRANTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER MR FRANK CALABRIA RENEWAL OF APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR /	FOR	FOR FOR
ORIGIN ENERGY LTD	20-Oct-2021	Annual General Meeting	10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST	FOR	AGAINST
ORIGIN ENERGY LTD	20-Oct-2021	Annual General Meeting	11	(SPECIAL RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER	AGAINST	AGAINST	FOR
ORIGIN ENERGY LTD ORIGIN ENERGY LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	12 13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT & FPIC	AGAINST AGAINST	AGAINST AGAINST	ABSTAIN FOR
ORIGIN ENERGY LTD	20-Oct-2021	Annual General Meeting	14	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE-RELATED LOBBYING	AGAINST	AGAINST	ABSTAIN
ORIGIN ENERGY LTD	20-Oct-2021	Annual General Meeting	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PARIS-ALIGNED CAPITAL EXPENDITURE	AGAINST	AGAINST	FOR
ADAIRS LTD ADAIRS LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF MICHAEL CHERUBINO AS A DIRECTOR ELECTION OF BRETT CHENOWETH AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ADAIRS LTD ADAIRS LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting	4 5	REMUNERATION REPORT APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN	FOR FOR	FOR FOR	FOR FOR
	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MARK RONAN APPROVAL OF LONG-TERM INCENTIVE GRANT OF OPTIONS TO MICHAEL CHERUBINO	FOR	FOR	FOR
ADAIRS LTD			_	U TER ITIALITA THE TERMS OF ACTIONS INCIDENT TO THE TERMS OF ACTION OF ACTIO		E0-	II OD
ADAIRS LTD ADAIRS LTD ADAIRS LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	7 8	ALTERATION TO THE TERMS OF OPTIONS ISSUED UNDER THE COMPANY'S EQUITY INCENTIVE PLAN APPROVAL OF NON-EXECUTIVE DIRECTORS REMUNERATION	FOR FOR	FOR FOR	FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	f For/Against Recommended	Aware Vote
DETERRA ROYALTIES LTD	20-Oct-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - JENNIFER SEABROOK		FOR	FOR	FOR
DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - ADELE STRATTON GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
DETERRA ROYALTIES LTD	20-Oct-2021	Annual General Meeting	6	APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, PRICEWATERHOUSECOOPERS, HAVING BEEN DULY NOMINATED BY A		FOR	FOR	FOR
				SHAREHOLDER OF THE COMPANY AND HAVING CONSENTED IN WRITING TO ACT, BE APPOINTED AS AUDITOR OF THE COMPANY				
AUDINATE GROUP LTD AUDINATE GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - ALISON LEDGER RE-ELECTION OF DIRECTOR - TIM FINLAYSON		FOR FOR	FOR FOR	FOR FOR
AUDINATE GROUP LTD AUDINATE GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	4 5	REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS- AIDAN WILLIAMS		FOR FOR	FOR FOR	FOR FOR
AUDINATE GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	6 2	PRO-RATA VESTING OF PERFORMANCE RIGHTS- AIDAN WILLIAMS RE-ELECTION OF DIRECTOR - COLETTE GARNSEY		FOR FOR	AGAINST FOR	AGAINST FOR
FLIGHT CENTRE TRAVEL GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - ROBERT BAKER REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
FLIGHT CENTRE TRAVEL GROUP LTD	20-Oct-2021	Annual General Meeting	5	APPROVAL OF THE ISSUE OF NOTES (REFRESH PLACEMENT CAPACITY)		FOR	FOR	FOR
FLIGHT CENTRE TRAVEL GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF THE GRANT OF GLOBAL RECOVERY RIGHTS (REFRESH PLACEMENT CAPACITY) APPROVAL OF THE GRANT OF PCRP RIGHTS (REFRESH PLACEMENT CAPACITY)		FOR FOR	FOR FOR	FOR FOR
FLIGHT CENTRE TRAVEL GROUP LTD FLIGHT CENTRE TRAVEL GROUP LTD	20-Oct-2021 20-Oct-2021	Annual General Meeting Annual General Meeting	8	APPROVAL OF FUTURE ISSUANCES UNDER THE FLIGHT CENTRE EMPLOYEE SHARE PLAN (ESP) APPROVAL OF FUTURE ISSUANCES UNDER THE FLIGHT CENTRE LONG TERM RETENTION PLAN (LTRP)		FOR FOR	FOR FOR	FOR FOR
FLIGHT CENTRE TRAVEL GROUP LTD CHARTER HALL LONG WALE REIT	20-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	10	AMENDMENTS TO THE CONSTITUTION RE-ELECTION OF INDEPENDENT DIRECTOR - MS CEINWEN KIRK-LENNOX		FOR FOR	AGAINST FOR	AGAINST FOR
APA GROUP APA GROUP	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT NOMINATION OF MICHAEL FRASER FOR RE-ELECTION AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
APA GROUP APA GROUP	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	4 5	NOMINATION OF DEBRA GOODIN FOR RE-ELECTION AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE APA GROUP		FOR FOR	FOR FOR	FOR FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	1	LONG TERM INCENTIVE PLAN DIRECTOR	Esther M. Alegria,	FOR	FOR	FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	1	DIRECTOR	Ph.D Joseph Carleone,	FOR	FOR	FOR
,			'		Ph.D.			
AVID BIOSERVICES, INC. AVID BIOSERVICES, INC.	21-Oct-2021 21-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Nicholas S. Green Richard B. Hancock	FOR FOR	FOR FOR	FOR FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	1	DIRECTOR	Catherine J Mackey PhD	FOR	FOR	FOR
AVID BIOSERVICES, INC. AVID BIOSERVICES, INC.	21-Oct-2021 21-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Gregory P. Sargen Jeanne A. Thoma	FOR FOR	FOR FOR	FOR FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	2	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending April 30, 2022.		FOR	FOR	FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	4	To approve an amendment to the Company's 2018 Omnibus Incentive Plan to increase the shares reserved thereunder, officers.		FOR	FOR	FOR
AVID BIOSERVICES, INC.	21-Oct-2021	Annual	3	To approve, on an advisory basis, a non-binding resolution approving the compensation of the Company's named executive officers.		FOR	FOR	FOR
PETROCHINA COMPANY LIMITED	21-Oct-2021	Special	1	To consider and approve the election of Mr. Hou Qijun as director of the Company.		FOR	FOR	FOR
PETROCHINA COMPANY LIMITED CROWN RESORTS LTD	21-Oct-2021 21-Oct-2021	Special Annual General Meeting	2	To consider and approve the election of Mr. Ren Lixin as director of the Company. ELECTION OF DIRECTOR - MR. NIGEL MORRISON		FOR FOR	FOR FOR	FOR FOR
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - MR. BRUCE CARTER ELECTION OF DIRECTOR - DR. ZIGGY SWITKOWSKI		FOR FOR	FOR FOR	FOR FOR
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	5 6	REMUNERATION REPORT APPROVAL OF SIGN-ON PERFORMANCE RIGHTS ISSUED TO MR. STEVE MCCANN		FOR FOR	AGAINST FOR	AGAINST FOR
CROWN RESORTS LTD CROWN RESORTS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	7 8	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR. STEVE MCCANN APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE CAP		FOR FOR	AGAINST FOR	AGAINST FOR
CROWN RESORTS LTD	21-Oct-2021	Annual General Meeting	10	CONDITIONAL SPILL RESOLUTION: TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON		AGAINST	FOR	AGAINST
				JUNE 2021, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) WITHIN 90 DAYS OF THIS RESOLUTION PASSING AT WHICH: (A) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING				
WESFARMERS LTD	21-Oct-2021	Annual General Meeting	2	RE-ELECTION OF S W ENGLISH KNZM		FOR	FOR	FOR
WESFARMERS LTD WESFARMERS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF V M WALLACE ELECTION OF A SABHARWAL		FOR FOR	FOR FOR	FOR FOR
WESFARMERS LTD WESFARMERS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF A M WATKINS ELECTION OF A J CRANSBERG		FOR FOR	FOR FOR	FOR FOR
WESFARMERS LTD WESFARMERS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	7 8	ADOPTION OF THE REMUNERATION REPORT GRANT OF KEEPP DEFERRED SHARES AND KEEPP PERFORMANCE SHARES TO THE GROUP MANAGING		FOR FOR	FOR FOR	FOR FOR
WESFARMERS LTD	21-Oct-2021	Annual General Meeting	9	DIRECTOR RETURN OF CAPITAL TO SHAREHOLDERS		FOR	FOR	FOR
SSGA SPDR ETFS EUROPE II PLC - SPDR REFINITIV GLOB	21-Oct-2021	Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS AND REVIEW THE COMPANY'S AFFAIRS		FOR	FOR	FOR
SSGA SPDR ETFS EUROPE II PLC - SPDR REFINITIV GLOB	21-Oct-2021	Annual General Meeting	3	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS AND AUTHORISE THEIR REMUNERATION		FOR	FOR	FOR
AEON REIT INVESTMENT CORPORATION AEON REIT INVESTMENT CORPORATION	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	Appoint a Substitute Executive Director Itosaka, Tomohiro Appoint a Substitute Executive Director Togawa, Akifumi		FOR FOR	FOR FOR	FOR FOR
AEON REIT INVESTMENT CORPORATION AEON REIT INVESTMENT CORPORATION	21-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2 5	Appoint an Executive Director Seki, Nobuaki Appoint a Supervisory Director Abo, Chiyu		FOR FOR	FOR FOR	FOR FOR
AEON REIT INVESTMENT CORPORATION	21-Oct-2021	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Seki, Yoko		FOR	FOR	FOR
AEON REIT INVESTMENT CORPORATION AEON REIT INVESTMENT CORPORATION	21-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	Appoint a Supervisory Director Terahara, Makiko Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR FOR	FOR FOR	FOR FOR
BANK HAPOALIM B.M.	21-Oct-2021	Ordinary General Meeting	3	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) AND ZIV HAFT (BDO) CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING		FOR	AGAINST	AGAINST
BANK HAPOALIM B.M. BANK HAPOALIM B.M.	21-Oct-2021 21-Oct-2021		9	APPOINTMENT OF THE FOLLOWING OTHER DIRECTOR: MS. ODELIA LEVANON APPOINTMENT OF THE FOLLOWING OTHER DIRECTOR: MS. RONIT SCHWARTZ		FOR FOR	AGAINST FOR	ABSTAIN FOR
BANK HAPOALIM B.M. BANK HAPOALIM B.M.	21-Oct-2021 21-Oct-2021	Ordinary General Meeting Ordinary General Meeting	5 6	APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. JOEL MINTZ APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. RON HADASSI		FOR FOR	FOR AGAINST	FOR FOR
BANK HAPOALIM B.M. PETROCHINA CO LTD	21-Oct-2021 21-Oct-2021	Ordinary General Meeting ExtraOrdinary General Meeting	7	APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. RUBEN KRUPIK TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING PERSON NOMINATED AS DIRECTOR OF THE		FOR FOR	FOR AGAINST	FOR Combination
PETROCHINA CO LTD		ExtraOrdinary General Meeting		COMPANY: MR. HOU QIJUN TO CONSIDER AND APPROVE THE ELECTION OF THE FOLLOWING PERSON NOMINATED AS DIRECTOR OF THE		FOR	AGAINST	Combination
IONEER LTD		ExtraOrdinary General Meeting		COMPANY: MR. REN LIXIN APPROVAL OF THE ISSUE OF 145.862.742 FULLY PAID ORDINARY SHARES IN THE COMPANY TO SIBANYE-		FOR	FOR	FOR
		, ,		STILLWATER PURSUANT TO THE PLACEMENT				
JAPAN LOGISTICS FUND, INC. JAPAN LOGISTICS FUND, INC.	21-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 2	Appoint a Substitute Executive Director Ogaku, Yasushi Appoint an Executive Director Kameoka, Naohiro		FOR FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND,INC. JAPAN LOGISTICS FUND,INC.	21-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4 5	Appoint a Supervisory Director Araki, Toshima Appoint a Supervisory Director Kikuchi, Yumiko		FOR FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND, INC. JAPAN LOGISTICS FUND, INC.	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	Appoint a Supervisory Director Oyama, Tsuyoshi Appoint a Supervisory Director Oi, Motomi		FOR FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND,INC. FINECOBANK S.P.A	21-Oct-2021 21-Oct-2021	ExtraOrdinary General Meeting Annual General Meeting	1 3	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions APPROVE DIVIDEND DISTRIBUTION		FOR FOR	FOR FOR	FOR FOR
KINNEVIK AB		ExtraOrdinary General Meeting	10	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION REGARDING: ADOPTION OF THE PLAN		FOR	FOR	FOR
KINNEVIK AB	21-Oct-2021	ExtraOrdinary General Meeting	11	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION REGARDING: AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
KINNEVIK AB	21-Oct-2021	ExtraOrdinary General Meeting	12	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION		FOR	FOR	FOR
KINNEVIK AB	21-Oct-2021	ExtraOrdinary General Meeting	13	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF INCENTIVE SHARES RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION		FOR	FOR	FOR
KINNEVIK AB	21-Oct-2021	ExtraOrdinary General Meeting	14	REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE INCENTIVE SHARES RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION		FOR	FOR	FOR
	<u>L</u>			REGARDING: TRANSFER OF OWN INCENTIVE SHARES, FREE-OF-CHARGE, TO THE PARTICIPANTS IN THE PLAN				
KINNEVIK AB	21-Oct-2021	ExtraOrdinary General Meeting	15	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2021, INCLUDING RESOLUTION REGARDING: TRANSFER OF OWN INCENTIVE SHARES, AT MARKET VALUE, TO THE CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
MAGELLAN FINANCIAL GROUP LTD	21-Oct-2021	Annual General Meeting	2	AND SENIOR MEMBERS OF KINNEVIK'S INVESTMENT TEAM TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting	3	TO RE-ELECT MR HAMISH MACQUARIE DOUGLASS AS A DIRECTOR TO ELECT MS COLETTE MARY GARNSEY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
MAGELLAN FINANCIAL GROUP LTD	21-Oct-2021	Annual General Meeting	5	ISSUE OF PLAN SHARES TO NON-EXECUTIVE DIRECTOR, COLETTE GARNSEY		FOR	AGAINST	AGAINST
MAGELLAN FINANCIAL GROUP LTD	21-Oct-2021	Annual General Meeting	6	APPROVAL OF RELATED PARTY BENEFIT TO NON-EXECUTIVE DIRECTOR, COLETTE GARNSEY	<u> </u>	FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
SVENSKA HANDELSBANKEN AB SVENSKA HANDELSBANKEN AB		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11 12	APPROVE TRANSACTION WITH A RELATED PARTY		FOR FOR	FOR FOR	FOR FOR
TRANSURBAN GROUP	21-Oct-2021	Annual General Meeting	2	APPROVE DISTRIBUTION OF SHARES IN AB INDUSTRIVARDEN TO SHAREHOLDERS TO ELECT A DIRECTOR OF THL AND TIL - PATRICIA CROSS		FOR	FOR	FOR
TRANSURBAN GROUP TRANSURBAN GROUP	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	3	TO ELECT A DIRECTOR OF THL AND TIL - CRAIG DRUMMOND TO ELECT A DIRECTOR OF THL AND TIL - TIMOTHY (TIM) REED		FOR FOR	FOR FOR	FOR FOR
TRANSURBAN GROUP TRANSURBAN GROUP	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	5 6	TO ELECT A DIRECTOR OF THL AND TIL - ROBERT (ROB) WHITFIELD TO RE-ELECT A DIRECTOR OF THL AND TIL - MARK BIRRELL		FOR FOR	FOR FOR	FOR FOR
TRANSURBAN GROUP	21-Oct-2021	Annual General Meeting	7	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY)		FOR	FOR	FOR
TRANSURBAN GROUP ENDEAVOUR GROUP LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	8 2	GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) TO RE-ELECT PETER HEARL AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	3	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR APPOINTMENT OF AUDITOR: DELOITTE TOUCHE TOHMATSU		FOR FOR	FOR FOR	FOR FOR
ENDEAVOUR GROUP LTD ENDEAVOUR GROUP LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	5 6	ADOPTION OF REMUNERATION REPORT APPROVAL OF NON-EXECUTIVE DIRECTORS' EQUITY PLAN		FOR FOR	FOR FOR	FOR FOR
ENDEAVOUR GROUP LTD	21-Oct-2021	Annual General Meeting	7	APPROVAL OF LONG TERM INCENTIVE GRANT TO THE MANAGING DIRECTOR AND CEO		FOR	FOR	FOR
PERPETUAL LTD PERPETUAL LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF PERPETUAL'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 RE-APPOINTMENT OF MR CRAIG UELAND AS A NON-EXECUTIVE DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERPETUAL LTD PERPETUAL LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	RE-APPOINTMENT OF MR IAN HAMMOND AS A NON-EXECUTIVE DIRECTOR RE-APPOINTMENT OF MS NANCY FOX AS A NON-EXECUTIVE DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERPETUAL LTD	21-Oct-2021	Annual General Meeting	6	CONFIRMATION OF THE APPOINTMENT OF MS MONA ABOELNAGA KANAAN AS A NEW NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
PERPETUAL LTD	21-Oct-2021	Annual General Meeting	7	GRANT OF SHARE RIGHTS TO THE MANAGING DIRECTOR AND CEO		FOR	FOR	FOR
PERPETUAL LTD PERPETUAL LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	10	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS IN THE COMPANY'S CONSTITUTION FOR A		FOR FOR	FOR FOR	FOR FOR
ORORA LTD	21-Oct-2021	Annual General Meeting	2	FURTHER PERIOD OF THREE YEARS RE-ELECT AS A DIRECTOR, MR JEREMY SUTCLIFFE		FOR	FOR	FOR
ORORA LTD	21-Oct-2021	Annual General Meeting	3	RE-ELECT AS A DIRECTOR, MS SAMANTHA LEWIS		FOR	FOR	FOR
ORORA LTD ORORA LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	5	SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
ORORA LTD AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	6	REMUNERATION REPORT THAT MARK BINNS, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
				OF THE COMPANY				
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-2021	Annual General Meeting	2	THAT DEAN HAMILTON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-2021	Annual General Meeting	4	THAT PATRICK STRANGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-2021	Annual General Meeting	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	21-Oct-2021	Annual General Meeting	3	THAT TANIA SIMPSON, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS DIRECTOR OF THE COMPANY		FOR	FOR	
HEALIUS LTD HEALIUS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE 2021 REMUNERATION REPORT TO RE-ELECT GORDON DAVIS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
HEALIUS LTD	21-Oct-2021	Annual General Meeting	4	TO RE-ELECT SALLY EVANS AS A DIRECTOR		FOR	FOR	FOR
HEALIUS LTD HEALIUS LTD	21-Oct-2021 21-Oct-2021	Annual General Meeting Annual General Meeting	6	TO ELECT JENNY MACDONALD AS A DIRECTOR TO ELECT KATE MCKENZIE AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
HEALIUS LTD	21-Oct-2021	Annual General Meeting	7	APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER		FOR	FOR	FOR
HEALIUS LTD CHINA SUNTIEN GREEN ENERGY CORP LTD	21-Oct-2021	Annual General Meeting ExtraOrdinary General Meeting	8	APPROVAL OF GRANT OR ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN RESOLUTION ON THE APPLICATION OF A STANDBY LETTER OF CREDIT FROM A BANK AND PROVISION OF A		FOR FOR	FOR FOR	FOR FOR
CHINA SUNTIEN GREEN ENERGY CORP LTD	21-000-2021	extraordinary General Meeting	3	JOINT AND SEVERAL LIABILITY GUARANTEE BY HEBEI NATURAL GAS COMPANY LIMITED FOR S&T		FOR	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD	22-Oct-2021	Annual General Meeting	2	INTERNATIONAL NATURAL GAS TRADING COMPANY LIMITED ADOPTION OF REMUNERATION REPORT		FOR	FOR	AGAINST
INSURANCE AUSTRALIA GROUP LTD INSURANCE AUSTRALIA GROUP LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MICHELLE TREDENICK ELECTION OF DAVID ARMSTRONG		FOR FOR	FOR FOR	FOR FOR
INSURANCE AUSTRALIA GROUP LTD	22-Oct-2021	Annual General Meeting	5	ELECTION OF GEORGE SARTOREL		FOR	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD EVENT HOSPITALITY AND ENTERTAINMENT	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	6 2	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021		FOR FOR	AGAINST FOR	AGAINST FOR
LTD EVENT HOSPITALITY AND ENTERTAINMENT	22-Oct-2021	Annual General Meeting	3	TO RE-ELECT MR ALAN GRAHAM RYDGE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
LTD								
EVENT HOSPITALITY AND ENTERTAINMENT LTD	22-Oct-2021	Annual General Meeting	4	TO RE-ELECT MR PETER ROLAND COATES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT	22-Oct-2021	Annual General Meeting	5	AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
EVENT HOSPITALITY AND ENTERTAINMENT	22-Oct-2021	Annual General Meeting	6	RECOGNITION AND RETENTION INCENTIVE AWARD TO THE CHIEF EXECUTIVE OFFICER		FOR	AGAINST	AGAINST
STEADFAST GROUP LTD	22-Oct-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	3	GRANT OF EQUITY TO CEO APPROVAL TO REFRESH STEADFAST'S PLACEMENT CAPACITY		FOR FOR	AGAINST AGAINST	AGAINST Combination
STEADFAST GROUP LTD STEADFAST GROUP LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	5 6	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS ELECTION OF DIRECTOR - MS VICKI ALLEN		FOR FOR	FOR FOR	FOR FOR
STEADFAST GROUP LTD	22-Oct-2021	Annual General Meeting	7	RE-ELECTION OF DIRECTOR - MR DAVID LIDDY AM		FOR	FOR	FOR
STEADFAST GROUP LTD MEGAPORT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	8 2	RE-ELECTION OF DIRECTOR - MS GAI MCGRATH REMUNERATION REPORT		FOR /	FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MR MICHAEL KLAYKO AS A DIRECTOR ELECTION OF MS MELINDA SNOWDEN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting	5	ELECTION OF MS GLO GORDON AS A DIRECTOR APPROVAL OF THE EMPLOYEE SHARE PLAN (ESP)		FOR	FOR FOR	FOR
MEGAPORT LTD	22-Oct-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF THE EMPLOYEE SHARE OPTION PLAN GENERAL (ESOP GENERAL)		FOR FOR	FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	9	GRANT OF OPTIONS TO MR MICHAEL KLAYKO GRANT OF OPTIONS TO MS MELINDA SNOWDEN		/		FOR FOR
MEGAPORT LTD MEGAPORT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	10 11	GRANT OF OPTIONS TO MS GLO GORDON INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL		/		FOR FOR
MEGAPORT LTD	22-Oct-2021	Annual General Meeting	12	AMENDMENT TO CONSTITUTION		FOR	AGAINST	AGAINST
MEGAPORT LTD CLEANAWAY WASTE MANAGEMENT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	14 2	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF RAY SMITH AS A DIRECTOR OF THE COMPANY ELECTION OF INGRID PLAYER AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting	5	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
INTEGA GROUP LTD	22-Oct-2021	Annual General Meeting Annual General Meeting	1	RE-ELECTION OF STEVEN SHERMAN AS DIRECTOR		FOR	FOR	FOR
INTEGA GROUP LTD INTEGA GROUP LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT APPROVAL OF RIGHTS TO MR MATTHEW COURTNEY MD		FOR FOR	FOR FOR	FOR FOR
EQT HOLDINGS LTD EQT HOLDINGS LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	2	ELECTION OF DIRECTOR - THE HON. KELLY O'DWYER ELECTION OF DIRECTOR - MR KEVIN JOHN ELEY		FOR FOR	FOR FOR	FOR FOR
EQT HOLDINGS LTD	22-Oct-2021	Annual General Meeting	4	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
EQT HOLDINGS LTD EQT HOLDINGS LTD	22-Oct-2021 22-Oct-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR APPROVAL OF ALTERATION TO THE TERMS OF COMPANY'S 2018, 2019 AND 2020 LONG-TERM INCENTIVE		FOR FOR	FOR FOR	FOR FOR
XIAOMI CORPORATION	25-Oct-2021	ExtraOrdinary General Meeting	3	AWARDS FOR MANAGING DIRECTOR TO APPROVE THE RULES OF THE PROPOSED SHARE OPTION SCHEME (THE "XIAOMI EV SHARE OPTION		FOR	FOR	FOR
		,	-	SCHEME") OF XIAOMI EV, INC. AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO EXECUTE SUCH DOCUMENTS AND TAKE SUCH ACTIONS AS THEY DEEM APPROPRIATE TO IMPLEMENT AND GIVE EFFECT TO				
NICK SCALI LIMITED	25-Oct-2021	Annual Conoral Mosting	2	SUCH SCHEME REMUNERATION REPORT		FOR	FOR	FOR
NICK SCALI LIMITED	25-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR MR STEPHEN GODDARD		FOR	FOR	FOR
NICK SCALI LIMITED LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2021 25-Oct-2021	Annual General Meeting Annual General Meeting	4 1	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT AND THE AUDITED FINANCIAL		/ FOR	FOR	FOR FOR
				STATEMENTS OF LREIT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT THEREON				
LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2021	Annual General Meeting	2	TO RE-APPOINT KPMG LLP AS THE INDEPENDENT AUDITORS OF LREIT AND TO AUTHORISE THE MANAGER TO		FOR	FOR	FOR
LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2021	Annual General Meeting	3	FIX THE AUDITORS' REMUNERATION TO RE-ENDORSE THE APPOINTMENT OF MS NG HSUEH LING AS A DIRECTOR OF THE MANAGER		FOR	FOR	FOR
LENDLEASE GLOBAL COMMERCIAL REIT LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2021 25-Oct-2021	Annual General Meeting Annual General Meeting	4 5	TO RE-ENDORSE THE APPOINTMENT OF DR TSUI KAI CHONG AS A DIRECTOR OF THE MANAGER TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS		FOR FOR	FOR FOR	FOR FOR
LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2021	Annual General Meeting	6	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM385,000 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND		FOR	FOR	FOR
				DIRECTORS' OTHER BENEFITS OF UP TO AN AMOUNT OF RM30,000 FROM THE 30TH AGM TO THE 31ST AGM OF THE COMPANY				
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	2	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: MS LEONG KET TI		FOR	FOR	FOR
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: MS LEE JIM LENG		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommend		Aware Vote
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	No. 4	TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE	Vote FOR	Recommended Vote FOR	FOR
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	5	DIRECTORS TO FIX THEIR REMUNERATION AUTHORITY TO DIRECTORS TO ALLOT SHARES	FOR	FOR	FOR
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	6	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD ("HLCM"), GUOLINE	FOR	FOR	FOR
HONG LEONG CAPITAL BHD	26-Oct-2021	Annual General Meeting	7	CAPITAL ASSETS LIMITED ("GCA") AND PERSONS CONNECTED WITH THEM PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A	FOR	FOR	FOR
BEGA CHEESE LTD	26-Oct-2021	Annual General Meeting	2	REVENUE OR TRADING NATURE WITH TOWER REAL ESTATE INVESTMENT TRUST ("TOWER REIT") ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
BEGA CHEESE LTD BEGA CHEESE LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF HARPER KILPATRICK AS A DIRECTOR RE-ELECTION OF BARRY IRVIN AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
BEGA CHEESE LTD BEGA CHEESE LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF RAELENE MURPHY AS A DIRECTOR RE-ELECTION OF RICHARD CROSS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
BEGA CHEESE LTD	26-Oct-2021	Annual General Meeting	7	APPROVAL OF DIRECTORS' FEE POOL INCREASE	FOR	FOR	FOR
BEGA CHEESE LTD SINCH AB	26-Oct-2021 26-Oct-2021	Annual General Meeting ExtraOrdinary General Meeting	8 11	APPROVAL OF AMENDMENTS TO THE CONSTITUTION RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW ISSUES OF SHARES	FOR FOR	AGAINST FOR	AGAINST FOR
SINCH AB	26-Oct-2021	ExtraOrdinary General Meeting	12	WITH PAYMENT IN KIND (THE DELIVER HOLDINGS LLC MERGER) RESOLUTION ON AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON NEW ISSUES OF SHARES	FOR	FOR	FOR
SINCH AB WEICHAI POWER CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	13	RESOLUTION ON INCENTIVE PROGRAM II 2021 TO CONSIDER AND APPROVE THE SUPPLEMENTAL AGREEMENT TO THE FAST TRANSMISSION SALE	FOR FOR	FOR FOR	FOR FOR
				AGREEMENT DATED 30 AUGUST 2021 IN RESPECT OF THE SALE OF PARTS AND COMPONENTS OF TRANSMISSIONS AND RELATED PRODUCTS BY SFGC TO FAST TRANSMISSION AND THE RELEVANT NEW CAPS			
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE SUPPLEMENTAL AGREEMENT TO THE FAST TRANSMISSION PURCHASE AGREEMENT DATED 30 AUGUST 2021 IN RESPECT OF THE PURCHASE OF PARTS AND COMPONENTS OF TRANSMISSIONS AND RELATED PRODUCTS AND LABOUR SERVICES BY SFGC FROM FAST TRANSMISSION AND	FOR	FOR	FOR
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	4	THE RELEVANT NEW CAPS TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS	FOR	FOR	FOR
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	5	SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF	FOR	FOR	Combination
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	6	THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR BOARD MEETINGS OF	FOR	FOR	Combination
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting	7	THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES OF PROCEDURE FOR SUPERVISORY	FOR	FOR	Combination
		, ,		COMMITTEE MEETINGS OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021			
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE STRATEGIC DEVELOPMENT AND INVESTMENT COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5	FOR	FOR	FOR
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	9	OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE AUDIT COMMITTEE	FOR	FOR	FOR
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	10	OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE REMUNERATION	FOR	FOR	FOR
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting	11	COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE TERMS OF REFERENCE OF THE NOMINATION	FOR	FOR	FOR
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting	12	COMMITTEE OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE DECISION MAKING RULES IN RESPECT OF	FOR	FOR	Combination
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting	13	CONNECTED TRANSACTIONS OF WEICHAI POWER CO., LTD. AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021 TO CONSIDER AND APPROVE THE AMENDMENTS TO THE DECISION MAKING RULES IN RESPECT OF	FOR	FOR	Combination
WEIGHAI POWER CO ETD	20-000-2021	Extraordinary deficial meeting	13	INVESTMENTS AND OPERATIONS OF WEICHAI POWER CO., LTD. AS SET OUT IN THE CIRCULAR DATED 5 OCTOBER 2021	l ok	T OK	Combination
WEICHAI POWER CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE PROPOSED INCREASE IN SHARE CAPITAL OF A SUBSIDIARY OF THE COMPANY, (AS SPECIFIED) (SHAANXI HEAVY DUTY MOTOR COMPANY LIMITED), BY WAY OF INJECTION OF	FOR	FOR	FOR
SEALINK TRAVEL GROUP LTD	26-Oct-2021	Annual General Meeting	2	CAPITAL THERETO BY THE COMPANY AND (AS SPECIFIED) (SHAANXI AUTOMOBILE GROUP CO., LTD.) ADOPTION OF THE REMUNERATION REPORT	FOR	AGAINST	AGAINST
SEALINK TRAVEL GROUP LTD SEALINK TRAVEL GROUP LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MS. FIONA HELE RE-ELECTION OF DIRECTOR - MR. TERRY DODD	FOR FOR	FOR FOR	FOR FOR
SEALINK TRAVEL GROUP LTD SEALINK TRAVEL GROUP LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	5	APPROVAL OF FINANCIAL ASSISTANCE CHANGE OF COMPANY NAME: THAT, FOR THE PURPOSE OF SECTION 157(1)(A) OF THE CORPORATIONS ACT	FOR FOR	FOR FOR	FOR FOR
		· · · · · · · · · · · · · · · · · · ·		2001 (CTH) AND FOR ALL OTHER PURPOSES, THE COMPANY'S NAME IS CHANGED FROM SEALINK TRAVEL GROUP LIMITED TO KELSIAN GROUP LIMITED AND ALL REFERENCES IN THE COMPANY'S CONSTITUTION BE UPDATED ACCORDINGLY			
SEALINK TRAVEL GROUP LTD	26-Oct-2021	Annual General Meeting	7	MODIFICATIONS TO THE CONSTITUTION	FOR	AGAINST	AGAINST
REDBUBBLE LTD REDBUBBLE LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF MS JENNIFER MACDONALD AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
REDBUBBLE LTD REDBUBBLE LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR MARTIN HOSKING AS A DIRECTOR RE-ELECTION OF MR GREG LOCKWOOD AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
REDBUBBLE LTD REDBUBBLE LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION ALTERATION OF CONSTITUTION	FOR FOR	FOR AGAINST	FOR AGAINST
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE TERMS UNDER THE FINANCIAL SERVICES FRAMEWORK AGREEMENT, THE CONTINUING CONNECTED TRANSACTIONS THEREUNDER AND THE PROPOSED ANNUAL CAPS IN RESPECT THEREOF FOR EACH OF THE YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024, RESPECTIVELY, AND TO AUTHORISE MDM. SUN LILI, THE CHAIRWOMAN, TO SIGN RELEVANT DOCUMENTS ON BEHALF OF THE COMPANY, AND DO SUCH THINGS AND TAKE SUCH ACTIONS AS HE DEEMS NECESSARY OR DESIRABLE IN ACCORDANCE WITH THE RESOLUTIONS OF THE BOARD DATED 20 AUGUST 2021, SO AS TO EFFECT THIS RESOLUTION AND MAKE ANY CHANGES AS HE DEEMS NECESSARY, DESIRABLE OR EXPEDIENT	FOR	AGAINST	AGAINST
SINOPEC ENGINEERING (GROUP) CO LTD SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE TERMS UNDER THE ENGINEERING AND CONSTRUCTION SERVICES FRAMEWORK AGREEMENT, THE CONTINUING CONNECTED TRANSACTIONS THEREUNDER AND THE PROPOSED ANNUAL CAPS IN RESPECT THEREOF FOR EACH OF THE YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024, RESPECTIVELY, AND TO AUTHORISE MDM. SUN LILI, THE CHAIRWOMAN, TO SIGN RELEVANT DOCUMENTS ON BEHALF OF THE COMPANY, AND DO SUCH THINGS AND TAKE SUCH ACTIONS AS HE DEEMS NECESSARY OR DESIRABLE IN ACCORDANCE WITH THE RESOLUTIONS OF THE BOARD DATED 20 AUGUST 2021, SO AS TO EFFECT THIS RESOLUTION AND MAKE ANY CHANGES AS HE DEEMS NECESSARY, DESIRABLE OR EXPEDIENT TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MDM. SUN LILI AS AN EXECUTIVE DIRECTOR	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	5	OF THE FOURTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. SUN LILI AS AN EXECUTIVE DIRECTOR TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. XIANG WENWU AS AN EXECUTIVE	FOR	FOR	FOR
, ,				DIRECTOR OF THE FOURTH SESSION OF THE BOARD			
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. WANG ZIZONG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. LI CHENGFENG AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. WU WENXIN AS A NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. JIANG DEJUN AS AN EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. HUI CHIU CHUNG, STEPHEN, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD	FOR	AGAINST	AGAINST
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. YE ZHENG, AS AN INDEPENDENT NON-	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	12	EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. JIN YONG, AS AN INDEPENDENT NON-	FOR	AGAINST	AGAINST
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	13	EXECUTIVE DIRECTOR OF THE FOURTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHU FEI AS A SUPERVISOR OF THE	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	14	FOURTH SESSION OF THE SUPERVISORY COMMITTEE TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHANG XINMING AS A SUPERVISOR OF	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		ExtraOrdinary General Meeting	15	THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHOU YINGGUAN AS A SUPERVISOR OF	FOR	FOR	FOR
S SI LO LAGINELINING (GROUP) CO LID		ExtraOrdinary General Meeting		THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE			
CINIODEC ENCINEEDING (COOLID) TO THE	26 0-4 2021	Moeting	16	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHOU CHENGPING AS A SUPERVISOR OF THE FOURTH SESSION OF THE SUPERVISORY COMMITTEE	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD		,					AGAINST
SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (H SHARES) OF SINOPEC ENGINEERING (GROUP) CO., LTD. (THE "ARTICLES"), AND THE AUTHORIZATION TO MDM. SUN LILI, THE CHAIRWOMAN, TO, ON BEHALF OF THE COMPANY, DEAL WITH ALL PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATION AND FILINGS IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES (INCLUDING THE AMENDMENTS TO WORDING AS REQUESTED BY RELEVANT REGULATORY AUTHORITIES)	FOR	AGAINST	
SINOPEC ENGINEERING (GROUP) CO LTD SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (H SHARES) OF SINOPEC ENGINEERING (GROUP) CO., LTD. (THE "ARTICLES"), AND THE AUTHORIZATION TO MDM. SUN LILI, THE CHAIRWOMAN, TO, ON BEHALF OF THE COMPANY, DEAL WITH ALL PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATION AND FILINGS IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES (INCLUDING THE AMENDMENTS TO WORDING AS REQUESTED BY RELEVANT REGULATORY AUTHORITIES) TO CONSIDER AND APPROVE THE PROPOSAL TO AMEND THE RULES AND PROCEDURES FOR THE MEETINGS OF THE BOARD OF DIRECTORS OF SINOPEC ENGINEERING (GROUP) CO., LTD	FOR	FOR	FOR
SINOPEC ENGINEERING (GROUP) CO LTD SINOPEC ENGINEERING (GROUP) CO LTD SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021 26-Oct-2021 26-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (H SHARES) OF SINOPEC ENGINEERING (GROUP) CO., LTD. (THE "ARTICLES"), AND THE AUTHORIZATION TO MDM. SUN LILI, THE CHAIRWOMAN, TO, ON BEHALF OF THE COMPANY, DEAL WITH ALL PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATION AND FILINGS IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES (INCLUDING THE AMENDMENTS TO WORDING AS REQUESTED BY RELEVANT REGULATORY AUTHORITIES) TO CONSIDER AND APPROVE THE PROPOSAL TO AMEND THE RULES AND PROCEDURES FOR THE MEETINGS OF THE BOARD OF DIRECTORS OF SINOPEC ENGINEERING (GROUP) CO., LTD TO CONSIDER AND APPROVE THE PROPOSAL TO AMEND THE RULES AND PROCEDURES FOR THE MEETINGS OF THE SUPERVISORY COMMITTEE OF SINOPEC ENGINEERING (GROUP) CO., LTD	FOR FOR	FOR FOR	FOR FOR
SINOPEC ENGINEERING (GROUP) CO LTD SINOPEC ENGINEERING (GROUP) CO LTD	26-Oct-2021 26-Oct-2021 26-Oct-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (H SHARES) OF SINOPEC ENGINEERING (GROUP) CO., LTD. (THE "ARTICLES"), AND THE AUTHORIZATION TO MDM. SUN LILI, THE CHAIRWOMAN, TO, ON BEHALF OF THE COMPANY, DEAL WITH ALL PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATION AND FILINGS IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES (INCLUDING THE AMENDMENTS TO WORDING AS REQUESTED BY RELEVANT REGULATORY AUTHORITIES) TO CONSIDER AND APPROVE THE PROPOSAL TO AMEND THE RULES AND PROCEDURES FOR THE MEETINGS OF THE BOARD OF DIRECTORS OF SINOPEC ENGINEERING (GROUP) CO., LTD TO CONSIDER AND APPROVE THE PROPOSAL TO AMEND THE RULES AND PROCEDURES FOR THE MEETINGS	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Recommender	•	Aware Vote
POLYNOVO LTD	26-Oct-2021	Annual General Meeting	No.	ELECTION OF DIRECTOR - ANDREW LUMSDEN	Vote FOR	Vote FOR	FOR
POLYNOVO LTD POLYNOVO LTD	26-Oct-2021 26-Oct-2021	Annual General Meeting Annual General Meeting	4 5	AMENDMENT TO MANAGING DIRECTOR'S LONG TERM INCENTIVE ADOPTION OF REMUNERATION REPORT	FOR FOR	AGAINST FOR	AGAINST FOR
POLYNOVO LTD	26-Oct-2021	Annual General Meeting	7	SPILL RESOLUTION (ONLY IF THERE IS A SECOND STRIKE): IF AND ONLY IF THERE IS A SECOND STRIKE, A SPILL RESOLUTION WILL BE PROPOSED WHICH REQUIRES A SIMPLE MAJORITY OF THE ELIGIBLE VOTES CAST BY SHAREHOLDERS PRESENT AND VOTING AT THE MEETING, WHETHER IN PERSON, BY PROXY OR ATTORNEY, OR IN THE CASE OF CORPORATE SHAREHOLDERS OR PROXIES, BY A NATURAL PERSON REPRESENTATIVE TO BE CAST IN FAVOUR OF THE RESOLUTION. THIS ITEM WILL NOT PROCEED IF THERE IS NOT A SECOND STRIKE	AGAINST	FOR	AGAINST
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	26-Oct-2021	Annual General Meeting	2	REMUNERATION REPORT	FOR	FOR	FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	26-Oct-2021	Annual General Meeting	3	RE-ELECTION OF GERARD BRADLEY	FOR	FOR	FOR
PINNACLE INVESTMENT MANAGEMENT	26-Oct-2021	Annual General Meeting	4	RE-ELECTION OF LORRAINE BERENDS	FOR	FOR	FOR
GROUP LTD PINNACLE INVESTMENT MANAGEMENT	26-Oct-2021	Annual General Meeting	5	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL	/		FOR
GROUP LTD PINNACLE INVESTMENT MANAGEMENT	26-Oct-2021	Annual General Meeting	6	RENEWAL OF THE OMNIBUS INCENTIVE PLAN	/		FOR
GROUP LTD PINNACLE INVESTMENT MANAGEMENT	26-Oct-2021	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO DEBORAH BEALE IN LIEU OF DIRECTORS' FEES	/		FOR
GROUP LTD					,		
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	26-Oct-2021	Annual General Meeting	8	ISSUE OF PERFORMANCE RIGHTS TO GERARD BRADLEY IN LIEU OF DIRECTORS' FEES	/		FOR
PINNACLE INVESTMENT MANAGEMENT GROUP LTD	26-Oct-2021	Annual General Meeting	9	AMENDMENT TO CONSTITUTION	FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	26-Oct-2021 26-Oct-2021	Annual Annual	11 12	To ratify Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2022. A shareholder proposal regarding a simple majority vote, if properly presented at the meeting.	FOR AGAINST	AGAINST AGAINST	AGAINST FOR
CINTAS CORPORATION	26-Oct-2021	Annual	1	Election of Director: Gerald S. Adolph	FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	26-Oct-2021 26-Oct-2021	Annual Annual	3	Election of Director: John F. Barrett Election of Director: Melanie W. Barstad	FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION CINTAS CORPORATION	26-Oct-2021 26-Oct-2021	Annual Annual	4 5	Election of Director: Karen L. Carnahan Election of Director: Robert E. Coletti	FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION	26-Oct-2021	Annual	6	Election of Director: Scott D. Farmer	FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	26-Oct-2021 26-Oct-2021	Annual Annual	8	Election of Director: Joseph Scaminace Election of Director: Todd M. Schneider	FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION CINTAS CORPORATION	26-Oct-2021 26-Oct-2021	Annual Annual	9 10	Election of Director: Ronald W. Tysoe To approve, on an advisory basis, named executive officer compensation.	FOR FOR	FOR FOR	FOR FOR
ADVANCE RESIDENCE INVESTMENT CORPORATION	27-Oct-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Kudo, Isao	FOR	FOR	FOR
ADVANCE RESIDENCE INVESTMENT	27-Oct-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Higuchi, Wataru	FOR	FOR	FOR
CORPORATION ADVANCE RESIDENCE INVESTMENT	27-Oct-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Oba, Yoshitsugu	FOR	FOR	FOR
CORPORATION ADVANCE RESIDENCE INVESTMENT	27-Oct-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Kobayashi, Satoru	FOR	FOR	FOR
CORPORATION ADVANCE RESIDENCE INVESTMENT		ExtraOrdinary General Meeting	1	, , , , , , , , , , , , , , , , , , , ,	FOR	FOR	FOR
CORPORATION		,	-	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions			
ADVANCE RESIDENCE INVESTMENT CORPORATION	27-Oct-2021	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Yamauchi, Hiromitsu	FOR	FOR	FOR
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND INDEPENDENT AUDITOR'S REPORTS FOR THE YEAR ENDED 30TH JUNE, 2021	FOR	FOR	FOR
SINO LAND CO LTD	27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting	4 5	TO DECLARE A FINAL DIVIDEND OF HKD 0.41 PER ORDINARY SHARE WITH AN OPTION FOR SCRIP DIVIDEND TO DECLARE A SPECIAL DIVIDEND OF HKD 0.28 PER ORDINARY SHARE WITH AN OPTION FOR SCRIP DIVIDEND	FOR FOR	FOR FOR	FOR FOR
SINO LAND CO LTD SINO LAND CO LTD	27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting	6 7	TO RE-ELECT THE HONOURABLE RONALD JOSEPH ARCULLI AS DIRECTOR TO RE-ELECT DR. ALLAN ZEMAN AS DIRECTOR	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SINO LAND CO LTD SINO LAND CO LTD	27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting	8	TO RE-ELECT MR. STEVEN ONG KAY ENG AS DIRECTOR TO RE-ELECT MR. WONG CHO BAU AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	10	TO AUTHORISE THE BOARD TO FIX THE DIRECTORS' REMUNERATION FOR THE FINANCIAL YEAR ENDING 30TH	FOR	FOR	FOR
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	11	JUNE, 2022 TO APPOINT KPMG AS AUDITOR FOR THE ENSUING YEAR AND TO AUTHORISE THE BOARD TO FIX THEIR	FOR	FOR	FOR
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	12	REMUNERATION TO APPROVE SHARE BUY-BACK MANDATE (ORDINARY RESOLUTION ON ITEM 5(I) OF THE NOTICE OF ANNUAL	FOR	FOR	FOR
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	13	GENERAL MEETING) TO APPROVE SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(II) OF THE NOTICE OF ANNUAL	FOR	AGAINST	AGAINST
		3		GENERAL MEETING)			
SINO LAND CO LTD	27-Oct-2021	Annual General Meeting	14	TO APPROVE EXTENSION OF SHARE ISSUE MANDATE (ORDINARY RESOLUTION ON ITEM 5(III) OF THE NOTICE OF ANNUAL GENERAL MEETING)	FOR	AGAINST	AGAINST
HONG LEONG BANK BERHAD	27-Oct-2021	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM1,334,000 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND DIRECTORS' OTHER BENEFITS OF UP TO AN AMOUNT OF RM209,000 FROM THE 80TH AGM TO THE 81ST AGM OF THE BANK	FOR	FOR	FOR
HONG LEONG BANK BERHAD HONG LEONG BANK BERHAD	27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting	3	TO RE-ELECT MR KWEK LENG HAI AS DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE BANK AND TO AUTHORISE THE	FOR FOR	AGAINST FOR	FOR FOR
HONG LEONG BANK BERHAD	27-Oct-2021	Annual General Meeting	4	DIRECTORS TO FIX THEIR REMUNERATION AUTHORITY TO DIRECTORS TO ALLOT SHARES	FOR	FOR	FOR
HONG LEONG BANK BERHAD	27-Oct-2021	Annual General Meeting	5	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD ("HLCM"), GUOLINE	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	1	CAPITAL ASSETS LIMITED ("GCA") AND PERSONS CONNECTED WITH THEM TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR	FOR	FOR	FOR
			-	ENDED 30 JUNE 2021 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON			
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	2	TO DECLARE A FINAL TAX EXEMPT 1-TIER DIVIDEND OF SINGAPORE 0.52 CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 AS RECOMMENDED BY THE DIRECTORS	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	3	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF SGD 1,200,000 (2021: SGD 1,151,667) FOR THE FINANCIAL YEAR ENDING 30 JUNE 2022, TO BE PAID QUARTERLY IN ARREARS	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	4	TO RE-ELECT MR. GOH PENG OOI, A DIRECTOR RETIRING PURSUANT TO REGULATION 108(1) OF THE COMPANY'S CONSTITUTION	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	5	TO RE-ELECT DATUK YVONNE CHIA, A DIRECTOR RETIRING PURSUANT TO REGULATION 108(1) OF THE COMPANY'S CONSTITUTION	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	6	TO RE-ELECT MR. ONG KIAN MIN, A DIRECTOR RETIRING PURSUANT TO REGULATION 108(1) OF THE	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting	7	COMPANY'S CONSTITUTION APPROVAL FOR THE CONTINUED APPOINTMENT OF MR. ONG KIAN MIN, AS A NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR FOR THE PURPOSES OF RULE 210(5)(D)(III)(A) OF THE LISTING MANUAL. "THAT, SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTION 6, (A) THE CONTINUED APPOINTMENT OF MR. ONG KIAN MIN, AS A NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR, FOR PURPOSES OF RULE 210(5)(D)(III)(A) OF THE LISTING MANUAL (WHICH WILL TAKE EFFECT FROM 1 JANUARY 2022) BE AND IS HEREBY APPROVED; AND (B) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE EARLIER OF THE FOLLOWING: (I) THE RETIREMENT OR RESIGNATION OF MR. ONG KIAN MIN AS A DIRECTOR; OR (II) THE CONCLUSION OF THE THIRD AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION."	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021		8	APPROVAL FOR THE CONTINUED APPOINTMENT OF MR. ONG KIAN MIN, AS A NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR FOR THE PURPOSES OF RULE 210(5)(D)(III)(B) OF THE LISTING MANUAL. "THAT, SUBJECT TO AND CONTINGENT UPON THE PASSING OF RESOLUTIONS 6 AND 7 ABOVE, (A) THE CONTINUED APPOINTMENT OF MR. ONG KIAN MIN, AS A NON-EXECUTIVE AND LEAD INDEPENDENT DIRECTOR, FOR PURPOSES OF RULE 210(5)(D)(III)(B) OF THE LISTING MANUAL (WHICH WILL TAKE EFFECT FROM 1 JANUARY 2022) BE AND IS HEREBY APPROVED; AND (B) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL THE EARLIER OF THE FOLLOWING: (I) THE RETIREMENT OR RESIGNATION OF MR. ONG KIAN MIN AS A DIRECTOR; OR (II) THE CONCLUSION OF THE THIRD AGM OF THE COMPANY FOLLOWING THE PASSING OF THIS RESOLUTION."	FOR	FOR	FOR
			9	TO RE-APPOINT ERNST & YOUNG LLP, AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	FOR	FOR	FOR
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting		TO TA THEIR REMONERATION	FOR		
SILVERLAKE AXIS LTD	27-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting	10 11	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES	FOR FOR	AGAINST FOR	AGAINST FOR
SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD	27-Oct-2021 27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting	11 12	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES ADOPTION OF THE SHARE PURCHASE MANDATE RENEWAL OF INTERESTED PERSONS TRANSACTIONS GENERAL MANDATE	FOR FOR	FOR FOR	FOR FOR
SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD	27-Oct-2021 27-Oct-2021 27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	11 12 13	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES ADOPTION OF THE SHARE PURCHASE MANDATE RENEWAL OF INTERESTED PERSONS TRANSACTIONS GENERAL MANDATE AUTHORITY TO OFFER AND GRANT AWARDS AND ALLOT AND ISSUE SHARES UNDER THE SILVERLAKE AXIS LTD. PERFORMANCE SHARE PLAN	FOR FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST
SILVERLAKE AXIS LTD PARKER-HANNIFIN CORPORATION	27-Oct-2021 27-Oct-2021 27-Oct-2021 27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual	11 12	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES ADOPTION OF THE SHARE PURCHASE MANDATE RENEWAL OF INTERESTED PERSONS TRANSACTIONS GENERAL MANDATE AUTHORITY TO OFFER AND GRANT AWARDS AND ALLOT AND ISSUE SHARES UNDER THE SILVERLAKE AXIS LTD. PERFORMANCE SHARE PLAN Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2022.	FOR FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST
SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD SILVERLAKE AXIS LTD	27-Oct-2021 27-Oct-2021 27-Oct-2021 27-Oct-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	11 12 13	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES ADOPTION OF THE SHARE PURCHASE MANDATE RENEWAL OF INTERESTED PERSONS TRANSACTIONS GENERAL MANDATE AUTHORITY TO OFFER AND GRANT AWARDS AND ALLOT AND ISSUE SHARES UNDER THE SILVERLAKE AXIS LTD. PERFORMANCE SHARE PLAN Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting	FOR FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST

### Control of Control	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
### Control of Control C	PARKER-HANNIFIN CORPORATION								
March Marc	PARKER-HANNIFIN CORPORATION	27-Oct-2021	Annual	7	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2022: Joseph Scaminace		FOR	FOR	FOR
The content of the	PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION								
March Colore Color Col	PARKER-HANNIFIN CORPORATION								
The content of the					, v				
The Content of the					, v				
Section Company Comp	JOHN B. SANFILIPPO & SON, INC.			1					
The Control of Section Con	JOHN B. SANFILIPPO & SON, INC.					Mercedes Romero			
A	JOHN B. SANFILIPPO & SON, INC.				Ratification of the Audit Committee's appointment of PricewaterhouseCoopers LLP as our Independent	Etterr C. Taarre			
Marchell	JOHN B. SANFILIPPO & SON, INC. BLACKMORES LTD				Advisory vote to approve executive compensation.				
March Marc	BLACKMORES LTD		-		APPROVAL OF GRANT OF STI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE				
Company Comp	BLACKMORES LTD	27-Oct-2021	Annual General Meeting	4	APPROVAL OF GRANT OF LTI AWARD TO MR ALASTAIR SYMINGTON (CEO AND MANAGING DIRECTOR OF THE		FOR	FOR	FOR
15.000000000000000000000000000000000000	BLACKMORES LTD		-		ELECTION OF ANNE TEMPLEMAN-JONES AS A DIRECTOR				
CAMPAIN CAMP	BLACKMORES LTD	27-Oct-2021	Annual General Meeting	7	ELECTION OF SHARON WARBURTON AS DIRECTOR		FOR	FOR	FOR
Company Comp	BLACKMORES LTD	27-Oct-2021	Annual General Meeting	9	ELECTION OF ERICA MANN AS A DIRECTOR		FOR	FOR	FOR
CALLEST					A DIRECTOR				
From 1906	CODAN LTD	27-Oct-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR -MR DAVID JAMES SIMMONS		FOR	FOR	FOR
ADMINISTRATION Control	NATIONAL STORAGE REIT NATIONAL STORAGE REIT	27-Oct-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR MR LAURENCE BRINDLE (COMPANY ONLY)		FOR	AGAINST	AGAINST
1000000000000000000000000000000000000	NATIONAL STORAGE REIT NATIONAL STORAGE REIT	27-Oct-2021	Annual General Meeting	5	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER (COMPANY AND NSPT)		FOR	FOR	FOR
Column C	NATIONAL STORAGE REIT NATIONAL STORAGE REIT	27-Oct-2021	Annual General Meeting	7	APPROVAL TO ISSUE FY24 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER (COMPANY AND NSPT)		FOR	FOR	FOR
Part					AND NSPT)				
2000000000000000000000000000000000000	KENEDIX RESIDENTIAL NEXT INVESTMENT				NSPT)				
DEPOSITION CONTROL FORT HIS STORY 7.0 miles Control Sections Control Head Profession 7.0 miles	CORPORATION								
2006-2016-00 Color	CORPORATION		, ,						
Comment Comm	CORPORATION								
Application	CORPORATION								
PROPERTY Control Con	CORPORATION								
PRINCE P	CORPORATION				··				
FIRST PRODUCTS (DOTTICE) FAMILY (1998) 1.000 1.0	MITSUI FUDOSAN LOGISTICS PARK INC.	27-Oct-2021	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Shibata, Morio		FOR	FOR	FOR
POST FORWARD COUNTY CAPAR RC. 17-00-2001 Canada General Asserting 1, depost printing of the printing	MITSUI FUDOSAN LOGISTICS PARK INC.	27-Oct-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Goto, Izuru		FOR	FOR	FOR
TRANSPORT TO FOOD	MITSUI FUDOSAN LOGISTICS PARK INC.	27-Oct-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
TEMBRAN TID	ST BARBARA LTD	27-Oct-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MS KERRY GLEESON		FOR	FOR	FOR
TEMBRANA TID	ST BARBARA LTD				APPROVAL OF ISSUE OF FY22 PERFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR AND				
FEMALEST REQUEST TO 27 Cot. 2013 Amana General Meeting 2 ADDPTIOL OF THE ROUNDEST ON BRETTER AND ADDRESS OF THE MACHINE PROPERTY OF THE MACH	ST BARBARA LTD ST BARBARA LTD				APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION				
FEWALTH (ROUPLITD 27-04-2017 Annual General Meeting 4 MIRCASE BIT THE WORL RECEIVED AS ACTIVATED AS	NETWEALTH GROUP LTD	27-Oct-2021	Annual General Meeting		ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
HORIS, LTD	NETWEALTH GROUP LTD NETWEALTH GROUP LTD	27-Oct-2021	Annual General Meeting		INCREASE IN THE NON EXECUTIVE DIRECTORS' AGGREGATE FEE POOL		/ FOR		
MORINISTO 27-02-1201	CHORUS LTD CHORUS LTD	27-Oct-2021	Annual General Meeting	1 2	THAT PATRICK STRANGE BE RE-ELECTED AS A CHORUS DIRECTOR				
VOLUMENTIS GROUP LTD	CHORUS LTD CHORUS LTD				THAT MIRIAM DEAN BE ELECTED AS A CHORUS DIRECTOR		_		
VOLVINDERTIS GROUP LTD	WOOLWORTHS GROUP LTD	27-Oct-2021	Annual General Meeting	2			FOR	FOR	FOR
COLVENTIFIC GROUP LTD	WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	27-Oct-2021							
FOR	WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD								
DIRECTOR EQUITY PLANS FOR THE PIXET THREE YEARS	WOOLWORTHS GROUP LTD			7	EXECUTIVE OFFICER UNDER THE WOOLWORTHS INCENTIVE SHARE PLAN		FOR	FOR	FOR
IGITAL BROS SPA 27-0ct-2021 Annual General Meeting 4 APPROVE ALLOCATION OF INCOME FOR FOR FOR IGITAL BROS SPA 27-0ct-2021 Annual General Meeting 6 APPROVE EXEMPLEATION OF LIFE REMUNERATION POLICY FOR AGAINST AGAINS	DIGITAL BROS SPA			3	DIRECTOR EQUITY PLANS FOR THE NEXT THREE YEARS ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS			FOR	FOR
IGITAL BROS SPA 27-01-2021 Annual General Meeting 6 APPROVE SECOND SECTION OF THE REMUNERATION REPORT FOR AGAINST MIGHTAL BROS SPA 27-01-2021 Annual General Meeting 8 AUTHORIZE SHARE REGULERALS PROGRAM AND REISLANCE OF REPURCHASED SHARES FOR	DIGITAL BROS SPA DIGITAL BROS SPA	27-Oct-2021	Annual General Meeting		APPROVE ALLOCATION OF INCOME APPROVE REMUNERATION POLICY		FOR	FOR AGAINST	_
TARHILL GLOBAL REAL ESTATE 28-Oct-2021 Annual General Meeting 1 ADOPTION OF THE TRUSTES REPORT, THE MANAGERS STATEMENT, THE AUDITOS PRANCED THERROM FOR FO	DIGITAL BROS SPA DIGITAL BROS SPA	27-Oct-2021	Annual General Meeting		APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
TARRILL GLOBAL REAL ESTATE 28 - Oct - 2021 Annual General Meeting 2 REAPPOINTMENT OF AUDITORS AND AUTHORISATION OF THE MANAGER TO FIX THE AUDITORS REMUNERATION TARRILL GLOBAL REAL ESTATE 28 - Oct - 2021 Annual General Meeting 3 TO RE-ENDORSE THE APPOINTMENT OF TAN SRI (SIR) FRANCIS YEOH AS DIRECTOR FOR AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST TARRILL GLOBAL REAL ESTATE 28 - Oct - 2021 Annual General Meeting 4 TO RE-ENDORSE THE APPOINTMENT OF TAN SRI (SIR) FRANCIS YEOH AS DIRECTOR FOR AGAINST A	DIGITAL BROS SPA STARHILL GLOBAL REAL ESTATE				ADOPTION OF THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS		_		
REMUNERATION REMUNERATION REMUNERATION REMUNERATION REMUNERATION REMUNERATION Annual General Meeting TO RE-ENDORSE THE APPOINTMENT OF TAN SRI (SIR) FRANCIS YEON AS DIRECTOR FOR AGAINST AGAINST	INVESTMENT TRUST STARHILL GLOBAL REAL ESTATE	28-Oct-2021	Annual General Meeting	2			FOR	FOR	FOR
NVESTMENT TRUST 28-Oct-2021 Annual General Meeting 4 TO RE-ENDORSE THE APPOINTMENT OF MR HO SING AS DIRECTOR TARRHILL GLOBAL REAL ESTATE VNESTMENT TRUST Annual General Meeting TO APPROVE THE UNIT BUY-BACK MANDATE TO APPROVE THE UNIT BUY-BACK MANDATE FOR FOR FOR FOR FOR FOR FOR FO	INVESTMENT TRUST STARHILL GLOBAL REAL ESTATE				REMUNERATION				
TARHILL GLOBAL REAL ESTATE 28-Oct-2021 Annual General Meeting 5 AUTHORITY TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS FOR FOR FOR FOR TARHILL GLOBAL REAL ESTATE 28-Oct-2021 Annual General Meeting 6 TO APPROVE THE UNIT BLY-BACK MANDATE TO APPROVE THE UNIT BLY-BACK MANDATE FOR	INVESTMENT TRUST STARHILL GLOBAL REAL ESTATE								
NVESTMENT TRUST 28-Oct-2021 Annual General Meeting 6 TO APPROVE THE UNIT BUY-BACK MANDATE 10 APPROVE THE UNIT BUY-BACK MANDATE 10 APPROVE THE UNIT BUY-BACK MANDATE 11 Annual Fernal Meeting 2 REMUNERATION REPORT 12 REMUNERATION REPORT 13 RE-ELECTION OF MR. MAX JOHNSTON AS A DIRECTOR 15 DIRECTOR, LOVELOPMENTS INTERNATIONAL 16 DICAL DEVELOPMENTS INTERNATIONAL 17 ANNUAL General Meeting 3 RE-ELECTION OF MR. MAX JOHNSTON AS A DIRECTOR 18 ELECTION OF MR. MAX JOHNSTON AS A DIRECTOR 19 FOR	INVESTMENT TRUST STARHILL GLOBAL REAL ESTATE								
NVESTMENT TRUST 2 REMUNERATION REPORT 5 REDICAL DEVELOPMENTS INTERNATIONAL TD 4 SE-Oct-2021 Annual General Meeting 3 RE-ELECTION OF MR. MAX JOHNSTON AS A DIRECTOR 5 DR	INVESTMENT TRUST STARHILL GLOBAL REAL ESTATE								
TD Annual General Meeting 3 RE-ELECTION OF MR. MAX JOHNSTON AS A DIRECTOR FOR	INVESTMENT TRUST MEDICAL DEVELOPMENTS INTERNATIONAL								
TD Annual General Meeting 4 ELECTION OF MR. GORDON NAYLOR AS A DIRECTOR FOR	LTD MEDICAL DEVELOPMENTS INTERNATIONAL		, and the second						
ADDICATED 28-Oct-2021 Annual General Meeting 5 ELECTION OF MS. MARY SONTROP AS A DIRECTOR FOR FOR TO MEDICAL DEVELOPMENTS INTERNATIONAL TO MEDICAL DEVELOPMENT TO MEDICAL DEVELOPMENT TO	LTD MEDICAL DEVELOPMENTS INTERNATIONAL		, and the second	4				FOR	FOR
ADDICAL DEVELOPMENTS INTERNATIONAL TD 28-Oct-2021 Annual General Meeting 6 ELECTION OF MR. RICHARD BETTS AS A DIRECTOR FOR FOR TD ANNUAL General Meeting 7 ALLOCATION OF 15,385 ORDINARY SECURITIES AT AUD 6.50 EACH, FULLY PAID, TO NON-EXECUTIVE FOR FOR FOR DIRECTOR, CHRISTINE EMMANUEL TO NOW WEST AS A DIRECTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	LTD MEDICAL DEVELOPMENTS INTERNATIONAL								
ALLOCATION OF 15,385 ORDINARY SECURITIES AT AUD 6.50 EACH, FULLY PAID, TO NON-EXECUTIVE TO DIRECTOR, CHRISTINE EMMANUEL HALLENGER LTD 28-Oct-2021 Annual General Meeting 2 TO RE-ELECT MR DUNCAN WEST AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 3 TO RE-ELECT MS MELANIE WILLIS AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 4 TO RE-ELECT MS JOHN M. GREEN AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 4 TO RE-ELECT MS JOHN M. GREEN AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR HALLENGER LTD 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR HOR FOR FOR FOR FOR FOR	LTD MEDICAL DEVELOPMENTS INTERNATIONAL								
DIRECTOR, CHRISTINE EMMANUEL HALLENGER LTD 28-Oct-2021 Annual General Meeting 2 TO RE-ELECT MR DUNCAN WEST AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 3 TO RE-ELECT MS MELANIE WILLIS AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 4 TO RE-ELECT MR JOHN M. GREEN AS A DIRECTOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR FOR FOR FOR FOR	LTD MEDICAL DEVELOPMENTS INTERNATIONAL								
HALLENGER LTD 28-Oct-2021 Annual General Meeting 3 TO RE-ELECT MS MELANIE WILLIS AS A DIRECTOR FOR FOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 4 TO RE-ELECT MR JOHN M. GREEN AS A DIRECTOR FOR FOR HALLENGER LTD 28-Oct-2021 Annual General Meeting 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR FOR FOR FOR FOR	LTD CHALLENGER LTD				DIRECTOR, CHRISTINE EMMANUEL				
HALLENGER LTD 28-Oct-2021 Annual General Meeting 5 TO ELECT DR HEATHER SMITH AS A DIRECTOR FOR FOR	CHALLENGER LTD CHALLENGER LTD	28-Oct-2021	Annual General Meeting	3	TO RE-ELECT MS MELANIE WILLIS AS A DIRECTOR		FOR	FOR	FOR
THALLEMOLN LED 120-001-2021 AHHUAT DEHETAL MEETING D. TKEMUNEKATION KEPUKT I. IFOR IFOR	CHALLENGER LTD CHALLENGER LTD		<u> </u>						

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommendo Vote	ed For/Against Recommende	Aware Vot
CHALLENGER LTD	28-Oct-2021	Annual General Meeting	8	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM		AGAINST	FOR	AGAINST
				3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: 1. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS				
				RESOLUTION; 2. ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE				
				THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 30 JUNE 2021 WAS PASSED (BEING MR PETER POLSON, MR DUNCAN WEST, MS JOANNE STEPHENSON, MS MELANIE WILLIS, MR JOHN M. GREEN, MR				
				STEVEN GREGG, DR HEATHER SMITH AND MR MASAHIKO KOBAYASHI) WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING;				
				AND 3. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE				
H & M HENNES & MAURITZ AB	28-Oct-2021	ExtraOrdinary General Meeting	12	END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING APPROVE DIVIDENDS OF SEK 6.50 PER SHARE		FOR	FOR	FOR
SWEDBANK AB	28-Oct-2021	ExtraOrdinary General Meeting	11	DECISION ON DIVIDEND AND RECORD DATE: DUE TO THE THEN PREVAILING CIRCUMSTANCES CAUSED BY THE COVID-19 PANDEMIC, THE BOARD OF DIRECTORS DECIDED TO PROPOSE THAT A DECISION ON DIVIDEND SHOULD NOT BE MADE AT THE AGM ON 28 MAY		FOR	FOR	FOR
				2020 AND THAT THE TOTAL AMOUNT THAT WAS AVAILABLE FOR DISTRIBUTION SHOULD BE CARRIED FORWARD. THE AGM DECIDED IN ACCORDANCE WITH THE BOARD OF DIRECTORS' PROPOSAL. AT THE SAME TIME, THE BOARD OF DIRECTORS INFORMED ITS INTENTION				
				TO, WHEN THE EFFECTS OF THE COVID-19 PANDEMIC COULD BE BETTER DETERMINED AND IF THE CONDITIONS WERE APPROPRIATE, CONVENE AN EGM AT WHICH THE SHAREHOLDERS WOULD BE ABLE TO DECIDE ON DIVIDEND. ON 18 DECEMBER 2020, THE SWEDISH				
				FINANCIAL SUPERVISORY AUTHORITY (THE "SFSA") STATED THAT IT, IN LIGHT OF THE ECONOMIC UNCERTAINTY CAUSED BY THE COVID-19 PANDEMIC, EXPECTED THAT, INTER ALIA, BANKS SHOULD BE RESTRICTIVE WITH DIVIDENDS AND SHARE BUYBACKS UP UNTIL				
				30 SEPTEMBER 2021. FURTHERMORE, THE SFSA STATED THAT THE TOTAL DIVIDENDS FROM AND BUYBACKS BY THE BANKS SHOULD, UP UNTIL SUCH DATE, THEREFORE NOT EXCEED 25 PER CENT OF THE AGGREGATE NET EARNINGS FOR THE TWO FINANCIAL YEARS				
				2019 AND 2020. AFTER HAVING EVALUATED THE BANK'S FINANCIAL POSITION, THE EFFECTS OF THE PANDEMIC AND THE SFSA'S RECOMMENDATION, THE BOARD OF DIRECTORS PROPOSED THAT AN EGM ON 15 FEBRUARY 2021 SHOULD DECIDE ON A DIVIDEND OF				
				SEK 4.35 PER SHARE, CORRESPONDING TO APPROXIMATELY 25 PER CENT OF THE NET EARNINGS FOR THE FINANCIAL YEAR 2019, AND THAT THE AGM ON 25 MARCH 2021 SHOULD DECIDE ON A DIVIDEND OF SEK 2.90 PER SHARE, CORRESPONDING TO APPROXIMATELY 25				
				PER CENT OF THE NET EARNINGS FOR THE FINANCIAL YEAR 2020. THE TWO GENERAL MEETINGS DECIDED IN ACCORDANCE WITH THE BOARD OF DIRECTORS' PROPOSALS. NOW, WHEN THE COVID-19 PANDEMIC'S CONSEQUENCES CAN BE FURTHER OVERVIEWED, AND				
				THE SFSA HAS INFORMED THAT IT WILL NOT EXTEND ITS RECOMMENDATION REGARDING DIVIDENDS BEYOND 30 SEPTEMBER 2021, THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 7.30 PER SHARE, CORRESPONDING TO AN ADDITIONAL 25 PER CENT OF THE				
				NET EARNINGS FOR THE FINANCIAL YEARS 2019 AND 2020. 1 NOVEMBER 2021 IS PROPOSED AS RECORD DATE FOR THE DIVIDEND. WITH SUCH RECORD DATE, THE DIVIDEND IS EXPECTED TO BE PAID THROUGH EUROCLEAR ON 4 NOVEMBER 2021. AS OF 31				
				DECEMBER 2020, THE PARENT COMPANY'S UNRESTRICTED EQUITY AMOUNTED TO APPROXIMATELY SEK 72,561MILLION. AT THE EGM				
				ON 15 FEBRUARY 2021, IT WAS DECIDED TO PAY APPROXIMATELY SEK 4,871 MILLION IN DIVIDEND AND AT THE AGM ON 25 MARCH 2021, IT WAS DECIDED TO PAY APPROXIMATELY SEK 3,252 MILLION IN DIVIDEND. NO FURTHER DECISIONS ON VALUE TRANSFERS HAVE				
				BEEN MADE AND NO CHANGES HAVE OCCURRED IN THE PARENT COMPANY'S RESTRICTED SHAREHOLDERS' EQUITY AFTER 31 DECEMBER 2020. ACCORDINGLY, IN ACCORDANCE WITH CHAPTER 17, SECTION 3 PARAGRAPH 1 OF THE COMPANIES ACT, THE AMOUNT				
				AVAILABLE FOR DISTRIBUTION IS APPROXIMATELY SEK 64,437 MILLION				
JD SPORTS FASHION PLC	28-Oct-2021	Ordinary General Meeting	1	THAT EACH ORDINARY SHARE OF 0.25 PENCE IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO FIVE ORDINARY SHARES OF 0.05 PENCE EACH		FOR	FOR	FOR
MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	4	APPROVAL OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021		FOR	FOR	FOR
FINANZIARIO S.P.A. MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	5	ALLOCATION OF PROFIT FOR THE YEAR AND DISTRIBUTION OF DIVIDEND TO SHAREHOLDERS, INCLUDING		FOR	FOR	FOR
FINANZIARIO S.P.A. MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	6	THROUGH USE OF PART OF THE STATUTORY RESERVE AUTHORIZATION TO BUY AND SELL TREASURY SHARES		FOR	FOR	FOR
FINANZIARIO S.P.A.								
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	28-Oct-2021	MIX	7	REPORT ON REMUNERATION AND COMPENSATION PAID: SECTION I - MEDIOBANCA GROUP STAFF REMUNERATION AND INCENTIVIZATION POLICY FY 2021-22		FOR	FOR	FOR
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	28-Oct-2021	MIX	8	REPORT ON REMUNERATION AND COMPENSATION PAID: RESOLUTION NOT BINDING ON SECTION II - REPORT ON COMPENSATION PAID IN FY 2020-21		FOR	FOR	FOR
MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	9	POLICY IN THE EVENT OF THE BENEFICIARY LEAVING OFFICE OR THE EMPLOYMENT ARRANGEMENT BEING		FOR	FOR	FOR
FINANZIARIO S.P.A. MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	10	TERMINATED 2022 INCENTIVIZATION SYSTEM BASED ON FINANCIAL INSTRUMENTS (THE "2022 PERFORMANCE SHARE		FOR	FOR	FOR
FINANZIARIO S.P.A.				SCHEME"): PARTIAL WITHDRAWAL OF THE 2021-25 INCENTIVIZATION SCHEME, AND APPROVAL OF NEW ONE-YEAR SCHEME				
MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	11	INSURANCE POLICY COVERING CIVIL LIABILITY FOR MEMBERS OF THE GROUP LEGAL ENTITIES' GOVERNING		FOR	FOR	FOR
FINANZIARIO S.P.A. MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	12	BODIES CANCELLATION OF TREASURY SHARES WITH NO REDUCTION OF SHARE CAPITAL; ARTICLE 4 OF THE		FOR	FOR	FOR
FINANZIARIO S.P.A.			42	COMPANY'S ARTICLES OF ASSOCIATION TO BE AMENDED ACCORDINGLY		FOR	FOR	FOR
MEDIOBANCA - BANCA DI CREDITO FINANZIARIO S.P.A.	28-Oct-2021	MIX	13	WITHDRAWAL OF THE EXISTING AUTHORIZATION TO THE BOARD OF DIRECTORS, UNDER A RESOLUTION ADOPTED BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING TO BE HELD ON 28 OCTOBER 2020, TO		FOR	FOR	FOR
				INCREASE THE COMPANY'S SHARE CAPITAL FREE OF CHARGE THROUGH THE ISSUE OF NO MORE THAN 20 MILLION ORDINARY SHARES TO BE RESERVED TO MEDIOBANCA GROUP EMPLOYEES IN EXECUTION OF THE				
				PERFORMANCE SHARE SCHEMES IN FORCE AT THE TIME. ARTICLE 4 OF THE COMPANY'S ARTICLES OF				
MEDIOBANCA - BANCA DI CREDITO	28-Oct-2021	MIX	14	ASSOCIATION TO BE AMENDED ACCORDINGLY AMENDMENTS TO ARTICLE 15, PARAGRAPHS 4, 9, AND 15, TO ARTICLE 18, PARAGRAPH 4, AND TO ARTICLE		FOR	FOR	FOR
FINANZIARIO S.P.A.				23, PARAGRAPH 3, OF THE ARTICLES OF ASSOCIATION; ENSUING AND CONSEQUENT RESOLUTIONS				
CATALENT, INC.	28-Oct-2021	Annual	12	Ratification of Appointment of Independent Auditor for Fiscal 2022.		FOR	FOR	FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	16 17	Amend our Certificate of Incorporation to Add a Federal Forum Selection Provision. Amend and Restate our Certificate of Incorporation to (i) Eliminate the Supermajority Vote Requirement		FOR FOR	AGAINST FOR	AGAINST FOR
CATALENT, INC.	28-Oct-2021	Annual	1	for Amendments and (ii) Make Non-Substantive and Conforming Changes. Election of Director: Madhavan Balachandran		FOR	FOR	FOR
CATALENT, INC.	28-Oct-2021	Annual	2	Election of Director: Michael J. Barber		FOR	FOR	FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	<u>3</u>	Election of Director: J. Martin Carroll Election of Director: John Chiminski		FOR FOR	FOR FOR	FOR FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	5 6	Election of Director: Rolf Classon Election of Director: Rosemary A. Crane		FOR FOR	FOR FOR	FOR FOR
CATALENT, INC.	28-Oct-2021	Annual	7	Election of Director: John Greisch		FOR	FOR	FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	9	Election of Director: Christa Kreuzburg Election of Director: Gregory T. Lucier		FOR FOR	FOR FOR	FOR FOR
CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	10 11	Election of Director: Donald E. Morel, Jr.		FOR FOR	FOR FOR	FOR FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021	Annual	15	Election of Director: Jack Stahl Amend our Certificate of Incorporation to Remove the Limitation on Calling Shareholder Special Meetings.		FOR	FOR	FOR
CATALENT, INC. CATALENT, INC.	28-Oct-2021 28-Oct-2021	Annual Annual	14 13	Advisory Vote on the Frequency of Advisory Votes in Respect of Executive Compensation. Advisory Vote to Approve Our Executive Compensation (Say-on-Pay).		1 FOR	FOR FOR	1 FOR
BIO-TECHNE CORP BIO-TECHNE CORP	28-Oct-2021 28-Oct-2021	Annual Annual	1 12	To set the number of Directors at nine.		FOR FOR	FOR FOR	FOR FOR
BIO-TECHNE CORP	28-Oct-2021 28-Oct-2021	Annual Annual	2	Ratify the appointment of the Company's independent registered public accounting firm for the 2022 Election of Director: Robert V. Baumgartner		FOR	FOR	FOR
BIO-TECHNE CORP BIO-TECHNE CORP	28-Oct-2021 28-Oct-2021	Annual Annual	3	Election of Director: Julie L. Bushman Election of Director: John L. Higgins		FOR FOR	FOR FOR	FOR FOR
BIO-TECHNE CORP	28-Oct-2021	Annual	5	Election of Director: Joseph D. Keegan		FOR	FOR	FOR
BIO-TECHNE CORP BIO-TECHNE CORP	28-Oct-2021 28-Oct-2021	Annual Annual	6 7	Election of Director: Charles R. Kummeth Election of Director: Roeland Nusse		FOR FOR	FOR FOR	FOR FOR
BIO-TECHNE CORP	28-Oct-2021	Annual	8	Election of Director: Alpna Seth		FOR	FOR	FOR
BIO-TECHNE CORP BIO-TECHNE CORP	28-Oct-2021 28-Oct-2021	Annual Annual	9 10	Election of Director: Randolph Steer Election of Director: Rupert Vessey		FOR FOR	FOR FOR	FOR FOR
BIO-TECHNE CORP A-MARK PRECIOUS METALS INC.	28-Oct-2021 28-Oct-2021	Annual Annual	11	Cast a non-binding vote on named executive officer compensation. DIRECTOR	Jeffrey D. Benjamin	FOR FOR	AGAINST FOR	AGAINST FOR
A-MARK PRECIOUS METALS INC.	28-Oct-2021	Annual	1	DIRECTOR	Ellis Landau	FOR	FOR	FOR
A-MARK PRECIOUS METALS INC. A-MARK PRECIOUS METALS INC.	28-Oct-2021 28-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Beverley Lepine John U. Moorhead	FOR FOR	FOR FOR	FOR FOR
A-MARK PRECIOUS METALS INC.	28-Oct-2021 28-Oct-2021	Annual Annual	1		Jess M. Ravich	FOR FOR	FOR FOR	FOR FOR
A-MARK PRECIOUS METALS INC. A-MARK PRECIOUS METALS INC.	28-Oct-2021	Annual	1	DIRECTOR	Gregory N. Roberts Monique Sanchez	FOR	FOR	FOR
A-MARK PRECIOUS METALS INC. A-MARK PRECIOUS METALS INC.	28-Oct-2021 28-Oct-2021	Annual Annual	1	DIRECTOR DIRECTOR	Kendall Saville Michael R. Wittmeyer	FOR FOR	FOR FOR	FOR FOR
A-MARK PRECIOUS METALS INC.	28-Oct-2021	Annual	4	To ratify the appointment of Grant Thornton LLP as the Company's independent registered public		FOR	FOR	FOR
A-MARK PRECIOUS METALS INC.	28-Oct-2021	Annual	3	accounting firm for the fiscal year ending June 30, 2022. To vote, on an advisory basis, on whether advisory votes to approve the compensation of the Company's		1	FOR	1
				named executive officers should be conducted at our Annual Meetings each year, every two years or every three years.				
A-MARK PRECIOUS METALS INC.	28-Oct-2021	Annual	2	To vote, on an advisory basis, to approve the fiscal year 2021 compensation of the named executive		FOR	FOR	FOR
JUMBO INTERACTIVE LTD	28-Oct-2021	Annual General Meeting	2	officers of the Company. RE-ELECTION OF PROFESSOR SHARON CHRISTENSEN AS A DIRECTOR		FOR	FOR	FOR
JUMBO INTERACTIVE LTD JUMBO INTERACTIVE LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT APPROVE ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA		FOR FOR	FOR FOR	FOR FOR
JUMBO INTERACTIVE LTD	28-Oct-2021	Annual General Meeting	5	APPROVE ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA		FOR	FOR	FOR
JUMBO INTERACTIVE LTD AUSSIE BROADBAND PTY LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	6	APPROVE ISSUE OF SPECIAL LTI DIRECTOR RIGHTS TO MIKE VEVERKA ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
AUSSIE BROADBAND PTY LTD	28-Oct-2021	Annual General Meeting	3	RE-ELECTION OF MR JOHN REISINGER AS A DIRECTOR		FOR	AGAINST	AGAINST
AUSSIE BROADBAND PTY LTD AUSSIE BROADBAND PTY LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR PATRICK GREENE AS A DIRECTOR APPROVE NON-EXECUTIVE DIRECTORS' EQUITY PLAN		FOR FOR	AGAINST FOR	AGAINST FOR
AUSSIE BROADBAND PTY LTD	28-Oct-2021	Annual General Meeting	6	APPROVE APPROACH TO TERMINATION BENEFITS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
JB HI-FI LIMITED	28-Oct-2021	Annual General Meeting	2	RE-ELECTION OF MR STEPHEN GODDARD AS A DIRECTOR		FOR	FOR FOR	FOR
JB HI-FI LIMITED JB HI-FI LIMITED	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF MR RICHARD UECHTRITZ AS A DIRECTOR ELECTION OF MR GEOFF ROBERTS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
JB HI-FI LIMITED JB HI-FI LIMITED	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF MR NICK WELLS AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
JB HI-FI LIMITED	28-Oct-2021	Annual General Meeting	7	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART		FOR	FOR	FOR
JB HI-FI LIMITED SUPERLOOP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	2	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SUPERLOOP LTD SUPERLOOP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR TONY CLARK APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE		FOR FOR	FOR FOR	FOR FOR
SUPERLOOP LTD	28-Oct-2021	Annual General Meeting	5	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES		FOR	FOR	FOR
SUPERLOOP LTD SUPERLOOP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	6 7	RATIFICATION OF PREVIOUS ISSUE OF EXETEL CONSIDERATION SHARES APPROVAL OF PERFORMANCE RIGHTS PLAN		FOR FOR	FOR FOR	FOR FOR
SUPERLOOP LTD SUPERLOOP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	8	APPROVAL OF EXECUTIVE OPTION PLAN AMENDMENT TO CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
FREIGHTWAYS LTD	28-Oct-2021	Annual General Meeting	2	THAT MARK CAIRNS BE ELECTED AS A DIRECTOR OF FREIGHTWAYS		FOR	FOR	FOR
FREIGHTWAYS LTD FREIGHTWAYS LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3	THAT FIONA OLIVER BE ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT ABBY FOOTE BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS		FOR FOR	FOR FOR	FOR FOR
FREIGHTWAYS LTD FREIGHTWAYS LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	5 6	THAT PETER KEAN BE RE-ELECTED AS A DIRECTOR OF FREIGHTWAYS THAT THE TOTAL QUANTUM OF THE ANNUAL DIRECTORS' FEE POOL BE INCREASED BY NZD161,100 FROM AN		FOR FOR	FOR FOR	FOR FOR
		, and a second second		AGGREGATE OF NZD696,045 TO AN AGGREGATE OF NZD857,145, SUCH AGGREGATE AMOUNT TO BE				
FREIGHTWAYS LTD	28-Oct-2021	Annual General Meeting	7	DIVIDED AMONGST THE DIRECTORS AS THEY DEEM APPROPRIATE THAT THE DIRECTORS ARE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		FOR	FOR	FOR
BANK OF COMMUNICATIONS CO LTD	28-Oct-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE DIRECTORS OF THE BANK FOR THE YEAR 2020		FOR	FOR	FOR
BANK OF COMMUNICATIONS CO LTD	28-Oct-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE REMUNERATION PLAN OF THE SUPERVISORS OF THE		FOR	FOR	FOR
BANK OF COMMUNICATIONS CO LTD	28-Oct-2021	ExtraOrdinary General Meeting	4	BANK FOR THE YEAR 2020 TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE APPOINTMENT OF MR. XU JIMING AS A		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY	28-Oct-2021	ExtraOrdinary General Meeting	3	SHAREHOLDER SUPERVISOR OF THE BANK TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WEI CHENYANG AS AN INDEPENDENT NON-		FOR	FOR	FOR
LTD				EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HIS DIRECTOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE BOARD OF THE COMPANY				
PICC PROPERTY AND CASUALTY COMPANY LTD		ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. LI SHUK YIN EDWINA AS AN INDEPENDENT SUPERVISOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HER SUPERVISOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	28-Oct-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PLANNING OUTLINE OF THE "14TH FIVE-YEAR PLAN" DEVELOPMENT STRATEGY OF THE COMPANY		FOR	FOR	FOR
PREMIER ANTI-AGING CO.,LTD.	28-Oct-2021	Annual General Meeting	1	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside Directors)		FOR	FOR	FOR
SOUTH32 LTD	28-Oct-2021	Annual General Meeting	2	RE-ELECTION OF MR WAYNE OSBORN AS A DIRECTOR		FOR	FOR	FOR
SOUTH32 LTD SOUTH32 LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	<u>3</u>	RE-ELECTION OF MR KEITH RUMBLE AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SOUTH32 LTD SOUTH32 LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	5 6	GRANT OF AWARDS TO EXECUTIVE DIRECTOR APPROVAL OF LEAVING ENTITLEMENTS		FOR FOR	FOR FOR	FOR FOR
SOUTH32 LTD	28-Oct-2021	5		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND OUR		AGAINST	FOR	AGAINST
SOUTH32 LTD	28-Oct-2021	Annual General Meeting	8	COMPANY'S CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ORDINARY RESOLUTION ON CLIMATE-		FOR	FOR	FOR
	29 Oct 2021			RELATED LOBBYING		FOR	FOR	FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD	28-Oct-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DARLENE KNIGHT AS A DIRECTOR RE-ELECTION OF SHARON MCCROHAN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
RELIANCE WORLDWIDE CORPORATION LTD RELIANCE WORLDWIDE CORPORATION LTD		Annual General Meeting Annual General Meeting	4 5	REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE		FOR FOR	FOR AGAINST	FOR AGAINST
		_		OFFICER				
RELIANCE WORLDWIDE CORPORATION LTD TASSAL GROUP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	7	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
TASSAL GROUP LTD TASSAL GROUP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting		RE-ELECTION OF GEORGINA LYNCH AS A DIRECTOR LONG-TERM INCENTIVE PLAN - GRANT OF 186,586 PERFORMANCE RIGHTS TO MR MARK RYAN PURSUANT TO		FOR FOR	FOR FOR	FOR FOR
		_		THE 2021 PERFORMANCE RIGHTS PACKAGE				
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR JONATHAN (JON) BRETT		FOR FOR	FOR FOR	FOR FOR
CORPORATE TRAVEL MANAGEMENT LTD CORPORATE TRAVEL MANAGEMENT LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR MS LAURA RUFFLES APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A TWO YEAR PERFORMANCE PERIOD) TO MS		FOR FOR	FOR AGAINST	FOR AGAINST
		_		LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN				
CORPORATE TRAVEL MANAGEMENT LTD	28-Oct-2021	Annual General Meeting	6	APPROVAL OF GRANT OF SHARE APPRECIATION RIGHTS (WITH A THREE YEAR PERFORMANCE PERIOD) TO MS LAURA RUFFLES UNDER THE COMPANY'S OMNIBUS INCENTIVE PLAN		FOR	AGAINST	AGAINST
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DR SALLY PITKIN AO AS A DIRECTOR RE-ELECTION OF MR BEN HEAP AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD	28-Oct-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting		GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON ITEM 4 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY BE HELD WITHIN GO DAYS OF THE PASSING OF THIS RESOLUTION (SPILL MEETING), AT WHICH: (A) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (B) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING		FOR AGAINST	FOR	FOR AGAINST
DATA#3 LIMITED DATA#3 LIMITED	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting		ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS LEANNE MULLER		FOR FOR	FOR FOR	FOR FOR
DATA#3 LIMITED DATA#3 LIMITED	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	4	RENEWAL OF APPROVAL OF THE DATA# 3 LIMITED LONG-TERM INCENTIVE PLAN APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY; MR LAURENCE BAYNHAM		FOR FOR	FOR AGAINST	FOR AGAINST
BORAL LTD	28-Oct-2021	Annual General Meeting	2	ELECTION OF RICHARD RICHARDS AS A DIRECTOR		FOR	FOR	FOR
BORAL LTD BORAL LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3 4	REMUNERATION REPORT AWARD OF LTI RIGHTS TO ZLATKO TODORCEVSKI, CEO & MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BORAL LTD BORAL LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	5 6	POTENTIAL RETURN OF CAPITAL TO SHAREHOLDERS CHANGE OF AUDITOR: DELOITTE TOUCHE TOHMATSU		FOR FOR	FOR FOR	FOR FOR
REECE LTD	28-Oct-2021	Annual General Meeting	2	ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
REECE LTD REECE LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECT ANDREW WILSON AS A DIRECTOR APPROVAL OF THE COMPANY'S 2021 LONG-TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
REECE LTD	28-Oct-2021	Annual General Meeting	5	APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND GROUP CHIEF		FOR	FOR	FOR
AUSTRALIAN ETHICAL INVESTMENT LTD	28-Oct-2021	Annual General Meeting	2	EXECUTIVE OFFICER UNDER THE 2021 LONG TERM INCENTIVE PLAN ADOPTION OF REMUNERATION REPORT FOR FY21		FOR	FOR	FOR
AUSTRALIAN ETHICAL INVESTMENT LTD AUSTRALIAN ETHICAL INVESTMENT LTD	28-Oct-2021 28-Oct-2021	Annual General Meeting Annual General Meeting	3	RE-APPOINTMENT OF MARA BUN AS A NON-EXECUTIVE DIRECTOR RE-APPOINTMENT OF MICHAEL MONAGHAN AS A NON-EXECUTIVE DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN ETHICAL INVESTMENT LTD	28-Oct-2021	Annual General Meeting	5	INCREASE THE DIRECTOR FEE POOL		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD		ExtraOrdinary General Meeting	1	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD	29-Oct-2021	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
AVIC JONHON OPTRONIC TECHNOLOGY	29-Oct-2021	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
CO LTD VICI PROPERTIES INC.	29-Oct-2021	Special	2	To approve one or more adjournments of the special meeting, if necessary or appropriate, to solicit additional proxies in favor of Proposal 1 if there are insufficient votes at the time of such adjournment to approve such proposal.		FOR	FOR	FOR
VICI PROPERTIES INC.	29-Oct-2021	Special	1	To approve the issuance of common stock, \$0.01 par value per share, in connection with the transactions contemplated by the Master Transaction Agreement, dated August 4, 2021, by and among MGM Growth Properties LLC, MGM Growth Properties Operating Partnership LP, VICI Properties Inc., Venus Sub LLC, VICI Properties L.P., VICI Properties OP LLC and MGM Resorts International.		FOR	FOR	FOR
G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	2	ELECTION OF MS CAROLE CAMPBELL AS A DIRECTOR ELECTION OF MR JOHN POLLAERS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
G.U.D. HOLDINGS LTD	29-Oct-2021	Annual General Meeting	4	RE-ELECTION OF MR DAVID ROBINSON AS A DIRECTOR		FOR	FOR	FOR
G.U.D. HOLDINGS LTD G.U.D. HOLDINGS LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	5 6	REMUNERATION REPORT APPROVAL OF LTI GRANT TO MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
G.U.D. HOLDINGS LTD	29-Oct-2021	Annual General Meeting	7	FINANCIAL ASSISTANCE - BANKING FACILITIES AND AUSTRALIAN CLUTCH SERVICES ACQUISITION		FOR	FOR	FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF JEFFREY FORBES AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
			-	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		•		

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
PWR HOLDINGS LTD	29-Oct-2021	Annual General Meeting	4	RENEWAL OF SHAREHOLDER APPROVAL OF PERFORMANCE RIGHTS PLAN		FOR	FOR	FOR
GWA GROUP LTD GWA GROUP LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MR DARRYL MCDONOUGH RE-ELECTION OF DIRECTOR - MR PETER BIRTLES		FOR FOR	FOR FOR	FOR FOR
GWA GROUP LTD GWA GROUP LTD	29-Oct-2021	Annual General Meeting Annual General Meeting	4 5	ADOPTION OF REMUNERATION REPORT APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM		FOR FOR	FOR FOR	FOR FOR
	29-Oct-2021			INCENTIVE PLAN				
GWA GROUP LTD	29-Oct-2021	Annual General Meeting	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	2	TO ELECT SILVANA SCHENONE AS A DIRECTOR TO ELECT JULIAN COOK AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	3	TO ELECT CHAD BARTON AS A DIRECTOR TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION		FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF FY21 REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KEE WONG		FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	29-Oct-2021 29-Oct-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MS EDWINA GILBERT GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY21 STI		FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD	29-Oct-2021	Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22-24 LTI		FOR	FOR	FOR
CARSALES.COM LTD	29-Oct-2021	Annual General Meeting	7	APPROVAL OF AN INCREASE IN THE FEE POOL FOR NON-EXECUTIVE DIRECTORS ("NEDS") TO AUD2,000,000		FOR	FOR	FOR
WAYPOINT REIT LTD FUJIAN SUNNER DEVELOPMENT CO LTD	01-Nov-2021 02-Nov-2021	Ordinary General Meeting ExtraOrdinary General Meeting	1	CONSOLIDATION OF STAPLED SECURITIES REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER THE 2019 RESTRICTED STOCK		FOR FOR	FOR FOR	FOR FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	02-Nov-2021	ExtraOrdinary General Meeting	2	INCENTIVE PLAN DECREASE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF		FOR	FOR	FOR
FUJIAN SUNNER DEVELOPMENT CO LTD	02-Nov-2021	ExtraOrdinary General Meeting	3	ASSOCIATION SECURITIES INVESTMENT AND DERIVATIVES TRADING WITH IDLE PROPRIETARY FUNDS		FOR	FOR	FOR
KOMERCNI BANKA, A.S. MALAYSIAN PACIFIC INDUSTRIES BHD	02-Nov-2021	Ordinary General Meeting ExtraOrdinary General Meeting	1	APPROVE ALLOCATION OF RETAINED EARNINGS FROM PREVIOUS YEARS PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME OF UP TO 10% OF THE TOTAL ISSUED ORDINARY SHARES IN MALAYSIAN PACIFIC INDUSTRIES BERHAD ("MPI") (EXCLUDING TREASURY SHARES) FOR THE ELIGIBLE EXECUTIVES AND/OR DIRECTORS OF MPI AND ITS SUBSIDIARIES ("ELIGIBLE		FOR FOR	FOR AGAINST	FOR AGAINST
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	ExtraOrdinary General Meeting	2	EXECUTIVES") ("PROPOSED ESS") PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF MPI		FOR	AGAINST	AGAINST
BGP HOLDINGS PLC	03-Nov-2021	Annual General Meeting	2	("PROPOSED ALLOCATION") ANNUAL REPORT AND FINANCIAL STATEMENTS THE 31 DECEMBER 2020		FOR	FOR	FOR
BGP HOLDINGS PLC BGP HOLDINGS PLC	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	3	APPOINTMENT OF ERNST & YOUNG MALTA LIMITED AS AUDITORS TO WIND AND WIND UP THE COMPANY VOLUNTARILY		FOR FOR	FOR FOR	FOR FOR
BGP HOLDINGS PLC	03-Nov-2021	Annual General Meeting	5	TO APPOINT MR. STEPHEN PARIS AS LIQUIDATOR OF THE COMPANY, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION TO BE PAID TO HIM		FOR	FOR	FOR
BGP HOLDINGS PLC KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual General Meeting	6 12	TO APPOINTMENT MAZARS IN MALTA AS LIQUIDATION AUDITOR OF THE COMPANY		FOR FOR	FOR AGAINST	FOR AGAINST
		Annual	14	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2022.				
KLA CORPORATION KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual Annual	2	Election of Director to serve for a one-year term: Edward Barnholt Election of Director to serve for a one-year term: Robert Calderoni		FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual Annual	3	Election of Director to serve for a one-year term: Jeneanne Hanley Election of Director to serve for a one-year term: Emiko Higashi		FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual Annual	5 6	Election of Director to serve for a one-year term: Kevin Kennedy Election of Director to serve for a one-year term: Gary Moore		FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual Annual	7	Election of Director to serve for a one-year term: Marie Myers Election of Director to serve for a one-year term: Kiran Patel		FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	03-Nov-2021 03-Nov-2021	Annual Annual	9	Election of Director to serve for a one-year term: Victor Peng Election of Director to serve for a one-year term: Robert Rango		FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION	03-Nov-2021	Annual	11	Election of Director to serve for a one-year term: Richard Wallace		FOR	FOR	FOR
KLA CORPORATION ANGIODYNAMICS, INC.	03-Nov-2021 03-Nov-2021	Annual Annual	13 1	To approve on a non-binding, advisory basis our named executive officer compensation. DIRECTOR	Karen A. Licitra	FOR FOR	FOR FOR	FOR FOR
ANGIODYNAMICS, INC.	03-Nov-2021	Annual	1	DIRECTOR	Wesley E. Johnson, Jr.	FOR	FOR	FOR
ANGIODYNAMICS, INC.	03-Nov-2021	Annual	2	To ratify the appointment of Deloitte & Touche LLP as AngioDynamics independent registered public accounting firm for the fiscal year ending May 31, 2022.		FOR	FOR	FOR
ANGIODYNAMICS, INC. CHUBB LIMITED	03-Nov-2021 03-Nov-2021	Annual Special	3	Say-on-Pay - An advisory vote on the approval of compensation of our named executive officers. Ratification of the share repurchase program ending June 30, 2022.		FOR FOR	FOR FOR	FOR FOR
CHUBB LIMITED	03-Nov-2021	Special	3	If a new agenda item or a new proposal for an existing agenda item is put before the meeting, I/we		FOR	AGAINST	AGAINST
CHUBB LIMITED	03-Nov-2021	Special	2	hereby authorize and instruct the independent proxy to vote as follows. Reduction of share capital.		FOR	FOR	FOR
SQUARE, INC.	03-Nov-2021	Special	2	Approve one or more adjournments of the special meeting of stockholders of Square, if necessary or appropriate and consented to by Afterpay, including to permit further solicitation of proxies if there are		FOR	FOR	FOR
SQUARE, INC.	03-Nov-2021	Special	1	insufficient votes at the time of the special meeting of stockholders to approve the Transaction Proposal. Approve the issuance of shares of Class A common stock of Square, Inc. ("Square") (including shares underlying CHESS Depositary Interests) to shareholders of Afterpay Limited ("Afterpay") pursuant to a Scheme of Arrangement between Afterpay and its shareholders and a Deed Poll to be executed by Square and Lanai (AU) 2 Pty Ltd ("Square Sub"), as contemplated by the Scheme Implementation Deed, dated as of August 2, 2021, and as it may be further amended or supplemented, by and among Square, Square Sub, and Afterpay (the "Transaction Proposal").		FOR	FOR	FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RETIREMENT BY ROTATION AND RE-ELECTION OF DIRECTOR - DAVID FITE		FOR FOR	AGAINST FOR	AGAINST FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RETIREMENT AND RE-ELECTION OF DIRECTOR - FIONA PAK-POY RETIREMENT AND RE-ELECTION OF DIRECTOR - ALIZA KNOX		FOR FOR	FOR FOR	FOR FOR
TYRO PAYMENTS LTD	03-Nov-2021	Annual General Meeting	6	PARTICIPATION BY DIRECTOR IN REMUNERATION SACRIFICE RIGHTS PLAN		FOR	FOR	FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	7 8	GRANT OF SERVICE RIGHTS (FY21 STI) TO CEO MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS (FY22 LTI) TO CEO MANAGING DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: MR MANUEL ZARAUZA BRANDULAS		FOR	FOR	FOR
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: DR TUNKU ALINA BINTI RAJA MUHD ALIAS		FOR	FOR	FOR
MALAYSIAN PACIFIC INDUSTRIES BHD MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	5 6	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: MS FOO AI LI TO RE-APPOINT KPMG PLT AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX		FOR FOR	FOR FOR	FOR FOR
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	Annual General Meeting	7	THEIR REMUNERATION THAT SUBJECT TO THE COMPANIES ACT 2016 ("ACT"), THE MAIN MARKET LISTING REQUIREMENTS OF BURSA		FOR	FOR	FOR
				MALAYSIA SECURITIES BERHAD ("BURSA SECURITIES"), THE COMPANY'S CONSTITUTION AND APPROVAL OF THE RELEVANT GOVERNMENTAL REGULATORY AUTHORITIES, IF REQUIRED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 75 AND 76 OF THE ACT TO ALLOT SHARES IN THE COMPANY, GRANT RIGHTS TO SUBSCRIBE FOR SHARES IN THE COMPANY, CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, OR ALLOT SHARES UNDER AN AGREEMENT OR OPTION OR OFFER AT ANY TIME AND FROM TIME TO TIME, AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AS THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DEEM FIT, PROVIDED THAT THE AGGREGATE NUMBER OF SHARES ISSUED AND ALLOTTED, TO BE SUBSCRIBED UNDER ANY RIGHTS GRANTED, TO BE ISSUED FROM CONVERSION OF ANY SECURITY, OR TO BE ISSUED AND ALLOTTED UNDER AN AGREEMENT OR OPTION OR OFFER, PURSUANT TO THIS RESOLUTION DOES NOT EXCEED 10% OF THE TOTAL NUMBER OF ISSUED SHARES (EXCLUDING TREASURY SHARES) OF THE COMPANY FOR THE TIME BEING AND THAT THE DIRECTORS BE AND ARE ALSO EMPOWERED TO OBTAIN APPROVAL FOR THE LISTING OF AND QUOTATION FOR THE ADDITIONAL SHARES SO ALLOTTED ON BURSA SECURITIES AND THAT SUCH AUTHORITY SHALL CONTINUE IN FORCE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY				
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	Annual General Meeting	8	PROPOSED RENEWAL OF SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WITH HONG LEONG COMPANY (MALAYSIA) BERHAD ("HLCM"), GUOLINE CAPITAL ASSETS LIMITED ("GCA") AND PERSONS CONNECTED WITH THEM		FOR	FOR	FOR
MALAYSIAN PACIFIC INDUSTRIES BHD MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	9	PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE OF OWN SHARES BY THE COMPANY TO APPROVE THE PAYMENT OF DIRECTOR FEES OF RM462,000/- (2020: RM462,000/-) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND DIRECTORS OTHER BENEFITS OF UP TO AN AMOUNT OF RM72,000/- FROM THE SIXTIETH ANNUAL GENERAL MEETING ("AGM") TO THE SIXTY-FIRST AGM OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
MALAYSIAN PACIFIC INDUSTRIES BHD	03-Nov-2021	Annual General Meeting	2	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE COMPANY'S CONSTITUTION: YBHG DATUK		FOR	FOR	FOR
NAZARA TECHNOLOGIES LIMITED		ExtraOrdinary General Meeting	1	KWEK LENG SAN ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS TO INVESTORS		FOR	FOR	FOR
NAZARA TECHNOLOGIES LIMITED ESR CAYMAN LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	ISSUANCE OF EQUITY SHARES FOR CONSIDERATION OTHER THAN CASH ON PREFERENTIAL BASIS TO APPROVE THE ACQUISITION AGREEMENT DATED 4 AUGUST 2021 (AND AS AMENDED ON 24 AUGUST 2021) AND THE PROPOSED TRANSACTION CONTEMPLATED THEREUNDER, AND TO GRANT THE SPECIFIC MANDATE TO ALLOT THE CONSIDERATION SHARES, THE SMBC SUBSCRIPTION SHARES AND (IF APPLICABLE) THE SHARES PURSUANT TO THE PERMITTED ISSUANCE PURSUANT TO THE TERMS AND CONTINUOUS OF THE		FOR FOR	FOR FOR	FOR FOR
ESR CAYMAN LTD		ExtraOrdinary General Meeting	4	ACQUISITION AGREEMENT, AS MORE PARTICULARLY SET OUT IN THE NOTICE OF THE EGM TO APPOINT MR. LIM HWEE CHIANG (JOHN) AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
ESR CAYMAN LTD	03-Nov-2021	ExtraOrdinary General Meeting	5	TO APPOINT MR. CHIU KWOK HUNG, JUSTIN AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommendo		Aware Vote
ESR CAYMAN LTD	03-Nov-2021	ExtraOrdinary General Meeting	No.	TO APPOINT MR. RAJEEV KANNAN AS A NON-EXECUTIVE DIRECTOR	Vote FOR	Recommended Vote AGAINST	AGAINST
DOMINO'S PIZZA ENTERPRISES LTD	03-Nov-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT	/		FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	3 4	ELECTION OF TONY PEAKE AS NON-EXECUTIVE DIRECTOR RE-ELECTION OF LYNDA O'GRADY AS NON-EXECUTIVE DIRECTOR	FOR FOR	FOR FOR	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL FOR GRANT OF DEFERRED EQUITY COMPONENT OF STI TO MANAGING DIRECTOR APPROVAL FOR GRANT OF LTI OPTIONS TO MANAGING DIRECTOR	FOR FOR	FOR FOR	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD	03-Nov-2021	Annual General Meeting	7	APPROVE AN INCREASE IN NON-EXECUTIVE DIRECTORS' FEES	/		FOR
WORLEY LTD WORLEY LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	3	TO RE-ELECT ANDREW LIVERIS AS A DIRECTOR OF THE COMPANY TO RE-ELECT THOMAS GORMAN AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
WORLEY LTD	03-Nov-2021	Annual General Meeting	4	TO ELECT EMMA STEIN AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
WORLEY LTD WORLEY LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	6	TO RE-ELECT ANNE TEMPLEMAN-JONES AS A DIRECTOR OF THE COMPANY TO RE-ELECT WANG XIAO BIN AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
WORLEY LTD WORLEY LTD	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	7 8	TO ADOPT THE REMUNERATION REPORT GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR FOR	FOR FOR	FOR FOR
WORLEY LTD	03-Nov-2021	Annual General Meeting	9	GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON	FOR	FOR	FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF RETIRING DIRECTOR - MS VALERIE A DAVIES CONFIRMATION OF APPOINTMENT OF DIRECTOR - MR PAUL G SAY	FOR FOR	FOR FOR	FOR FOR
CEDAR WOODS PROPERTIES LIMITED CWP CEDAR WOODS PROPERTIES LIMITED CWP	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT APPROVAL OF ISSUE OF ZERO-PRICE OPTIONS (ZEPOS) UNDER THE FY21 DEFERRED STI PLAN TO MR NATHAN	FOR FOR	FOR FOR	FOR FOR
		_		BLACKBURNE OR HIS NOMINEE			
CEDAR WOODS PROPERTIES LIMITED CWP	03-Nov-2021	Annual General Meeting	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS UNDER FY22 LTI PLAN TO MR NATHAN BLACKBURNE OR HIS NOMINEE	FOR	AGAINST	AGAINST
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	1	ELECTION OF RETIRING DIRECTOR AND CONFIRMATION OF APPOINTMENT OF DIRECTOR: TO ELECT AND APPOINT MS. NB DUKER, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH CLAUSE 23.4.1 OF THE COMPANY'S MOI, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AS CONTEMPLATED IN	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	2	SECTION 68(2)(A) OF THE COMPANIES ACT ELECTION OF RETIRING DIRECTOR AND CONFIRMATION OF APPOINTMENT OF DIRECTOR: TO ELECT AND APPOINT MR. PJS CROUSE, WHO IS RETIRING BY ROTATION IN ACCORDANCE WITH CLAUSE 23.4.1 OF THE COMPANY'S MOI, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AS CONTEMPLATED IN	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	3	SECTION 68(2)(A) OF THE COMPANIES ACT ELECTION OF RETIRING DIRECTOR AND CONFIRMATION OF APPOINTMENT OF DIRECTOR: TO ELECT AND APPOINT MS. F ROJI-MAPICANKA, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AS	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	4	CONTEMPLATED IN SECTION 68(2)(A) OF THE COMPANIES ACT APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: MR. S MAYET	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: MS. NB DUKER APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: MS. F ROJI-MAPLANKA	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	7	APPOINTMENT OF EXTERNAL AUDITORS: TO RE-APPOINT DELOITTE & TOUCHE AS INDEPENDENT EXTERNAL AUDITOR OF THE COMPANY FOR THE ENSUING YEAR (THE DESIGNATED AUDITOR BEING MS. SHELLY NELSON) AND TO NOTE THE REMUNERATION OF THE INDEPENDENT EXTERNAL AUDITOR AS DETERMINED BY THE AUDIT AND RISK COMMITTEE	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	8	AUTHORITY TO ISSUE ORDINARY SHARES	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	9 10	AUTHORITY TO ISSUE SHARES FOR CASH CONFIRMATION OF THE GROUP'S REMUNERATION POLICY	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	11 12	CONFIRMATION OF THE GROUP'S REMUNERATION IMPLEMENTATION REPORT DELEGATION OF AUTHORITY	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	13	NON-EXECUTIVE DIRECTORS' REMUNERATION: CHAIRMAN	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	14 15	NON-EXECUTIVE DIRECTORS' REMUNERATION: DEPUTY CHAIRMAN NON-EXECUTIVE DIRECTORS' REMUNERATION: BOARD MEMBER	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting	16 17	NON-EXECUTIVE DIRECTORS' REMUNERATION: ASSETS AND LIABILITIES COMMITTEE CHAIRMAN	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting Annual General Meeting	18	NON-EXECUTIVE DIRECTORS' REMUNERATION: ASSETS AND LIABILITIES COMMITTEE MEMBER NON-EXECUTIVE DIRECTORS' REMUNERATION: AUDIT AND RISK COMMITTEE CHAIRMAN	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	19 20	NON-EXECUTIVE DIRECTORS' REMUNERATION: AUDIT AND RISK COMMITTEE MEMBER NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION COMMITTEE CHAIRMAN	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	21	NON-EXECUTIVE DIRECTORS' REMUNERATION: REMUNERATION COMMITTEE MEMBER	FOR	FOR	FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	22	NON-EXECUTIVE DIRECTORS' REMUNERATION: NOMINATION COMMITTEE CHAIRMAN NON-EXECUTIVE DIRECTORS' REMUNERATION: NOMINATION COMMITTEE MEMBER	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	24 25	NON-EXECUTIVE DIRECTORS' REMUNERATION: SOCIAL, ETHICS AND SUSTAINABILITY CHAIRMAN	FOR FOR	FOR FOR	FOR FOR
MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	26	NON-EXECUTIVE DIRECTORS' REMUNERATION: SOCIAL, ETHICS AND SUSTAINABILITY MEMBER AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44	FOR	AGAINST	AGAINST
MOTUS HOLDINGS LIMITED	03-Nov-2021	Annual General Meeting	27 28	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45	FOR	FOR	FOR AGAINST
MOTUS HOLDINGS LIMITED MOTUS HOLDINGS LIMITED	03-Nov-2021 03-Nov-2021	Annual General Meeting Annual General Meeting	29	APPROVAL OF THE AMENDMENTS TO THE MOI GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES	FOR FOR	AGAINST FOR	FOR
NORTONLIFELOCK INC.	04-Nov-2021	Special	2	To adjourn the special meeting to a later date or time, if necessary or appropriate, to solicit additional proxies in the event there are insufficient votes at the time of such adjournment to approve the Share Issuance Proposal (the "Adjournment Proposal").	FOR	FOR	FOR
NORTONLIFELOCK INC.	04-Nov-2021	Special	1	To approve the issuance of New NortonLifeLock Shares to Avast shareholders in connection with the Merger (the "Share Issuance Proposal").	FOR	FOR	FOR
ZIP CO LTD	04-Nov-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
ZIP CO LTD ZIP CO LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION AND RE-ELECTION OF DIRECTOR: ELECTION OF MS DIANE SMITH-GANDER ELECTION AND RE-ELECTION OF DIRECTOR: RE-ELECTION OF MR JOHN BATISTICH	FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD	04-Nov-2021	Annual General Meeting	5	APPROVAL TO ISSUE SHARES TO THE TWISTO SELLERS: ISSUE SHARES AS THE UPFRONT CONSIDERATION	FOR	FOR	FOR
ZIP CO LTD ZIP CO LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL TO ISSUE SHARES TO THE TWISTO SELLERS: ISSUE SHARES AS THE HOLDBACK CONSIDERATION RATIFICATION OF PRIOR ISSUES OF SECURITIES: IN CONNECTION WITH THE CONVERTIBLE NOTE RAISING	FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD	04-Nov-2021	Annual General Meeting	8	RATIFICATION OF PRIOR ISSUES OF SECURITIES: IN CONNECTION WITH THE PLACEMENT	FOR	FOR	FOR
ZIP CO LTD ZIP CO LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	9 10	EMPLOYEE INCENTIVE PLAN: EMPLOYEE INCENTIVE PLAN AND ISSUE OF SECURITIES EMPLOYEE INCENTIVE PLAN: POTENTIAL TERMINATION BENEFITS	/		FOR AGAINST
ZIP CO LTD	04-Nov-2021	Annual General Meeting	11	STI PLAN SHARES: GRANT OF SHARES TO LARRY DIAMOND	FOR	FOR	FOR
ZIP CO LTD ZIP CO LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	12 13	STI PLAN SHARES: GRANT OF SHARES TO PETER GRAY LTE PERFORMANCE RIGHTS: GRANT OF RIGHTS TO LARRY DIAMOND	FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD	04-Nov-2021	Annual General Meeting	14	LTE PERFORMANCE RIGHTS: GRANT OF RIGHTS TO PETER GRAY	FOR	FOR	FOR
ZIP CO LTD ZIP CO LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	15 16	LTI PERFORMANCE RIGHTS: GRANT OF RIGHTS TO LARRY DIAMOND LTI PERFORMANCE RIGHTS: GRANT OF RIGHTS TO PETER GRAY	FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD	04-Nov-2021	Annual General Meeting	17	INCREASE NON-EXECUTIVE DIRECTORS' FEE POOL	/		FOR
INOTIV, INC.	04-Nov-2021	Special	5	Approval for one or more adjournments of the Special Meeting, if necessary or appropriate, to permit solicitation of additional votes if there are insufficient votes to approve the Authorized Share Increase Proposal or the Merger Share Issuance Proposal as set forth in the Proxy Statement.	FOR	FOR	FOR
INOTIV, INC.	04-Nov-2021	Special	4	Approval to issue Common Shares upon conversion of the Company's 3.25% Convertible Senior Notes due 2027 as described in the proxy statement.	FOR	FOR	FOR
INOTIV, INC.	04-Nov-2021	Special	2	Approval to issue Common Shares pursuant to the Agreement and Plan of Merger with Envigo RMS Holding Corp. as described in the proxy statement.	FOR	FOR	FOR
INOTIV, INC.	04-Nov-2021	Special	3	Approval to amend the 2018 Equity Incentive Plan to increase the number of Common Shares available for awards thereunder by 1,500,000 shares and to make corresponding changes to certain limitations in the plan.	FOR	FOR	FOR
INOTIV, INC.	04-Nov-2021	Special	1	Approval of an amendment to the Second Amended and Restated Articles of Incorporation to increase the number of authorized shares of the Company to 75,000,000 shares, consisting of 74,000,000 Common Shares and 1,000,000 preferred shares.	FOR	FOR	FOR
CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	2	TO RE-ELECT MR. ERIC DODD AS A DIRECTOR TO RE-ELECT MR. RICHARD THOMAS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
CREDIT CORP GROUP LTD	04-Nov-2021	Annual General Meeting Annual General Meeting	4	TO RE-ELECT MR. PHILLIP ARIS AS A DIRECTOR	FOR	FOR	FOR
CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	04-Nov-2021	Annual General Meeting	5	INCREASE NON-EXECUTIVE DIRECTORS' MAXIMUM FEE POOL	FOR FOR	FOR FOR	FOR
GROUPE BRUXELLES LAMBERT SA	04-Nov-2021 04-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	4	ADOPTION OF REMUNERATION REPORT PROPOSAL TO CANCEL 5,003,287 OWN SHARES ACQUIRED BY THE COMPANY. THE UNAVAILABLE RESERVE	FOR	FOR	FOR FOR
GROUPE BRUXELLES LAMBERT SA	04-Nov-2021	ExtraOrdinary General Meeting	5	CREATED FOR THE ACQUISITION OF THE OWN SHARES WOULD BE CANCELLED AS REQUIRED BY ARTICLE 7:219, SECTION 4 OF THE CODE ON COMPANIES AND ASSOCIATIONS. ARTICLE 4 OF THE ARTICLES OF ASSOCIATION WOULD BE ACCORDINGLY MODIFIED AS FOLLOWS: THE CAPITAL IS SET AT SIX HUNDRED AND FIFTY-THREE MILLION ONE HUNDRED AND THIRTY-SIX THOUSAND THREE HUNDRED AND FIFTY-SIX EUROS AND FORTY-SIX CENTS (653,136,356.46 EUR). IT IS REPRESENTED BY ONE HUNDRED AND FIFTY-SIX MILLION THREE HUNDRED AND FIFTY-FIVE THOUSAND SHARES (156,355,000), WITHOUT MENTION OF NOMINAL VALUE, EACH REPRESENTING ONE / ONE HUNDRED AND FIFTY-SIX MILLION THREE HUNDRED AND FIFTY-FIVE THOUSANDTH (1/156.355.000TH) OF THE CAPITAL. EACH OF THESE SHARES IS FULLY PAID UP PROPOSAL TO RATIFY THE COOPTATION OF ALEXANDRA SOTO AS DIRECTOR IN REPLACEMENT OF XAVIER LE	FOR	AGAINST	AGAINST
STORESTON BOTTON OF		J. J	J	CLEF FROM JULY 30, 2021, THAT IS UNTIL THE 2025 ORDINARY GENERAL SHAREHOLDERS MEETING			
GROUPE BRUXELLES LAMBERT SA		ExtraOrdinary General Meeting	6	PROPOSAL TO APPROVE THE REMUNERATION POLICY APPLICABLE AS FROM THE DATE OF THIS MEETING	FOR	AGAINST	AGAINST
GROUPE BRUXELLES LAMBERT SA	04-Nov-2021	ExtraOrdinary General Meeting	7	PROPOSAL TO DELEGATE ALL POWERS TO ANY EMPLOYEE OF GROUPE BRUXELLES LAMBERT, WITH A SUBSTITUTION OPTION AND, WHERE APPROPRIATE, WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWER, IN ORDER (I) TO COORDINATE THE ARTICLES OF ASSOCIATION TO TAKE THE ABOVE AMENDMENTS INTO ACCOUNT, TO SIGN THE COORDINATED VERSIONS OF THE ARTICLES OF ASSOCIATION AND DEPOSIT THEM WITH THE CLERK OFFICE OF THE BRUSSELS COMPANY COURT, AND (II) TO CARRY OUT ANY OTHER	FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	1	FORMALITIES FOR THE DEPOSIT OR PUBLICATION OF THE ABOVE DECISIONS TO RECEIVE AND ADOPT THE AUDITED ANNUAL FINANCIAL STATEMENTS, INCLUDING THE DIRECTORS'	FOR	FOR	FOR
		3		REPORT AND THE AUDIT COMMITTEE REPORT, FOR THE PERIOD ENDED 27 JUNE 2021			
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	2	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MR MS MARK	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	3	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MR AJ TAYLOR		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD TRUWORTHS INTERNATIONAL LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	4 5	TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MS CJ HESS TO RE-ELECT THE RETIRING DIRECTOR WHO IS AVAILABLE FOR RE-ELECTION: MS SJ PROUDFOOT		FOR FOR	FOR FOR	FOR FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	6	TO ELECT THE FOLLOWING PERSON WHO WAS APPOINTED TO THE BOARD AS A DIRECTOR OF THE		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	7	COMPANY SINCE THE 2020 AGM: MR EFPM CRISTAUDO TO ELECT THE FOLLOWING PERSON WHO WAS APPOINTED TO THE BOARD AS A DIRECTOR OF THE		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	8	COMPANY SINCE THE 2020 AGM: MS D EARP TO ELECT THE FOLLOWING PERSON WHO WAS APPOINTED TO THE BOARD AS A DIRECTOR OF THE		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	9	COMPANY SINCE THE 2020 AGM: MR TF MOSOLOLI TO RENEW THE DIRECTORS' LIMITED AND CONDITIONAL GENERAL AUTHORITY OVER THE AUTHORISED BUT		FOR	FOR	FOR
TROWORTHS INTERNATIONAL LTD	04-1100-2021	Allituat General Meeting	7	UNISSUED AND TREASURY SHARES, INCLUDING THE AUTHORITY TO ISSUE OR DISPOSE OF SUCH SHARES FOR		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	10	CASH TO GIVE A LIMITED AND CONDITIONAL GENERAL AUTHORITY AND MANDATE FOR THE COMPANY OR ITS		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	11	SUBSIDIARIES TO ACQUIRE THE COMPANY'S SHARES TO APPOINT ERNST & YOUNG INC. AS AUDITOR IN RESPECT OF THE ANNUAL FINANCIAL STATEMENTS TO BE		FOR	FOR	FOR
		•		PREPARED FOR THE PERIOD TO 3 JULY 2022 AND TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE TERMS AND FEES				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	12	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	13	JANUARY 2022 TO 31 DECEMBER 2022: NON-EXECUTIVE CHAIRMAN TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	14	JANUARY 2022 TO 31 DECEMBER 2022: NON-EXECUTIVE DIRECTORS TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	15	JANUARY 2022 TO 31 DECEMBER 2022: AUDIT COMMITTEE CHAIRMAN TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021			JANUARY 2022 TO 31 DECEMBER 2022: AUDIT COMMITTEE MEMBER			FOR	
		Annual General Meeting	16	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2022 TO 31 DECEMBER 2022: REMUNERATION COMMITTEE CHAIRMAN		FOR		FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	17	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2022 TO 31 DECEMBER 2022: REMUNERATION COMMITTEE MEMBER		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	18	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1 JANUARY 2022 TO 31 DECEMBER 2022: RISK COMMITTEE MEMBER (NON-EXECUTIVE ONLY)		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	19	TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	20	JANUARY 2022 TO 31 DECEMBER 2022: NOMINATION COMMITTEE CHAIRMAN TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	21	JANUARY 2022 TO 31 DECEMBER 2022: NOMINATION COMMITTEE MEMBER TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	22	JANUARY 2022 TO 31 DECEMBER 2022: SOCIAL AND ETHICS COMMITTEE CHAIRMAN TO APPROVE THE PROPOSED FEES OF THE NON-EXECUTIVE DIRECTORS FOR THE 12-MONTH PERIOD FROM 1		FOR	FOR	FOR
	0.1104-2021	Annual General meeting		JANUARY 2022 TO 31 DECEMBER 2022: SOCIAL AND ETHICS COMMITTEE MEMBER (NON-EXECUTIVE ONLY)				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	23	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
				TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS APPOINTMENT OR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY):				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	24	MR RJA SPARKS TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
TROWORTHS INTERNATIONAL LTD	04-1107-2021	Allituat General Meeting	24	TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING		TOK	TOR	TOK
				(SUBJECT WHERE NECESSARY TO HER APPOINTMENT OR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MS CJ HESS				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	25	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING INDEPENDENT NON-EXECUTIVE DIRECTOR TO THE COMPANY'S AUDIT COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
				(SUBJECT WHERE NECESSARY TO HER APPOINTMENT OR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MS D EARP				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	26	TO APPROVE NON-BINDING ADVISORY VOTES THE GROUP'S REMUNERATION POLICY AND IMPLEMENTATION		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	27	REPORT AS SET OUT IN THE COMPANY'S 2021 INTEGRATED REPORT: REMUNERATION POLICY TO APPROVE NON-BINDING ADVISORY VOTES THE GROUP'S REMUNERATION POLICY AND IMPLEMENTATION		FOR	AGAINST	AGAINST
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	28	REPORT AS SET OUT IN THE COMPANY'S 2021 INTEGRATED REPORT: IMPLEMENTATION REPORT TO CONSIDER THE REPORT OF THE SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD ENDED 27 JUNE 2021		FOR	FOR	FOR
				AS PUBLISHED ON THE COMPANY'S WEBSITE				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	29	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE		FOR	FOR	FOR
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	30	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL		FOR	FOR	FOR
				AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HER APPOINTMENT OR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MS M MAKANJEE				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	31	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING QUALIFYING DIRECTOR TO THE COMPANY'S SOCIAL		FOR	FOR	FOR
				AND ETHICS COMMITTEE FOR THE PERIOD UNTIL THE NEXT ANNUAL GENERAL MEETING (SUBJECT WHERE NECESSARY TO HIS APPOINTMENT OR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY): MR EFFM				
TRUWORTHS INTERNATIONAL LTD	04-Nov-2021	Annual General Meeting	32	CRISTAUDO TO APPROVE THE PROVISION OF FINANCIAL ASSISTANCE BY THE COMPANY, AS AUTHORISED BY THE BOARD,		FOR	FOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	04-Nov-2021	Annual General Meeting	1	TO GROUP ENTITIES IN ACCORDANCE WITH THE COMPANIES ACT, 71 OF 2008 (THE ACT) THAT GRAEME WONG BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD PRECINCT PROPERTIES NEW ZEALAND LTD	04-Nov-2021	Annual General Meeting Annual General Meeting	2	THAT CHRIS JUDD BE ELECTED AS A DIRECTOR THAT NICOLA GREER BE ELECTED AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	04-Nov-2021	Annual General Meeting	4	THAT MARK TUME BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	04-Nov-2021	Annual General Meeting	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE INDEPENDENT DIRECTORS OF THE COMPANY FROM 4 NOVEMBER 2021 PURSUANT TO THE PER POSITION SUMS SHOWN IN THE "PROPOSED"		FOR	FOR	FOR
PRECINCT PROPERTIES NEW ZEALAND LTD	04-Nov-2021	Annual General Meeting	6	REMUNERATION" COLUMN OF THE TABLE SHOWN IN NOTE 2 OF THE EXPLANATORY NOTES THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR		FOR	FOR	FOR
				THE ENSUING YEAR				
PRECINCT PROPERTIES NEW ZEALAND LTD		Annual General Meeting	7	THAT THE EXISTING CONSTITUTION OF THE COMPANY IS REVOKED, AND THE CONSTITUTION PRESENTED AT THE MEETING IS ADOPTED AS THE CONSTITUTION OF THE COMPANY		FOR	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT ELECTION OF MR MIKE SNEESBY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MS DIANA EILERT AS A DIRECTOR RE-ELECTION OF MR GREG ELLIS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DOMAIN HOLDINGS AUSTRALIA LTD	04-Nov-2021	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON		FOR	FOR	FOR
INGHAMS GROUP LTD	04-Nov-2021	Annual General Meeting	2	PELLEGRINO, UNDER THE COMPANY'S EQUITY INCENTIVE PLAN RE-ELECTION OF MS LINDA BARDO NICHOLLS AO AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	3 4	REMUNERATION REPORT APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING		FOR FOR	FOR FOR	FOR FOR
INGHAMS GROUP LTD	04-Nov-2021	Annual General Meeting	5	DIRECTOR & (CEO/MD) UNDER FY22 LONG TERM INCENTIVE PLAN (LTIP) CHANGES TO TERMS OF PERFORMANCE RIGHTS GRANTED TO MANAGEMENT UNDER THE FY20		FOR	FOR	FOR
				TRANSFORMATIONAL INCENTIVE PLAN (TIP)				
INGHAMS GROUP LTD	04-Nov-2021	Annual General Meeting	7	CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 3 BEING CAST AGAINST THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL		AGAINST	FOR	AGAINST
				MEETING OF THE COMPANY ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE RESOLUTION TO				
				APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (BEING MR PETER BUSH, MR ROBERT GORDON, MR				
				MICHAEL LHLEIN, MS JACQUELINE MCARTHUR, MS HELEN NASH, MS LINDA BARDO NICHOLLS AO), CEASE TO				
				HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE				
NIB HOLDINGS LTD	04-Nov-2021	Annual General Meeting	2	PUT TO THE VOTE AT THE SPILL MEETING THAT THE REMUNERATION REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 (SET		FOR	FOR	FOR
NIB HOLDINGS LTD	04-Nov-2021	Annual General Meeting	3	OUT IN THE DIRECTORS' REPORT) IS ADOPTED ELECTION OF MR PETER HARMER		FOR	FOR	FOR
NIB HOLDINGS LTD	04-Nov-2021	Annual General Meeting	4	RE-ELECTION OF MS JACQUELINE CHOW		FOR	FOR	FOR
NIB HOLDINGS LTD NIB HOLDINGS LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN AMENDMENTS TO NIB'S CONSTITUTION		FOR FOR	FOR AGAINST	FOR AGAINST
AURELIA METALS LTD AURELIA METALS LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT ELECTION OF HELEN GILLES		/ FOR	FOR	FOR FOR
AURELIA METALS LTD AURELIA METALS LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ELECTION OF ROBERT VASSIE ELECTION OF PETER BOTTEN		FOR FOR	FOR FOR	FOR FOR
AURELIA METALS LTD	04-Nov-2021	Annual General Meeting	6	APPROVAL OF LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
AURELIA METALS LTD DOWNER EDI LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	7 2	APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO ELECTION OF NON-EXECUTIVE DIRECTOR - MR MARK CHELLEW		FOR FOR	FOR FOR	FOR FOR
DOWNER EDI LTD DOWNER EDI LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MR PHILIP GARLING RE-ELECTION OF NON-EXECUTIVE DIRECTOR - MS NICOLE HOLLOWS		FOR FOR	FOR FOR	FOR FOR
DOWNER EDI LTD	04-Nov-2021	Annual General Meeting	5	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
DOWNER EDI LTD MINCOR RESOURCES NL	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	6 2	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
MINCOR RESOURCES NL	04-Nov-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MS LIZA CARPENE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name	Recommended	_	Aware Vote
MINCOR RESOURCES NL	04-Nov-2021	Annual General Meeting	No.	ENDLOYEE FOULTY INCENTIVE DLAN		Vote FOR	Recommended Vote FOR	FOR
MINCOR RESOURCES NL	04-Nov-2021	Annual General Meeting	5	EMPLOYEE EQUITY INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		FOR	FOR	FOR
MINCOR RESOURCES NL MINCOR RESOURCES NL	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS RATIFICATION OF ISSUE OF PLACEMENT SHARES (ISSUED IN ACCORDANCE WITH ASX LISTING RULE 7.1)		FOR FOR	FOR FOR	FOR FOR
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2021		FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting		TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	5 6	TO RE-ELECT MR. WONG CHIK-WING, MIKE AS EXECUTIVE DIRECTOR TO RE-ELECT DR. LI KA-CHEUNG, ERIC AS INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	7 8	TO RE-ELECT MRS. LEUNG KO MAY-YEE, MARGARET AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RE-ELECT MR. WU XIANG-DONG AS INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting		TO RE-ELECT MR. KWOK KAI-CHUN, GEOFFREY AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	04-Nov-2021 04-Nov-2021	Annual General Meeting Annual General Meeting	11	TO RE-ELECT MR. KWOK KAI-FAI, ADAM AS EXECUTIVE DIRECTOR TO FIX THE DIRECTORS' FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND		FOR FOR	AGAINST FOR	FOR FOR
				EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2022 BE HKD 320,000, HKD 310,000 AND HKD 300,000 RESPECTIVELY)				
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting	12	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION		FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES (ORDINARY RESOLUTION NO.5 AS SET OUT IN THE NOTICE OF THE AGM)		FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting	14	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION NO.6		FOR	AGAINST	AGAINST
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting	15	AS SET OUT IN THE NOTICE OF THE AGM) TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES BOUGHT		FOR	AGAINST	AGAINST
SUN HUNG KAI PROPERTIES LTD	04-Nov-2021	Annual General Meeting		BACK (ORDINARY RESOLUTION NO.7 AS SET OUT IN THE NOTICE OF THE AGM) TO APPROVE THE NEW SHARE OPTION SCHEME OF SMARTONE TELECOMMUNICATIONS HOLDINGS LIMITED		FOR	AGAINST	AGAINST
EXTREME NETWORKS, INC.	04-Nov-2021	Annual	1	DIRECTOR	Charles P. Carinalli	FOR	FOR	FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	04-Nov-2021 04-Nov-2021	Annual Annual		DIRECTOR DIRECTOR	Kathleen M. Holmgren Rajendra Khanna	FOR FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	04-Nov-2021 04-Nov-2021	Annual Annual		DIRECTOR DIRECTOR	Edward H. Kennedy Edward B. Meyercord	FOR FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC.	04-Nov-2021	Annual	1	DIRECTOR	John C. Shoemaker	FOR	FOR	FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	04-Nov-2021 04-Nov-2021	Annual Annual		DIRECTOR Ratify the appointment of Grant Thornton LLP as our independent auditors for the fiscal year ending June	Ingrid J. Burton	FOR FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC.	04-Nov-2021	Annual	5	30, 2022. Approve of an amendment and restatement of our 2014 Employee Stock Purchase Plan.		FOR	FOR	FOR
EXTREME NETWORKS, INC.	04-Nov-2021	Annual		Hold a vote on a stockholder proposal regarding simple majority voting, if properly presented at the 2021 Annual Meeting.		AGAINST	AGAINST	FOR
EXTREME NETWORKS, INC.	04-Nov-2021	Annual		Approve our Amended and Restated Tax Benefit Preservation Plan.		FOR	FOR	FOR
EXTREME NETWORKS, INC.	04-Nov-2021	Annual	6	Approve of an amendment and restatement of our Equity Incentive Plan to, among other things, add 7,900,000 shares of our common stock to those reserved for issuance under the plan.		FOR	FOR	FOR
EXTREME NETWORKS, INC. ASCENDIS PHARMA A S	04-Nov-2021 05-Nov-2021	Annual Special		Hold an advisory vote to approve our named executive officers' compensation. The Board of Directors proposes that attorney-at-law Lars Lüthjohan Jensen is elected as chairman of the		FOR FOR	FOR FOR	FOR FOR
		·		general meeting.				
ASCENDIS PHARMA A S	05-Nov-2021	Special	2	Election of Director: Nominees for Class I, with a term expiring at the annual general meeting to be held in 2023: James I. Healy, Jan Møller Mikkelsen, Lisa Morrison; Nominees for Class II, with a term expiring at		FOR	FOR	FOR
ASCENDIS PHARMA A S	05-Nov-2021	Special	3	the annual general meeting to be held in 2022: Albert Cha, Lars Holtug, Rafaèle Tordjman Authorisation of the chairman of the meeting: The Board of Directors proposes that Rafaèle Tordjman is		FOR	FOR	FOR
		<u> </u>		elected.				
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting	_	TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR - JAMES D. CALAWAY		FOR FOR	FOR FOR	FOR FOR
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		RE-ELECTION OF DIRECTOR - ROSE MCKINNEY-JAMES RE-ELECTION OF DIRECTOR - MARGARET R. WALKER		FOR FOR	FOR FOR	FOR FOR
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting	7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY IN LIEU OF DIRECTORS' FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JULIAN BABARCZY IN LIEU OF DIRECTORS' FEES		FOR FOR	FOR FOR	FOR FOR
IONEER LTD	05-Nov-2021	Annual General Meeting Annual General Meeting	9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN DAVIES IN LIEU OF DIRECTORS' FEES		FOR	FOR	FOR
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting	10	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ROSE MCKINNEY-JAMES IN LIEU OF DIRECTORS' FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARGARET R. WALKER IN LIEU OF DIRECTORS' FEES		FOR FOR	FOR FOR	FOR FOR
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR BERNARD ROWE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR JAMES CALAWAY		FOR FOR	FOR FOR	FOR FOR
IONEER LTD	05-Nov-2021	Annual General Meeting	14	APPROVAL OF FURTHER ISSUES OF EQUITY SECURITIES UNDER THE EQUITY INCENTIVE PLAN		FOR	FOR	FOR
IONEER LTD IONEER LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting	15 17	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE EQUITY INCENTIVE PLAN RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS		FOR FOR	FOR FOR	FOR FOR
IONEER LTD	05-Nov-2021	Annual General Meeting		CONDITIONAL SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 2 BEING CAST AGAINST THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF PASSING THIS RESOLUTION; (B) ALL OF THE DIRECTORS OTHER THAN THE MANAGING DIRECTOR WHO WERE IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO VOTE AT THE SPILL MEETING		AGAINST	FOR	AGAINST
CARDINAL HEALTH, INC.	05-Nov-2021	Annual		To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending June 30, 2022.		FOR	FOR	FOR
CARDINAL HEALTH, INC.	05-Nov-2021	Annual	1	Election of Director: Carrie S. Cox		FOR	FOR	FOR
CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	05-Nov-2021 05-Nov-2021	Annual Annual	3	Election of Director: Bruce L. Downey Election of Director: Sheri H. Edison		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	05-Nov-2021 05-Nov-2021	Annual Annual		Election of Director: David C. Evans Election of Director: Patricia A. Hemingway Hall		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	05-Nov-2021 05-Nov-2021	Annual Annual	6	Election of Director: Akhil Johri Election of Director: Michael C. Kaufmann		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC.	05-Nov-2021	Annual	8	Election of Director: Gregory B. Kenny		FOR	FOR	FOR
CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	05-Nov-2021 05-Nov-2021	Annual Annual		Election of Director: Nancy Killefer Election of Director: Dean A. Scarborough		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	05-Nov-2021 05-Nov-2021	Annual Annual	11 15	Election of Director: John H. Weiland To approve an amendment to our Restated Code of Regulations to reduce the share ownership threshold		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC.	05-Nov-2021	Annual	14	for calling a special meeting of shareholders. To approve the Cardinal Health, Inc. 2021 Long-Term Incentive Plan.		FOR	FOR	FOR
CARDINAL HEALTH, INC.	05-Nov-2021	Annual		Shareholder proposal to adopt a policy that the chairman of the board be an independent director, if		AGAINST	FOR	AGAINST
CARDINAL HEALTH, INC.	05-Nov-2021	Annual	13	properly presented. To approve, on a non-binding advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MS ALISON BARRASS IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR FOR	FOR FOR	FOR FOR
SPARK NEW ZEALAND LTD	05-Nov-2021	Annual General Meeting	3	THAT MR DAVID HAVERCROFT IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR	FOR	FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		ELECTION OF DIRECTOR: BELINDA HUTCHINSON ELECTION OF DIRECTOR: ANTONY TYLER		FOR FOR	FOR FOR	FOR FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		ELECTION OF DIRECTOR: TODD SAMPSON PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		REMUNERATION REPORT AMENDMENTS TO THE QANTAS CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
INTEGRAL DIAGNOSTICS LTD	05-Nov-2021	Annual General Meeting	2	RE-ELECTION OF MR RUPERT HARRINGTON AS A DIRECTOR		FOR	FOR	FOR
INTEGRAL DIAGNOSTICS LTD INTEGRAL DIAGNOSTICS LTD	05-Nov-2021 05-Nov-2021	Annual General Meeting Annual General Meeting		ELECTION OF DR NAZAR BOKANI AS A DIRECTOR REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
INTEGRAL DIAGNOSTICS LTD	05-Nov-2021	Annual General Meeting	5	APPROVAL OF LONG-TERM INCENTIVE GRANT OF FY22 RIGHTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
FUBON FINANCIAL HOLDING CO LTD LAM RESEARCH CORPORATION	05-Nov-2021 08-Nov-2021	ExtraOrdinary General Meeting Annual		THE MERGER OF THE COMPANY AND JIH SUN FINANCIAL HOLDING CO., LTD. DIRECTOR	Sohail U. Ahmed	FOR FOR	FOR FOR	FOR FOR
LAM RESEARCH CORPORATION	08-Nov-2021	Annual	1	DIRECTOR	Timothy M. Archer	FOR	FOR	FOR
LAM RESEARCH CORPORATION LAM RESEARCH CORPORATION	08-Nov-2021 08-Nov-2021	Annual Annual		DIRECTOR DIRECTOR	Eric K. Brandt Michael R. Cannon	FOR FOR	FOR FOR	FOR FOR
LAM RESEARCH CORPORATION LAM RESEARCH CORPORATION	08-Nov-2021 08-Nov-2021	Annual Annual		DIRECTOR DIRECTOR	Catherine P. Lego Bethany J. Mayer	FOR FOR	FOR FOR	FOR FOR
LAM RESEARCH CORPORATION	08-Nov-2021	Annual	1	DIRECTOR DIRECTOR	Abhijit Y. Talwalkar	FOR	FOR	FOR FOR
LAM RESEARCH CORPORATION	08-Nov-2021	Annual			Lih Shyng (Rick L) Tsa		FOR	
LAM RESEARCH CORPORATION LAM RESEARCH CORPORATION	08-Nov-2021 08-Nov-2021	Annual Annual		DIRECTOR Ratification of the appointment of the independent registered public accounting firm for fiscal year 2022.	Leslie F. Varon	FOR FOR	FOR AGAINST	FOR Combination
LAM RESEARCH CORPORATION	08-Nov-2021	Annual	2	Advisory vote to approve the compensation of the named executive officers of Lam Research, or "Say on Pay."		FOR	FOR	FOR
L	1			ı vy.	<u> </u>	L	<u> </u>	

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	d For/Against Recommended	Aware Vote
KE HOLDINGS INC	08-Nov-2021	Special	1	As a special resolution: THAT, notwithstanding anything to the contrary contained in the currently		FOR	AGAINST AGAINST	AGAINST
				effective Memorandum and Articles of Association of the Company, 110,116,275 Class A Ordinary Shares with a par value of US\$0.00002 each, being currently issued and outstanding Class A Ordinary Shares				
				registered in the name of Ever Orient International Limited, and 47,777,775 Class A Ordinary Shares with a par value of US\$0.00002 each, being currently issued and outstanding Class (due to space limits, see				
KE HOLDINGS INC	08-Nov-2021	Special	2	proxy material for full proposal). As a special resolution: THAT, the existing Memorandum and Articles of Association of the Company		FOR	FOR	FOR
RE HOLDINGS INC	00-1107-2021	Special		currently in effect be amended and restated by their deletion in their entirety and the substitution in		TOR	I OK	I OK
				their place of the Fifth Amended and Restated Memorandum and Articles of Association of the Company, a form of which is being provided to you.				
CHARTER HALL RETAIL REIT IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	1	RE-ELECTION OF INDEPENDENT DIRECTOR - MR ROGER DAVIS APPOINTMENT OF THE AUDITOR		FOR FOR	AGAINST FOR	AGAINST FOR
IMPERIAL LOGISTICS LIMITED IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	2	REAPPOINTMENT OF RETIRING DIRECTOR: GW DEMPSTER REAPPOINTMENT OF RETIRING DIRECTOR: RJA SPARKS		FOR FOR	FOR FOR	FOR FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	4	APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: P COOPER		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: GW DEMPSTER APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: NB DUKER		FOR FOR	FOR FOR	FOR FOR
IMPERIAL LOGISTICS LIMITED IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	7 8	APPOINTMENT OF THE MEMBER OF THE AUDIT AND RISK COMMITTEE: RJA SPARKS CONFIRMATION OF DIRECTOR: HO ADESOLA		FOR FOR	FOR FOR	FOR FOR
IMPERIAL LOGISTICS LIMITED IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	9	CONFIRMATION OF DIRECTOR: CJ ANAMMAH NON-BINDING ADVISORY VOTE: CONFIRMATION OF THE GROUP'S REMUNERATION POLICY		FOR FOR	FOR FOR	FOR FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	11	NON-BINDING ADVISORY VOTE: CONFIRMATION OF THE IMPLEMENTATION OF THE GROUP'S REMUNERATION		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	12	POLICY AUTHORITY TO ISSUE ORDINARY SHARES		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED IMPERIAL LOGISTICS LIMITED	08-Nov-2021 08-Nov-2021	Annual General Meeting Annual General Meeting	13 14	AUTHORITY TO ISSUE SHARES FOR CASH DIRECTORS' FEES: CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R1531640		FOR FOR	FOR FOR	FOR FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	15	DIRECTORS' FEES: DEPUTY CHAIRMAN AND LEAD INDEPENDENT DIRECTOR FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R608580		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	16	DIRECTORS' FEES: BOARD MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023, R348390, EURO90825,		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	17	USD60375 DIRECTORS' FEES: ASSETS AND LIABILITIES COMMITTEE CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	18	R222705 DIRECTORS' FEES: ASSETS AND LIABILITIES COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023		FOR	FOR	FOR
			10	R148838, EURO38325, USD13125				FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	19	DIRECTORS' FEES: AUDIT AND RISK COMMITTEE CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R459743		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	20	DIRECTORS' FEES: AUDIT AND RISK COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R229320		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	21	DIRECTORS' FEES: DIVISIONAL FINANCE AND RISK COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R114660		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	22	DIRECTORS' FEES: REMUNERATION COMMITTEE CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R166478		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	23	DIRECTORS' FEES: REMUNERATION COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R110250		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	24	DIRECTORS' FEES: NOMINATION COMMITTEE CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R166478		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	25	DIRECTORS' FEES: NOMINATION COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R110250		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	26	DIRECTORS' FEES: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE CHAIRMAN FEES FROM 1 JULY 2022 TO 30 JUNE 2023 R222705		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	27	DIRECTORS' FEES: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE MEMBER FEES FROM 1 JULY 2022 TO 30		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	28	JUNE 2023 R148838, USD13125 APPROVAL FOR THE PAYMENT OF FEES TO MEMBER OF THE INDEPENDENT BOARD: INDEPENDENT BOARD		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting	29	CHAIRMAN PROPOSED ONCE-OFF FEE R165880 APPROVAL FOR THE PAYMENT OF FEES TO MEMBER OF THE INDEPENDENT BOARD: INDEPENDENT BOARD		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021		30	MEMBER PROPOSED ONCE-OFF FEE R82940 GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED	08-Nov-2021	Annual General Meeting Annual General Meeting	31	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 44		FOR	FOR	FOR
IMPERIAL LOGISTICS LIMITED ZHUZHOU CRRC TIMES ELECTRIC CO LTD	08-Nov-2021 09-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	32	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 TO CONSIDER AND APPROVE THE RESOLUTION ON ESTIMATIONS ON ORDINARY RELATED PARTY		FOR FOR	FOR FOR	FOR FOR
ZHUZHOU CRRC TIMES ELECTRIC CO LTD	09-Nov-2021	ExtraOrdinary General Meeting	3	TRANSACTIONS FOR 2021-2023 TO CONSIDER AND APPROVE THE RESOLUTION ON INTERIM PROFIT DISTRIBUTION PLAN OF THE COMPANY		FOR	FOR	FOR
KIMBALL ELECTRONICS, INC.	09-Nov-2021	Annual	1	FOR 2021	Donald D. Charron	FOR	FOR	FOR
KIMBALL ELECTRONICS, INC.	09-Nov-2021	Annual	1	DIRECTOR	Colleen C. Repplier	FOR	FOR	FOR
KIMBALL ELECTRONICS, INC. KIMBALL ELECTRONICS, INC.	09-Nov-2021 09-Nov-2021	Annual Annual	2	DIRECTOR To ratify the selection of Deloitte and Touche LLP as the Company's independent registered public	Gregory J. Lampert	FOR FOR	FOR FOR	FOR FOR
KIMBALL ELECTRONICS, INC.	09-Nov-2021	Annual	3	accounting firm for the fiscal year 2022. To approve, by a non-binding, advisory vote, the compensation paid to the Company's Named Executive		FOR	FOR	FOR
FINEOS CORPORATION HOLDINGS PLC	09-Nov-2021	Annual General Meeting	4	Officers. AUDITOR REMUNERATION		FOR	FOR	FOR
FINEOS CORPORATION HOLDINGS PLC	09-Nov-2021	Annual General Meeting	5	RE-ELECTION OF DR MARTIN FAHY AS A DIRECTOR		FOR	FOR	FOR
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	7	RE-ELECTION OF MR DAVID HOLLANDER AS A DIRECTOR APPROVAL OF FINEOS 2019 EQUITY INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
FINEOS CORPORATION HOLDINGS PLC FINEOS CORPORATION HOLDINGS PLC	09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	8	APPROVAL TO ISSUE AND ALLOT SECURITIES APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS		FOR FOR	FOR FOR	FOR FOR
FINEOS CORPORATION HOLDINGS PLC FORTESCUE METALS GROUP LTD	09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	10	RATIFICATION OF ISSUE OF SECURITIES ADOPTION OF REMUNERATION REPORT		FOR FOR	AGAINST AGAINST	ABSTAIN AGAINST
FORTESCUE METALS GROUP LTD	09-Nov-2021	Annual General Meeting	3	RE-ELECTION OF LORD SEBASTIAN COE CH, KBE		FOR	AGAINST	AGAINST
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DR JEAN BADERSCHNEIDER RE-ELECTION OF DR CAO ZHIQIANG		FOR FOR	FOR FOR	FOR FOR
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	7	REFRESH APPROVAL OF THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN PARTICIPATION IN THE FORTESCUE METALS GROUP LTD PERFORMANCE RIGHTS PLAN BY MS ELIZABETH		FOR FOR	FOR FOR	FOR FOR
FORTESCUE METALS GROUP LTD	09-Nov-2021	Annual General Meeting	8	GAINES PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION TO AMEND OUR		AGAINST	FOR	AGAINST
				COMPANY'S CONSTITUTION				
FORTESCUE METALS GROUP LTD		Annual General Meeting		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SUPPORT FOR IMPROVEMENT TO				FOR
	09-Nov-2021			WESTERN AUSTRALIAN CULTURAL HERITAGE PROTECTION LAW		AGAINST	AGAINST	
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting	2 3	WESTERN AUSTRALIAN CULTURAL HERITAGE PROTECTION LAW RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR FOR FOR	FOR FOR	FOR FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting	2 3 4 5 6	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN		FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	2 3 4 5	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN		FOR FOR FOR FOR	FOR FOR FOR	FOR FOR
BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD BENDIGO AND ADELAIDE BANK LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting	2 3 4 5 6	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN AMENDMENTS TO THE BANK'S CONSTITUTION- FACILITATING GENERAL MEETINGS USING TECHNOLOGY,		FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR
BENDIGO AND ADELAIDE BANK LTD SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting	2 3 4 5 6 8	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN AMENDMENTS TO THE BANK'S CONSTITUTION- FACILITATING GENERAL MEETINGS USING TECHNOLOGY, STRENGTHENING DIRECTOR ELIGIBILITY REQUIREMENTS, INTRODUCING NEW PROPORTIONAL TAKEOVER APPROVAL PROVISIONS AND OTHER MINOR AND TECHNICAL IMPROVEMENTS TO RE-ELECT MR DAVID EVANS AS A DIRECTOR TO RE-ELECT MR MICHAEL MALONE AS A DIRECTOR		FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR
BENDIGO AND ADELAIDE BANK LTD SEVEN WEST MEDIA LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting	2 3 4 5 6 8	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN AMENDMENTS TO THE BANK'S CONSTITUTION- FACILITATING GENERAL MEETINGS USING TECHNOLOGY, STRENGTHENING DIRECTOR ELIGIBILITY REQUIREMENTS, INTRODUCING NEW PROPORTIONAL TAKEOVER APPROVAL PROVISIONS AND OTHER MINOR AND TECHNICAL IMPROVEMENTS TO RE-ELECT MR DAVID EVANS AS A DIRECTOR TO RE-ELECT MR MICHAEL MALONE AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT ISSUE OF SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER - FY21 SHORT TERM		FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR
BENDIGO AND ADELAIDE BANK LTD SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD	09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021 09-Nov-2021	Annual General Meeting	2 3 4 5 6 8 8	RE-ELECTION OF MS VICKI CARTER AS A DIRECTOR ELECTION OF MR RICHARD DEUTSCH AS A DIRECTOR ADOPTION OF REMUNERATION REPORT ALLOCATION OF SHARES TO THE MANAGING DIRECTOR UNDER THE LOAN FUNDED SHARE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR UNDER THE OMNIBUS EQUITY PLAN AMENDMENTS TO THE BANK'S CONSTITUTION - FACILITATING GENERAL MEETINGS USING TECHNOLOGY, STRENGTHENING DIRECTOR ELIGIBILITY REQUIREMENTS, INTRODUCING NEW PROPORTIONAL TAKEOVER APPROVAL PROVISIONS AND OTHER MINOR AND TECHNICAL IMPROVEMENTS TO RE-ELECT MR DAVID EVANS AS A DIRECTOR TO RE-ELECT MR MICHAEL MALONE AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT ISSUE OF SHARES TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER - FY21 SHORT TERM INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER - FY22 SHORT		FOR	FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	FOR FOR FOR FOR FOR FOR AGAINST
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Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	d For/Against Recommended	Aware Vote
DAEJOO ELECTRONIC MATERIALS CO LTD		ExtraOrdinary General Meeting		ELECTION OF AUDIT COMMITTEE MEMBER: I CHEOL SU		FOR	FOR	FOR
ARDENT LEISURE GROUP LTD ARDENT LEISURE GROUP LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECT BRAD RICHMOND AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
ARDENT LEISURE GROUP LTD AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual	4 12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS To ratify the appointment of PricewaterhouseCoopers AG as our independent registered public accounting		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC	10-Nov-2021	Annual	1	firm for fiscal year 2022. Election of Director: Graeme Liebelt		FOR	FOR	FOR
AMCOR PLC	10-Nov-2021	Annual	2	Election of Director: Dr. Armin Meyer		FOR	FOR	FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual Annual	3	Election of Director: Ron Delia Election of Director: Achal Agarwal		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual Annual	5 6	Election of Director: Andrea Bertone Election of Director: Susan Carter		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual Annual	7 8	Election of Director: Karen Guerra Election of Director: Nicholas (Tom) Long		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC	10-Nov-2021	Annual	9	Election of Director: Arun Nayar		FOR	FOR	FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual Annual	10 11	Election of Director: Jeremy Sutcliffe Election of Director: David Szczupak		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	13 13	To cast a non-binding, advisory vote on the Company's executive compensation ("Say-on-Pay Vote"). Ratification of the Appointment of Auditors.		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021	Annual	14	Stockholder proposal, if properly presented at the meeting, to prepare a Report on Workforce Engagement in Governance.		AGAINST	FOR	AGAINST
AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021	Annual	1	Election of Director: Peter Bisson		FOR	FOR	FOR
AUTOMATIC DATA PROCESSING, INC. AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	3	Election of Director: Richard T. Clark Election of Director: Linnie M. Haynesworth		FOR FOR	FOR FOR	FOR FOR
AUTOMATIC DATA PROCESSING, INC. AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	4 5	Election of Director: John P. Jones Election of Director: Francine S. Katsoudas		FOR FOR	FOR FOR	FOR FOR
AUTOMATIC DATA PROCESSING, INC. AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	6	Election of Director: Nazzic S. Keene		FOR FOR	FOR FOR	FOR FOR
AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021	Annual	8	Election of Director: Thomas J. Lynch Election of Director: Scott F. Powers		FOR	FOR	FOR
AUTOMATIC DATA PROCESSING, INC. AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	9	Election of Director: William J. Ready Election of Director: Carlos A. Rodriguez		FOR FOR	FOR FOR	FOR FOR
AUTOMATIC DATA PROCESSING, INC. AUTOMATIC DATA PROCESSING, INC.	10-Nov-2021 10-Nov-2021	Annual Annual	11 12	Election of Director: Sandra S. Wijnberg Advisory Vote on Executive Compensation.		FOR FOR	FOR FOR	FOR FOR
ORACLE CORPORATION	10-Nov-2021	Annual	7	Stockholder Proposal Regarding Political Spending.	1.66	AGAINST	AGAINST	FOR
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	Jeffrey S. Berg Michael J. Boskin	FOR FOR	FOR FOR	FOR FOR
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	Safra A. Catz Bruce R. Chizen	FOR FOR	AGAINST FOR	WITHHELD FOR
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	George H. Conrades Lawrence J. Ellison	FOR FOR	AGAINST FOR	WITHHELD
ORACLE CORPORATION	10-Nov-2021	Annual	1	DIRECTOR	Rona A. Fairhead	FOR	FOR	FOR
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	Jeffrey O. Henley Renee J. James	FOR FOR	FOR FOR	FOR FOR
ORACLE CORPORATION	10-Nov-2021	Annual	1	DIRECTOR	Charles W. Moorman	FOR	AGAINST	WITHHELD
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	Leon E. Panetta William G. Parrett	FOR FOR	AGAINST FOR	WITHHELD
ORACLE CORPORATION	10-Nov-2021	Annual	1	DIRECTOR	Naomi O. Seligman	FOR	AGAINST	WITHHELD
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	4	DIRECTOR Ratification of Selection of Independent Registered Public Accounting Firm.	Vishal Sikka	FOR FOR	AGAINST FOR	WITHHELD FOR
ORACLE CORPORATION ORACLE CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	5	Stockholder Proposal Regarding Racial Equity Audit. Approve an Amendment to the Oracle Corporation 2020 Equity Incentive Plan.		AGAINST FOR	AGAINST FOR	FOR FOR
ORACLE CORPORATION	10-Nov-2021	Annual	6	Stockholder Proposal Regarding Independent Board Chair.		AGAINST FOR	AGAINST	FOR
ORACLE CORPORATION FOX CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	11	Advisory Vote to Approve the Compensation of our Named Executive Officers. Stockholder proposal to disclose direct and indirect lobbying activities and expenditures.		AGAINST	AGAINST AGAINST	AGAINST FOR
FOX CORPORATION	10-Nov-2021	Annual	9	Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2022.		FOR	FOR	FOR
FOX CORPORATION FOX CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	12	Stockholder proposal to transition to a public benefit corporation. Election of Director: K. Rupert Murdoch AC		AGAINST FOR	FOR FOR	AGAINST FOR
FOX CORPORATION	10-Nov-2021	Annual	2	Election of Director: Lachlan K. Murdoch		FOR	FOR	FOR
FOX CORPORATION FOX CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	3	Election of Director: William A. Burck Election of Director: Chase Carey		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION FOX CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	5 6	Election of Director: Anne Dias Election of Director: Roland A. Hernandez		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION FOX CORPORATION	10-Nov-2021 10-Nov-2021	Annual Annual	7 8	Election of Director: Jacques Nasser AC Election of Director: Paul D. Ryan		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION	10-Nov-2021	Annual	10	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
CLINUVEL PHARMACEUTICALS LTD CLINUVEL PHARMACEUTICALS LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DR KAREN AGERSBORG		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CLINUVEL PHARMACEUTICALS LTD CLINUVEL PHARMACEUTICALS LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	6	RE-ELECTION OF MRS SUE SMITH SPILL RESOLUTION (CONDITIONAL ITEM): THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE		FOR AGAINST	FOR FOR	FOR AGAINST
				VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE REMUNERATION REPORT A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE 'SPILL MEETING') BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER), AND WHO REMAINED IN OFFICE AT THE TIME OF THE SPILL MEETING, WILL IMMEDIATELY CEASE TO HOLD OFFICE BEFORE THE END OF THE "SPILL MEETING"; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE "SPILL MEETING", BE PUT TO THE VOTE AT THE "SPILL MEETING"				
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR: GRAEME LIEBELT ELECTION OF DIRECTOR: DR. ARMIN MEYER		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ELECTION OF DIRECTOR: RON DELIA ELECTION OF DIRECTOR: ACHAL AGARWAL		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	6	ELECTION OF DIRECTOR: ANDREA BERTONE ELECTION OF DIRECTOR: SUSAN CARTER		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC		9	, ,	ELECTION OF DIRECTOR: SOSAN CARTER ELECTION OF DIRECTOR: KAREN GUERRA		FOR	FOR	FOR
AMCOR PLC	10-Nov-2021	Annual General Meeting	8			EOD		IEOD
AMCOR PLC	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	9	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC AMCOR PLC	10-Nov-2021	Annual General Meeting	9	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG			_	
AMCOR PLC	10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING		FOR FOR	FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT	10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11 12	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT		FOR FOR FOR	FOR FOR FOR	FOR FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST SUNLIGHT REAL ESTATE INVESTMENT	10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting	9 10 11 12 13	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON		FOR FOR FOR FOR	FOR FOR FOR AGAINST	FOR FOR FOR AGAINST
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST	10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting	9 10 11 12 13 14 3	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON		FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST	FOR FOR FOR AGAINST
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AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST NEWCREST MINING LTD PERNOD RICARD SA PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting	9 10 11 12 13 14 3 4 5 2 3 4 5 6 7 5	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED ELECTION OF JANE MCALOON AS A DIRECTOR RE-ELECTION OF JANE MCALOON AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF PHILIP AIKEN AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, SANDEEP BISWAS ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY) APPROVAL OF THE REMUNERATION BENEFITS APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF EUR 3.12 PER SHARE RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR		FOR	FOR FOR FOR AGAINST FOR	FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST NEWCREST MINING LTD PERNOD RICARD SA	10-Nov-2021 10-Nov-2021	Annual General Meeting MIX MIX MIX MIX MIX	9 10 11 12 13 14 3 4 5 2 3 4 5 6 7 5	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-ELECTION OF JAIR MCALOON AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, SANDEEP BISWAS ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY) APPROVAL OF TERMINATION BENEFITS APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF EUR 3.12 PER SHARE RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF PAUL RICARD COMPANY REPRESENTED BY M. PAUL-CHARLES RICHARD ACTING AS DIRECTOR		FOR	FOR FOR FOR FOR AGAINST FOR	FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST NEWCREST MINING LTD PERNOD RICARD SA PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021 10-Nov-2021	Annual General Meeting	9 10 11 12 13 14 3 4 5 2 3 4 5 6 7 5	ELECTION OF DIRECTOR: NICHOLAS (TOM) LONG ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED ELECTION OF JANE MCALOON AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, SANDEEP BISWAS ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY) APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR ALLOCATION TO SHAREHOLDERS OF EUR 3.12 PER SHARE RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF PAUL RICARD COMPANY REPRESENTED BY M. PAUL-CHARLES		FOR	FOR FOR FOR AGAINST FOR	FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST NEWCREST MINING LTD PERNOD RICARD SA	10-Nov-2021 10-Nov-2021	Annual General Meeting	9 10 11 12 13 14 3 4 5 2 3 4 5 6 7 5	ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED ELECTION OF JANE MCALOON AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF PHILLIP AIKEN AS A DIRECTOR RE-ELECTION OF PHILLIP AIKEN AS A DIRECTOR BISWAS ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY) APPROVAL OF TERMINATION BENEFITS APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF EUR 3.12 PER SHARE RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF PAUL RICARD COMPANY REPRESENTED BY M. PAUL-CHARLES RICHARD ACTING AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MRS. VERONICA VARGAS AS DIRECTOR APPOVAL OF THE TERM OF OFFICE OF MRS. VERONICA VARGAS AS DIRECTOR APPOVAL OF THE TERM OF OFFICE OF MRS. VERONICA VARGAS AS DIRECTOR APPOVAL OF THE FIERD OF FICE OF MRS. VERONICA VARGAS AS DIRECTOR		FOR	FOR FOR FOR AGAINST FOR	FOR
AMCOR PLC AMCOR PLC AMCOR PLC AMCOR PLC SUNLIGHT REAL ESTATE INVESTMENT TRUST NEWCREST MINING LTD PERNOD RICARD SA	10-Nov-2021	Annual General Meeting	9 10 11 12 13 14 3 4 5 2 3 4 5 6 7 5	ELECTION OF DIRECTOR: AIUN NAYAR ELECTION OF DIRECTOR: ARUN NAYAR ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: JEREMY SUTCLIFFE ELECTION OF DIRECTOR: DAVID SZCZUPAK RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2022 ADVISORY VOTE ON EXECUTIVE COMPENSATION TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT REIT TO RE-APPOINT MR. KWAN KAI CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT DR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED TO RE-APPOINT OR. TSE KWOK SANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF HENDERSON SUNLIGHT ASSET MANAGEMENT LIMITED ELECTION OF JANE MCALOON AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF PHILIP AIKEN AS A DIRECTOR RE-ELECTION OF PETER TOMSETT AS A DIRECTOR RE-ELECTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (ADVISORY ONLY) APPROVAL OF TERMINATION BENEFITS APPROVAL OF TERMINATION BENEFITS APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR THAT ENDED ON 30 JUNE 2021, SHOWING EARNINGS AMOUNTING TO EUR 657,285,968.52 AND THE APPROVAL OF THE NON DEDUCTIBLE EXPENSES AND CHARGES APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR SAID FISCAL YEAR ALLOCATION OF THE RESULT FOR SAID FISCAL YEAR AND DIVIDEND DISTRIBUTION TO SHAREHOLDERS OF EUR 3.12 PER SHARE RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE LANGE AS DIRECTOR APPOINTMENT OF MRS NAMITA SHAH AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Recommende Vote	d For/Against Recommended	Aware Vote
PERNOD RICARD SA	10-Nov-2021	MIX	15	APPROVAL OF THE COMPENSATION POLICY OF THE DIRECTORS	FOR	FOR	FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2021 10-Nov-2021	MIX MIX	16 17	AUTHORIZATION FOR THE COMPANY TO TRADE ON ITS OWN SHARES APPROVAL OF THE SPECIAL AUDITORS' REPORT ON AGREEMENTS GOVERNED BY ARTICLES L.225-38 ET SEQ.	FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA			18	OF THE FRENCH COMMERCIAL CODE AUTHORIZATION TO REDUCE THE CAPITAL THROUGH THE CANCELLATION OF SHARES UP TO A MAXIMUM OF	FOR	FOR	FOR
	10-Nov-2021	MIX		10 PER CENT OF THE SHARE CAPITAL			
PERNOD RICARD SA	10-Nov-2021	MIX	19	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 134,000,000.00, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	20	THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 41,000,000.00, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY,	FOR	AGAINST	AGAINST
PERNOD RICARD SA	10-Nov-2021	MIX	21	BY A PUBLIC OFFER, WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE AMOUNT OF SECURITIES ISSUED IN CASE OF SHARE CAPITAL INCREASE WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS WITHIN THE LIMIT OF 15 PER CENT OF THE INITIAL ISSUE UNDER THE	FOR	AGAINST	AGAINST
PERNOD RICARD SA	10-Nov-2021	MIX	22	15TH, 16TH AND 18TH RESOLUTIONS SHARE CAPITAL INCREASE BY ISSUANCE OF ORDINARY SHARES AND/OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, WITH PREFERENTIAL SUBSCRIPTION RIGHTS MAINTAINED BY	FOR	AGAINST	AGAINST
PERNOD RICARD SA	10-Nov-2021	MIX	23	PRIVATE PLACEMENT, FOR A MAXIMUM NOMINAL AMOUNT OF EUR 41,000,000.00 SHARE CAPITAL INCREASE UP TO 10 PER CENT OF THE SHARE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND COMPOSED OF CAPITAL SECURITIES OR SECURITIES GIVING ACCESS TO SHARE CAPITAL	FOR	AGAINST	AGAINST
PERNOD RICARD SA	10-Nov-2021	MIX	24	SHARE CAPITAL INCREASE BY ISSUANCE OF COMPANY'S EQUITY SECURITIES OR SECURITIES GIVING ACCESS TO THE COMPANY'S SHARE CAPITAL, UP TO 10 PER CENT OF THE SHARE CAPITAL WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE	FOR	AGAINST	AGAINST
PERNOD RICARD SA	10-Nov-2021	MIX	25	COMPANY THE SHAREHOLDERS' MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL BY A MAXIMUM NOMINAL AMOUNT OF EUR 134,000,000.00 BY CAPITALIZING RESERVES, PROFITS OR PREMIUMS	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	26	ALLOCATION OF PERFORMANCE SHARES FREE OF CHARGE IN FAVOUR OF THE EMPLOYEES AND SENIOR	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	27	CORPORATE OFFICERS OF THE COMPANY ALLOCATION OF SHARES FREE OF CHARGE IN FAVOUR OF THE EMPLOYEES OF THE COMPANY	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	28	SHARE CAPITAL INCREASE BY THE LIMIT OF 2 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, IN FAVOUR OF MEMBERS OF COMPANY SAVINGS PL	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	29	THE SHAREHOLDERS MEETING DELEGATES TO THE BOARD OF DIRECTOR THE NECESSARY POWERS TO INCREASE THE CAPITAL WITHIN THE LIMIT OF 2 PER CENT OF THE SHARE CAPITAL, BY ISSUANCE OF ORDINARY SHARES AND-OR OF ANY SECURITIES GIVING ACCESS TO THE SHARE CAPITAL OF THE COMPANY, IN FAVOUR OF AN IDENTIFIED PERSONS WITH PREFERENTIAL SUBSCRIPTION RIGHTS CANCELLED	FOR	FOR	FOR
PERNOD RICARD SA	10-Nov-2021	MIX	30	AMENDMENT OF THE ARTICLES 7 'CAPITAL INCREASE AND REDUCTION' AND 33 'COMPOSITION AND HOLDING OF GENERAL MEETINGS' OF THE BYLAWS TO COMPLY WITH THE LEGAL AND REGULATORY PROVISIONS	FOR	FOR	FOR
PERNOD RICARD SA HOUSING DEVELOPMENT FINANCE CORP	10-Nov-2021 10-Nov-2021	MIX Other Meeting	31 2	POWERS TO ACCOMPLISH FORMALITIES TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR FOR	FOR FOR	FOR FOR
LTD HOUSING DEVELOPMENT FINANCE CORP	10-Nov-2021	Other Meeting	3	FOR THE APPOINTMENT OF MR. RAJESH NARAIN GUPTA AS AN INDEPENDENT DIRECTOR OF THE CORPORATION TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	AGAINST	Combination
LTD HOUSING DEVELOPMENT FINANCE CORP	10-Nov-2021	Other Meeting	4	FOR THE APPOINTMENT OF MR. P. R. RAMESH AS A DIRECTOR (NON-EXECUTIVE NON-INDEPENDENT) OF THE CORPORATION TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION	FOR	FOR	FOR
LTD	10 1107 2021	other meeting	·	FOR THE APPOINTMENT OF MESSRS S.R. BATLIBOI & CO. LLP AS ONE OF THE JOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION			l ox
HOUSING DEVELOPMENT FINANCE CORP LTD	10-Nov-2021	Other Meeting	5	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR THE APPOINTMENT OF MESSRS G. M. KAPADIA & CO., AS ONE OF THE JOINT STATUTORY AUDITORS AND TO FIX THEIR REMUNERATION	FOR	FOR	FOR
RAIFFEISEN BANK INTERNATIONAL AG BEACH ENERGY LTD	10-Nov-2021 10-Nov-2021	ExtraOrdinary General Meeting Annual General Meeting	2	APPROVAL OF USAGE OF EARNINGS ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
BEACH ENERGY LTD BEACH ENERGY LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MARGARET HALL AS A DIRECTOR APPROVAL OF THE ISSUE OF SECURITIES TO MATTHEW KAY UNDER THE BEACH 2021 LONG TERM INCENTIVE	FOR FOR	FOR FOR	FOR FOR
SIMS LTD	10-Nov-2021	Annual General Meeting	2	OFFER RE-ELECTION OF MR GEOFFREY N BRUNSDON AS A DIRECTOR	FOR	FOR	FOR
SIMS LTD	10-Nov-2021	Annual General Meeting	3	RE-ELECTION OF GEORGIA NELSON AS A DIRECTOR	FOR	FOR	FOR
SIMS LTD SIMS LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MS VICTORIA BINNS AS A DIRECTOR REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
SIMS LTD COLES GROUP LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	6	PARTICIPATION IN THE COMPANY'S LONG TERM INCENTIVE PLAN BY MR FIELD RE-ELECTION OF ABI CLELAND AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
COLES GROUP LTD	10-Nov-2021	Annual General Meeting	3	RE-ELECTION OF RICHARD FREUDENSTEIN AS A DIRECTOR	FOR	FOR	FOR
COLES GROUP LTD COLES GROUP LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 27 JUNE 2021 APPROVAL OF SHORT-TERM INCENTIVE GRANT OF STI SHARES TO THE MD AND CEO	FOR FOR	FOR FOR	FOR FOR
COLES GROUP LTD	10-Nov-2021	Annual General Meeting	6	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO	FOR	FOR	FOR FOR
COLES GROUP LTD VICINITY CENTRES	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	2	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT	FOR FOR	FOR AGAINST	AGAINST
VICINITY CENTRES VICINITY CENTRES	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF MR CLIVE APPLETON AS A DIRECTOR RE-ELECTION OF MS JANETTE KENDALL AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
VICINITY CENTRES	10-Nov-2021	Annual General Meeting	5	RE-ELECTION OF MR TIM HAMMON AS A DIRECTOR	FOR	FOR	FOR
VICINITY CENTRES VICINITY CENTRES	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR GENERAL AMENDMENTS TO THE COMPANY CONSTITUTION	FOR FOR	FOR FOR	FOR FOR
VICINITY CENTRES VICINITY CENTRES	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	9	TECHNOLOGY AMENDMENTS TO THE COMPANY CONSTITUTION GENERAL AMENDMENTS TO THE TRUST CONSTITUTION	FOR FOR	AGAINST FOR	AGAINST FOR
VICINITY CENTRES MOUNT GIBSON IRON LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	10	TECHNOLOGY AMENDMENTS TO THE TRUST CONSTITUTION RE-ELECTION OF DIRECTOR - RUSSELL BARWICK	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
MOUNT GIBSON IRON LTD	10-Nov-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - PROFESSOR PAUL DOUGAS	FOR	FOR	FOR
MOUNT GIBSON IRON LTD MOUNT GIBSON IRON LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - SIMON BIRD ADOPTION OF 2021 REMUNERATION REPORT	FOR FOR	FOR AGAINST	FOR AGAINST
MOUNT GIBSON IRON LTD	10-Nov-2021	Annual General Meeting	7	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON THE RESOLUTION TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 BEING CAST AGAINST THE ADOPTION OF THE REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MOUNT GIBSON ("SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTOR'S WHO WERE DIRECTORS OF MOUNT GIBSON WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING	AGAINST	FOR	AGAINST
AUB GROUP LTD AUB GROUP LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT 'RE-ELECTION OF CATH ROGERS AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AUB GROUP LTD AUB GROUP LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ELECTION OF PETER HARMER AS DIRECTOR APPROVAL TO INCREASE THE NON- EXECUTIVE DIRECTORS' FEE CAP	FOR FOR	FOR FOR	FOR FOR
AUB GROUP LTD	10-Nov-2021	Annual General Meeting	6	APPROVAL OF ISSUE OF 3-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FOR	FOR	FOR
AUB GROUP LTD	10-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF ISSUE OF SHARE APPRECIATION RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANY'S OUTPERFORMANCE INCENTIVE PLAN	FOR FOR	FOR	FOR
CONTACT ENERGY LTD CONTACT ENERGY LTD	10-Nov-2021	Annual General Meeting	2	THAT JON MACDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT THAT DAVID SMOL BE RE-ELECTED AS A DIRECTOR OF CONTACT	FOR	FOR	FOR FOR
CONTACT ENERGY LTD CONTACT ENERGY LTD	10-Nov-2021 10-Nov-2021	Annual General Meeting Annual General Meeting	3	THAT RUKUMOANA SCHAAFHAUSEN BE ELECTED AS A DIRECTOR OF CONTACT THAT SANDRA DODDS BE ELECTED AS A DIRECTOR OF CONTACT	FOR FOR	FOR FOR	FOR FOR
CONTACT ENERGY LTD	10-Nov-2021	Annual General Meeting	5	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR	FOR	FOR	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021	Annual General Meeting Annual General Meeting	4	TO RECEIVE THE FINANCIAL STATEMENTS FOR BHP GROUP LIMITED AND BHP GROUP PLC AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 30 JUNE 2021 TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD	11-Nov-2021	Annual General Meeting	5	TO AUTHORISE THE RISK AND AUDIT COMMITTEE TO AGREE THE REMUNERATION OF ERNST & YOUNG LLP AS THE AUDITOR OF BHP GROUP PLC	FOR	FOR	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	6 7	GENERAL AUTHORITY TO ISSUE SHARES IN BHP GROUP PLC ISSUING SHARES IN BHP GROUP PLC FOR CASH	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD	11-Nov-2021	Annual General Meeting Annual General Meeting	8	REPURCHASE OF SHARES IN BHP GROUP PLC APPROVAL OF THE REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS'	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD	11-Nov-2021	Annual Ocheral Meeting	,	AFFROVAL OF THE REMORERATION REPORT OTHER THAN THE FART CONTAINING THE DIRECTORS			
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021	Annual General Meeting	10	REMUNERATION POLICY APPROVAL OF THE REMUNERATION REPORT	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	For/Against	Aware Vote
BHP GROUP LTD	11-Nov-2021	Annual General Meeting	No.	TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP	Vote FOR	Recommended Vote FOR	FOR
BHP GROUP LTD	11-Nov-2021	Annual General Meeting	13	TO RE-ELECT MALCOLM BROOMHEAD AS A DIRECTOR OF BHP	FOR	FOR	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	14 15	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting	16 17	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT MIKE HENRY AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD	11-Nov-2021	Annual General Meeting Annual General Meeting	18	TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP	FOR	FOR	FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	19 20	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF BHP TO RE-ELECT CHRISTINE O'REILLY AS A DIRECTOR OF BHP	FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting	21 22	TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP TO APPROVE THE CLIMATE TRANSITION ACTION PLAN	FOR FOR	FOR AGAINST	FOR AGAINST
BHP GROUP LTD	11-Nov-2021	Annual General Meeting Annual General Meeting	23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION	AGAINST	FOR	AGAINST
BHP GROUP LTD	11-Nov-2021	Annual General Meeting	24	OF BHP GROUP LIMITED PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE-RELATED LOBBYING	FOR	FOR	FOR
BHP GROUP LTD AGRICULTURAL BANK OF CHINA	11-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	25 2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CAPITAL PROTECTION TO CONSIDER AND APPROVE THE 2020 REMUNERATION OF THE DIRECTORS	AGAINST FOR	FOR FOR	AGAINST FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE 2020 REMUNERATION OF THE SUPERVISORS	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU XIAOPENG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. XIAO XIANG AS A NON-EXECUTIVE DIRECTOR OF THE BANK	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG JINGDONG AS A SUPERVISOR REPRESENTING	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	7	SHAREHOLDERS OF THE BANK TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. LIU HONGXIA AS AN EXTERNAL SUPERVISOR OF THE	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	8	BANK TO CONSIDER AND APPROVE THE ELECTION OF MR. XU XIANGLIN AS AN EXTERNAL SUPERVISOR OF THE BANK	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG XIXIN AS AN EXTERNAL SUPERVISOR OF THE BANK	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	11-Nov-2021	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE ADDITIONAL BUDGET FOR DESIGNATED POVERTY ALLEVIATION DONATIONS	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA		ExtraOrdinary General Meeting	1	2020 REMUNERATION STANDARDS PLAN FOR DIRECTORS	FOR	FOR	FOR
CHARTER HALL GROUP CHARTER HALL GROUP	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - MS JACQUELINE CHOW ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
CHARTER HALL GROUP	11-Nov-2021	Annual General Meeting	6	ISSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN (DEFERRED PORTION OF SHORT TERM INCENTIVE (STI) FOR FY21)	FOR	FOR	FOR
CHARTER HALL GROUP	11-Nov-2021	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - PERFORMANCE RIGHTS AND OPTIONS PLAN	FOR	AGAINST	AGAINST
CHARTER HALL GROUP	11-Nov-2021	Annual General Meeting	8	(LONG TERM INCENTIVE (LTI) FOR FY22) ISSUE OF ROP PERFORMANCE RIGHTS TO MR DAVID HARRISON - RETENTION AND OUTPERFORMANCE PLAN	FOR	FOR	FOR
CHARTER HALL GROUP	11-Nov-2021	Annual General Meeting	9	(ROP) REMUNERATION OF NON-EXECUTIVE DIRECTORS	/		FOR
AUSTAL LIMITED	11-Nov-2021	Annual General Meeting	9	APPROVAL OF THE ISSUE OF LTI RIGHTS TO MR PATRICK GREGG	FOR	FOR	FOR
AUSTAL LIMITED AUSTAL LIMITED	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR CHRIS INDERMAUR	FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED AUSTAL LIMITED	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR GILES EVERIST APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE	FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED	11-Nov-2021	Annual General Meeting	6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR	FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED AUSTAL LIMITED	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	7 8	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG	FOR	FOR	FOR
NEARMAP LTD NEARMAP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MR ROSS NORGARD AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
NEARMAP LTD	11-Nov-2021	Annual General Meeting	4	APPROVAL OF GRANT OF DIRECTOR OPTIONS TO DR ROBERT NEWMAN FOR THE 2022 FINANCIAL YEAR	FOR	FOR	FOR FOR
NEARMAP LTD NEARMAP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL OF THE EMPLOYEE SHARE OPTION PLAN APPROVAL OF MATCHING SHARE RIGHTS PLAN	FOR FOR	FOR FOR	FOR
ANSELL LTD ANSELL LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR JOHN BEVAN AS A DIRECTOR ELECTION OF MR MORTEN FALKENBERG AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ANSELL LTD	11-Nov-2021	Annual General Meeting	5	CONSTITUTION	FOR	FOR	FOR
ANSELL LTD ANSELL LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	7	GRANT OF PERFORMANCE SHARE RIGHTS TO MR MAGNUS NICOLIN, SPECIAL ADVISER TO THE BOARD GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF	FOR FOR	FOR FOR	FOR FOR
ANSELL LTD	11-Nov-2021	Annual General Meeting	8	EXECUTIVE OFFICER REMUNERATION REPORT	FOR	FOR	FOR
COOPER ENERGY LTD COOPER ENERGY LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR JEFFREY SCHNEIDER AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
COOPER ENERGY LTD	11-Nov-2021	Annual General Meeting	4	RE-ELECTION OF MS ELIZABETH DONAGHEY AS A DIRECTOR	FOR	FOR	FOR
COOPER ENERGY LTD COOPER ENERGY LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	<u>5</u>	ELECTION OF MS GISELLE COLLINS AS A DIRECTOR ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR	FOR FOR	FOR FOR	FOR FOR
REA GROUP LTD REA GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT ELECTION OF JENNIFER LAMBERT AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
REA GROUP LTD	11-Nov-2021	Annual General Meeting	4	RE-ELECTION OF HAMISH MCLENNAN AS A DIRECTOR	FOR	FOR	FOR
REA GROUP LTD	11-Nov-2021	Annual General Meeting	5	GRANT OF ADDITIONAL PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON UNDER LTIP 2023	FOR	AGAINST	AGAINST
REA GROUP LTD REA GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	6 7	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER OWEN WILSON UNDER LTIP 2024 AMENDMENTS TO THE CONSTITUTION - GENERAL	FOR FOR	AGAINST FOR	AGAINST FOR
REA GROUP LTD	11-Nov-2021	Annual General Meeting	8	AMENDMENTS TO THE CONSTITUTION - TECHNOLOGY	FOR	AGAINST	AGAINST
REA GROUP LTD REA GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	9 10	FINANCIAL ASSISTANCE INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR FOR	FOR FOR	FOR FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF NON-EXECUTIVE DIRECTOR: PETER COWAN	FOR FOR	FOR FOR	FOR FOR
BREVILLE GROUP LTD	11-Nov-2021	Annual General Meeting	4	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LAWRENCE MYERS	FOR	FOR	FOR
BREVILLE GROUP LTD	11-Nov-2021	Annual General Meeting	5	PARTICIPATION OF MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER IN THE BREVILLE EQUITY INCENTIVE PLAN	FOR	FOR	FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	<u>6</u> 7	APPROVAL OF POTENTIAL TERMINATION BENEFITS INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	FOR FOR	AGAINST FOR	AGAINST FOR
INGENIA COMMUNITIES GROUP	11-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT	FOR	FOR	FOR
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR JAMES HAZEL ELECTION OF MS SALLY EVANS	FOR FOR	FOR FOR	FOR FOR
INGENIA COMMUNITIES GROUP	11-Nov-2021	Annual General Meeting	5	GRANT OF FY22 FIXED REMUNERATION RIGHTS, SHORT-TERM INCENTIVE PLAN RIGHTS AND LONG-TERM INCENTIVE PLAN RIGHTS TO MR SIMON OWEN	FOR	FOR	FOR
GDI PROPERTY GROUP GDI PROPERTY GROUP	11-Nov-2021 11-Nov-2021	Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF MS GINA ANDERSON AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
GDI PROPERTY GROUP	11-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR STEPHEN BURNS AS DIRECTOR	FOR	FOR	FOR
GDI PROPERTY GROUP	11-Nov-2021	Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR STEVE GILLARD, MANAGING DIRECTOR	FOR	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	2	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS CATHERINE WEST AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-2021	Annual General Meeting	4	ELECTION OF MR ANDREW LANCASTER AS A DIRECTOR	FOR	FOR	FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	5 6	GRANT OF 2021 PERFORMANCE RIGHTS TO CEO GRANT OF 2022 PERFORMANCE RIGHTS TO CEO	FOR FOR	FOR FOR	FOR FOR
ESTIA HEALTH LTD ESTIA HEALTH LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF MS KAREN PENROSE AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ESTIA HEALTH LTD	11-Nov-2021	Annual General Meeting	4	RE-ELECTION OF MS NORAH BARLOW ONZM AS A DIRECTOR	FOR	FOR	FOR
ESTIA HEALTH LTD	11-Nov-2021	Annual General Meeting	5	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR IAN THORLEY, CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR	FOR	FOR	FOR
ESTIA HEALTH LTD QUBE HOLDINGS LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	6	AMENDMENTS TO CONSTITUTION RE-ELECTION OF SAM KAPLAN	FOR FOR	AGAINST FOR	AGAINST FOR
QUBE HOLDINGS LTD	11-Nov-2021	Annual General Meeting	3	RE-ELECTION OF ROSS BURNEY	FOR	FOR	FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	5	REMUNERATION REPORT APPROVAL OF FY22 AWARD OF SARS UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN TO PAUL DIGNEY	FOR FOR	FOR FOR	FOR FOR
QUBE HOLDINGS LTD	11-Nov-2021	Annual General Meeting	6	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE QUBE LONG TERM INCENTIVE (SAR) PLAN	FOR	FOR	FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	7 9	INCREASE IN DIRECTORS' FEE POOL THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 3 BEING	FOR AGAINST	FOR FOR	FOR AGAINST
				CAST AGAINST ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF			
				THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED MMEDIATELY REFORE THE END OF THE SPILL MEETING BE PLIT TO THE VOTE AT THE SPILL MEETING.			
COMPUTERSHARE LTD COMPUTERSHARE LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MS LISA GAY AS A DIRECTOR RE-ELECTION OF DR PAUL REYNOLDS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
COMPUTERSHARE LTD COMPUTERSHARE LTD	11-Nov-2021 11-Nov-2021	Annual General Meeting Annual General Meeting	4	ELECTION OF MR JOHN NENDICK AS A DIRECTOR REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
SOME OF ENGLISHEE ETD	1 1 1 1 1 UV-ZUZ I	Annual General Meeting	J	ASSESSMENT OF THE OWN	JI UN	. 511	. • 1\

Control Cont	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
Company Comp	COMPUTERSHARE LTD		-	6				FOR	
Company	COMPUTERSHARE LTD SKANDINAVISKA ENSKILDA BANKEN AB		-	7 12					
Properties Pro	CONTEMPORARY AMPEREX TECHNOLOGY	12-Nov-2021	ExtraOrdinary General Meeting	1	2021 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
Company Comp	CONTEMPORARY AMPEREX TECHNOLOGY	12-Nov-2021	ExtraOrdinary General Meeting	2			FOR	FOR	FOR
Compared by Compared Compared by Compa	CONTEMPORARY AMPEREX TECHNOLOGY	12-Nov-2021	ExtraOrdinary General Meeting	3			FOR	FOR	FOR
Company	CO., LIMITED CONTEMPORARY AMPEREX TECHNOLOGY	12-Nov-2021	ExtraOrdinary General Meeting	4	2021 ADJUSTMENT OF ESTIMATED GUARANTEE QUOTA AND ADDITIONAL ESTIMATED GUARANTEE QUOTA		FOR	AGAINST	AGAINST
A	CO., LIMITED THE ESTEE LAUDER COMPANIES INC.	12-Nov-2021	Annual	5	Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2022 fiscal		FOR	FOR	FOR
Company Comp	THE ESTĒE LAUDER COMPANIES INC.	12-Nov-2021		1	Election of Class I Director: Rose Marie Bravo		FOR	FOR	FOR
Company	THE ESTĒE LAUDER COMPANIES INC. THE ESTĒE LAUDER COMPANIES INC.				·				
Company Comp	THE ESTĒE LAUDER COMPANIES INC.								
The Control	REDROW PLC			1	TO RECEIVE AND ADOPT THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS FOR THE 52 WEEKS				
1.00	REDROW PLC		-		TO APPROVE A FINAL DIVIDEND FOR THE 52 WEEKS ENDED 27 JUNE 2021				
1.000 1.00	REDROW PLC REDROW PLC								
The Control	REDROW PLC								
The Control	REDROW PLC	12-Nov-2021	Annual General Meeting	7	TO RE-APPOINT NICKY DULIEU AS A DIRECTOR		FOR	FOR	FOR
Miles P.	REDROW PLC	_			TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS				
Section 12 Sec	REDROW PLC	12-Nov-2021	Annual General Meeting	10	,		FOR	FOR	FOR
Property 1	REDROW PLC		5						
Security Control (1985 1986 1					ACT 2006				
Map 1000 1	REDROW PLC	12-Nov-2021	Annual General Meeting	13			FOR	FOR	FOR
Transferred 18 20 20 20 20 20 20 20 2	REDROW PLC	12-Nov-2021	Annual General Meeting	14			FOR	FOR	FOR
MESSPAN (REDROW PLC	12-Nov 2024	Annual General Machine	15	TRANSACTIONS		FOR	FOR	FOP
Company Comp	REDROW PLC				THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE				
APPROXIMATION THE CONTINUES OF THE C	REDROW PLC	12-Nov-2021	Annual General Meeting	17			FOR	FOR	FOR
COMPANY NORTH SET CORD THE COLD THE CASE THE SAME THE ADMINISTRAL OF THE COLD THE CASE THE SAME THE SA	CARNARVON PETROLEUM LTD	12-Nov-2021	Annual General Meeting	8	EFFECT FROM THE CONCLUSION OF THE MEETING		AGAINST	FOR	AGAINST
DESCRIPTION FOR THE TABLE WITH A LIVER STATE OF THE PRICE AND					COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE DATE OF THE AGM (THE SPILL MEETING); (B) ALL OF				
December 1995 1996 199					DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED; AND (II) ARE NOT A MANAGING				
DRIED FIRE ABOVE 1 1 1 1 1 1 1 1 1					l '				
Company of the Comp									
Debt/Debt/Debt/Debt/Debt/Debt/Debt/Debt/	CARNARYON PETROLEUM LTD	42 Nov 2024	Annual Canaral Machine	2	VOTE AT THE SPILL MEETING		FOR	FOR	FOR
2.4 - 2.4 2.4	CARNARVON PETROLEUM LTD	12-Nov-2021	Annual General Meeting	3	GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR		FOR	FOR	FOR
COMMANY TO RECOVERED FROM CARBONDON PROCESS (TO SERVICE MATERIAL TO ADMINISTRATION OF THE COMMAN TO RECOVERED FROM CARBONDON PROCESS (AMPRICA) TO COMMAN TO RECOVER FROM CARBONDON PROCESS (AMPRICA) T	CARNARVON PETROLEUM LTD CARNARVON PETROLEUM LTD		-						
CAMPAIGN TERRIBATION TO THE ADDRESS ADDRESS ADDRESS ADDRESS TO TO TO					· · · · · · · · · · · · · · · · · · ·				
CONTRING OF CONTRIVENDED 12-Nov-2021 Annual General Meeting 4 SCENETION OF MICHAEL LILER & AS DESCRICTION OF THE CORPORATION FOR POSITION OF THE CONTRIVENDED FOR POSITION OF THE	CARNARVON PETROLEUM LTD				ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021				
COLUMN OFFICE RET 12-we-921 Annual Element Meeting 7 6900 (COLUMN OFFICE RET) 12-we-921 Annual Element Meeting 7 6900 (COLUMN OFFICE RET) 12-we-921 Annual Element Meeting 7 6900 (COLUMN OFFICE RET) 12-we-921 Annual Element Meeting 7 6900 (COLUMN OFFICE RET) 12-we-921 Annual Element Meeting 1 12-we-921 Annual Element	LENDLEASE GROUP	12-Nov-2021	Annual General Meeting	4	RE-ELECTION OF MICHAEL ULLMER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
1. Amus General Meeting 1. Amus General Meeting 1	LENDLEASE GROUP LENDLEASE GROUP		J	5 7					
AGAINST THE ADDITION OF THE REMANDATION REPORT 11 AND STREAMSONAN GENERAL METTING GY THE COMPANY (THE SHEET TOOL SHEET AND WITH SECULION) 2	LENDLEASE GROUP		0						
M. LOTFINE MORE DESCRIPTION INFORCE WHICH THE BOARD RESOURCED TO MAKE THE OPERATION AND THE ADDRESS RESIDENCE AND THE ADDRESS RESIDENCE					AGAINST THE ADOPTION OF THE REMUNERATION REPORT: 1) AN EXTRAORDINARY GENERAL MEETING OF				
PRILIP COTEPS, ANNO CRAIGS, AND HEAST TOTAL LITZGET HROUTS, HICKAN ANAMERED ANAMASE AND ANAMASE ANAMAS					ALL OF THE NON EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE				
OPTICE MANDATES (METON THE SPILL METENS, AND 3) RESOLUTIONS OF APPOINT PERSONS					· '				
CO OFFICE THAT WILL BE WALTED MADERATE VIETNOSE THE DID OF THE SPILL MEETING & PUT TO THE CONTINUES AT THE SPILL MEETING & PUT TO THE					' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '				
CENTURA OFFICE RETT 12 - Non-2021 Ordinary General Meeting 2 Windows of Principle Composition (Composition of Composition of Compos					TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE				
PRICHASE OF A 500 LESSHOLD NETREST IN THE LAND AND RUBLINGS AS RESPONSIBLE ENTITY OF THE CHTURN 2019	CENTURIA OFFICE REIT	12-Nov-2021	Ordinary General Meeting	2	THAT FOR THE PURPOSES OF LISTING RULE 10.1, CHAPTER 2E OF THE CORPORATIONS ACT (AS MODIFIED		FOR	FOR	FOR
PACIFIC INGENIANT EIRO (2019 PACIFIC INGENIANY ACQUISITION), AS DETAILED IN THE EXPLANATIONY					, , , , , , , , , , , , , , , , , , , ,				
MEMORANDIA ACCOMPANING THIS NOTICE OF ACTION STREET									
FOR THE APPOINTMENT OF MISSISS S. IN DIAMAN & CO. LLY INTERNATION PARACE, SO ONE OF THE GOINT STATUTORY AUDITORS AND TO PIX THEIR REMAINSMEATON SENSOR AND THE APPOINTMENT OF MISSISS AND AND THE APPOINTMENT OF MISSISS AND TH	INDIADIBLE HOUSING FINANCE LTD	45 Nov. 2024	Fisher Ondinger Congress Advanting	1	MEMORANDUM ACCOMPANYING THIS NOTICE OF MEETING		FOR	FOR	FOR
MOLABILLES HOUSING FINANCE LTD 15-Nov-2021 ExtraOrdinary General Meeting 2 To CONSIGNER, AND FINENCE HTD (CONSIGNER, AND FINENCE PROCESSES AS POLLOWIS CONSIGNER, AND FINENCE PROCESSES AS POLLOWIS CONSIGNER, AND FINENCE PROCESSES AS POLLOWIS CONSIGNER, AND FINENCE PROCESSES AS POLLOWS: TO CONSIGNER AND APPROVE THE SCRIPTING PROCESSES	INDIABOLES HOUSING FINANCE LTD	15-NOV-2021	Extraordinary General Meeting	1	FOR THE APPOINTMENT OF MESSRS S. N. DHAWAN & CO. LLP (MEMBER FIRM OF MAZARS, AN		FOR	FOR	FOR
FOR THE APPOINTMENT OF MISSIS ADDRA & CHOUNHARY ASSOCIATES, A ONE OF THE JOINT STATUTORY AUDITORS AND TO THE THER REMARKEDATE, AS ONE OF THE JOINT STATUTORY AUDITORS AND THE THER REMARKEDATE, THE REMARKED THE REMARKED AND AND HAVE RESOLUTION, FOR POR POR POR POR POR POR POR POR POR P					· '				
AUDITIONS AND TO PIX THERE REMARKEATION 15-Nov-2021 ExtraOrdinary General Meeting 15-Nov-2021 ExtraOrdin	INDIABULLS HOUSING FINANCE LTD	15-Nov-2021	ExtraOrdinary General Meeting	2			FOR	FOR	FOR
FOR REAPPOINTMENT OF RM, SATISH CHAND MATHER (DN: 0364/1255), FORMERLY THE ODD OF MARAGASHTRA, SA RIN INDEPENDENT DISCORDER OF REAL PRICE YEARS WITH EFFECT ROM MARCH 8, 2022 UP TO MARCH 7, 2025 JAMASSU YANKONONG CHEWACAL CO LTD 15-Nov-2021 ExtraOrdinary General Meeting 1 PS VELECTION OF INDEPENDENT DISCORDER STRUCTURING CONNECTED TRANSACTIONS FOR	INDIARULES HOUSING ENANCE LTD	15-Nov 2024	EvtraOrdinani Con H	2	AUDITORS AND TO FIX THEIR REMUNERATION		FOR	FOR	FOR
MARGU YANGNONG GHEMICAL COLTD 15-Nov-2021 ExtraOrdinary General Meeting 1 SY-ELECTION OF INDEPENDENT DIRECTORS FOR	INDIADOLLS HOUSING FINANCE LID	13-1404-5051	Extraordinary defleral Meeting	3	FOR REAPPOINTMENT OF MR. SATISH CHAND MATHUR (DIN: 03641285), FORMERLY THE DGP OF		I OK	I ON	101
JAMAGSU ANAGONOME CLEMICAL CO LTD 15-Nov-2021 ExtraOrdinary General Meeting 2 ESTIMATED ADDITIONAL AMOUNT OF CONTINUING CONNECTED TRANSACTIONS FOR FOR FOR FOR FOR THE SLAW COMMERCIAL BANK PUBLIC CO 15-Nov-2021 ExtraOrdinary General Meeting 1 TO CONSIDER AND APPROVET THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE AMEDIAN OF THE AMEDIAN OF THE BANKS ARTICLES OF ASSOCIATION IN ACCROBIAGE AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE AMEDIAN OF THE AMEDIAN OF THE BANKS ARTICLES OF ASSOCIATION IN ACCROBIAGE AND APPROVE THE SCE FINANCIAL BUSINESS GROUP RESTRUCTURINO PLAN AND OTHER RELATED PROCESSES AS FOLLOWS: TO CONSIDER AND APPROVE THE AMEDIAN OF THE AMEDIAN OF THE SCHOOL OF THE					1				
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STRIKE ENERGY LTD 15-Nov-2021 Annual General Meeting 6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES FOR FOR	STRIKE ENERGY LTD STRIKE ENERGY LTD		5						
		15-Nov-2021	Annual General Meeting	6	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend Vote	ded For/Against Recommended	Aware Vote
STRIKE ENERGY LTD	15-Nov-2021	Annual General Meeting	7	RATIFICATION OF THE PRIOR ISSUE OF SHARES TO MWGP SHAREHOLDERS		FOR	FOR Vote	FOR
STRIKE ENERGY LTD LI AUTO INC	15-Nov-2021 16-Nov-2021	Annual General Meeting Special	8	ISSUE OF PERFORMANCE SHARES TO MWGP SHAREHOLDERS As an ordinary resolution, To grant a general mandate to the directors to issue, allot, and deal with		FOR FOR	FOR AGAINST	FOR AGAINST
LI AUTO INC	10-1104-2021	Special	4	additional Class A Ordinary shares of the Company not exceeding 20% of the total number of issued shares		ITOK	AGAINST	AGAINST
LI AUTO INC	16-Nov-2021	Special	6	of the Company as at the date of passing of this resolution. As an ordinary resolution, To extend the general mandate granted to the directors to issue, allot and deal		FOR	AGAINST	AGAINST
				with additional shares in the capital of the Company by the aggregate number of the shares repurchased				
LI AUTO INC	16-Nov-2021	Special	5	by the Company. As an ordinary resolution, To grant a general mandate to the directors to repurchase shares of the		FOR	FOR	FOR
				Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.				
LI AUTO INC	16-Nov-2021	Special	1	As a ordinary resolution, THAT subject to the passing of the Class-based Resolution (as defined below) at		FOR	FOR	FOR
				the class meeting of holders of the Class B ordinary shares with a par value of US\$0.0001 each and the passing of a special resolution at the extraordinary general meeting of the Company convened on the				
				same date and at the same place as the Class A Meeting, the Company's Fourth Amended and Restated				
				Memorandum of Association and Articles of Association be amended and restated by their(due to space limits, see proxy material for full proposal).				
LI AUTO INC	16-Nov-2021	Special	2	As a special resolution, THAT subject to the passing of the Class-based Resolution (as defined below) at each of the class meeting of holders of the Class A ordinary shares with a par value of US\$0.0001 each		FOR	FOR	FOR
				(the "Class A Meeting") and the class meeting of holders of Class B ordinary shares with a par value of				
				US\$0.0001 each (the "Class B Meeting") convened on the same date and at the same place as the EGM, the Company's Fourth Amended and Restated Memorandum of Association and Articles of(due to space				
	44 11 2024			limits, see proxy material for full proposal).		500	FOR	F0.D
LI AUTO INC	16-Nov-2021	Special	3	As a special resolution, THAT if the Class-based Resolution is not passed at either the Class A Meeting or the Class B Meeting, the Company's Existing Articles be amended and restated by their deletion in their		FOR	FOR	FOR
				entirety and by the substitution in their place of the Fifth Amended and Restated Memorandum of				
				Association and Articles of Association in the form as set out in Part B of Appendix I to the Circular, by (a) incorporating the following requirements under the Hong Kong Listing Rules:(due to space limits, see				
ZHEJIANG SANHUA INTELLIGENT	16-Nov-2021	ExtraOrdinary General Meeting	1	proxy material for full proposal). AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
CONTROLS CO LTD								
ZHEJIANG SANHUA INTELLIGENT CONTROLS CO LTD	16-Nov-2021	ExtraOrdinary General Meeting	2	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual	12	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for		FOR	AGAINST	AGAINST
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual	1	fiscal 2022. Election of Director: Kimberly E. Alexy		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual	2	Election of Director: Thomas H. Caulfield		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION WESTERN DIGITAL CORPORATION	16-Nov-2021 16-Nov-2021	Annual Annual	3	Election of Director: Martin I. Cole Election of Director: Tunc Doluca		FOR FOR	FOR FOR	FOR FOR
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual	5	Election of Director: David V. Goeckeler		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION WESTERN DIGITAL CORPORATION	16-Nov-2021 16-Nov-2021	Annual Annual	6 7	Election of Director: Matthew E. Massengill Election of Director: Paula A. Price		FOR FOR	FOR FOR	FOR FOR
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual	8	Election of Director: Stephanie A. Streeter		FOR	AGAINST	AGAINST
WESTERN DIGITAL CORPORATION WESTERN DIGITAL CORPORATION	16-Nov-2021 16-Nov-2021	Annual Annual	9	Election of Director: Miyuki Suzuki Approval of our 2021 Long-Term Incentive Plan.		FOR FOR	FOR FOR	FOR FOR
WESTERN DIGITAL CORPORATION	16-Nov-2021	Annual Annual	10	Approval on an advisory basis of the named executive officer compensation disclosed in the Proxy	Daleh D	FOR	AGAINST AGAINST	AGAINST
INTAPP, INC	16-Nov-2021 16-Nov-2021	Annual Annual	1	DIRECTOR DIRECTOR	Ralph Baxter Charles Moran	FOR FOR	AGAINST	WITHHELD
INTAPP, INC	16-Nov-2021	Annual	1 2	DIRECTOR The strict of Deleting G. The bold Deleti	George Neble	FOR FOR	FOR FOR	FOR FOR
INTAPP, INC	16-Nov-2021	Annual	Z	To ratify the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2022.		FOR	FOR	FOR
LIFESTYLE COMMUNITIES LIMITED LIFESTYLE COMMUNITIES LIMITED	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF PHILIPPA MARY MASLIN KELLY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
LIFESTYLE COMMUNITIES LIMITED	16-Nov-2021	Annual General Meeting	4	RE-ELECTION OF PHILIPPA MARY MASLIN RELLY AS A DIRECTOR RE-ELECTION OF DAVID PAUL BLIGHT AS A DIRECTOR		FOR	FOR	FOR
ATLANTIC CAPITAL BANCSHARES, INC.	16-Nov-2021	Special	3	A proposal to adjourn or postpone the special meeting, if necessary or appropriate, to solicit additional proxies if, immediately prior to such adjournment or postponement, there are not sufficient votes to		FOR	FOR	FOR
				approve the Merger Proposal or to ensure that any supplement or amendment to the accompanying proxy				
ATLANTIC CAPITAL BANCSHARES, INC.	16-Nov-2021	Special	1	statement/prospectus is timely provided to holders of Atlantic Capital common stock. A proposal to approve the Agreement and Plan of Merger, dated as of July 22, 2021, by and between		FOR	FOR	FOR
ATEMITIC CAPITAL DANCSHARES, INC.	10-1404-2021	Special	'	Atlantic Capital Bancshares Inc. and SouthState Corporation, which provides for the merger of Atlantic		TOK	l OK	I OK
				Capital Bancshares, Inc. with and into SouthState Corporation with SouthState Corporation as the surviving company, and the transactions contemplated by the Agreement and Plan of Merger.				
ATLANTIC CAPITAL BANCSHARES, INC.	16-Nov-2021	Special	2	A proposal to approve, on an advisory (non-binding) basis, the merger-related named executive officer		FOR	AGAINST	AGAINST
				compensation that will or may be paid to Atlantic Capital's named executive officers in connection with the merger.				
PEET LTD	16-Nov-2021	Annual General Meeting	2	THAT ROBERT MCKINNON, BEING A DIRECTOR OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH		FOR	FOR	FOR
				RULE 8.1(D) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY				
PEET LTD	16-Nov-2021	Annual General Meeting	3	THAT TREVOR ALLEN, BEING A DIRECTOR OF THE COMPANY, WHO RETIRES IN ACCORDANCE WITH RULE		FOR	FOR	FOR
				8.1(D) OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY				
PEET LTD PEET LTD	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ADOPTION OF REMUNERATION REPORT APPROVAL FOR THE GRANT OF FY22 PERFORMANCE RIGHTS UNDER THE PEET LIMITED PERFORMANCE		FOR FOR	FOR FOR	FOR FOR
				RIGHTS PLAN TO BRENDAN GORE				
JUNO MINERALS LTD JUNO MINERALS LTD	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR PRIYANK THAPLIYAL		FOR FOR	FOR AGAINST	FOR AGAINST
JUNO MINERALS LTD	16-Nov-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MR HYUNG NAM LEE		FOR	FOR	FOR
JUNO MINERALS LTD JUNO MINERALS LTD	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	5 6	RE-ELECTION OF DIRECTOR - MR PATRICK MURPHY APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(A) OF THE CORPORATIONS ACT		FOR FOR	FOR FOR	FOR FOR
				2001 (CTH) AND FOR ALL OTHER PURPOSES, GRANT THORNTON AUDIT PTY LTD, HAVING CONSENTED IN				
				WRITING TO ACT IN THE CAPACITY AS AUDITORS OF THE COMPANY, BE APPOINTED AS AUDITORS OF THE COMPANY				
PILBARA MINERALS LTD	16-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MS MIRIAM STANBOROUGH AS DIRECTOR ISSUE OF EMPLOYEE OPTIONS AND EMPLOYEE PERFORMANCE RIGHTS TO MR KEN BRINSDEN		FOR FOR	FOR FOR	FOR FOR
MIRVAC GROUP MIRVAC GROUP	16-Nov-2021 16-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF JOHN MULCAHY RE-ELECTION OF JAMES M. MILLAR AM		FOR FOR	FOR FOR	FOR FOR
MIRVAC GROUP	16-Nov-2021	Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
MIRVAC GROUP	16-Nov-2021	Annual General Meeting	7	PARTICIPATION BY THE CEO & MANAGING DIRECTOR IN THE LONG-TERM PERFORMANCE PLAN		FOR	FOR FOR	FOR FOR
JACK HENRY & ASSOCIATES, INC.		Annual	1	DIRECTOR	D. Foss	FOR	II UK	
JACK HENRY & ASSOCIATES, INC. JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021	Annual	1	DIRECTOR DIRECTOR	D. Foss M. Flanigan	FOR FOR	FOR	FOR
	16-Nov-2021							
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual Annual Annual Annual		DIRECTOR DIRECTOR DIRECTOR DIRECTOR	M. Flanigan T. Wilson J. Fiegel T. Wimsett	FOR FOR FOR FOR	FOR FOR FOR	FOR FOR FOR
JACK HENRY & ASSOCIATES, INC. JACK HENRY & ASSOCIATES, INC. JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual Annual Annual		DIRECTOR DIRECTOR DIRECTOR	M. Flanigan T. Wilson J. Fiegel	FOR FOR	FOR FOR FOR	FOR FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual Annual Annual Annual Annual Annual Annual	1 1 1 1 1 1 1 1	DIRECTOR	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual Annual Annual Annual Annual Annual		DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers.	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 3	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm.	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 3	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC.	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 3	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC. NEWS CORP	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1 3 2 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. NEWS CORP	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 3	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
JACK HENRY & ASSOCIATES, INC. NEWS CORP THE A2 MILK COMPANY LTD	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021 17-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUTHORISED TO FIX THE FEES AND EXPENSES OF THE THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. NEWS CORP	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1 3 2 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. NEWS CORP THE A2 MILK COMPANY LTD	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021 17-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR,	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. THE AZ MILK COMPANY LTD	16-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. THE ASSOCIATES, INC. THE ASSOCIATES, INC. THE A2 MILK COMPANY LTD THE A2 MILK COMPANY LTD THE A2 MILK COMPANY LTD	16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 16-Nov-2021 17-Nov-2021 17-Nov-2021	Annual	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. THE AZ MILK COMPANY LTD SMITHS GROUP PLC SMITHS GROUP PLC SMITHS GROUP PLC SMITHS GROUP PLC	16-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021	Annual General Meeting	1 1 1 1 1 1 1 1 1 1 1 3 2 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT BESSIE LEE, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY RECEIPT OF REPORT AND ACCOUNTS APPROVAL OF THE DIRECTORS REMUNERATION POLICY APPROVAL OF DIRECTORS REMUNERATION REPORT	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. THE A2 MILK COMPANY LTD SMITHS GROUP PLC SMITHS GROUP PLC	16-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	DIRECTOR To ratify the selection of the Company's independent registered public accounting firm. To approve, on an advisory basis, the compensation of our named executive officers. YOU ARE CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY RECEIPT OF REPORT AND ACCOUNTS APPROVAL OF THE DIRECTORS REMUNERATION POLICY	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR
JACK HENRY & ASSOCIATES, INC. THE ASSOCIATES, INC. JACK HENRY & ASSOCIATES, INC. THE A2 MILK COMPANY LTD SMITHS GROUP PLC SMITHS GROUP PLC SMITHS GROUP PLC SMITHS GROUP PLC	16-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021 17-Nov-2021	Annual General Meeting	1 1 1 1 1 1 1 1 1 1 1 1 1 1 2 1 1	DIRECTOR ON LOWER CORDIALLY INVITED TO ATTEND THE ANNUAL MEETING OF STOCKHOLDERS OF NEWS CORPORATION (THE "COMPANY") TO BE HELD ON WEDNESDAY, NOVEMBER 17, 2021 AT 3:00 PM EST EXCLUSIVELY VIA LIVE WEBCAST. PLEASE USE THE FOLLOWING URL TO ACCESS THE MEETING (WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2021). THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANYS AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT DAVID BORTOLUSSI, WHO WAS APPOINTED MANAGING DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY THAT WARWICK EVERY-BURNS, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY RECEIPT OF REPORT AND ACCOUNTS APPROVAL OF THE DIRECTORS REMUNERATION POLICY APPROVAL OF THE DIRECTORS REMUNERATION REPORT DECLARATION OF A FINAL DIVIDEND	M. Flanigan T. Wilson J. Fiegel T. Wimsett L. Kelly S. Miyashiro W. Brown	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	For/Against	Aware Vote
SMITHS GROUP PLC	17-Nov-2021	Annual General Meeting	No.	RE-ELECTION OF TANYA FRATTO AS A DIRECTOR	Vote FOR	Recommended Vote FOR	FOR
SMITHS GROUP PLC	17-Nov-2021	Annual General Meeting	10	RE-ELECTION OF KARIN HOEING AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	11 12	RE-ELECTION OF WILLIAM SEEGER AS A DIRECTOR RE-ELECTION OF MARK SELIGMAN AS A DIRECTOR	FOR	FOR	FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	13 14	RE-ELECTION OF JOHN SHIPSEY AS A DIRECTOR RE-ELECTION OF NOEL TATA AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	15 16	RE-APPOINTMENT OF KPMG LLP AS AUDITORS AUTHORISE AUDIT AND RISK COMMITTEE TO DETERMINE AUDITORS REMUNERATION	FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	17 18	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC	17-Nov-2021	Annual General Meeting	19	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FOR	FOR	FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	20	AUTHORITY TO MAKE MARKET PURCHASES OF SHARES AUTHORITY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14	FOR FOR	FOR AGAINST	FOR AGAINST
SMITHS GROUP PLC	17-Nov-2021	Annual General Meeting	22	CLEAR DAYS NOTICE AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR	FOR
NEWS CORP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	1 2	ELECTION OF DIRECTOR: K. RUPERT MURDOCH ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	FOR FOR	FOR AGAINST	FOR AGAINST
NEWS CORP	17-Nov-2021	Annual General Meeting	3	ELECTION OF DIRECTOR: ROBERT J. THOMSON	FOR	FOR	FOR
NEWS CORP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	5	ELECTION OF DIRECTOR: KELLY AYOTTE ELECTION OF DIRECTOR: JOSE MARIA AZNAR	FOR FOR	FOR FOR	FOR FOR
NEWS CORP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	7	ELECTION OF DIRECTOR: NATALIE BANCROFT ELECTION OF DIRECTOR: PETER L. BARNES	FOR FOR	AGAINST FOR	AGAINST FOR
NEWS CORP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	8	ELECTION OF DIRECTOR: ANA PAULA PESSOA ELECTION OF DIRECTOR: MASROOR SIDDIOUI	FOR FOR	FOR FOR	FOR FOR
NEWS CORP	17-Nov-2021	Annual General Meeting	10	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED	FOR	FOR	FOR
NEWS CORP	17-Nov-2021	Annual General Meeting	11	PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2022 ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	FOR	AGAINST	AGAINST
NEWS CORP	17-Nov-2021	Annual General Meeting	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED	AGAINST	AGAINST	FOR
SMITHS GROUP PLC SMITHS GROUP PLC	17-Nov-2021 17-Nov-2021	Ordinary General Meeting Ordinary General Meeting	1 2	APPROVE THE SALE APPROVE THE SHARE BUYBACK RESOLUTION	FOR FOR	FOR FOR	FOR FOR
ROYAL GOLD, INC.	17-Nov-2021	Annual	4	The ratification of the appointment of Ernst & Young LLP as our independent registered public accountant for the fiscal stub period ending December 31, 2021.	FOR	FOR	FOR
ROYAL GOLD, INC.	17-Nov-2021	Annual	1	Election of Class I Director: William Heissenbuttel	FOR	FOR	FOR
ROYAL GOLD, INC. ROYAL GOLD, INC.	17-Nov-2021 17-Nov-2021	Annual Annual	3	Election of Class I Director: Jamie Sokalsky The approval, on an advisory basis, of the compensation of our named executive officers.	FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY	17-Nov-2021	Annual	13	Ratification of the Selection of Ernst & Young LLP as the Clorox Company's Independent Registered Public Accounting Firm.	FOR	FOR	FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	15 1	Shareholder Proposal Requesting Non-Management Employees on Director Nominee Candidate Lists. Election of Director: Amy Banse	AGAINST FOR	FOR FOR	AGAINST FOR
THE CLOROX COMPANY	17-Nov-2021	Annual	2	Election of Director: Richard H. Carmona	FOR	FOR	FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	3	Election of Director: Spencer C. Fleischer Election of Director: Esther Lee	FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	5	Election of Director: A.D. David Mackay Election of Director: Paul Parker	FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	7	Election of Director: Linda Rendle Election of Director: Matthew J. Shattock	FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY	17-Nov-2021	Annual	9	Election of Director: Kathryn Tesija	FOR	FOR	FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	10 11	Election of Director: Russell Weiner Election of Director: Christopher J. Williams	FOR FOR	FOR FOR	FOR
THE CLOROX COMPANY THE CLOROX COMPANY	17-Nov-2021 17-Nov-2021	Annual Annual	14 12	Approval of the Amended and Restated 2005 Stock Incentive Plan. Advisory Vote to Approve Executive Compensation.	FOR FOR	FOR FOR	FOR FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR, MR MICHAEL KAY	FOR FOR	FOR FOR	FOR FOR
CITY CHIC COLLECTIVE LTD	17-Nov-2021	Annual General Meeting	4	ELECTION OF DIRECTOR, MRS NATALIE MCLEAN	FOR	FOR	FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF DIRECTOR, MR NEIL THOMPSON RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR	FOR FOR	FOR FOR
EML PAYMENTS LTD	17-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT: THAT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 BE ADOPTED	FOR	AGAINST	AGAINST
EML PAYMENTS LTD	17-Nov-2021	Annual General Meeting	3	TO RE-ELECT OR ELECT DIRECTOR: MR DAVID LIDDY AM RETIRES BY ROTATION IN ACCORDANCE WITH RULE 3.6(A) OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-ELECTION	FOR	FOR	FOR
EML PAYMENTS LTD	17-Nov-2021	Annual General Meeting	4	TO RE-ELECT OR ELECT DIRECTOR: MS EMMA SHAND, WHO WAS APPOINTED AS A DIRECTOR ON 15	FOR	FOR	FOR
				SEPTEMBER 2021, RETIRES FROM OFFICE IN ACCORDANCE WITH RULE 3.3 OF THE COMPANY'S CONSTITUTION, AND BEING ELIGIBLE, OFFERS HERSELF FOR ELECTION			
EML PAYMENTS LTD	17-Nov-2021	Annual General Meeting	5	GRANT OF SHORT-TERM INCENTIVE OPTIONS TO GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR TOM CREGAN	FOR	FOR	FOR
EML PAYMENTS LTD EML PAYMENTS LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF THE EML PAYMENTS LIMITED RIGHTS PLAN (EPLRP) GRANT OF LONG-TERM INCENTIVE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER AND MANAGING	FOR FOR	FOR FOR	FOR FOR
				DIRECTOR, MR TOM CREGAN			
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 TO ELECT MARK BLOOM AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS	FOR FOR	FOR FOR	FOR FOR
ABACUS PROPERTY GROUP	17-Nov-2021	Annual General Meeting	5	LIMITED AND ABACUS STORAGE OPERATIONS LIMITED TO RE-ELECT MARK HABERLIN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING	FOR	FOR	FOR
				ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED			
ABACUS PROPERTY GROUP	17-Nov-2021	Annual General Meeting	7	GRANT OF SECURITY ACQUISITION RIGHTS TO THE MANAGING DIRECTOR	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	11	CHANGES TO CONSTITUTION OF EACH COMPANY CHANGES TO CONSTITUTION OF EACH TRUST	FOR	AGAINST	AGAINST
HOTEL PROPERTY INVESTMENTS HOTEL PROPERTY INVESTMENTS	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING) RE-ELECTION OF MR RAYMOND GUNSTON AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
HOTEL PROPERTY INVESTMENTS HOTEL PROPERTY INVESTMENTS	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	6 7	ISSUANCE OF 56,840 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP RATIFICATION OF PRIOR ISSUE OF STAPLED SECURITIES	FOR FOR	FOR FOR	FOR FOR
CROMWELL PROPERTY GROUP	17-Nov-2021	Annual General Meeting	2	RE-ELECTION OF MS TANYA COX AS A DIRECTOR	FOR	FOR	FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MR ENG PENG OOI AS A DIRECTOR ELECTION OF MR ROBERT BLAIN AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
CROMWELL PROPERTY GROUP CROMWELL PROPERTY GROUP	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF MS JIALEI TANG AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
CROMWELL PROPERTY GROUP PALADIN ENERGY LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	7 2	DIRECTORS' FEES INCREASE ADOPTION OF REMUNERATION REPORT	/ FOR	FOR	FOR FOR
PALADIN ENERGY LTD PALADIN ENERGY LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - MS MELISSA HOLZBERGER ELECTION OF DIRECTOR - MS JOANNE PALMER	FOR FOR	FOR FOR	FOR FOR
PALADIN ENERGY LTD	17-Nov-2021	Annual General Meeting	5	RATIFICATION OF SHARE PLACEMENT	FOR	FOR	FOR
AFTERPAY LTD AFTERPAY LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF ELANA RUBIN AS A DIRECTOR RE-ELECTION OF DANA STALDER AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AFTERPAY LTD ALKANE RESOURCES LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	4 2	ADOPTION OF REMUNERATION REPORT ADOPTION OF REMUNERATION REPORT	FOR FOR	AGAINST FOR	AGAINST FOR
ALKANE RESOURCES LTD	17-Nov-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR ANTHONY LETHLEAN	FOR	AGAINST FOR	AGAINST
ALKANE RESOURCES LTD ALKANE RESOURCES LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE TECHNICAL DIRECTOR	FOR FOR	FOR	FOR FOR
ALKANE RESOURCES LTD ALKANE RESOURCES LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF THE GRANT OF RESTRICTED PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR APPROVAL OF THE GRANT OF RESTRICTED PERFORMANCE RIGHTS TO THE TECHNICAL DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ALKANE RESOURCES LTD ALKANE RESOURCES LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	8	INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS APPROVAL OF POTENTIAL TERMINATION BENEFITS	/ FOR	FOR	AGAINST FOR
BMO REAL ESTATE INVESTMENTS LIMITED BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021 17-Nov-2021 17-Nov-2021	Annual General Meeting	1 2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021	Annual General Meeting Annual General Meeting	3	APPROVE DIVIDEND POLICY	FOR	FOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECT VIKRAM LALL AS DIRECTOR ELECT REBECCA GATES AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
BMO REAL ESTATE INVESTMENTS LIMITED BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	6 7	RE-ELECT DAVID ROSS AS DIRECTOR RE-ELECT MARK CARPENTER AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
BMO REAL ESTATE INVESTMENTS LIMITED BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021	Annual General Meeting	8	RE-ELECT ALEXA HENDERSON AS DIRECTOR	FOR	FOR FOR	FOR
BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	10	RATIFY PRICEWATERHOUSECOOPERS CI LLP AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR FOR	FOR	FOR FOR
BMO REAL ESTATE INVESTMENTS LIMITED BMO REAL ESTATE INVESTMENTS LIMITED	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	11 12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR FOR	FOR FOR	FOR FOR
HEXAGON AB HEXAGON AB	17-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	AMEND ARTICLES RE: NUMBER OF BOARD MEMBERS DETERMINE NUMBER OF MEMBERS (10) AND DEPUTY MEMBERS (0) OF BOARD	FOR FOR	FOR FOR	FOR FOR
HEXAGON AB	17-Nov-2021	ExtraOrdinary General Meeting	9	ELECT BRETT WATSON AS NEW DIRECTOR	FOR	FOR	FOR
HEXAGON AB HEXAGON AB	17-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	10	ELECT ERIK HUGGERS AS NEW DIRECTOR APPROVE REMUNERATION OF NEW ELECTED DIRECTORS	FOR FOR	FOR FOR	FOR FOR
PRAEMIUM LTD PRAEMIUM LTD	17-Nov-2021 17-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - STUART ROBERTSON	/ FOR	FOR	FOR FOR
-			-	· · · · · · · · · · · · · · · · · · ·	I	•	

PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 1 TO RECLYEAR EN PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 2 TO RE-E THE NEX PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 3 TO AUT	ON OF CLAIRE WILLETTE AS DIRECTOR EIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE NDED 31 MARCH 2021 ELECT KPMG CHANNEL ISLANDS LIMITED AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF	FOR FOR	FOR FOR	FOR FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 1 TO RECLYEAR EN PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 2 TO RE-E THE NEX PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 3 TO AUT	EIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE NDED 31 MARCH 2021	FOR		FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 2 TO RE-E THE NEX PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 3 TO AUT				
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 3 TO AUT	XT ANNUAL GENERAL MEETING	FOR	FOR	FOR
	HORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	FOR	FOR	FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 5 TO RE-E	ELECT MARK BATTEN AS A DIRECTOR OF THE COMPANY ELECT MARIA BENTLEY AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 7 TO RE-E	ELECT ANDREW DEWHIRST AS A DIRECTOR OF THE COMPANY ELECT RICHARD JONES AS A DIRECTOR OF THE COMPANY	FOR FOR	AGAINST FOR	AGAINST FOR
	ELECT MICHAEL MORRIS AS A DIRECTOR OF THE COMPANY CT LENA WILSON AS A DIRECTOR OF THE COMPANY	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
	EIVE AND ADOPT THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2021 EIVE AND ADOPT THE DIRECTOR'S REMUNERATION POLICY	FOR FOR	AGAINST FOR	AGAINST FOR
(GUERN OF SECT	EW THE AUTHORITY OF THE COMPANY, IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (SEY) LAW, 2008 (AS AMENDED) (THE LAW"), TO MAKE MARKET ACQUISITIONS (WITHIN THE MEANING (TION 316 OF THE LAW) OF THE ORDINARY SHARES OF NO PAR VALUE IN THE SHARE CAPITAL OF THE (Y) ("THE ORDINARY SHARES")	FOR	FOR	FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 13 TO EMP A PRE-E INCORP	OWER THE DIRECTORS OF THE COMPANY TO DIS-APPLY THE RIGHT OF SHAREHOLDERS TO RECEIVE IMPTIVE OFFER OF NEW ORDINARY SHARES PURSUANT TO ARTICLE 5.11 OF THE ARTICLES OF ORATION PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ISSUE OF UP TO 27,380,279 RY SHARES	FOR	FOR	FOR
PICTON PROPERTY INCOME LTD 17-Nov-2021 Annual General Meeting 14 THAT C TO EMP A PRE-E INCORP ORDINA	ONDITIONAL AND IN ADDITION TO EXTRAORDINARY RESOLUTION 13 ABOVE HAVING BEEN PASSED, OWER THE DIRECTORS OF THE COMPANY TO DIS-APPLY THE RIGHT OF SHAREHOLDERS TO RECEIVE EMPTIVE OFFER OF NEW ORDINARY SHARES PURSUANT TO ARTICLE 5.11 OF THE ARTICLES OF ORATION PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ISSUE OF UP TO 27,380,279 RY SHARES	FOR	FOR	FOR
	ERATION REPORT CTION OF DIRECTOR - GRAHAM GOLDSMITH	FOR FOR	FOR FOR	FOR FOR
	CTION OF DIRECTOR - MICHAEL WACHTEL ON OF DIRECTOR - ANDREW BASSAT	FOR FOR	FOR FOR	FOR FOR
SEEK LTD 17-Nov-2021 Annual General Meeting 6 GRANT	OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV E YEAR ENDING 30 JUNE 2022	FOR	FOR	FOR
SEEK LTD 17-Nov-2021 Annual General Meeting 7 GRANT	OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING OR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2022	FOR	FOR	FOR
SEEK LTD 17-Nov-2021 Annual General Meeting 8 LEAVING	G BENEFITS APPROVAL	FOR FOR	FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 4 Appoint	a Apropriation of Surplus a Director Saito, Tomohisa	FOR	FOR	FOR
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 6 Appoint	a Director Condera, Toru a Director Tasaki, Katsuya	FOR FOR	FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 8 Appoint	a Director Hirayama, Naoki a Director Endo, Hiroshi	FOR FOR	FOR FOR	FOR FOR
	a Director Kondo, Kazuyuki a Director Arai, Yoshiaki	FOR FOR	FOR FOR	FOR FOR
	a Director Yamaguchi, Kaori a Director Murata, Hirofumi	FOR FOR	FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 13 Appoint	a Corporate Auditor Yokoyama, Hiroshi a Corporate Auditor Ito, Hideyuki	FOR FOR	FOR AGAINST	FOR AGAINST
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 15 Appoint	a Corporate Auditor Ogura, Hidemasa	FOR FOR	FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 17-Nov-2021 Annual General Meeting 17 Shareho	Articles to: Approve Minor Revisions Ilder Proposal: Approve Appropriation of Surplus	AGAINST	FOR	AGAINST
SEVEN GROUP HOLDINGS LTD 17-Nov-2021 Annual General Meeting 2 RE-ELEC	e Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors CTION OF MR DAVID MCEVOY AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
	CTION OF MR RICHARD UECHTRITZ AS A DIRECTOR ON OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
SEVEN GROUP HOLDINGS LTD 17-Nov-2021 Annual General Meeting 5 GRANTO STOKES	OF SHARE RIGHTS UNDER THE FY21 SHORT-TERM INCENTIVE PLAN FOR THE MD & CEO: MR RYAN AO	FOR	FOR	FOR
	IENT CAPACITY REFRESH CTION OF ANDREW STANNARD AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
PLATINUM ASSET MANAGEMENT LTD 17-Nov-2021 Annual General Meeting 3 RE-ELEC	TION OF BRIGITTE SMITH AS A DIRECTOR ON OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
PLATINUM ASSET MANAGEMENT LTD 17-Nov-2021 Annual General Meeting 5 APPROV	AL OF THE COMPANY'S EQUITY INCENTIVE PLAN (PREVIOUSLY REFERRED TO AS THE DEFERRED	FOR	FOR	FOR
PLATINUM ASSET MANAGEMENT LTD 17-Nov-2021 Annual General Meeting 6 APPROV	ERATION PLAN) VAL FOR THE GRANT OF EQUITY TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR	AGAINST	AGAINST
· · · · · · · · · · · · · · · · · · ·	/AL OF POTENTIAL TERMINATION BENEFITS ON OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
· · · · · · · · · · · · · · · · · · ·	CTION OF MR. DENIS SHELLEY SE IN NON-EXECUTIVE DIRECTOR REMUNERATION FEE POOL	FOR /	FOR	FOR FOR
BWX LTD 17-Nov-2021 Annual General Meeting 5 SECTION	N 260B - SHAREHOLDER APPROVAL ATION OF ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	FOR FOR	FOR AGAINST	FOR AGAINST
BWX LTD 17-Nov-2021 Annual General Meeting 7 GRANT	OF RIGHTS TO THE GROUP CEO AND MANAGING DIRECTOR G AND ELECTION OF CHAIRMANSHIP PANEL	FOR FOR	FOR FOR	FOR FOR
FORD OTOMOTIV SANAYI AS 17-Nov-2021 ExtraOrdinary General Meeting 5 APPROVDISTRIB DETERM	/AL OR APPROVAL WITH AMENDMENTS OR REFUSAL OF THE BOARD OF DIRECTORS PROPOSAL ON UTING DIVIDEND IN 2021 FROM THE EXTRAORDINARY RESERVES OF THE COMPANY AND INING THE DISTRIBUTION DATE	FOR	FOR	FOR
ASCENDIS PHARMA A S 18-Nov-2021 Special 1 Elect La	HER BUSINESS ars Lüthjohan Jensen as chairman of the meeting	ABSTAIN FOR	FOR FOR	ABSTAIN FOR
ASCENDIS PHARMA A S 18-Nov-2021 Special 3 Authori: elected	ze the chairman of the meeting to register Rafaèle Tordjman with the Danish Business Authority, if	FOR	FOR	FOR
	afaèle Tordjman to the board CTION OF MS KATE SPARGO	FOR FOR	FOR FOR	FOR FOR
SONIC HEALTHCARE LIMITED 18-Nov-2021 Annual General Meeting 3 RE-ELEC	CTION OF MR LOU PANACCIO ON OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
SONIC HEALTHCARE LIMITED 18-Nov-2021 Annual General Meeting 5 APPROV	THE REMORERATION REPORT ALL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF IVE OFFICER	FOR	FOR	FOR
SONIC HEALTHCARE LIMITED 18-Nov-2021 Annual General Meeting 6 APPROV	AL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL	FOR	FOR	FOR
	EIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND THE	FOR	FOR	FOR
SINGAPORE PRESS HOLDINGS LTD 18-Nov-2021 Annual General Meeting 2 TO DEC	R'S REPORT THEREON LARE A FINAL DIVIDEND OF 3 CENTS PER SHARE	FOR	FOR	FOR
ŭ i	ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: LEE BOON YANG ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: TAN CHIN HWEE	FOR FOR	FOR FOR	FOR FOR
	ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: JANET ANG GUAT HAR ELECT DIRECTOR PURSUANT TO ARTICLES 116 AND 117: TAN YEN YEN	FOR FOR	AGAINST FOR	AGAINST FOR
SINGAPORE PRESS HOLDINGS LTD 18-Nov-2021 Annual General Meeting 7 TO RE-E	ELECT DIRECTORS PURSUANT TO ARTICLE 120: YEOH OON JIN ROVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 AUGUST 2022	FOR FOR	FOR FOR	FOR FOR
SINGAPORE PRESS HOLDINGS LTD 18-Nov-2021 Annual General Meeting 9 TO RE-A	APPOINT THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION	FOR	FOR	FOR
TO SEC	HORISE THE DIRECTORS TO ISSUE SHARES AND INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT FION 161 OF THE COMPANIES ACT, CHAPTER 50	FOR	FOR	FOR
THE SPI	HORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT AND ISSUE ORDINARY SHARES PURSUANT TO H PERFORMANCE SHARE PLAN 2016	FOR	FOR	FOR
	ROVE THE RENEWAL OF THE SHARE BUY BACK MANDATE by the appointment of Deloitte & Touche LLP as our independent registered public accounting firm	FOR FOR	FOR FOR	FOR FOR
for fisca		FOR	FOR	FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 2 Election	n of Director: Manuel A. Fernandez n of Director; Barbara J. Beck	FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 4 Election	n of Director: William F. Dawson Jr.	FOR	FOR	FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 6 Election	n of Director: Matthew C. Flanigan	FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 8 Election	n of Director: Kimberly S. Grant n of Director: Jeffrey M. Overly	FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 9 Election	n of Director: David V. Singer	FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY 18-Nov-2021 Annual 11 Election	n of Director: Warren M. Thompson ove, in a non-binding advisory vote, the compensation paid to the named executive officers.	FOR FOR	FOR FOR	FOR FOR
	our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year	FOR	FOR	FOR
	luno 20 2022			1
RESMED INC. 18-Nov-2021 Annual 1 Re-elec	June 30, 2022. tion of Director to serve until 2022 annual meeting: Karen Drexler	FOR	FOR	FOR
RESMED INC. 18-Nov-2021 Annual 1 Re-elec RESMED INC. 18-Nov-2021 Annual 2 Re-elec RESMED INC. 18-Nov-2021 Annual 3 Re-elec RESMED INC. 18-Nov-2021 Annual 3 Re-elec		FOR FOR FOR	FOR FOR FOR	FOR FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Recomme Vote		Aware Vote
RESMED INC.	18-Nov-2021	Annual	5	Re-election of Director to serve until 2022 annual meeting: Ron Taylor	FOR	FOR Vote	FOR
RESMED INC.	18-Nov-2021 18-Nov-2021	Annual Annual	7	Election of Director to serve until 2022 annual meeting: John Hernandez Election of Director to serve until 2022 annual meeting: Desney Tan	FOR FOR	FOR FOR	FOR FOR
RESMED INC.	18-Nov-2021	Annual	9	Approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in the proxy statement ("say-on-pay").	FOR	AGAINST	AGAINST
BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021	Annual	13	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public	FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021	Annual	1	accountants for the fiscal year ending June 30, 2022. Election of Director to serve until the 2022 Annual Meeting of Stockholders: Leslie A. Brun	FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021 18-Nov-2021	Annual Annual	3	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Pamela L. Carter Election of Director to serve until the 2022 Annual Meeting of Stockholders: Richard J. Daly	FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021	Annual	4	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Robert N. Duelks	FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021 18-Nov-2021	Annual Annual	5 6	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Melvin L. Flowers Election of Director to serve until the 2022 Annual Meeting of Stockholders: Timothy C. Gokey	FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021 18-Nov-2021	Annual Annual	7 8	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Brett A. Keller Election of Director to serve until the 2022 Annual Meeting of Stockholders: Maura A. Markus	FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021	Annual	9	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Annette L. Nazareth	FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021 18-Nov-2021	Annual Annual	10 11	Election of Director to serve until the 2022 Annual Meeting of Stockholders: Thomas J. Perna Election of Director to serve until the 2022 Annual Meeting of Stockholders: Amit K. Zavery	FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	18-Nov-2021	Annual	12	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).	FOR	FOR	FOR
MACA LTD	18-Nov-2021	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - NICHOLAS MARINELLI	FOR FOR	FOR FOR	FOR FOR
MACA LTD MACA LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - NICHOLAS MARINELLI ELECTION OF DIRECTOR - DAVID FLANAGAN	FOR	FOR	FOR
MACA LTD MACA LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - ROBERT RYAN INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	FOR /	FOR	FOR FOR
MACA LTD	18-Nov-2021	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS - MR MICHAEL SUTTON	FOR	FOR	FOR
MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF GERARD DALBOSCO AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
MEDIBANK PRIVATE LTD WESTERN AREAS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	4 2	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR RICHARD YEATES	FOR FOR	FOR FOR	FOR FOR
WESTERN AREAS LTD	18-Nov-2021	Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
WESTERN AREAS LTD WESTERN AREAS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5	NON-EXECUTIVE DIRECTOR FEE POOL GRANT OF PERFORMANCE RIGHTS TO MR DANIEL LOUGHER	FOR	FOR	FOR FOR
WESTERN AREAS LTD WESTERN AREAS LTD	18-Nov-2021	Annual General Meeting	7 8	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS APPROVAL OF PRIOR ISSUE OF PLACEMENT SHARES	FOR FOR	FOR	FOR AGAINST
BLUESCOPE STEEL LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021 (NON-BINDING ADVISORY	FOR	AGAINST FOR	FOR
BLUESCOPE STEEL LTD	18-Nov-2021	Annual General Meeting	3	VOTE) RE-ELECTION OF MR MARK HUTCHINSON AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
BLUESCOPE STEEL LTD	18-Nov-2021	Annual General Meeting	4	APPROVAL OF GRANT OF SHARE RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FOR	FOR	FOR
BLUESCOPE STEEL LTD	18-Nov-2021	Annual General Meeting	5	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MARK VASSELLA UNDER THE COMPANY'S LONG TERM	FOR	FOR	FOR
BLUESCOPE STEEL LTD	18-Nov-2021	Annual General Meeting	6	INCENTIVE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR	FOR	FOR
BLUESCOPE STEEL LTD GOODMAN GROUP	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	7	INCREASE IN THE MAXIMUM NUMBER OF DIRECTORS THAT CAN BE APPOINTED TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: THAT MESSRS KPMG, THE RETIRING	FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP	16-NOV-2021	Annual General Meeting	3	AUDITOR, BE RE-APPOINTED AS THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED TO HOLD OFFICE	FOR	FOR	FOR
				UNTIL THE NEXT ANNUAL GENERAL MEETING OF GOODMAN LOGISTICS (HK) LIMITED AND THAT GOODMAN LOGISTICS (HK) LIMITED'S DIRECTORS BE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION			
GOODMAN GROUP		Annual General Meeting		RE-ELECTION OF MS REBECCA MCGRATH AS A DIRECTOR OF GOODMAN LIMITED	FOR	FOR	FOR
GOODMAN GROUP GOODMAN GROUP	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5 6	RE-ELECTION OF MR DANNY PEETERS, AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF MR DANNY PEETERS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED	FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP GOODMAN GROUP	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	7 8	RE-ELECTION OF MR DAVID COLLINS AS A DIRECTOR OF GOODMAN LOGISTICS (HK) LIMITED ADOPTION OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP	18-Nov-2021	Annual General Meeting	9	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR GREG GOODMAN	FOR	FOR	FOR
GOODMAN GROUP GOODMAN GROUP	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	10	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR DANNY PEETERS ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO MR ANTHONY ROZIC	FOR FOR	FOR FOR	FOR FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KELVIN FLYNN	FOR FOR	FOR FOR	FOR FOR
MINERAL RESOURCES LTD	18-Nov-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MS XI XI	FOR	FOR	FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5 7	APPROVAL FOR GRANT OF SECURITIES TO MANAGING DIRECTOR ADOPTION OF NEW CONSTITUTION	FOR FOR	FOR FOR	FOR FOR
RESMED INC	18-Nov-2021	Annual General Meeting	2	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING	FOR	FOR	FOR
				IS: KAREN DREXLER			
RESMED INC	18-Nov-2021	Annual General Meeting	3	RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING	FOR	FOR	FOR
RESMED INC	18-Nov-2021	Annual General Meeting	4	IS: MICHAEL FARRELL RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	FOR	FOR	FOR
RESMED INC	18-NOV-2021	Annual General Meeting	4	ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING	FOR	FOR	FOR
RESMED INC	18-Nov-2021	Annual General Meeting	5	IS: PETER FARRELL RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	FOR	FOR	FOR
				ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING			
RESMED INC	18-Nov-2021	Annual General Meeting	6	IS: HARJIT GILL RE-ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS	FOR	FOR	FOR
				ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: RON TAYLOR			
RESMED INC	18-Nov-2021	Annual General Meeting	7	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE	FOR	FOR	FOR
				ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS: JOHN HERNANDEZ			
RESMED INC	18-Nov-2021	Annual General Meeting	8	ELECT DIRECTOR, EACH TO SERVE UNTIL OUR 2022 ANNUAL MEETING AND UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED. THE NOMINEE FOR ELECTION AS DIRECTOR AT THE 2021 ANNUAL MEETING IS:	FOR	FOR	FOR
DECLIED ING	10.11 2021			DESNEY TAN	500		500
RESMED INC	18-Nov-2021	Annual General Meeting	9	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2022	FOR	FOR	FOR
RESMED INC	18-Nov-2021	Annual General Meeting	10	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THE PROXY STATEMENT ("SAY-ON-PAY)	FOR	AGAINST	AGAINST
MONEY3 CORPORATION LTD	18-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT	FOR	FOR	FOR
MONEY3 CORPORATION LTD MONEY3 CORPORATION LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF KATE ROBB AS DIRECTOR REFRESH EMPLOYEE EQUITY PLAN (EEP)	FOR FOR	FOR FOR	FOR FOR
MONEY3 CORPORATION LTD MONEY3 CORPORATION LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5 6	REFRESH EMPLOYEE EXEMPT SHARE PLAN (EESP) ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN	FOR FOR	FOR AGAINST	FOR AGAINST
EMECO HOLDINGS LTD	18-Nov-2021	Annual General Meeting	2	RE-ELECTION OF MR PETER RICHARDS	FOR	AGAINST	AGAINST
EMECO HOLDINGS LTD EMECO HOLDINGS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR PETER KANE ADOPTION OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
EMECO HOLDINGS LTD	18-Nov-2021	Annual General Meeting	5	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2020 FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	FOR	FOR	FOR
EMECO HOLDINGS LTD	18-Nov-2021	Annual General Meeting	6	APPROVAL OF THE ISSUE OF RIGHTS UNDER THE EMECO LONG TERM INCENTIVE PLAN FOR THE 2021	FOR	FOR	FOR
IPH LTD	18-Nov-2021	Annual General Meeting	2	FINANCIAL YEAR, TO MR IAN TESTROW, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER RE-ELECTION OF MS ROBIN LOW	FOR	FOR	FOR
IPH LTD IPH LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3 4	ELECTION OF MR PETER WARNE APPROVAL OF THE AWARD OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN	FOR FOR	FOR FOR	FOR FOR
IPH LTD	18-Nov-2021	Annual General Meeting	5	AMENDMENTS TO CONSTITUTION	FOR	FOR	FOR
IPH LTD IPH LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	8	PROPORTIONAL TAKEOVERS ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	2 4	ADOPTION OF REMUNERATION REPORT CONDITIONAL SPILL RESOLUTION (CONTINGENT RESOLUTION): THAT: (A) AN EXTRAORDINARY GENERAL	FOR AGAINST	FOR FOR	FOR AGAINST
-				MEETING OF SHAREHOLDERS IS HELD WITHIN 90 DAYS OF THE DATE OF THIS AGM (SPILL MEETING); (B) ALL OF THE NON-EXECUTIVE DIRECTORS WHO WERE IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 WAS PASSED AND WHO REMAIN IN OFFICE AS DIRECTORS AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO A VOTE AT THE SPILL MEETING			
NORTHERN STAR RESOURCES LTD	18-Nov-2021	Annual General Meeting	5	APPROVAL OF ISSUE OF 329,776 LTI-1 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2025) TO	FOR	FOR	FOR
				MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN			
NORTHERN STAR RESOURCES LTD	18-Nov-2021	Annual General Meeting	6	APPROVAL OF ISSUE OF 247,332 LTI-2 PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2024) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR	FOR	FOR
NORTHERN STAR RESOURCES LTD	18-Nov-2021	Annual General Meeting	7	APPROVAL OF ISSUE OF 164,888 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2022) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN	FOR	FOR	FOR
				MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STOART TORKIN		j.	
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	8 9	RE-ELECTION OF DIRECTOR - JOHN FITZGERALD ELECTION OF DIRECTOR - SALLY LANGER	FOR FOR	FOR FOR	FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
NORTHERN STAR RESOURCES LTD NORTHERN STAR RESOURCES LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	11 12	ELECTION OF DIRECTOR - MICHAEL CHANEY AO ELECTION OF DIRECTOR - SHARON WARBURTON		FOR FOR	FOR FOR	FOR FOR
VIRTUS HEALTH LIMITED	18-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
VIRTUS HEALTH LIMITED VIRTUS HEALTH LIMITED	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR MS CATHY ASTON ELECTION OF DIRECTOR DR PRISCILLA ROGERS (PHD)		FOR FOR	FOR FOR	FOR FOR
VIRTUS HEALTH LIMITED	18-Nov-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO KATE MUNNINGS, GROUP CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR		FOR	FOR	FOR
VIRTUS HEALTH LIMITED JOHNS LYNG GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	6 2	APPROVAL OF NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)		/ FOR	AGAINST	FOR AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF MS LARISA MORAN AS DIRECTOR RE-ELECTION OF MR ROBERT KELLY AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5 6	ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	7 8	ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting	9	ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARNELL AMENDMENTS TO CONSTITUTION		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
JOHNS LYNG GROUP LTD	18-Nov-2021	Annual General Meeting Annual General Meeting	11	SECTION 260B SHAREHOLDER APPROVAL		FOR	FOR	FOR
JOHNS LYNG GROUP LTD ALTIUM	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	12	ISSUE OF SHARES TO MR PETER NASH UNDER THE EMPLOYEE SHARE LOAN PLAN REMUNERATION REPORT		FOR FOR	AGAINST FOR	AGAINST FOR
ALTIUM ALTIUM	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECT SAMUEL WEISS AS A DIRECTOR RE-ELECT SERGIY KOSTYNSKY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ALTIUM ALTIUM	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	6 7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL AVAILABLE FOR DIRECTORS OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
ALTIUM IGO NL	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	8 2	AMENDMENT OF THE CONSTITUTION RE-ELECTION OF MR. KEITH SPENCE		FOR FOR	AGAINST FOR	AGAINST FOR
IGO NL IGO NL	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MR. MICHAEL NOSSAL ELECTION OF MS. XIAOPING YANG		FOR FOR	FOR FOR	FOR FOR
IGO NL	18-Nov-2021	Annual General Meeting	5	REMUNERATION REPORT		FOR	FOR	FOR
IGO NL IGO NL	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	6 7	ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD ISSUE OF PERFORMANCE RIGHTS TO MR. PETER BRADFORD		FOR FOR	FOR FOR	FOR FOR
IGO NL AVZ MINERALS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	2	AMENDMENT TO TERMS OF PERFORMANCE RIGHTS ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR AGAINST	FOR AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MR PETER HULJICH APPROVAL OF AVZ PERFORMANCE RIGHTS PLAN		FOR FOR	FOR AGAINST	FOR AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER AVZ PERFORMANCE RIGHTS PLAN APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS - DR JOHN CLARKE		/ FOR	AGAINST	AGAINST AGAINST
AVZ MINERALS LTD	18-Nov-2021	Annual General Meeting	7	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS - MR NIGEL FERGUSON		FOR	AGAINST	AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	9	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS - MR GRAEME JOHNSTON APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS - MR RHETT BRANS		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	10 11	APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS - MR PETER HULJICH RATIFICATION OF PREVIOUS SECURITIES ISSUED		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
HUMM GROUP LTD HUMM GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	3 4	REMUNERATION REPORT ELECTION OF DIRECTOR - ALISTAIR MUIR		FOR FOR	FOR FOR	FOR FOR
HUMM GROUP LTD HUMM GROUP LTD	18-Nov-2021 18-Nov-2021	Annual General Meeting Annual General Meeting	5 6	RE-ELECTION OF DIRECTOR - ANDREW ABERCROMBIE RE-ELECTION OF DIRECTOR - CAROLE CAMPBELL		FOR FOR	FOR FOR	FOR FOR
GRUPO FINANCIERO BANORTE SAB DE CV	19-Nov-2021	Ordinary General Meeting	2	DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT: FIRST: IT IS PROPOSED TO DISTRIBUTE A CASH DIVIDEND OF 7,627,023.32.48 (SEVEN BILLION, SIX HUNDRED AND		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	19-Nov-2021	Ordinary General Meeting	3	TWENTY-SEVEN MILLION, TWENTY-THREE THOUSAND, AND THIRTY TWO PESOS 48/100) OR 2.645097224057610 PESOS PER SHARE, AGAINST DELIVERY OF COUPON 3. THIS DISBURSEMENT WAS APPROVED BY THE BOARD OF DIRECTORS ON OCTOBER 21, 2021 AND REPRESENTS 25 OF THE NET PROFITS OF 2020, THAT IS, THE AMOUNT OF 30,508,092,129.95 (THIRTY THOUSAND FIVE HUNDRED EIGHT MILLION, NINETY-TWO THOUSAND AND ONE HUNDRED TWENTY-NINE PESOS 95/100) WHICH DERIVED FROM THE FISCAL NET INCOME AS OF DECEMBER 31, 2013 DISCUSSION, AND IF THE CASE, APPROVAL OF A PROPOSED CASH DIVIDEND PAYMENT: SECOND: IT IS PROPOSED THAT THE 25 OF THE DIVIDEND OF 2020 BE PAID ON NOVEMBER 30TH, 2021 THROUGH S.D INDEVAL, INSTITUCION PARA EL DEPOSITO DE VALORES, S.A DE C.V (INSTITUTION FOR THE SECURITIES' DEPOSIT), WITH PREVIOUS NOTICE PUBLISHED BY THE SECRETARY OF THE BOARD OF DIRECTORS IN ONE OF THE MOST CIRCULATED NEWSPAPERS IN THE CITY OF MOTERREY, NUEVO LEON AND THROUGH THE ELECTRONIC DELIVERY AND INFORMATION DIFFUSION SYSTEM. SISTEMA ELECTRONICO DE ENVIO Y DIFUSION		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	19-Nov-2021	Ordinary General Meeting	4	DE INFORMACION (SEDI) OF THE MEXICAN STOCK EXCHANGED DESIGNATION OF DELEGATE (S) TO FORMALIZED AND EXCUTE THE RESOLUTIONS PASSED BY THE ASSEMBLY		FOR	FOR	FOR
ACCENT GROUP LTD	19-Nov-2021	Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
ACCENT GROUP LTD ACCENT GROUP LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting	3	RE-ELECTION OF MS DONNA PLAYER AS A DIRECTOR OF THE COMPANY ELECTION OF MR BRETT BLUNDY AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
ACCENT GROUP LTD	19-Nov-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR AND RELATED PARTY, MR DANIEL AGOSTINELLI		FOR	FOR	FOR FOR
LASALLE LOGIPORT REIT LASALLE LOGIPORT REIT	19-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Jigami, Taira Appoint an Executive Director Fujiwara, Toshimitsu		FOR FOR	FOR FOR	FOR
LASALLE LOGIPORT REIT LASALLE LOGIPORT REIT		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Shibata, Kentaro Appoint a Supervisory Director Nishiuchi, Koji		FOR FOR	FOR FOR	FOR FOR
LASALLE LOGIPORT REIT LASALLE LOGIPORT REIT		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Takenaga, Rie Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	2	APPOINTMENT OF CHAIRPERSON OF THE MEETING TO RE-APPOINT PRICEWATERHOUSECOOPERS LIMITED, CYPRUS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS IN ACCORDANCE WITH THEIR TERMS OF ENGAGEMENT		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC	19-Nov-2021	Annual General Meeting	3	TO RE-APPOINT MR MARTIN COCKER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	5	TO RE-APPOINT MR. ASHLEY DUNSTER AS A DIRECTOR OF THE COMPANY TO RE-APPOINT MR. PAVEL FEDOROV AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	6 7	TO RE-APPOINT MS MARIA GORDON AS A DIRECTOR OF THE COMPANY TO RE-APPOINT MS MARGARITA HADJITOFI AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	8	TO RE-APPOINT MR. NICHOLAS HUBER AS A DIRECTOR OF THE COMPANY TO RE-APPOINT MR. NITIN SAIGAL AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	10	TO APPROVE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS TO AUTHORISE THE BOARD OF DIRECTORS TO BUY BACK ANY ORDINARY SHARES, OR INTERESTS IN		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC	19-Nov-2021	Annual General Meeting	12	ORDINARY SHARES INCLUDING GLOBAL DEPOSITORY RECEIPTS, IN THE COMPANY TO INCREASE THE COMPANY'S SHARE CAPITAL		FOR	FOR	FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	13 14	MAJORITY RESOLUTION - WAIVER OF PRE-EMPTION RIGHTS AUTHORITY TO THE DIRECTORS TO ISSUE AND ALLOT SHARES	<u> </u>	FOR FOR	AGAINST FOR	AGAINST FOR
TCS GROUP HOLDING PLC CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	15 3	AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU YUXIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. ZHOU, AS SET OUT IN THE		FOR FOR	FOR FOR	FOR FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	4	CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. CHANG ZHANGLI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. CHANG, AS SET OUT IN THE		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	5	CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. FU JINGUANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. FU, AS SET OUT IN THE		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	6	CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. XIAO JIAXIANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. XIAO, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG BING AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. WANG, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI XINHUA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. LI, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YUMENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. WANG, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
CHINA NATIONAL BUILDING MATERIAL	19-Nov-2021	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE ELECTION OF MR. PENG SHOU AS A NON-EXECUTIVE DIRECTOR OF THE		FOR	Vote FOR	FOR
COMPANY LTD	17 1107 2021	excitationally deficial meeting	10	COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. PENG, AS SET OUT IN THE		T OK	T OK	
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. SHEN YUNGANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. SHEN, AS SET OUT		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		IN THE CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MS. FAN XIAOYAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MS. FAN, AS SET OUT IN THE		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. SUN YANJUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. SUN,		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL	19-Nov-2021	ExtraOrdinary General Meeting		AS SET OUT IN THE CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. LIU JIANWEN AS AN INDEPENDENT NON-EXECUTIVE		FOR	FOR	FOR
COMPANY LTD				DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. LIU,				
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		AS SET OUT IN THE CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHOU FANGSHENG AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	16	MR. ZHOU, AS SET OUT IN THE CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MR. LI JUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. LI, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	17	THE CIRCULAR TO CONSIDER AND APPROVE THE ELECTION OF MS. XIA XUE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MS. XIA, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	18	THE CHROSEAR AND APPROVE THE ELECTION OF MS. ZHAN YANJING AS A SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MS. ZHAN, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE ELECTION OF MR. WEI RUSHAN AS A SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. WEI, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE ELECTION OF MS. HU JUAN AS A SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MS. HU, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE ELECTION OF MR. WU WEIKU AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. WU, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	19-Nov-2021	ExtraOrdinary General Meeting	22	TO CONSIDER AND APPROVE THE ELECTION OF MR. LI XUAN AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL 18 NOVEMBER 2024 AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. LI, AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
DONALDSON COMPANY, INC. DONALDSON COMPANY, INC.	19-Nov-2021 19-Nov-2021	Annual Annual		DIRECTOR DIRECTOR	Christopher M. Hilger James J. Owens	FOR FOR	FOR FOR	FOR FOR
DONALDSON COMPANY, INC.	19-Nov-2021	Annual	1	DIRECTOR	Trudy A. Rautio	FOR	FOR	FOR
DONALDSON COMPANY, INC.	19-Nov-2021	Annual	3	Ratification of the appointment of PricewaterhouseCoopers LLP as Donaldson Company, Inc.'s independent registered public accounting firm for the fiscal year ending July 31, 2022.		FOR	FOR	FOR
DONALDSON COMPANY, INC. NANOSONICS LTD	19-Nov-2021 19-Nov-2021	Annual Annual General Meeting		A non-binding advisory vote on the compensation of our Named Executive Officers. RE-ELECTION OF A DIRECTOR - DR DAVID FISHER		FOR FOR	FOR FOR	FOR FOR
NANOSONICS LTD	19-Nov-2021	Annual General Meeting	3	RE-ELECTION OF A DIRECTOR - MR GEOFF WILSON		FOR	FOR	FOR
NANOSONICS LTD NANOSONICS LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		REMUNERATION REPORT ISSUE OF 30,010 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL		FOR FOR	FOR FOR	FOR FOR
NANOSONICS LTD	19-Nov-2021	Annual General Meeting		KAVANAGH, UNDER THE 2021 SHORT TERM INCENTIVE (2021 STI) ISSUE OF 190,114 SHARE APPRECIATION RIGHTS AND 132,760 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2021 LONG-TERM INCENTIVE		FOR	FOR	FOR
NANOSONICS LTD	19-Nov-2021	Annual General Meeting	7	(2021 LTI) ADOPTION OF NEW CONSTITUTION		FOR	FOR	FOR
NANOSONICS LTD FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION TO CONSIDER AND RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND THE AUDITOR (THE		FOR FOR	FOR FOR	FOR FOR
FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021	Annual General Meeting	4	"AUDITOR") OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2021 TO DECLARE THE PAYMENT OF FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021		FOR	FOR	FOR
FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021	Annual General Meeting	5	TO RE-ELECT MR. LEE KWOK BONG AS DIRECTOR		FOR	AGAINST	AGAINST
FSE LIFESTYLE SERVICES LIMITED FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		TO RE-ELECT MR. SOON KWEONG WAH AS DIRECTOR TO RE-ELECT MR. KWONG CHE KEUNG, GORDON AS DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
FSE LIFESTYLE SERVICES LIMITED FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		TO RE-ELECT MR. HUI CHIU CHUNG, STEPHEN AS DIRECTOR TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION		FOR FOR	AGAINST FOR	AGAINST FOR
FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021	Annual General Meeting		TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS		FOR	FOR	FOR
FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021	Annual General Meeting	11	TO FIX THE AUDITOR'S REMUNERATION TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF ISSUED SHARES AS AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
FSE LIFESTYLE SERVICES LIMITED FSE LIFESTYLE SERVICES LIMITED	19-Nov-2021	Annual General Meeting Annual General Meeting		TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF ISSUED SHARES AS AT THE DATE OF PASSING OF THIS RESOLUTION TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE ADDITION		FOR	FOR AGAINST	FOR AGAINST
				THERETO THE SHARES BOUGHT-BACK BY THE COMPANY				
SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT ELECTION OF REBECCA PRAIN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	EMPLOYEE INCENTIVE PLAN ISSUE OF PERFORMANCE RIGHTS TO LUKE TONKIN		FOR FOR	FOR FOR	FOR FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MARK JOINER RE-ELECTION OF DIRECTOR - MR VIVEK BHATIA		FOR FOR	FOR FOR	FOR FOR
PEXA GROUP LIMITED	19-Nov-2021	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		APPROVAL OF THE PEXA GROUP LIMITED EQUITY INCENTIVE PLAN APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO GLENN KING		FOR FOR	FOR FOR	FOR FOR
NEXTDC LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting	4	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE		FOR FOR	FOR FOR	FOR FOR
NEXTDC LTD NEXTDC LTD	19-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF MR DOUGLAS FLYNN, AS A DIRECTOR		FOR	FOR	FOR
IMUGENE LTD IMUGENE LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		DIRECTORS' REMUNERATION REPORT RE-ELECTION OF DR AXEL HOOS		/ FOR	FOR	FOR FOR
IMUGENE LTD	19-Nov-2021	Annual General Meeting	4	RATIFICATION OF PREVIOUS EQUITY ISSUANCE		FOR	FOR	FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR ANDREW HARRISON		FOR FOR	FOR FOR	FOR FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual General Meeting		ELECTION OF DIRECTOR - MS TERESA ENGELHARD ELECTION OF DIRECTOR - MR CHARLES GIBBON		FOR FOR	FOR FOR	FOR FOR
WISETECH GLOBAL LTD	19-Nov-2021	Annual General Meeting	6	NON-EXECUTIVE DIRECTORS' REMUNERATION		FOR	FOR	FOR
WISETECH GLOBAL LTD SYSCO CORPORATION	19-Nov-2021 19-Nov-2021	Annual General Meeting Annual	7 12	AMENDMENTS TO CONSTITUTION To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm		FOR FOR	AGAINST FOR	AGAINST FOR
SYSCO CORPORATION	19-Nov-2021	Annual	1	for fiscal 2022. Election of Director: Daniel J. Brutto		FOR	FOR	FOR
SYSCO CORPORATION	19-Nov-2021	Annual	2	Election of Director: John M. Cassaday		FOR	FOR	Combination
SYSCO CORPORATION SYSCO CORPORATION	19-Nov-2021 19-Nov-2021	Annual Annual		Election of Director: Larry C. Glasscock Election of Director: Bradley M. Halverson		FOR FOR	FOR FOR	Combination FOR
SYSCO CORPORATION	19-Nov-2021	Annual	5	Election of Director: John M. Hinshaw Election of Director: Kevin P. Hourican		FOR FOR	FOR FOR	FOR FOR
SYSCO CORPORATION SYSCO CORPORATION	19-Nov-2021 19-Nov-2021	Annual Annual	7	Election of Director: Hans-Joachim Koerber		FOR	FOR	FOR
SYSCO CORPORATION SYSCO CORPORATION	19-Nov-2021 19-Nov-2021	Annual Annual		Election of Director: Stephanie A. Lundquist Election of Director: Edward D. Shirley		FOR FOR	FOR FOR	FOR FOR
SYSCO CORPORATION	19-Nov-2021	Annual	10	Election of Director: Sheila G. Talton		FOR	FOR	FOR
SYSCO CORPORATION	19-Nov-2021	Annual	13	To consider a stockholder proposal, if properly presented at the meeting, requesting that Sysco issue a report annually disclosing its greenhouse gas emissions targets.		/		FOR
SYSCO CORPORATION	19-Nov-2021	Annual		To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2021 proxy statement.		FOR	FOR	Combination
	1	<u> </u>		25000 2021 proxy statement.	<u> </u>	l	I	

Company Comp	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against	Aware Vote
Column C	HANGZHOU LION ELECTRONICS CO.,LTD		, ,	1			FOR	FOR Vote	
Column C	HANGZHOU LION ELECTRONICS CO.,LTD HANGZHOU LION ELECTRONICS CO.,LTD								
Column C	HANGZHOU LION ELECTRONICS CO.,LTD								
Color Colo	MCMILLAN SHAKESPEARE LIMITED	22-Nov-2021	Annual General Meeting	3	RE-ELECTION OF MR ROSS CHESSARI AS A DIRECTOR		FOR	FOR	FOR
Column C	MCMILLAN SHAKESPEARE LIMITED MCMILLAN SHAKESPEARE LIMITED		-						
Column C									
Common C	MCMILLAN SHAKESPEARE LIMITED	22-Nov-2021	Annual General Meeting	8	INCREASE IN MAXIMUM AGGREGATE CAP OF NON-EXECUTIVE DIRECTORS' REMUNERATION		/		FOR
Company Comp	BETMAKERS TECHNOLOGY GROUP LTD	22-Nov-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR SIMON DULHUNTY		FOR	FOR	FOR
Company Comp	BETMAKERS TECHNOLOGY GROUP LTD BETMAKERS TECHNOLOGY GROUP LTD								
1.00 1.00	BETMAKERS TECHNOLOGY GROUP LTD SPARK INFRASTRUCTURE GROUP		-		, , , , , , , , , , , , , , , , , , , ,				
Column C	SPARK INFRASTRUCTURE GROUP	22-Nov-2021	Scheme Meeting		SPARK INFRASTRUCTURE NOTE TRUST DEED RESOLUTION				
Company Comp	SPARK INFRASTRUCTURE GROUP	22-Nov-2021	Scheme Meeting	4	TRUST ACQUISITION RESOLUTION		FOR	FOR	FOR
Company Comp	GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA								
Company Comp	GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA								
Company Comp	GROWTHPOINT PROPERTIES AUSTRALIA			6	GRANT OF FY22 LONG TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY				_
Control Cont	GROWTHPOINT PROPERTIES AUSTRALIA	22-Nov-2021	Annual General Meeting	7	GRANT OF FY22 SHORT TERM INCENTIVE (STI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR - COMPANY		FOR	FOR	FOR
CONTRIBUTION Cont	GROWTHPOINT PROPERTIES AUSTRALIA	22-Nov-2021	Annual General Meeting	9			FOR	FOR	FOR
TOTAL CORNELL 19	GROWTHPOINT PROPERTIES AUSTRALIA LOVISA HOLDINGS LTD		-						
ADMINISTRATE 19. C. 10. C.	LOVISA HOLDINGS LTD	22-Nov-2021	Annual General Meeting	3	RE-ELECTION OF BRETT BLUNDY AS A DIRECTOR		FOR	FOR	FOR
ACCIDING TO 1900	KATHMANDU HOLDINGS LTD		-	1					
Comparing Comp	KATHMANDU HOLDINGS LTD KATHMANDU HOLDINGS LTD								
1.00 1.00	KATHMANDU HOLDINGS LTD			4	THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE				
Fig. 1997	DEXUS INDUSTRIA REIT				RE-ELECTION OF GEOFF BRUNSDON AM AS A DIRECTOR				_
1600 1600	DEXUS INDUSTRIA REIT	23-Nov-2021	Ordinary General Meeting	5	ELECTION OF DEBORAH COAKLEY AS A DIRECTOR		FOR	FOR	FOR
Cold Content (CERT Content)	DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT								
Section of the Control of the Cont	DEXUS CONVENIENCE RETAIL REIT	23-Nov-2021	Ordinary General Meeting		RATIFICATION OF PLACEMENT TO INVESTORS UNDER LISTING RULE 7.1		FOR	FOR	
1	MAYNE PHARMA GROUP LTD	23-Nov-2021	Annual General Meeting	3	RE-ELECTION OF MR IAN SCHOLES		FOR	FOR	FOR
WASSE PRINCE COLUMN 1.5 144-2021 Average Control Record Netting 7 1000	MAYNE PHARMA GROUP LTD MAYNE PHARMA GROUP LTD	_						FOR	
The Confession of the Confes	MAYNE PHARMA GROUP LTD MAYNE PHARMA GROUP LTD								
MODIFIED (1997) 1.040-0.001 1.040-0.00				2	TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR				
MOMERT MARKET M	MONADELPHOUS GROUP LTD	23-Nov-2021	Annual General Meeting		RE-ELECTION OF DIRECTOR - MR ENRICO BURATTO		FOR	FOR	FOR
1000FT000000000000000000000000000000000	MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	_							
MRX MORTHER DEFINITION 13 - 15 - 15 - 15 15 - 15	INDUSTRIVAERDEN AB								
MR WORD DEPENDMENT CO. IT 2-149-2213 Annual General Meeting 4 TO SECURE F. FIRE DEPONDED FOR F	NEW WORLD DEVELOPMENT CO LTD		, ,		TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS				
NEW YORDS DECOMPANY COLT 23-Nex 2222	NEW WORLD DEVELOPMENT CO LTD				TO DECLARE A FINAL DIVIDEND				
MEDITOR DEVICE DEVICE OF THE STATE AND ADDRESS OF THE STATE ADDRESS OF THE STATE AND ADDRESS OF THE STATE ADDRESS O	NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD				· · · · · · · · · · · · · · · · · · ·				
Fig.	NEW WORLD DEVELOPMENT CO LTD								_
NEW WORLD DEVELOPMENT CO. 170 33-00-2001 Annual General Meeting 10	NEW WORLD DEVELOPMENT CO LTD	23-Nov-2021	Annual General Meeting	9	TO RE-ELECT MR. IP YUK-KEUNG, ALBERT AS DIRECTOR		FOR	FOR	FOR
DIRECTION OF TO REPORT OF THE RECORDERATION TO APPROVE A CORRESPONDED TO APPROVE	NEW WORLD DEVELOPMENT CO LTD	_		11	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS			FOR	
APPROVED DEPENDENT CO.TD 23-Nev-2021	NEW WORLD DEVELOPMENT CO LTD	23-Nov-2021	Annual General Meeting	12			FOR	FOR	FOR
GORDERA AMANDATE TO THE DIRECTOR'S TO ISSUE SPRINGS AND TO THE CONTINUE STATES AND AGAINST	NEW WORLD DEVELOPMENT CO LTD	23-Nov-2021	Annual General Meeting	13	GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE EXISTING ISSUED		FOR	FOR	FOR
MANATE TO THE DIRECTIONS TO GRANT OF THE STATES OF THE CONTROL SCHEME OF THE COMPANY) ADMINISTRATION OF THE STATES CONTROL SCHEME OF THE CONTROL SCHEME O	NEW WORLD DEVELOPMENT CO LTD	23-Nov-2021	Annual General Meeting	14	GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 10% OF THE EXISTING ISSUED		FOR	FOR	FOR
RED MEDICUS 1TD 23-Nov-2021 Annual General Meeting 2 ADD/PTIOL OF THE REPUMENS/PRICE REPORT TO THE REPORT TO STORE REPORT TO THE REPORT TO STORE REPORT TO THE REPORT TO STORE REPORT TO THE REPORT TO THE REPORT TO STORE REPORT TO STORE REPORT TO THE REPORT TO STORE REPORT TO THE REPORT TO STORE REPORT TO STORE REPORT TO STORE REPORT TO THE REPORT TO STORE REPORT TO	NEW WORLD DEVELOPMENT CO LTD				ORDINARY RESOLUTION IN ITEM NO. 7 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME OF THE COMPANY)				
PRO MEDICAL TOT					NEW SHARE OPTION SCHEME OF NWS HOLDINGS LIMITED)				
READ MEDICALS LTD	PRO MEDICUS LTD	23-Nov-2021	Annual General Meeting	3	ELECTION OF MS ALICE WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
LINK ADMINISTRATION HOLDINGS LTD 23-Nov-2021 Annual General Meeting 4 ELECTION OF DIRECTOR - ADMIREV PROPOWALER PROPORTION OF DIRECTOR - PROPORTION OF DIRECTOR - PROPOWALER PRO	PRO MEDICUS LTD PRO MEDICUS LTD	_							
LINK ADMISTRATION HOLDINGS LTD 23-Nov-2021 Annual General Meeting 5 (FOR EVALUE AND	LINK ADMINISTRATION HOLDINGS LTD LINK ADMINISTRATION HOLDINGS LTD	_							
LINK ADMINISTRATION HOLDINGS LTD 23-869-2021 Annual General Meeting 6 APPROVAL OF MANAGING DIECTORS PARTICIPATION IN THE LINK GROUP POWNINGS CONTROL 12-869-2021 Annual General Meeting 2 ADDPTION OF REMINISTRATION REPORT FOR	LINK ADMINISTRATION HOLDINGS LTD	23-Nov-2021	Annual General Meeting		RE-ELECTION OF DIRECTOR - FIONA TRAFFORD-WALKER		FOR	FOR	
HARVEY NORMAN HOLDINGS LTD	LINK ADMINISTRATION HOLDINGS LTD	23-Nov-2021	Annual General Meeting	6	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN		FOR	FOR	FOR
HARVEY MORMAN HOLDINGS LTD 24-Nov-2221 Annual General Meeting 5 R-ELECTION OF DIEECTOR - CHRISTOPHER HERBERT BROWN FOR AGAINST HARVEY MORMAN HOLDINGS LTD 24-Nov-2221 Annual General Meeting 6 GRANT OF PERFORMANCE RICHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY ANNUAL GENERAL MEETING ANNUAL GENERAL	HARVEY NORMAN HOLDINGS LTD	24-Nov-2021	Annual General Meeting		ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
Annual General Meeting 6 GRANT OF PERFORMANCE RICHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES FOR FOR FOR NI THE COMPANY Annual General Meeting 7 GRANT OF PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES FOR FOR FOR NITH COMPANY HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 8 GRANT OF PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT LOVID MATTHEW ACKERY TO FOR FOR FOR ACQUIRE SHARES IN THE COMPANY HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 9 GRANT OF PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO FOR FOR FOR ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO FOR FOR FOR FOR ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY AND PERFORMANCE RICHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO ACQUIRE SHARES IN THE COMPANY FOR	HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD								_
HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 7 GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES FOR FOR FOR HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 9 GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO FOR FOR FOR FOR ACQUIRE SHARES IN THE COMPANY HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 0 GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO FOR FOR FOR FOR ACQUIRE SHARES IN THE COMPANY ACQUIRE SHARES IN THE SHARES	HARVEY NORMAN HOLDINGS LTD								
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HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO ACQUIRE SHARES IN THE COMPANY ACQUIRE SHARES IN THE GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE FOR FOR FOR FOR FOR FOR FOR FO	HARVEY NORMAN HOLDINGS LTD	24-Nov-2021	Annual General Meeting	8			FOR	FOR	FOR
HARVEY NORMAN HOLDINGS LTD 24-Nov-2021 Annual General Meeting 3 ELECTION OF ROBYN STUBBS AS A DIRECTOR AVENTUS GROUP 24-Nov-2021 Annual General Meeting 4 ELECTION OF ROBYN STUBBS AS A DIRECTOR AVENTUS GROUP 24-Nov-2021 Annual General Meeting 5 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR FOR	HARVEY NORMAN HOLDINGS LTD	24-Nov-2021	Annual General Meeting	9	GRANT OF PERFORMANCE RIGHTS TO JOHN EVYN SLACK-SMITH AND PERMIT JOHN EVYN SLACK-SMITH TO		FOR	FOR	FOR
AVENTUS GROUP 24-Nov-2021 Annual General Meeting 4 ELECTION OF FOBLY STUBBS AS A DIRECTOR FOR FOR FOR FOR AVENTUS GROUP 24-Nov-2021 Annual General Meeting 5 REMUNERATION REPORT FOR FOR FOR FOR AVENTUS GROUP 24-Nov-2021 Annual General Meeting 5 REMUNERATION REPORT FOR FOR FOR FOR AVENTUS GROUP 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS FOR FOR FOR FOR GROUP EQUITY INCENTIVE PLAN DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT FOR AGAINST DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 3 RE-ELECTION OF DIRECTOR. PETER PAWLOWITSCH FOR FOR FOR FOR FOR FOR FOR DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 4 RATIFICATION OF PRICE P	HARVEY NORMAN HOLDINGS LTD	24-Nov-2021	Annual General Meeting	10	GRANT OF PERFORMANCE RIGHTS TO CHRIS MENTIS AND PERMIT CHRIS MENTIS TO ACQUIRE SHARES IN THE		FOR	FOR	FOR
AVENTUS GROUP 24-Nov-2021 Annual General Meeting APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS FOR FOR FOR FOR GROUP EQUITY INCENTIVE PLAN DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 2 ADOPTION OF REMUNERATION REPORT DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 3 RE-ELECTION OF DIRECTOR- PETER PAWLOWITSCH DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 4 RATIFICATION OF PRIOR ISSUE OF SHARES (NOTIV ACQUISITION) DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 5 AMENDMENTS TO CONSTITUTION: "THAT, IN ACCORDANCE WITH SECTION 136(2) OF THE CORPORATIONS ACT, AND FOR ALL OTHER PURPOSES, WITH EFFECT FROM THE END OF THE MEETING THE SHAREHOLDERS APPROVE THE AMENDMENTS TO THE CONSTITUTION AS DESCRIBED IN THE EXPLANATORY STATEMENT." DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting ANNUAL GENERAL MEETING TO REMUNERATION REPORT AGAINST AGAIN	AVENTUS GROUP	24-Nov-2021	Annual General Meeting	3			FOR	FOR	FOR
AVENTUS GROUP 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF RESTRICTED STAPLED SECURITIES TO DARREN HOLLAND UNDER THE AVENTUS FOR FOR FOR FOR FOR FOR FOR FO	AVENTUS GROUP AVENTUS GROUP	_							
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ACT, AND FOR ALL OTHER PURPOSES, WITH EFFECT FROM THE END OF THE MEETING THE SHAREHOLDERS APPROVE THE AMENDMENTS TO THE CONSTITUTION AS DESCRIBED IN THE EXPLANATORY STATEMENT." DUBBER CORPORATION LTD 24-Nov-2021 Annual General Meeting 7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 3 ELECTION OF DIRECTOR: STEPHEN MCINTOSH FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 4 ELECTION OF DIRECTOR: LINDA KENYON CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 5 ELECTION OF DIRECTOR: DEREK LA FERLA CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTOR'S REMUNERATION FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH FOR	DUBBER CORPORATION LTD	24-Nov-2021	Annual General Meeting	4	RATIFICATION OF PRIOR ISSUE OF SHARES (NOTIV ACQUISITION)		FOR	FOR	FOR
CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 2 REMUNERATION REPORT FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 3 ELECTION OF DIRECTOR; STEPHEN MCINTOSH FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 4 ELECTION OF DIRECTOR; LINDA KENYON FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 5 ELECTION OF DIRECTOR; DEREK LA FERLA FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH FOR	DUBBER CORPORATION LTD	24-Nov-2021	Annual General Meeting	5	ACT, AND FOR ALL OTHER PURPOSES, WITH EFFECT FROM THE END OF THE MEETING THE SHAREHOLDERS		FOR	AGAINST	AGAINST
CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 3 ELECTION OF DIRECTOR; STEPHEN MCINTOSH FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 4 ELECTION OF DIRECTOR; LINDA KENYON FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 5 ELECTION OF DIRECTOR; DEREK LA FERLA FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH FOR FOR FOR FOR FOR	DUBBER CORPORATION LTD			7					
CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 5 ELECTION OF DIRECTOR: DEREK LA FERLA FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH FOR FOR FOR	CHALICE MINING LTD	24-Nov-2021	Annual General Meeting	3	ELECTION OF DIRECTOR: STEPHEN MCINTOSH		FOR	FOR	FOR
CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 6 APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION FOR FOR FOR FOR CHALICE MINING LTD 24-Nov-2021 Annual General Meeting 7 APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH FOR FOR FOR	CHALICE MINING LTD CHALICE MINING LTD								
	CHALICE MINING LTD	24-Nov-2021	Annual General Meeting		APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION				
	CHALICE MINING LTD		-						

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	_	Aware Vote
CHALICE MINING LTD	24-Nov-2021	Annual General Meeting	No.	RATIFICATION OF ISSUE OF PLACEMENT SHARES	Vote FOR	Note AGAINST	AGAINST
CHALICE MINING LTD	24-Nov-2021	Annual General Meeting	10	RATIFICATION OF ISSUE OF CONSIDERATION SHARES: THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 2,303,010 SHARES ISSUED ON 15 DECEMBER 2020 ON THE TERMS AND CONDITIONS IN THE EXPLANATORY MEMORANDUM	FOR	FOR	FOR
CHALICE MINING LTD	24-Nov-2021	Annual General Meeting	11	RATIFICATION OF ISSUE OF CONSIDERATION SHARES: THAT, PURSUANT TO AND IN ACCORDANCE WITH LISTING RULE 7.4 AND FOR ALL OTHER PURPOSES, SHAREHOLDERS RATIFY THE ISSUE OF 1,033,294 SHARES ISSUED ON 31 MAY 2021, ON THE TERMS AND CONDITIONS IN THE EXPLANATORY MEMORANDUM	FOR	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPERTY GROUP	24-Nov-2021	Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT	FOR	FOR	FOR
SHOPPING CENTRES AUSTRALASIA	24-Nov-2021	Annual General Meeting	3	RE-ELECTION OF EXECUTIVE DIRECTOR - MARK FLEMING	FOR	FOR	FOR
PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA	24-Nov-2021	Annual General Meeting	4	ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF	FOR	FOR	FOR
PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA	24-Nov-2021	Annual General Meeting	5	EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE	FOR	FOR	FOR
PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA	24-Nov-2021	Annual General Meeting	6	OFFICER, ANTHONY MELLOWES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL	FOR	FOR	FOR
PROPERTY GROUP SHOPPING CENTRES AUSTRALASIA	24-Nov-2021	Annual General Meeting	7	OFFICER, MARK FLEMING ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF FINANCIAL	FOR	FOR	FOR
PROPERTY GROUP RAMSAY HEALTH CARE LTD	24-Nov-2021	Annual General Meeting	2	OFFICER, MARK FLEMING ADOPTION OF THE REMUNERATION REPORT	FOR	FOR	FOR
RAMSAY HEALTH CARE LTD	24-Nov-2021	Annual General Meeting	3	TO RE-ELECT DR CLAUDIA RICARDA RITA SUSSMUTH DYCKERHOFF	FOR	FOR	FOR FOR
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2022	FOR FOR	FOR FOR	FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR TIMOTHY GOYDER	FOR	FOR	FOR FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MR STEVEN CHADWICK ELECTION OF DIRECTOR - MS JENNIFER MORRIS	FOR FOR	FOR FOR	FOR FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL TO ISSUE OPTIONS TO MS JENNIFER MORRIS RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	8	REPLACEMENT OF CONSTITUTION APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR /	AGAINST	AGAINST FOR
LIONTOWN RESOURCES LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting	10	RENEWAL OF EMPLOYEE SECURITIES INCENTIVE PLAN REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
RIDLEY CORPORATION LTD RIDLEY CORPORATION LTD	24-Nov-2021 24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MR EJNAR KNUDSEN	FOR FOR	FOR FOR	FOR FOR
RIDLEY CORPORATION LTD RIDLEY CORPORATION LTD	24-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MR DAVID LORD ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR	FOR	FOR	FOR
RIDLEY CORPORATION LTD RIDLEY CORPORATION LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	6 8	APPROVAL OF ISSUES UNDER THE RIDLEY CORPORATION LIMITED LONG TERM INCENTIVE PLAN PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR	FOR FOR	FOR FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MICHAEL NAYLOR	/ FOR	FOR	FOR FOR
BELLEVUE GOLD LTD	24-Nov-2021	Annual General Meeting	4	APPROVAL OF CHANGE OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(B) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ERNST & YOUNG, HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, IS APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THIS MEETING	FOR	FOR	FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	5	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES RATIFICATION OF PRIOR ISSUE OF SHARES TO MACQUARIE	FOR FOR	FOR FOR	FOR FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL TO ISSUE SHARES TO EXECUTIVE DIRECTOR MR STEPHEN PARSONS APPROVAL TO ISSUE SHARES TO EXECUTIVE DIRECTOR MR MICHAEL NAYLOR	FOR FOR	FOR FOR	FOR FOR
BELLEVUE GOLD LTD	24-Nov-2021	Annual General Meeting	9	APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR STEPHEN PARSONS APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MICHAEL NAYLOR	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	11	APPROVAL TO ISSUE SUSTAINABILITY PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MICHAEL NATLOR APPROVAL TO ISSUE SUSTAINABILITY PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR STEPHEN PARSONS	FOR	FOR	FOR
BELLEVUE GOLD LTD	24-Nov-2021	Annual General Meeting	12	APPROVAL TO ISSUE SUSTAINABILITY PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR MR MICHAEL NAYLOR APPROVAL OF DEEDS OF INDEMNITY, INSURANCE AND ACCESS	FOR	FOR	FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	13 15	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	FOR	FOR	FOR
CAPRICORN METALS LTD CAPRICORN METALS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR BERNARD DE ARAUGO	FOR FOR	FOR AGAINST	FOR AGAINST
CAPRICORN METALS LTD CAPRICORN METALS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION RATIFICATION OF PRIOR ISSUE UNDER ASX LISTING RULE 7.1	FOR FOR	FOR FOR	FOR FOR
CAPRICORN METALS LTD RED 5 LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	6 2	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK ELECTION OF ANDREA SUTTON AS A DIRECTOR	FOR FOR	AGAINST FOR	AGAINST FOR
RED 5 LTD RED 5 LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF IAN MACPHERSON AS A DIRECTOR RE-ELECTION OF STEVEN TOMBS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
RED 5 LTD RED 5 LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	5 6	REMUNERATION OF NON-EXECUTIVE DIRECTORS REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
RED 5 LTD RED 5 LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL TO ISSUE LONG TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS APPROVAL TO ISSUE PROJECT INCENTIVE OPPORTUNITY PERFORMANCE RIGHTS TO MARK WILLIAMS	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
BRAVURA SOLUTIONS LTD	24-Nov-2021	Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT	FOR	FOR	FOR
BRAVURA SOLUTIONS LTD BRAVURA SOLUTIONS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR NEIL BROEKHUIZEN AS A DIRECTOR RATIFICATION OF APPOINTMENT OF MR NICK PARSONS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
BRAVURA SOLUTIONS LTD BRAVURA SOLUTIONS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR NICK PARSONS (CEO) APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR MARTIN DEDA (CFO)	FOR FOR	FOR FOR	FOR FOR
BIGTINCAN HOLDINGS LTD BIGTINCAN HOLDINGS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	APPROVAL OF REMUNERATION REPORT ELECTION OF A DIRECTOR - MS INESE KINGSMILL	FOR FOR	FOR FOR	FOR FOR
BIGTINCAN HOLDINGS LTD BIGTINCAN HOLDINGS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ELECTION OF A DIRECTOR - MR FAROUK HUSSEIN APPROVAL OF ISSUE OF SHARES UNDER THE JANUARY 2021 PLACEMENT	FOR FOR	FOR FOR	FOR FOR
BIGTINCAN HOLDINGS LTD BIGTINCAN HOLDINGS LTD	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF ISSUE OF SHARES TO VOICEVIBES VENDOR APPROVAL OF ISSUE OF SHARES TO SQN INVESTORS	FOR FOR	FOR FOR	FOR FOR
BIGTINCAN HOLDINGS LTD SPH REIT	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	8	APPROVAL OF ISSUE OF SHARES UNDER THE ADDITIONAL PLACEMENT	FOR FOR	FOR FOR	FOR FOR
				TO RECEIVE AND ADOPT THE REPORT OF DBS TRUSTEE LIMITED, AS TRUSTEE OF SPH REIT (THE "TRUSTEE"), THE STATEMENT BY SPH REIT MANAGEMENT PTE. LTD., AS MANAGER OF SPH REIT (THE "MANAGER"), AND THE AUDITED FINANCIAL STATEMENTS OF SPH REIT FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2021 TOGETHER WITH THE AUDITORS' REPORT THEREON			
SPH REIT	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	3	TO RE-APPOINT KPMG LLP AS THE AUDITORS OF SPH REIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF SPH REIT, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS	FOR FOR	FOR	FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	8	APPROVAL OF THE 2020/21 ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF PROFIT	FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	10 11	PRESENTATION OF THE COMPANY'S 2020/21 REMUNERATION REPORT FOR AN ADVISORY VOTE RESOLUTION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S	24-Nov-2021	Annual General Meeting	12	PROPOSALS FROM THE BOARD OF DIRECTORS: APPROVAL OF INDEMNIFICATION ARRANGEMENTS AND RELATED AMENDMENT OF THE REMUNERATION POLICY	FOR	FOR	FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	13 14	ELECTION OF A CHAIR OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: JESPER BRANDGAARD (RE-ELECTION)	FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S	24-Nov-2021	Annual General Meeting	15	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: JESPER BRANDGAARD (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LUIS CANTARELL (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LISE KAAE (RE-ELECTION)	FOR	FOR	FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting Annual General Meeting	16 17	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: HEIDI KLEINBACH-SAUTER (RE-ELECTION)	FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting	18 19	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KEVIN LANE (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LILLIE LI VALEUR (RE-ELECTION)	FOR FOR	FOR AGAINST	FOR AGAINST
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	24-Nov-2021 24-Nov-2021	Annual General Meeting	20	ELECTION OF A COMPANY AUDITOR: RE-ELECTION OF PWC STATSAUTORISERET REVISIONSPARTNERSELSKAB AUTHORISATION OF THE CHAIR OF THE ANNUAL GENERAL MEETING	FOR FOR	FOR FOR	FOR FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2 4	TO APPROVE EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: ANDRIANKIN OLEG VLADIMIROVIC	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: VXUGIN OLEG VACESLAVOVIC TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: GRAZNOVA ALLA GEORGIEVNA	FOR FOR	AGAINST FOR	AGAINST FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7 8	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: GUCERIEV SAID MIHAILOVIC TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: LELLA ANUQ ALEKSANDR	FOR FOR	AGAINST FOR	AGAINST FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: MIRAKAN AVET VLADIMIROVIC TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: MIRAKAN AVET VLADIMIROVIC	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SFI PUBLIC JOINT STOCK COMPANY	24-Nov-2021	ExtraOrdinary General Meeting	11	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: MAKENXKII ALEKSANDR IVANOVIC	FOR	FOR	FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	12	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: SAGAIDAK SVETLANA ALEKSEEVNA TO APPROVE DISTRIBUTION OF THE ADDITIONAL CAPITAL FOR COVERING LOSSES OF PAST YEARS THE REPORT OF THE PROPERTY	FOR FOR	AGAINST FOR	FOR
INFOMEDIA LTD INFOMEDIA LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT ELECTION OF DIRECTOR MR JIM HASSELL	FOR FOR	FOR FOR	FOR FOR
INFOMEDIA LTD INDUSTRIAL AND COMMERCIAL BANK OF	25-Nov-2021 25-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN MR BART VOGEL PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2020	FOR FOR	FOR FOR	FOR FOR
CHINA LTD					F00	505	FOR
INDUSTRIAL AND COMMERCIAL BANK OF	25-Nov-2021	ExtraOrdinary General Meeting	2	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2020	FOR	FOR	FOR

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	25-Nov-2021 25-Nov-2021 25-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	No. 3 4 5	PROPOSAL ON THE ELECTION OF MR. ZHENG GUOYU AS EXECUTIVE DIRECTOR OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED PROPOSAL ON THE ELECTION OF MR. DONG YANG AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND	FOR Vote	Vote AGAINST	Combination
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	25-Nov-2021 25-Nov-2021	ExtraOrdinary General Meeting					
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	25-Nov-2021	, i	5		FOR	AGAINST	Combination
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.		ExtraOrdinary General Meeting		COMMERCIAL BANK OF CHINA LIMITED PROPOSAL ON THE ELECTION OF MR. ZHANG JIE AS EXTERNAL SUPERVISOR OF INDUSTRIAL AND	FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.			6	COMMERCIAL BANK OF CHINA LIMITED PROPOSAL ON THE APPLICATION FOR TEMPORARY AUTHORIZATION LIMIT FOR EXTERNAL DONATIONS	FOR	FOR	FOR
CHINA LTD FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.		ExtraOrdinary General Meeting	7	PROPOSAL ON ISSUING ELIGIBLE TIER 2 CAPITAL INSTRUMENTS	FOR	FOR	FOR
FAST RETAILING CO.,LTD.	25-Nov-2021	Annual General Meeting	2	Appoint a Director Yanai, Tadashi	FOR	FOR	FOR
	25-Nov-2021 25-Nov-2021	Annual General Meeting	3	Appoint a Director Hattori, Nobumichi Appoint a Director Shintaku, Masaaki	FOR FOR	FOR FOR	Combination
FAST RETAILING CO.,LTD.	25-Nov-2021	Annual General Meeting Annual General Meeting	5	Appoint a Director Nawa, Takashi	FOR	FOR	FOR
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	7	Appoint a Director Ono, Naotake Appoint a Director Kathy Matsui	FOR FOR	FOR FOR	Combination FOR
FAST RETAILING CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	8 9	Appoint a Director Okazaki, Takeshi Appoint a Director Yanai, Kazumi	FOR FOR	FOR FOR	FOR FOR
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	10 11	Appoint a Director Yanai, Koji Approve Details of the Compensation to be received by Directors	FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	2	Approve Appropriation of Surplus Appoint a Director who is not Audit and Supervisory Committee Member Hiraoka, Fumio	FOR FOR	FOR AGAINST	FOR AGAINST
WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	Appoint a Director who is not Audit and Supervisory Committee Member Kinugasa, Atsuo Appoint a Director who is not Audit and Supervisory Committee Member Fukumitsu, Hiroshi	FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Mori, Hidehito Appoint a Director who is not Audit and Supervisory Committee Member Yamano, Hiroyuki	FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD.	25-Nov-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Hirata, Masahiro	FOR	FOR FOR	FOR
WATTS CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Kakumoto, Masaya Appoint a Director who is Audit and Supervisory Committee Member Nishioka, Toru	FOR FOR	FOR	FOR
WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	11 12	Appoint a Director who is Audit and Supervisory Committee Member Sakatani, Yoshihiro Appoint a Director who is Audit and Supervisory Committee Member Hayashido, Yoshiko	FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD.	25-Nov-2021	Annual General Meeting	13	Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)	FOR	FOR	FOR
IOOF HOLDINGS LTD IOOF HOLDINGS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	2	RECEIPT OF FINANCIAL STATEMENTS AND REPORTS RE-ELECTION OF MR ALLAN GRIFFITHS	FOR FOR	AGAINST FOR	Combination FOR
IOOF HOLDINGS LTD IOOF HOLDINGS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR ANDREW BLOORE ADOPTION OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
IOOF HOLDINGS LTD IOOF HOLDINGS LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	6	INCREASE IN TOTAL FEE POOL FOR NON-EXECUTIVE DIRECTORS	FOR FOR	FOR FOR	FOR FOR
IOOF HOLDINGS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	8	THAT FOR THE PURPOSES OF SECTION 157(1) AND SECTION 36(2) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, THE COMPANY CHANGE ITS NAME FROM "IOOF HOLDINGS LTD" TO "INSIGNIA FINANCIAL LTD" AND ALL REFERENCES IN THE COMPANY CONSTITUTION TO "IOOF HOLDINGS LTD" BE	FOR	FOR	FOR
EVOLUTION MINING LTD	25-Nov-2021	Annual General Meeting	2	AMENDED TO "INSIGNIA FINANCIAL LTD" TO REFLECT THE COMPANY'S NEW NAME ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR
EVOLUTION MINING LTD	25-Nov-2021	Annual General Meeting	3	RE-ELECTION OF MR LAWRENCE (LAWRIE) CONWAY AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY	FOR FOR	FOR FOR	FOR FOR
ARENA REIT ARENA REIT	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT RE-ELECTION OF MR DENNIS WILDENBURG AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
ARENA REIT ARENA REIT	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	6 7	GRANT OF DEFERRED STI RIGHTS TO MR ROB DE VOS GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS	FOR FOR	FOR FOR	FOR FOR
ARENA REIT	25-Nov-2021	Annual General Meeting	8	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER	FOR	FOR	FOR
ARENA REIT ARENA REIT	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	9 10	GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER REMUNERATION OF NON-EXECUTIVE DIRECTORS	FOR FOR	FOR FOR	FOR FOR
CORE LITHIUM LTD CORE LITHIUM LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR GREGORY ENGLISH AS A DIRECTOR OF THE COMPANY	FOR FOR	FOR AGAINST	FOR AGAINST
CORE LITHIUM LTD CORE LITHIUM LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR MALCOLM MCCOMAS AS A DIRECTOR OF THE COMPANY INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CORE LITHIUM LTD	25-Nov-2021	Annual General Meeting	6	ISSUE OF AND CHANGE TO DIRECTOR PERFORMANCE RIGHTS TO MR STEPHEN BIGGINS	FOR	FOR	FOR
SENEX ENERGY LTD SENEX ENERGY LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	TO RE-ELECT MR TREVOR BOURNE TO RE-ELECT MS MARGARET KENNEDY	FOR FOR	FOR FOR	FOR FOR
SENEX ENERGY LTD SENEX ENERGY LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	<u>4</u> 5	ADOPTION OF REMUNERATION REPORT TO APPROVE THE PROPOSED ISSUE OF FY22 PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	FOR FOR	FOR FOR	FOR FOR
NRW HOLDINGS LTD NRW HOLDINGS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	2	APPROVAL OF FINANCIAL ASSISTANCE RE-ELECTION OF MR JEFF DOWLING	FOR FOR	FOR FOR	FOR FOR
NRW HOLDINGS LTD NRW HOLDINGS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR PETER JOHNSTON REMUNERATION REPORT	FOR	AGAINST	AGAINST AGAINST
NRW HOLDINGS LTD	25-Nov-2021	Annual General Meeting	7	THAT AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): 1 AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2 ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND 3 RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END	AGAINST	FOR	AGAINST
NRW HOLDINGS LTD	25-Nov-2021	Annual General Meeting	8	OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY21 TO MR JULIAN PEMBERTON UNDER THE NRW	FOR	AGAINST	AGAINST
NRW HOLDINGS LTD	25-Nov-2021	Annual General Meeting	9	HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN APPROVAL OF GRANT OF PERFORMANCE RIGHTS FOR FY22 TO MR JULIAN PEMBERTON UNDER THE NRW	FOR	AGAINST	AGAINST
NRW HOLDINGS LTD	25-Nov-2021	Annual General Meeting	10	HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN NON-EXECUTIVE 'DIRECTORS' FEES	/		FOR
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) ELECTION OF ROBERT SCOTT VASSIE AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MICHAEL ANDREW BOHM AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
RAMELIUS RESOURCES LTD ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	6	APPROVAL OF INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2021	FOR FOR	FOR FOR	FOR FOR
ANDROMEDA METALS LTD ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF MS MELISSA HOLZBERGER AS A DIRECTOR RE-ELECTION OF MR RHODERICK GRIVAS AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting	5	RE-ELECTION OF MR REDUBERICK GRIVAS AS A DIRECTOR INCREASE IN NON-EXECUTIVE DIRECTORS' REMUNERATION POOL RATIFICATION OF ISSUE OF PLACEMENT SHARES	FOR FOR	FOR FOR	FOR FOR
ANDROMEDA METALS LTD ANDROMEDA METALS LTD	25-Nov-2021	Annual General Meeting Annual General Meeting	6 7	ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY - MR JAMES MARSH	FOR	FOR	FOR
ANDROMEDA METALS LTD ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	8 9	ISSUE OF PERFORMANCE RIGHTS TO A RELATED PARTY - MR JOSEPH RANFORD ISSUE OF OPTIONS TO A RELATED PARTY - MR JAMES MARSH	 FOR FOR	FOR FOR	FOR FOR
ANDROMEDA METALS LTD ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	10 11	ISSUE OF OPTIONS TO A RELATED PARTY - MR JOSEPH RANFORD ISSUE OF OPTIONS TO A RELATED PARTY - MR RHODERICK GRIVAS	 FOR FOR	FOR AGAINST	FOR AGAINST
ANDROMEDA METALS LTD ANDROMEDA METALS LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	12	ISSUE OF OPTIONS TO A RELATED PARTY - MR ANDREW SHEARER ISSUE OF OPTIONS TO A RELATED PARTY - MS MELISSA HOLZBERGER	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SHINSEI BANK,LIMITED	25-Nov-2021	ExtraOrdinary General Meeting	2	Approve Allotment of Free Share Acquisition Rights	FOR	FOR	FOR
HAMMERSON PLC R.E.I.T. JAPAN HOTEL REIT INVESTMENT	25-Nov-2021 25-Nov-2021	Ordinary General Meeting ExtraOrdinary General Meeting	6	APPROVE ENHANCED SCRIP DIVIDEND ALTERNATIVE Appoint a Substitute Executive Director Furukawa, Hisashi	FOR FOR	FOR FOR	FOR FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT	25-Nov-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Masuda, Kaname	FOR	FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT		ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Mishiku, Tetsuya	FOR	FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT		ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Kashii, Hiroto	FOR	FOR	FOR
CORPORATION		ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Kasini, Illioto Appoint a Supervisory Director Umezawa, Mayumi	FOR	FOR	FOR
LIAPAN HUTEL DEIT MINECTMENT			J				
JAPAN HOTEL REIT INVESTMENT CORPORATION	25-Nov-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions	 FOR	FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION			2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR	 FOR FOR	FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR DANIEL LOUGHER AS A DIRECTOR		FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION PERSEUS MINING LTD PERSEUS MINING LTD PERSEUS MINING LTD	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR	FOR	FOR	FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION PERSEUS MINING LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5 6	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR RE-ELECTION OF AMBER BANFIELD AS A DIRECTOR CAPITAL RETURN TO SHAREHOLDERS	FOR FOR	FOR FOR	FOR FOR FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION PERSEUS MINING LTD PERSEUS MINING LTD PERSEUS MINING LTD PERSEUS MINING LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting	3 4 5	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR RE-ELECTION OF AMBER BANFIELD AS A DIRECTOR CAPITAL RETURN TO SHAREHOLDERS APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE ADOPTION OF NEW CONSTITUTION	FOR FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION PERSEUS MINING LTD NSI NY	25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting	3 4 5 6 7 8 4	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR RE-ELECTION OF AMBER BANFIELD AS A DIRECTOR CAPITAL RETURN TO SHAREHOLDERS APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE ADOPTION OF NEW CONSTITUTION PROPOSAL FOR THE APPOINTMENT OF MR. JAN WILLEM DE GEUS AS MEMBER OF THE SUPERVISORY BOARD	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR
CORPORATION JAPAN HOTEL REIT INVESTMENT CORPORATION PERSEUS MINING LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting	3 4 5 6 7 8	RE-ELECTION OF MR DAVID RANSOM AS A DIRECTOR RE-ELECTION OF AMBER BANFIELD AS A DIRECTOR CAPITAL RETURN TO SHAREHOLDERS APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE ADOPTION OF NEW CONSTITUTION	FOR FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR FOR

REGIS RESOURCES LTD RAGI AMERTRON BHD REGIS RESOURCES PLC REGIS RESOU	5-Nov-2021	Annual General Meeting	No. 5 2 3 4 5 1 2 3 4 5 6 7 8 9 10 11 12 1 12 1 12 1 12 1 12 1 12 1 1	NON-EXECUTIVE DIRECTORS REMUNERATION ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - STEVE SCUDAMORE APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER TO APPROVE THE PAYMENT OF DIRECTORS BENEFITS OF UP TO RM60,000 TO APPROVE THE PAYMENT OF DIRECTORS BENEFITS OF UP TO RM60,000 TO APPROVE THE PAYMENT OF DIRECTORS BENEFITS OF UP TO RM60,000 TO RE-ELECT Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJJAHMAD SHAH, DK(II), SIMP AS DIRECTOR TO RE-ELECT DATO. SRI THONG KOK KHEE AS DIRECTOR TO RE-ELECT DATUK PHANG AH TONG AS DIRECTOR TO RE-ELECT DATUK PHANG AH TONG AS DIRECTOR TO RE-ELECT DATUK PHANG AH TONG AS DIRECTOR TO RE-APPOINT GRANT THORNTON MALAYSIA PLT AS AUDITORS TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES TO APPROVE THE SHAREHOLDERS MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE TO APPROVE THE RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECIPIC THE RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES TO RETAIN Y.A.M. FON KOK SIEW AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECIPIC THE ACCOUNTS AND THE REPORTS OF THE DIRECTOR OF THE COMPANY AND AUDITORS THEREON TO REFLECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GE DOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TE MOSOLOL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT TO SERDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT THO SOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT THOSOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT THOSOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT THOSOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT THOSOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	FOR	FOR	FOR
REGIS RESOURCES LTD REGIS RESOURCES DLD RAGI AMERTRON BHD REGIS RESOURCES PLC REGIS REGIS	5-Nov-2021	Annual General Meeting	3 4 5 1 2 3 4 5 6 7 8 9 10 11 12 1 2 3 4 5 6 7 7 8 9 10 11 11 12 11 12 11 12 11 12 11 12 12 13 14 14 15 16 16 17 17 18 17 18 18 18 18 18 18 18 18 18 18 18 18 18	RE-ELECTION OF DIRECTOR - STEVE SCUDAMORE APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER APPROVAL OF GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO JIM BEYER TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM739,200 TO APPROVE THE PAYMENT OF DIRECTORS' BENEFITS OF UP TO RM60,000 TO RE-ELECT, A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHAMAD SHAH, DK(II), SIMP AS DIRECTOR TO RE-ELECT DATO' SRI THONG KOK KHEE AS DIRECTOR TO RE-ELECT DATO' SRI THONG KOK KHEE AS DIRECTOR TO RE-ELECT DATO' SRI THONG KOK KHEE AS DIRECTOR TO RE-ELECT DATO' SRI THORN TO BO SO DIRECTOR TO RE-ELECT DATO' SRI THORN TO MALAYSIA PLT AS AUDITORS TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES TO APPROVE THE AUTHORITY TO ISSUE AND ALLOT SHARES TO APPROVE THE SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE TO APPROVE THE RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHAMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RETAIN MR. FOO KOK SIEW AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT TE MOSOLOLI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT DE ARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT DE ARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TE MOSOLOL AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ELECT DE ARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION INPLEMENTATION REPORT TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION INPLEMENTATION REPORT TO AUP	FOR	FOR	FOR
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INARI AMERTRON BHD 25-1 INARI AMERTRON BHD 25-1 INARI AMERTRON BHD 25-1 INARI AMERTRON BHD 25-1 PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES	5-Nov-2021	Annual General Meeting	10 11 12 1 2 3 4 5 6 7 8 9 10 11 12 13 14 1	REVENUE OR TRADING NATURE TO APPROVE THE RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RETAIN MR. FOO KOK SIEW AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TROSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TROSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR
INARI AMERTRON BHD 25-I INARI AMERTRON BHD 25-I PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCE	5-Nov-2021	Annual General Meeting	11 12 1 2 3 4 5 6 7 8 9 10 11 12	TO RETAIN Y.A.M. TENGKU PUTERI SERI KEMALA TENGKU HAJJAH AISHAH BINTI ALMARHUM SULTAN HAJI AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RETAIN MR. FOO KOK SIEW AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR
INARI AMERTRON BHD 25-1 PAN AFRICAN RESOURCES PLC BID CORPORATION LIMITED DID CORPORATION L	5-Nov-2021 5-Nov-2021	Annual General Meeting	12 1 2 3 4 5 6 7 8 9 10 11 12	AHMAD SHAH, DK(II), SIMP AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RETAIN MR. FOO KOK SIEW AS INDEPENDENT NON-EXECUTIVE DIRECTOR TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES	5-Nov-2021	Annual General Meeting	1 2 3 4 5 6 7 8 9 10 11 12 13 14 1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOUR	5-Nov-2021	Annual General Meeting	3 4 5 6 7 8 9 10 11 12	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2021 TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOUR	5-Nov-2021	Annual General Meeting	3 4 5 6 7 8 9 10 11 12	TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT GP LOUW AS A DIRECTOR OF THE COMPANY TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOUR	5-Nov-2021	Annual General Meeting	5 6 7 8 9 10 11 12 13 14 1	TO RE-ELECT TF MOSOLOLI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	FOR FOR FOR FOR FOR FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOUR	5-Nov-2021	Annual General Meeting	7 8 9 10 11 12 13 14 1	TO ELECT D EARP AS MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR AGAINST	FOR FOR FOR FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOUR	5-Nov-2021	Annual General Meeting	8 9 10 11 12 13 14 1	TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT TF MOSOLOI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST	FOR FOR FOR FOR
PAN AFRICAN RESOURCES PLC 25-1 BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	10 11 12 13 14 1 1	TO ENDORSE THE COMPANY'S REMUNERATION POLICY THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR FOR FOR FOR FOR	FOR FOR AGAINST FOR	FOR FOR FOR
PAN AFRICAN RESOURCES PLC 25-1 PAN AFRICAN RESOURCES PLC 25-1 PAN AFRICAN RESOURCES PLC 25-1 BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	12 13 14 1 2	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR FOR FOR	FOR AGAINST FOR	FOR
PAN AFRICAN RESOURCES PLC 25-1 PAN AFRICAN RESOURCES PLC 25-1 BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	13 14 1 2	DIRECTORS TO DETERMINE THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR FOR	AGAINST FOR	
PAN AFRICAN RESOURCES PLC 25-1 BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	14 1 2	TO APPROVE MARKET PURCHASES OF ORDINARY SHARES	FOR	FOR	
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	1 2				AGAINST FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting			FOR		FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting		ELECTION OF DIRECTOR: KR MOLOKO ELECTION OF DIRECTOR: BL BERSON	FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	4 5	ELECTION OF DIRECTOR: NG PAYNE ELECTION OF DIRECTOR: CJ ROSENBERG	FOR FOR	AGAINST FOR	AGAINST FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021 5-Nov-2021 5-Nov-2021	Annual General Meeting	6	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: T ABDOOL-SAMAD	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021 5-Nov-2021	Annual General Meeting	7 8	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PC BALOYI ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: KR MOLOKO	FOR FOR	AGAINST FOR	AGAINST FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting Annual General Meeting	9 10	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: NG PAYNE ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: H WISEMAN	FOR FOR	AGAINST FOR	AGAINST FOR
BID CORPORATION LIMITED 25-1 BID CORPORATION LIMITED 25-1 BID CORPORATION LIMITED 25-1		Annual General Meeting	11	ENDORSEMENT OF BIDCORP REMUNERATION POLICY: REMUNERATION POLICY	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting Annual General Meeting	12 13	ENDORSEMENT OF BIDCORP REMUNERATION POLICY: IMPLEMENTATION OF REMUNERATION POLICY GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES	FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	14	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	FOR	FOR	FOR
IBID CORPORATION LIMITED	5-Nov-2021	Annual General Meeting	15	PAYMENT OF DIVIDEND BY WAY OF PRO RATA REDUCTION OF STATED CAPITAL CREATION AND ISSUE OF CONVERTIBLE DEBENTURES	FOR	FOR	FOR
	5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting	16 17	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	FOR FOR	FOR FOR	FOR FOR
	5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting	18 19	GENERAL AUTHORITY TO ACQUIRE (REPURCHASE) SHARES APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: CHAIRMAN	FOR FOR	FOR FOR	FOR FOR
	5-Nov-2021	Annual General Meeting	20	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022; LEAD INDEPENDENT NON-EXECUTIVE	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	21	DIRECTOR (SA) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: LEAD INDEPENDENT DIRECTOR	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	22	(INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: NON-EXECUTIVE DIRECTORS (SA)	FOR	FOR	FOR
	5-Nov-2021	Annual General Meeting	23	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: NON-EXECUTIVE DIRECTORS	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	24	(INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: AUDIT AND RISK COMMITTEE	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	25	CHAIRMAN (INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022; AUDIT AND RISK COMMITTEE	FOR	FOR	FOR
				CHAIRMAN (SA)			
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	26	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: AUDIT AND RISK COMMITTEE MEMBER (SA)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	27	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: AUDIT AND RISK COMMITTEE MEMBER (INTERNATIONAL) (AUD)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	28	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: REMUNERATION COMMITTEE	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	29	CHAIRMAN (SA) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: REMUNERATION COMMITTEE	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	30	CHAIRMAN (INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022; REMUNERATION COMMITTEE	FOR	FOR	FOR
				MEMBER (SA)			
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	31	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: REMUNERATION COMMITTEE MEMBER (INTERNATIONAL) (AUD)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	32	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: NOMINATIONS COMMITTEE CHAIRMAN (SA)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	33	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: NOMINATIONS COMMITTEE	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	34	CHAIRMAN (INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: NOMINATIONS COMMITTEE MEMBER	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	35	(SA) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022; NOMINATIONS COMMITTEE MEMBER	FOR	FOR	FOR
	5-Nov-2021		36	(INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022; ACQUISITIONS COMMITTEE	FOR	FOR	FOR
		Annual General Meeting		CHAIRMAN (SA)			
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	37	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: ACQUISITIONS COMMITTEE CHAIRMAN (INTERNATIONAL) (AUD)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	38	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: ACQUISITIONS COMMITTEE MEMBER (SA)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	39	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: ACQUISITIONS COMMITTEE MEMBER	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	40	(INTERNATIONAL) (AUD) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: SOCIAL AND ETHICS COMMITTEE	FOR	FOR	FOR
	5-Nov-2021		41	CHAIRMAN (SA) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: SOCIAL AND ETHICS COMMITTEE	FOR	FOR	FOR
		Annual General Meeting		CHAIRMAN (INTERNATIONAL) (AUD)			
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	42	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: SOCIAL AND ETHICS COMMITTEE MEMBER (SA)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	43	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: SOCIAL AND ETHICS COMMITTEE MEMBER (INTERNATIONAL) (AUD)	FOR	FOR	FOR
	5-Nov-2021	Annual General Meeting	44	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: AD HOC MEETING (SA)	FOR	FOR	FOR
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	45	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: AD HOC MEETING (INTERNATIONAL) (AUD)	FOR	FOR	FOR
	5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting	46 47	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: TRAVEL PER MEETING CYCLE (SA) APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2021/2022: TRAVEL PER MEETING CYCLE	FOR FOR	FOR FOR	FOR FOR
				(INTERNATIONAL) (AUD)			
BID CORPORATION LIMITED 25-1	5-Nov-2021	Annual General Meeting	48	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS	FOR	FOR	FOR
ORIGIN ENTERPRISES PLC 25-1	5-Nov-2021	Annual General Meeting	1	FOLLOWING A REVIEW OF THE COMPANY'S AFFAIRS, TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2021 AND THE REPORTS OF THE DIRECTORS AND THE	FOR	FOR	FOR
ODICINI ENTEROPISES DI S	N- 000	4	-	AUDITORS THEREON		505	F62
ORIGIN ENTERPRISES PLC 25-1	5-Nov-2021	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 7.85 CENT PER ORDINARY SHARE FOR THE YEAR ENDING 31 JULY 2021, PAYABLE ON 4 FEBRUARY 2022 TO THE HOLDERS OF ORDINARY SHARES ON THE REGISTER OF MEMBERS AT CLOSE OF BUSINESS ON 14 JANUARY 2022, SUBJECT TO PAYMENT THEREOF IN CURRENCIES IN ACCORDANCE WITH SUCH PROCEDURES (INCLUDING AS TO DETERMINATION OF APPLICABLE EXCHANGE RATE) AS MAY BE	FOR	FOR	FOR
ORIGIN ENTERPRISES PLC 25-1	5-Nov-2021	Annual General Meeting	3	SPECIFIED BY THE DIRECTORS TO RE-ELECT AS DIRECTOR: GARY BRITTON	FOR	FOR	FOR
ORIGIN ENTERPRISES PLC 25-1	5-Nov-2021 5-Nov-2021	Annual General Meeting Annual General Meeting	4 5	TO RE-ELECT AS DIRECTOR: SEAN COYLE	FOR	FOR	

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	Recommended	Aware Vote
ORIGIN ENTERPRISES PLC ORIGIN ENTERPRISES PLC	25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting	6 7	TO RE-ELECT AS DIRECTOR: HELEN KIRKPATRICK TO RE-ELECT AS DIRECTOR: CHRISTOPHER RICHARDS		FOR FOR	FOR AGAINST	FOR AGAINST
ORIGIN ENTERPRISES PLC ORIGIN ENTERPRISES PLC ORIGIN ENTERPRISES PLC	25-Nov-2021 25-Nov-2021 25-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	8 9	TO ELECT AS DIRECTOR: AIDAN CONNOLLY TO ELECT AS DIRECTOR: THOMAS JAMES (TJ) KELLY		FOR FOR	FOR FOR	FOR FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	10	TO ELECT AS DIRECTOR: LESLEY WILLIAMS		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR ENDING 31 JULY 2022		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	12	TO RECEIVE AND CONSIDER THE REMUNERATION COMMITTEE'S ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 JULY 2021 SET OUT ON PAGES 90 TO 96 OF THE ANNUAL REPORT FOR 2021		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting		THAT THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED, PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 3.2(C) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF SECTION 1021 OF THE COMPANIES ACT 2014 (THE "2014 ACT"), PROVIDED THAT: (A) THE MAXIMUM AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED UNDER THE AUTHORITY HEREBY CONFERRED SHALL BE SHARES WITH AN AGGREGATE NOMINAL VALUE EQUIVALENT TO ONE THIRD OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY ON THE DATE OF THIS NOTICE (EXCLUDING TREASURY SHARES), BEING EUR 418,653; AND (B) THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 24 FEBRUARY 2023 UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 2014 ACT SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES TO BE ALLOTTED OR ISSUED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT RELEVANT SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HEREBY CONFERRED HAD NOT EXPIRED		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	14	THAT, SUBJECT TO THE PASSING OF RESOLUTION 6, FOR THE PURPOSES OF SECTION 1023(3) OF THE COMPANIES ACT 2014 (THE 2014 ACT), THE DIRECTORS BE AND ARE HERBY EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 3.2(D) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IF SECTION 1022(1) OF THE 2014 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, TO INCLUDE THE REISSUE OF ANY TREASURY SHARES FROM TIME TO TIME, PROVIDED THAT THE POWERS CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES AND OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING (OTHER THAN THE COMPANY ITSELF IN RESPECT OF ANY SHARES HELD BY IT AS TREASURY SHARES) WHERE THE EQUITY SECURITIES RESPECTIVELY ATTRIBUTABLE TO THE INTERESTS OF SUCH HOLDERS AND PERSONS ARE PROPORTIONATE (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF EQUITY SECURITIES HELD BY OR DEEMED TO BE HELD BY THEM ON THE RECORD DATE OF SUCH ALLOTMENT, SUBJECT ONLY TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY CONSIDER NECESSARY OR EXPEDIENT TO DEAL WITH FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OR REQUIREMENTS OF ANY RECOMISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; SECURITIES UP TO AN AGGREGATE NOMINAL VALUE EQUAL TO 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY ON THE DATE OF THIS NOTICE (EXCLUDING TREASURY SHARES), BEING EUR 62,798, PROVIDED THAT THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NATIONAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 24 FEBRUARY 2023 UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 2014 ACT SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR ISSUED AFTER SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES T		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 6, FOR THE PURPOSES OF SECTION 1023(3) OF THE COMPANIES ACT 2014 (THE "2014 ACT"), THE DIRECTORS BE AND ARE HEREBY EMPOWERED, IN ADDITION TO		FOR	FOR	FOR
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	16	ANY AUTHORITY GRANTED UNDER RESOLUTION 7(A), TO ALLOT EQUITY SECURITIES FOR CASH PURSUANT TO AND IN ACCORDANCE WITH ARTICLE 3.2(D) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IF SECTION 1022(1) OF THE 2014 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, TO INCLUDE THE REISSUE OF ANY TREASURY SHARES FROM TIME TO TIME, PROVIDED THAT THE POWERS CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE EQUAL TO 5% OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY ON THE DATE OF THIS NOTICE (EXCLUDING TREASURY SHARES), BEING EUR 62,798; AND (II) WHERE THE PROCEEDS OF THE ALLOTMENT ARE TO BE USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE PROVIDED THAT THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CLOSE OF BUSINESS ON THE EARLIER OF THE DATE OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AFTER THE PASSING OF THIS RESOLUTION OR 24 FEBRUARY 2023 UNLESS PREVIOUSLY REVOKED OR RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE 2014 ACT SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR ISSUED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HEREBY CONFERRED HAD NOT EXPIRED		FOR	FOR	FOR
				DIRECTORS MAY DETERMINE FROM TIME TO TIME BUT SUBJECT TO THE PROVISIONS OF THE 2014 ACT AND TO THE FOLLOWING RESTRICTIONS AND PROVISIONS; (A) THE MAXIMUM NUMBER OF OR DRINARY SHARES AUTHORISED TO BE ACQUIRED PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED 10% OF THE ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING TREASURY SHARES) AT CLOSE OF BUSINESS ON THE DATE OF PASSING OF THIS RESOLUTION; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY SHARE SHALL BE AN AMOUNT EQUAL TO THE NOMINAL VALUE THEREOF); (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY SHARE SHALL BE AN AMOUNT EQUAL TO THE SHALE SHALL BE AN AMOUNT EQUAL TO THE GREATER OF: (I) 105% OF THE AVERAGE OF THE FIVE AMOUNTS RESULTING FROM DETERMINING WHICHEVER OF THE FOLLOWING (A), (B) OR (C) SPECIFIED BELOW IN RELATION TO THE SHARES OF THE SAME LCLASS AS THE RELEVANT SHARE) SHALL BE APPROPRIATE FOR EACH OF THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE RELEVANT SHARE IS PURCHASED, AS DETERMINED FROM THE INFORMATION PUBLISHED BY THE TRADING VENUE WHERE THE PURCHASE WILL BE CARRIED OUT REPORTING THE BUSINESS DONE ON EACH OF THOSE FIVE BUSINESS DAYS: (A) IF THERE SHALL BE MORE THAN ONE DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE PICES AT WHICH SUCH DEALINGS TOOK PLACE; OR (B) IF THERE SHALL BE ONLY ONE DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE HIGH AND LOW MARKET GUIDE PRICES FOR THAT DAY; AND IF THERE SHALL BE ONLY ONE DEALING REPORTED FOR THE DAY, THE PRICE AT WHICH SUCH DEALING TOOK PLACE; OR (C) IF THERE SHALL BY DEALING REPORTED FOR THE DAY, THE PRICE AT WHICH SUCH DEALING TOOK PLACE; OR (C) IF THERE SHALL BY DEALING REPORTED FOR THE DAY, THE PRICE AT WHICH SUCH DEALING TOOK PLACE; OR (C) IF THERE SHALL NOT BE ANY DEALING REPORTED FOR THE DAY, THE REVERAGE OF THE HIGH AND LOW MARKET GUIDE PRICE FOR THAT DAY; AND IF THERE SHALL BY DEALING REPORTED FOR THE DAY, THE RESTRICTION TO A DEALING REPORTED FOR THE DAY, THE RESTRICTION TO A DEALING REPORTED FOR THE DAY, THE RESTRICTION THE SHALL NO				500
ORIGIN ENTERPRISES PLC	25-Nov-2021	Annual General Meeting	17	THAT, SUBJECT TO THE PASSING OF RESOLUTION 8(A), FOR THE PURPOSES OF SECTION 10/8 OF THE COMPANIES ACT 2014 (THE 72014 ACT), THE REISSUE PRICE RANGE AT WHICH ANY TREASURY SHARES (AS DEFINED BY SECTION 10.6 OF THE 2014 ACT) FOR THE TIME BEING HELD BY THE COMPANY MAY BE REISSUED OFF-MARKET SHALL BE AS FOLLOWS: (A) THE MAXIMUM PRICE AT WHICH A TREASURY SHARE MAY BE REISSUED OFF-MARKET SHALL BE AN AMOUNT EQUAL TO 120% OF THE "APPROPRIATE PRICE"; AND (B) THE MINIMUM PRICE AT WHICH A TREASURY SHARE MAY BE REISSUED OFF-MARKET SHALL BE THE NOMINAL VALUE OF THE SHARE WHERE SUCH A SHARE IS REQUIRED TO SATISFY AN OBLIGATION UNDER AN EMPLOYEES' SHARE SCHEME (AS DEFINED IN THE 2014 ACT) OPERATED BY THE COMPANY OR, IN ALL OTHER CASES, AN AMOUNT EQUAL TO 95% OF THE APPROPRIATE PRICE. FOR THE PURPOSES OF THIS RESOLUTION THE EXPRESSION "APPROPRIATE PRICE" SHALL MEAN THE AVERAGE OF THE FIVE AMOUNTS RESULTING FROM DETERMINING WHICHEVER OF THE FOLLOWING (I), (II) OR (III) SPECIFIED BELOW IN RELATION TO SHARES OF THE CLASS OF WHICH SUCH TREASURY SHARE IS TO BE REISSUED SHALL BE APPROPRIATE IN RESPECT OF EACH OF THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TREASURY SHARE IS RESISUED, AS DETERMINED FROM INFORMATION PUBLISHED IN THE EURONEXT DUBLIN DAILY OFFICIAL LIST REPORTING THE BUSINESS DONE IN EACH OF THOSE FIVE BUSINESS DAYS: (I) IF THERE SHALL BE MORE THAN ONE DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE PRICES AT WHICH SUCH DEALINGS TOOK PLACE; OR (III) IF THERE SHALL NOT BE ANY DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE PRICES AT WHICH SUCH DEALINGS TOOK PLACE; OR (III) IF THERE SHALL NOT BE ANY DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE HIGH OR LOW MARKET GUIDE PRICES FOR THE DAY; AND IF THERE SHALL NOT DE ANY DEALING REPORTED FOR THE DAY, THE AVERAGE OF THE HIGH OR LOW MARKET GUIDE PRICE REPORTED, FOR ANY PARTICULAR DAY THEN THAT DAY SHALL NOT COUNT AS ONE OF THE SAID FIVE BUSINESS DAYS FOR THE PURPOSES OF DETERMINING THE APPROPRIATE PRICE IS TO BE DETERMINED IS ALTERED OR IS THE SAID FO		FOR	FOR	FOR
				!				1
ERSTE GROUP BANK AG NATIONAL BANK OF KUWAIT (S.A.K.P.)		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER SHARE APPROVE INCREASE IN AUTHORIZED CAPITAL FROM KWD 750,000,000 TO KWD 1,000,000,000 AND		FOR FOR	FOR FOR	FOR FOR
NATIONAL BANK OF KUWAIT (S.A.K.P.)	25-Nov-2021	ExtraOrdinary General Meeting	g 1	APPROVE INCREASE IN AUTHORIZED CAPITAL FROM KWD 750,000,000 TO KWD 1,000,000,000 AND AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND EXECUTE THE APPROVED RESOLUTION		FOR	FOR	FOR
NATIONAL BANK OF KUWAIT (S.A.K.P.) NATIONAL BANK OF KUWAIT (S.A.K.P.) KOGAN.COM LTD	25-Nov-2021 25-Nov-2021 25-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	g 1 g 2	APPROVE INCREASE IN AUTHORIZED CAPITAL FROM KWD 750,000,000 TO KWD 1,000,000,000 AND AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND EXECUTE THE APPROVED RESOLUTION AMEND ARTICLES OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NATIONAL BANK OF KUWAIT (S.A.K.P.) NATIONAL BANK OF KUWAIT (S.A.K.P.)	25-Nov-2021 25-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	g 1 g 2	APPROVE INCREASE IN AUTHORIZED CAPITAL FROM KWD 750,000,000 TO KWD 1,000,000,000 AND AUTHORIZE THE BOARD TO DETERMINE THE TERMS AND EXECUTE THE APPROVED RESOLUTION AMEND ARTICLES OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION		FOR	FOR	FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text D	Director Name Recommended Vote	Recommended	Aware Vote
KOGAN.COM LTD	25-Nov-2021	Annual General Meeting	9	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION AT ITEM	AGAINST	FOR	AGAINST
				2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS			
				RESOLUTION: B. ALL OF THE DIRECTORS IN OFFICE (EXCLUDING THE CHIEF EXECUTIVE OFFICER) WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021 WAS			
				PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE			
				IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE			
				VOTE OF SHAREHOLDERS AT THE SPILL MEETING			
AGNICO EAGLE MINES LIMITED	26-Nov-2021	Special	1	To consider, and if deemed advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Appendix A to the accompanying joint management information circular of	FOR	FOR	FOR
				Agnico Eagle Mines Limited (the "Company") and Kirkland Lake Gold Ltd.("Kirkland") dated October 29,			
				2021 (the "Circular"), approving the issuance by the Company of such number of common shares of the Company as may be required to be issued pursuant to or in connection with the plan of arrangement			
				under section 182 of the Business Corporations Act (Ontario) involving, among others, Kirkland and the			
				Company, in accordance with the terms of the merger agreement dated September 28, 2021 between the Company and Kirkland (as amended, supplemented or otherwise modified from time to time), as more			
	24 11 2024			particularly described in the Circular.	500	FOR	
KIRKLAND LAKE GOLD LTD.	26-Nov-2021	Special	1	To consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated October 29, 2021, and if deemed advisable, to pass, with or without variation, a special resolution, the	FOR	FOR	FOR
				full text of which is set forth in Appendix B to the accompanying joint management information circular of Agnico Eagle Mines Limited ("Agnico") and Kirkland Lake Gold Ltd. ("Kirkland") dated October 29, 2021 (the			
				"Circular") approving a statutory plan of arrangement under section 182 of the Business Corporations Act			
				(Ontario) involving, among others, Agnico and Kirkland, in accordance with the terms of the merger agreement dated September 28, 2021 between Agnico and Kirkland (as amended, supplemented or			
CENTURIA CAPITAL GROUP	26-Nov-2021	Annual General Meeting	3	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY)	FOR	AGAINST	AGAINST
CENTURIA CAPITAL GROUP	26-Nov-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MR GARRY CHARNY (IN RESPECT OF THE COMPANY ONLY)	FOR	FOR	FOR
CENTURIA CAPITAL GROUP CENTURIA CAPITAL GROUP	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	5 6	RE-ELECTION OF DIRECTOR - MS SUSAN WHEELDON (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF DIRECTOR - MS KRISTIE BROWN (IN RESPECT OF THE COMPANY ONLY)	FOR FOR	FOR FOR	FOR FOR
CENTURIA CAPITAL GROUP	26-Nov-2021	Annual General Meeting	8	GRANT OF TRANCHE 9 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN	FOR	FOR	FOR
CENTURIA CAPITAL GROUP	26-Nov-2021	Annual General Meeting	9	GRANT OF TRANCHE 9 PERFORMANCE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO MR JASON	FOR	FOR	FOR
				HULJICH			
UNITI GROUP LTD UNITI GROUP LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF GRAEME BARCLAY AS A DIRECTOR	FOR FOR	AGAINST FOR	AGAINST FOR
UNITI GROUP LTD	26-Nov-2021	Annual General Meeting	4	RE-ELECTION OF JOHN SANDS LINDSAY AS A DIRECTOR	FOR	FOR	FOR
UNITI GROUP LTD	26-Nov-2021	Annual General Meeting	5	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MICHAEL SIMMONS (AS PART OF THE SENIOR EXECUTIVE INCENTIVE PLAN FOR FY21)	FOR	FOR	FOR
UNITI GROUP LTD	26-Nov-2021	Annual General Meeting	6	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO VAUGHAN BOWEN (AS PART OF THE SENIOR EXECUTIVE	FOR	FOR	FOR
RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021	Annual General Meeting	2	INCENTIVE PLAN FOR FY21) Approve Appropriation of Surplus	FOR	FOR	FOR
RYOHIN KEIKAKU CO.,LTD. RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	4 5	Appoint a Director Kanai, Masaaki Appoint a Director Shimazaki, Asako	FOR FOR	FOR FOR	FOR FOR
RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021	Annual General Meeting	6	Appoint a Director Yagyu, Masayoshi	FOR	FOR	FOR
RYOHIN KEIKAKU CO.,LTD. RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	7 8	Appoint a Director Yoshikawa, Atsushi Appoint a Corporate Auditor Suzuki, Kei	FOR FOR	FOR AGAINST	FOR AGAINST
RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021	Annual General Meeting	3	Amend Articles to: Amend Business Lines, Reduce Term of Office of Directors to One Year, Approve Minor	FOR	FOR	FOR
				Revisions Related to Change of Laws and Regulations, Establish the Articles Related to Shareholders Meeting held without specifying a venue, Approve Minor Revisions			
RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021	Annual General Meeting	9	Approve Details of the Compensation to be received by Directors	FOR	FOR	FOR
RYOHIN KEIKAKU CO.,LTD. RYOHIN KEIKAKU CO.,LTD.	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	10 11	Approve Details of the Compensation to be received by Corporate Auditors Approve Details of the Restricted-Share Compensation to be received by Directors (Excluding Outside	FOR FOR	FOR FOR	FOR FOR
,				Directors)		500	
AUSTRALIAN FINANCE GROUP LTD AUSTRALIAN FINANCE GROUP LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MALCOLM WATKINS AS A DIRECTOR RE-ELECTION OF CRAIG CARTER AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN FINANCE GROUP LTD	26-Nov-2021	Annual General Meeting	4	ELECTION OF GREG MEDCRAFT AS A DIRECTOR	FOR	FOR	FOR
AUSTRALIAN FINANCE GROUP LTD AUSTRALIAN FINANCE GROUP LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	5 6	REMUNERATION REPORT GRANT OF 2022 LTI AWARD TO EXECUTIVE DIRECTOR - MALCOLM WATKINS	FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN FINANCE GROUP LTD AUSTRALIAN FINANCE GROUP LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting	7	INCREASE IN THE NON-EXECUTIVE DIRECTOR FEE POOL PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR	FOR FOR	FOR FOR
SANDFIRE RESOURCES LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	FOR	FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	3 4	ELECTION OF MR JOHN RICHARDS AS A DIRECTOR ELECTION OF MS JENNIFER MORRIS OAM AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SANDFIRE RESOURCES LTD	26-Nov-2021	Annual General Meeting	5	RE-ELECTION OF MS SALLY LANGER AS A DIRECTOR	FOR	FOR	FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	<u>6</u> 7	RATIFICATION OF PLACEMENT SHARES INCREASE IN MAXIMUM AGGREGATE NON EXECUTIVE DIRECTOR FEE POOL	FOR FOR	FOR FOR	FOR FOR
SANDFIRE RESOURCES LTD	26-Nov-2021	Annual General Meeting	9	SPILL RESOLUTION: THAT (A) A GENERAL MEETING (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE 2021	AGAINST	FOR	AGAINST
				ANNUAL GENERAL MEETING; (B) ALL THE COMPANY'S DIRECTORS (OTHER THAN THE MANAGING DIRECTOR OF THE COMPANY) WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO MAKE THE			
				DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2021 CONSIDERED AT THE 2021 ANNUAL GENERAL MEETING WAS PASSED, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND			
				(C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE			
				END OF THE SPILL MEETING PURSUANT TO PARAGRAPH (B) ABOVE MUST BE PUT TO THE VOTE AT THE SPILL MEETING. "			
WESTGOLD RESOURCES LTD	26-Nov-2021	Annual General Meeting	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	FOR	FOR	FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	3 4	ELECTION OF MR GARY DAVISON AS A DIRECTOR RE-ELECTION OF MR PETER COOK AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
WESTGOLD RESOURCES LTD	26-Nov-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MR WAYNE BRAMWELL OR HIS NOMINEE	FOR	FOR	FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	6 7	NON-EXECUTIVE DIRECTOR REMUNERATION POOL INCREASE REPLACEMENT OF COMPANY CONSTITUTION	FOR FOR	FOR FOR	FOR FOR
WESTGOLD RESOURCES LTD	26-Nov-2021	Annual General Meeting	9	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	FOR FOR	FOR FOR	FOR FOR
KAROON ENERGY LTD KAROON ENERGY LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DR JULIAN FOWLES AS A DIRECTOR RE-ELECTION OF MS LUCIANA RACHID AS A DIRECTOR	FOR	FOR	FOR
KAROON ENERGY LTD KAROON ENERGY LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR BRUCE PHILLIPS AS A DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
KAROON ENERGY LTD	26-Nov-2021	Annual General Meeting	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES	FOR	FOR	FOR
NOVOLIPETSK STEEL	26-Nov-2021	ExtraOrdinary General Meeting	1	TO APPROVE ON THE PAYMENT (DECLARATION) OF DIVIDENDS FOR THE FIRST NINE MONTHS OF 2021: 13.33 RUB PER ORDINARY SHARE RD 7.12.2021	FOR	FOR	FOR
ORIX JREIT INC.		ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Hattori, Takeshi	FOR	FOR	FOR
ORIX JREIT INC. ORIX JREIT INC.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	Appoint an Executive Director Miura, Hiroshi Appoint a Supervisory Director Koike, Toshio	FOR FOR	FOR FOR	FOR FOR
ORIX JREIT INC.	26-Nov-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Hattori, Takeshi	FOR	FOR	FOR
ORIX JREIT INC. ORIX JREIT INC.	26-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6 1	Appoint a Supervisory Director Oshimi, Yukako Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions	FOR FOR	FOR FOR	FOR FOR
JAPAN METROPOLITAN FUND INVESTMENT CORPORATION	26-Nov-2021	ExtraOrdinary General Meeting	5	Appoint a Substitute Executive Director Araki, Keita	FOR	FOR	FOR
JAPAN METROPOLITAN FUND INVESTMENT	26-Nov-2021	ExtraOrdinary General Meeting	6	Appoint a Substitute Executive Director Machida, Takuya	FOR	FOR	FOR
CORPORATION JAPAN METROPOLITAN FUND INVESTMENT	26-Nov-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Nishida, Masahiko	FOR	FOR	FOR
CORPORATION		, ,					
JAPAN METROPOLITAN FUND INVESTMENT CORPORATION	26-Nov-2021	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Usuki, Masaharu	FOR	FOR	FOR
JAPAN METROPOLITAN FUND INVESTMENT	26-Nov-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Ito, Osamu	FOR	FOR	FOR
CORPORATION JAPAN METROPOLITAN FUND INVESTMENT	26-Nov-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions	FOR	FOR	FOR
CORPORATION JAPAN METROPOLITAN FUND INVESTMENT		ExtraOrdinary General Meeting	7		FOR	FOR	FOR
CORPORATION		, ,	/	Appoint a Substitute Supervisory Director Murayama, Shuhei			
CARDNO LTD CARDNO LTD	26-Nov-2021 26-Nov-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF REBECCA RANICH RE-ELECTION OF NATHANIAL THOMSON	FOR FOR	FOR FOR	FOR FOR
CARDNO LTD	26-Nov-2021	Annual General Meeting	4	REMUNERATION REPORT	FOR	FOR	FOR
CARDNO LTD JD SPORTS FASHION PLC	26-Nov-2021 26-Nov-2021	Annual General Meeting Ordinary General Meeting	5 1	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO DIRECTOR THAT EACH ORDINARY SHARE OF 0.25 PENCE IN THE CAPITAL OF THE COMPANY BE SUB-DIVIDED INTO FIVE	FOR FOR	FOR FOR	FOR FOR
		, , ,	'	ORDINARY SHARES OF 0.05 PENCE EACH			
	26-Nov-2021	Ordinary General Meeting	1	AUTHORISE ISSUE OF EQUITY IN CONNECTION PURSUANT TO THE PLACING AND OPEN OFFER AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS PURSUANT TO THE PLACING AND OPEN OFFER	FOR FOR	FOR FOR	FOR FOR
GREENCOAT UK WIND PLC GREENCOAT UK WIND PLC	26-Nov-2021	Ordinary General Meeting	/	TAUTHORISE ISSUE OF EQUITY MITHOUT PRE-EMPTIVE RIGHTS PURSITANT TO THE PLACING AND OPEN THEFE			
GREENCOAT UK WIND PLC GREENCOAT UK WIND PLC	26-Nov-2021 26-Nov-2021	Ordinary General Meeting Ordinary General Meeting	3	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR	FOR
GREENCOAT UK WIND PLC	26-Nov-2021		3				

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Recommende Vote	d For/Against Recommended	Aware Vote
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting		TO APPROVE, CONFIRM AND RATIFY THE ENTERING INTO OF THE SUPPLY OF MATERIALS AND SERVICES	FOR	FOR	FOR
				AGREEMENT (2022-2024) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE PROPOSED ANNUAL MONETARY CAPS FOR THE TRANSACTIONS THEREUNDER FOR THE THREE YEARS ENDING			
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting	3	31 DECEMBER 2024 TO APPROVE, CONFIRM AND RATIFY THE ENTERING INTO OF THE SUPPLY OF RAW MATERIALS AGREEMENT	FOR	FOR	FOR
ANOANO STEEL COMPANT ETD	20-1107-2021	Extraordinary deficial meeting		(2022-2024) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE PROPOSED ANNUAL MONETARY CAPS FOR THE TRANSACTIONS THEREINDER FOR THE THREY YEARS ENDING 31 DECEMBER 2024	l ok	TOK	TOK
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting	4	TO APPROVE, CONFIRM AND RATIFY THE ENTERING INTO OF THE FINANCIAL SERVICES AGREEMENT (2022- 2024) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE PROPOSED ANNUAL	FOR	FOR	Combination
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting	5	MONETARY CAPS FOR THE TRANSACTIONS THEREINDER FOR THE THREE YEARS ENDING 31 DECEMBER 2024 TO APPROVE, CONFIRM AND RATIFY THE ENTERING INTO OF THE SUPPLY CHAIN FINANCIAL SERVICES	FOR	FOR	FOR
ANGARO STEEL COMPART LIB	20 1107 2021	Excludinally deficial meeting		AGREEMENT (2022-2024) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE		TOK	T OIL
				PROPOSED ANNUAL MONETARY CAPS FOR THE TRANSACTIONS THEREUNDER FOR THE THREE YEARS ENDING 31 DECEMBER 2024			
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU MING (AS SPECIFIED) AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY	FOR	AGAINST	Combination
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ISSUANCE OF PERPETUAL MEDIUM-TERM NOTES OF THE COMPANY IN THE	FOR	FOR	FOR
		·		INTER-BANK BOND MARKET			
ANGANG STEEL COMPANY LTD	26-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE PUBLIC INSURANCE OF CORPORATE BONDS OF THE COMPANY TO CONSIDER AND APPROVE THE PUBLIC ISSUANCE OF RENEWABLE CORPORATE BONDS OF THE COMPANY	FOR FOR	FOR FOR	FOR FOR
	26-Nov-2021 28-Nov-2021	ExtraOrdinary General Meeting Other Meeting	2	REPURCHASE AND CANCELLATION OF SOME GRANTED RESTRICTED STOCKS APPROVAL OF 'HCL TECHNOLOGIES LIMITED - RESTRICTED STOCK UNIT PLAN 2021' AND GRANT OF	FOR FOR	FOR FOR	FOR FOR
				RESTRICTED STOCK UNITS TO ELIGIBLE EMPLOYEES OF HCL TECHNOLOGIES LIMITED (THE "COMPANY") THEREUNDER			
HCL TECHNOLOGIES LTD	28-Nov-2021	Other Meeting	3	GRANT OF RESTRICTED STOCK UNITS TO THE ELIGIBLE EMPLOYEES OF SUBSIDIARY(IES) AND/OR ASSOCIATE COMPANY(IES) OF HCL TECHNOLOGIES LIMITED -	FOR	FOR	FOR
HEL TECHNOLOGIES LTD	20 Nov. 2024	Oth sa Mastics	4	RESTRICTED STOCK UNIT PLAN 2021'	FOR	FOR	FOR
HCL TECHNOLOGIES LTD	28-Nov-2021	Other Meeting	4	AUTHORIZATION FOR SECONDARY ACQUISITION OF EQUITY SHARES OF HCL TECHNOLOGIES LIMITED (THE "COMPANY") BY HCL TECHNOLOGIES STOCK OPTIONS TRUST FOR IMPLEMENTATION OF 'HCL TECHNOLOGIES	FOR	FOR	FOR
				LIMITED - RESTRICTED STOCK UNIT PLAN 2021' AND PROVIDING FINANCIAL ASSISTANCE IN THIS REGARD			
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT ELECTION OF MR PHILIP J. FACCHINA AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
MESOBLAST LTD	29-Nov-2021	Annual General Meeting	4	RE-ELECTION OF MR MICHAEL SPOONER AS A DIRECTOR	FOR	FOR	FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR JOSEPH R. SWEDISH AS A DIRECTOR RE-ELECTION OF MS SHAWN CLINE TOMASELLO AS A DIRECTOR	FOR FOR	AGAINST FOR	AGAINST FOR
MESOBLAST LTD	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	7	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY - APPOINTED DIRECTOR, MR PHILIP J. FACCHINA APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE, DR SILVIU ITESCU, IN CONNECTION WITH	FOR FOR	AGAINST FOR	AGAINST FOR
		_		HIS REMUNERATION FOR THE 2021/2022 FINANCIAL YEAR			
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	10 11	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN THE COMPANY'S CONSTITUTION RATIFICATION OF ISSUE OF SECURITIES TO EXISTING AND NEW INSTITUTIONAL INVESTORS	FOR FOR	FOR FOR	FOR FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - PETER HOOD	FOR FOR	FOR FOR	FOR FOR
DE GREY MINING LTD	29-Nov-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - EDUARD ESHUYS	FOR	AGAINST	AGAINST
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	5 6	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE	FOR FOR	FOR FOR	FOR FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	7	ADOPTION OF PERFORMANCE RIGHTS AND OPTION PLAN ADOPTION OF NON-EXECUTIVE DIRECTORS SHARE PLAN	FOR FOR	FOR FOR	FOR FOR
DE GREY MINING LTD	29-Nov-2021	Annual General Meeting	9	ADOPTION OF EMPLOYEE INCENTIVE SHARE PLAN	FOR	FOR	FOR
DE GREY MINING LTD	29-Nov-2021	Annual General Meeting	10	APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PETER HOOD UNDER THE NON- EXECUTIVE DIRECTOR SHARE PLAN	FOR	FOR	FOR
DE GREY MINING LTD LEASINVEST REAL ESTATE NV	29-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	11 4	RATIFICATION OF PRIOR ISSUE OF SHARES (PLACEMENT) CHANGE OF STATUTE: CHANGE OF NAME	FOR FOR	FOR FOR	FOR FOR
LEASINVEST REAL ESTATE NV	29-Nov-2021	ExtraOrdinary General Meeting	5	APPROVAL OF REMUNERATION POLICY, INCLUDING APPROVAL STOCK OPTION PLAN	FOR	AGAINST	AGAINST
LEASINVEST REAL ESTATE NV	29-Nov-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6 7	AMENDMENT OF THE ARTICLES OF ASSOCIATION FOLLOWING THE APPROVAL OF THE REMUNERATION POLICY APPROVAL OF THE PROVISIONS GRANTING RIGHTS TO THIRD PARTIES IN CASE OF CHANGE OF CONTROL	FOR FOR	AGAINST FOR	AGAINST FOR
	29-Nov-2021 29-Nov-2021	ExtraOrdinary General Meeting Annual General Meeting	8 2	POWERS OF ATTORNEY ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR AGAINST	FOR AGAINST
VULCAN ENERGY RESOURCES LTD	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	3	RATIFICATION OF PLACEMENT SHARES DIRECTOR PARTICIPATION IN PLACEMENT- MR GAVIN REZOS	FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD	29-Nov-2021	Annual General Meeting	5	DIRECTOR PARTICIPATION IN PLACEMENT - MS ANNIE LIU	FOR	FOR	FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	7	DIRECTOR PARTICIPATION IN PLACEMENT - MS JOSEPHINE BUSH DIRECTOR PARTICIPATION IN PLACEMENT - DR HEIDI GRON	FOR FOR	FOR FOR	FOR FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	8	RE-ELECTION IF DIRECTOR - MS RANYA ALKADAMANI ELECTION OF DIRECTOR - MS ANNIE LIU	FOR FOR	FOR FOR	FOR FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	10 11	ELECTION OF DIRECTOR - DR HEIDI GRON ELECTION OF DIRECTOR - MS JOSEPHINE BUSH	FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD	29-Nov-2021	Annual General Meeting	12	APPROVAL OF INCENTIVE AWARDS PLAN	FOR	AGAINST	AGAINST
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF PHILIPPE ETIENNE AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
	29-Nov-2021 29-Nov-2021	Annual General Meeting Annual General Meeting	4	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO AND MANAGING DIRECTOR AMANDA LACAZE ADOPTION OF THE REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
PACT GROUP HOLDINGS LTD	29-Nov-2021 29-Nov-2021	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MS CARMEN CHUA	FOR	FOR FOR	FOR
OROCOBRE LTD	30-Nov-2021	Annual General Meeting Annual General Meeting	2	APPROVAL OF FY22 LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR	FOR FOR
	30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting	3	CHANGE OF NAME OF THE COMPANY: ALLKEM LIMITED ELECTION OF DIRECTOR - MARTIN ROWLEY	FOR FOR	FOR FOR	FOR FOR
	30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting	5 6	ELECTION OF DIRECTOR - FLORENCIA HEREDIA ELECTION OF DIRECTOR - JOHN TURNER	FOR FOR	FOR FOR	FOR FOR
OROCOBRE LTD	30-Nov-2021	Annual General Meeting	7	ELECTION OF DIRECTOR - ALAN FITZPATRICK	FOR	FOR	FOR
	30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting	8	INCREASE TO NON-EXECUTIVE DIRECTORS' REMUNERATION	FOR		FOR
			9	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR	FOR FOR	FOR
	30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting	9 10 11	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting	10 11 2	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT	FOR FOR FOR FOR	FOR FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	10 11 2 3 4	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN	FOR FOR FOR FOR FOR FOR	FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting Annual General Meeting Annual General Meeting	10 11 2 3	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER	FOR FOR FOR FOR FOR	FOR FOR AGAINST FOR AGAINST	FOR FOR AGAINST FOR AGAINST
AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting	10 11 2 3 4 5 6 7	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting	10 11 2 3 4 5 6 7 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR AGAINST	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR AGAINST
AUSTRALIAN STRATEGIC MATERIALS LTD	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting	10 11 2 3 4 5 6 7 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DAIWA HOUSE REIT INVESTMENT	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting	10 11 2 3 4 5 6 7 8 9	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR AGAINST	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR AGAINST
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DAIWA HOUSE REIT INVESTMENT CORPORATION DAIWA HOUSE REIT INVESTMENT	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting	10 11 2 3 4 5 6 7 8 9	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS APPOINT A SUBstitute Executive Director Tsuchida, Koichi	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DAIWA HOUSE REIT INVESTMENT	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	10 11 2 3 4 5 6 7 8 9 3	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DAIWA HOUSE REIT INVESTMENT	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	10 11 2 3 4 5 6 7 8 9 3	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION	30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021 30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	10 11 2 3 4 5 6 7 8 9 3	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting	10 11 2 3 4 5 5 6 7 8 9 3 2 4 5 5 1 6 6 7 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DOWNIX LTD NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD NOVONIX LTD NOVONIX LTD NOVONIX LTD NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 5 6 7 8 9 3 1	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS TO NICK LIVERIS	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD NOVONIX LTD NOVONIX LTD NOVONIX LTD NOVONIX LTD NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 1 6 6 7 8 9 3 4 5 6 7 8 9 9 3 4 5 6 7 8 7 8 8 7 8 8 8 8 7 8 8 8 8 8 8 8 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS TO NICK LIVERIS ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DOWONIX LTD NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 6 7 8 9 3 4 5 6 7 8 9 3 4 5 6 6 7 7 8 8 9 9 1 8 6 6 7 8 7 8 8 8 8 9 8 9 8 9 8 9 8 9 8 8 9 8 9	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint a Supervisory Director Asada, Toshiharu Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - TANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS TO NICK LIVERIS ISSUE OF PERFORMANCE RIGHTS TO ADMREW N. LIVERIS AO ISSUE OF PERFORMANCE RIGHTS TO ADMREW N. LIVERIS AO ISSUE OF PERFORMANCE RIGHTS TO ADMREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO	FOR	FOR FOR AGAINST FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 5 6 7 8 9 3 4 5 5 6 7 8 9 9 1 6 6 7 7 8 7 8 7 8 7 8 8 7 8 7 8 8 8 7 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint a Supervisory Director Asada, Toshiharu Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS TO NICK LIVERIS ISSUE OF PERFORMANCE RIGHTS TO NICK LIVERIS ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 6 7 8 9 3 4 5 6 7 8 9 1 6 7 8 9 1 8 9 1 8 9 1 8 9 1 8 1 8 1 8 1 8 1	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - ZIRON TECHNOLOGY CORPORATION RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS APPOINT a Substitute Executive Director Tsuchida, Koichi Appoint an Executive Director Asada, Toshiharu Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS TO AND AND APPROVAL OF PERFORMANCE RIGHTS TO NICK LIVERIS ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF SHARE RIGHTS TO GREE BAYNTON ISSUE OF SHARE RIGHTS TO TREVER ST BAKER AO	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION DOWNIX LTD NOVONIX LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 5 6 7 8 9 3 4 5 6 7 8 9 1 6 7 8 9 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8 1 8	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi Appoint a Supervisory Director Kogayu, Junko Appoint a Supervisory Director Ishikawa, Hiroshi Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS PLAN ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO ANDREW N. LIVERIS AO ISSUE OF SHARE RIGHTS TO TEVER ST BAKER AO ISSUE OF SHARE RIGHTS TO TEVER ST BAKER AO ISSUE O	FOR	FOR FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST FOR	FOR FOR AGAINST FOR
AUSTRALIAN STRATEGIC MATERIALS LTD DAIWA HOUSE REIT INVESTMENT CORPORATION NOVONIX LTD STARPHARMA HOLDINGS LTD	30-Nov-2021	Annual General Meeting ExtraOrdinary General Meeting Annual General Meeting	10 11 2 3 4 5 6 7 8 9 3 2 4 5 1 6 2 3 4 5 6 7 8 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF MERGER COMPLETION PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR NICHOLAS EARNER APPROVAL OF AUSTRALIAN STRATEGIC MATERIALS PERFORMANCE RIGHTS PLAN APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR INCREASE IN MAXIMUM AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS RATIFICATION OF ISSUE OF SHARES - PLACEMENT APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Substitute Executive Director Tsuchida, Koichi APPROVAL OF POTENTIAL TERMINATION BENEFITS Appoint a Supervisory Director Kogayu, Junko Amend Articles to: Update the Articles Related to Deemed Approval, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appoint a Substitute Supervisory Director Kakishima, Fusae REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANDREW N. LIVERIS AO RE-ELECTION OF DIRECTOR - ZHANNA GOLODRYGA APPROVAL OF PERFORMANCE RIGHTS PLAN ISSUE OF PERFORMANCE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF SHARE RIGHTS TO ADMIRAL NOBER ADMINISTRATER ISSUE OF SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF SHARE RIGHTS TO ROBERT COOPER ISSUE OF SHARE RIGHTS TO ROBERT COOPER ISSUE OF SHARE RIGHTS TO TO ROBERT COOPER ISSUE OF SHARE RIGHTS TO TO ROBERT TO THE REST BAKER AO ISSUE OF SHARE RIGHTS TO TO TEVER ST BAKER AO ISSUE OF SHARE RIGHTS TO TEVENER ST BAKER AO ISSUE OF SHARE RIGHTS TO TEVENER ST BAKER AO ISSUE OF SHARE RIGHTS TO TEVENER ST BAKER AO ISSUE OF SHARE RIGHTS TO THANNA GOLODRYGA	FOR	FOR FOR AGAINST FOR AGAINST FOR	FOR FOR AGAINST FOR

OMN BRIDGEWAY LTD 30-Nov-2021 Annual General Meeting 3 RE-ELECTION OF DIRECTOR : MICHAEL RAY FOR AGAINST <	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
March Marc	OMNI BRIDGEWAY LTD	30-Nov-2021	Annual General Meeting		RE-ELECTION OF DIRECTOR - MICHAEL KAY			Vote	FOR
West	OMNI BRIDGEWAY LTD		-						
March Marc	OMNI BRIDGEWAY LTD	30-Nov-2021	Annual General Meeting		APPROVAL OF LTIP AMENDMENTS		FOR	FOR	FOR
1.	OMNI BRIDGEWAY LTD	30-Nov-2021	Annual General Meeting		ISSUE OF PERFORMANCE RIGHTS TO RAYMOND VAN HULST UNDER THE LTIP		FOR	FOR	FOR
Part									
March Company Compan				_					
March Marc	PPK GROUP LTD	30-Nov-2021	Annual General Meeting	2	REMUNERATION REPORT		FOR	FOR	FOR
## 1997 1997 1997 1997 1997 1997 1997 19	PPK GROUP LTD			_	APPROVAL OF TOTAL AGGREGATE AMOUNT OF DIRECTORS' FEES PAYABLE TO ALL NON-EXECUTIVE				
### CONTROLOGICAL STATE OF THE CONTROL OF THE CONTR	PPK GROUP LTD	30-Nov-2021	Annual General Meeting	5			FOR	FOR	FOR
March Company Compan									
## BOOK ORDINGS OF THE PROPERTY OF THE PROPERT	MICROSOFT CORPORATION	30-Nov-2021	Annual	15	Ratification of the Selection of Deloitte & Touche LLP as our Independent Auditor for Fiscal Year 2022.		FOR	AGAINST	Combination
1	MICROSOFT CORPORATION	30-Nov-2021	Annual	18	Shareholder Proposal - Prohibition on sales of facial recognition technology to all government entities.		AGAINST	AGAINST	Combination
### COMPANY DE PROPRIES DE LA CONTROLLE DE LA				19 1					
Proceedings Process				2					
Michael Mich		30-Nov-2021			Election of Director: Satya Nadella				
COMPACT COMP	MICROSOFT CORPORATION	30-Nov-2021	Annual		Election of Director: Penny S. Pritzker		FOR	FOR	FOR
## CENTED CONTRIBUTION Control of the Control of				8					
March Company Compan									FOR Combination
ACCORDING 1909-100					, , , , , , , , , , , , , , , , , , ,				
Comment Comm	MICROSOFT CORPORATION	30-Nov-2021	Annual	17	Shareholder Proposal - Report on effectiveness of workplace sexual harassment policies.		AGAINST	AGAINST	FOR
The Company ID	CA-IMMOBILIEN-ANLAGEN AG	30-Nov-2021	ExtraOrdinary General Meeting		APPROVE ALLOCATION OF ADDITIONAL BASIC DIVIDEND OF CHF 2.50 PER SHARE		FOR	AGAINST	AGAINST
P. CORDANT LTS				5 2					
Fig. Compute 15 15 15 15 15 15 15 1			, ,		I TO THE CIRCULAR DATED 13 NOVEMBER 2021 OF THE COMPANY (THE"CIRCULAR")				
The Comban The Comban Service					SET OUT IN APPENDIX II TO THE CIRCULAR				
COMMAND 13 18 18 18 18 18 18 18	BYD COMPANY LTD		, ,	·			FOR	FOR	FOR
30 Septiment 15 30 Septiment 15 15 Septiment 15 Septim	BYD COMPANY LTD	30-Nov-2021	ExtraOrdinary General Meeting	5			FOR	FOR	FOR
150 COMPANT 15	BYD COMPANY LTD	30-Nov-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE MANAGEMENT SYSTEM FOR THE FUNDS RAISED OF THE COMPANY AS SET		FOR	FOR	FOR
19 19 19 19 19 19 19 19	BYD COMPANY LTD	30-Nov-2021	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE COMPLIANCE MANUAL IN RELATION TO CONNECTED TRANSACTIONS OF		FOR	FOR	FOR
Proceedings	BYD COMPANY LTD	30-Nov-2021	ExtraOrdinary General Meeting				FOR	FOR	FOR
### PROPRIES OF THE PROPRIES O	BYD COMPANY LTD	30-Nov-2021	ExtraOrdinary General Meeting	9			FOR	FOR	FOR
PRINCE TRANSPORT PRINCE 10 Prince		30 Nov 2021	ExtraOrdinary Conoral Mooting	-1	APPENDIX VIII TO THE CIRCULAR		FOR	FOR	FOR
MACRITY COUNTY	PAYLOCITY HOLDING CORPORATION	01-Dec-2021	Annual	1	DIRECTOR		FOR	FOR	FOR
Proc. Proc				1					
## Approved of an amendment to a primary among and the stated Certificate of Incorporation to declarating PDR	PAYLOCITY HOLDING CORPORATION	01-Dec-2021	Annual	2			FOR	FOR	FOR
PRINCE PRINCE CORPORATION	PAYLOCITY HOLDING CORPORATION	01-Dec-2021	Annual	4	Approval of an amendment to our First Amended and Restated Certificate of Incorporation to declassify		FOR	FOR	FOR
Add Company		01-Dec-2021	Annual	3			FOR	FOR	FOR
CAMPELL COUP COMPANY 0 - 0 - 2014		01 0 0001					=0.0		
Americal Sour Coloniary 0.1 dec 2001 Annual 2 Existinal Director for a one-year term expring at the 2002 Annual Meeting of Shareholders: Non-PL 100 10			Annual		accounting firm for fiscal 2022.				
CAMPELL, SUP COMPANY	CAMPBELL SOUP COMPANY	01-Dec-2021	Annual	16	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote.		AGAINST	AGAINST	FOR
CAMPELL SUP COMPANY	CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021	Annual Annual	16	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R.		AGAINST AGAINST	AGAINST AGAINST	FOR FOR
CAMPELL SOUP COMPANY	CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021 01-Dec-2021	Annual Annual Annual	16 17 1	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M.		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR FOR
CAMPRELL SUP COMPANY	CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021	Annual Annual Annual Annual	16 17 1	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP)		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR FOR FOR
Description of Dispersion D	CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021	Annual Annual Annual Annual	16 17 1 2	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey		AGAINST AGAINST FOR FOR	AGAINST AGAINST FOR FOR	FOR FOR FOR FOR
Terms Hillado	CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021	Annual Annual Annual Annual Annual Annual	16 17 1 2 3	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse		AGAINST AGAINST FOR FOR FOR	AGAINST AGAINST FOR FOR FOR	FOR FOR FOR FOR
Annual 8 Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Surah FOR	CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021 01-Dec-2021	Annual Annual Annual Annual Annual Annual Annual Annual	16 17 1 2 3 4	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance		AGAINST AGAINST FOR FOR FOR FOR	AGAINST AGAINST FOR FOR FOR FOR	FOR FOR FOR FOR FOR
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ATLASSIAN CORPORATION PLC 02-Dec-2021 Annual 1 To reappoint Ernst it Young LLP as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company. FOR FOR FOR FOR FOR FOR FOR FO	CAMPBELL SOUP COMPANY	01-Dec-2021	Annual ExtraOrdinary General Meeting	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Maria Teresa Hilado Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Sarah Hofstetter Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mary Alice D. Malone Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Archbold D. van Beuren To vote on an advisory resolution to approve the fiscal 2021 compensation of our named executive officers, commonly referred to as a "say on pay" vote. TO CONSIDER AND APPROVE THE REMUNERATION SETTLEMENT SCHEME FOR THE DIRECTORS FOR 2020		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR
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KEPPEL DC REIT 02-Dec-2021 ExtraOrdinary General Meeting 1 TO APPROVE THE PROPOSED NETCO BONDS AND PREFERENCE SHARES INVESTMENT, AS AN INTERESTED PERSON TRANSACTION KEPPEL DC REIT 02-Dec-2021 ExtraOrdinary General Meeting 2 TO APPROVE THE PROPOSED FEE SUPPLEMENT TO APPROVE THE PROPOSED FEE SUPPLEMENT FOR FOR FOR FOR FOR FOR FOR FOR FOR FO	CAMPBELL SOUP COMPANY	01-Dec-2021 02-Dec-2021	Annual	16 17 1 2 3 4 5 6 7 8 9 10 11 12 13 15 2 3 4 1 5 6 7 8 9 10 11 12 13 14 4 4	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Barial Teresa Hilado Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mary Alice D. Malone Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mary Alice D. Malone Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughtin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughtin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughtin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughtin Election of Director for a one-year term expiring at the 2022 Annual		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR
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COLGATE-PALMOLIVE (INDIA) LTD 02-Dec-2021 Other Meeting 2 RE-APPOINTMENT OF MR. CHANDRASEKAR MEENAKSHI SUNDARAM (DIN 07667965) AS WHOLE-TIME DIRECTOR FOR FOR	CAMPBELL SOUP COMPANY CHINA CINDA ASSET MANAGEMENT CO LTD CHINA CINDA ASSET MANAGEMENT CO LTD CHINA CINDA ASSET MANAGEMENT CO LTD ATLASSIAN CORPORATION PLC	01-Dec-2021 02-Dec-2021	Annual	16 17 1 2 3 4 5 6 7 8 8 9 10 11 12 13 14 4 2 2 3 3	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Maria Teresa Hilado Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Sarah Hofstetter Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mary Alice D. Malone Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Flection of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Flection of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Flection of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Kurt T. Schmidt Election of Director for a one-year term expiring at the 2022 Annual Meeting o		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR
FERGUSON PLC 02-Dec-2021 Annual General Meeting 1 ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FOR	CAMPBELL SOUP COMPANY	01-Dec-2021 02-Dec-2021	Annual	16	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding simple majority vote. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Maria Teresa Hilado Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meetin		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR
	CAMPBELL SOUP COMPANY	01-Dec-2021 02-Dec-2021	Annual ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual	16	accounting firm for fiscal 2022. To vote on a shareholder proposal regarding virtual shareholder meetings. Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Howard M. Averill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mark A. Clouse Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Bennett Dorrance Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Maria Teresa Hilado Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Grant H. Hill Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Sarah Hofstetter Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Marc B. Lautenbach Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Mary Alice D. Malone Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Keith R. McLoughlin Election of Director for a one-year term expiring at the 2022 Annual Meeting of Shareholders: Kort T. Schmidt Election of Director for a one-y		AGAINST AGAINST FOR	AGAINST AGAINST FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Rec			are Vote
FERGUSON PLC	02-Dec-2021	Annual General Meeting	No.	APPROVE REMUNERATION REPORT	FOR	,	mmended Vote FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	3	APPROVE FINAL DIVIDEND	FOR	FOR	FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	4 5	ELECT KELLY BAKER AS DIRECTOR ELECT BRIAN MAY AS DIRECTOR	FOR FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	6	ELECT SUZANNE WOOD AS DIRECTOR	FOR	FOR	FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	7 8	RE-ELECT BILL BRUNDAGE AS DIRECTOR RE-ELECT GEOFF DRABBLE AS DIRECTOR	FOR FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	9	RE-ELECT CATHERINE HALLIGAN AS DIRECTOR	FOR	FOR	FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	10 11	RE-ELECT KEVIN MURPHY AS DIRECTOR RE-ELECT ALAN MURRAY AS DIRECTOR	FOR FOR		FOR FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	12 13	RE-ELECT TOM SCHMITT AS DIRECTOR RE-ELECT DR NADIA SHOURABOURA AS DIRECTOR	FOR FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	14	RE-ELECT JACQUELINE SIMMONDS AS DIRECTOR	FOR	FOR	FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	15 16	REAPPOINT DELOITTE LLP AS AUDITORS AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR	FOR	
FERGUSON PLC FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	18 19	AUTHORISE ISSUE OF EQUITY APPROVE EMPLOYEE SHARE PURCHASE PLAN	FOR FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR		FOR FOR	
FERGUSON PLC	02-Dec-2021	Annual General Meeting	21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	FOR	FOR	FOR	
FERGUSON PLC PREMIER INVESTMENTS LTD	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES REMUNERATION REPORT	FOR FOR		FOR FOR	
PREMIER INVESTMENTS LTD	02-Dec-2021	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MS SYLVIA FALZON	FOR	FOR	FOR	
PREMIER INVESTMENTS LTD PREMIER INVESTMENTS LTD	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MS SALLY HERMAN APPROVAL OF PERFORMANCE RIGHTS PLAN	FOR FOR		FOR FOR	
PREMIER INVESTMENTS LTD	02-Dec-2021	Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS TO THE CEO OF PREMIER RETAIL, MR RICHARD MURRAY	FOR	FOR FOR	FOR	
PREMIER INVESTMENTS LTD KWS SAAT SE & CO. KGAA	02-Dec-2021	Annual General Meeting Annual General Meeting	2	THAT FOR THE PURPOSES OF SECTION 250V OF THE CORPORATIONS ACT 2001: (A) A GENERAL MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THE 2021 AGM; AND (B) ALL OF THE COMPANY'S DIRECTORS WHO WERE DIRECTORS AT THE TIME THE DIRECTORS RESOLVED TO MAKE THE DIRECTORS' REPORT CONSIDERED AT THE 2021 AGM (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING DIRECTORY TO PARAGRAPH (R) AROVE MIST RE DILT TO THE VOTE AT THE SPILL MEETING ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL YEAR 2020/21	AG.A	INST FOR	AGAII	
KWS SAAT SE & CO. KGAA	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE	FOR		FOR	
KWS SAAT SE & CO. KGAA KWS SAAT SE & CO. KGAA	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	4 5	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL YEAR 2020/21 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020/21	FOR FOR		FOR FOR	
KWS SAAT SE & CO. KGAA	02-Dec-2021	Annual General Meeting	6	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021/22	FOR	FOR	FOR	
KWS SAAT SE & CO. KGAA KWS SAAT SE & CO. KGAA	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	7 8	APPROVE REMUNERATION POLICY APPROVE REMUNERATION OF SUPERVISORY BOARD	FOR FOR		FOR FOR	
KWS SAAT SE & CO. KGAA OIL COMPANY LUKOIL PJSC	02-Dec-2021	Annual General Meeting	9	APPROVE AFFILIATION AGREEMENT WITH KWS LANDWIRTSCHAFT GMBH	FOR FOR	FOR	FOR FOR	
		ExtraOrdinary General Meeting		ON PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2021				
OIL COMPANY LUKOIL PJSC CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021 02-Dec-2021	ExtraOrdinary General Meeting Ordinary General Meeting	3	ON PAYMENT OF A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR THEIR PERFORMANCE OF THE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE	FOR		FOR	
,				DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30TH JUNE, 2021				
CHINA MOTOR BUS COMPANY, LIMITED CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021 02-Dec-2021	Ordinary General Meeting Ordinary General Meeting	5	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2021 TO RE-ELECT DR. HENRY NGAN AS DIRECTOR	FOR FOR		FOR AGAII	
CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021	Ordinary General Meeting	6	TO RE-ELECT MR. MICHAEL JOHN MOIR AS DIRECTOR	FOR	AGAIN	IST AGAII	INST
CHINA MOTOR BUS COMPANY, LIMITED CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021 02-Dec-2021	Ordinary General Meeting Ordinary General Meeting	8	TO RE-ELECT MR. FRITZ HELMREICH AS DIRECTOR TO RE-ELECT MR. ANTHONY GRAHAME STOTT AS DIRECTOR	FOR FOR			
CHINA MOTOR BUS COMPANY, LIMITED CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021	Ordinary General Meeting	9	TO RE-ELECT MR. STEPHEN TAN AS DIRECTOR TO RE-ELECT DR. CHAU MING TAK AS DIRECTOR	FOR FOR			
CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021 02-Dec-2021	Ordinary General Meeting Ordinary General Meeting	11	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR	FOR		FOR FOR	
CHINA MOTOR BUS COMPANY, LIMITED	02-Dec-2021	Ordinary General Meeting	12	REMUNERATION TO GRANT A MANDATE AUTHORISING DIRECTORS TO REPURCHASE SHARES OF THE COMPANY AS SET OUT IN	FOR	R FOR	FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	6	RESOLUTION 5 OF THE NOTICE OF ORDINARY YEARLY MEETING DATED 13TH OCTOBER, 2021 PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT	FOR	R FOR	FOR	
COLOPLAST A/S	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	7	RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT	FOR		FOR	
COLOPLAST A/S COLOPLAST A/S	02-Dec-2021 02-Dec-2021	Annual General Meeting Annual General Meeting	8	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	FOR FOR		FOR FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	10	PROPOSALS BY THE BOARD OF DIRECTORS: UPDATE OF REMUNERATION POLICY	FOR	FOR	FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	12	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: LARS SOEREN RASMUSSEN	FOR	AGAIN	IST AGAII	NST
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	13	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN	FOR	AGAIN	IST AGAII	NST
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	14	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF	FOR	r FOR	FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	15	THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF	FOR	R FOR	FOR	
			4,4	THE FOLLOWING MEMBER: CARSTEN HELLMANN	500	500	500	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	16	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT	FOR	FOR	FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	17	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES ELECTION OF THE FOLLOWING MEMBER: ANNETTE BRULS	FOR	FOR	FOR	
COLOPLAST A/S	02-Dec-2021	Annual General Meeting	18	ELECTION OF AUDITORS: RE-ELECTION OF PRICEWATERHOUSECOOPERS STATSAUTORISERET	FOR	AGAIN	IST AGAII	INST
TATA POWER CO LTD	02-Dec-2021	Other Meeting	1	REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS APPROVAL OF THE AMENDED COMPOSITE SCHEME OF ARRANGEMENT BETWEEN COASTAL GUJARAT POWER	FOR	R FOR	FOR	
OIL COMPANY LUKOIL PJSC		ExtraOrdinary General Meeting	1	LIMITED AND THE TATA POWER COMPANY LIMITED AND THEIR RESPECTIVE SHAREHOLDERS APPROVAL OF DIVIDEND PAYMENT (DECLARATION) ON RESULTS OF 9 MONTHS OF 2021 FY	FOR	R FOR	FOR	
COLUMBIA PROPERTY TRUST, INC	02-Dec-2021 02-Dec-2021	Special	3	To consider and vote on a proposal to approve any adjournment of the special meeting for the purpose of	FOR		FOR	
COLUMBIA PROPERTY TRUST, INC	02-Dec-2021	Special	1	soliciting additional proxies if there are not sufficient votes at the special meeting to approve the merger. To consider and vote on a proposal to approve the merger (the "merger") of Panther Merger Parent, Inc.	FOR	R FOR	FOR	
		·		("Parent") with and into Columbia Property Trust, Inc. ("Columbia") pursuant to the Agreement and Plan of Merger, dated as of September 7, 2021 and as it may be amended from time to time, among Columbia, Columbia Property Trust Operating Partnership, L.P., Parent and Panther Merger Sub, LLC.				
COLUMBIA PROPERTY TRUST, INC	02-Dec-2021	Special	2	To consider and vote on a proposal to approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to our named executive officers that is based on or otherwise relates to the merger.	FOR	FOR	FOR	
PERION NETWORK LTD	02-Dec-2021	Annual	8	To approve the appointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the independent public auditors of the Company for the year ending on December 31, 2021, and until the next annual general meeting of shareholders, and to authorize the board of directors, upon the recommendation of the audit committee of the Company, to determine the compensation of said	FOR	R FOR	FOR	
PERION NETWORK LTD	02-Dec-2021	Annual	4	independent auditors in accordance with the volume and nature of their services. To approve the amendments to Company's compensation policy regarding insurance premium limits.	FOR		FOR	
PERION NETWORK LTD	02-Dec-2021	Annual	7	To approve the capital increase (including the relevant amendments to the articles of association of the Company and to the amended and restated memorandum of association of the Company) as detailed in	FOR	FOR	FOR	
PERION NETWORK LTD	02-Dec-2021	Annual	5	the Proxy Statement, dated October 26, 2021. Are you a controlling shareholder (as defined in the Proxy Statement) or do you have a personal interest (as defined in the Proxy Statement) in the approval of Proposal 2? (Please note: If you do not mark either	/		WITH	HHELD
PERION NETWORK LTD	02-Dec-2021	Annual	6	Yes' or 'No', your shares will not be voted for this Proposal). Mark "for" = yes or "against" = no. To approve amendments to the terms of employment of Mr. Doron Gerstel, Company's Chief Executive	FOR	FOR	FOR	
PERION NETWORK LTD	02-Dec-2021	Annual	1	Officer, as detailed in the Proxy Statement, dated October 26, 2021. To approve the re-election of Mr. Doron Gerstel to serve as a director of the Company for a period	FOR	r FOR	FOR	
	02-Dag 2024	Ammini	2	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable.	FOR	r FOR	FOR	
THE DIONI NETWOOK I TO	02-Dec-2021	Annual	2	To approve the re-election of Ms. Sarit Firon to serve as a director of the Company for a period commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or her earlier resignation or removal, as applicable.				
PERION NETWORK LTD			3	To approve the re-election of Mr. Rami Schwartz to serve as a director of the Company for a period	FOR	FOR	FOR	
PERION NETWORK LTD PERION NETWORK LTD	02-Dec-2021	Annual	3	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of				
	02-Dec-2021 03-Dec-2021	Annual Annual	13	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for	FOR	FOR	FOR	
PERION NETWORK LTD COPART, INC. COPART, INC.	03-Dec-2021 03-Dec-2021	Annual Annual	13	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2022. Election of Director: Willis J. Johnson	FOR	f FOR	FOR	
PERION NETWORK LTD COPART, INC.	03-Dec-2021	Annual		commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2022.		FOR FOR		
PERION NETWORK LTD COPART, INC. COPART, INC. COPART, INC. COPART, INC. COPART, INC.	03-Dec-2021 03-Dec-2021 03-Dec-2021 03-Dec-2021 03-Dec-2021	Annual Annual Annual Annual Annual	13 1 2 3 4	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2022. Election of Director: Willis J. Johnson Election of Director: A. Jayson Adair Election of Director: Matt Blunt Election of Director: Steven D. Cohan	FOR FOR FOR	FOR FOR FOR	FOR FOR FOR	
PERION NETWORK LTD COPART, INC. COPART, INC. COPART, INC. COPART, INC.	03-Dec-2021 03-Dec-2021 03-Dec-2021 03-Dec-2021	Annual Annual Annual Annual	13 1 2 3	commencing on the date of the Meeting and until the third annual general meeting of the shareholders of the Company following the Meeting or his earlier resignation or removal, as applicable. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2022. Election of Director: Willis J. Johnson Election of Director: A. Jayson Adair Election of Director: Matt Blunt	FOR FOR FOR	FOR FOR FOR FOR FOR	FOR FOR FOR	bination

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommende Vote	d For/Against Recommended	Aware Vote
COPART, INC.	03-Dec-2021	Annual	9	Election of Director: Stephen Fisher		FOR	Vote FOR	FOR
COPART, INC.	03-Dec-2021	Annual	10	Election of Director: Cherylyn Harley LeBon		FOR	FOR	FOR
COPART, INC.	03-Dec-2021 03-Dec-2021	Annual Annual	11 12	Election of Director: Carl D. Sparks To approve, on an advisory (non-binding) basis, the compensation of our named executive officers for the		FOR FOR	FOR FOR	FOR Combination
	02.5		,	fiscal year ended July 31, 2021 (say-on-pay vote).		505	500	505
CHALICE MINING LTD SEVERSTAL PAO	03-Dec-2021 03-Dec-2021	Ordinary General Meeting ExtraOrdinary General Meeting	1	APPROVAL OF CAPITAL REDUCTION AND IN-SPECIE DISTRIBUTION OF SHARES PAYMENT (ANNOUNCEMENT) OF DIVIDENDS FOR THE RESULTS OF THE NINE MONTHS OF 2021: PAY		FOR FOR	FOR FOR	FOR FOR
				(ANNOUNCE) DIVIDENDS FOR THE RESULTS OF THE NINE MONTHS OF 2021 IN THE AMOUNT OF 85 ROUBLES 93 KOPECKS PER ONE ORDINARY REGISTERED SHARE. FORM OF THE DIVIDEND PAYMENT: MONETARY FUNDS.				
				THE PAYMENT OF DIVIDENDS IN MONETARY FUNDS SHALL BE MADE BY THE COMPANY BY MEANS OF BANK				
				TRANSFER. DETERMINE THE 14TH OF DECEMBER 2021 AS THE DATE AS OF WHICH THE PERSONS ENTITLED				
NEW WAVE GROUP AB ATLANTIA S.P.A.	03-Dec-2021 03-Dec-2021	ExtraOrdinary General Meeting MIX	12 3	RESOLUTION ON DISTRIBUTION OF DIVIDEND: SEK 4.00 PER SHARE TO AUTHORIZE THE PURCHASE OF OWN SHARES. RESOLUTIONS RELATED THERETO		FOR FOR	FOR FOR	FOR FOR
ATLANTIA S.P.A.	03-Dec-2021 03-Dec-2021	MIX	4	TO MODIFY THE MEETING REGULATION. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
ATLANTIA S.P.A.	03-Dec-2021	MIX	5	TO CANCEL THE OWN SHARES WITHOUT REDUCING THE STOCK CAPITAL; FURTHER AMENDMENT OF ART. 6 OF THE BY-LAWS. RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
ATLANTIA S.P.A.	03-Dec-2021	MIX	6	TO PROPOSE THE MODIFICATION OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ART. 14, TO MAKE THE		FOR	FOR	FOR
				MEETING REGULATION AN AUTONOMOUS DOCUMENT WITH RESPECT TO THE BY-LAWS AND FURTHER AMENDMENT OF ART. 1 OF THE MEETING REGULATION				
ATLANTIA S.P.A.	03-Dec-2021	MIX	7	TO PROPOSE THE MODIFICATION OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ART. 27, TO INSERT THE		FOR	FOR	FOR
ATLANTIA S.P.A.	03-Dec-2021	MIX	8	PURSUIT PRINCIPLE OF THE SUSTAINABLE SUCCESS TO PROPOSE THE MODIFICATION OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ART. 31 AND 32 FOR THE		FOR	FOR	FOR
ATEMITIA J.I.A.	03 Dec 2021	Hux	0	MODIFICATION OF THE COMPOSITION OF THE INTERNAL AUDITORS, STARTING FROM THE NEXT RENEWAL			I OK	
CARDNO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2	DISPOSAL OF MAIN UNDERTAKING RETURN OF CAPITAL TO SHAREHOLDERS		FOR FOR	FOR FOR	FOR FOR
CARDNO LTD	03-Dec-2021	ExtraOrdinary General Meeting	4	CONSOLIDATION OF ORDINARY SHARES		FOR	FOR	FOR
NATIONAL BANK OF KUWAIT (S.A.K.P.)	04-Dec-2021	ExtraOrdinary General Meeting	2	APPROVE THE INCREASE OF THE AUTHORIZED CAPITAL FROM AN AMOUNT OF KD 750,000,000 DISTRIBUTED OVER 7,500,000,000 SHARES TO AN AMOUNT OF KD 1,000,000,000 DISTRIBUTED OVER 10,000,000,000		FOR	FOR	FOR
				SHARES HAVING A NOMINAL VALUE OF 100 FILS EACH. THE BOARD OF DIRECTORS BASED ON ITS				
				RESOLUTION MAY INCREASE THE ISSUED AND FULLY PAID-UP CAPITAL WITHIN THE AUTHORIZED CAPITAL LIMIT, AND TO DELEGATE THE BOARD OF DIRECTORS TO DETERMINE THE AMOUNT AND PROCEDURES OF				
				THE INCREASE, DATE OR DATES OF ITS RECALL AND ALL TERMS AND CONDITIONS, TO DISPOSE OF ANY				
				SHARE FRACTIONS RESULTING FROM THE INCREASE AT THEIR DISCRETION. IN OTHER SITUATIONS OF NOT INCREASING DUE TO ISSUANCE OF BONUS SHARES AMONG SHAREHOLDERS, THE BOARD MAY DECIDE AN				
				ISSUANCE BONUS WITH A SPECIFIC AMOUNT TO BE ADDED TO THE NOMINAL VALUE OF THE INCREASED				
				SHARES, AND MAY SEEK WHOEVER IS SUITABLE TO EXECUTE ALL OR SOME OF THE AFOREMENTIONED, TAKING INTO ACCOUNT TO SATISFY ALL THE REQUIREMENTS AND GETTING ALL APPROVALS IN				
				ACCORDANCE WITH LAWS, EXECUTIVE BYLAWS, RULES AND REGULATIONS OF SUPERVISORY AUTHORITIES				
NATIONAL BANK OF KUWAIT (S.A.K.P.)	04-Dec-2021	ExtraOrdinary General Meeting	3	APPROVE THE AMENDMENT OF SOME OF THE ARTICLES OF THE MEMORANDUM AND ARTICLES OF		FOR	FOR	FOR
				ASSOCIATION OF THE BANK. A. AMENDMENT THE PARAGRAPH OF ARTICLE 5 OF THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BANK. B. AMENDMENT THE PARAGRAPH A OF ARTICLE 25 OF THE				
				ARTICLES OF ASSOCIATION OF THE BANK. C. AMENDMENT THE PARAGRAPH OF ARTICLE 26 OF THE ARTICLES OF ASSOCIATION OF THE BANK. D. AMENDMENT OF ARTICLE 35 OF THE ARTICLES OF				
				ASSOCIATION OF THE BANK, B. AMENDMENT OF ARTICLE 35 OF THE ARTICLES OF ASSOCIATION OF THE BANK. B. AMENDMENT OF ARTICLE 38 OF THE ARTICLES OF ASSOCIATION OF THE BANK				
JAIN IRRIGATION SYSTEMS LTD	04-Dec-2021	ExtraOrdinary General Meeting	1	TO DELEGATE AUTHORITY TO THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION 62(3) OF THE		FOR	FOR	FOR
JAIN IRRIGATION SYSTEMS LTD	04-Dec-2021	extraordinary General Meeting	1	COMPANIES ACT, 2013, RELATING TO RIGHTS TO CONVERT THE RESTRUCTURED DEBT OF THE LENDERS		FOR	FOR	FOR
TAIN IRRIC ATION CYCTERS LTD	04 Dec 2021	Eutra Ordinani Canaval Maating	2	INTO EQUITY SHARES IN ACCORDANCE WITH THE RESOLUTION PLAN		FOR	AGAINST	AGAINST
JAIN IRRIGATION SYSTEMS LTD JAIN IRRIGATION SYSTEMS LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	TO APPROVE SALE OF SPECIFIED NON - CORE ASSETS OF THE COMPANY UNDER RESOLUTION PLAN TO INCREASE THE LIMITS OF BORROWING BY THE BOARD OF DIRECTORS OF THE COMPANY UNDER SECTION		FOR	FOR	FOR
JAIN IRRIGATION SYSTEMS LTD	04 Dec 2021	ExtraOrdinary General Meeting	4	180(1)(C) OF THE COMPANIES ACT, 2013 ALLOTMENT OF ORDINARY EQUITY SHARES TO NON-DOMESTIC LENDERS UNDER RESOLUTION PLAN		FOR	FOR	FOR
JAIN IRRIGATION SYSTEMS LTD JAIN IRRIGATION SYSTEMS LTD		ExtraOrdinary General Meeting	5	ALTERATION TO ARTICLES OF ASSOCIATION		FOR	FOR	FOR
INTEGA GROUP LTD	06-Dec-2021	Scheme Meeting	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET		FOR	FOR	FOR
				(OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART) IS APPROVED (WITH OR WITHOUT				
AFTERRAYLER	06-Dec-2021	Colores Mantine	2	ALTERATIONS AND/OR CONDITIONS AS APPROVED BY THE COURT AND AGREED TO BY INTEGA AND KIWA) THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH).		FOR	FOR	FOR
AFTERPAY LTD	06-Dec-2021	Scheme Meeting	2	THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AFTERPAY LIMITED ("AFTERPAY") AND THE HOLDERS		FOR	FOR	FOR
				OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS				
				PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME				
				COURT OF NEW SOUTH WALES AND AGREED TO BY AFTERPAY AND SQUARE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE AFTERPAY BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH				
				ANY SUCH ALTERATIONS OR CONDITIONS				
NAPCO SECURITY TECHNOLOGIES, INC. NAPCO SECURITY TECHNOLOGIES, INC.	06-Dec-2021 06-Dec-2021	Annual Annual	1	DIRECTOR DIRECTOR	Paul Stephen Beeber Rick Lazio	FOR FOR	FOR FOR	FOR FOR
NAPCO SECURITY TECHNOLOGIES, INC.	06-Dec-2021	Annual	1	DIRECTOR	Donna A. Soloway	FOR	FOR	FOR
NAPCO SECURITY TECHNOLOGIES, INC.	06-Dec-2021	Annual	3	RATIFICATION OF BAKER TILLY VIRCHOW KRAUSE, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.		FOR	FOR	FOR
NAPCO SECURITY TECHNOLOGIES, INC.	06-Dec-2021	Annual	2	TO CONSIDER AN AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF		FOR	FOR	FOR
				INCORPORATION (THE "CHARTER") TO INCREASE AUTHORIZED COMMON STOCK FROM FORTY MILLION SHARES TO ONE HUNDRED MILLION SHARES.				
BELLWAY PLC	06-Dec-2021	Annual General Meeting	1	TO RECEIVE AND ADOPT THE ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT THEREON,		FOR	FOR	FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	2	AND THE AUDITABLE PART OF THE REMUNERATION REPORT TO APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
BELLWAY PLC BELLWAY PLC	06-Dec-2021 06-Dec-2021	Annual General Meeting Annual General Meeting	4 5	TO DECLARE A FINAL DIVIDEND TO RE-ELECT MR P N HAMPDEN SMITH AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	6	TO RE-ELECT MR J M HONEYMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BELLWAY PLC BELLWAY PLC	06-Dec-2021 06-Dec-2021	Annual General Meeting Annual General Meeting	7	TO RE-ELECT MR K D ADEY AS A DIRECTOR OF THE COMPANY TO RE-ELECT MRS D N JAGGER AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	9	TO RE-ELECT MS J CASEBERRY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BELLWAY PLC BELLWAY PLC	06-Dec-2021 06-Dec-2021	Annual General Meeting Annual General Meeting	10 11	TO RE-ELECT MR I MCHOUL AS A DIRECTOR OF THE COMPANY TO REAPPOINT ERNST & YOUNG LLP AS THE AUDITOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
BELLWAY PLC BELLWAY PLC	06-Dec-2021 06-Dec-2021	Annual General Meeting Annual General Meeting	13 14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO EXCLUDE THE APPLICATION OF PRE-EMPTION RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIE		FOR FOR	FOR FOR	FOR FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	15	SUBJECT TO THE APPROVAL OF RESOLUTION 13 TO FURTHER EXCLUDE THE APPLICATION OF PRE-EMPTION		FOR	FOR	FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	16	RIGHTS TO THE ALLOTMENT OF EQUITY SECURITIES TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S OWN ORDINARY SHARES		FOR	FOR	FOR
BELLWAY PLC	06-Dec-2021	Annual General Meeting	17	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) AT 14 DAYS' NOTICE		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL (GROUP) CO LTD	07-Dec-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON EXTENSION OF AUTHORISATION VALID PERIOD AND CHANGE OF AUTHORISED PERSON FOR THE PROPOSED SHANGHAI HENLIUS LISTING		FOR	FOR	FOR
SHANGHAI FOSUN PHARMACEUTICAL	07-Dec-2021	ExtraOrdinary General Meeting	4	TO ELECT MR. WANG KEXIN AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
(GROUP) CO LTD SHANGHAI FOSUN PHARMACEUTICAL	07-Dec-2021	ExtraOrdinary General Meeting	5	TO ELECT MS. GUAN XIAOHUI AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
(GROUP) CO LTD			J					
OIL SEARCH LTD	07-Dec-2021	Scheme Meeting	1	APPROVE SCHEME OF ARRANGEMENT IN RELATION TO THE PROPOSED ACQUISITION OF THE COMPANY BY SANTOS LIMITED		FOR	FOR	FOR
BANK OF QUEENSLAND LTD	07-Dec-2021	Annual General Meeting	1	ELECTION OF DIRECTOR - MS MICKIE ROSEN		FOR	FOR	FOR
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	07-Dec-2021 07-Dec-2021	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - MS DEBORAH KIERS ELECTION OF DIRECTOR - DR JENNIFER FAGG		FOR FOR	FOR FOR	FOR FOR
BANK OF QUEENSLAND LTD	07-Dec-2021	Annual General Meeting	4	GRANT OF SECURITIES TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	07-Dec-2021 07-Dec-2021	Annual General Meeting Annual General Meeting	5 6	APPROVAL OF FUTURE ISSUANCES UNDER THE BOQ EQUITY INCENTIVE PLAN REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
BANK OF QUEENSLAND LTD	07-Dec-2021	Annual General Meeting	7	APPOINTMENT OF AUDITOR TO FILL VACANCY: PRICEWATERHOUSECOOPERS(PWC)	lon C-ll-	FOR	FOR	FOR
PELOTON INTERACTIVE, INC. PELOTON INTERACTIVE, INC.	07-Dec-2021 07-Dec-2021	Annual Annual	1	DIRECTOR DIRECTOR	Jon Callaghan Jay Hoag	FOR FOR	FOR AGAINST	FOR WITHHELD
PELOTON INTERACTIVE, INC.	07-Dec-2021	Annual	2	Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting		FOR	FOR	FOR
PELOTON INTERACTIVE, INC.	07-Dec-2021	Annual	3	firm for the fiscal year ending June 30, 2022. Approval, on a non-binding advisory basis, of the compensation of the named executive officers as		FOR	AGAINST	AGAINST
			4	disclosed in the Proxy Statement. As a special resolution: Resolution No. 1 set out in the Meeting Notice of the Extraordinary General				
BAIDU, INC.	07-Dec-2021	Special	1	Meeting (to approve the adoption of the Company's dual foreign name).			<u> </u>	FOR
BAIDU, INC.	07-Dec-2021	Special	2	As a special resolution: Resolution No. 2 set out in the Meeting Notice of the Annual Extraordinary General		/		FOR
	1			Meeting (to approve the adoption of the Amended M&AA).			1	FOR
BAIDU, INC.	07-Dec-2021	Special	3	Resolution No. 3 set out in the Meeting Notice of the Extraordinary General Meeting (to approve the filings		/		FOR

APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 1 Ratification of the selection of Deloitte fi Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2021. APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 1 Election of Director: Thomas Belyalian FOR FOR FOR APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 2 Election of Director: Waspitan Fine-Cooke APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 3 Election of Director: Waspitan Fine-Cooke APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 6 Sy on Pay Frequency Vite (Say When on Pay) APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 6 Sy on Pay Frequency Vite (Say When on Pay) APARTMENT INCOME REIT CORP O7-Dec-2021 Annual 6 Sy on Pay Frequency Vite (Say When on Pay) APARTMENT INCOME REIT CORP O7-Dec-2021 Annual ARCEPT ANNUAL REPORT FOR FOR FOR FOR FOR FOR FOR	FOR	R R R R R R R R R R R R R R R R R R R
ARATMENT INCOME BEIT CORP 07-Dec-2021 Annual 1 Dection of Director: Kristin Friney-Cooke FOR POR APATMENT INCOME BEIT CORP 07-Dec-2021 Annual 2 Election of Director: Kristin Friney-Cooke FOR POR APATMENT INCOME BEIT CORP 07-Dec-2021 Annual 3 Election of Director: Kristin Friney-Cooke FOR POR APATMENT INCOME BEIT CORP 07-Dec-2021 Annual 6 Say on Pay Frequency Vote (Say When on Pay). PARTMENT INCOME BEIT CORP 07-Dec-2021 Annual 6 Say on Pay Frequency Vote (Say When on Pay). PARTMENT INCOME BEIT CORP 07-Dec-2021 Annual 6 Say on Pay Frequency Vote (Say When on Pay). PARTMENT INCOME BEIT CORP 07-Dec-2021 Annual General Meeting 1 AND	FOR	R R R R R R R R R R R R R R R R R R R
APARTMENT INCOME BEIT CORP	FOR	R R R R R R R R R R R R R R R R R R R
APARTMENT INCOME REIT CORP 07-Dec-2021 Annual 5 Say on Pay Frequency Vote (Say When on Pay). FOR APARTMENT INCOME REIT CORP 07-Dec-2021 Annual 5 Advisory vote necessary 608-Dec-2021 Annual General Meeting 2 AcCEPT ANNUAL REPORT FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 3 APPROVE ENCEMBREATOR REPORT FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 5 APPROVE BACKER MANUAL STATEMENTS NO CONSOLIDATED FINANCIAL STATEMENTS FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 5 APPROVE DISCLOSE BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 6 APPROVE DISCLOSE BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 7 RELECT PATRICK DE MASSENIER AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 7 RELECT FERNANDO AGUIRRE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 7 RELECT FERNANDO AGUIRRE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 9 RELECT FERNANDO AGUIRRE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 9 RELECT FERNANDO AGUIRRE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 9 RELECT FERNANDO AGUIRRE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 9 RELECT FERNANDO AGUIRRE AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 11 RELECT NICOLAS JACOBS AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 12 RELECT TRININGES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 11 RELECT TIM MINES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 14 RELECT TIM MINES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 16 RELECT TRININGES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 17 RELECT TIM MINES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 18 RELECT TRININGES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 19 RELECT TRININGES AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 An	1 FOR	IR I
APARTY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 2 ACCEPT ANNUAL REPORT 5 AM/siory vote on executive compensation (Say on Pay). 5 FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 3 APPROVE REMUNERATION REPORT 5 FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 4 ACCEPT ANNUAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS 5 FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 4 ACCEPT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS 6 FOR FOR BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 5 APPROVE AND MINIOR AND DIVIDENS OF CHF 28.00 PER SHARE 6 FOR FOR BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 6 APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT 6 FOR FOR BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 7 APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT 6 FOR FOR BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 8 RELECT MARKUS NEUHAUS AS DIRECTOR 6 BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 8 RELECT FARKUS NEUHAUS AS DIRECTOR 6 BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 10 RELECT FARKUS NEUHAUS AS DIRECTOR 6 BARRY CALLEBAUT AG 6 8-Dec-2021 Annual General Meeting 11 RELECT FINANCIAL STATEMENT AND CAUGHT	FOR	R R R R R R R R R R R R R R R R R R R
BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting APPROVE REMUNERATION REPORT FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting ACCEPT FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting APPROVE ALLEBAUT AG 08-Dec-2021 Annual General Meeting ANNUAL	FOR	PR PR PR PR PR PR PR
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BARRY CALLEBAUT AG	FOR	PR PR PR PR
BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 8 REELECT MARKUS NEUHAUS AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 9 REELECT FERNANDO AGUIRRE AS DIRECTOR FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 10 REELECT NICOLAS JACOBS AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 11 REELECT NICOLAS JACOBS AS DIRECTOR FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 12 REELECT SINCOLAS JACOBS AS DIRECTOR FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 14 REELECT NICOLAS JACOBS AS DIRECTOR FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 14 REELECT SINCOLAS JACOBS AS DIRECTOR FOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 14 REELECT SINCOLAS JACOBS AS DIRECTOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR	R R
BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 11 REELECT ANGELA WEI DONG AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 11 REELECT NICOLAS JACOBS AS DIRECTOR FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 12 REELECT RICOLAS JACOBS AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 13 REELECT TIM MINGES AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 14 REELECT TIM MINGES AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 15 ELECT ANTOINE DE SAINT-AFFRIQUE AS DIRECTOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 16 REELECT PATRICK DE MAESENEIRE AS BOARD CHAIRMAN FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 17 APPOINT FERNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 17 APPOINT FERNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 18 APPOINT TEMNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 18 APPOINT TEMNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 19 APPOINT TIM MINGES AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 20 APPOINT TIM MINGES AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 21 APPOINT FERNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 21 APPOINT FERNANDO AGUIRRE AS MEMBER OF THE COMPENSATION COMMITTEE FOR FOR BARRY CALLEBAUT AG 08-Dec-2021 Annual General Meeting 21 APPOINT FERNANDO AGUIRRE APPOINT FER	FOR FOR FOR FOR FOR FOR FOR FOR	
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	FOR	R
MADISON SQUARE GARDEN SPORTS CORP. 08-Dec-2021 Annual 1 DIRECTOR Richard D. Parsons FOR FOR	FOR	R
MADISON SQUARE GARDEN SPORTS CORP. 08-Dec-2021 Annual 1 DIRECTOR Nelson Peltz FOR MADISON SQUARE GARDEN SPORTS CORP. 08-Dec-2021 Annual 1 DIRECTOR Ivan Seidenberg FOR FOR		
MADISON SQUARE GARDEN SPORTS CORP. 08-Dec-2021 Annual 1 DIRECTOR Anthony J. FOR FOR		
MADISON SQUARE GARDEN SPORTS CORP. 08-Dec-2021 Annual 2 Ratification of the appointment of our independent registered public accounting firm. FOR FOR		
VAIL RESORTS, INC. 08-Dec-2021 Annual 11 Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public FOR accounting firm for the fiscal year ending July 31, 2022.	FOR	R
VAIL RESORTS, INC. 08-Dec-2021 Annual 1 Election of Director: Susan L. Decker FOR		
VAIL RESORTS, INC. 08-Dec-2021 Annual 2 Election of Director: Robert A. Katz FOR FOR FOR VAIL RESORTS, INC. 08-Dec-2021 Annual 3 Election of Director: Kirsten A. Lynch FOR FOR FOR		
VAIL RESORTS, INC. 08-Dec-2021 Annual 4 Election of Director: Nadia Rawlinson FOR FOR VAIL RESORTS, INC. 08-Dec-2021 Annual 5 Election of Director: John T. Redmond FOR FOR		
VAIL RESORTS, INC. 08-Dec-2021 Annual 6 Election of Director: Michele Romanow FOR FOR	FOR	R
VAIL RESORTS, INC.08-Dec-2021Annual7Election of Director: Hilary A. SchneiderFORFORVAIL RESORTS, INC.08-Dec-2021Annual8Election of Director: D. Bruce SewellFORFOR	FOR	R
VAIL RESORTS, INC.08-Dec-2021Annual9Election of Director: John F. SorteFORFORVAIL RESORTS, INC.08-Dec-2021Annual10Election of Director: Peter A. VaughnFORFOR		
VAIL RESORTS, INC. 08-Dec-2021 Annual 12 Hold an advisory vote to approve executive compensation. FOR AGAI	INST AGAI	AINST
event that there are not sufficient votes at the time of the special meeting to approve the New Parent	FOR	K
Stock Issuance Proposal. Stock Issuance Proposal.	FOR	R
Parent, Sinclair HoldCo, and Hippo. CANADIAN PACIFIC RAILWAY LIMITED 08-Dec-2021 Special 1 An ordinary resolution, the full text of which is set out in "Appendix A - Resolutions to be Approved at the Meeting" to the Management Proxy Circular dated November 1, 2021 as may be amended (the "Proxy Circular") of Canadian Pacific Railway Limited ("CP"), approving the issuance of up to 277,960,197 common shares in the capital of CP pursuant to the terms of the Merger Agreement (as such term is defined in the Proxy Circular).	FOR	R
CANADIAN PACIFIC RAILWAY LIMITED 08-Dec-2021 Special 2 A special resolution, the full text of which is set out in "Appendix A - Resolutions to be Approved at the Meeting" to the Proxy Circular, approving an amendment to CP's articles of incorporation to change its name to "Canadian Pacific Kansas City Limited", which amendment is conditional upon the occurrence of the Control Date (as defined in the Proxy Circular).		
MEDTRONIC PLC 09-Dec-2021 Annual 11 Ratifying, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for fiscal year 2022 and authorizing, in a binding vote, the Board of Directors, acting through the Audit Committee, to set the auditor's remuneration.	INST AGAI	SAINST
MEDTRONIC PLC 09-Dec-2021 Annual 16 Renewing the Board of Directors' authority to opt out of pre- emption rights under Irish law. FOR FOR		
MEDTRONIC PLC 09-Dec-2021 Annual 15 Renewing the Board of Directors' authority to issue shares under Irish law. FOR FOR MEDTRONIC PLC 09-Dec-2021 Annual 17 Authorizing the Company and any subsidiary of the Company to make overseas market purchases of FOR FOR		
MEDTRONIC PLC 09-Dec-2021 Annual 1 Election of Director until the 2022 Annual General Meeting: Richard H. Anderson FOR FOR	FOR	iR
MEDTRONIC PLC 09-Dec-2021 Annual 2 Election of Director until the 2022 Annual General Meeting: Craig Arnold FOR FOR	FOR	R
MEDTRONIC PLC 09-Dec-2021 Annual 3 Election of Director until the 2022 Annual General Meeting: Scott C. Donnelly FOR FOR MEDTRONIC PLC 09-Dec-2021 Annual 4 Election of Director until the 2022 Annual General Meeting: Andrea J. Goldsmith, Ph.D. FOR FOR		
MEDTRONIC PLC 09-Dec-2021 Annual 5 Election of Director until the 2022 Annual General Meeting: Randall J. Hogan, III FOR FOR MEDTRONIC PLC 09-Dec-2021 Annual 6 Election of Director until the 2022 Annual General Meeting: Kevin E. Lofton FOR FOR		
MEDTRONIC PLC 09-Dec-2021 Annual 7 Election of Director until the 2022 Annual General Meeting: Geoffrey S. Martha FOR FOR	FOR	R
MEDTRONIC PLC 09-Dec-2021 Annual 8 Election of Director until the 2022 Annual General Meeting: Elizabeth G. Nabel, M.D. FOR FOR MEDTRONIC PLC 09-Dec-2021 Annual 9 Election of Director until the 2022 Annual General Meeting: Denise M. O'Leary FOR FOR	FOR	R
MEDTRONIC PLC 09-Dec-2021 Annual 10 Election of Director until the 2022 Annual General Meeting: Kendall J. Powell FOR AGAI MEDTRONIC PLC 09-Dec-2021 Annual 14 Approving the new 2021 Medtronic plc Long Term Incentive Plan. FOR FOR		IAINST IR
MEDTRONIC PLC 09-Dec-2021 Annual 13 Approving, on an advisory basis, the frequency of Say-on-Pay votes. 1 FOR MEDTRONIC PLC 09-Dec-2021 Annual 12 Approving, on an advisory basis, the Company's executive compensation. FOR FOR	. 1	
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 1 PRESENTATION AND ADOPTION OF ANNUAL FINANCIAL STATEMENTS FOR	FOR	R
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 2 PRESENTATION AND NOTING OF THE SOCIAL & ETHICS COMMITTEE REPORT FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 3 RE-ELECTION OF DIRECTOR: KUSENI DLAMINI FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 4 RE-ELECTION OF DIRECTOR: BEN KRUGER FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 5 RE-ELECTION OF DIRECTOR: THEMBA MKHWANAZI FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 6 RE-ELECTION OF DIRECTOR: BABALWA NGONYAMA FOR	FOR	R
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 7 REAPPOINTMENT OF INDEPENDENT EXTERNAL AUDITORS: ERNST & YOUNG INC FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 8 ELECTION OF AUDIT & RISK COMMITTEE MEMBER: LINDA DE BEER FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 9 ELECTION OF AUDIT & RISK COMMITTEE MEMBER: BEN KRUGER FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 10 ELECTION OF AUDIT & RISK COMMITTEE MEMBER: BABALWA NGONYAMA FOR FOR	FOR	
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 11 PLACE UNISSUED SHARES UNDER THE CONTROL OF DIRECTORS FOR	FOR	R
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 12 GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 13 AUTHORISATION FOR AN EXECUTIVE DIRECTOR TO SIGN NECESSARY DOCUMENTS FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 14 NON-BINDING ADVISORY VOTE: REMUNERATION POLICY FOR FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 15 NON-BINDING ADVISORY VOTE: REMUNERATION IMPLEMENTATION REPORT FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 16 REMUNERATION OF NON-EXECUTIVE DIRECTORS: BOARD CHAIRMAN FOR FOR	FOR	R
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 17 REMUNERATION OF NON-EXECUTIVE DIRECTORS: BOARD MEMBER FOR FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 18 REMUNERATION OF NON-EXECUTIVE DIRECTORS: AUDIT AND RISK COMMITTEE: CHAIRMAN FOR FOR FOR	FOR	R
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 19 REMUNERATION OF NON-EXECUTIVE DIRECTORS: AUDIT AND RISK COMMITTEE: COMMITTEE: COMMITTEE: COMMITTEE: COMMITTEE: COMMITTEE: COMMITTEE: CHAIRMAN FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 21 REMUNERATION OF NON-EXECUTIVE DIRECTORS: REMUNERATION & NOMINATION COMMITTEE: COMMITTEE FOR FOR MEMBER		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 22 REMUNERATION OF NON-EXECUTIVE DIRECTORS: SOCIAL & ETHICS COMMITTEE: CHAIRMAN FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 23 REMUNERATION OF NON-EXECUTIVE DIRECTORS: SOCIAL & ETHICS COMMITTEE: COMMITTEE MEMBER FOR FOR ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 24 FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANY FOR FOR		
ASPEN PHARMACARE HOLDINGS PLC 09-Dec-2021 Annual General Meeting 25 GENERAL AUTHORITY TO REPURCHASE SHARES FOR ENDAVA PLC 09-Dec-2021 Annual 3 To re-appoint KPMG LLP as auditors of the Company to hold office from the conclusion of the AGM until FOR FOR		
the conclusion of the AGM of the Company to be held in 2022 and to authorise the Directors to fix the auditors' remuneration.		
ENDAVA PLC 09-Dec-2021 Annual 4 To re-elect Mr. J. Cotterell as a Director. FOR ENDAVA PLC 09-Dec-2021 Annual 5 To re-elect Mr. M. Thurston as a Director. FOR FOR FOR		
ENDAVA PLC 09-Dec-2021 Annual 6 To re-elect Mr. A. Allan as a Director. FOR FOR		

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Re		or/Against commended	Aware Vote
ENDAVA PLC	09-Dec-2021	Annual	7	To re-elect Ms. S. Connal as a Director.	FO		Vote	FOR
ENDAVA PLC ENDAVA PLC	09-Dec-2021 09-Dec-2021	Annual Annual	8	To re-elect Mr. B. Druskin as a Director. To re-elect Mr. D. Pattillo as a Director.	FO FO	R FOR	l	FOR FOR
ENDAVA PLC ENDAVA PLC	09-Dec-2021 09-Dec-2021	Annual	10	To re-elect Mr. D. Pattillo as a Director. To re-elect Mr. T. Smith as a Director.	FO FO			FOR
ENDAVA PLC	09-Dec-2021	Annual	2	To approve the remuneration report of the directors of the Company (the "Directors") set out on pages 76 to 97 (inclusive) of the 2021 Annual Report and Accounts.	FO	R AGA	INST	AGAINST
ENDAVA PLC	09-Dec-2021	Annual	1	To receive and adopt the Company's annual accounts for the financial year ended 30 June 2021 and the	FO	R FOR	2	FOR
TONGHUA DONGBAO PHARMACEUTICAL	09-Dec-2021	ExtraOrdinary General Meeting	1	associated reports of the Directors and auditors (the "2021 Annual Report and Accounts"). EXPANSION OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF	FO	R FOR	2	FOR
CO LTD TONGHUA DONGBAO PHARMACEUTICAL	09-Dec-2021	ExtraOrdinary General Meeting	2	ASSOCIATION DECREASE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF	FO	R FOR	2	FOR
CO LTD		, ,		ASSOCIATION				
RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD	09-Dec-2021	Special General Meeting	2	APPROVE RENEWAL OF UPDATED EMPLOYMENT TERMS OF RAMI LEVI, CEO	FO	R FOR	R.	FOR
RAMI LEVI CHAIN STORES HASHIKMA MARKETING 2006 LTD	09-Dec-2021	Special General Meeting	3	APPROVE RENEWAL OF EMPLOYMENT TERMS OF ADINA ABUD LEVY, DEPUTY CEO AND SENIOR TREASURER	FO	R FOR	2	FOR
RAMI LEVI CHAIN STORES HASHIKMA	09-Dec-2021	Special General Meeting	4	APPROVE UPDATED EXTENSION OF FRAMEWORK AGREEMENT RE: RENTAL AGREEMENTS	FO	R AGA	AINST	AGAINST
MARKETING 2006 LTD RAMI LEVI CHAIN STORES HASHIKMA	09-Dec-2021	Special General Meeting	5	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	FO	R FOR	2	FOR
MARKETING 2006 LTD RAMI LEVI CHAIN STORES HASHIKMA	09-Dec-2021	Special General Meeting	6	APPROVE EXTENSION OF RENTAL AGREEMENT WITH COMPANY CONTROLLED AND OWNED BY CONTROLLER	FO	R FOR		FOR
MARKETING 2006 LTD		special General Meeting	0					
UBIQUITI INC.	09-Dec-2021	Annual	3	Ratification of the appointment of KPMG LLP as Ubiquiti's independent registered public accounting firm for the fiscal year ending June 30, 2022.	FO	R FOR	R	FOR
UBIQUITI INC.	09-Dec-2021	Annual	1	Election of Class I Director: Brandon Arrindell	FO			ABSTAIN
UBIQUITI INC. APARTMENT INVESTMENT AND	09-Dec-2021 09-Dec-2021	Annual Annual	4	Election of Class I Director: Rafael Torres To ratify the selection of Ernst & Young LLP to serve as the independent registered public accounting firm	FO FO			FOR FOR
MANAGEMENT CO. APARTMENT INVESTMENT AND	09-Dec-2021	Annual	1	for the Company for the fiscal year ending December 31, 2021. To elect director, for a term of three years, to serve until the 2024 Annual Meeting: Quincy L. Allen	FO	R FOR	,	FOR
MANAGEMENT CO.								
APARTMENT INVESTMENT AND MANAGEMENT CO.	09-Dec-2021	Annual	2	To elect director, for a term of three years, to serve until the 2024 Annual Meeting: Patricia L. Gibson	FO	R FOR	R	FOR
APARTMENT INVESTMENT AND	09-Dec-2021	Annual	3	To elect director, for a term of three years, to serve until the 2024 Annual Meeting: Kirk A. Sykes	FO	R FOR	1	FOR
MANAGEMENT CO. APARTMENT INVESTMENT AND	09-Dec-2021	Annual	5	To conduct an advisory vote on executive compensation.	FO	R FOR	2	FOR
MANAGEMENT CO. KEPPEL CORPORATION LTD	09-Dec-2021	ExtraOrdinary General Meeting	1	PROPOSED ACQUISITION BY KEPPEL PEGASUS PTE. LTD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY,	FO	R AGA	INST	Combinatio
			· 	OF ALL THE ISSUED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF SINGAPORE PRESS HOLDINGS LIMITED (EXCLUDING TREASURY SHARES) BY WAY OF A SCHEME OF ARRANGEMENT UNDER SECTION 210 OF THE COMPANIES ACT (CHAPTER 50 OF SINGAPORE)				
VOLUTION GROUP PLC VOLUTION GROUP PLC	09-Dec-2021 09-Dec-2021	Annual General Meeting Annual General Meeting	1 2	ANNUAL REPORT AND ACCOUNTS DIRECTORS REMUNERATION REPORT	FO FO			FOR FOR
VOLUTION GROUP PLC	09-Dec-2021	Annual General Meeting	3	FINAL DIVIDEND	FO	R FOR	l	FOR
VOLUTION GROUP PLC VOLUTION GROUP PLC	09-Dec-2021 09-Dec-2021	Annual General Meeting Annual General Meeting	5	RE-ELECT PAUL HOLLINGWORTH RE-ELECT RONNIE GEORGE	FO FO			FOR FOR
VOLUTION GROUP PLC VOLUTION GROUP PLC	09-Dec-2021 09-Dec-2021	Annual General Meeting Annual General Meeting	6 7	RE-ELECT NIGEL LINGWOOD RE-ELECT AMANDA MELLOR	FO FO			FOR FOR
VOLUTION GROUP PLC	09-Dec-2021	Annual General Meeting	8	RE-ELECT AMANDA MELLOR RE-ELECT ANDY O BRIEN	FO	R FOR	l l	FOR
VOLUTION GROUP PLC VOLUTION GROUP PLC	09-Dec-2021 09-Dec-2021	Annual General Meeting Annual General Meeting	9 10	RE-ELECT CLAIRE TINEY RE-APPOINT ERNST YOUNG LLP AS AUDITORS	FO FO			FOR FOR
VOLUTION GROUP PLC	09-Dec-2021	Annual General Meeting	11	REMUNERATION OF AUDITOR	FO	R FOR	t .	FOR
VOLUTION GROUP PLC VOLUTION GROUP PLC	09-Dec-2021 09-Dec-2021	Annual General Meeting Annual General Meeting	12	AUTHORITY TO INCUR POLITICAL DONATIONS AUTHORITY TO ALLOT SHARES	FO FO			FOR FOR
VOLUTION GROUP PLC	09-Dec-2021	Annual General Meeting	14	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	FO FO			FOR FOR
VOLUTION GROUP PLC VIATRIS INC.	09-Dec-2021 10-Dec-2021	Annual General Meeting Annual	15 7	AUTHORITY TO CALL A GENERAL MEETING ON 14 CLEAR DAYS NOTICE Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public	FO			AGAINST
VIATRIS INC.	10-Dec-2021	Annual	1	accounting firm for the fiscal year ending December 31, 2021. Election of Class I Director each to hold office until the 2023 annual meeting: Neil Dimick	FO	R FOR		FOR
VIATRIS INC.	10-Dec-2021	Annual	2	Election of Class I Director each to hold office until the 2023 annual meeting: Michael Goettler	FO	R FOR	l l	FOR
VIATRIS INC. VIATRIS INC.	10-Dec-2021 10-Dec-2021	Annual Annual	3 4	Election of Class I Director each to hold office until the 2023 annual meeting: Ian Read Election of Class I Director each to hold office until the 2023 annual meeting: Pauline van der Meer Mohr	FO FO			FOR FOR
VIATRIS INC. VIATRIS INC.	10-Dec-2021 10-Dec-2021	Annual Annual	6 5	A non-binding advisory vote on the frequency of the Say-on-Pay vote. Approval, on non-binding advisory basis, of the 2020 compensation of the named executive officers of the	1 FO	FOR R AGA		1 AGAINST
				Company (the "Say-on-Pay vote").				
KANSAS CITY SOUTHERN	10-Dec-2021	Special	3	To approve the adjournment of the KCS special meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the KCS special meeting to approve the merger proposal or to ensure that any supplement or amendment to the proxy statement/prospectus is timely provided to KCS stockholders.	FO	R FOR	1	FOR
KANSAS CITY SOUTHERN	10-Dec-2021	Special	1	To adopt the Agreement and Plan of Merger, dated as of September 15, 2021 (as it may be amended from time to time, the "merger agreement") by and among Kansas City Southern ("KCS"), Canadian Pacific	FO	R FOR	2	FOR
				Railway Limited ("CPRL"), Cygnus Merger Sub 1 Corporation, a wholly owned subsidiary of CPRL, and Cygnus Merger Sub 2 Corporation, a wholly owned subsidiary of Cygnus Merger Sub 1 Corporation (the				
KANSAS CITY SOUTHERN	10-Dec-2021	Special	2	"merger proposal"). To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to	FO	R FOR	2	FOR
NAMES OF THE STATE		opena.	_	KCS's named executive officers that is based on or otherwise relates to the transactions contemplated by				1
LIVZON PHARMACEUTICAL GROUP INC	10-Dec-2021	ExtraOrdinary General Meeting	2	the merger agreement. TO CONSIDER AND APPROVE A THREE-YEAR CONTINUING GUARANTEE SUPPORT FRAMEWORK AGREEMENT	FO	R FOR	2	FOR
				FOR 2022-2024 ENTERED INTO BETWEEN THE COMPANY AND ITS CONTROLLING SUBSIDIARY LIVZON MAB, THE CONTINUING CONNECTED TRANSACTIONS OF PROVISION OF FINANCING GUARANTEES BY THE COMPANY TO LIVZON MAB CONTEMPLATED THEREUNDER AND THE ANNUAL CAPS OF THE GUARANTEES				
TRITAX EUROBOX PLC	10-Dec-2021	Ordinary General Meeting	1	APPROVE THE RELATED PARTY TRANSACTION RELATING TO THE GELSENKIRCHEN PROPOSAL	FO	R FOR	1	FOR
TRITAX EUROBOX PLC	10-Dec-2021	Ordinary General Meeting	2	APPROVE THE RELATED PARTY TRANSACTION RELATING TO THE BONEN PROPOSAL	FO	R FOR	l l	FOR
TRITAX EUROBOX PLC	10-Dec-2021	Ordinary General Meeting	3	APPROVE THE RELATED PARTY TRANSACTION RELATING TO THE GERMAN PROPCO GUARANTOR AMENDMENT PROPOSAL	FO			FOR
CHINA FOODS LTD	10-Dec-2021	Special General Meeting	3	THAT (1) THE NEW FINANCIAL SERVICES AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 23 NOVEMBER 2021) (THE "CIRCULAR") ENTERED INTO BETWEEN THE COMPANY, COFCO COCA-COLA SUPPLY CHAIN (TIANJIN) LIMITED (AS SPECIFIED) AND COFCO FINANCE CORPORATION LIMITED (AS SPECIFIED) ("COFCO FINANCE") DATED 2 NOVEMBER 2021 (A COPY OF WHICH HAS BEEN PRODUCED TO THE SGM AND MARKED "A" AND INITIALLED BY A DIRECTOR FOR THE PURPOSE OF IDENTIFICATION) (DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR) RELATING TO THE PROVISION OF DEPOSIT SERVICES, FUND TRANSFER SERVICES, ENTRUSTMENT LOAN SERVICES AND OTHER FINANCIAL SERVICES SUCH AS SETTLEMENT, SALE AND PURCHASE OF FOREIGN EXCHANGE AND RELEVANT ADVISORY SERVICES BY COFCO FINANCE TO THE COMPANY AND ITS SUBSIDIARIES (THE "GROUP"), AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (2) THE PROPOSED MAXIMUM DAILY OUTSTANDING BALANCE OF DEPOSIT (INCLUDING THE CORRESPONDING INTEREST ACCRUED THEREON) (THE "PROPOSED DAILY DEPOSIT CAP") PLACED BY THE GROUP WITH COFCO FINANCE IN THE AMOUNT RMB800 MILLION OR ITS EQUIVALENT (INCLUDING THE CORRESPONDING INTEREST ACCRUED THEREIN) BE AND ARE HEREBY APPROVED AND CONFIRMED; AND THAT ANY ONE OR MORE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DO ALL SUCH THINGS AND EXECUTE ALL SUCH DOCUMENTS AS THEY IN THEIR ABSOLUTE DISCRETION DEEM FIT OR APPROPRIATE TO GIVE EFFECT TO THE NEW FINANCIAL SERVICES AGREEMENT AND THE IMPLEMENTATION OF ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER	FO	R FOR		FOR
CHINA FOODS LTD	10-Dec-2021	Special General Meeting	4	THAT MR. CHEN GANG BE ELECTED AS A NON-EXECUTIVE DIRECTOR	FO			AGAINST
TCL ELECTRONICS HOLDINGS LIMITED	10-Dec-2021	ExtraOrdinary General Meeting	3	TO APPROVE, CONFIRM AND RATIFY THE MASTER SALE AND PURCHASE (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 22 NOVEMBER 2021), THE TERMS AND THE	FO	R FOR		FOR
TCL ELECTRONICS HOLDINGS LIMITED	10-Dec-2021	ExtraOrdinary General Meeting	4	TRANSACTIONS THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 1 OF THE NOTICE TO APPROVE, CONFIRM AND RATIFY THE MASTER SERVICES (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 22 NOVEMBER 2021), THE TERMS AND THE TRANSACTIONS	FO	R FOR	ł	FOR
				THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 2 OF THE NOTICE				
TCL ELECTRONICS HOLDINGS LIMITED	10-Dec-2021	ExtraOrdinary General Meeting	5	TO APPROVE, CONFIRM AND RATIFY THE MASTER FINANCIAL (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 22 NOVEMBER 2021), THE TERMS AND THE TRANSACTIONS THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 3 OF THE NOTICE	FO	R AGA	AINST	AGAINST
TCL ELECTRONICS HOLDINGS LIMITED	10-Dec-2021	ExtraOrdinary General Meeting	6	TO APPROVE, CONFIRM AND RATIFY THE MASTER BRAND PROMOTION (2022-2024) AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 22 NOVEMBER 2021), THE TERMS AND THE TRANSACTIONS	FO	R FOR	2	FOR
				THEREUNDER TOGETHER WITH THE RELEVANT PROPOSED ANNUAL CAPS AS SET OUT IN THE ORDINARY RESOLUTION NO. 4 OF THE NOTICE				
TCL ELECTRONICS HOLDINGS LIMITED		ExtraOrdinary General Meeting	7	TO ELECT MS. DU JUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY	FO	R FOR	. —	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommende		Aware Vote
TCL ELECTRONICS HOLDINGS LIMITED	10-Dec-2021	ExtraOrdinary General Meeting	No. 8	TO ELECT MR. WANG CHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY UNTIL THE CONCLUSION OF	Vote FOR	Recommended Vote FOR	FOR
				THE ANNUAL GENERAL MEETING OF THE COMPANY OF 2024			
PENDAL GROUP LTD PENDAL GROUP LTD	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF SALLY COLLIER AS DIRECTOR RE-ELECTION OF CHRISTOPHER JONES AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
PENDAL GROUP LTD PENDAL GROUP LTD	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	3 4	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF THE NON-EXECUTIVE DIRECTOR'S ANNUAL FEE POOL	FOR FOR	FOR FOR	FOR FOR
PENDAL GROUP LTD	10-Dec-2021	Annual General Meeting	5	APPROVAL OF 2021 LTI GRANT OF PERFORMANCE SHARE RIGHTS TO MR NICK GOOD, GROUP MANAGING	FOR	FOR	FOR
PENDAL GROUP LTD	10-Dec-2021	Annual General Meeting	6	DIRECTOR AND CEO ADOPTION OF NEW CONSTITUTION	FOR	FOR	FOR
PENDAL GROUP LTD CYBERAGENT,INC.	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS Approve Appropriation of Surplus	FOR FOR	FOR FOR	FOR FOR
CYBERAGENT, INC.	10-Dec-2021	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Fujita, Susumu	FOR	FOR	FOR
CYBERAGENT,INC. CYBERAGENT,INC.	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	5 6	Appoint a Director who is not Audit and Supervisory Committee Member Hidaka, Yusuke Appoint a Director who is not Audit and Supervisory Committee Member Nakayama, Go	FOR FOR	FOR FOR	FOR FOR
CYBERAGENT,INC. CYBERAGENT,INC.	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Koichi	FOR FOR	FOR FOR	FOR FOR
CYBERAGENT,INC.	10-Dec-2021	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Takaoka, Kozo Appoint a Director who is Audit and Supervisory Committee Member Shiotsuki, Toko	FOR	FOR	FOR
CYBERAGENT,INC. CYBERAGENT,INC.	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	10	Appoint a Director who is Audit and Supervisory Committee Member Horiuchi, Masao Appoint a Director who is Audit and Supervisory Committee Member Nakamura, Tomomi	FOR FOR	FOR FOR	FOR FOR
CYBERAGENT,INC.	10-Dec-2021	Annual General Meeting	3	Amend Articles to: Amend Business Lines, Establish the Articles Related to Shareholders Meeting held	FOR	FOR	FOR
CYBERAGENT,INC.	10-Dec-2021	Annual General Meeting	12	without specifying a venue Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and	FOR	FOR	FOR
HOME CONSORTIUM	10-Dec-2021	Scheme Meeting	1	Supervisory Committee Members) THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BY HOME CONSORTIUM DEVELOPMENTS LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SHAREHOLDER BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES)	FOR	FOR	FOR
HOME CONSORTIUM HOME CONSORTIUM	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - BRENDON GALE	FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM	10-Dec-2021	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - ZAC FRIED	FOR	FOR	FOR
HOME CONSORTIUM HOME CONSORTIUM	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	5 6	RE-ELECTION OF DIRECTOR - CHRISTOPHER SAXON ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA	FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM HOME CONSORTIUM	10-Dec-2021 10-Dec-2021	Ordinary General Meeting	2	DESTAPLING OF HOME CONSORTIUM GROUP STAPLED SHARES SHARE CONSOLIDATION OF HCL SHARES	FOR FOR	FOR FOR	FOR FOR
DEUTSCHE PFANDBRIEFBANK AG	10-Dec-2021	Ordinary General Meeting ExtraOrdinary General Meeting	5	APPROVE AN ADDITIONAL DIVIDEND OF EUR 0.32 PER SHARE	FOR	FOR	FOR
HOME CONSORTIUM ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Ordinary General Meeting Annual General Meeting	1	DESTAPLING OF HOME CONSORTIUM GROUP STAPLED SHARES ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC	10-Dec-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT	FOR	FOR	FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	3	APPROVE FINAL DIVIDEND RE-ELECT EMMA ADAMO AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021	Annual General Meeting	5	RE-ELECT GRAHAM ALLAN AS DIRECTOR	FOR FOR	FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	7	RE-ELECT JOHN BASON AS DIRECTOR RE-ELECT RUTH CAIRNIE AS DIRECTOR	FOR	FOR FOR	FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	8	RE-ELECT WOLFHART HAUSER AS DIRECTOR RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC	10-Dec-2021	Annual General Meeting	10	ELECT DAME HEATHER RABBATTS AS DIRECTOR	FOR	FOR	FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	11 12	RE-ELECT RICHARD REID AS DIRECTOR RE-ELECT GEORGE WESTON AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	13 14	REAPPOINT ERNST & YOUNG LLP AS AUDITORS AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE	FOR	FOR	FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Annual General Meeting	16 17	AUTHORISE ISSUE OF EQUITY AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC	10-Dec-2021	Annual General Meeting	18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR	FOR	FOR
ASSOCIATED BRITISH FOODS PLC ROYAL DUTCH SHELL PLC	10-Dec-2021 10-Dec-2021	Annual General Meeting Ordinary General Meeting	19 1	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEK'S NOTICE ADOPTION OF THE NEW ARTICLES OF ASSOCIATION	FOR FOR	AGAINST FOR	AGAINST FOR
BOROSIL RENEWABLES LTD	11-Dec-2021	Other Meeting	2	RE-APPOINTMENT OF MR. RAJ KUMAR JAIN (DIN: 00026544) AS AN INDEPENDENT DIRECTOR OF THE	FOR	FOR	FOR
BOROSIL RENEWABLES LTD	11-Dec-2021	Other Meeting	3	COMPANY INCREASE IN BORROWING POWER OF THE COMPANY	FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD	11-Dec-2021	Other Meeting	4	CREATION OF CHARGE OVER THE ASSETS OF THE COMPANY	FOR	AGAINST	AGAINST
BOROSIL RENEWABLES LTD H&R REAL ESTATE INVESTMENT TRUST	11-Dec-2021 13-Dec-2021	Other Meeting Special	1	AMENDMENT TO THE 'BOROSIL EMPLOYEE STOCK OPTION SCHEME, 2017' IN ORDER TO BRING IT IN LINE WITH SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021 In respect of the special resolution (in the form set forth in Schedule A to the Management Information Circular dated November 5, 2021 relating to the Meeting (the "Circular")) (the "REIT Arrangement Resolution") approving, among other things, a plan of arrangement (substantially in the form set forth in Schedule D to the Circular (the "Plan of Arrangement")) involving the REIT and certain other affiliated entities of the REIT to effect a tax-free spin-off of the REIT's Primaris assets, including all of the REIT's enclosed malls, to Unitholders as part of the REIT's repositioning strategy and to amend certain plans of	FOR	FOR	FOR
H&R REAL ESTATE INVESTMENT TRUST	13-Dec-2021	Special	2	the REIT to give effect thereto, all as more particularly set forth in the Circular; If the REIT Arrangement Resolution is passed, in respect of the ordinary resolution (in the form set forth in Schedule B to the Circular) (the "Equity Plans Resolution") approving, on behalf of Primaris Real Estate Investment Trust ("Primaris REIT") and the holders of Series A units of Primaris REIT, the equity-based compensation plans, as more particularly described in the Circular, for Primaris REIT.	FOR	FOR	FOR
CISCO SYSTEMS, INC.	13-Dec-2021	Annual	13	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for fiscal 2022.	FOR	AGAINST	AGAINST
CISCO SYSTEMS, INC.	13-Dec-2021	Annual	1	Election of Director: M. Michele Burns	FOR	FOR	FOR
CISCO SYSTEMS, INC. CISCO SYSTEMS, INC.	13-Dec-2021 13-Dec-2021	Annual Annual	3	Election of Director: Wesley G. Bush Election of Director: Michael D. Capellas	FOR FOR	FOR FOR	FOR FOR
CISCO SYSTEMS, INC.	13-Dec-2021	Annual	4	Election of Director: Mark Garrett	FOR	FOR	FOR FOR
CISCO SYSTEMS, INC. CISCO SYSTEMS, INC.	13-Dec-2021 13-Dec-2021	Annual Annual	5 6	Election of Director: John D. Harris II Election of Director: Dr. Kristina M. Johnson	FOR FOR	FOR FOR	FOR
CISCO SYSTEMS, INC. CISCO SYSTEMS, INC.	13-Dec-2021 13-Dec-2021	Annual Annual	7 8	Election of Director: Roderick C. McGeary Election of Director: Charles H. Robbins	FOR FOR	FOR FOR	FOR FOR
CISCO SYSTEMS, INC.	13-Dec-2021	Annual	9	Election of Director: Brenton L. Saunders	FOR	FOR	FOR
CISCO SYSTEMS, INC. CISCO SYSTEMS, INC.	13-Dec-2021 13-Dec-2021	Annual Annual	10 11	Election of Director: Dr. Lisa T. Su Election of Director: Marianna Tessel	FOR FOR	FOR FOR	FOR FOR
CISCO SYSTEMS, INC.	13-Dec-2021	Annual	14	Approval to have Cisco's Board amend Cisco's proxy access bylaw to remove the stockholder aggregation	AGAINST	AGAINST	FOR
CISCO SYSTEMS, INC. ZIM INTEGRATED SHIPPING SERVICES LTD.	13-Dec-2021 13-Dec-2021	Annual Special	12	Approval, on an advisory basis, of executive compensation. Do you have a personal interest in the approval of Proposal No. 1 or are you a controlling shareholder of the Company (please note: if you do not mark either Yes or No, your shares will not be voted for Proposal No. 1)? Mark For=yes, No=Against	FOR /	FOR	FOR AGAINST
ZIM INTEGRATED SHIPPING SERVICES LTD.	13-Dec-2021	Special	1	Approval of the shortening of the vesting period of options granted to the Company's CEO, Mr. Eli	FOR	FOR	FOR
WD-40 COMPANY	14-Dec-2021	Annual	12	Glickman, pursuant to the Company's 2018 Share Option Plan. To ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public	FOR	AGAINST	AGAINST
WD-40 COMPANY	14-Dec-2021	Annual	1	accounting firm for fiscal year 2022. Election of Director: Daniel T. Carter	FOR	FOR	FOR
WD-40 COMPANY	14-Dec-2021	Annual	2	Election of Director: Melissa Claassen	FOR	FOR	FOR
WD-40 COMPANY WD-40 COMPANY	14-Dec-2021 14-Dec-2021	Annual Annual	3 4	Election of Director: Eric P. Etchart Election of Director: Lara L. Lee	FOR FOR	FOR FOR	FOR FOR
WD-40 COMPANY	14-Dec-2021	Annual	5	Election of Director: Trevor I. Mihalik	FOR	FOR	FOR
WD-40 COMPANY WD-40 COMPANY	14-Dec-2021 14-Dec-2021	Annual Annual	6 7	Election of Director: Graciela I. Monteagudo Election of Director: David B. Pendarvis	FOR FOR	FOR FOR	FOR FOR
WD-40 COMPANY	14-Dec-2021	Annual	8	Election of Director: Garry O. Ridge	FOR	FOR	FOR
WD-40 COMPANY WD-40 COMPANY	14-Dec-2021 14-Dec-2021	Annual Annual	9 10	Election of Director: Gregory A. Sandfort Election of Director: Anne G. Saunders	FOR FOR	FOR FOR	FOR FOR
WD-40 COMPANY VISTA OIL & GAS S.A.B. DE C V	14-Dec-2021 14-Dec-2021	Annual	11	To hold an advisory vote to approve executive compensation. Presentation, discussion and, as the case may be, approval of the reduction of the variable part of the	FOR /	FOR	FOR FOR
		Special		capital stock of the Company; associated resolutions.	/		
VISTA OIL & GAS S.A.B. DE C V	14-Dec-2021	Special	3	Appointment of delegates to comply with resolutions and, as the case may be, formalize the resolutions adopted at the Ordinary General Shareholders' Meeting; associated resolutions.	/		FOR
VISTA OIL & GAS S.A.B. DE C V	14-Dec-2021	Special	1	Presentation, discussion and, as the case may be, approval of the Company's non-consolidated special financial statements as of September 30, 2021, which will serve as the basis for the discussion and, if	/		FOR
AFTERPAY LTD	14-Dec-2021	Scheme Meeting	3	applicable, approval of the proposal referred to in item II of this agenda; associated resolutions. THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AFTERPAY LIMITED ("AFTERPAY") AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES, THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THE SCHEME MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT ALTERATION OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES AND AGREED TO BY AFTERPAY AND SQUARE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE AFTERPAY BOARD IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommende		Aware Vote
GUIDEWIRE SOFTWARE, INC.	14-Dec-2021	Annual	No. 9	To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm	Vote FOR	Recommended Vote FOR	FOR
				for the fiscal year ending July 31, 2022.			
GUIDEWIRE SOFTWARE, INC.	14-Dec-2021	Annual	11	To approve, the amendment and restatement of our certificate of incorporation to remove the supermajority voting requirement therein.	FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC.	14-Dec-2021	Annual	1	Election of Director: Marcus S. Ryu	FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	14-Dec-2021 14-Dec-2021	Annual Annual	3	Election of Director: Paul Lavin Election of Director: Mike Rosenbaum	FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	14-Dec-2021	Annual	4 5	Election of Director: Andrew Brown	FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC.	14-Dec-2021 14-Dec-2021	Annual Annual	6	Election of Director: Margaret Dillon Election of Director: Michael Keller	FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	14-Dec-2021 14-Dec-2021	Annual Annual	7	Election of Director: Catherine P. Lego Election of Director: Rajani Ramanathan	FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC.	14-Dec-2021	Annual	10	To approve, on an advisory basis, the compensation of the Company's named executive officers as	FOR	FOR	FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	6	disclosed in the Proxy Statement. ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR	FOR	FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	7	APPROVE REMUNERATION REPORT	FOR	FOR	FOR
AMBU A/S AMBU A/S	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	9	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 0.29 PER SHARE APPROVE COMPENSATION FOR COMMITTEE WORK APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT	FOR FOR	FOR FOR	FOR FOR
				OF DKK 1.05 MILLION FOR CHAIRMAN, DKK 700,000 FOR VICE CHAIRMAN AND DKK 350,000 FOR OTHER			
AMBU A/S	14-Dec-2021	Annual General Meeting	10	DIRECTORS ELECT JORGEN JENSEN (CHAIR) AS DIRECTOR	FOR	FOR	FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	11	ELECT CHRISTIAN SAGILD (VICE-CHAIR) AS DIRECTOR	FOR	FOR	FOR
AMBU A/S AMBU A/S	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	12 13	RE-ELECT HENRIK EHLERS WULFF AS DIRECTOR RE-ELECT BRITT MEELBY JENSEN AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	14	ELECT MICHAEL DEL PRADO AS NEW DIRECTOR	FOR	FOR FOR	FOR
AMBU A/S AMBU A/S	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	15 16	ELECT SUSANNE LARSSON AS NEW DIRECTOR RATIFY ERNST & YOUNG AS AUDITORS	FOR FOR	FOR	FOR FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	17	APPROVE INDEMNIFICATION OF MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT APPROVE UPDATE OF THE COMPANY'S OVERALL GUIDELINES FOR INCENTIVE PAY TO THE EXECUTIVE	FOR	FOR	FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	18	MANAGEMENT	FOR	FOR	FOR
AMBU A/S	14-Dec-2021	Annual General Meeting	19	RIGHTS MAXIMUM INCREASE IN SHARE CAPITAL UNDER BOTH AUTHORIZATIONS UP TO DKK 12.9 MILLION APPROVE CREATION OF DKK 12.9 MILLION POOL OF CAPITAL WITH PRE-EMPTIVE RIGHTS APPROVE	FOR	FOR	FOR
				CREATION OF DKK 12.9 MILLION POOL OF CAPITAL WITH PRE-EMPTIVE			
AMBU A/S	14-Dec-2021	Annual General Meeting	20	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	FOR	FOR	FOR
HUB24 LTD	14-Dec-2021	Annual General Meeting	2	REMUNERATION REPORT	FOR	FOR	FOR
HUB24 LTD HUB24 LTD	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - PAUL ROGAN ELECTION OF DIRECTOR - CATHERINE KOVACS	FOR FOR	FOR FOR	FOR FOR
HUB24 LTD	14-Dec-2021	Annual General Meeting	5	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK	FOR	FOR	FOR
SODEXO SODEXO	14-Dec-2021 14-Dec-2021	MIX MIX	7	ADOPTION OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR FISCAL 2021 ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2021	FOR FOR	FOR FOR	FOR FOR
SODEXO	14-Dec-2021 14-Dec-2021	MIX	9	APPROPRIATION OF NET INCOME FOR FISCAL 2021; DETERMINATION OF THE DIVIDEND AMOUNT AND	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	10	PAYMENT DATE APPROVAL OF A RELATED-PARTY AGREEMENT FOR THE PROVISION OF SERVICES BY BELLON SA TO SODEXO	FOR	FOR	FOR
	1-1-DEC-2021	MIV		THE PROPERTY OF A RECORD OF ANTI-AUNCEMENT FOR THE PROPERTY OF SERVICES OF DELLUN SA TO SOURK			I JK
SODEXO SODEXO	14-Dec-2021 14-Dec-2021	MIX MIX	11 12	REAPPOINTMENT OF FRAN OIS-XAVIER BELLON AS A DIRECTOR FOR A THREE-YEAR TERM APPOINTMENT OF JEAN-BAPTISTE CHASSELOUP DE CHATILLON AS A NEW DIRECTOR FOR A THREE-YEAR	FOR FOR	FOR FOR	FOR FOR
SODEXO	14-Dec-2021	MIX	12	TERM	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	13	APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION OF CORPORATE OFFICERS AND DIRECTORS, AS REFERRED TO IN ARTICLE L.22-10-9 I OF THE FRENCH COMMERCIAL CODE	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	14	APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2021 TO	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	15	SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2021 TO DENIS	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	15	MACHUEL, CHIEF EXECUTIVE OFFICER	FOR	FOR	FOR
SODEXO SODEXO	14-Dec-2021 14-Dec-2021	MIX	16 17	DETERMINATION OF THE TOTAL ANNUAL ENVELOPE FOR DIRECTORS' COMPENSATION APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS	FOR FOR	FOR FOR	FOR FOR
SODEXO	14-Dec-2021	MIX	18	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRWOMAN OF THE BOARD OF	FOR	FOR	FOR
				DIRECTORS			
SODEXO SODEXO	14-Dec-2021 14-Dec-2021	MIX	19 20	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHIEF EXECUTIVE OFFICER APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2022 TO DENIS	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SODEXO		·	20	MACHUEL, CHIEF EXECUTIVE OFFICER UNTIL SEPTEMBER 30, 2021			
SODEXO SODEXO	14-Dec-2021 14-Dec-2021	MIX MIX	21	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY	FOR FOR	FOR FOR	FOR FOR
		·		CANCELING TREASURY SHARES			
SODEXO	14-Dec-2021	MIX	23	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL BY ISSUING ORDINARY SHARES AND/OR OTHER SECURITIES CARRYING IMMEDIATE OR DEFERRED RIGHTS TO THE	FOR	FOR	FOR
				COMPANY'S CAPITAL, WITH PREFERENTIAL SUBSCRIPTION RIGHTS FOR SHAREHOLDERS			
SODEXO	14-Dec-2021	MIX	24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL BY CAPITALIZING PREMIUMS, RESERVES OR PROFIT	FOR	FOR	FOR
SODEXO	14-Dec-2021	MIX	25	DELEGATION OF POWERS FOR THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL BY	FOR	FOR	FOR
				ISSUING ORDINARY SHARES AND/OR SECURITIES CARRYING IMMEDIATE OR DEFERRED RIGHTS TO THE COMPANY'S CAPITAL, WITH SUCH ISSUE(S) RESERVED FOR MEMBERS OF EMPLOYEE SHARE PURCHASE PLANS,			
			0.1	WITHOUT PREFERENTIAL RIGHTS FOR EXISTING SHAREHOLDERS			
SODEXO	14-Dec-2021	MIX	26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT EXISTING AND/OR NEWLY ISSUED FREE SHARES OF THE COMPANY TO ALL OR CERTAIN EMPLOYEES AND/OR CORPORATE OFFICERS OF THE GROUP	FOR	AGAINST	AGAINST
SODEXO GLOBAL ONE REAL ESTATE INVESTMENT	14-Dec-2021 14-Dec-2021	MIX ExtraOrdinary General Meeting	27 3	POWERS TO CARRY OUT FORMALITIES Appoint a Substitute Executive Director Nakajima, Kosuke	FOR FOR	FOR FOR	FOR FOR
CORPORATION		,	2		FOR	FOR	FOR
GLOBAL ONE REAL ESTATE INVESTMENT CORPORATION	14-Dec-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Uchida, Akio	FOR	FOR	FOR
GLOBAL ONE REAL ESTATE INVESTMENT CORPORATION	14-Dec-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Natori, Katsuya	FOR	FOR	FOR
GLOBAL ONE REAL ESTATE INVESTMENT	14-Dec-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Morita, Yasuhiro	FOR	FOR	FOR
CORPORATION GLOBAL ONE REAL ESTATE INVESTMENT	14-Dec-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Update the Articles Related to Deemed Approval, Approve Minor Revisions	FOR	FOR	FOR
CORPORATION							
GLOBAL ONE REAL ESTATE INVESTMENT CORPORATION	14-Dec-2021	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Katsuta, Yuko	FOR	FOR	FOR
ELBIT SYSTEMS LTD	14-Dec-2021	MIX	2	REELECT MICHAEL FEDERMANN AS DIRECTOR	FOR	FOR	FOR
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	14-Dec-2021 14-Dec-2021	MIX MIX	<u>3</u>	REELECT RINA BAUM AS DIRECTOR REELECT YORAM BEN-ZEEV AS DIRECTOR	FOR FOR	FOR AGAINST	FOR AGAINST
ELBIT SYSTEMS LTD	14-Dec-2021	MIX	5	REELECT DAVID FEDERMANN AS DIRECTOR	FOR	FOR	FOR
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	14-Dec-2021 14-Dec-2021	MIX MIX	<u>6</u> 7	REELECT DOV NINVEH AS DIRECTOR REELECT EHOOD (UDI) NISAN AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ELBIT SYSTEMS LTD	14-Dec-2021	MIX	8	REELECT YULI TAMIR AS DIRECTOR	FOR	FOR	FOR
ELBIT SYSTEMS LTD TARGET HEALTHCARE REIT PLC	14-Dec-2021 14-Dec-2021	MIX Annual General Meeting	9	REAPPOINT KOST, FORER, GABBAY KASIERER AS AUDITORS ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	FOR FOR	AGAINST FOR	AGAINST FOR
TARGET HEALTHCARE REIT PLC	14-Dec-2021	Annual General Meeting	2	APPROVE REMUNERATION REPORT	FOR	FOR	FOR
TARGET HEALTHCARE REIT PLC TARGET HEALTHCARE REIT PLC	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	3	APPROVE COMPANY'S DIVIDEND POLICY REAPPOINT ERNST YOUNG LLP AS AUDITORS	FOR FOR	FOR FOR	FOR FOR
TARGET HEALTHCARE REIT PLC	14-Dec-2021	Annual General Meeting	5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	FOR	FOR	FOR
TARGET HEALTHCARE REIT PLC TARGET HEALTHCARE REIT PLC	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	6 7	ELECT VINCE NIBLETT AS DIRECTOR RE-ELECT MALCOLM NAISH AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
TARGET HEALTHCARE REIT PLC TARGET HEALTHCARE REIT PLC	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	8	RE-ELECT GORDON COULL AS DIRECTOR RE-ELECT ALISON FYFE AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
TARGET HEALTHCARE REIT PLC	14-Dec-2021	Annual General Meeting	10	AUTHORISE ISSUE OF EQUITY	FOR	FOR	FOR
TARGET HEALTHCARE REIT PLC TARGET HEALTHCARE REIT PLC	14-Dec-2021 14-Dec-2021	Annual General Meeting Annual General Meeting	11 12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	FOR FOR	FOR FOR	FOR FOR
TARGET HEALTHCARE REIT PLC	14-Dec-2021	Annual General Meeting	13	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	FOR	AGAINST	AGAINST
AUTOZONE, INC. AUTOZONE, INC.	15-Dec-2021 15-Dec-2021	Annual Annual	12 10	Stockholder proposal on climate transition plan reporting. Ratification of Ernst & Young LLP as independent registered public accounting firm for the 2022 fiscal	AGAINST FOR	AGAINST AGAINST	FOR AGAINST
AUTOZONE, INC.	15-Dec-2021	Annual	1	Election of Director: Douglas H. Brooks	FOR	FOR	FOR
AUTOZONE, INC. AUTOZONE, INC.	15-Dec-2021 15-Dec-2021	Annual Annual	2	Election of Director: Linda A. Goodspeed Election of Director: Earl G. Graves, Jr.	FOR FOR	FOR FOR	FOR FOR
AUTOZONE, INC.	15-Dec-2021	Annual	4	Election of Director: Enderson Guimaraes	FOR	FOR	FOR
AUTOZONE, INC. AUTOZONE, INC.	15-Dec-2021 15-Dec-2021	Annual Annual	5 6	Election of Director: D. Bryan Jordan Election of Director: Gale V. King	FOR FOR	FOR FOR	FOR FOR
AUTOZONE, INC.	15-Dec-2021	Annual	7	Election of Director: George R. Mrkonic, Jr.	FOR	FOR	FOR
AUTOZONE, INC.	15-Dec-2021	Annual	8	Election of Director: William C. Rhodes, III	FOR	FOR	FOR
AUTOZONE, INC.	15-Dec-2021	Annual	9	Election of Director: Jill A. Soltau	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	for/Against Recommended	Aware Vote
SINGAPORE TECHNOLOGIES ENGINEERING	15-Dec-2021	ExtraOrdinary General Meeting		PROPOSED ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING INTERESTS OF TRANSCORE PARTNERS,		FOR	FOR Vote	FOR
LTD WESTPAC BANKING CORP	15-Dec-2021	Annual General Meeting	2	LLC AND TLP HOLDINGS, LLC FROM TRANSCORE HOLDINGS, LLC REMUNERATION REPORT		FOR	AGAINST	AGAINST
WESTPAC BANKING CORP WESTPAC BANKING CORP	15-Dec-2021 15-Dec-2021		3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER TO RE-ELECT NERIDA CAESAR AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WESTPAC BANKING CORP	15-Dec-2021	Annual General Meeting	5	TO RE-ELECT MARGARET SEALE AS A DIRECTOR		FOR	FOR	FOR
WESTPAC BANKING CORP WESTPAC BANKING CORP	15-Dec-2021 15-Dec-2021		7	TO ELECT DR NORA SCHEINKESTEL AS A DIRECTOR TO ELECT AUDETTE EXEL AO AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WESTPAC BANKING CORP WESTPAC BANKING CORP	15-Dec-2021 15-Dec-2021		9	TO APPROVE AND ADOPT AMENDMENTS TO THE WESTPAC CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		FOR AGAINST	FOR FOR	FOR AGAINST
WESTPAC BANKING CORP AC ENERGY CORPORATION	15-Dec-2021 15-Dec-2021		10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE CALL TO ORDER		AGAINST FOR	AGAINST AGAINST	ABSTAIN ABSTAIN
AC ENERGY CORPORATION AC ENERGY CORPORATION	15-Dec-2021	, ,	3	CERTIFICATION OF NOTICE AND QUORUM AMENDMENT TO ARTICLES OF INCORPORATION (ARTICLES) AND BY-LAWS TO CHANGE THE CORPORATE		FOR FOR	AGAINST FOR	ABSTAIN FOR
AC ENERGY CORPORATION	15-Dec-2021	ExtraOrdinary General Meeting	5	NAME TO ACEN CORPORATION AMENDMENT TO THE ARTICLES TO REMOVE OIL EXPLORATION, MINING AND RELATED BUSINESSES FROM THE PRIMARY PURPOSE AND SECONDARY AND TO SPECIFY RETAIL ELECTRICITY SUPPLY AND PROVISION OF		FOR	FOR	FOR
AC ENERGY CORPORATION AC ENERGY CORPORATION		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6 7	GUARANTEES AMENDMENT TO THE ARTICLES AND BY-LAWS TO CHANGE THE PRINCIPAL OFFICE OF THE CORPORATION ISSUANCE OF UP TO 942 MILLION COMMON SHARES TO THE OWNERS, AFFILIATES, AND/OR PARTNERS OF UPC RENEWABLES ASIA PACIFIC HOLDINGS PTE LIMITED AND MR. ANTON ROHNER AND THE LISTING OF THE		FOR FOR	FOR FOR	FOR FOR
AC ENERGY CORPORATION	15-Dec-2021	ExtraOrdinary General Meeting	8	SHARES TO BE ISSUED ISSUANCE OF UP TO 390 MILLION COMMON SHARES TO THE OWNERS, AFFILIATES, AND/OR PARTNERS OF		FOR	FOR	FOR
AC ENERGY CORPORATION	15-Dec-2021	ExtraOrdinary General Meeting	9	UPC PHILIPPINES WIND INVESTMENT CO. BY AND THE LISTING OF THE SHARES TO BE ISSUED ISSUANCE OF UP TO 90 MILLION COMMON SHARES TO THE AFFILIATES AND/OR PARTNERS OF THE NORTHWIND POWER DEVELOPMENT CORPORATION MINORITY SHAREHOLDERS AND THE LISTING OF THE SHARES TO BE ISSUED		FOR	FOR	FOR
AC ENERGY CORPORATION AC ENERGY CORPORATION		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11 10	ADJOURNMENT CONSIDERATION OF SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING		FOR ABSTAIN	AGAINST AGAINST	ABSTAIN AGAINST
GCP STUDENT LIVING PLC	15-Dec-2021	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
GCP STUDENT LIVING PLC GCP STUDENT LIVING PLC	15-Dec-2021 15-Dec-2021		3	APPROVE REMUNERATION REPORT RE-ELECT GILLIAN DAY AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
GCP STUDENT LIVING PLC	15-Dec-2021	Annual General Meeting	4	RE-ELECT MALCOLM NAISH AS DIRECTOR		FOR	FOR	FOR
GCP STUDENT LIVING PLC GCP STUDENT LIVING PLC	15-Dec-2021 15-Dec-2021	9	5 6	RE-ELECT MARLENE WOOD AS DIRECTOR RE-ELECT DAVID HUNTER AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
GCP STUDENT LIVING PLC	15-Dec-2021	Annual General Meeting	7	ELECT RUSSELL CHAMBERS AS DIRECTOR		FOR	FOR	FOR
GCP STUDENT LIVING PLC GCP STUDENT LIVING PLC	15-Dec-2021 15-Dec-2021	-	9	REAPPOINT ERNST YOUNG LLP AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR FOR	FOR FOR	FOR FOR
GCP STUDENT LIVING PLC	15-Dec-2021	Annual General Meeting	10	APPROVE CONTINUATION OF COMPANY AS PRESENTLY CONSTITUTED		FOR	FOR	FOR
GCP STUDENT LIVING PLC GCP STUDENT LIVING PLC	15-Dec-2021 15-Dec-2021	Annual General Meeting	11 12	AUTHORISE ISSUE OF EQUITY AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR FOR	FOR FOR	FOR FOR
GCP STUDENT LIVING PLC	15-Dec-2021	Annual General Meeting	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
GCP STUDENT LIVING PLC THE PRS REIT PLC	15-Dec-2021 15-Dec-2021	Annual General Meeting Annual General Meeting	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE TO RECEIVE AND ADOPT THE COMPANY'S ANNUAL ACCOUNTS FOR THE DIDE TOOLS SERVING TO THE COMPANY'S ANNUAL ACCOUNTS FOR THE DIDE TOOLS SERVING TO THE DIDE TO		FOR FOR	AGAINST FOR	FOR
THE PRS REIT PLC	15-Dec-2021	Annual General Meeting	2	TOGETHER WITH THE DIRECTORS' REPORT AND AUDITOR'S REPORT ON THOSE ACCOUNTS TO APPROVE THE DIRECTORS' REMUNERATION REPORT, SET OUT ON PAGES 78 TO 80 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2021		FOR	FOR	FOR
THE PRS REIT PLC	15-Dec-2021	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, AS SET OUT ON PAGES 76 AND 77 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2021, WHICH TAKES EFFECT IMMEDIATELY AFTER THE END OF THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
THE PRS REIT PLC	15-Dec-2021	J J	4	TO RE-ELECT GEETA NANDA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE PRS REIT PLC THE PRS REIT PLC	15-Dec-2021 15-Dec-2021	3	5 6	TO RE-APPOINT STEPHEN SMITH AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT STEFFAN FRANCIS AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC	15-Dec-2021		7 8	TO RE-APPOINT RODERICK MACRAE AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT JIM PROWER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC	15-Dec-2021 15-Dec-2021		9	TO RE-APPOINT ISM PROWER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT RSM UK AUDIT LLP AS THE COMPANY'S AUDITOR TO HOLD OFFICE FROM THE CONCLUSION OF THIS MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		FOR	FOR	FOR
THE PRS REIT PLC THE PRS REIT PLC	15-Dec-2021 15-Dec-2021		10 11	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITOR'S REMUNERATION TO AUTHORISE THE DIRECTORS OF THE COMPANY, IN ACCORDANCE WITH SECTION 551 OF THE ACT, TO BE GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF EL PROVIDED THAT THIS AUTHORITY SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND 18 MONTHS AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC	15-Dec-2021	Annual General Meeting	12	TO AUTHORITY HAS EAPIRED TO AUTHORISE THE DIRECTORS OF THE COMPANY (SUBJECT TO THE PASSING OF RESOLUTION 11), TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR CASH UNDER THE AUTHORITY CONFERRED BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OR SALE OF TREASURY SHARES TO ANY PERSON UP TO AN AGGREGATE NOMINAL AMOUNT OF E549,251 THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND .18 MONTHS AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED		FOR	FOR	FOR
THE PRS REIT PLC	15-Dec-2021		13	TO AUTHORISE THE DIRECTORS OF THE COMPANY (SUBJECT TO THE PASSING OF RESOLUTION 11 AND IN ADDITION TO THE AUTHORITY GRANTED IN RESOLUTION 12), ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR CASH UNDER THE AUTHORITY CONFERRED BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT SUCH AUTHORITY SHALL BE LIMITED TO THE ALLOTMENT OF SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES OR SALE OF TREASURY SHARES TO ANY PERSON UP TO AN AGGREGATE NOMINAL AMOUNT OF E549,251. THE AUTHORITY GRANTED BY THIS RESOLUTION SHALL, UNLESS RENEWED, VARIED OR REVOKED BY THE COMPANY, EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF EARLIER, 18 MONTHS AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED COMPANY, EXPIRE ON THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED OWNERD AND SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED TO CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY HAS EXPIRED.		FOR	FOR	FOR
MONMOUTH REAL ESTATE INVESTMENT	15-Dec-2021		14	THE MEANING OF SECTION 693(4) OF THE ACT) OF ORDINARY SHARES OF GBP 0.01 EACH PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE PURCHASED IS 14.99 PER CENT OF THE ISSUED ORDINARY SHARE CAPITAL IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS GBP 0.01; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (I) 5 PER CENT ABOVE THE AVERAGE OF THE MID-MARKET VALUES OF THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS BEFORE THE PURCHASE IS MADE; OR (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID FOR THE ORDINARY SHARES; AND (D) THE AUTHORITY CONFERRED WILL EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING AND THE DATE THAT IS 18 MONTHS AFTER THE PASSING OF THIS RESOLUTION, SAVE THAT THE COMPANY MAY, BEFORE THE EXPIRY OF THE AUTHORITY GRANTED BY THIS RESOLUTION, ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY	Catherine B. Elflein	FOR	FOR	FOR
CORP.								
CORP. MONMOUTH REAL ESTATE INVESTMENT CORP.	16-Dec-2021	Annual	1	DIRECTOR	Eugene W. Landy	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommende Vote	d For/Against Recommended	Aware Vote
MONMOUTH REAL ESTATE INVESTMENT	16-Dec-2021	Annual	1	DIRECTOR	Michael P. Landy	FOR	FOR Vote	FOR
MONMOUTH REAL ESTATE INVESTMENT	16-Dec-2021	Annual	1	DIRECTOR	Samuel A. Landy	FOR	FOR	FOR
CORP. MONMOUTH REAL ESTATE INVESTMENT	16-Dec-2021	Annual	2	Ratification of the appointment of PKF O'Connor Davies, LLP as the Company's independent registered		FOR	FOR	FOR
CORP. MONMOUTH REAL ESTATE INVESTMENT	16-Dec-2021	Annual	3	public accounting firm for the fiscal year ending September 30, 2022. An advisory resolution for the executive compensation of the Company's named executive officers for the		FOR	FOR	FOR
MAGNIT PJSC		ExtraOrdinary General Meeting	1	fiscal year ended September 30, 2021 as more fully described in the proxy statement. APPROVAL OF DIVIDEND PAYMENT FOR 9 MONTHS OF 2021 FY		FOR	FOR	FOR
TECNOGLASS INC. TECNOGLASS INC. GOLDEN EAGLE RETAIL GROUP LTD	16-Dec-2021 16-Dec-2021 16-Dec-2021	Annual Annual ExtraOrdinary General Meeting	3	Election of Class A Director: Christian T. Daes Election of Class A Director: Julio A. Torres THAT (A) THE ENTERING INTO OF THE SUPPLEMENTAL AGREEMENT TO LEASE AGREEMENT (MA'ANSHAN TIANDI PLAZA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 15 NOVEMBER 2021 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED AND RATIFIED; (B) THE ANNUAL CAPS IN RESPECT OF THE TRANSACTIONS CONTEMPLATED UNDER THE LEASE AGREEMENT (MA'ANSHAN TIANDI PLAZA) (AS AMENDED) IN THE AMOUNT OF RMB52.23 MILLION, RMB60.09 MILLION AND RMB69.13 MILLION FOR EACH OF THE THREE YEARS ENDING 31 DECEMBER 2024 RESPECTIVELY BE AND ARE HEREBY APPROVED; AND (C) ANY DIRECTOR OR ANY OTHER PERSON		FOR FOR FOR	FOR FOR FOR	FOR FOR
GOLDEN EAGLE RETAIL GROUP LTD	16-Dec-2021	ExtraOrdinary General Meeting	4	AUTHORISED BY THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO AND EXECUTE ALL SUCH ACTS, MATTERS, DEEDS, DOCUMENTS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT THAT (A) THE ENTERING INTO OF THE 2022 LEASE AGREEMENT (YANCHENG GOLDEN EAGLE OUTLET) (AS DEFINED AND DESCRIBED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED AND RATIFIED; (B) THE ANNUAL CAPS IN RESPECT OF THE TRANSACTIONS CONTEMPLATED UNDER THE 2022 LEASE AGREEMENT (YANCHENG GOLDEN EAGLE OUTLET) IN THE AMOUNT OF RMB5.25 MILLION, RMB10.25 MILLION AND RMB11.21 MILLION FOR EACH OF THE THREE YEARS ENDING 31 DECEMBER 2024 RESPECTIVELY BE AND ARE HEREBY APPROVED; AND (C) ANY DIRECTOR OR ANY OTHER PERSON AUTHORISED BY THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO AND EXECUTE ALL SUCH ACTS, MATTERS, DEEDS, DOCUMENTS AND THINGS AS HE/SHE MAY IN HIS/HER ABSOLUTE		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD	16-Dec-2021	ExtraOrdinary General Meeting	5	DISCRETION CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT TO APPROVE AND CONFIRM THE PROPOSED ANNUAL CAPS FOR THE LEASE AGREEMENT (HANZHONG PLAZA)		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD	16-Dec-2021	ExtraOrdinary General Meeting	6	(AS DEFINED AND DESCRIBED IN THE CIRCULAR) TO APPROVE AND CONFIRM THE PROPOSED ANNUAL CAPS FOR THE LEASE AGREEMENT (TOTAL XIANLIN		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD	16-Dec-2021	ExtraOrdinary General Meeting	7	RETAIL AREA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR) TO APPROVE AND CONFIRM THE PROPOSED ANNUAL CAPS FOR THE LEASE AGREEMENT (DANYANG TIANDI		FOR	FOR	FOR
GOLDEN EAGLE RETAIL GROUP LTD		ExtraOrdinary General Meeting	8	PLAZA) (AS DEFINED AND DESCRIBED IN THE CIRCULAR) TO APPROVE AND CONFIRM THE PROPOSED ANNUAL CAPS FOR THE LEASE AGREEMENT (GOLDEN EAGLE		FOR	FOR	FOR
ELDERS LTD	16-Dec-2021	Annual General Meeting	2	WORLD) (AS AMENDED) (AS DEFINED AND DESCRIBED IN THE CIRCULAR) APPROVE REMUNERATION REPORT		FOR	FOR	FOR
ELDERS LTD ELDERS LTD	16-Dec-2021 16-Dec-2021	Annual General Meeting Annual General Meeting	3 4	ELECT ROBYN CLUBB AS DIRECTOR ELECT RAELENE MURPHY AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ELDERS LTD ELDERS LTD	16-Dec-2021 16-Dec-2021	Annual General Meeting Annual General Meeting	5	APPROVE LONG-TERM INCENTIVE PLAN APPROVE GRANT OF PERFORMANCE RIGHTS TO MARK CHARLES ALLISON		FOR FOR	FOR FOR	FOR FOR
IPCA LABORATORIES LTD	16-Dec-2021	ExtraOrdinary General Meeting Annual General Meeting	2	EQUITY SHARE OF THE NOMINAL/FACE VALUE OF RS. 27- EACH NITO 2 (TWO) EQUITY SHARES OF THE NOMINAL/ FACE VALUE OF RE. 17- EACH. 2013 AND RULES FRAMED THERE UNDER (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE, READ WITH THE APPLICABLE PROVISIONS, IF SELECTION STORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE, READ WITH THE APPLICABLE PROVISIONS OF SELECTION SHOULD SHOU		FOR	FOR	FOR
		, and the second		CONSTITUTION, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, IS RE-ELECTED AS A DIRECTOR				
ORICA LTD ORICA LTD	16-Dec-2021 16-Dec-2021	Annual General Meeting Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO)		FOR FOR	FOR FOR	FOR FOR
SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LTD	16-Dec-2021	Special General Meeting	3	UNDER THE LONG-TERM INCENTIVE PLAN TO APPROVE THE EQUITY TRANSFER AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, AS MORE PARTICULARLY SET OUT AS ORDINARY RESOLUTION IN THE NOTICE CONVENING THE MEETING		FOR	FOR	FOR
HYBE CO., LTD. HYBE CO., LTD. HYBE CO., LTD. FACTSET RESEARCH SYSTEMS INC.	16-Dec-2021 16-Dec-2021 16-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual	2 3 4 4	AMENDMENT OF ARTICLES OF INCORPORATION APPROVAL OF GRANT OF STOCK OPTION GRANT OF STOCK OPTION To ratify the appointment of the accounting firm of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending August 31, 2022.		FOR FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC.	16-Dec-2021 16-Dec-2021	Annual Annual	6 1 2	To vote on a stockholder proposal on proxy access. Election of Director to serve a three-year term expiring in 2024: Siew Kai Choy Election of Director to serve a three-year term expiring in 2024: Lee Shavel		AGAINST FOR	AGAINST FOR FOR	FOR FOR
FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC.	16-Dec-2021 16-Dec-2021	Annual Annual Annual	3 5	Election of Director to serve a three-year term expiring in 2024: Lee Shavel Election of Director to serve a three-year term expiring in 2024: Joseph R. Zimmel To vote on a non-binding advisory resolution to approve the compensation of our named executive officers.		FOR FOR	FOR FOR	FOR FOR
AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021 16-Dec-2021	Annual Annual General Meeting	2	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO ELECT MS C E O'REILLY		FOR	FOR	FOR
GROUP LTD AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021	Annual General Meeting	3	ELECTION AND RE-ELECTION OF BOARD ENDORSED CANDIDATE: TO RE-ELECT RT HON SIR JOHN P KEY,		FOR	FOR	FOR
GROUP LTD AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021	Annual General Meeting	4	GNZM AC ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
GROUP LTD AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MR S C ELLIOTT		FOR	FOR	FOR
GROUP LTD AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021	Annual General Meeting	6	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		AGAINST	FOR	AGAINST
GROUP LTD AUSTRALIA & NEW ZEALAND BANKING	16-Dec-2021	Annual General Meeting	7	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE		AGAINST	AGAINST	ABSTAIN

Color	Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name Recommended	For/Against	Aware Vote
Section Company Comp	EIDCT INTERNATIONAL BANK OF 100 15			No.	DEPONT THAT ACCORDING TO BANK ARTISI FOR THE FOLLOWING SERVING RESERVED.		Vote	FOR
Company Comp		16-Dec-2021	Ordinary General Meeting	2	· ·	FOR	FOR	FOR
March Marc								
The Control	1	16-Dec-2021	Ordinary General Meeting	4		FOR	FOR	FOR
The Principality Control 1000 1	FIRST INTERNATIONAL BANK OF ISRAEL	16-Dec-2021	Ordinary General Meeting	5		FOR	FOR	FOR
The Processing Control And Control 100,000 200,000	FIRST INTERNATIONAL BANK OF ISRAEL	16-Dec-2021	Ordinary General Meeting	6		FOR	FOR	FOR
General Company 1,000 1,		16-Dec-2021	Ordinary General Meeting	7	APPOINTMENT OF MR. ZVI ABBA LEVRON AS A DIRECTOR	FOR	FOR	FOR
Appendix		16-Dec-2021	ExtraOrdinary General Meeting	4	PROPOSAL TO APPOINT SANDER VAN 'T NOORDENDE AS MEMBER OF THE EXECUTIVE BOARD	FOR	FOR	FOR
Fig. 20 19 19 19 19 19 19 19 1	LA DORIA SPA	16-Dec-2021	, ,	4		FOR	FOR	FOR
The Control of Section 1997 1997	LA DODIA CDA	14. 5. 2024	1. 16. 14		ON 27 OCTOBER 2021: TO STATE THE NUMBER OF COMPONENTS	500	ACADICT	A C A INICT
150 150	LA DURIA SPA	16-Dec-2021	Annual General Meeting	5	THE (DIRECT AND INDIRECT) PURCHASE AND SALE OF LA DORIA S.P.A. SHARES ANNOUNCED TO THE MARKET	FOR	AGAINST	AGAINST
March Marc	LA DORIA SPA	16-Dec-2021	Annual General Meeting	6		FOR	FOR	FOR
ACCRUPATION 100-2009					l '			
April Apri	LA DORIA SPA	16-Dec-2021	Annual General Meeting	7	TO APPOINT THE BOARD OF DIRECTORS, WITH SUSPENSIVE CONDITIONAL EFFECT ON THE EXECUTION OF	FOR	FOR	FOR
## FE SIRE TO DESCRIPTION PROVIDED IN SOCIAL PLANS CONCRETE TO 1 M COUNTY AND ADMINISTRATION OF THE		11. 5 0001			ON 27 OCTOBER 2021: TO APPOINT THE CHAIRMAN		500	500
ACCOUNT 100	LA DORIA SPA	16-Dec-2021	Annual General Meeting	8	THE (DIRECT AND INDIRECT) PURCHASE AND SALE OF LA DORIA S.P.A. SHARES ANNOUNCED TO THE MARKET	FOR	FOR	FOR
	AUTOHOME, INC.	16-Dec-2021	Annual	1		/		FOR
Proc. Cont. Telephone					Articles of Association be amended and restated by their deletion in their entirety and by the substitution			
### CASP CLOSE CERTIFICATION 19 For 201 Security of the Company of the Compan	WINCOUT CLOUD HOLDINGS LIMITED	17.0 2021	6		in the form as attached as Exhibit B to the Notice of Annual General Meeting.	500	ACADICT	A C A INICT
The control of the	KINGSOFT CLOUD HOLDINGS LIMITED	17-Dec-2021	Special	2	ordinary shares with par value of US\$0.001 each to US\$40,000,000.00 divided into 40,000,000,000 ordinary	FOR	AGAINST	AGAINST
Company Comp								
The color of the	VINGSOFT CLOUD HOLDINGS LIMITED	17-Dec-2021	Special	1	Company is instructed to make all necessary filings accordingly.	FOR	AGAINST	AGAINST
Fig. 1, 1965 1965			·		Restated Memorandum and Articles of Association.			
CONTROL CONT		_		2			FOR	FOR
Ling 1,000		_						
Month Company Compan			Annual General Meeting					
100 100	KATO SANGYO CO.,LTD.	17-Dec-2021	Annual General Meeting	7	Appoint a Director Hibi, Keisuke	FOR	FOR	FOR
GOD SAMPE COLUMN TOTAL OF COLUMN TOTAL OF COLUMN TOTAL STATES TOTAL OF COLUMN TOTAL OF COL		17-Dec-2021						
GOD DESCRIPTION 175-007 American Service American S				10 11				
SERVIN SAFT PIECK 17.0 p. 027 Date of Control of								
Modern Number Company	GAZPROM NEFT PJSC	17-Dec-2021	ExtraOrdinary General Meeting	1	APPROVAL OF DIVIDEND PAYMENT ON RESULTS OF 9 MONTHS OF 2021 FY	FOR	FOR	FOR
MANY FACE CORPORATION 17-06. 2021 Assaud General Meeting 3 Appoint a Director Add, Signers 500 701	MAMMY MART CORPORATION	17-Dec-2021	Annual General Meeting		Appoint a Director Iwasaki, Hirofumi	FOR	AGAINST	AGAINST
Jacob And CORPORATION 170-0-221 Annal General Sequency 4 Appears 5 Appea		_	-					
JAMPS AND CORPORATION Proc. 2011 Annual General American Security Process Seque, Misses Proc. Proc		_			Appoint a Director Hara, Osamu			
March Colffort (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (1976-1976) 170-2071 Amail Green at Neutrino 18 Appart & Descript Office (197	MAMMY MART CORPORATION	17-Dec-2021	Annual General Meeting		Appoint a Director Nagai, Mihoko	FOR	FOR	FOR
	MAMMY MART CORPORATION	17-Dec-2021	Annual General Meeting		Appoint a Director Otsuka, Kohei	FOR	AGAINST	AGAINST
INFORMER INSTITUTE CONFORCING To the 2021 Crande Great Americal A popular a Supervisory Directs (Transport Systems (T								
INFORCED INVESTIGATION CORPORATION 70 fee 2001 Carteformary German Meeting 3 Apparts & Supervisory Director Epigrates, Hospital (1994) 10 fee 2001 17 fee 2001								
Activities Related to Demond Agrorous Based on Demond Based on Demond Based	INVINCIBLE INVESTMENT CORPORATION	17-Dec-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Fujimoto, Hiroyuki	FOR	FOR	FOR
STEET PROFILED 17-Dec-2017			, , , , , , , , , , , , , , , , , , ,	1	Articles Related to Deemed Approval, Approve Minor Revisions			
PACE PROF. LTD				<u> </u>				
MICHIES PROPORTITO		_						
MATCHANA ADTRIVALA BANK ITD		_		5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SPECIAL RESOLUTION - AMENDMENT	AGAINST		AGAINST
INTORNAL ASSTRALIA BONK LTD	INCITEC PIVOT LTD	17-Dec-2021	Annual General Meeting	6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ORDINARY RESOLUTION - PARIS-	AGAINST	AGAINST	ABSTAIN
INCOME_ASTRALL BANK_LTD		_	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MS ANNE LOVERIDGE			
INCORDING AUSTRALIA BANK LTD 17-0e-2021 Annual General Meeting 7 PLASK NOTE THIS S PARREMOLDER PROPOSAL: AMERIMANT OT HE CONSTITUTION AGAINST (AASNT ASSTAM MITSURE) ANNUAL General Meeting 7 PLASK NOTE THIS S PARREMOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE AGAINST (AASNT ASSTAM MITSURE) ANNUAL General Meeting 2 Approve Appropriation of Surgius POR FOR FOR FOR FOR FOR FOR FOR FOR FOR F		_						
INSTORAL ASSTRALIA BANK LTD		_						
MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 3 Appoint a Director Missalan, Highland FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 5 Appoint a Director Missalan, Hidemoto FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 5 Appoint a Director Missalan, Hidemoto FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 7 Appoint a Director Missalan, Hidemoto FOR FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 7 Appoint a Director Missalan, Hidemoto FOR FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 9 Appoint a Director Missalan, Hidemoto FOR FOR FOR FOR MTSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Meeting 9 Appoint a Director Missalan, Hidemoto FOR F	NATIONAL AUSTRALIA BANK LTD	17-Dec-2021	Annual General Meeting	7	PLEASE NOTE THIS IS SHAREHOLDER PROPOSAL: TRANSITION PLANNING DISCLOSURE	AGAINST	AGAINST	ABSTAIN
MITSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Neeting 5 Appoint a Director Mizabana, Hieroscope FOR FOR FOR FOR FOR MITSUBSH RESEARCH INSTITUTE, INC. 17-0e-2021 Annual General Neeting 7 Appoint a Director Tsubuda, Kazuo FOR	MITSUBISHI RESEARCH INSTITUTE, INC.	17-Dec-2021	Annual General Meeting	3	Appoint a Director Morisaki, Takashi	FOR	FOR	FOR
MTSUBSH RISEARCH INSTITUTE, INC. 17-Dec-2021 Annual General Meeting 7 Appoint a Director Taukuda, Kazuo FOR FOR FOR FOR MTSUBSH RISEARCH INSTITUTE, INC. 17-Dec-2021 Annual General Meeting 9 Appoint a Director Bondo, Mary Missage FOR								
MTSUBSHI RESEARCH INSTITUTE, INC. 17-Dec-2021								
MATSUBSHIRESEARCH INSTITUTE, INC. 17-Dec. 2021 Annual General Meeting 10 Appoint a Director Human, Astronomy FOR		17-Dec-2021	Annual General Meeting		Appoint a Director Bando, Mariko		FOR	
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting Appoint a Director Kinduck, Kaniko Annual General Meeting Annual General Meeting Annual General Meeting Appoint a Director Hirose, Takuo App	MITSUBISHI RESEARCH INSTITUTE, INC.	17-Dec-2021	Annual General Meeting	10	Appoint a Director Hirano, Nobuyuki	FOR	FOR	FOR
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 6 Appoint a Director Maruno, Tadashi FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 7 Appoint a Director Suzuki, Takayuki FOR								
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 17 Appoint a Director Yoshida, Renji FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 19 Appoint a Director Kato, Hisaki FOR FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 10 Appoint a Director Kato, Hisaki FOR FOR FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 11 Appoint a Director Kobuchi, Ken FOR			5					
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 10 Appoint a Director Kato, Hisaki FOR	HAMAMATSU PHOTONICS K.K.	17-Dec-2021	Annual General Meeting	7	Appoint a Director Yoshida, Kenji	FOR	FOR	FOR
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 11 Appoint a Director Kolbuchi, Ken FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 12 Appoint a Director Kurihara, Kazue FOR FOR FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 3 Appoint a Director Hirose, Takuo FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 3 Amend Articles to: Reduce Term of Office of Directors to One Year FOR FOR FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 14 Appoint of the Evidence of the Evidence of the Evidence Term of Office of Directors to One Year FOR	HAMAMATSU PHOTONICS K.K.	17-Dec-2021	Annual General Meeting	9	Appoint a Director Kato, Hisaki	FOR	FOR	FOR
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 13 Appoint a Director Hirose, Takuo FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 14 Approve Details of the Compensation to be received by Directors 15 FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 15 Approve Details of the Compensation to be received by Directors 15 FOR FOR FOR FOR FOR FOR HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 16 Approve Details of the Compensation to be received by Directors 16 FOR				- 44		FOR		
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 14 Approve Details of the Compensation to be received by Directors FOR								
HAMAMATSU PHOTONICS K.K. 17-Dec-2021 Annual General Meeting 15 Approve Details of the Compensation to be received by Corporate Auditors 17-Dec-2021 ExtraOrdinary General Meeting 4 APPOINTMENT OF MR. D.J.M. RICHELLE AS MEMBER OF THE EXECUTIVE BOARD FOR FOR FOR FOR FOR POR POR POR POR POR POR POR POR POR P	HAMAMATSU PHOTONICS K.K.	17-Dec-2021	Annual General Meeting	3	Amend Articles to: Reduce Term of Office of Directors to One Year	FOR	FOR	FOR
NUFARM LIMITED 17-Dec-2021 Annual General Meeting 2 REMUNERATION REPORT FOR FOR FOR FOR NUFARM LIMITED 17-Dec-2021 Annual General Meeting 3 ELECTION OF DAVID JONES AS A DIRECTOR OF THE COMPANY FOR FOR FOR FOR NUFARM LIMITED 17-Dec-2021 Annual General Meeting 4 APPROVAL OF ISSUE OF DEFERRED RIGHTS TO EXECUTIVE DIRECTOR -GREG HUNT FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 2 Approve Appropriation of Surplus FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 5 Appoint a Director who is not Audit and Supervisory Committee Member Ainoura, Issei FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 6 Appoint a Director who is not Audit and Supervisory Committee Member Muramatsu, Ryu FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 7 Appoint a Director who is not Audit and Supervisory Committee Member Muramatsu, Ryu FOR FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 8 Appoint a Director who is not Audit and Supervisory Committee Member Suzaki, Satoru FOR	HAMAMATSU PHOTONICS K.K.	17-Dec-2021	Annual General Meeting	15	Approve Details of the Compensation to be received by Corporate Auditors	FOR	FOR	FOR
NUFARM LIMITED 17-Dec-2021 Annual General Meeting 3 ELECTION OF DAVID JONES AS A DIRECTOR OF THE COMPANY FOR			,				_	
GMO PAYMENT GATEWAY, INC. 19-Dec-2021 Annual General Meeting 4 Appoint a Director who is not Audit and Supervisory Committee Member Ainoura, Issei FOR FOR FOR FOR FOR GMO PAYMENT GATEWAY, INC. 19-Dec-2021 Annual General Meeting 5 Appoint a Director who is not Audit and Supervisory Committee Member Kumagai, Masatoshi FOR FOR FOR FOR GMO PAYMENT GATEWAY, INC. 19-Dec-2021 Annual General Meeting 6 Appoint a Director who is not Audit and Supervisory Committee Member Muramatsu, Ryu FOR FOR FOR FOR GMO PAYMENT GATEWAY, INC. 19-Dec-2021 Annual General Meeting 7 Appoint a Director who is not Audit and Supervisory Committee Member Isozaki, Satoru FOR FOR FOR FOR FOR FOR GMO PAYMENT GATEWAY, INC. 19-Dec-2021 Annual General Meeting 8 Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masashi FOR	NUFARM LIMITED	17-Dec-2021	Annual General Meeting	3	ELECTION OF DAVID JONES AS A DIRECTOR OF THE COMPANY	FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 5 Appoint a Director who is not Audit and Supervisory Committee Member Kumagai, Masatoshi FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 7 Appoint a Director who is not Audit and Supervisory Committee Member Brozaki, Satoru FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 8 Appoint a Director who is not Audit and Supervisory Committee Member Pasuda, Masashi FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 9 Appoint a Director who is not Audit and Supervisory Committee Member Pasuda, Masashi FOR FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 9 Appoint a Director who is not Audit and Supervisory Committee Member Pasuda, Masashi FOR	GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	2	Approve Appropriation of Surplus	FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 7 Appoint a Director who is not Audit and Supervisory Committee Member Isozaki, Satoru FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 9 Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masashi FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 9 Appoint a Director who is not Audit and Supervisory Committee Member Yamashita, Hirofumi FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 10 Appoint a Director who is not Audit and Supervisory Committee Member Kawasaki, Yuki FOR FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 11 Appoint a Director who is not Audit and Supervisory Committee Member Sato, Akio FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 12 Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 13 Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko FOR	GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Kumagai, Masatoshi	FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 8 Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masashi FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 9 Appoint a Director who is not Audit and Supervisory Committee Member Yamashita, Hirofumi FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 10 Appoint a Director who is not Audit and Supervisory Committee Member Kawasaki, Yuki FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 11 Appoint a Director who is not Audit and Supervisory Committee Member Sato, Akio FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 12 Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 13 Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko FOR				7				
GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 10 Appoint a Director who is not Audit and Supervisory Committee Member Kawasaki, Yuki FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 11 Appoint a Director who is not Audit and Supervisory Committee Member Sato, Akio FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 12 Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro FOR FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 13 Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko FOR FOR FOR FOR	GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masashi	FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 12 Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro FOR FOR GMO PAYMENT GATEWAY,INC. 19-Dec-2021 Annual General Meeting 13 Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko FOR FOR FOR	GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting		Appoint a Director who is not Audit and Supervisory Committee Member Kawasaki, Yuki	FOR	FOR	FOR
	GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro	FOR	FOR	FOR
, , prepared a second more reads and supermore simulated factors.		_	- J		Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko Appoint a Director who is not Audit and Supervisory Committee Member Shimahara, Takashi			

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	for/Against	Aware Vote
GMO PAYMENT GATEWAY,INC.	19-Dec-2021	Annual General Meeting	15	Appoint a Director who is Audit and Supervisory Committee Member Yoshida, Kazutaka		FOR	Vote FOR	FOR
GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	16	Appoint a Director who is Audit and Supervisory Committee Member Okamoto, Kazutaka Appoint a Director who is Audit and Supervisory Committee Member Okamoto, Kazutaka		FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.	19-Dec-2021 19-Dec-2021	Annual General Meeting Annual General Meeting	17 18	Appoint a Director who is Audit and Supervisory Committee Member Hokazono, Yumi Appoint a Director who is Audit and Supervisory Committee Member Kai, Fumio		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY, INC.	19-Dec-2021	Annual General Meeting	3	Amend Articles to: Increase the Board of Directors Size, Transition to a Company with Supervisory		FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC.	19-Dec-2021	Annual General Meeting	19	Committee, Establish the Articles Related to Shareholders Meeting held without specifying a venue Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and		FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC.	19-Dec-2021	Annual General Meeting	20	Supervisory Committee Members) Approve Details of the Compensation to be received by Directors who are Audit and Supervisory		FOR	FOR	FOR
GMO PAYMENT GATEWAY,INC.	19-Dec-2021	Annual General Meeting	21	Committee Members Appoint Accounting Auditors		FOR	FOR	FOR
APOLLO TYRES LTD	19-Dec-2021	Other Meeting	1	APPOINTMENT OF MS. LAKSHMI PURI (DIN: 09329003) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
GRID DYNAMICS HOLDINGS, INC. GRID DYNAMICS HOLDINGS, INC.	20-Dec-2021 20-Dec-2021	Annual Annual	1	DIRECTOR DIRECTOR	Lloyd Carney Yueou Wang	FOR FOR	AGAINST FOR	WITHHELD FOR
GRID DYNAMICS HOLDINGS, INC.	20-Dec-2021	Annual	1	DIRECTOR	Michael Southworth	FOR	FOR	FOR
GRID DYNAMICS HOLDINGS, INC.	20-Dec-2021	Annual	2	The ratification of the appointment of Grant Thornton LLP as our independent registered public		FOR	FOR	FOR
CHINA CONSTRUCTION BANK	20-Dec-2021	ExtraOrdinary General Meeting	2	accounting firm for our fiscal year ending December 31, 2021. ELECTION OF MR. LIN HONG AS SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE BANK		FOR	FOR	FOR
CORPORATION CANAL CONSTRUCTION RANK	20 Dec 2021	ExtraOrdinary General Meeting	3	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2020		FOR	FOR	FOR
CHINA CONSTRUCTION BANK CORPORATION	20-Dec-2021	Extraordinary General Meeting	3	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2020		FOR	FOR	FUR
CHINA CONSTRUCTION BANK CORPORATION	20-Dec-2021	ExtraOrdinary General Meeting	4	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS FOR THE YEAR 2020		FOR	FOR	FOR
CHINA CONSTRUCTION BANK	20-Dec-2021	ExtraOrdinary General Meeting	5	NEW PROVISIONAL LIMIT ON CHARITABLE DONATIONS IN 2021		FOR	FOR	FOR
CORPORATION CANAL CONSTRUCTION DANK	20 Dec 2021	ExtraOrdinary General Meeting	6	ISSUANCE OF WRITE POWER LINEATER CARITAL POWER		FOR	FOR	FOR
CHINA CONSTRUCTION BANK CORPORATION	20-Dec-2021	Extraordinary General Meeting	8 6	ISSUANCE OF WRITE-DOWN UNDATED CAPITAL BONDS		FOR	FOR	FUR
CHINA CONSTRUCTION BANK	20-Dec-2021	ExtraOrdinary General Meeting	7	ISSUANCE OF QUALIFIED WRITE-DOWN TIER-2 CAPITAL INSTRUMENTS		FOR	FOR	FOR
CORPORATION ATHENE HOLDING LTD.	21-Dec-2021	Special	2	To approve the adjournment of the AHL special general meeting to solicit additional proxies if there are		FOR	FOR	FOR
		·		not sufficient votes at the time of the AHL special general meeting to approve the AHL merger agreement proposal or to ensure that any supplement or amendment to the joint proxy statement/prospectus is timely provided to holders of AHL Common Shares and AHL Preferred Shares, which is referred to as the "AHL adjournment proposal."				
ATHENE HOLDING LTD.	21-Dec-2021	Special	1	To approve the merger of AHL and Blue Merger Sub, Ltd. and the Agreement and Plan of Merger, by and among Apollo Global Management, Inc., AHL, Tango Holdings, Inc., Blue Merger Sub, Ltd. and Green Merger Sub, Inc. (which, as it may be amended from time to time, we refer to as the "merger agreement"), and the statutory merger agreement required by Section 105 of the Companies Act, 1981 (as		FOR	FOR	FOR
ATHENE HOLDING LTC	24.5		-	amended) of Bermuda, which proposal is referred to as the "AHL merger agreement proposal."		FOP	505	F02
ATHENE HOLDING LTD.	21-Dec-2021	Special	3	To approve, on a non-binding advisory basis, certain compensation that may be paid or become payable to AHL's named executive officers, pursuant to arrangements with AHL, that is based on or otherwise relates to the transactions contemplated by the merger agreement, which proposal is referred to as the "AHL non-binding compensation advisory proposal."		FOR	FOR	FOR
COMINAR REAL ESTATE INVESTMENT TRUST	21-Dec-2021	Special	1	To consider and, if thought advisable, to pass, with or without variation, a special resolution to approve a		FOR	FOR	FOR
				proposed plan of arrangement involving, among others, Cominar Real Estate Investment Trust and its subsidiary 13217396 Canada Inc., on the first part, Iris Acquisition II LP, an entity created by a consortium led by an affiliate of Canderel Management Inc., a leading Canadian developer and manager, and including FrontFour Capital Group LLC, Artis Real Estate Investment Trust and partnerships managed by the Sandpiper Group, on the second part, and affiliates of Mach Capital Inc. and Blackstone Real Estate Services L.L.C., on the third part, pursuant to Section 192 of the Canada Business Corporations Act. The full text of such special resolution is set forth in Appendix B to the accompanying management information circular of Cominar Real Estate Investment Trust dated November 19, 2021.				
THE GO-AHEAD GROUP PLC THE GO-AHEAD GROUP PLC	21-Dec-2021 21-Dec-2021	Annual General Meeting Annual General Meeting	1 2	TO ELECT CHRISTIAN SCHREYER AS A DIRECTOR TO ELECT GORDON BOYD AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
THE GO-AHEAD GROUP PLC	21-Dec-2021	Annual General Meeting	3	TO RE-ELECT CLARE HOLLINGSWORTH AS A DIRECTOR		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC	21-Dec-2021	Annual General Meeting	4	TO RE-ELECT ADRIAN EWER AS A DIRECTOR		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC THE GO-AHEAD GROUP PLC	21-Dec-2021 21-Dec-2021	Annual General Meeting Annual General Meeting	6	TO RE-ELECT HARRY HOLT AS A DIRECTOR TO RE-ELECT LEANNE WOOD AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
THE GO-AHEAD GROUP PLC	21-Dec-2021	Annual General Meeting	7	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC THE GO-AHEAD GROUP PLC	21-Dec-2021 21-Dec-2021	Annual General Meeting Annual General Meeting	9	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR FOR	FOR FOR	FOR FOR
THE GO-AHEAD GROUP PLC	21-Dec-2021	Annual General Meeting	10	TO GIVE AUTHORITY TO THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
THE GO-AHEAD GROUP PLC SHANGHAI JIN JIANG INTERNATIONAL	21-Dec-2021 21-Dec-2021	Annual General Meeting ExtraOrdinary General Meeting	11	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OF THE COMPANY BY NOTICE OF 14 CLEAR DAYS PROVISION OF GUARANTEE FOR GDL		FOR FOR	FOR FOR	FOR FOR
HOTELS CO., LTD.		,						
SHANGHAI JIN JIANG INTERNATIONAL HOTELS CO., LTD.	21-Dec-2021	ExtraOrdinary General Meeting	2	PROVISION OF GUARANTEE QUOTA FOR GDL		FOR	FOR	FOR
DAIWA SECURITIES LIVING INVESTMENT	21-Dec-2021	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Nishigaki, Yoshiki		FOR	FOR	FOR
CORPORATION DAIWA SECURITIES LIVING INVESTMENT	21-Dec-2021	ExtraOrdinary General Meeting	2	Appoint an Executive Director Urata, Yoshio		FOR	FOR	FOR
CORPORATION								
DAIWA SECURITIES LIVING INVESTMENT CORPORATION	21-Dec-2021	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Takai, Akimitsu		FOR	FOR	FOR
DAIWA SECURITIES LIVING INVESTMENT CORPORATION	21-Dec-2021	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Nakata, Chizuko		FOR	FOR	FOR
DAIWA SECURITIES LIVING INVESTMENT	21-Dec-2021	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
CORPORATION MIZRAHI TEFAHOT BANK LTD	21-Dec-2021	Annual General Meeting	3	REAPPOINT BRIGHTMAN, ALMAGOR, ZOHAR & CO. AS AUDITORS AND REPORT ON FEES PAID TO THE		FOR	AGAINST	AGAINST
				AUDITOR FOR 2020				
MIZRAHI TEFAHOT BANK LTD DAQIN RAILWAY CO LTD	21-Dec-2021 21-Dec-2021	Annual General Meeting ExtraOrdinary General Meeting	4	REELECT GILAD RABINOVICH AS EXTERNAL DIRECTOR ELECTION OF DIRECTOR: BAO CHUXIONG		FOR FOR	AGAINST FOR	AGAINST FOR
BANCA IFIS SPA	21-Dec-2021	Annual General Meeting	3	PROPOSAL TO INCREASE TO 1.5:1 THE RATIO BETWEEN THE VARIABLE COMPONENT AND THE FIXED		FOR	FOR	FOR
SOCIEDAD QUIMICA Y MINERA DE CHILE	22-Dec-2021	Special	1	COMPONENT OF THE CEO'S REMUNERATION. RESOLUTIONS RELATED THERETO Distribution and payment of a special dividend ("dividendo eventual") equivalent to US\$1.40037 per share		/		FOR
S.A. MOL HUNGARIAN OIL AND GAS PLC		ExtraOrdinary General Meeting	5	to be charged to the SQM's retained earnings. DECISION AND AUTHORIZATION RELATED TO THE SALE OF (TREASURY) SHARES OWNED BY MOL PLC. TO THE SPECIAL EMPLOYEE SHARE OWNERSHIP PROGRAM ORGANIZATIONS TO BE CREATED BY THE EMPLOYEES OF		FOR	AGAINST	ABSTAIN
MOL HUNGARIAN OIL AND GAS PLC	22-Dec-2021	ExtraOrdinary General Meeting	8 6	MOL PLC DECISION ON PROVIDING SUPPORT IN CONNECTION WITH THE SPECIAL EMPLOYEE SHARE OWNERSHIP		FOR	AGAINST	ABSTAIN
MOL HUNGARIAN OIL AND GAS PLC		ExtraOrdinary General Meeting		PROGRAM TO BE LAUNCHED BY THE EMPLOYEES OF MOL PLC ELECTION OF THE STATUTORY AUDITOR FOR THE 2022 FINANCIAL YEAR AND DETERMINATION OF ITS		FOR	AGAINST	ABSTAIN
MOL HUNGARIAN OIL AND GAS PLC	22-Dec-2021	ExtraOrdinary General Meeting	8 8	REMUNERATION AS WELL AS THE MATERIAL ELEMENTS OF ITS ENGAGEMENT ADVISORY VOTE ON THE AMENDED REMUNERATION POLICY OF THE COMPANY PREPARED UNDER THE		FOR	AGAINST	ABSTAIN
				PROVISIONS OF ACT LXVII OF 2019 ON ENCOURAGING LONG-TERM SHAREHOLDER ENGAGEMENT AND AMENDMENTS OF FURTHER REGULATIONS FOR HARMONIZATION PURPOSES				
MOL HUNGARIAN OIL AND GAS PLC MOL HUNGARIAN OIL AND GAS PLC		ExtraOrdinary General Meeting	9 10	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS AMENDMENT OF ARTICLE 13.5. OF THE ARTICLES OF ASSOCIATION		FOR FOR	AGAINST AGAINST	ABSTAIN
SOCIEDAD QUIMICA Y MINERA DE CHILE SA SOQUIMICH		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		THE DISTRIBUTION AND PAYMENT OF AN INTERIM DIVIDEND EQUIVALENT TO USD 1.40037 PER SHARE, WITH A CHARGE AGAINST THE ACCUMULATED PROFIT OF THE COMPANY, FROM HERE ONWARDS REFERRED TO AS THE INTERIM DIVIDEND		FOR	FOR	ABSTAIN FOR
KENEDIX RETAIL REIT CORPORATION		ExtraOrdinary General Meeting		Appoint a Substitute Executive Director Nobata, Koichiro		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION KENEDIX RETAIL REIT CORPORATION		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	g 2 g 4	Appoint an Executive Director Watanabe, Moyuru Appoint a Supervisory Director Yasu, Yoshitoshi		FOR FOR	FOR FOR	FOR FOR
KENEDIX RETAIL REIT CORPORATION	22-Dec-2021	ExtraOrdinary General Meeting		Appoint a Supervisory Director Yamakawa, Akiko		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		Amend Articles to: Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions Appeint a Substitute Supervisory Director Hivama, Satoshi		FOR	FOR	FOR
KENEDIX RETAIL REIT CORPORATION COUNTRY GARDEN HOLDINGS CO LTD		ExtraOrdinary General Meeting		Appoint a Substitute Supervisory Director Hiyama, Satoshi TO APPROVE THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
				AND TO AUTHORISE ANY ONE DIRECTOR OR JOINT COMPANY SECRETARY OF THE COMPANY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY				

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommend Vote	Recommende	Aware Vote
COUNTRY GARDEN HOLDINGS CO LTD	22-Dec-2021	ExtraOrdinary General Meeting	4	(A) TO APPROVE, CONFIRM AND RATIFY THE DEEDS OF TERMINATION BOTH DATED 21 JULY 2021 IN		FOR	FOR Vote	FOR
				RELATION TO THE TERMINATION OF (I) THE DEED OF NON-COMPETITION DATED 29 MARCH 2007 ENTERED INTO AMONG MS. YANG HUIYAN, MR. YANG ERZHU, MR. SU RUBO, MR. ZHANG YAOYUAN, MR. OU XUEMING,				
				QINGYUAN COUNTRY GARDEN PROPERTY DEVELOPMENT CO., LTD. (AS SPECIFIED), QINGYUAN COUNTRY CULTURAL DEVELOPMENT CO., LTD. (AS SPECIFIED), AND THE COMPANY AND (II) THE DEED OF NON-				
				COMPETITION DATED 29 MARCH 2007 ENTERED INTO BETWEEN MR. YEUNG KWOK KEUNG AND THE				
				COMPANY (THE "ORIGINAL DEEDS OF NON-COMPETITION"), RESPECTIVELY ENTERED INTO AMONG THE PARTIES TO THE ORIGINAL DEEDS OF NON-COMPETITION (THE "TERMINATION DEEDS") AND THE				
				TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE OR MORE DIRECTORS OF THE COMPANY TO EXECUTE, DELIVER AND PERFECT THE TERMINATION DEEDS FOR AND ON BEHALF OF THE				
				COMPANY AND TO TAKE ALL SUCH ACTIONS, DO ALL SUCH THINGS AND EXECUTE ALL SUCH FURTHER				
				DOCUMENTS, DEEDS OR INSTRUMENTS AS THEY MAY, IN THEIR OPINION, DEEM NECESSARY, DESIRABLE, APPROPRIATE OR EXPEDIENT TO GIVE EFFECT TO THE TERMINATION DEEDS AND THE TRANSACTIONS				
COUNTRY GARDEN HOLDINGS CO LTD	22-Dec-2021	ExtraOrdinary General Meeting	5	CONTEMPLATED THEREUNDER (A) TO APPROVE, CONFIRM AND RATIFY THE DEEDS OF NON-COMPETITION AND INDEMNITY BOTH DATED 21		FOR	FOR	FOR
0.0000000000000000000000000000000000000	22 500 202.	Extraordinary series at meeting	,	JULY 2021 RESPECTIVELY ENTERED INTO BETWEEN (I) MS. YANG HUIYAN AND THE COMPANY AND (II) MR.				
				YEUNG KWOK KEUNG AND THE COMPANY (THE "NEW DEEDS OF NON-COMPETITION") AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE OR MORE DIRECTORS OF				
				THE COMPANY TO EXECUTE, DELIVER AND PERFECT THE NEW DEEDS OF NON-COMPETITION FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL SUCH ACTIONS, DO ALL SUCH THINGS AND EXECUTE ALL SUCH				
				FURTHER DOCUMENTS, DEEDS OR INSTRUMENTS AS THEY MAY, IN THEIR OPINION, DEEM NECESSARY,				
				DESIRABLE, APPROPRIATE OR EXPEDIENT TO GIVE EFFECT TO THE NEW DEEDS OF NON-COMPETITION AND THE TRANSACTIONS CONTEMPLATED THEREUNDER				
TEAR CORPORATION TEAR CORPORATION	22-Dec-2021 22-Dec-2021	Annual General Meeting Annual General Meeting	2	Appoint a Director Tomiyasu, Norihisa Appoint a Director Okadome, Shokichi		FOR FOR	AGAINST FOR	AGAINST FOR
TEAR CORPORATION	22-Dec-2021	Annual General Meeting	4	Appoint a Director Tsuji, Kohei		FOR	FOR	FOR
TEAR CORPORATION TEAR CORPORATION	22-Dec-2021 22-Dec-2021	Annual General Meeting Annual General Meeting	5 6	Appoint a Director Manabe, Kengo Appoint a Director Yamamoto, Katsumi		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION	22-Dec-2021 22-Dec-2021	Annual General Meeting Annual General Meeting	7	Appoint a Director Mori, Zenryo Appoint a Director Ogiso, Masato		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION	22-Dec-2021	Annual General Meeting	9	Appoint a Corporate Auditor Ino, Hiroko		FOR	FOR	FOR
CHINA COMMUNICATIONS SERVICES CORPORATION LTD	22-Dec-2021	ExtraOrdinary General Meeting	3	THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE ENGINEERING FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT CONTINUING		FOR	FOR	FOR
				CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS				
				ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER				
				ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE				
CHINA COMMUNICATIONS SERVICES	22.5. 2021	5 · 0 !: 6 · 1 !! !!	4	TERMS OF SUCH AGREEMENT		FOR	FOR	500
CHINA COMMUNICATIONS SERVICES CORPORATION LTD	22-Dec-2021	ExtraOrdinary General Meeting	4	THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE ANCILLARY TELECOMMUNICATIONS SERVICES FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT		FOR	FOR	FOR
				CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND				
				THAT ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL				
				SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE				
CHINA COMMUNICATIONS SERVICES	22 Doc 2021	ExtraOrdinary General Meeting	5	EFFECT TO THE TERMS OF SUCH AGREEMENT THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE OPERATION SUPPORT SERVICES		FOR	FOR	FOR
CORPORATION LTD	ZZ-Dec-2021	extraordinary General Meeting	5	FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT		FOR	FOR	FOR
				CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND				
				THAT ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL				
				SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE				
CHINA COMMUNICATIONS SERVICES	22-Dec-2021	ExtraOrdinary General Meeting	6	EFFECT TO THE TERMS OF SUCH AGREEMENT THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE IT APPLICATION SERVICES FRAMEWORK		FOR	FOR	FOR
CORPORATION LTD	22-060-2021	Extraordinary General Meeting	0	AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NON-EXEMPT CONTINUING		I OK	IOK	IOK
				CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE THREE YEARS ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND THAT ONE OF				
				THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR				
				OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE				
CHINA COMMUNICATIONS SERVICES	22-Dec-2021	ExtraOrdinary General Meeting	7	TERMS OF SUCH AGREEMENT THAT THE ENTERING INTO THE SUPPLEMENTAL AGREEMENT TO THE SUPPLIES PROCUREMENT SERVICES		FOR	FOR	FOR
CORPORATION LTD		,		FRAMEWORK AGREEMENT WITH CHINA TELECOMMUNICATIONS CORPORATION, THE NONEXEMPT CONTINUING CONNECTED TRANSACTIONS THEREUNDER, AND THE PROPOSED NEW ANNUAL CAPS FOR THE				
				THREE YEARS ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED, AND				
				THAT ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS				
				WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT				
CHINA COMMUNICATIONS SERVICES	22-Dec-2021	ExtraOrdinary General Meeting	8	THAT THE DEPOSIT SERVICES UNDER THE 2021 FINANCIAL SERVICES FRAMEWORK AGREEMENT ENTERED		FOR	AGAINST	AGAINST
CORPORATION LTD				INTO BETWEEN THE COMPANY AND CHINA TELECOM GROUP FINANCE CO., LTD., AND THE PROPOSED NEW ANNUAL CAPS THEREOF FOR THE THREE YEARS ENDING 31 DECEMBER 2024 BE AND ARE HEREBY APPROVED,				
				RATIFIED AND CONFIRMED, AND THAT ONE OF THE EXECUTIVE DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER				
				DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION MAY BE NECESSARY, DESIRABLE OR				
CHINA COMMUNICATIONS SERVICES	22-Dec-2021	ExtraOrdinary General Meeting	9	EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH AGREEMENT THAT THE ADOPTION OF THE SHARE APPRECIATION RIGHTS INCENTIVE SCHEME, ITS ADMINISTRATIVE		FOR	AGAINST	AGAINST
CORPORATION LTD		,		MEASURES AND INITIAL GRANT BE CONSIDERED AND APPROVED; AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO AMEND THE SHARE APPRECIATION RIGHTS INCENTIVE SCHEME, ITS ADMINISTRATIVE				
				MEASURES AND INITIAL GRANT IN ACCORDANCE WITH THE REQUIREMENTS OF THE REGULATORY				
				AUTHORITIES AND TO UNDERTAKE ALL ACTIONS AND MATTERS WHICH IN THEIR OPINION ARE NECESSARY OR APPROPRIATE IN RELATION TO THE SHARE APPRECIATION RIGHTS INCENTIVE SCHEME, ITS				
TIANJIN DEVELOPMENT HOLDINGS LTD	22-Doc-2021	ExtraOrdinary General Meeting	3	ADMINISTRATIVE MEASURES AND INITIAL GRANT TO APPROVE, CONFIRM AND RATIFY THE 2021 STEAM PURCHASE MASTER AGREEMENT (AS DEFINED AND		FOR	FOR	FOR
TIANSIN DEVELOPMENT HOLDINGS ETD	22-060-2021	Extraordinary General Meeting	3	DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 3 DECEMBER 2021 (THE "CIRCULAR")) AND THE		I OK	IOK	IOK
TIANJIN DEVELOPMENT HOLDINGS LTD	22-Dec-2021	ExtraOrdinary General Meeting	4	TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS) TO APPROVE, CONFIRM AND RATIFY THE 2021 MASTER SALES AGREEMENT (AS DEFINED AND DESCRIBED IN		FOR	FOR	FOR
-				THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS)				
TIANJIN DEVELOPMENT HOLDINGS LTD	22-Dec-2021	ExtraOrdinary General Meeting	5	TO APPROVE, CONFIRM AND RATIFY THE 2021 ENTRUSTED PROCESSING MASTER AGREEMENT (AS DEFINED		FOR	FOR	FOR
				AND DESCRIBED IN THE CIRCULAR) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED ANNUAL CAPS)				
CNH INDUSTRIAL N.V.	23-Dec-2021	ExtraOrdinary General Meeting	5	APPROVE DEMERGER IN ACCORDANCE WITH THE PROPOSAL BETWEEN CNH INDUSTRIAL N.V. AND IVECO GROUP N.V.		FOR	FOR	FOR
CNH INDUSTRIAL N.V.		ExtraOrdinary General Meeting	6	ELECT ASA TAMSONS AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
CNH INDUSTRIAL N.V. CNH INDUSTRIAL N.V.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	ELECT CATIA BASTIOLI AS NON-EXECUTIVE DIRECTOR APPROVE DISCHARGE OF TUFAN ERGINBILGIC AND LORENZO SIMONELLI AS NON-EXECUTIVE DIRECTORS		FOR FOR	FOR FOR	FOR FOR
ASTRAL LIMITED	23-Dec-2021	Other Meeting	2	ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
MAGNITOGORSK IRON & STEEL WORKS PUBLIC JOINT STOCK	24-Dec-2021	ExtraOrdinary General Meeting	1	PAYMENT OF DIVIDENDS ON PJSC MMK'S PLACED SHARES BASED ON THE PERFORMANCE RESULTS FOR NINE MONTHS OF 2021 REPORTING YEAR: TO PAY DIVIDENDS ON THE PJSC MMK'S PLACED ORDINARY SHARES		FOR	FOR	FOR
				BASED ON THE COMPANY'S PERFORMANCE RESULTS FOR NINE MONTHS OF 2021 REPORTING YEAR IN THE AMOUNT OF RUB 2.663 (INCLUDING TAX) PER ONE SHARE. THE DIVIDENDS SHALL BE PAID IN MONETARY				
				FORM, BY MONEY TRANSFER WITHIN THE PERIOD SET BY FEDERAL LAW "ON JOINT STOCK COMPANIES". TO SET THE DATE ON WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ON THE PLACED ORDINARY SHARES				
				OF PJSC MMK BASED ON PERFORMANCE RESULTS OF PJSC MMK DURING NINE MONTHS OF 2021 REPORTING				
SFI PUBLIC JOINT STOCK COMPANY	24-Dec-2021	ExtraOrdinary General Meeting	2	YEAR SHALL BE DETERMINED AS JANUARY 13TH, 2022 AT THE CLOSE OF BUSINESS TO APPRVE THE REGULATION ON REMUNERATION AND COMPENSATION OF THE MEMBERS OF THE BORD OF		FOR	FOR	FOR
		, ,		DIRECTORS				
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 5	TO APPROVE EARLY TERMINATION OF POWERS OF THE BOARD OF DIRECTORS TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: VXUGIN OLEG VACESLAVOVIC		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6 7	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: GUCERIEV SAID MIHAILOVIC TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: ZAVALIQINA EVGENIA NIKOLAEVNA		FOR FOR	AGAINST FOR	AGAINST FOR
SFI PUBLIC JOINT STOCK COMPANY	24-Dec-2021	ExtraOrdinary General Meeting	8	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: KIM BORIS BORISOVIC		FOR	FOR	FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: KONSTANDAN ARTEMGEORGIEVIC TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: LAPIN MAKSIM VACESLAVOVIC		FOR FOR	FOR FOR	FOR FOR
SFI PUBLIC JOINT STOCK COMPANY SFI PUBLIC JOINT STOCK COMPANY	24-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: LELLA ANUQ ALEKSANDR TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: MIRAKAN AVET VLADIMIROVIC		FOR FOR	FOR AGAINST	FOR AGAINST
SFI PUBLIC JOINT STOCK COMPANY	24-Dec-2021	ExtraOrdinary General Meeting	13	TO APPROVE THE ELECTION OF THE BOARD OF DIRECTOR: ANSEN FLORIAN		FOR	FOR	FOR
YAMAGUCHI FINANCIAL GROUP, INC.	_	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	Appoint a Director who is not Audit and Supervisory Committee Member Soga, Narumasa Remove a Director Yoshimura, Takeshi		FOR FOR	FOR FOR	FOR FOR
YAMAGUCHI FINANCIAL GROUP, INC.	Z4-Dec-7071							

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Rec		For/Against	Aware Vote
GAKKEN HOLDINGS CO.,LTD.	24-Dec-2021	Annual General Meeting	3	Appoint a Director Caroline F. Benton	FOR		Vote OR	FOR
RAJESH EXPORTS LTD	25-Dec-2021	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2021 AS AT THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	FOR		OR	FOR
RAJESH EXPORTS LTD RAJESH EXPORTS LTD	25-Dec-2021 25-Dec-2021	Annual General Meeting Annual General Meeting	2	TO CONFIRM THE DIVIDEND FOR THE FINANCIAL YEAR 2020-21 TO APPOINT AUDITORS AND FIX THEIR REMUNERATION: M/S. P. V. RAMANA REDDY & CO., CHARTERED ACCOUNTANTS, BENGALURU	FOR		OR GAINST	FOR AGAINST
RAJESH EXPORTS LTD	25-Dec-2021	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. PRASHANT MEHTA, WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	FOR	R F	OR	FOR
RAJESH EXPORTS LTD	25-Dec-2021	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 160 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES MADE THEREUNDER, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE- ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV OF THE ACT AND CLAUSE 49 OF THE LISTING AGREEMENT WITH THE STOCK EXCHANGES, THE APPOINTMENT OF MRS. ASHA MEHTA (DIN 08097944), WHO HAS SUBMITTED A DECLARATION THAT SHE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT, AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY, AS RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING U/S 160 OF THE COMPANIES ACT, 2013, FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM JUNE 30, 2020, WHOSE OFFICE SHALL NOT BE LIABLE TO RETIRE BY ROTATION, BE AND IS HEREBY APPROVED	FOR		OR	FOR
GODREJ PROPERTIES LTD MINING AND METALLURGICAL COMPANY NORILSK NICKEL PJ	26-Dec-2021 27-Dec-2021	Other Meeting ExtraOrdinary General Meeting	1	TO APPROVE THE TRANSACTIONS WITH RELATED PARTIES 1. PAY OUT DIVIDENDS ON ORDINARY NOMINAL SHARES OF PJSC MMC NORILSK NICKEL FOR THE NINE MONTHS OF 2021 IN CASH AT RUB 1 523,17 PER ORDINARY SHARE. 2. TO SET JANUARY 14, 2022 AS THE DATE FOR DETERMINING WHICH PERSONS ARE ENTITLED TO RECEIVE THE DIVIDENDS	FOR		OR OR	FOR FOR
TLG IMMOBILIEN AG TLG IMMOBILIEN AG	28-Dec-2021 28-Dec-2021	Annual General Meeting Annual General Meeting	6 7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.02 PER SHARE APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2020	FOR FOR		OR OR	FOR FOR
TLG IMMOBILIEN AG	28-Dec-2021	Annual General Meeting	8	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2020	FOR	R F	OR OR	FOR FOR
TLG IMMOBILIEN AG TLG IMMOBILIEN AG TLG IMMOBILIEN AG	28-Dec-2021 28-Dec-2021 28-Dec-2021	Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11	RATIFY ERNST & YOUNG GMBH AS AUDITORS FOR FISCAL YEAR 2021 ELECT DAVID MAIMON TO THE SUPERVISORY BOARD AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	FOR FOR	R A	GAINST OR	AGAINST FOR
TLG IMMOBILIEN AG	28-Dec-2021	Annual General Meeting	12	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	FOR		OR	FOR
TLG IMMOBILIEN AG TLG IMMOBILIEN AG	28-Dec-2021 28-Dec-2021	Annual General Meeting Annual General Meeting	13 14	AMEND ARTICLES RE: ELECTRONIC TRANSMISSION OF AGM INFORMATION AMEND ARTICLES RE: MANAGEMENT BOARD COMPOSITION	FOR	R F	OR OR	FOR FOR
TLG IMMOBILIEN AG TLG IMMOBILIEN AG	28-Dec-2021 28-Dec-2021	Annual General Meeting Annual General Meeting	15 16	AMEND ARTICLES RE: SUPERVISORY BOARD MEETINGS AMEND ARTICLES RE: PROOF OF ENTITLEMENT	FOR FOR		OR OR	FOR FOR
TLG IMMOBILIEN AG ISRACARD LTD	28-Dec-2021 28-Dec-2021	Annual General Meeting Ordinary General Meeting	17	AMEND ARTICLES RE: AGM CHAIRMAN REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) CPA FIRM AS COMPANY AUDITING ACCOUNTANTS FOR THE TERM ENDING AT THE CLOSE OF THE NEXT ANNUAL MEETING	FOR	R F	OR GAINST	FOR Combination
ISRACARD LTD	28-Dec-2021	Ordinary General Meeting	4	APPROVAL OF THE SERVICE AND EMPLOYMENT CONDITIONS OF MR. RAN OZ AS COMPANY CEO AS OF NOVEMBER 28TH 2021	FOR	R F	OR	Combination
ISRACARD LTD	28-Dec-2021	Ordinary General Meeting	5	APPROVAL OF THE SERVICE AND EMPLOYMENT CONDITIONS OF MR. RON WEXLER AS CHAIRMAN OF PREMIUM EXPRESS AS OF APRIL 1ST 2022	FOR		OR	FOR
ISRACARD LTD CHINA EVERBRIGHT BANK CO LTD	28-Dec-2021 28-Dec-2021	Ordinary General Meeting ExtraOrdinary General Meeting	<u>6</u> 2	REAPPOINTMENT OF MS. DALIA NARKIS AS AN EXTERNAL DIRECTOR THE RESOLUTION ON DONATIONS FOR SUPPORTING DESIGNATED ASSISTANCE OF CHINA EVERBRIGHT BANK	FOR FOR		OR OR	FOR FOR
CHINA EVERBRIGHT BANK CO LTD	28-Dec-2021	ExtraOrdinary General Meeting	3	COMPANY LIMITED THE RESOLUTION ON DETERMINATION OF THE REMUNERATION OF THE FORMER CHAIRMAN OF THE BOARD	FOR	R F	OR	FOR
CHINA EVERBRIGHT BANK CO LTD		ExtraOrdinary General Meeting	4	OF SUPERVISORS FOR THE YEAR 2020 OF CHINA EVERBRIGHT BANK COMPANY LIMITED THE RESOLUTION ON ELECTION OF MR. LI YINZHONG AS A SHAREHOLDER SUPERVISOR OF THE EIGHTH	FOR		OR	FOR
				SESSION OF THE BOARD OF SUPERVISORS OF CHINA EVERBRIGHT BANK COMPANY LIMITED				
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	1	TO APPROVE THE PAYMENT OF FIRST AND FINAL SINGLE TIER DIVIDEND OF 2.0 SEN IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2021	FOR		OR	FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	2	TO RE-ELECT PUAN SHARIFAH FARIDAH BINTI DATO' SYED MAHADZAR JAMALULLIL WHO RETIRES IN ACCORDANCE WITH ARTICLE 100 OF THE COMPANY'S CONSTITUTION	FOR	R F	OR	FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	3	TO RE-ELECT KOAY CHENG LYE AS COMPANY DIRECTOR, WHO RETIRES IN ACCORDANCE WITH ARTICLE 101 OF THE COMPANY'S CONSTITUTION	FOR	R F	OR	FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	4	TO RETAIN MR. KHAW ENG PENG AS SENIOR INDEPENDENT AND NON-EXECUTIVE DIRECTOR IN ACCORDANCE WITH MALAYSIAN CODE ON CORPORATE GOVERNANCE	FOR	R F	OR	FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	5	TO RE-APPOINT MESSRS. CROWE MALAYSIA PLT AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE	FOR	R F	OR	FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	6	DIRECTORS TO FIX THEIR REMUNERATION PAYMENT OF DIRECTORS' FEES	FOR		OR	FOR
KOBAY TECHNOLOGY BHD KOBAY TECHNOLOGY BHD	28-Dec-2021 28-Dec-2021	Annual General Meeting Annual General Meeting	7 8	AUTHORITY TO ISSUE SHARES IN ACCORDANCE TO SECTION 75 AND 76 OF THE COMPANIES ACT, 2016 PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY	FOR FOR		OR OR	FOR FOR
KOBAY TECHNOLOGY BHD	28-Dec-2021	Annual General Meeting	9	PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2	THE COMPANY'S ELIGIBILITY FOR NON-PUBLIC A-SHARE OFFERING FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE NON-PUBLIC A-SHARE OFFERING	FOR FOR		OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS DILUTED IMMEDIATE RETURN AFTER THE NON-PUBLIC SHARE OFFERING, FILLING MEASURES AND COMMITMENTS OF CONTROLLING SHAREHOLDERS, DIRECTORS AND SENIOR MANAGEMENT	FOR	R F	OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5 6	SHAREHOLDER RETURN PLAN FROM 2022 TO 2024 PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: STOCK TYPE AND PAR VALUE	FOR FOR		OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING METHOD AND DATE PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING TARGETS AND SUBSCRIPTION METHOD	FOR FOR		OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: PRICING BASE DATE, ISSUE PRICE AND PRICING METHOD PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ISSUING VOLUME	FOR	R F	OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting	11	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: LOCKUP PERIOD	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	12 13	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: AMOUNT AND PURPOSE OF THE RAISED FUNDS PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: LISTING PLACE	FOR FOR	R F	OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	14	PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS BEFORE THE NON-PUBLIC A-SHARE OFFERING PLAN FOR THE NON-PUBLIC A-SHARE OFFERING: THE VALID PERIOD OF THE RESOLUTION ON THE NON-	FOR		OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting	16	PUBLIC A-SHARE OFFERING PREPLAN FOR NON-PUBLIC A-SHARE OFFERING	FOR		OR	FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	17 18	CONNECTED TRANSACTIONS INVOLVED IN THE NON-PUBLIC A-SHARE OFFERING CONNECTED TRANSACTIONS INVOLVED IN THE NON-PUBLIC H-SHARE OFFERING	FOR FOR	R F	OR OR	FOR FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting	19	CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED A-SHARES TO BE SIGNED WITH SPECIFIC PARTIES	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting	20	CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED H-SHARES TO BE SIGNED WITH SPECIFIC PARTIES	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting	21	AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION AFTER THE COMPLETION OF THE NON-PUBLIC SHARE OFFERING	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting	22	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING	FOR	R F	OR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting	23	THE NON-PUBLIC A-SHARE OFFERING AND NON-PUBLIC H-SHARE OFFERING AMENDMENTS TO THE COMPANYS ARTICLES OF ASSOCIATION	FOR		OR	FOR
CHINA SOUTHERN AIRLINES CO LTD CHINA SOUTHERN AIRLINES CO LTD	28-Dec-2021	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	24	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS ELECTION OF SHAREHOLDER SUPERVISOR: REN JIDONG	FOR FOR	R F	OR OR	FOR FOR
SURYA ROSHNI LTD SURYA ROSHNI LTD	28-Dec-2021 28-Dec-2021	Other Meeting Other Meeting	3	RE-APPOINTMENT OF MR. JAI PRAKASH AGARWAL (DIN-00041119) AS WHOLE-TIME DIRECTOR OF THE COMPANY APPOINTMENT OF MR. VINAY SURYA (DIN-00515803) AS THE MANAGING DIRECTOR OF THE COMPANY	FOR		OR GAINST	FOR AGAINST
AZRIELI GROUP LTD AZRIELI GROUP LTD	29-Dec-2021 29-Dec-2021	MIX MIX	2	REELECT DANNA AZRIELI AS DIRECTOR REELECT SHARON AZRIELI AS DIRECTOR	FOR	R F	OR OR	FOR FOR
AZRIELI GROUP LTD	29-Dec-2021	MIX	4	REELECT NAOMI AZRIELI AS DIRECTOR	FOR	R F	OR	FOR
AZRIELI GROUP LTD AZRIELI GROUP LTD	29-Dec-2021 29-Dec-2021	MIX MIX	5 6	REELECT MENACHEM EINAN AS DIRECTOR REELECT TZIPORA CARMON AS DIRECTOR	FOR	R F	GAINST OR	AGAINST FOR
AZRIELI GROUP LTD AZRIELI GROUP LTD	29-Dec-2021 29-Dec-2021	MIX MIX	7 8	REELECT ORAN DROR AS DIRECTOR REELECT DAN YITSHAK GILLERMAN AS DIRECTOR	FOR FOR		OR OR	FOR FOR
AZRIELI GROUP LTD AZRIELI GROUP LTD	29-Dec-2021 29-Dec-2021	MIX MIX	9 11	REAPPOINT DELOITTE BRIGHTMAN, ALMAGOR, ZOHAR & CO. AS AUDITORS APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY RE:	FOR FOR		OR OR	FOR FOR
TATNEFT PJSC		ExtraOrdinary General Meeting	2	LIABILITY INSURANCE POLICY PAYMENT OF DIVIDENDS FOR 9 MONTHS OF 2021: TO PAY DIVIDENDS FOR 9 MONTHS OF 2021 TAKING INTO ACCOUNT DIVIDENDS ALREADY PAID FOR THE FIRST 6 MONTHS OF 2021: A) 2650% OF THE NOMINAL VALUE PER PREFERRED SHARE B) 2650% OF THE NOMINAL VALUE PER ORDINARY SHARE TO ESTABLISH 10 JANUARY 2022 AS THE HOLDER-OF-RECORD DATE. TO HAVE DIVIDENDS PAID IN CASH WITHIN THE TIME PRESCRIBED	FOR		OR	FOR
TS CORP	29-Dec-2021	ExtraOrdinary General Meeting	1	BY THE CURRENT LEGISLATION OF THE RUSSIAN FEDERATION APPROVAL OF SPLIT OFF	FOR	R A	GAINST	ABSTAIN

Company Name	Meeting Date	Meeting Type	Propos No.	al Proposal Long Text	Director Name	Recommende Vote	For/Against Recommended	Aware Vote
CHINA MERCHANTS COMMERCIAL REAL ESTATE INVESTMENT	29-Dec-2021	ExtraOrdinary General Meeting	3	THAT: (A) THE CM LEASING FRAMEWORK AGREEMENT, THE CM TENANCIES UNDER THE CM LEASING FRAMEWORK AGREEMENT AND THE PROPOSED ANNUAL CAPS APPLICABLE THERETO FOR THE THREE YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024, BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THE MANAGER, ANY DIRECTOR, THE TRUSTEE AND ANY AUTHORISED SIGNATORY OF THE TRUSTEE BE AND ARE HEREBY SEVERALLY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING THE CM LEASING FRAMEWORK AGREEMENT AND ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THE MANAGER, SUCH DIRECTOR, THE TRUSTEE AND/OR SUCH AUTHORISED SIGNATORY OF THE TRUSTEE, AS THE CASE MAY BE, MAY CONSIDER DESIRABLE, EXPEDIENT OR NECESSARY OR IN THE INTEREST OF CMC REIT TO IMPLEMENT OR GIVE EFFECT TO ALL MATTERS CONTEMPLATED AND/OR AUTHORISED IN PARAGRAPH (A) OF THIS RESOLUTION		FOR	FOR Vote	FOR
CHINA MERCHANTS COMMERCIAL REAL ESTATE INVESTMENT	29-Dec-2021	ExtraOrdinary General Meeting	4	THAT: (A) THE OPERATIONS AND PROPERTY MANAGEMENT FRAMEWORK AGREEMENT, THE OPERATIONS AND PROPERTY MANAGEMENT TRANSACTIONS UNDER THE OPERATIONS AND PROPERTY MANAGEMENT FRAMEWORK AGREEMENT TRANSACTIONS UNDER THE OPERATIONS AND PROPERTY MANAGEMENT FRAMEWORK AGREEMENT AND THE PROPOSED ANNUAL CAPS APPLICABLE THERETO FOR THE THREE YEARS ENDING 31 DECEMBER 2022, 2023 AND 2024, BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) THE MANAGER, ANY DIRECTOR, THE TRUSTEE AND ANY AUTHORISED SIGNATORY OF THE TRUSTEE BE AND ARE HEREBY SEVERALLY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING THE OPERATIONS AND PROPERTY MANAGEMENT FRAMEWORK AGREEMENT AND ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THE MANAGER, SUCH DIRECTOR, THE TRUSTEE AND/OR SUCH AUTHORISED SIGNATORY OF THE TRUSTEE, AS THE CASE MAY BE, MAY CONSIDER DESIRABLE, EXPEDIENT OR NECESSARY OR IN THE INTEREST OF CMC REIT TO IMPLEMENT OR GIVE EFFECT TO ALL MATTERS CONTEMPLATED AND/OR AUTHORISED IN PARAGRAPH (A) OF THIS RESOLUTION		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS SET OUT IN APPENDIX I TO THIS CIRCULAR, AND TO AUTHORISE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO MAKE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS HE DEEMS NECESSARY, APPROPRIATE AND EXPEDIENT IN ACCORDANCE WITH THE APPLICABLE LAWS AND REGULATIONS AND THE REQUIREMENTS OF THE CBIRC AND OTHER RELEVANT AUTHORITIES. THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS REFERRED TO IN THIS SPECIAL RESOLUTION SHALL BECOME EFFECTIVE SUBJECT TO THE RELEVANT APPROVAL OF THE CBIRC		FOR	AGAINST	AGAINST
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR SHAREHOLDERS' GENERAL MEETING AS SET OUT IN APPENDIX II TO THIS CIRCULAR, AND TO AUTHORISE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO MAKE CORRESPONDING REVISIONS TO THESE PROPOSED AMENDMENTS AS HE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS IMPOSED BY THE RELEVANT REGULATORY AUTHORITIES AND BY THE STOCK EXCHANGE OF THE PLACE WHERE THE COMPANY IS LISTED FROM TIME TO TIME DURING THE APPROVAL PROCESS		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	g 6	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE BOARD OF DIRECTORS AS SET OUT IN APPENDIX III TO THIS CIRCULAR, AND TO AUTHORISE THE CHAIRMAN OF THE BOARD OF DIRECTORS TO MAKE CORRESPONDING REVISIONS TO THESE PROPOSED AMENDMENTS AS HE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS IMPOSED BY THE RELEVANT REGULATORY AUTHORITIES AND BY THE STOCK EXCHANGE OF THE PLACE WHERE THE COMPANY IS LISTED FROM TIME TO TIME DURING THE APPROVAL PROCESS		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE PROCEDURAL RULES FOR THE SUPERVISORY COMMITTEE AS SET OUT IN APPENDIX IV TO THIS CIRCULAR, AND TO AUTHORISE THE CHAIRMAN OF THE SUPERVISORY COMMITTEE TO MAKE CORRESPONDING REVISIONS TO THESE PROPOSED AMENDMENTS AS HE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS IMPOSED BY THE RELEVANT REGULATORY AUTHORITIES AND BY THE STOCK EXCHANGE OF THE PLACE WHERE THE COMPANY IS LISTED FROM TIME TO TIME DURING THE APPROVAL PROCESS		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. CHENG FENGCHAO AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HIS DIRECTOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
PICC PROPERTY AND CASUALTY COMPANY LTD	29-Dec-2021	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG DAOMING AS AN EXECUTIVE DIRECTOR OF THE COMPANY WITH THE TERM OF OFFICE, UPON APPROVAL AT THE GENERAL MEETING, COMMENCING FROM THE DATE OF OBTAINING APPROVAL FOR HIS DIRECTOR QUALIFICATION FROM THE CBIRC AND ENDING UPON THE EXPIRY OF THE TERM OF APPOINTMENT OF THE 5TH SESSION OF THE BOARD OF THE COMPANY		FOR	FOR	FOR
STRAUSS GROUP LTD	30-Dec-2021	Annual General Meeting	3	REAPPOINT SOMEKH CHAIKIN (KPMG) AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		FOR	FOR	FOR
STRAUSS GROUP LTD	30-Dec-2021		4	REELECT GIL MIDYAN AS DIRECTOR		FOR	AGAINST	AGAINST
STRAUSS GROUP LTD STRAUSS GROUP LTD	30-Dec-2021 30-Dec-2021	J	5	REELECT YEHOSHUA (SHUKI) SHEMER AS DIRECTOR REELECT MEIR SHANI AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
GUANGDONG HAID GROUP CO LTD		ExtraOrdinary General Meeting	1	REAPPOINTMENT OF 2021 AUDIT FIRM		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD		ExtraOrdinary General Meeting	2	LAUNCHING SECURITIES INVESTMENT AND DERIVATIVES TRADING		FOR	FOR	FOR
GUANGDONG HAID GROUP CO LTD		ExtraOrdinary General Meeting	3	FORMULATION OF THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM		FOR	FOR	FOR
CHINA RAILWAY GROUP LTD	30-Dec-2021	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF CHINA RAILWAY GROUP LIMITED AND ITS SUMMARY		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	30-Dec-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPRAISAL MANAGEMENT MEASURES FOR IMPLEMENTATION OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF CHINA RAILWAY GROUP LIMITED		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	30-Dec-2021	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE MANAGEMENT MEASURES OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF CHINA RAILWAY GROUP LIMITED		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	30-Dec-2021	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO HANDLE THE RELEVANT MATTERS IN RESPECT OF THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF CHINA RAILWAY GROUP LIMITED		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	30-Dec-2021	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE GRANT OF RESTRICTED SHARES TO CONNECTED PERSONS OF THE COMPANY UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED UNDER THE 2021 RESTRICTED SHARE INCENTIVE SCHEME OF CHINA RAILWAY GROUP LIMITED		FOR	AGAINST	AGAINST
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	30-Dec-2021	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE SUBSCRIPTION AGREEMENT AND THE TRANSACTION AND ALL OTHER MATTERS INCIDENTAL THERETO OR IN CONNECTION THEREWITH		FOR	FOR	FOR
CMST DEVELOPMENT CO LTD		ExtraOrdinary General Meeting	1	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY		FOR	FOR	FOR
CMST DEVELOPMENT CO LTD		ExtraOrdinary General Meeting	2	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
CMST DEVELOPMENT CO LTD	31-Dec-2021	ExtraOrdinary General Meeting	3	REAPPOINTMENT OF AUDIT FIRM		FOR	FOR	FOR