

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	3	ALLOCATION OF THE BALANCE SHEET PROFIT FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	4	RATIFICATION OF ACTIONS OF DI HERBERT EIBENSTEINER AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	5	RATIFICATION OF ACTIONS OF DI DR. FRANZ KAINERSDORFER AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	6	RATIFICATION OF ACTIONS OF MAG. DI ROBERT OTTEL, MBA AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	7	RATIFICATION OF ACTIONS OF DI FRANZ ROTTER AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	8	RATIFICATION OF ACTIONS OF DI DR. PETER SCHWAB, MBA AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	9	RATIFICATION OF ACTIONS OF DI HUBERT ZAJICEK, MBA AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/04/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	10	RATIFICATION OF ACTIONS OF DR. WOLFGANG EDER AS MEMBER OF THE MANAGEMENT BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	11	RATIFICATION OF ACTIONS OF DR. JOACHIM LEMPPENAU AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	12	RATIFICATION OF ACTIONS OF DR. HEINRICH SCHALLER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	13	RATIFICATION OF ACTIONS OF KR DR. FRANZ GASSELSBERGER, MBA AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	14	RATIFICATION OF ACTIONS OF DR. WOLFGANG EDER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	15	RATIFICATION OF ACTIONS OF MAG. INGRID JORG AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	16	RATIFICATION OF ACTIONS OF DR. FLORIAN KHOL AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	17	RATIFICATION OF ACTIONS OF MAG. MARIA KUBITSCHER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	18	RATIFICATION OF ACTIONS OF PROF. ELISABETH STADLER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	19	RATIFICATION OF ACTIONS OF DR. HANS-PETER HAGEN AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	20	RATIFICATION OF ACTIONS OF DR. MICHAEL KUTSCHERA, MCJ. (NYU) AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	21	RATIFICATION OF ACTIONS OF PROF. (EM) DR. HELGA NOWOTNY, PH.D. AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	22	RATIFICATION OF ACTIONS OF MAG. DR. JOSEF PEISCHER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 07/03/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	23	RATIFICATION OF ACTIONS OF JOSEF GRITZ AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	24	RATIFICATION OF ACTIONS OF FRIEDRICH HOFSTATTER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER UNTIL 06/15/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	25	RATIFICATION OF ACTIONS OF SANDRA FRITZ AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020 (MEMBER SINCE 06/15/2019)		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	26	RATIFICATION OF ACTIONS OF HANS-KARL SCHALLER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	27	RATIFICATION OF ACTIONS OF GERHARD SCHEIDREITER AS MEMBER OF THE SUPERVISORY BOARD FOR THE BUSINESS YEAR 2019/2020		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	28	ELECTION OF THE INDEPENDENT AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND THE GROUP'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE BUSINESS YEAR 2020/2021: DELOITTE		For	For	For
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	29	COMPENSATION POLICY FOR THE MANAGEMENT BOARD		For	Against	Against
VOESTALPINE AG	01-Jul-2020	Ordinary General Meeting	30	COMPENSATION POLICY FOR THE SUPERVISORY BOARD		For	Against	Against
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	1	RE-ELECTION OF MR. KOAY HUCK KHIM AS DIRECTOR		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	2	RE-ELECTION OF MR. FOO HEE CHAIK AS DIRECTOR		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	3	RE-ELECTION OF MS YONG SHIAO VOON AS DIRECTOR		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	4	PAYMENT OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2020		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	5	PAYMENT OF BENEFITS PAYABLES TO NON-EXECUTIVE DIRECTORS		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	6	RE-APPOINTMENT OF AUDITOR: MESSRS BDO PLT		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	7	APPROVAL TO ISSUE AND ALLOT SHARES PURSUANT TO SECTION 75 OF THE COMPANIES ACT 2016		For	For	For
MI TECHNOVATION BHD	01-Jul-2020	Annual General Meeting	8	APPROVAL ON THE RENEWAL ON SHARE BUY-BACK BY THE COMPANY		For	For	For
BELLEVUE GOLD LTD	01-Jul-2020	Ordinary General Meeting	1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES		For	Against	Abstain
BELLEVUE GOLD LTD	01-Jul-2020	Ordinary General Meeting	2	APPROVAL TO ISSUE UP TO 2,000,000 PERFORMANCE RIGHTS TO MR STEPHEN PARSONS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BELLEVUE GOLD LTD	01-Jul-2020	Ordinary General Meeting	3	APPROVAL TO ISSUE UP TO 990,000 PERFORMANCE RIGHTS TO MR MICHAEL NAYLOR		For	For	For
BELLEVUE GOLD LTD	01-Jul-2020	Ordinary General Meeting	4	AMENDMENT TO THE CONSTITUTION		For	For	For
ENERGIX-RENEWABLE ENERGIES LTD	02-Jul-2020	Special General Meeting	2	APPROVE ADDITIONAL INCREASE REGISTERED SHARE CAPITAL AND AMEND ARTICLES ACCORDINGLY		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 7 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	4	TO ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	5	TO ELECT SIMON ROBERTS AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	6	TO ELECT KEITH WEED AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	8	TO RE-ELECT JO HARLOW AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	9	TO RE-ELECT DAVID KEENS AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	10	TO RE-ELECT KEVIN O'BYRNE AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	11	TO RE-ELECT DAME SUSAN RICE AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	12	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	16	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	17	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	20	TO APPROVE THE J SAINSBURY PLC SHARE INCENTIVE PLAN RULES AND TRUST DEED		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	21	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For	For
J.SAINSBURY PLC	02-Jul-2020	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	Against	Against
WENDEL SE	02-Jul-2020	MIX	5	APPROVAL OF THE INDIVIDUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019		For	For	For
WENDEL SE	02-Jul-2020	MIX	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019		For	For	For
WENDEL SE	02-Jul-2020	MIX	7	ALLOCATION OF INCOME, SETTING AND DISTRIBUTION OF THE DIVIDEND		For	For	For
WENDEL SE	02-Jul-2020	MIX	8	APPROVAL OF REGULATED AGREEMENTS CONCLUDED WITH CERTAIN CORPORATE OFFICERS OF THE COMPANY		For	For	For
WENDEL SE	02-Jul-2020	MIX	9	APPROVAL OF A REGULATED AGREEMENT CONCLUDED WITH WENDEL-PARTICIPATIONS SE		For	For	For
WENDEL SE	02-Jul-2020	MIX	10	APPOINTMENT OF MR. THOMAS DE VILLENEUVE AS MEMBER OF THE SUPERVISORY BOARD		For	For	For
WENDEL SE	02-Jul-2020	MIX	11	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD		For	Against	Against
WENDEL SE	02-Jul-2020	MIX	12	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE MEMBER OF THE MANAGEMENT BOARD		For	Against	Against
WENDEL SE	02-Jul-2020	MIX	13	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD		For	For	For
WENDEL SE	02-Jul-2020	MIX	14	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION ELEMENTS OF THE MEMBERS OF THE MANAGEMENT BOARD AND THE MEMBERS OF THE SUPERVISORY BOARD, IN ACCORDANCE WITH ARTICLE L. 225-37-3 I OF THE FRENCH COMMERCIAL CODE		For	For	For
WENDEL SE	02-Jul-2020	MIX	15	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ANDRE FRANCOIS-PONCET, IN HIS CAPACITY AS CHAIRMAN OF THE MANAGEMENT BOARD		For	For	For
WENDEL SE	02-Jul-2020	MIX	16	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. BERNARD GAUTIER, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD UNTIL 9 SEPTEMBER 2019		For	For	For
WENDEL SE	02-Jul-2020	MIX	17	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. DAVID DARMON, IN HIS CAPACITY AS MEMBER OF THE MANAGEMENT BOARD AS OF 9 SEPTEMBER 2019		For	For	For
WENDEL SE	02-Jul-2020	MIX	18	APPROVAL OF THE ELEMENTS OF THE COMPENSATION PAID DURING OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. NICOLAS VER HULST, IN HIS CAPACITY AS CHAIRMAN OF THE SUPERVISORY BOARD		For	For	For
WENDEL SE	02-Jul-2020	MIX	19	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES		For	For	For
WENDEL SE	02-Jul-2020	MIX	20	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES		For	For	For
WENDEL SE	02-Jul-2020	MIX	21	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
WENDEL SE	02-Jul-2020	MIX	22	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY A PUBLIC OFFERING		For	For	For
WENDEL SE	02-Jul-2020	MIX	23	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 1DECREE OF THE FRENCH MONETARY AND FINANCIAL CODE		For	Against	Abstain

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
WENDEL SE	02-Jul-2020	MIX	24	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO SET, IN ACCORDANCE WITH THE TERMS AND CONDITIONS DETERMINED BY THE GENERAL MEETING, THE ISSUE PRICE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL ISSUED WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE ANNUAL LIMIT OF 10% OF THE SHARE CAPITAL		For	For	For
WENDEL SE	02-Jul-2020	MIX	25	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
WENDEL SE	02-Jul-2020	MIX	26	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN ORDER TO REMUNERATE CONTRIBUTIONS OF		For	For	For
WENDEL SE	02-Jul-2020	MIX	27	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER (OPE)		For	For	For
WENDEL SE	02-Jul-2020	MIX	28	DELEGATION OF AUTHORITY GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS		For	For	For
WENDEL SE	02-Jul-2020	MIX	29	OVERALL CEILING FOR THE CAPITAL INCREASES		For	For	For
WENDEL SE	02-Jul-2020	MIX	30	DELEGATION OF AUTHORITY TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL RESERVED FOR MEMBERS OF THE GROUP SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF THE LATTER		For	For	For
WENDEL SE	02-Jul-2020	MIX	31	AUTHORIZATION FOR THE MANAGEMENT BOARD TO GRANT THE EXECUTIVE OFFICERS AND EMPLOYEES OR SOME OF THEM SHARE PURCHASE OPTIONS OR SHARE SUBSCRIPTION OPTIONS, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES ISSUED ON THE EXERCISE OF THE OPTIONS		For	Against	Against
WENDEL SE	02-Jul-2020	MIX	32	AUTHORIZATION GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A FREE ALLOCATION OF SHARES TO THE EXECUTIVE OFFICERS AND EMPLOYEES OR TO SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO THE SHARES TO BE ISSUED		For	Against	Against
WENDEL SE	02-Jul-2020	MIX	33	AMENDMENT TO ARTICLE 12 PARAGRAPH III OF THE BY-LAWS RELATING TO THE COMPOSITION OF THE SUPERVISORY BOARD		For	For	For
WENDEL SE	02-Jul-2020	MIX	34	POWERS TO CARRY OUT FORMALITIES		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	4	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	5	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	7	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	8	APPROVAL OF ALL ELEMENTS OF THE COMPENSATION OF CORPORATE OFFICERS REFERRED TO IN ARTICLE L. 225-37-3 OF THE FRENCH COMMERCIAL CODE FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	9	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. YVES GUILLEMOT, CHAIRMAN AND CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	10	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. CLAUDE GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	11	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. MICHEL GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	12	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. GERARD GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	13	APPROVAL OF THE ELEMENTS OF COMPENSATION AND BENEFITS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR ALLOCATED IN RESPECT OF SAID FINANCIAL YEAR, TO MR. CHRISTIAN GUILLEMOT, DEPUTY CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	14	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	15	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DEPUTY CHIEF EXECUTIVE OFFICERS		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	16	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO DIRECTORS		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	17	RENEWAL OF THE TERM OF OFFICE OF MR. YVES GUILLEMOT AS DIRECTOR		For	Against	Against
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	18	RENEWAL OF THE TERM OF OFFICE OF MR. GERARD GUILLEMOT AS DIRECTOR		For	Against	Against
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	19	RENEWAL OF THE TERM OF OFFICE OF MRS. FLORENCE NAVINER AS DIRECTOR		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	20	APPOINTMENT OF MR. JOHN PARKES AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS, WITH MR. ERIC TREMBLAY AS HIS DEPUTY		For	Against	Against
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	21	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	22	AUTHORIZATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS WHOSE CAPITALIZATION WOULD BE ALLOWED		For	For	For

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UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF A PUBLIC OFFERING, EXCLUDING THE OFFERS REFERRED TO IN SECTION 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OF THE COMPANY AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR THAT OF ONE OF ITS SUBSIDIARIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING REFERRED TO IN SECTION 1DECREE OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (FORMERLY "PRIVATE		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	27	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS IN ORDER TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF (A) COMPANY OR GROUP SAVINGS PLAN(S		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES AND/OR CORPORATE OFFICERS OF CERTAIN SUBSIDIARIES OF THE COMPANY WITHIN THE MEANING OF ARTICLE L. 233-16 OF THE FRENCH COMMERCIAL CODE, WHOSE REGISTERED OFFICE IS LOCATED OUTSIDE FRANCE, EXCLUDING COMPANY OR GROUP SAVINGS PLANS		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR COMPOSITE TRANSFERABLE SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR CATEGORIES OF BENEFICIARIES IN THE CONTEXT OF AN EMPLOYEE SHAREHOLDING OFFER		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	31	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR AND/OR PURCHASE COMMON SHARES OF THE COMPANY REFERRED TO IN ARTICLES L. 225-177 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF EMPLOYEES, INCLUDING ALL OR SOME OF THE MEMBERS OF THE EXECUTIVE COMMITTEE OF UBISOFT GROUP REFERRED TO IN SECTION 4.1.2.3 OF THE UNIVERSAL REGISTRATION DOCUMENT, EXCLUDING THE COMPANY'S EXECUTIVE CORPORATE OFFICERS REFERRED TO IN THE TWENTY-NINTH RESOLUTION		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	32	AUTHORIZATION TO THE BOARD OF DIRECTORS TO GRANT OPTIONS TO SUBSCRIBE FOR AND/OR PURCHASE COMMON SHARES OF THE COMPANY REFERRED TO IN ARTICLES L. 225-177 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF THE COMPANY'S EXECUTIVE CORPORATE OFFICERS		For	Against	Against
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	33	OVERALL CEILING ON CAPITAL INCREASES		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	34	AMENDMENT TO ARTICLE 8 OF THE COMPANY'S BY-LAWS IN ORDER TO PROVIDE THAT THE TERM OF OFFICE OF DIRECTORS REPRESENTING EMPLOYEES MAY EXCEPTIONALLY BE LESS THAN FOUR YEARS AND TO HARMONIZE THE COMPANY'S SHAREHOLDING RULES FOR EACH CATEGORY OF DIRECTORS AND/OR MAKE ANY OTHER CLARIFICATION BY REFERENCE TO THE LEGAL AND REGULATORY PROVISIONS APPLICABLE IN THIS REGARD		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	35	AMENDMENT TO ARTICLE 12 OF THE COMPANY'S BY-LAWS IN ORDER TO SET A STATUTORY AGE LIMIT FOR THE PERFORMANCE OF THE FUNCTIONS OF CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER IN LINE WITH THE STATUTORY AGE LIMIT FOR DIRECTORS AND THE CHAIRMAN OF THE BOARD OF DIRECTORS, AND TO UPDATE THE DURATION OF SAID FUNCTIONS FOLLOWING THE AMENDMENT TO ARTICLE L. 225-56 OF THE FRENCH COMMERCIAL CODE BY LAW NO. 2001-420 OF 15 MAY 2001 ("NRE" LAW		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	36	ALIGNMENT OF THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS IN FORCE		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	37	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO AMEND THE BY-LAWS IN ORDER TO BRING THEM INTO COMPLIANCE WITH LEGAL AND REGULATORY PROVISIONS		For	For	For
UBISOFT ENTERTAINMENT	02-Jul-2020	MIX	38	POWERS TO CARRY OUT FORMALITIES		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR NON-PUBLIC SHARE OFFERING		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	2	PLAN FOR NON-PUBLIC SHARE OFFERING: STOCK TYPE AND PAR VALUE		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	3	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING METHOD		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	4	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING TARGETS AND SUBSCRIPTION METHOD		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	5	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUE PRICE AND PRICING PRINCIPLES		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	6	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING VOLUME		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	7	PLAN FOR NON-PUBLIC SHARE OFFERING: PURPOSE OF THE RAISED FUNDS		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	8	PLAN FOR NON-PUBLIC SHARE OFFERING: LOCKUP PERIOD		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	9	PLAN FOR NON-PUBLIC SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	10	PLAN FOR NON-PUBLIC SHARE OFFERING: LISTING PLACE		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	11	PLAN FOR NON-PUBLIC SHARE OFFERING: VALID PERIOD OF THE RESOLUTION		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	12	CONNECTED TRANSACTION INVOLVED IN THE NON-PUBLIC SHARE OFFERING		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	13	PREPLAN FOR NON-PUBLIC SHARE OFFERING		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	14	ZHANG XI'S SUBSCRIPTION OF THE NON-PUBLICLY OFFERED SHARES AND SIGNING THE CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED SHARES		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	15	A LIMITED PARTNERSHIP'S SUBSCRIPTION OF THE NON-PUBLICLY OFFERED SHARES AND SIGNING THE CONDITIONAL AGREEMENT ON SUBSCRIPTION FOR THE NON-PUBLICLY OFFERED SHARES		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	16	INTRODUCTION OF STRATEGIC INVESTORS AND THE CONDITIONAL STRATEGIC COOPERATION AGREEMENTS TO BE SIGNED		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	17	DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR NON-PUBLIC A-SHARE OFFERING		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	18	FEASIBILITY ANALYSIS ON PROJECTS TO BE FINANCED WITH RAISED FUNDS FROM THE NON-PUBLIC A-SHARE		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	19	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	20	DILUTED IMMEDIATE RETURN AFTER THE NON-PUBLIC SHARE OFFERING, FILLING MEASURES AND RELEVANT COMMITMENTS		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	21	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2021 TO 2023		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	22	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE NON-PUBLIC SHARE OFFERING		For	For	For
SHANDONG SINOCERA FUNCTIONAL MATERIAL CO LTD	03-Jul-2020	ExtraOrdinary General Meeting	23	2019 INTERNAL CONTROL SELF-EVALUATION REPORT		For	For	For
ALFEN N.V.	06-Jul-2020	ExtraOrdinary General Meeting	3	PROPOSAL TO APPOINT WILLEM ACKERMANS AS MEMBER OF THE SUPERVISORY BOARD		For	For	For
ALFEN N.V.	06-Jul-2020	ExtraOrdinary General Meeting	4	PROPOSAL TO APPOINT ELINE OUDENBROEK AS MEMBER OF THE SUPERVISORY BOARD		For	For	For
VIVA ENERGY GROUP LTD	06-Jul-2020	Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT		For	For	For
VIVA ENERGY GROUP LTD	06-Jul-2020	Annual General Meeting	3	RE-ELECTION OF JANE MCALOON AS A DIRECTOR OF THE COMPANY		For	For	For
VIVA ENERGY GROUP LTD	06-Jul-2020	Annual General Meeting	4	RE-ELECTION OF ARNOUD DE MEYER AS A DIRECTOR OF THE COMPANY		For	For	For
VIVA ENERGY GROUP LTD	06-Jul-2020	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO SCOTT WYATT, THE COMPANY'S CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR, UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	2	TO APPROVE THE RULES OF THE ASSURA SHARE INCENTIVE PLAN		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	4	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	5	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	6	TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	7	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	8	TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	9	TO RE-ELECT JENEFER GREENWOOD AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	10	TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	11	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	13	TO EMPOWER THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	14	TO EMPOWER THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE MARKET PURCHASE OR THE COMPANY'S OWN SHARES		For	For	For
ASSURA PLC	07-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING OTHER THAN THE ANNUAL GENERAL MEETING BY NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	3	ALLOCATION OF NET PROFITS		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	4	DISCHARGE OF MANAGEMENT BOARD		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	5	DISCHARGE OF SUPERVISORY BOARD		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	6	APPROVAL OF REMUNERATION FOR SUPERVISORY BOARD		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	7	ELECTION OF EXTERNAL AUDITOR: KPMG AUSTRIA GMBH		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	8	ELECTION TO SUPERVISORY BOARD: WOLFGANG BERNHARD		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	9	APPROVAL OF REMUNERATION POLICY		For	For	For
ANDRITZ AG	07-Jul-2020	Ordinary General Meeting	10	APPROVAL OF SHARE OPTION PROGRAM		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 27 FEBRUARY 2020		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	3	TO ELECT HORST BAIER AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	4	TO RE-ELECT DAVID ATKINS AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	5	TO RE-ELECT ALISON BRITAIN AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	6	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	7	TO RE-ELECT ADAM CROZIER AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	8	TO RE-ELECT FRANK FISKERS AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	9	TO RE-ELECT RICHARD GILLINGWATER AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	10	TO RE-ELECT CHRIS KENNEDY AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	11	TO RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	12	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	13	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	14	TO REAPPOINT DELOITTE LLP AS THE AUDITOR		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE BOARD, THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE BOARD TO ALLOT SHARES		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		For	For	For
WHITBREAD PLC	07-Jul-2020	Annual General Meeting	21	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE		For	Against	Against
ALSTOM SA	08-Jul-2020	MIX	4	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
ALSTOM SA	08-Jul-2020	MIX	5	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
ALSTOM SA	08-Jul-2020	MIX	6	PROPOSAL FOR THE ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
ALSTOM SA	08-Jul-2020	MIX	7	APPROVAL OF A REGULATED AGREEMENT: LETTER OF AGREEMENT FROM BOUYGUES SA RELATING TO THE ACQUISITION OF BOMBARDIER TRANSPORT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	8	RENEWAL OF THE TERM OF OFFICE OF MR. YANN DELABRIERE AS DIRECTOR		For	For	For
ALSTOM SA	08-Jul-2020	MIX	9	APPOINTMENT OF MR. FRANK MASTIAUX AS DIRECTOR		For	For	For
ALSTOM SA	08-Jul-2020	MIX	10	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND THE MEMBERS OF THE BOARD OF DIRECTORS REFERRED TO IN SECTION I OF ARTICLE L.225-37-3 OF THE FRENCH COMMERCIAL CODE		For	For	For
ALSTOM SA	08-Jul-2020	MIX	11	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 MARCH 2020, OR AWARDED FOR THE SAME FINANCIAL YEAR, TO MR. HENRI POUPART-LAFARGE, CHAIRMAN AND CHIEF EXECUTIVE		For	For	For
ALSTOM SA	08-Jul-2020	MIX	12	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		For	For	For
ALSTOM SA	08-Jul-2020	MIX	13	APPROVAL OF THE COMPENSATION POLICY FOR MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
ALSTOM SA	08-Jul-2020	MIX	14	RATIFICATION OF THE CHANGE OF THE NAME OF THE MUNICIPALITY WHERE THE REGISTERED OFFICE IS LOCATED		For	For	For
ALSTOM SA	08-Jul-2020	MIX	15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES		For	For	For
ALSTOM SA	08-Jul-2020	MIX	16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL OF THE COMPANY BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, AND/OR BY CAPITALIZING PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY A PUBLIC OFFERING (EXCLUDING THE OFFERS REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE) WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE CAPITAL OF THE COMPANY OR OF ONE OF ITS SUBSIDIARIES, BY AN OFFERING REFERRED TO IN ARTICLE L.411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	19	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR FUTURE ACCESS TO THE COMPANY'S CAPITAL AS CONSIDERATION FOR CONTRIBUTIONS IN KIND CONSISTING OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE		For	For	For
ALSTOM SA	08-Jul-2020	MIX	20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SHARES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY WAY OF A PUBLIC OFFER, INCLUDING THE OFFER REFERRED TO IN ARTICLE L. 411-2 1 OF THE FRENCH MONETARY AND FINANCIAL CODE, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR		For	For	For
ALSTOM SA	08-Jul-2020	MIX	22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND TRANSFERABLE SECURITIES OF THE COMPANY GRANTING ACCESS TO THE COMPANY'S CAPITAL IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION		For	For	For
ALSTOM SA	08-Jul-2020	MIX	23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY, FOLLOWING THE ISSUE BY SUBSIDIARIES OF THE COMPANY OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	24	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES		For	For	For
ALSTOM SA	08-Jul-2020	MIX	25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ALSTOM SA	08-Jul-2020	MIX	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON AN INCREASE OF THE COMPANY'S SHARE CAPITAL RESERVED FOR A CATEGORY OF BENEFICIARIES WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
ALSTOM SA	08-Jul-2020	MIX	27	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR THE PROCEDURES FOR APPOINTING DIRECTORS REPRESENTING EMPLOYEES		For	For	For
ALSTOM SA	08-Jul-2020	MIX	28	AMENDMENT TO THE BY-LAWS IN ORDER TO PROVIDE FOR WRITTEN CONSULTATION OF DIRECTORS		For	For	For
ALSTOM SA	08-Jul-2020	MIX	29	HARMONIZATION AND DRAFTING ADJUSTMENTS TO THE BY-LAWS		For	For	For
ALSTOM SA	08-Jul-2020	MIX	30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	6	ALLOCATION OF DISTRIBUTABLE PROFIT: IN THE EVENT THAT THE COMPANY DIRECTLY OR INDIRECTLY HOLDS ANY TREASURY SHARES AT THE DATE OF THE ANNUAL MEETING, THAT ARE NOT ENTITLED TO A DIVIDEND PURSUANT TO SECTION 71B OF THE GERMAN STOCK CORPORATION ACT (AKTIENGESETZ), IT IS RECOMMENDED TO THE ANNUAL MEETING THAT WITH AN UNCHANGED DIVIDEND OF EUR 0.90 PER NO-PAR VALUE SHARE ENTITLED TO DIVIDENDS THE PORTION OF THE DISTRIBUTABLE PROFIT ATTRIBUTABLE TO NO-PAR VALUE SHARES NOT ENTITLED TO DIVIDENDS SHALL BE TRANSFERRED TO RETAINED EARNINGS		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	7	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS' ACTIONS IN THE 2019 FINANCIAL YEAR		For	Against	Abstain
DAIMLER AG	08-Jul-2020	Annual General Meeting	8	RATIFICATION OF SUPERVISORY BOARD MEMBERS' ACTIONS IN THE 2019 FINANCIAL YEAR		For	Against	Abstain
DAIMLER AG	08-Jul-2020	Annual General Meeting	9	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2020 FINANCIAL YEAR INCLUDING INTERIM FINANCIAL REPORTS: BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE (PRUFUNGSAUSSCHUSS), THE SUPERVISORY BOARD PROPOSES THAT KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN, BE APPOINTED AS THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS, THE AUDITOR FOR THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2020 FINANCIAL		For	Against	Against
DAIMLER AG	08-Jul-2020	Annual General Meeting	10	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: INTERIM FINANCIAL REPORTS FOR THE 2021 FINANCIAL YEAR UNTIL ANNUAL MEETING 2021: BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE (PRUFUNGSAUSSCHUSS), THE SUPERVISORY BOARD PROPOSES THAT KPMG AG WIRTSCHAFTSPRUEFUNGSGESELLSCHAFT, BERLIN, BE APPOINTED AS THE AUDITOR FOR THE REVIEW OF THE INTERIM FINANCIAL REPORTS FOR THE 2021 FINANCIAL YEAR IN THE PERIOD UNTIL THE NEXT ANNUAL MEETING OF THE SHAREHOLDERS IN THE 2021 FINANCIAL YEAR		For	Against	Against
DAIMLER AG	08-Jul-2020	Annual General Meeting	11	APPROVAL OF THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MANAGEMENT		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	12	ELECTION OF TIMOTHEUS HOETTGES TO THE SUPERVISORY BOARD		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	13	AUTHORIZATION TO ACQUIRE AND USE OWN SHARES AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	14	AUTHORIZATION TO USE DERIVATIVE FINANCIAL INSTRUMENTS IN THE CONTEXT OF ACQUIRING OWN SHARES AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AND RIGHTS TO SELL SHARES TO THE COMPANY		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	15	AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS; CREATION OF CONDITIONAL CAPITAL 2020 AND AMENDMENT TO THE ARTICLES OF INCORPORATION		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	16	AMENDMENT OF THE ARTICLES OF INCORPORATION BY NEW ARTICLE 11A AND NEW SECTION 5 TO ARTICLE 13: AMENDMENT BY NEW ARTICLE 11A (ANNUAL MEETING - VIDEO AND AUDIO TRANSMISSION)		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	17	AMENDMENT OF THE ARTICLES OF INCORPORATION BY NEW ARTICLE 11A AND NEW SECTION 5 TO ARTICLE 13: AMENDMENT BY NEW SECTION 5 TO ARTICLE 13 (ANNUAL MEETING - ELECTRONIC PARTICIPATION OF		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	18	AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF INCORPORATION (ANNUAL MEETING - RESOLUTION): DELETION OF ARTICLE 16 SEC. 2		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	19	AMENDMENT TO ARTICLE 16 OF THE ARTICLES OF INCORPORATION (ANNUAL MEETING - RESOLUTION): AMENDMENT AND REVISION OF ARTICLE 16 SEC. 1		For	For	For
DAIMLER AG	08-Jul-2020	Annual General Meeting	20	APPROVAL OF THE CONCLUSION OF A PROFIT TRANSFER AGREEMENT BETWEEN DAIMLER AG AND MERCEDES-BENZ BANK AG		For	For	For
JUPITER MINES LIMITED	08-Jul-2020	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		For	Against	Against
JUPITER MINES LIMITED	08-Jul-2020	Annual General Meeting	3	ELECTION OF DIRECTOR - MR HANS MENDE		For	Against	Against
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Daniel Passeri	For	For	For
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Peter Kiener	For	For	For
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Aaron Fletcher	For	For	For
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Cameron Gray	For	For	For
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Barry Simon	For	Against	Withheld
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Frederick Driscoll	For	Against	Withheld
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	1	DIRECTOR	Frank Morich	For	Against	Withheld
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	3	To ratify the selection of RSM US LLP as the Company's independent registered public accounting firm for its fiscal year ending December 31, 2020.		For	For	For
CUE BIOPHARMA, INC.	09-Jul-2020	Annual	2	To approve an amendment to the Company's Certificate of Incorporation to increase the number of authorized shares of Common Stock to 100,000,000.		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	09-Jul-2020	Class Meeting	3	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (DETAILS OF WHICH ARE SET OUT IN APPENDIX II TO THE CIRCULAR)		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED MARCH 31, 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE ISSUED SHARES OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	5	TO RE-ELECT MR. YANG YUANQING AS DIRECTOR		For	Against	Against
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	6	TO RE-ELECT MR. WILLIAM O. GRABE AS DIRECTOR		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	7	TO RE-ELECT MR. WILLIAM TUDOR BROWN AS DIRECTOR		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	8	TO RE-ELECT MS. YANG LAN AS DIRECTOR		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	9	TO RESOLVE NOT TO FILL UP THE VACATED OFFICE RESULTED FROM THE RETIREMENT OF MR. NOBUYUKI IDEI AS DIRECTOR		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	10	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX DIRECTORS' FEES		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	11	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX AUDITOR'S REMUNERATION		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY		For	Against	Against
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE AGGREGATE NUMBER OF SHARES IN ISSUE OF THE COMPANY		For	For	For
LENOVO GROUP LTD	09-Jul-2020	Annual General Meeting	14	TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY BY ADDING THE NUMBER OF THE SHARES BOUGHT BACK		For	Against	Against
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE YEAR TO 31 MARCH 2020 AND THE DIRECTORS' AND AUDITOR'S REPORTS		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	3	TO DECLARE A DIVIDEND: 4.6 PER ORDINARY SHARE		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	4	TO RE-ELECT RICHARD LAING AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	5	TO RE-ELECT DOUG BANNISTER AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	6	TO RE-ELECT WENDY DORMAN AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	7	TO RE-ELECT ROBERT JENNINGS AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	8	TO RE-ELECT IAN LOBLEY AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	9	TO RE-ELECT PAUL MASTERTON AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	10	TO ELECT SAMANTHA HOE-RICHARDSON AS A DIRECTOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	11	TO RE-APPOINT DELOITTE LLP AS AUDITOR		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE BOARD TO DETERMINE THE AUDITORS' REMUNERATION		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	13	TO RENEW THE AUTHORITY TO OFFER A SCRIP DIVIDEND		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	14	TO RENEW THE AUTHORITY TO CAPITALISE ORDINARY SHARES OFFERED AS PART OF ANY SCRIP DIVIDEND SCHEME		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	15	TO RENEW THE AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS		For	For	For
3I INFRASTRUCTURE PLC	09-Jul-2020	Annual General Meeting	16	TO RENEW THE AUTHORITY TO PURCHASE OWN ORDINARY SHARES		For	For	For
ANADOLU EFES BIRACILIK VE MALT SANAYI A.S.	09-Jul-2020	ExtraOrdinary General Meeting	4	OPENING OF THE MEETING AND ESTABLISHMENT OF THE BOARD OF THE ASSEMBLY		For	For	For
ANADOLU EFES BIRACILIK VE MALT SANAYI A.S.	09-Jul-2020	ExtraOrdinary General Meeting	5	INFORMING THE GENERAL ASSEMBLY REGARDING THE MINISTRY OF TRADE COMMUNIQUE PUBLISHED IN THE OFFICIAL GAZETTE DATED 17.05.2020 AND SET FORTH THE CONDITIONS FOR COMPANIES TO BE EXEMPT FROM THESE DIVIDEND DISTRIBUTION LIMITATIONS AND APPROVAL, REVISION OR REJECTION OF THE PROPOSAL OF THE BOARD OF DIRECTORS ON DISTRIBUTION OF PROFITS		For	For	For
ANADOLU EFES BIRACILIK VE MALT SANAYI A.S.	09-Jul-2020	ExtraOrdinary General Meeting	6	CLOSING		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS (2020 ANNUAL REPORT)		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION SET OUT ON PAGES 88-98 OF THE 2020 ANNUAL REPORT		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	3	TO ELECT MARK ALLAN AS A DIRECTOR OF THE COMPANY IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	4	TO RE-ELECT MARTIN GREENSLADE AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	5	TO RE-ELECT COLETTE O'SHEA AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	6	TO RE-ELECT EDWARD BONHAM CARTER AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	7	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	8	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	9	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	10	TO RE-ELECT CRESSIDA HOGG AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	11	TO RE-ELECT STACEY RAUCH AS A DIRECTOR OF THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	12	RE-APPOINTMENT OF AUDITOR: TO RE-APPOINT ERNST & YOUNG LLP (EY) AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	13	REMUNERATION OF AUDITOR: TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	14	AUTHORITY TO MAKE POLITICAL DONATIONS: IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (2006 ACT), TO AUTHORISE THE COMPANY AND ANY COMPANY WHICH IS OR BECOMES ITS SUBSIDIARY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT TO: (I) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES, OTHER POLITICAL ORGANISATIONS AND/OR INDEPENDENT ELECTION CANDIDATES; AND (II) INCUR OTHER POLITICAL EXPENDITURE, PROVIDING SUCH EXPENDITURE DOES NOT EXCEED GBP 50,000 IN AGGREGATE FOR PARAGRAPHS (I) AND (II) ABOVE. THIS AUTHORITY SHALL EXPIRE AFTER THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING. ANY TERMS USED IN THIS RESOLUTION WHICH ARE DEFINED IN PART 14 OF THE 2006 ACT SHALL HAVE THE SAME MEANING AS IS GIVEN TO THOSE TERMS IN PART 14 OF THE 2006 ACT		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	15	AUTHORITY TO ALLOT SECURITIES: PURSUANT TO SECTION 551 OF THE 2006 ACT, TO AUTHORISE THE DIRECTORS GENERALLY AND UNCONDITIONALLY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 26,363,515; AND (II) IN SO FAR AS SUCH SHARES COMPRISE EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE 2006 ACT) UP TO A FURTHER NOMINAL AMOUNT OF GBP 26,363,515 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE: (A) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) TO HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED (UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING), PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SUBSCRIPTION OR CONVERSION RIGHTS TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO ORDINARY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	16	GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS: SUBJECT TO RESOLUTION 15 BEING PASSED, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 15 AND/OR TO SELL TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (I) THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES MADE TO (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (II) OF RESOLUTION 16, BY WAY OF A RIGHTS ISSUE ONLY): (A) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (B) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (II) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (I) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (I) OF THIS RESOLUTION) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 3,954,527 (BEING 5% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020). THIS POWER SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE HELD) AFTER THE AUTHORISATION EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	17	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS: SUBJECT TO RESOLUTION 15 BEING PASSED AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16 TO ALLOT EQUITY SECURITIES (PURSUANT TO THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION, TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES (PURSUANT TO SECTIONS 570 AND 573 OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 15 AND/OR TO SELL TREASURY SHARES AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED, IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (I) OF RESOLUTION 15 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES, TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 3,954,527 (BEING 5% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020); AND (II) 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. THIS POWER SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THIS AUTHORITY EXPIRES WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE HELD) AFTER THE AUTHORISATION EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		For	For	For
LAND SECURITIES GROUP PLC R.E.I.T	09-Jul-2020	Annual General Meeting	18	AUTHORITY TO PURCHASE OWN SHARES: PURSUANT TO SECTION 701 OF THE 2006 ACT, TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF ITS ORDINARY SHARES ON SUCH TERMS AS THE DIRECTORS THINK FIT, PROVIDED THAT: (I) THE MAXIMUM NUMBER OF ORDINARY SHARES THAT MAY BE ACQUIRED IS 74,147,388 (BEING 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL, EXCLUDING TREASURY SHARES, AS AT 28 MAY 2020); (II) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 102/3P; AND (III) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (A) 105% OF THE AVERAGE OF THE MIDDLE-MARKET QUOTATIONS OF AN ORDINARY SHARE OF THE COMPANY AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (B) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID FOR AN ORDINARY SHARE ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT. THIS AUTHORITY SHALL EXPIRE AT THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR 15 MONTHS FROM THE DATE THIS RESOLUTION IS PASSED, PROVIDED THAT THE COMPANY SHALL BE ENTITLED, AT ANY TIME PRIOR TO THE EXPIRY OF THIS AUTHORITY, TO MAKE A CONTRACT OF PURCHASE WHICH WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF THIS AUTHORITY AND TO PURCHASE ORDINARY SHARES IN ACCORDANCE WITH SUCH CONTRACT AS IF THE AUTHORITY HAD NOT EXPIRED		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	2	TO APPROVE THE REMUNERATION POLICY		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	3	TO APPROVE THE 2020 ANNUAL REMUNERATION REPORT		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 24.49 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	5	TO RE-ELECT MR STEPHEN HUBBARD AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	6	TO RE-ELECT MR GRAHAM CLEMETT AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	7	TO RE-ELECT DR MARIA MOLONEY AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	8	TO RE-ELECT MR CHRIS GIRLING AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	9	TO RE-ELECT MR DAMON RUSSELL AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	10	TO RE-ELECT MS ISHBEL MACPHERSON AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	11	TO RE-ELECT MS SUZI WILLIAMS AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	12	TO RE-ELECT MR DAVID BENSON AS A DIRECTOR		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	14	TO AUTHORISE THE BOARD, ACTING THROUGH THE AUDIT COMMITTEE, TO DETERMINE THE REMUNERATION OF THE AUDITORS		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	17	TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES		For	For	For
WORKSPACE GROUP PLC R.E.I.T.	09-Jul-2020	Annual General Meeting	19	TO AUTHORISE A GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
CHARTER HALL RETAIL REIT	09-Jul-2020	ExtraOrdinary General Meeting	2	RATIFICATION OF INSTITUTIONAL PLACEMENT		For	Against	Combination
SIEMENS AG	09-Jul-2020	ExtraOrdinary General Meeting	6	TO RESOLVE ON THE APPROVAL OF THE SPIN-OFF AND TRANSFER AGREEMENT BETWEEN SIEMENS AG AND SIEMENS ENERGY AG, MUNICH, DATED MAY 22, 2020		For	For	For
MONGODB, INC.	10-Jul-2020	Annual	1	DIRECTOR	Archana Agrawal	For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
MONGODB, INC.	10-Jul-2020	Annual	1	DIRECTOR	Hope Cochran	For	For	For
MONGODB, INC.	10-Jul-2020	Annual	1	DIRECTOR	Dwight Merriman	For	For	For
MONGODB, INC.	10-Jul-2020	Annual	3	Ratification of the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2021.		For	For	For
MONGODB, INC.	10-Jul-2020	Annual	2	Approval, on a non-binding advisory basis, of the compensation of our named executive officers.		For	For	For
GREAT WALL MOTOR CO LTD	10-Jul-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ORDINARY RELATED PARTY TRANSACTION OF THE GROUP AND SPOTLIGHT AUTOMOTIVE LTD. SET OUT IN THE CIRCULAR OF THE COMPANY DATED 12 JUNE 2020 (THE DETAILS OF WHICH ARE PUBLISHED ON THE WEBSITES OF THE STOCK EXCHANGE OF HONG KONG LIMITED (www.hkexnews.hk) AND THE COMPANY (www.gwm.com.cn) ON 12 JUNE 2020)		For	For	For
ALACER GOLD CORP	10-Jul-2020	Special General Meeting	3	TO CONSIDER AND, IF THOUGHT ADVISABLE, TO PASS, WITH OR WITHOUT VARIATION, A SPECIAL RESOLUTION (THE "ALACER ARRANGEMENT RESOLUTION") TO APPROVE A PLAN OF ARRANGEMENT PURSUANT TO SECTION 195 OF THE BUSINESS CORPORATIONS ACT (YUKON) INVOLVING SSR MINING INC. ("SSR"), ALACER AND THE HOLDERS OF COMMON SHARES OF ALACER. THE FULL TEXT OF THE ALACER ARRANGEMENT RESOLUTION IS SET FORTH IN APPENDIX B TO THE JOINT MANAGEMENT INFORMATION CIRCULAR OF SSR AND ALACER (THE "CIRCULAR")		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	4	OPENING AND FORMATION OF THE CHAIRMANSHIP COMMITTEE		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	5	EMPOWERING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	6	READING OUT AND DISCUSSING 2019 ANNUAL REPORT OF THE BOARD OF DIRECTORS (BOARD)		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	7	READING OUT AND DISCUSSING THE SUMMARIZED INDEPENDENT AUDITORS 2019 REPORT		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	8	DISCUSSING AND APPROVAL OF 2019 FINANCIAL STATEMENTS		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	9	DISCUSSING AND RESOLVING ON DISCHARGING BOARD MEMBERS FROM COMPANY'S 2019 ACTIVITIES AND OPERATIONS SEPARATELY		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	10	ELECTION OF NEW BOARD MEMBERS AND DETERMINING THEIR TERMS OF OFFICE AND REMUNERATIONS		For	Against	Against
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	11	DISCUSSING AND RESOLVING ON BOARDS PROPOSAL REGARDING PROFIT DISTRIBUTION		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	12	IN ACCORDANCE WITH THE TURKISH COMMERCIAL CODE AND CAPITAL MARKETS LEGISLATION, DISCUSSING AND RESOLVING ON THE INDEPENDENT AUDITOR APPOINTED BY THE BOARD TO AUDIT 2020 ACCOUNTS AND OPERATIONS OF THE COMPANY		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	13	BRIEFING THE SHAREHOLDERS REGARDING COLLATERALS, PLEDGES AND MORTGAGES GRANTED BY THE COMPANY IN FAVOUR OF 3RD PARTIES AND REVENUES OR INTERESTS OBTAINED IN RETURN IN ACCORDANCE WITH THE RELEVANT CAPITAL MARKETS LEGISLATION		For	For	Combination
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	14	BRIEFING THE GENERAL ASSEMBLY REGARDING DONATIONS AND CHARITIES MADE BY THE COMPANY IN 2019 AND DISCUSSING AND RESOLVING ON THE UPPER LIMIT OF CHARITIES AND DONATIONS TO BE MADE DURING THE ACCOUNTING PERIOD OF 01/01/2020 31/12/2020		For	For	For
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	15	DISCUSSING AND RESOLVING ON EMPOWERING THE BOARD MEMBERS TO CONDUCT THE BUSINESS AND TRANSACTIONS THAT FALL OR DO NOT FALL UNDER THE AREA OF ACTIVITY OF THE COMPANY TO BECOME SHAREHOLDERS TO OTHER COMPANIES ENGAGED IN THE SAME AREA OF ACTIVITY AND TO CONDUCT OTHER TRANSACTIONS UNDER ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE		For	Against	Against
BIZIM TOPTAN SATIS MAGAZALARI A.S.	13-Jul-2020	Ordinary General Meeting	16	CLOSING		For	For	Combination
CATHAY PACIFIC AIRWAYS LTD	13-Jul-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE PS SUBSCRIPTION AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING THE ISSUE OF WARRANTS, AND THE ALLOTMENT AND ISSUE OF WARRANT SHARES		For	For	For
CATHAY PACIFIC AIRWAYS LTD	13-Jul-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE RIGHTS ISSUE		For	For	For
CATHAY PACIFIC AIRWAYS LTD	13-Jul-2020	ExtraOrdinary General Meeting	5	TO GRANT THE NEW GENERAL MANDATE TO THE DIRECTORS AND CANCEL THE EXISTING GENERAL MANDATE		For	Against	Against
CATHAY PACIFIC AIRWAYS LTD	13-Jul-2020	ExtraOrdinary General Meeting	6	TO APPROVE THE CREATION, ALLOTMENT AND ISSUE OF THE PREFERENCE SHARES UNDER THE PS SUBSCRIPTION AGREEMENT		For	For	For
CATHAY PACIFIC AIRWAYS LTD	13-Jul-2020	ExtraOrdinary General Meeting	7	TO APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN APPENDIX IV TO THE CIRCULAR OF THE COMPANY DATED 19 JUNE 2020		For	For	For
MAPLETREE LOGISTICS TRUST	14-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MLT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON		For	For	For
MAPLETREE LOGISTICS TRUST	14-Jul-2020	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		For	For	For
MAPLETREE LOGISTICS TRUST	14-Jul-2020	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN EQUITY, STATEMENT OF CASH FLOWS AND NOTES TO THE ACCOUNTS) AND DIRECTORS' REPORT OF INDUSTRIA DE DISENO TEXTIL, SOCIEDAD ANONIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE CONSOLIDATED ANNUAL ACCOUNTS (CONSOLIDATED BALANCE SHEET, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME, CONSOLIDATED STATEMENT OF CHANGES IN EQUITY, CONSOLIDATED STATEMENT OF CASH FLOWS AND NOTES TO THE CONSOLIDATED ACCOUNTS) AND CONSOLIDATED DIRECTORS' REPORT OF THE CONSOLIDATED GROUP (INDITEX GROUP) FOR FINANCIAL YEAR 2019, ENDED 31 JANUARY 2020, AND OF THE MANAGEMENT OF THE COMPANY		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	3	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE STATEMENT ON NON-FINANCIAL INFORMATION (ACT 11/2018 OF 28 DECEMBER ON MANDATORY DISCLOSURE OF NON-FINANCIAL INFORMATION)		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	4	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	5	DECLARATION OF A DIVIDEND IN THE GROSS AMOUNT OF EUR 0.35 PER SHARE CHARGED TO UNRESTRICTED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	6	RE-ELECTION OF PONTEGADEA INVERSIONES, S.L. (REPRESENTED BY MS FLORA PEREZ MARCOTE) TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE PROPRIETARY DIRECTOR		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	7	RE-ELECTION OF BNS. DENISE PATRICIA KINGSMILL TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	8	RATIFICATION AND APPOINTMENT OF MS ANNE LANGE TO THE BOARD OF DIRECTORS AS NON-EXECUTIVE INDEPENDENT DIRECTOR		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	9	RE-ELECTION OF DELOITTE, S.L. AS STATUTORY AUDITOR OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	10	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 16 ("ELIGIBILITY TO ATTEND THE GENERAL MEETINGS OF SHAREHOLDERS. RIGHT TO VOTE") AND ARTICLE 17 ("REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("GENERAL MEETING OF SHAREHOLDERS") OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY")		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	11	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN ORDER TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT THE ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	12	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE AMENDMENT OF ARTICLE 6 ("POWERS OF THE GENERAL MEETING OF SHAREHOLDERS") IN CHAPTER II ("THE GENERAL MEETING OF SHAREHOLDERS")		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	13	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE ADDITION OF ARTICLE 11BIS ("REMOTE ATTENDANCE") IN PART I ("ATTENDANCE AND PROXIES") AND THE AMENDMENT OF ARTICLE 12 ("PROXY REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS") IN PART I ("ATTENDANCE AND PROXIES"), ARTICLE 19 ("QUORUM") IN PART II ("THE GENERAL MEETING OF SHAREHOLDERS") AND ARTICLE 20 ("REQUEST BY SHAREHOLDERS TO TAKE THE FLOOR. IDENTIFICATION") IN PART III ("USE OF THE FLOOR BY SHAREHOLDERS"), ALL OF THEM IN CHAPTER IV ("HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS")		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	14	AMENDMENT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS IN ORDER TO INCLUDE THE APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION AMONG THE POWERS OF THE GENERAL MEETING OF SHAREHOLDERS AND TO EXPRESSLY PROVIDE FOR THE POSSIBILITY OF REMOTE ATTENDANCE AT ANNUAL GENERAL MEETING VIA: APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	15	ADVISORY VOTE (SAY ON PAY) OF THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	16	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS		For	For	For
INDUSTRIA DE DISENO TEXTIL S.A.	14-Jul-2020	Ordinary General Meeting	17	REPORTING TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE HICL ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT, FOR THE YEAR TO 31 MARCH 2020		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	2	TO RE-ELECT IAN RUSSELL AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	3	TO ELECT RITA AKUSHIE AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	4	TO RE-ELECT MIKE BANE AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	5	TO RE-ELECT SUSANNA FRANCES DAVIES AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	6	TO RE-ELECT SALLY-ANN FARNON AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	7	TO RE-ELECT SIMON HOLDEN AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	8	TO RE-ELECT FRANK NELSON AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	9	TO RE-ELECT KENNETH REID AS A NON-EXECUTIVE DIRECTOR		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGE 118 OF THE HICL ANNUAL REPORT) AS SET OUT IN THE HICL ANNUAL REPORT INCLUDING THE PROPOSED REMUNERATION FOR THE YEAR ENDING 31 MARCH 2021, PAYABLE TO THE CHAIRMAN, THE SENIOR INDEPENDENT DIRECTOR, THE CHAIRS OF EACH COMMITTEE OF THE BOARD AND EACH OTHER NON-EXECUTIVE DIRECTOR, FOR ROUTINE BUSINESS AND ADDITIONAL CORPORATE WORK		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	11	TO APPROVE THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGE 118 OF THE HICL ANNUAL REPORT, WITH EFFECT FROM 1 APRIL 2020		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	12	THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	14	TO APPROVE THE COMPANY'S DIVIDEND POLICY FOR THE YEAR ENDING 31 MARCH 2021		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	15	THAT, PURSUANT TO SECTION 701 OF THE COMPANIES ACT 2006, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THAT ACT) OF ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE FROM TIME TO TIME, PROVIDED THAT: A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES THAT MAY BE ACQUIRED UNDER THIS AUTHORITY IS THE NUMBER WHICH REPRESENTS 14.99 PER CENT. OF ORDINARY SHARES IN ISSUE ON THE DATE OF THIS RESOLUTION (EXCLUDING ANY TREASURY SHARES); B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS ITS NOMINAL VALUE; C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 105% OF THE AVERAGE OF THE MID-MARKET VALUES FOR THE ORDINARY SHARES FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE COMPANY CONTRACTS TO PURCHASE THE ORDINARY SHARE; AND (II) AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT PURCHASE BID AT THE TIME ON THE TRADING VENUE ON WHICH THE PURCHASE IS CARRIED OUT; AND D) ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL BE EITHER (I) CANCELLED IMMEDIATELY UPON COMPLETION OF THE PURCHASE, OR (II) BE HELD, SOLD, TRANSFERRED OR OTHERWISE DEALT WITH AS TREASURY SHARES IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006. SUCH AUTHORITY TO EXPIRE ON THE EARLIER OF THE CONCLUSION OF THE NEXT AGM OF THE COMPANY OR THE DATE FALLING 18 MONTHS AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED, PROVIDED THAT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	16	THAT THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ANY POWER OF THE COMPANY TO ALLOT ORDINARY SHARES OF GBP 0.0001 EACH IN THE CAPITAL OF THE COMPANY UP TO AN AGGREGATE NUMBER OF ORDINARY SHARES EQUAL TO 10% OF THE ORDINARY SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, WITH SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE FALLING 18 MONTHS AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED PROVIDED THAT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE ORDINARY SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR, OR CONVERT SECURITIES INTO, ORDINARY SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE DIRECTORS MAY ALLOT ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO ORDINARY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE		For	For	For
HICL INFRASTRUCTURE PLC	14-Jul-2020	Annual General Meeting	17	THAT, IF RESOLUTION 16 IS PASSED THAT, IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006, THE DIRECTORS OF THE COMPANY HAVE THE POWER IN ADDITION TO ALL SUBSISTING POWERS, TO ALLOT ORDINARY SHARES UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, WITH SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE DATE FALLING 18 MONTHS AFTER THE DATE ON WHICH THIS RESOLUTION IS PASSED, PROVIDED THAT IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE ORDINARY SHARES TO BE ALLOTTED (OR TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS AND THE DIRECTORS MAY ALLOT ORDINARY SHARES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.00 PER SHARE		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ELMAR DEGENHART FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HANS JUERGEN DUENSING FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER FRANK JOURDAN FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER CHRISTIAN KOETZ FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HELMUT MATSCHI FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	11	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ARIANE REINHART FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	12	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER WOLFGANG SCHAEFER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	13	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER NIKOLAI SETZER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WOLFGANG REITZLE FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HASAN ALLAK FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER CHRISTIANE BENNER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUNTER DUNKEL FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANCESCO GRIOLI FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PETER GUTZMER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL IGLHAUT FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SATISH KHATU FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ISABEL KNAUF FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	23	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS MANGOLD FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	24	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SABINE NEUSS FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	25	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ROLF NONNENMACHER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	26	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER DIRK NORDMANN FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	27	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LORENZ PFAU FOR FISCAL 2019		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	28	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KLAUS ROSENFELD FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	29	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GEORG SCHAEFFLER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	30	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARIA ELISABETH SCHAEFFLER-THUMANN FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	31	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER JOERG SCHOENFELDER FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	32	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER STEFAN SCHOLZ FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	33	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER GUDRUN VALTEN FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	34	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KIRSTEN VOERKEL FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	35	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ELKE VOLKMANN FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	36	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER ERWIN WOERLE FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	37	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SIEGFRIED WOLF FOR FISCAL 2019		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	38	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	39	APPROVE REMUNERATION POLICY		For	For	For
CONTINENTAL AG	14-Jul-2020	Annual General Meeting	40	APPROVE REMUNERATION OF SUPERVISORY BOARD		For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Ashleigh Palmer	For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Jeffrey Bluestone	For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Avery Catlin	For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Sean Doherty	For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Wayne Pisano	For	Against	Withheld
PROVENTION BIO INC	15-Jul-2020	Annual	1	DIRECTOR	Nancy Wysenski	For	For	For
PROVENTION BIO INC	15-Jul-2020	Annual	2	Ratification of EisnerAmper, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020.		For	For	For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	6	Appointment of Independent Auditors for Year 2020.		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	3	Compensation for the Board of Directors - 2019.		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	5	Amendment to the Policy on Compensation for the Board of Directors.		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	4	Amendment to the Bylaws.		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	7	Appointment of the member of the Board of Directors for the 2020-2022 term: Roque Benavides		/		Against
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	8	Appointment of the member of the Board of Directors for the 2020-2022 term: Felipe Ortíz de Zevallos		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	9	Appointment of the member of the Board of Directors for the 2020-2022 term: Nicole Bernex		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	10	Appointment of the member of the Board of Directors for the 2020-2022 term: William Champion		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	11	Appointment of the member of the Board of Directors for the 2020-2022 term: Diego de La Torre		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	12	Appointment of the member of the Board of Directors for the 2020-2022 term: José Miguel Morales		/		Against
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	13	Appointment of the member of the Board of Directors for the 2020-2022 term: Marco Antonio Zaldivar		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	1	Approval of the 2019 Annual Report.		/		For
COMPANIA DE MINAS BUENAVENTURA S.A.A	15-Jul-2020	Annual	2	Approval of the Financial Statements for the year ended on December 31, 2019.		/		For
MAPLETREE INDUSTRIAL TRUST	15-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE REPORT OF DBS TRUSTEE LIMITED, AS TRUSTEE OF MIT (THE "TRUSTEE"), THE STATEMENT BY MAPLETREE INDUSTRIAL TRUST MANAGEMENT LTD., AS MANAGER OF MIT (THE "MANAGER"), AND THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON		For	For	For
MAPLETREE INDUSTRIAL TRUST	15-Jul-2020	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MIT TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT, AND TO AUTHORISE THE MANAGER TO FIX THEIR REMUNERATION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
				<p>THAT APPROVAL BE AND IS HEREBY GIVEN TO THE MANAGER, TO (A) (I) ISSUE UNITS IN MIT ("UNITS") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE UNITS TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO) SECURITIES, WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO UNITS, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE MANAGER MAY IN ITS ABSOLUTE DISCRETION DEEM FIT; AND (B) ISSUE UNITS IN PURSUANCE OF ANY INSTRUMENTS MADE OR GRANTED BY THE MANAGER WHILE THIS RESOLUTION WAS IN FORCE (NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE AT THE TIME SUCH UNITS ARE ISSUED), PROVIDED THAT: (1) THE AGGREGATE NUMBER OF UNITS TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING UNITS TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL NOT EXCEED FIFTY PER CENT. (50%) OF THE TOTAL NUMBER OF ISSUED UNITS (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF UNITS TO BE ISSUED OTHER THAN ON A PRO RATA BASIS TO UNITHOLDERS (INCLUDING UNITS TO BE ISSUED IN PURSUANCE OF INSTRUMENTS MADE OR GRANTED PURSUANT TO THIS RESOLUTION) SHALL NOT EXCEED TWENTY PER CENT. (20%) OF THE TOTAL NUMBER OF ISSUED UNITS (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR THE PURPOSE OF DETERMINING THE AGGREGATE NUMBER OF UNITS THAT MAY BE ISSUED UNDER SUBPARAGRAPH (1) ABOVE, THE TOTAL NUMBER OF ISSUED UNITS SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED UNITS AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) ANY NEW UNITS ARISING FROM THE CONVERSION OR EXERCISE OF ANY INSTRUMENTS WHICH ARE OUTSTANDING OR SUBSISTING AT THE TIME THIS RESOLUTION IS PASSED; AND (B) ANY SUBSEQUENT BONUS ISSUE, CONSOLIDATION OR SUBDIVISION OF UNITS; (3) IN EXERCISING THE AUTHORITY CONFERRED BY THIS RESOLUTION, THE MANAGER SHALL COMPLY WITH THE PROVISIONS OF THE LISTING MANUAL OF THE SGX-ST FOR THE TIME BEING IN FORCE (UNLESS SUCH COMPLIANCE HAS BEEN WAIVED BY THE SGX-ST) AND THE TRUST DEED CONSTITUTING MIT (AS AMENDED) (THE "TRUST DEED") FOR THE TIME BEING IN FORCE (UNLESS OTHERWISE EXEMPTED OR WAIVED BY THE MONETARY AUTHORITY OF SINGAPORE); (4) (UNLESS REVOKED OR VARIED BY UNITHOLDERS IN A GENERAL MEETING) THE AUTHORITY CONFERRED BY THIS RESOLUTION SHALL CONTINUE IN FORCE UNTIL (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF MIT OR (II) THE DATE BY WHICH THE NEXT ANNUAL GENERAL MEETING OF MIT IS REQUIRED BY APPLICABLE REGULATIONS TO BE HELD, WHICHEVER IS EARLIER; (5) WHERE THE TERMS OF THE ISSUE OF THE INSTRUMENTS PROVIDE FOR ADJUSTMENT TO THE NUMBER OF INSTRUMENTS OR UNITS INTO WHICH THE INSTRUMENTS MAY BE CONVERTED IN THE EVENT OF RIGHTS, BONUS OR OTHER CAPITALISATION ISSUES OR ANY OTHER EVENTS, THE MANAGER IS AUTHORISED TO ISSUE ADDITIONAL INSTRUMENTS OR UNITS PURSUANT TO SUCH ADJUSTMENT NOTWITHSTANDING THAT THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE AT THE TIME THE INSTRUMENTS OR UNITS ARE ISSUED; AND (6) THE MANAGER AND THE TRUSTEE BE AND ARE HEREBY SEVERALLY AUTHORISED TO COMPLETE AND DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS THE MANAGER OR, AS THE CASE MAY BE, THE TRUSTEE MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTEREST OF MIT TO GIVE EFFECT TO THE AUTHORITY CONFERRED BY THIS RESOLUTION</p>				
MAPLETREE INDUSTRIAL TRUST	15-Jul-2020	Annual General Meeting	3			For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 161 TO 171 OF THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 28 MARCH 2020		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 28 MARCH 2020 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	5	TO RE-ELECT MARCO GOBBETTI AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	6	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	8	TO ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	10	TO RE-ELECT MATTHEW KEY AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	11	TO ELECT DEBRA LEE AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	12	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	13	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	14	TO APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDED 27 MARCH 2021		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	16	TO APPROVE AND ESTABLISH A NEW DISCRETIONARY EMPLOYEE SHARE PLAN THE BURBERRY SHARE PLAN 2020 THE		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		For	For	For
BURBERRY GROUP PLC	15-Jul-2020	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	Against	Against
SINO BIOPHARMACEUTICAL LTD	15-Jul-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE BONUS ISSUE OF SHARES ON THE BASIS OF ONE BONUS SHARE FOR EVERY TWO EXISTING ISSUED SHARES IN THE SHARE CAPITAL OF THE COMPANY		For	For	For
SINO BIOPHARMACEUTICAL LTD	15-Jul-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM HKD 500,000,000.00 DIVIDED INTO 20,000,000,000 SHARES TO HKD 750,000,000.00 DIVIDED INTO 30,000,000,000 SHARES		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	2	APPROVE THE DIRECTORS' REMUNERATION REPORT		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	3	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2020		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	4	REAPPOINT KEVIN BEESTON		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	5	REAPPOINT JAMES BOWLING		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	6	REAPPOINT JOHN COGHLAN		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	7	REAPPOINT OLIVIA GARFIELD		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	8	APPOINT CHRISTINE HODGSON		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	9	APPOINT SHARMILA NEBHRAJANI		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	10	REAPPOINT DOMINIQUE REINICHE		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	11	REAPPOINT PHILIP REMNANT		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	12	REAPPOINT ANGELA STRANK		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	13	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	14	AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	15	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS NOT EXCEEDING GBP 50,000 IN TOTAL		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	16	RENEW THE COMPANY'S AUTHORITY TO ALLOT SHARES		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	17	DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	18	DISAPPLY PRE-EMPTION RIGHTS ON UP TO AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	19	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		For	For	For
SEVERN TRENT PLC	15-Jul-2020	Annual General Meeting	20	AUTHORISE GENERAL MEETINGS OF THE COMPANY, OTHER THAN ANNUAL GENERAL MEETINGS, TO BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	Against	Against
VMWARE, INC.	15-Jul-2020	Annual	3	To ratify the selection by the Audit Committee of VMware's Board of Directors of PricewaterhouseCoopers LLP as VMware's independent auditor for the fiscal year ending January 29, 2021.		For	For	For
VMWARE, INC.	15-Jul-2020	Annual	1	Election of Director: Anthony Bates		For	For	For
VMWARE, INC.	15-Jul-2020	Annual	2	An advisory vote to approve named executive officer compensation, as described in VMware's Proxy Statement.		For	Against	Against
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Terren S. Peizer	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Richard A.Berman	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Michael Sherman	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Edward Zecchini	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Diane Seloff	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Robert Rebak	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	1	DIRECTOR	Gustavo Giraldo	For	For	For
CATASYS, INC.	16-Jul-2020	Annual	2	Ratification of the appointment of EisnerAmper LLP as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2020.		For	For	For
THE FOSCHINI GROUP LIMITED	16-Jul-2020	ExtraOrdinary General Meeting	1	AUTHORITY OF THE BOARD TO ISSUE THE RIGHTS OFFER SHARES SPECIFICALLY FOR THE PURPOSES OF IMPLEMENTING THE RIGHTS OFFER		For	For	For
THE FOSCHINI GROUP LIMITED	16-Jul-2020	ExtraOrdinary General Meeting	2	PLACING THE RIGHTS OFFER SHARES UNDER THE CONTROL OF THE BOARD FOR THE SPECIFIC PURPOSE OF THE RIGHTS OFFER		For	For	For
THE FOSCHINI GROUP LIMITED	16-Jul-2020	ExtraOrdinary General Meeting	3	ELECTION OF DIRECTOR APPOINTED BY THE BOARD (MR A D MURRAY)		For	For	For
THE FOSCHINI GROUP LIMITED	16-Jul-2020	ExtraOrdinary General Meeting	4	ELECTION OF DIRECTOR APPOINTED BY THE BOARD (MR C COLEMAN)		For	For	For
THE FOSCHINI GROUP LIMITED	16-Jul-2020	ExtraOrdinary General Meeting	5	GENERAL AUTHORISATION		For	For	For
CELLINK AB	16-Jul-2020	ExtraOrdinary General Meeting	9	PROPOSAL FOR A DECISION AUTHORIZING THE BOARD TO DECIDE ON A NEW SHARE ISSUE		For	Against	Against
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR NON-PUBLIC SHARE OFFERING		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	2	PLAN FOR NON-PUBLIC SHARE OFFERING: STOCK TYPE AND PAR VALUE		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	3	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING METHOD AND DATE		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	4	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING TARGETS AND SUBSCRIPTION METHOD		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	5	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUE PRICE, PRICING PRINCIPLES AND PRICING BASE DATE		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	6	PLAN FOR NON-PUBLIC SHARE OFFERING: ISSUING VOLUME		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	7	PLAN FOR NON-PUBLIC SHARE OFFERING: AMOUNT AND PURPOSE OF THE RAISED FUNDS		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	8	PLAN FOR NON-PUBLIC SHARE OFFERING: LOCKUP PERIOD		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	9	PLAN FOR NON-PUBLIC SHARE OFFERING: LISTING PLACE		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	10	PLAN FOR NON-PUBLIC SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	11	PLAN FOR NON-PUBLIC SHARE OFFERING: THE VALID PERIOD OF THE RESOLUTION ON THE NON-PUBLIC SHARE OFFERING		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	12	PREPLAN FOR NON-PUBLIC SHARE OFFERING		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	13	FEASIBILITY STUDY REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE NON-PUBLIC SHARE OFFERING		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	14	SPECIAL REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	15	DILUTED IMMEDIATE RETURN AFTER THE NON-PUBLIC SHARE OFFERING, FILLING MEASURES AND COMMITMENTS OF RELEVANT PARTIES		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	16	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2020 TO 2022		For	For	For
YONYOU NETWORK TECHNOLOGY CO LTD	16-Jul-2020	ExtraOrdinary General Meeting	17	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE NON-PUBLIC SHARE OFFERING		For	For	For
ISRACARD LTD	16-Jul-2020	Special General Meeting	2	APPROVE TERMINATION OF BDO ZIV HAFT AS JOINT AUDITORS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ISRACARD LTD	16-Jul-2020	Special General Meeting	3	RENEW AMENDED EMPLOYMENT TERMS OF EYAL DESHEH, CHAIRMAN		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	2	TO CONSIDER THE BOARD OF DIRECTORS REPORT REGARDING OPERATIONS OF THE COMPANY IN THE PAST YEAR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	3	TO CONSIDER AND APPROVE STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2019		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	4	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR LEGAL RESERVE AND THE CASH DIVIDEND PAYMENT		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	5	TO CONSIDER AND ELECT MR. PRASERT JARUPANICH AS DIRECTOR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	6	TO CONSIDER AND ELECT MR. NARONG CHEARAVANONT AS DIRECTOR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	7	TO CONSIDER AND ELECT MR. PITTAYA JEARAVISITKUL AS DIRECTOR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	8	TO CONSIDER AND ELECT MR. PIYAWAT TITASATTAVORAKUL AS DIRECTOR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	9	TO CONSIDER AND ELECT MR. UMROONG SANPHASITVONG AS DIRECTOR		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	10	TO CONSIDER AND APPROVE THE DIRECTORS REMUNERATION		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	11	TO CONSIDER AND APPROVE THE APPOINTMENT OF THE COMPANY'S AUDITORS AND FIX THE AUDITORS REMUNERATION: KPMG PHOOMCHAI AUDIT LTD.		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	12	TO CONSIDER AND APPROVE THE AMENDMENT OF CLAUSE 3 (OBJECTIVES) OF THE COMPANY'S MEMORANDUM OF ASSOCIATION		For	For	For
CP ALL PUBLIC COMPANY LTD	16-Jul-2020	Annual General Meeting	13	OTHERS (IF ANY)		A	Against	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS: THAT THE ACCOUNTS AND REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	2	ANNUAL REMUNERATION REPORT: THAT THE ANNUAL DIRECTORS' REMUNERATION REPORT AS SET OUT ON PAGES 84 TO 89 AND 98 TO 109 OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED AND APPROVED		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	3	DIRECTORS' REMUNERATION POLICY: THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGES 90 TO 97 OF THE ANNUAL REPORT 2020 BE RECEIVED AND APPROVED		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	4	THAT JAN DU PLESSIS BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	5	THAT PHILIP JANSEN BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	6	THAT SIMON LOWTH BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	7	THAT IAIN CONN BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	8	THAT ISABEL HUDSON BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	9	THAT MIKE INGLIS BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	10	THAT MATTHEW KEY BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	11	THAT ALLISON KIRKBY BE RE-ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	12	THAT ADEL AL-SALEH BE ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	13	THAT SIR IAN CHESHIRE BE ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	14	THAT LEENA NAIR BE ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	15	THAT SARA WELLER BE ELECTED AS A DIRECTOR		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	16	AUDITORS' RE-APPOINTMENT : THAT KPMG LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	17	AUDITORS' REMUNERATION: THAT THE AUDIT & RISK COMMITTEE OF THE BOARD OF DIRECTORS BE AUTHORISED TO DECIDE THE AUDITORS' REMUNERATION		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	18	AUTHORITY TO ALLOT SHARES: THAT: (A) THE DIRECTORS BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 551 OF THE COMPANIES ACT 2006 (2006 ACT) TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: (I) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 163M; AND (II) COMPRISING EQUITY SECURITIES, AS DEFINED IN SECTION 560 OF THE 2006 ACT, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 163M (INCLUDING WITHIN SUCH LIMIT ANY SHARES ISSUED OR RIGHTS GRANTED UNDER PARAGRAPH (I) ABOVE) IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE TO: A. HOLDERS OF ORDINARY SHARES IN THE COMPANY IN PROPORTION, AS NEARLY AS MAY BE PRACTICABLE, TO THEIR EXISTING HOLDINGS; AND B. HOLDERS OF OTHER EQUITY SECURITIES AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER. THIS AUTHORITY SHALL HEREBY TAKE EFFECT FROM THE DATE OF THE PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE COMPANY'S AGM IN 2021, OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER, PROVIDED THAT, IN EACH CASE, THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES IN THE COMPANY TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES TO BE GRANTED AFTER THIS AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; (B) SUBJECT TO PARAGRAPH (C) BELOW, ALL EXISTING AUTHORITIES GIVEN TO THE DIRECTORS PURSUANT TO SECTION 551 OF THE 2006 ACT BY WAY OF THE ORDINARY RESOLUTION OF THE COMPANY PASSED ON 10 JULY 2019 BE REVOKED BY THIS RESOLUTION; AND (C) PARAGRAPH (B) ABOVE SHALL BE WITHOUT PREJUDICE TO THE CONTINUING AUTHORITY OF THE DIRECTORS TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES PURSUANT TO AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE AUTHORITY PURSUANT TO WHICH SUCH OFFER OR AGREEMENT WAS MADE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BT GROUP PLC	16-Jul-2020	Annual General Meeting	19	DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, SUBJECT TO THE PASSING OF RESOLUTION 18 ABOVE, AND IN PLACE OF THE POWER GIVEN TO THEM PURSUANT TO THE SPECIAL RESOLUTION OF THE COMPANY PASSED ON 10 JULY 2019, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 18 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 18(A)(II), BY WAY OF A RIGHTS ISSUE ONLY) TO OR IN FAVOUR OF: NOTICE (I) HOLDERS OF ORDINARY SHARES IN THE COMPANY IN PROPORTION, AS NEARLY AS MAY BE PRACTICABLE, TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES; AND SO THAT THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, SHARES REPRESENTED BY DEPOSITARY RECEIPTS, LEGAL, REGULATORY OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF, ANY RECOGNISED REGULATORY BODY OR ANY STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24.8M, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	20	FURTHER DISAPPLICATION OF PREEMPTION RIGHTS: THAT SUBJECT TO THE PASSING OF RESOLUTION 18, THE BOARD BE AUTHORISED, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19, TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE 2006 ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 24.8M; AND (B) 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 BOARD OF THE COMPANY DETERMINES 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 PREEMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE OF MEETING, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	21	AUTHORITY TO PURCHASE OWN SHARES: THAT THE COMPANY HAS GENERAL AND UNCONDITIONAL AUTHORITY TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE 2006 ACT) OF SHARES OF 5P EACH IN THE COMPANY, SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 988 MILLION SHARES; (B) THE MINIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR EACH SHARE IS 5P; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH THE COMPANY MAY PAY FOR EACH SHARE CANNOT BE MORE THAN THE HIGHER OF: (I) 105% OF THE AVERAGE MARKET VALUE OF A SHARE IN THE COMPANY FOR THE FIVE BUSINESS DAYS PRIOR TO THE DAY THE PURCHASE IS MADE; OR (II) THE VALUE OF A SHARE IN THE COMPANY CALCULATED ON THE BASIS OF THE HIGHER OF THE PRICE QUOTED FOR: (A) THE LAST INDEPENDENT TRADE OF; OR (B) THE HIGHEST CURRENT INDEPENDENT BID FOR, IN EACH INSTANCE ANY NUMBER OF SHARES IN THE COMPANY ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; AND (D) THIS AUTHORITY EXPIRES AT THE END OF THE NEXT AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021), EXCEPT IN RELATION TO THE PURCHASE OF SHARES, THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF THIS AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	22	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS' NOTICE: THAT THE COMPANY MAY CALL A GENERAL MEETING (BUT NOT AN AGM) ON AT LEAST 14 CLEAR DAYS' NOTICE		For	Against	Against
BT GROUP PLC	16-Jul-2020	Annual General Meeting	23	AUTHORITY FOR POLITICAL DONATIONS: THAT BRITISH TELECOMMUNICATIONS PLC, A WHOLLY- OWNED SUBSIDIARY OF THE COMPANY, BE AUTHORISED TO MAKE POLITICAL DONATIONS TO POLITICAL: (A) PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES NOT EXCEEDING GBP 75,000 IN TOTAL; AND (B) ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 25,000 IN TOTAL DURING THE PERIOD BEGINNING WITH THE DATE OF THE 2020 AGM AND ENDING AT THE END OF THE DAY ON WHICH THE 2021 AGM IS HELD. THE TERMS 'POLITICAL DONATION', 'POLITICAL PARTIES', 'INDEPENDENT ELECTION CANDIDATES' AND 'POLITICAL ORGANISATION' HAVE THE MEANINGS GIVEN BY SECTIONS 363 TO 365 OF THE 2006 ACT		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	24	EMPLOYEE SAVESHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC SAVESHARE PLAN (THE SAVESHARE), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE SAVESHARE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BT GROUP PLC	16-Jul-2020	Annual General Meeting	25	INTERNATIONAL EMPLOYEE SAVESHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC INTERNATIONAL SAVESHARE PLAN (THE INTERNATIONAL SAVESHARE), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE INTERNATIONAL SAVESHARE, AND TO ESTABLISH FURTHER PLANS BASED ON THE INTERNATIONAL SAVESHARE BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE INTERNATIONAL SAVESHARE		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	26	EMPLOYEE STOCK PURCHASE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC EMPLOYEE STOCK PURCHASE PLAN (THE ESPP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE ESPP		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	27	RESTRICTED SHARE PLAN RULES: THAT THE RULES OF THE BT GROUP PLC RESTRICTED SHARE PLAN (THE RSP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE RSP, AND TO ESTABLISH FURTHER PLANS BASED ON THE RSP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE RSP		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	28	DEFERRED BONUS PLAN RULES: THAT THE RULES OF THE BT GROUP PLC DEFERRED BONUS PLAN (THE DBP), THE PRINCIPAL TERMS OF WHICH ARE SUMMARISED AT APPENDIX 1 TO THIS NOTICE OF MEETING, BE APPROVED AND THE DIRECTORS OF THE COMPANY BE AUTHORISED TO DO ALL ACTS AND THINGS THEY CONSIDER NECESSARY OR EXPEDIENT TO IMPLEMENT AND GIVE EFFECT TO THE DBP, AND TO ESTABLISH FURTHER PLANS BASED ON THE DBP BUT MODIFIED TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY SHARES MADE AVAILABLE UNDER ANY FURTHER SUCH PLANS WILL COUNT AGAINST ANY LIMITS ON INDIVIDUAL OR OVERALL PARTICIPATION IN THE DBP		For	For	For
BT GROUP PLC	16-Jul-2020	Annual General Meeting	29	ARTICLES OF ASSOCIATION: THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM, THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY, PRODUCED TO THE AGM AND INITIALED BY THE CHAIR OF THE AGM FOR THE PURPOSE OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY, IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.04 PER SHARE		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	7	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	8	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2020		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	9	ELECT JIANG KUI TO THE SUPERVISORY BOARD		For	Against	Against
KION GROUP AG	16-Jul-2020	Annual General Meeting	10	ELECT CHRISTINA REUTER TO THE SUPERVISORY BOARD		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	11	ELECT HANS RING TO THE SUPERVISORY BOARD		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	12	ELECT XU PING TO THE SUPERVISORY BOARD		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	13	APPROVE CREATION OF EUR 11.8 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1 BILLION APPROVE CREATION OF EUR 11.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	15	AMEND CORPORATE PURPOSE		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	16	AMEND ARTICLES RE: SUPERVISORY BOARD REMUNERATION		For	For	For
KION GROUP AG	16-Jul-2020	Annual General Meeting	17	APPROVE AFFILIATION AGREEMENT WITH DEMATIC HOLDINGS GMBH		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	3	RE-ELECTION OF DR RALPH CRAVEN AS A DIRECTOR		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	4	RE-ELECTION OF MS SALLY FARRIER AS A DIRECTOR		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	5	RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	6	REMUNERATION REPORT		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISION		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	9	GRANT OF EQUITY AWARDS TO THE MANAGING DIRECTOR		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	10	ISSUE OF SHARES - 10% PRO RATA		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	11	ISSUE OF SHARES PURSUANT TO DIVIDEND REINVESTMENT PLAN		For	For	For
AUSNET SERVICES LTD	16-Jul-2020	Annual General Meeting	12	ISSUE OF SHARES PURSUANT TO AN EMPLOYEE INCENTIVE SCHEME		For	For	For
E*TRADE FINANCIAL CORPORATION	17-Jul-2020	Special	3	Proposal to adjourn the E*TRADE special meeting, if necessary or appropriate, to solicit additional proxies in favor of the merger agreement proposal if there are not sufficient votes at the time of such adjournment to adopt the merger agreement.		For	For	For
E*TRADE FINANCIAL CORPORATION	17-Jul-2020	Special	1	Proposal to adopt the Agreement and Plan of Merger, dated as of February 20, 2020 (as it may be amended from time to time, the "merger agreement"), by and among Morgan Stanley, Moon-Eagle Merger Sub, Inc. and E*TRADE Financial Corporation ("E*TRADE").		For	For	For
E*TRADE FINANCIAL CORPORATION	17-Jul-2020	Special	2	Proposal to approve, on an advisory (non-binding) basis, certain compensation that may be paid or become payable to E*TRADE's named executive officers in connection with the merger.		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ENGIE BRASIL ENERGIA SA	17-Jul-2020	ExtraOrdinary General Meeting	2	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 1. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. MANOEL EDUARDO LIMA LOPES, PRINCIPAL		For	For	For
ENGIE BRASIL ENERGIA SA	17-Jul-2020	ExtraOrdinary General Meeting	3	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING		For	Against	Abstain
ENGIE BRASIL ENERGIA SA	17-Jul-2020	ExtraOrdinary General Meeting	4	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. MANOEL EDUARDO LIMA LOPES, PRINCIPAL		For	Against	Abstain
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR BARNABY EGERTON-WARBURTON		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MR CHRISTAKIS TAOUSHANIS		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	5	APPROVAL OF EMPLOYEE INCENTIVE PLAN		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	6	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDERS RESOLUTION TO DELIST FROM THE ASX		For	For	For
ISIGNTHIS LTD	17-Jul-2020	Annual General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDERS RESOLUTION TO LIST ON ANOTHER EXCHANGE		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	1	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 95.79 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	3	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 108 TO 133 OF THE 2020 ANNUAL REPORT AND ACCOUNTS		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	4	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 113 TO 120 OF THE 2020 ANNUAL REPORT AND ACCOUNTS		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	5	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK BREUER		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	6	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CAROLINE DOWLING		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	7	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: TUFAN ERGINBILGIC		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	8	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DAVID JUKES		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	9	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: PAMELA KIRBY		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	10	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JANE LODGE		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	11	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: CORMAC MCCARTHY		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	12	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: JOHN MOLONEY		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	13	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: DONAL MURPHY		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	14	TO ELECT OR RE-ELECT (AS APPROPRIATE) THE FOLLOWING DIRECTOR: MARK RYAN		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES (RELATING TO ACQUISITIONS OR OTHER CAPITAL INVESTMENTS UP TO A LIMIT OF 5% OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES))		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	20	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES		For	For	For
DCC PLC	17-Jul-2020	Annual General Meeting	21	TO AMEND THE DCC PLC LONG TERM INCENTIVE PLAN 2009		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	4	OPENING, FORMATION AND AUTHORIZATION OF THE BOARD OF PRESIDENCY FOR SIGNING THE MINUTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	5	READING AND DISCUSSION OF THE BOARD OF DIRECTORS ANNUAL ACTIVITY REPORT		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	6	READING OF THE INDEPENDENT AUDITOR'S REPORTS		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	7	READING, DISCUSSION AND RATIFICATION OF THE FINANCIAL STATEMENTS		For	Against	Against
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	8	AMENDMENT TO ARTICLE 7 OF THE BANK'S ARTICLES OF ASSOCIATION		For	Against	Against
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	9	RELEASE OF THE BOARD MEMBERS		For	Against	Against
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	10	DETERMINATION OF PROFIT USAGE AND THE AMOUNT OF PROFIT TO BE DISTRIBUTED ACCORDING TO THE BOARD OF DIRECTORS PROPOSAL		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	11	SUBMISSION FOR APPROVAL OF THE APPOINTMENT OF THE BOARD MEMBER FOR THE REMAINING TERM OF OFFICE OF THE BOARD MEMBERSHIP POSITION VACATED DURING THE YEAR, AND INFORMING THE SHAREHOLDERS REGARDING THE EXTERNAL DUTIES CONDUCTED BY SUCH BOARD MEMBER AND THE GROUNDS THEREOF IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES		For	Against	Against
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	12	INFORMING THE SHAREHOLDERS REGARDING THE APPOINTMENT OF THE CEO POSITION VACATED DURING THE YEAR WHO IS A NATURAL MEMBER OF THE BOARD OF DIRECTORS AND HIS EXTERNAL DUTIES AND THE GROUNDS THEREOF IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	13	ELECTION OF THE INDEPENDENT AUDITOR IN ACCORDANCE WITH ARTICLE 399 OF TURKISH COMMERCIAL CODE		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	14	INFORMING THE SHAREHOLDERS REGARDING REMUNERATION PRINCIPLES OF THE BOARD MEMBERS AND DIRECTORS HAVING THE ADMINISTRATIVE RESPONSIBILITY IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLE NO. 4.6.2 PROMULGATED BY THE CAPITAL MARKETS BOARD OF TURKEY		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	15	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	16	INFORMING THE SHAREHOLDERS WITH REGARD TO CHARITABLE DONATIONS REALIZED IN 2019, AND DETERMINATION OF AN UPPER LIMIT FOR THE CHARITABLE DONATIONS TO BE MADE IN 2020 IN ACCORDANCE WITH THE BANKING LEGISLATION AND CAPITAL MARKETS BOARD REGULATIONS		For	For	For
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	17	AUTHORIZATION OF THE BOARD MEMBERS TO CONDUCT BUSINESS WITH THE BANK IN ACCORDANCE WITH ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE, WITHOUT PREJUDICE TO THE PROVISIONS OF THE BANKING LAW		For	Against	Against
TURKIYE GARANTI BANKASI A.S.	17-Jul-2020	Annual General Meeting	18	INFORMING THE SHAREHOLDERS REGARDING SIGNIFICANT TRANSACTIONS EXECUTED IN 2019 WHICH MAY CAUSE CONFLICT OF INTEREST IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLE NO. 1.3.6 PROMULGATED BY CAPITAL MARKETS BOARD OF TURKEY		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	5	Appoint a Substitute Executive Director Chiba, Keisuke		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	2	Appoint an Executive Director Takatsuka, Yoshihiro		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Fukunaga, Takaaki		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Terada, Masahiro		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	1	Amend Articles to: Establish the Articles Related to Investors Meetings, Update the Structure of Fee to be received by Asset Management Firm		For	For	For
ICHIGO OFFICE REIT INVESTMENT CORPORATION	18-Jul-2020	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Kita, Nagahisa		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	7	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020 AND ALLOCATION OF THE RESULTS		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	8	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020, THAT FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	9	DISCHARGE TO THE DIRECTORS OF THE COMPANY		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	10	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	11	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "ETABLISSEMENTEN HAYEN NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 31 AUGUST 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 31 AUGUST 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	12	DISCHARGE TO THE DIRECTORS OF THE COMPANY "ETABLISSEMENTEN HAYEN NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	13	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "ETABLISSEMENTEN HAYEN NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	14	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "MONS LGP 2 NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	15	DISCHARGE TO THE DIRECTORS OF THE COMPANY "MONS LGP 2 NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	16	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "MONS LGP 2 NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	17	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "RP HASSELT NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	18	DISCHARGE TO THE DIRECTORS OF THE COMPANY "RP HASSELT NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	19	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "RP HASSELT NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	20	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "VIAFOBEL NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	21	DISCHARGE TO THE DIRECTORS OF THE COMPANY "VIAFOBEL NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	22	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "VIAFOBEL NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	23	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "TEXTIEL D'EER NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	24	DISCHARGE TO THE DIRECTORS OF THE COMPANY "TEXTIEL D'EER NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	25	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "TEXTIEL D'EER NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	26	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "BLOVAN NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 30 DECEMBER 2019, FOR THE FINANCIAL YEAR THAT ENDED ON 30 DECEMBER 2019		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	27	DISCHARGE TO THE DIRECTORS OF THE COMPANY "BLOVAN NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	28	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "BLOVAN NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	29	APPROVAL OF THE ANNUAL ACCOUNTS OF THE COMPANY "RP ARLON NV", AS A RESULT OF A MERGER ABSORBED BY RETAIL ESTATES ON 31 MARCH 2020, FOR THE FINANCIAL YEAR THAT ENDED ON 31 MARCH 2020		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	30	DISCHARGE TO THE DIRECTORS OF THE COMPANY "RP ARLON NV"		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	31	DISCHARGE TO THE STATUTORY AUDITOR OF THE COMPANY "RP ARLON NV"		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	32	APPROVAL CLAUSES FINANCING AGREEMENTS PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE: APPROVAL OF CERTAIN CLAUSES IN (THE GENERAL CONDITIONS THAT ARE APPLICABLE TO) FINANCING AGREEMENTS: DECISION TO APPROVE, PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, CERTAIN CLAUSES IN THE (GENERAL CONDITIONS THAT ARE APPLICABLE TO) FINANCING AGREEMENTS BETWEEN THE COMPANY AND ING BANK NV, KBC BANK NV AND KBC BANK N.V. NEDERLAND		For	For	For
RETAIL ESTATES SA	20-Jul-2020	Annual General Meeting	33	APPROVAL CLAUSES FINANCING AGREEMENTS PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE: APPROVAL CLAUSES BOND : DECISION TO APPROVE, PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, CERTAIN CLAUSES IN THE BOND THAT WAS ISSUED BY THE COMPANY ON 18 DECEMBER 2019 WITH FINAL MATURITY DATE 18 DECEMBER 2026 FOR AN AMOUNT OF EUR 75,000,000 AT A FIXED INTEREST RATE OF 2.15%. THE CLAUSES THAT HAVE TO BE APPROVED PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE, SET OUT THAT IF A CHANGE OF CONTROL EVENT OCCURS, EVERY BOND HOLDER HAS THE RIGHT TO FORCE THE COMPANY TO REPAY ALL OR PART OF THE BONDS OF SUCH BOND HOLDER AT NOMINAL VALUE (TOGETHER WITH THE INTEREST ACCRUED UNTIL (AND WITH EXCLUSION OF) THE REPAYMENT DATE). FOR PURPOSES OF THIS CLAUSE A CHANGE OF CONTROL SHALL BE DEEMED TO HAVE TAKEN PLACE IF ONE OR MORE PERSONS (I) ISSUE A MANDATORY PUBLIC TAKEOVER BID ON THE SHARES OF THE COMPANY OR (II) ISSUE A VOLUNTARY TAKEOVER BID ON THE SHARES OF THE COMPANY RESULTING IN THOSE PERSON OR PERSONS HOLDING AT LEAST 30% OF THE SHARES OF THE COMPANY UPON COMPLETION OF THE BID, WHEREBY IN THE LATTER CASE, THE CHANGE OF CONTROL SHALL BE DEEMED TO HAVE TAKEN PLACE ON THE DATE OF		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	2	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND MANAGEMENT REPORT AND THE CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORT (FINANCIAL STATEMENTS) FOR THE YEAR ENDED 31 DECEMBER 2019		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	3	APPROVAL OF THE NON-FINANCIAL INFORMATION CONTAINED IN THE CONSOLIDATED MANAGEMENT REPORT FOR THE YEAR ENDED 31 DECEMBER 2019		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	4	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF PROFIT OR LOSS FOR THE YEAR ENDED 31 DECEMBER 2019		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	5	APPROVAL OF THE BOARD OF DIRECTORS' MANAGEMENT AND ACTIVITY IN THE YEAR ENDED 31 DECEMBER 2019		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	6	APPROVAL, AND DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, OF THE DISTRIBUTION OF DIVIDENDS CHARGED TO THE SHARE PREMIUM RESERVE		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	7	RE-ELECTION OF THE AUDITORS OF THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEARS 2021 TO 2023, BOTH INCLUSIVE: DELOITTE, S.L		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	8	REMUNERATION OF THE EXECUTIVE DIRECTOR CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019: APPROVAL OF THE ALLOTMENT OF COMPANY'S SHARES, PURSUANT TO THE REMUNERATION POLICY		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	9	REMUNERATION OF THE EXECUTIVE DIRECTOR CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019: APPROVAL OF AN EXTRAORDINARY BONUS CORRESPONDING TO THE YEAR ENDED 31 DECEMBER 2019		For	Against	Against
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	10	MAINTENANCE OF THE CURRENT NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	11	RE-ELECTION OF MS. CONCEPCION DEL RIVERO BERMEJO AS AN INDEPENDENT DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	12	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. FRANCO BERNABE AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	13	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. MAMOUN JAMAI AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	15	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL UNDER THE TERMS AND CONDITIONS OF ARTICLE 297.1.B) OF THE CAPITAL COMPANIES ACT (LEY DE SOCIEDADES DE CAPITAL) FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF POWERS TO EXCLUDE THE PRE-EMPTION RIGHTS IN ACCORDANCE WITH ARTICLE 506 OF THE CAPITAL COMPANIES ACT, SETTING A LIMIT OF A MAXIMUM AGGREGATE NOMINAL AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL AT THE DATE OF AUTHORIZATION		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	16	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO ISSUE BONDS, DEBENTURES AND OTHER FIXEDINCOME SECURITIES CONVERTIBLE INTO SHARES, AS WELL AS WARRANTS AND ANY OTHER FINANCIAL INSTRUMENTS THAT ENTITLE THE HOLDER TO ACQUIRE NEWLY ISSUED SHARES OF THE COMPANY, FOR A MAXIMUM PERIOD OF FIVE YEARS. DELEGATION OF POWERS TO EXCLUDE THE PRE-EMPTION RIGHTS IN ACCORDANCE WITH ARTICLE 506 OF THE CAPITAL COMPANIES ACT, SETTING A LIMIT OF A MAXIMUM AGGREGATE NOMINAL AMOUNT EQUAL TO 10% OF THE SHARE CAPITAL AT THE DATE OF AUTHORIZATION		For	Against	Abstain
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	17	DELEGATION OF POWERS TO FORMALIZE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	18	CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2019		For	For	For
CELLNEX TELECOM S.A.	20-Jul-2020	Ordinary General Meeting	14	RATIFICATION OF THE APPOINTMENT BY CO-OPTION OF MR. CHRISTIAN COCO AND RE-ELECTION AS A PROPRIETARY DIRECTOR FOR THE TERM SPECIFIED IN THE ARTICLES OF ASSOCIATION		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	2	Appoint a Director Okuhara, Kazushige		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	3	Appoint a Director Kikuchi, Maoko		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	4	Appoint a Director Toyama, Haruyuki		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	5	Appoint a Director Hirakawa, Junko		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	6	Appoint a Director Katsurayama, Tetsuo		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	7	Appoint a Director Takahashi, Hideaki		For	Against	Against
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	8	Appoint a Director Tabuchi, Michifumi		For	For	For
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	9	Appoint a Director Toyoshima, Seishi		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	10	Appoint a Director Hirano, Kotaro		For	Against	Against
HITACHI CONSTRUCTION MACHINERY CO.,LTD.	20-Jul-2020	ExtraOrdinary General Meeting	11	Appoint a Director Minami, Kuniaki		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	5	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	6	PURPOSE OF THE SHARE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	7	TYPE OF THE SHARE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	8	METHOD OF THE SHARE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	9	TIME LIMIT OF THE SHARE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	10	TYPE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	11	PRICE OF THE SHARES TO BE REPURCHASED		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	12	SOURCE OF THE FUNDS TO BE USED FOR THE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	13	ARRANGEMENTS FOR CANCELLATION OR TRANSFER OF THE SHARES AFTER SHARE REPURCHASE		For	For	For
SAIC MOTOR CORPORATION LTD	20-Jul-2020	ExtraOrdinary General Meeting	14	AUTHORIZATION FOR THE SHARE REPURCHASE		For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Christy Clark	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Jennifer M. Daniels	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Jerry Fowden	For	Against	Combination
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Ernesto M. Hernandez	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	S. Somersille Johnson	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	James A. Locke III	For	Against	Withheld
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	J. Manuel Madero Garza	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Daniel J. McCarthy	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	William A. Newlands	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Richard Sands	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Robert Sands	For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	1	DIRECTOR	Judy A. Schmeling	For	Against	Combination
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	2	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2021.		For	For	For
CONSTELLATION BRANDS, INC.	21-Jul-2020	Annual	3	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.		For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	1	The appointment of an auditor of the Corporation.		For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	5	The resolution confirming the adoption of By-Law No. 4 of the Corporation.		For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	3	DIRECTOR	William A. Etherington	For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	3	DIRECTOR	Mitchell Goldhar	For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	3	DIRECTOR	Arianna Huffington	For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	3	DIRECTOR	Arni C. Thorsteinson	For	Against	Combination
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	3	DIRECTOR	Beth A. Wilkinson	For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	2	The authorization of the directors to fix the remuneration of the auditor.		For	For	For
ONEX CORPORATION	21-Jul-2020	Annual and Special Meeting	4	The advisory resolution on the Corporation's approach to executive compensation as set out in the accompanying Management Information Circular.		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	1	TO RECEIVE THE ANNUAL ACCOUNTS OF THE COMPANY AND THE REPORTS OF THE DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE AUDITOR'S REPORTS THEREON		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, WHICH IS CONTAINED IN THE DIRECTORS' REMUNERATION REPORT		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	4	TO APPROVE THE AMENDMENT TO THE RULES OF THE AVEVA GROUP LONG TERM INCENTIVE PLAN 2014		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	5	TO DECLARE A FINAL DIVIDEND OF 29 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2020		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	6	TO APPROVE THE AVEVA GROUP PLC GLOBAL EMPLOYEE SHARE PURCHASE PLAN		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	7	TO ELECT OLIVIER BLUM AS A DIRECTOR OF THE COMPANY		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	8	TO RE-ELECT CRAIG HAYMAN AS A DIRECTOR OF THE COMPANY		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	9	TO RE-ELECT PETER HERWECK AS A DIRECTOR OF THE COMPANY		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	10	TO RE-ELECT PHILIP AIKEN AS A DIRECTOR OF THE COMPANY		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	11	TO RE-ELECT JAMES KIDD AS A DIRECTOR OF THE COMPANY		For	Against	Against
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	12	TO RE-ELECT JENNIFER ALLERTON AS A DIRECTOR OF THE COMPANY		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	13	TO RE-ELECT CHRISTOPHER HUMPHREY AS A DIRECTOR OF THE COMPANY		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	14	TO RE-ELECT RON MOBED AS A DIRECTOR OF THE COMPANY		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	15	TO RE-ELECT PAULA DOWDY AS A DIRECTOR OF THE COMPANY		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	16	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES PURSUANT TO SECTION 701 OF THE COMPANIES ACT		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	20	TO EMPOWER THE DIRECTORS TO ALLOT EQUITY SECURITIES PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006		For	For	For
AVEVA GROUP PLC	21-Jul-2020	Annual General Meeting	21	TO ALLOW 14 DAYS' NOTICE OF GENERAL MEETINGS		For	Against	Against
BAJAJ FINANCE LTD	21-Jul-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON		For	For	For
BAJAJ FINANCE LTD	21-Jul-2020	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 10 PER EQUITY SHARE OF FACE VALUE OF INR 2 AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
BAJAJ FINANCE LTD	21-Jul-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MADHURKUMAR RAMKRISHNAJI BAJAJ (DIN: 00014593), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
BAJAJ FINANCE LTD	21-Jul-2020	Annual General Meeting	4	RE-APPOINTMENT OF RAJEEV JAIN (DIN: 01550158) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 APRIL 2020		For	For	For
BAJAJ FINANCE LTD	21-Jul-2020	Annual General Meeting	5	ISSUE OF NON-CONVERTIBLE DEBENTURES THROUGH PRIVATE PLACEMENT		For	For	For
HDFC LIFE INSURANCE CO LTD	21-Jul-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS & PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; (B) THE AUDITED CONSOLIDATED REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS & PAYMENTS ACCOUNT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE BALANCE SHEET AS AT THAT DATE, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
HDFC LIFE INSURANCE CO LTD	21-Jul-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MS. RENU SUD KARNAD (DIN: 00008064) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		For	Against	Against
HDFC LIFE INSURANCE CO LTD	21-Jul-2020	Annual General Meeting	3	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY AMENDMENT, VARIATION, RE-ENACTMENT OR MODIFICATION THERETO) AND SUCH OTHER APPLICABLE PROVISIONS, IF ANY, INCLUDING THE GUIDELINES ISSUED BY THE INSURANCE REGULATORY DEVELOPMENT AUTHORITY OF INDIA (IRDAI), AS APPLICABLE, AND FURTHER TO THE RECOMMENDATION RECEIVED FROM THE AUDIT COMMITTEE OF THE BOARD, THE COMPANY HEREBY APPROVES THE PAYMENT OF REMUNERATION TO M/S PRICE WATERHOUSE CHARTERED ACCOUNTANTS LLP (FIRM REGISTRATION NO. 012754N/N500016) AND M/S G. M. KAPADIA & CO. (FIRM REGISTRATION NO.104767W), JOINT STATUTORY AUDITORS OF THE COMPANY, OF INR 5,700,000 (RUPEES FIFTY SEVEN LAKH ONLY) EACH I.E. TOTAL REMUNERATION OF INR 11,400,000 (RUPEES ONE CRORE FOURTEEN LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY THE JOINT STATUTORY AUDITORS, ON ACTUALS, IN CONNECTION WITH THE AUDIT OF THE ACCOUNTS OF THE COMPANY FOR		For	For	For
HDFC LIFE INSURANCE CO LTD	21-Jul-2020	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, (INCLUDING ANY AMENDMENT, VARIATION, RE-ENACTMENT OR MODIFICATION THERETO) AND PURSUANT TO THE RELEVANT CLAUSES OF THE ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY AND BASED ON THE RECOMMENDATION OF THE NOMINATION & REMUNERATION COMMITTEE OF THE BOARD, MS. STEPHANIE BRUCE (DIN: 08594969), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR BY THE BOARD OF DIRECTORS WITH EFFECT FROM OCTOBER 28, 2019 (IN THE CATEGORY OF "NON-EXECUTIVE NOMINEE DIRECTOR"), AND WHO HOLDS OFFICE TILL THE DATE OF THIS ANNUAL GENERAL MEETING, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013, FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A NON-EXECUTIVE NOMINEE DIRECTOR OF THE COMPANY FROM THE DATE OF HER INITIAL/ FIRST APPOINTMENT BY THE BOARD, I.E., OCTOBER 28, 2019, LIABLE TO RETIRE BY ROTATION."		For	Against	Against
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	2	Appoint a Director Kaneko, Shingo		For	Against	Against
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	3	Appoint a Director Maro, Hideharu		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	4	Appoint a Director Maeda, Yukio		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	5	Appoint a Director Okubo, Shinichi		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	6	Appoint a Director Arai, Makoto		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	7	Appoint a Director Ezaki, Sumio		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	8	Appoint a Director Ueki, Tetsuro		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	9	Appoint a Director Yamano, Yasuhiko		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	10	Appoint a Director Nakao, Mitsuhiro		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	11	Appoint a Director Kotani, Yuichiro		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	12	Appoint a Director Sakai, Kazunori		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	13	Appoint a Director Saito, Masanori		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	14	Appoint a Director Kurobe, Takashi		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	15	Appoint a Director Noma, Yoshinobu		For	Against	Against
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	16	Appoint a Director Toyama, Ryoko		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	17	Appoint a Director Nakabayashi, Mieko		For	For	For
TOPPAN PRINTING CO.,LTD.	21-Jul-2020	Annual General Meeting	18	Appoint a Corporate Auditor Kakiuchi, Keiko		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	1	ADOPTION OF AUDITED CONSOLIDATED ANNUAL FINANCIAL STATEMENTS		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	2	APPOINTMENT OF MR K SHUENYANE AS A DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	3	ELECTION OF MS LS WOOD AS A DIRECTOR		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	4	ELECTION OF MR P KLOTZ AS A DIRECTOR		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	5	ELECTION OF MR CB THOMSON, AS A DIRECTOR		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	6	RE-ELECTION OF MR V BADRINATH AS A DIRECTOR		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	7	RE-ELECTION OF MR MS AZIZ JOOSUB AS A DIRECTOR		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	8	APPOINTMENT OF ERNST & YOUNG INC. AS AUDITORS OF THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	9	APPROVAL OF THE REMUNERATION POLICY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	10	APPROVAL FOR THE IMPLEMENTATION OF THE REMUNERATION POLICY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	11	RE-ELECTION OF MR DH BROWN AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE OF THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	12	ELECTION OF MR CB THOMSON AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE OF THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	13	ELECTION OF MR K SHUENYANE AS A MEMBER OF AUDIT, RISK AND COMPLIANCE COMMITTEE OF THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	14	ELECTION OF MS NC NGWENI AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE OF THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	15	GENERAL AUTHORITY TO REPURCHASE SHARES IN THE COMPANY		For	For	For
VODACOM GROUP LIMITED	21-Jul-2020	Annual General Meeting	16	INCREASE IN NON-EXECUTIVE DIRECTORS' FEES		For	For	For
ILIAD SA	21-Jul-2020	MIX	4	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019		For	For	For
ILIAD SA	21-Jul-2020	MIX	5	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019		For	For	For
ILIAD SA	21-Jul-2020	MIX	6	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (AS SHOWN IN THE ANNUAL ACCOUNTS) AND SETTING THE DIVIDEND		For	For	For
ILIAD SA	21-Jul-2020	MIX	7	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE (EXCLUDING AGREEMENTS WITH HOLDCO		For	For	For
ILIAD SA	21-Jul-2020	MIX	8	APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RELATING TO THE CONCLUSION OF A PROMOTION AGREEMENT		For	For	For
ILIAD SA	21-Jul-2020	MIX	9	APPROVAL OF THE AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE RELATING TO THE CONCLUSION OF A TRIPARTITE AGREEMENT		For	For	For
ILIAD SA	21-Jul-2020	MIX	10	RENEWAL OF THE TERM OF OFFICE OF MR. CYRIL POIDATZ AS DIRECTOR		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	11	RENEWAL OF THE TERM OF OFFICE OF MR. THOMAS REYNAUD AS DIRECTOR		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	12	APPOINTMENT OF MR. JACQUES VEYRAT AS DIRECTOR		For	For	For
ILIAD SA	21-Jul-2020	MIX	13	APPOINTMENT OF MRS. CELINE LAZORTHES AS DIRECTOR		For	For	For
ILIAD SA	21-Jul-2020	MIX	14	SETTING OF THE ANNUAL COMPENSATION ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
ILIAD SA	21-Jul-2020	MIX	15	APPROVAL OF THE INFORMATION REFERRED TO IN ARTICLE L. 225-37-3 I OF THE FRENCH COMMERCIAL CODE		For	For	For
ILIAD SA	21-Jul-2020	MIX	16	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR GRANTED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. MAXIME LOMBARDINI, CHAIRMAN OF THE BOARD OF DIRECTORS		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	17	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. THOMAS REYNAUD, CHIEF EXECUTIVE OFFICER		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	18	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. XAVIER NIEL, DEPUTY CHIEF EXECUTIVE OFFICER		For	For	For
ILIAD SA	21-Jul-2020	MIX	19	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. RANI ASSAF, DEPUTY CHIEF EXECUTIVE OFFICER		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	20	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ANTOINE LEVAVASSEUR, DEPUTY CHIEF EXECUTIVE OFFICER		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	21	APPROVAL OF THE COMPENSATION ELEMENTS PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 OR ALLOCATED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 TO MR. ALEXIS BIDINOT, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 9 DECEMBER 2019		For	For	For
ILIAD SA	21-Jul-2020	MIX	22	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS		For	For	For
ILIAD SA	21-Jul-2020	MIX	23	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	24	APPROVAL OF THE COMPENSATION POLICY FOR THE DEPUTY CHIEF EXECUTIVE OFFICERS		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	25	APPROVAL OF THE COMPENSATION POLICY FOR DIRECTORS		For	For	For
ILIAD SA	21-Jul-2020	MIX	26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER FOR THE COMPANY TO BUY BACK ITS OWN SHARES		For	For	For
ILIAD SA	21-Jul-2020	MIX	27	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF SOME OR ALL OF THE EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP		For	Against	Against
ILIAD SA	21-Jul-2020	MIX	28	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO GRANT OPTIONS TO SUBSCRIBE FOR OR PURCHASE SHARES OF THE COMPANY FOR THE BENEFIT OF SOME OR ALL OF THE GROUP'S EMPLOYEES AND CORPORATE OFFICERS		For	For	For
ILIAD SA	21-Jul-2020	MIX	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS IN ORDER TO DECIDE ON THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ILIAD SA	21-Jul-2020	MIX	30	AUTHORIZATION TO THE BOARD OF DIRECTORS IN ORDER TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES		For	For	For
ILIAD SA	21-Jul-2020	MIX	31	AMENDMENT TO ARTICLE 13 OF THE COMPANY'S BY-LAWS "BOARD OF DIRECTORS		For	For	For
ILIAD SA	21-Jul-2020	MIX	32	AMENDMENT TO ARTICLE 17 OF THE COMPANY'S BY-LAWS "ORGANIZATION, MEETINGS AND DELIBERATIONS OF THE BOARD OF DIRECTORS		For	For	For
ILIAD SA	21-Jul-2020	MIX	33	AMENDMENT TO ARTICLE 21 OF THE COMPANY'S BY-LAWS "AGREEMENTS BETWEEN THE COMPANY AND A DIRECTOR, THE CHIEF EXECUTIVE OFFICER OR A DEPUTY CHIEF EXECUTIVE OFFICER OR A SHAREHOLDER		For	For	For
ILIAD SA	21-Jul-2020	MIX	34	AMENDMENT TO ARTICLE 26 OF THE COMPANY'S BY-LAWS "ACCESS TO MEETINGS - POWERS		For	For	For
ILIAD SA	21-Jul-2020	MIX	35	AMENDMENT TO ARTICLE 27 OF THE COMPANY'S BY-LAWS ATTENDANCE SHEET - OFFICE - MINUTES		For	For	For
ILIAD SA	21-Jul-2020	MIX	36	SETTING OF THE NOMINAL VALUE OF SHARES IN THE BY-LAWS AND CORRELATIVE INCREASE OF THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS		For	For	For
ILIAD SA	21-Jul-2020	MIX	37	POWERS TO CARRY OUT FORMALITIES		For	For	For
BAJAJ FINSERV LTD	21-Jul-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS' AND AUDITORS' REPORTS THEREON		For	For	For
BAJAJ FINSERV LTD	21-Jul-2020	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 5 PER EQUITY SHARE OF FACE VALUE OF INR 5 EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
BAJAJ FINSERV LTD	21-Jul-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF RAJIVNAYAN RAHULKUMAR BAJAJ (DIN 00018262), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR		For	For	For
BAJAJ FINSERV LTD	21-Jul-2020	Annual General Meeting	4	RATIFICATION OF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2020-21: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 148(3) OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF REMUNERATION OF H 60,000 (RUPEES SIXTY THOUSAND ONLY) PLUS TAXES, OUT-OF-POCKET, TRAVELLING AND LIVING EXPENSES PAYABLE TO DHANANJAY V JOSHI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO.000030) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21		For	For	For
PINDUODUO INC	22-Jul-2020	Annual	1	As an ordinary resolution: THAT Mr. Zheng Huang be re-elected as a director of the Company.		/		Against
PINDUODUO INC	22-Jul-2020	Annual	2	As an ordinary resolution: THAT Mr. Haifeng Lin be re-elected as a director of the Company.		/		For
PINDUODUO INC	22-Jul-2020	Annual	3	As an ordinary resolution: THAT Mr. Nanpeng Shen be re-elected as a director of the Company.		/		For
PINDUODUO INC	22-Jul-2020	Annual	4	As an ordinary resolution: THAT Dr. Qi Lu be re-elected as a director of the Company.		/		Against
PINDUODUO INC	22-Jul-2020	Annual	5	As an ordinary resolution: THAT Mr. George Yong-Boon Yeo be re-elected as a director of the Company.		/		Against
PINDUODUO INC	22-Jul-2020	Annual	6	As an ordinary resolution: THAT Mr. Anthony Kam Ping Leung be re-elected as a director of the Company.		/		Against
PINDUODUO INC	22-Jul-2020	Annual	7	As an ordinary resolution: THAT Mr. Lei Chen be elected as a director of the Company.		/		Against
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	2	APPROVAL OF INDIVIDUAL AND CONSOLIDATED MANAGEMENT REPORTS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	3	APPROVAL OF THE NON FINANCIAL INFORMATION REPORT		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	4	APPROVAL OF THE SOCIAL MANAGEMENT		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	5	ALLOCATION OF RESULTS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	6	APPOINTMENT OF MR ANDREAS C. HOFFMANN AS DIRECTOR		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	7	APPOINTMENT OF MR TIM OLIVER HOLT AS DIRECTOR		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	8	APPOINTMENT OF MR HARALD VON HEYNITZ AS DIRECTOR		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	9	APPOINTMENT OF MS MARIA FERRARO AS DIRECTOR		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	10	APPOINTMENT OF MR ANDREAS NAUEN AS DIRECTOR		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	11	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	12	REELECTION OF ERNST AND YOUNG AS AUDITORS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	13	AUTHORIZATION FOR THE ACQUISITION OF OWN SHARES		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL		For	For	Combination
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	15	AUTHORISATION TO THE BOARD OF DIRECTORS, TO ISSUE SIMPLE DEBENTURE AND OTHER FIXED INCOME SECURITIES THAT ARE NEITHER EXCHANGEABLE FOR NOR CONVERTIBLE INTO SHARES		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	16	AUHTORIZATION TO ISSUE DEBENTURE S OR BONDS THAT ARE EXCHANGEABLE FOR OR CONVERTIBLE INTO SHARES		For	For	Combination
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	17	APPROVAL OF THE REMUNERATION POLICY		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	18	AMEND ARTICLES RE RIGHT OF INFORMATION AND INTERVENTION AT GENERAL MEETINGS: AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLES 9, 11, 17, 27, 28 AND 29		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	19	AMEND ARTICLE 15 RE PUBLIC REQUEST FOR REPRESENTATION		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	20	AMEND ARTICLES RE TECHNICAL IMPROVEMENTS: ARTICLES 6, 7, 8, 23, 24, 31 AND 36		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	21	AMEND ARTICLE 20 AND ADD NEW PROVISION RE REMOTE ATTENDANCE AT GENERAL MEETINGS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	22	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS		For	For	For
SIEMENS GAMESA RENEWABLE ENERGY SA	22-Jul-2020	Ordinary General Meeting	23	CONSULTIVE VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS		For	For	Combination
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	1	TO CONSIDER AND APPROVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY IN THE FORM SET OUT IN THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	4	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	6	TO APPROVE THE RE-ELECTION OF PATRICK VAUGHAN AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	7	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	8	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	9	TO APPROVE THE RE-ELECTION OF JAMES DEAN AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	10	TO APPROVE THE RE-ELECTION OF ROSALYN WILTON AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	11	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	12	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	13	TO APPROVE THE RE-ELECTION OF ROBERT FOWLDS AS A DIRECTOR		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006, TO ALLOT SHARES AND EQUITY SECURITIES IN THE COMPANY		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	15	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	16	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE COMPANY		For	For	For
LONDONMETRIC PROPERTY PLC	22-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING (OTHER THAN AN ANNUAL GENERAL MEETING) OF THE COMPANY ON NOTICE OF AT LEAST 14 CLEAR DAYS		For	For	For
RUMO SA	22-Jul-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE AMENDMENT OF THE COMPANY'S STOCK OPTION PLAN, WHICH BECOMES EFFECTIVE AS PER APPENDIX VII TO THE MANAGEMENT PROPOSAL		For	Against	Against
RUMO SA	22-Jul-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE AMENDMENT TO THE COMPANY'S BYLAWS, WHICH BECOMES EFFECTIVE AS PER APPENDIX X TO THE MANAGEMENT PROPOSAL		For	For	For
RUMO SA	22-Jul-2020	ExtraOrdinary General Meeting	5	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		For	For	For
MAPLETREE COMMERCIAL TRUST	22-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MCT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE AUDITOR'S REPORT THEREON		For	For	For
MAPLETREE COMMERCIAL TRUST	22-Jul-2020	Annual General Meeting	2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MCT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		For	For	For
MAPLETREE COMMERCIAL TRUST	22-Jul-2020	Annual General Meeting	3	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF SUSAN PATERSON AS AN INDEPENDENT DIRECTOR OF THE MANAGER		For	Against	Against
GOODMAN PROPERTY TRUST	22-Jul-2020	Annual General Meeting	1	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS AS AN ORDINARY RESOLUTION, THAT UNITHOLDERS APPROVE THE RE-APPOINTMENT OF SUSAN PATERSON AS AN INDEPENDENT DIRECTOR OF THE MANAGER		For	Against	Against
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS THEREON		For	For	For
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 120 PER EQUITY SHARE OF FACE VALUE OF INR 10 EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020		For	For	For
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MADHURKUMAR RAMKRISHNAJI BAJAJ (DIN 00014593), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHEKHAR BAJAJ (DIN 00089358), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	5	RE-APPOINTMENT OF RAJIVNAYAN RAHULKUMAR BAJAJ AS MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 1 APRIL 2020		For	For	For
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	6	RE-APPOINTMENT OF DR. GITA PIRAMAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 1 APRIL 2020		For	For	For
BAJAJ AUTO LIMITED	22-Jul-2020	Annual General Meeting	7	APPOINTMENT OF ABHINAV BINDRA AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 20 MAY 2020		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	1	RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	2	TO APPROVE THE REPORT ON DIRECTORS' REMUNERATION		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	4	TO RE-ELECT DR RUBA BORNO AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	6	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	7	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	8	TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	9	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	10	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	11	TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	12	TO RE-ELECT KERRY WILLIAMS AS A DIRECTOR OF THE COMPANY		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITOR		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	14	DIRECTORS' AUTHORITY TO DETERMINE THE AUDITORS' REMUNERATION		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	15	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	16	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	17	ADDITIONAL DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIFIED CAPITAL INVESTMENTS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
EXPERIAN PLC	22-Jul-2020	Annual General Meeting	18	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	3	TO RE-ELECT MR PETER TSE PAK WING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	4	TO RE-ELECT MS NANCY TSE SAU LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	5	TO RE-ELECT MS ELAINE CAROLE YOUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	6	TO ELECT MR NG KOK SIONG AS AN EXECUTIVE DIRECTOR		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	7	TO GRANT A GENERAL MANDATE TO THE MANAGER TO BUY BACK UNITS OF LINK		For	For	For
LINK REAL ESTATE INVESTMENT TRUST	22-Jul-2020	Annual General Meeting	8	TO APPROVE THE AMENDED SCOPE OF PERMITTED INVESTMENTS AND THE CORRESPONDING INVESTMENT SCOPE TRUST DEED AMENDMENTS		For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	1	DIRECTOR	Eli Casdin	For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	1	DIRECTOR	James E. Doyle	For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	1	DIRECTOR	Freda Lewis-Hall	For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	1	DIRECTOR	Kathleen Sebelius	For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	2	To ratify the appointment of PricewaterhouseCoopers, LLP as the Company's independent registered public accounting firm for 2020.		For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	4	To approve an amendment to the Company's Certificate of Incorporation increasing the number of authorized shares of common stock from 200,000,000 shares to 400,000,000 shares.		For	For	For
EXACT SCIENCES CORPORATION	23-Jul-2020	Annual	3	To approve on an advisory basis the compensation of the Company's named executive officers.		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	10	The appointment of Deloitte & Touche LLP as our auditors and independent registered public accounting firm, and authorization of the audit committee, acting on behalf of our board of directors, to fix the remuneration of the firm for the fiscal year ending January 30, 2021.		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	1	Election of Director: Tudor Brown		For	Against	Combination
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	2	Election of Director: Brad Buss		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	3	Election of Director: Edward Frank		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	4	Election of Director: Richard S. Hill		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	5	Election of Director: Bethany Mayer		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	6	Election of Director: Matthew J. Murphy		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	7	Election of Director: Michael Strachan		For	For	For
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	8	Election of Director: Robert E. Switz		For	Against	Combination
MARVELL TECHNOLOGY GROUP LTD.	23-Jul-2020	Annual	9	An advisory (non-binding) vote to approve compensation of our named executive officers.		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	4	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019/2020		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	5	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2019/2020		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	6	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND SETTING OF THE DIVIDEND		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	7	OPTION FOR THE PAYMENT OF THE DIVIDEND IN SHARES		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	8	AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AUTHORIZED DURING THE PREVIOUS FINANCIAL YEARS AND THE EXECUTION OF WHICH CONTINUED DURING THE FINANCIAL YEAR 2019/2020		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	9	APPROVAL OF THE REGULATED COMMITMENTS " SEVERANCE PAY ", " NON-COMPETITION INDEMNITY ", " DEFINED CONTRIBUTION PENSION COMMITMENTS, DEFINED BENEFIT PENSION COMMITMENTS AND DEATH, INCAPACITY FOR WORK, DISABILITY AND HEALTH INSURANCE COMMITMENTS " IN FAVOUR OF MR. ERIC VALLAT, CHIEF EXECUTIVE OFFICER OF THE COMPANY, PURSUANT TO ARTICLES L.225-42-1 AND L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE AND THE CONDITIONS OF ALLOCATION		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	10	RENEWAL OF THE TERM OF OFFICE OF MRS. DOMINIQUE HERIARD DUBREUIL AS DIRECTOR		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	11	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURE HERIARD DUBREUIL AS DIRECTOR		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	12	RENEWAL OF THE TERM OF OFFICE OF MR. EMMANUEL DE GEUSER AS DIRECTOR		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	13	APPOINTMENT OF MAZARS FIRM, REPRESENTED BY MR. JEROME DE PASTORS, AS PRINCIPAL STATUTORY AUDITOR AS A REPLACEMENT FOR AUDITEURS ET CONSEILS ASSOCIES FIRM AND NON-RENEWAL AND NON-REPLACEMENT OF PIMPANEAU ET ASSOCIES COMPANY AS DEPUTY STATUTORY AUDITOR		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	14	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHEF EXECUTIVE OFFICER, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	16	APPROVAL OF THE COMPENSATION POLICY OF DIRECTORS FOR THE FINANCIAL YEAR 2020/2021		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	17	APPROVAL OF THE INFORMATION RELATING TO THE COMPENSATION FOR THE FINANCIAL YEAR 2019/2020 OF THE CORPORATE OFFICERS MENTIONED IN ARTICLE L.225-37-3 I OF THE FRENCH COMMERCIAL CODE		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	18	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020, TO MR. MARC HERIARD DUBREUIL, CHAIRMAN OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	19	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED TO MRS. VALERIE CHAPOULAUD-FLOQUET, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020, PURSUANT TO ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
REMY COINTREAU SA	23-Jul-2020	MIX	20	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED TO MR. ERIC VALLAT, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2020, PURSUANT TO ARTICLE L.225-100 OF THE FRENCH COMMERCIAL CODE		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	21	COMPENSATION OF DIRECTORS		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	22	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES UNDER THE PROVISIONS OF ARTICLES L. 225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	23	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES HELD BY THE COMPANY		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF A PUBLIC OFFERING		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PRIVATE PLACEMENTS AS REFERRED TO IN SECTION 1DECREE OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	27	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUE, WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING OR PRIVATE PLACEMENT, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITHIN THE LIMIT OF 10% OF THE CAPITAL		For	Against	Against
REMY COINTREAU SA	23-Jul-2020	MIX	31	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	32	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR ITS RELATED COMPANIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		For	For	For
REMY COINTREAU SA	23-Jul-2020	MIX	33	POWERS TO CARRY OUT FORMALITIES		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF DIVIDEND MADE ON THE 0.01% CUMULATIVE REDEEMABLE PREFERENCE SHARES OF THE COMPANY FOR THE PERIOD APRIL 01, 2019 UPTO THE DATE OF ITS REDEMPTION I.E. UPTO MARCH 13, 2020		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	3	TO DECLARE DIVIDEND ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20: INR 2 PER EQUITY SHARE		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR. VINOD NOWAL (DIN 00046144), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	5	RATIFICATION OF REMUNERATION PAYABLE TO M/S. SHOME & BANERJEE, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31ST, 2021		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	6	RE-APPOINTMENT OF MR. MALAY MUKHERJEE (DIN 02861065) AS A DIRECTOR OF THE COMPANY, IN THE CATEGORY OF INDEPENDENT DIRECTOR		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	7	RE-APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN 00005290) AS A DIRECTOR OF THE COMPANY, IN THE CATEGORY OF INDEPENDENT DIRECTOR		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	8	RE-APPOINTMENT OF MR. SESHAGIRI RAO M.V.S. (DIN 00029136) AS A WHOLE TIME DIRECTOR OF THE COMPANY		For	For	For
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	9	CONSENT FOR ISSUE OF SPECIFIED SECURITIES TO QUALIFIED INSTITUTIONAL BUYERS (QIBS)		For	Against	Against
JSW STEEL LIMITED	23-Jul-2020	Annual General Meeting	10	CONSENT FOR ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS / GLOBAL DEPOSITORY RECEIPTS / AMERICAN DEPOSITORY RECEIPTS/ WARRANTS AND/OR OTHER INSTRUMENTS CONVERTIBLE INTO EQUITY SHARES OPTIONALLY OR OTHERWISE FOR AN AGGREGATE SUM OF UPTO USD 1 BILLION		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31ST MARCH 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	4	TO AMEND THE COMPANY'S PERFORMANCE SHARE PLAN RULES		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	5	TO DECLARE A FINAL DIVIDEND OF 31.25 PENCE PER SHARE ON THE ORDINARY SHARES		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	6	TO ELECT MR DR WEBB AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	7	TO RE-ELECT DR JV GRIFFITHS AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	8	TO RE-ELECT MS X LIU AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	9	TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	10	TO RE-ELECT MRS AO MANZ AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	11	TO RE-ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	12	TO RE-ELECT MR J O HIGGINS AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	13	TO RE-ELECT MR P THOMAS AS A DIRECTOR OF THE COMPANY		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR FOR THE FORTHCOMING YEAR		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	18	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	19	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		For	For	For
JOHNSON MATTHEY PLC	23-Jul-2020	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	Against	Against
HELICAL PLC	23-Jul-2020	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE DIRECTORS, THE STRATEGIC REPORT, THE DIRECTORS' REMUNERATION REPORT AND THE REPORT OF DELOITTE LLP ON THOSE ACCOUNTS		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 6.00 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2020, TO BE PAID ON 27 JULY 2020 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 26 JUNE 2020		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	3	TO RE-ELECT R. J. GRANT AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	4	TO RE-ELECT G. A. KAYE AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	5	TO RE-ELECT T. J. MURPHY AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	6	TO RE-ELECT M. C. BONNING-SNOOK AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	7	TO RE-ELECT S. V. CLAYTON AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	8	TO RE-ELECT R. R. COTTON AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	9	TO RE-ELECT J. J. LISTER AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	10	TO RE-ELECT S. J. FARR AS A DIRECTOR OF THE COMPANY		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	11	TO RE-APPOINT DELOITTE 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
HELICAL PLC	23-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE AUDIT AND RISK COMMITTEE FOR AND ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	13	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 SET OUT ON PAGES 102 TO 106		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HELICAL PLC	23-Jul-2020	Annual General Meeting	14	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES, THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT, TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY: (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 403,026.38; AND (B) COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF EUR 403,026.38 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE AUTHORITY EXPIRES 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 THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED REFERENCES IN THIS RESOLUTION 14 TO THE NOMINAL AMOUNT OF RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES (INCLUDING WHERE SUCH RIGHTS ARE REFERRED TO AS EQUITY SECURITIES AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) ARE TO THE NOMINAL AMOUNT OF SHARES THAT MAY BE ALLOTTED PURSUANT TO THE RIGHTS. FOR THE PURPOSES OF THIS RESOLUTION 14 "RIGHTS ISSUE" MEANS AN OFFER TO: (I) SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, SUBJECT TO SUCH RIGHTS, AS THE DIRECTORS OTHERWISE CONSIDER NECESSARY, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, INCLUDING AN OFFER TO WHICH THE DIRECTORS MAY IMPOSE ANY LIMITS OR RESTRICTIONS OR MAKE ANY OTHER ARRANGEMENTS WHICH THEY CONSIDER NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	15	THAT, IN SUBSTITUTION FOR ALL EXISTING AUTHORITIES AND SUBJECT TO THE PASSING OF RESOLUTION 14 SET OUT ABOVE, THE DIRECTORS BE GENERALLY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT, TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY THAT RESOLUTION; AND/OR (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, IN EACH CASE AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND THE SALE OF TREASURY SHARES: (I) IN CONNECTION WITH AN OFFER OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 14(B), BY WAY OF A RIGHTS ISSUE ONLY) IN FAVOUR OF SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES HELD BY THEM ON THE RECORD DATE FOR SUCH ALLOTMENT OR SALE (AND HOLDERS OF ANY OTHER CLASS OF EQUITY SECURITIES ENTITLED TO PARTICIPATE THEREIN OR IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES) BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR APPROPRIATE TO DEAL WITH FRACTIONAL ENTITLEMENTS, TREASURY SHARES, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL DIFFICULTIES ARISING UNDER THE LAWS OF OR THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY OR ANY OTHER MATTER WHATSOEVER; AND (II) IN THE CASE OF THE AUTHORISATION GRANTED UNDER RESOLUTION 14(A) (OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH), AND OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (I) ABOVE, UP TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF EUR 60,453.96 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND SUCH AUTHORITY SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OR UNTIL CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE THAT, IN EACH CASE, THE COMPANY MAY BEFORE THE EXPIRY OF SUCH POWER MAKE AN OFFER OR ENTER INTO AGREEMENTS WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED; FOR THE PURPOSE OF THIS RESOLUTION 15, "RIGHTS ISSUE" HAS THE SAME MEANING AS RESOLUTION 14 ABOVE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HELICAL PLC	23-Jul-2020	Annual General Meeting	16	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15, AND SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE GIVEN POWER PURSUANT TO SECTIONS 570(1) AND 573 OF THE COMPANIES ACT TO: (A) ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) OF THE COMPANY FOR CASH PURSUANT TO THE AUTHORISATION CONFERRED BY PARAGRAPH (A) OF THAT RESOLUTION 14; AND/OR (B) SELL ORDINARY SHARES (AS DEFINED IN SECTION 560(1) OF THE COMPANIES ACT) HELD BY THE COMPANY AS TREASURY SHARES FOR CASH, AS IF SECTION 561 OF THE COMPANIES ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES FOR CASH AND/OR THE SALE OF TREASURY SHARES, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 60,453.96 (CALCULATED, IN THE CASE OF EQUITY SECURITIES WHICH ARE RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES BY REFERENCE TO THE AGGREGATE NOMINAL AMOUNT OF RELEVANT SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS); AND (II) 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 HAVE DETERMINED 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, AND SHALL APPLY UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR UNTIL THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2021 UNLESS PREVIOUSLY RENEWED, VARIED OR REVOKED BY THE COMPANY IN GENERAL MEETING, SAVE IN EACH CASE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT THAT WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, AND/OR TREASURY SHARES TO BE SOLD, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES, AND/OR SELL TREASURY SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THE POWER CONFERRED HEREBY HAD NOT EXPIRED		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	17	THAT THE COMPANY IS GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE COMPANIES ACT TO MAKE ONE OR MORE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT) OF ANY OF ITS ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS MAY FROM TIME TO TIME DETERMINE AND, WHERE SUCH SHARES ARE HELD AS TREASURY SHARES, THE COMPANY MAY USE THEM FOR THE PURPOSES OF ITS EMPLOYEE SHARE SCHEMES, PROVIDED THAT: (A) THE MAXIMUM NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 12,090,791 REPRESENTING APPROXIMATELY 10 PER CENT. OF THE ISSUED ORDINARY SHARE CAPITAL; (B) THAT THE MINIMUM PRICE THAT MAY BE PAID FOR EACH ORDINARY SHARE IS 1 PENCE WHICH AMOUNT SHALL BE EXCLUSIVE OF EXPENSES, IF ANY; (C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) THAT MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT. OF THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES OF THE COMPANY AS DERIVED FROM THE DAILY OFFICIAL LIST OF THE LONDON STOCK EXCHANGE PLC FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT; (D) UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, THE AUTHORITY HEREBY CONFERRED SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR ON 30 SEPTEMBER 2021, WHICHEVER IS THE EARLIER; AND (E) THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE A CONTRACT TO PURCHASE THE ORDINARY SHARES THAT WOULD OR MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY AND MAY MAKE PURCHASES OF ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT AS IF THIS AUTHORITY HAD NOT EXPIRED		For	For	For
HELICAL PLC	23-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS, IN ACCORDANCE WITH THE COMPANY'S EXISTING ARTICLES OF ASSOCIATION, TO CALL A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	2	ADOPTION OF FINANCIAL STATEMENTS		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	3	DECLARATION OF DIVIDEND: TO DECLARE A DIVIDEND OF INR 28/- PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	4	RE-APPOINTMENT OF MR. JAMES AIRD		For	Against	Against
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	5	RE-APPOINTMENT OF MR. DEEPAK PAREKH		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	6	AUTHORITY TO BOARD OF DIRECTORS TO FIX REMUNERATION OF M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS, STATUTORY AUDITORS		For	Against	Against
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	7	APPROVAL FOR APPOINTMENT OF MR. SHASHI KANT SHARMA AS AN INDEPENDENT DIRECTOR		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	8	APPROVAL FOR ISSUANCE OF EQUITY SHARES UNDER EMPLOYEES STOCK OPTION SCHEME - 2020 TO THE EMPLOYEES AND DIRECTORS OF THE COMPANY		For	For	For
HDFC ASSET MANAGEMENT COMPANY LTD	23-Jul-2020	Annual General Meeting	9	APPROVAL FOR RE-APPOINTMENT OF MR. MILIND BARVE AS MANAGING DIRECTOR		For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	German L. Mota-Velasco	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Oscar Gonzalez Rocha	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Vicente A. Andreve	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Alfredo Casar Perez	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Enrique C.S. Mejorada	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Xavier G. de Q. Topete	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Rafael Mac G. Anciola	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Luis Miguel P. Bonilla	For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Gilberto P. Cifuentes	For	Against	Withheld
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	1	DIRECTOR	Carlos Ruiz Sacristan	For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	2	Ratify the Audit Committee's selection of Galaz,Yamazaki, Ruiz Urquiza S.C., a member firm of Deloitte Touche Tohmatsu Limited, as our independent accountants for 2020.		For	For	For
SOUTHERN COPPER CORPORATION	24-Jul-2020	Annual	3	Approve by, non-binding vote, executive compensation.		For	Against	Against
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 28.40P PER ORDINARY SHARE		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	4	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	5	TO REAPPOINT STEVE MOGFORD AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	6	TO REAPPOINT MARK CLARE AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	7	TO REAPPOINT BRIAN MAY AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	8	TO REAPPOINT STEPHEN CARTER AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	9	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	10	TO REAPPOINT PAULETTE ROWE AS A DIRECTOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	11	TO REAPPOINT KPMG LLP AS THE AUDITOR		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	14	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	15	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		For	For	For
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	Against	Against
UNITED UTILITIES GROUP PLC	24-Jul-2020	Annual General Meeting	18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020 TOGETHER WITH THE STRATEGIC REPORT, THE DIRECTOR'S REPORT AND INDEPENDENT AUDITOR'S REPORT ON THOSE ACCOUNTS (THE 'ANNUAL REPORT AND ACCOUNTS') BE RECEIVED		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	2	THAT THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THAT PART CONTAINING THE DIRECTORS REMUNERATION POLICY) (THE 'DRR') SET OUT ON PAGES 68 TO 93 OF THE ANNUAL REPORT AND ACCOUNTS BE RECEIVED AND APPROVED		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	3	THAT BERNARD BOT BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	4	THAT THIERRY GARNIER BE ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	5	THAT ANDREW COSSLETT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	6	THAT CLAUDIA ARNEY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	7	THAT JEFF CARR BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	8	THAT SOPHIE GASPERMENT BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	9	THAT RAKHI GOSS-CUSTARD BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE MEETING		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	10	THAT MARK SELIGMAN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM THE END OF THE		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	11	THAT DELOITTE LLP BE RE-ELECTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	12	THAT THE AUDIT COMMITTEE BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	13	THAT THE COMPANY BE AUTHORISED TO MAKE POLITICAL DONATIONS		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	14	THAT THE COMPANY BE AUTHORISED TO ALLOT NEW SHARES		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	15	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	16	THAT THE COMPANY BE AUTHORISED TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ADDITIONAL FIVE PERCENT		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	17	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN SHARES		For	For	For
KINGFISHER PLC	24-Jul-2020	Annual General Meeting	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE		For	Against	Against
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS' AND AUDITOR'S REPORTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	5	TO RE-ELECT TOBY COURTAULD AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	6	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	7	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	8	TO RE-ELECT CHARLES PHILIPPS AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	9	TO RE-ELECT WENDY BECKER AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	10	TO ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	11	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	12	TO RE-ELECT ALISON ROSE AS A DIRECTOR OF THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	13	TO RE-APPOINT DELOITTE LLP AS AUDITOR		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	15	TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	16	TO RENEW THE DIRECTORS' LIMITED AUTHORITY TO ALLOT SHARES FOR CASH		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	17	TO GIVE THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT, AND INCLUDING DEVELOPMENT AND/OR REFURBISHMENT EXPENDITURE		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	18	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN AN ANNUAL GENERAL MEETING) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	20	TO INCREASE THE MAXIMUM AGGREGATE FEES PAYABLE TO NON-EXECUTIVE DIRECTORS IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	21	TO APPROVE THE DEFERRED SHARE BONUS PLAN		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	22	TO APPROVE THE LONG TERM INCENTIVE PLAN		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	23	TO APPROVE THE SAVE AS YOU EARN PLAN		For	For	For
GREAT PORTLAND ESTATES PLC R.E.I.T.	24-Jul-2020	Annual General Meeting	24	TO APPROVE THE EXTENSION OF THE SHARE INCENTIVE PLAN		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	4	OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	5	AUTHORIZING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY MEETING AND THE LIST OF ATTENDEES		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	6	READING THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE YEAR 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	7	READING THE AUDITOR S REPORT FOR THE YEAR 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	8	READING, DISCUSSING AND APPROVING THE BALANCE SHEET AND PROFIT/LOSS ACCOUNTS FOR THE YEAR 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	9	RELEASING EACH MEMBER OF THE BOARD OF DIRECTORS FOR THE OPERATIONS AND TRANSACTIONS OF THE COMPANY DURING 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	10	APPROVAL OF THE TEMPORARY APPOINTMENTS MADE TO THE BOARD OF DIRECTORS TO THE POSITIONS WHICH BECAME VACANT BECAUSE OF THE RESIGNATIONS BY THE GENERAL ASSEMBLY PURSUANT TO ARTICLE 363 OF THE TURKISH COMMERCIAL CODE		For	Against	Against
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	11	DEFINING THE SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	12	RESOLVING ON THE DISTRIBUTION OF PROFIT		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	13	ELECTION OF THE AUDITOR FOR THE PURPOSE OF AUDITING THE COMPANY'S OPERATIONS AND ACCOUNTS FOR THE YEAR 2020 PURSUANT TO ARTICLE 399 OF TURKISH COMMERCIAL CODE AND ARTICLE 17/A OF THE ARTICLES OF ASSOCIATION OF THE COMPANY		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	14	INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS AND AIDS EXECUTED IN 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	15	INFORMING THE GENERAL ASSEMBLY ABOUT THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY THE COMPANY IN 2019 IN FAVOR OF THIRD PARTIES, AND ABOUT REVENUES OR INTERESTS GENERATED IN 2019		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	16	INFORMING THE GENERAL ASSEMBLY OF THE CHANGES THAT HAVE MATERIAL IMPACT ON THE MANAGEMENT AND THE ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES AND THAT WERE REALIZED WITHIN THE PREVIOUS FISCAL YEAR OR BEING PLANNED FOR THE FOLLOWING FISCAL YEAR AND OF THE REASONS OF SUCH CHANGES, PURSUANT TO THE OF CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO 1.3.1 (B)		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	17	INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS OF THE CONTROLLING SHAREHOLDERS, THE BOARD OF DIRECTORS MEMBERS, THE EXECUTIVES WHO ARE UNDER ADMINISTRATIVE LIABILITY, THEIR SPOUSES AND THEIR RELATIVES BY BLOOD AND MARRIAGE UP TO THE SECOND DEGREE THAT ARE PERFORMED WITHIN THE YEAR 2019 RELATING TO MAKE A MATERIAL TRANSACTION WHICH MAY CAUSE CONFLICT OF INTEREST FOR THE COMPANY OR COMPANY'S SUBSIDIARIES AND/OR TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE A UNLIMITED PARTNER TO THE COMPANIES OPERATING IN THE SAME KIND OF FIELDS OF ACTIVITY IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO 1.3.6		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	18	INFORMING THE GENERAL ASSEMBLY REGARDING THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO 4.6.2		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	19	DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS OR PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS FOR COMPANY ACQUISITIONS TO BE MADE BY OUR COMPANY OR ITS SUBSIDIARIES UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING UP TO 125 MILLION EUROS WHICH WILL BE SEPARATELY VALID FOR EACH ACQUISITION		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	20	DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH SPECIAL PURPOSE VEHICLE(S) WHEN REQUIRED FOR ABOVE MENTIONED ACQUISITIONS		For	For	For
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	21	PURSUANT TO THE ARTICLE 21/F OF THE ARTICLES OF ASSOCIATION, AUTHORIZING THE BOARD OF DIRECTORS REGARDING THE SHARE BUY BACK TRANSACTIONS THAT MAY BE PERFORMED BY THE COMPANY		For	Against	Against
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	22	RESOLVING ON GIVING PERMISSION TO THE BOARD OF DIRECTORS FOR PERFORMING THE WORKS MENTIONED UNDER ARTICLE 395 AND 396 OF TURKISH COMMERCIAL CODE		For	Against	Against
TURK TELEKOMUNIKASYON A.S.	25-Jul-2020	Annual General Meeting	23	COMMENTS AND CLOSING		For	For	For
LINDE PLC	27-Jul-2020	Annual	13	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LINDE PLC	27-Jul-2020	Annual	15	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish		For	For	For
LINDE PLC	27-Jul-2020	Annual	1	Election of Director: Prof. Dr. Wolfgang Reitzle		For	For	For
LINDE PLC	27-Jul-2020	Annual	2	Election of Director: Stephen F. Angel		For	For	For
LINDE PLC	27-Jul-2020	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		For	For	For
LINDE PLC	27-Jul-2020	Annual	4	Election of Director: Prof. Dr. Clemens Börsig		For	For	For
LINDE PLC	27-Jul-2020	Annual	5	Election of Director: Dr. Nance K. Dicciani		For	For	For
LINDE PLC	27-Jul-2020	Annual	6	Election of Director: Dr. Thomas Enders		For	For	For
LINDE PLC	27-Jul-2020	Annual	7	Election of Director: Franz Fehrenbach		For	For	For
LINDE PLC	27-Jul-2020	Annual	8	Election of Director: Edward G. Galante		For	For	For
LINDE PLC	27-Jul-2020	Annual	9	Election of Director: Larry D. McVay		For	For	For
LINDE PLC	27-Jul-2020	Annual	10	Election of Director: Dr. Victoria Ossadnik		For	For	For
LINDE PLC	27-Jul-2020	Annual	11	Election of Director: Prof. Dr. Martin H. Richenhagen		For	Against	Against
LINDE PLC	27-Jul-2020	Annual	12	Election of Director: Robert L. Wood		For	For	For
LINDE PLC	27-Jul-2020	Annual	14	To authorize the Board, acting through the Audit Committee, to determine PWC's remuneration.		For	For	For
LINDE PLC	27-Jul-2020	Annual	16	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2020 Proxy Statement.		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	3	TO RE-ELECT SIR PETER GERSHON		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	5	TO RE-ELECT ANDY AGG		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	6	TO RE-ELECT NICOLA SHAW		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	7	TO RE-ELECT MARK WILLIAMSON		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	8	TO RE-ELECT JONATHAN DAWSON		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	9	TO RE-ELECT THERESE ESPERDY		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	10	TO RE-ELECT PAUL GOLBY		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	11	TO ELECT LIZ HEWITT		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	12	TO RE-ELECT AMANDA MESLER		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	13	TO RE-ELECT EARL SHIPP		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	14	TO RE-ELECT JONATHAN SILVER		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	15	TO RE-APPOINT THE AUDITORS DELOITTE LLP		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	17	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING EXCERPTS FROM THE DIRECTORS REMUNERATION POLICY		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	20	TO REAPPROVE THE NATIONAL GRID SHARE INCENTIVE PLAN		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	21	TO REAPPROVE THE NATIONAL GRID SHARESAVE PLAN		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	22	TO APPROVE AN INCREASED BORROWING LIMIT		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	23	TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	24	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	25	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		For	For	For
NATIONAL GRID PLC	27-Jul-2020	Annual General Meeting	26	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		For	Against	Combination
				TO APPROVE THE AMENDMENT TO THE COMPANY'S BYLAWS, AS PROPOSED BY THE MANAGEMENT TO , I TO AMEND ITEMS A, B AND C OF ART. 2 TO IMPROVE THE WORDING WITHOUT CHANGING THE CORPORATE PURPOSE II TO AMEND ART. 5 TO REFLECT THE CAPITAL INCREASE RESULTING FROM THE EXERCISE OF STOCK OPTIONS, WITHIN THE LIMIT OF THE AUTHORIZED CAPITAL, APPROVED IN MEETINGS OF THE BOARD OF DIRECTORS BOD HELD ON 06 12 19 AND 06 27 19 III TO AMEND ART. 6 TO REFLECT THE AUTHORIZED CAPITAL FOLLOWING THE EXERCISE OF STOCK OPTIONS AS ABOVE IV TO AMEND ART. 15 SO THAT NUMBER OF SEATS IN THE BOD ARE A MINIMUM OF 7 AND A MAXIMUM OF 9 AND TO CHANGE THE TERM OF OFFICE V INCLUDE ITEMS K AND L IN ART. 17 TO REFLECT THE CORPORATE GOVERNANCE PRACTICES ADOPTED VI AMEND ITEMS I, K, M, N AND S OF ART. 17 AND ITEMS I.1, I.2 AND I.3 OF ART. 21 TO UPDATE THE THRESHOLD OF THE JURISDICTION, AS PROVIDED IN ART. 39 OF THE BYLAWS VII AMEND ITEMS A TO J OF THE SOLE OF ART. 18 TO ADJUST THE COMPETENCES OF THE EXECUTIVE OFFICERS VIII EXCLUDE ITEM E OF AND INCLUDE ITEM G IN ART. 21 TO ADJUST THE COMPETENCES OF THE BOD AND IMPROVE THE WORDING IX INCLUDE A SOLE IN ART. 22 TO ALLOW MEETINGS OF THE BOD TO BE HELD REMOTELY X AMEND ART. 23 AND ITS SECOND AND THIRD TO ADJUST THE FORM OF REPRESENTATION OF THE COMPANY XI INCLUDE NEW 3RD AND 6TH IN ART. 26 TO INCLUDE PROCEDURES APPLICABLE TO THE FISCAL COUNCIL XII INCLUDE A SOLE IN ART. 35 TO INCLUDE A FORUM FOR PRECAUTIONARY OR URGENT MEASURES IN THE EVENT OF ARBITRATION XIII TO INCLUDE ART. 36 TO PROVIDE THAT ANY RIGHT OF WITHDRAWAL SHALL BE FOR EQUITY VALUE XIV AMEND OF ART. 39 TO UPDATE THE REFERENCE YEAR OF THE MONETARY ADJUSTMENT RULE XV ADAPT THE RELEVANT PROVISIONS OF THE COMPANY'S BYLAWS TO THE NEW RULES OF THE NOVO MERCADO REGULATION AND XVI ADJUST THE DEFINED TERMS, EXPRESSIONS AND WORDING OF CERTAIN PROVISIONS OF THE BYLAWS, AS A RESULT OF THE AMENDMENTS PROPOSED ABOVE AND OF ADDITION IMPROVEMENTS SUGGESTED XVII REALLOCATE CERTAIN PROVISIONS OF THE BYLAWS FOR BETTER ORGANIZATION AND READING AND XVIII ADJUST THE NUMBERING AND CROSSREFERENCE				
CPFL ENERGIA SA	27-Jul-2020	ExtraOrdinary General Meeting	3			For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	ExtraOrdinary General Meeting	4	APPROVE THE CONSOLIDATION OF COMPANY'S BYLAWS		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CPFL ENERGIA SA	27-Jul-2020	ExtraOrdinary General Meeting	5	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		For	For	For
LUXSHARE PRECISION INDUSTRY CO LTD	27-Jul-2020	ExtraOrdinary General Meeting	1	EXTENSION OF THE VALID PERIOD OF THE RESOLUTION ON PUBLIC ISSUANCE OF CONVERTIBLE BONDS		For	For	For
LUXSHARE PRECISION INDUSTRY CO LTD	27-Jul-2020	ExtraOrdinary General Meeting	2	EXTENSION OF THE VALID PERIOD OF THE FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	2	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR SIMON CHEONG SAE PENG		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GOH CHOON PHONG		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR HSIEH TSUN-YAN		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	5	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FI NANCIAL YEAR ENDING 31 MARCH 2021		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	6	RE-APPOINTMENT OF AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG LLP		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	7	AUTHORITY FOR DIRECTORS TO ISSUE SHARES AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	8	AUTHORITY FOR DIRECTORS TO GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES, PURSUANT TO THE SIA PERFORMANCE SHARE PLAN 2014 AND THE SIA RESTRICTED SHARE PLAN 2014		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	9	RENEWAL OF THE MANDATE FOR INTERESTED PERSON TRANSACTIONS		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	10	RENEWAL OF THE SHARE BUY BACK MANDATE		For	For	For
SINGAPORE AIRLINES LTD	27-Jul-2020	Annual General Meeting	11	AUTHORITY FOR DIRECTORS TO ISSUE ADDITIONAL MANDATORY CONVERTIBLE BONDS AND ADDITIONAL CONVERSION SHARES		For	For	For
NINE DRAGONS PAPER (HOLDINGS) LTD	27-Jul-2020	Special General Meeting	3	TO APPROVE, RATIFY AND CONFIRM THE RECOVERED PAPER AND RECYCLED PULP AGREEMENT, AND THE PROPOSED ANNUAL CAPS IN RELATION TO THE RECOVERED PAPER AND RECYCLED PULP AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2023, AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO EXECUTE ALL DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL OTHER ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL, ANCILLARY TO OR IN CONNECTION WITH THE RECOVERED PAPER AND RECYCLED PULP AGREEMENT, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED ANNUAL CAPS FOR THE THREE FINANCIAL YEARS ENDING 30 JUNE 2023		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	1	THE SPIN-OFF IS LISTING OF A SUBSIDIARY IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	2	THE SPIN-OFF IPO AND LISTING OF THE SUBSIDIARY ON THE CHINEXT BOARD		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	3	PREPLAN FOR THE SPIN-OFF LISTING OF THE SUBSIDIARY ON THE CHINEXT BOARD (REVISED)		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	4	THE SPIN-OFF LISTING OF THE SUBSIDIARY ON THE CHINEXT BOARD IS IN COMPLIANCE WITH THE SEVERAL ISSUES CONCERNING THE REGULATION OF DOMESTIC SPIN-OFF LISTING OF SUBORDINATE COMPANIES OF LISTED COMPANIES		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	5	THE SPIN-OFF LISTING OF THE SUBSIDIARY IS FOR THE RIGHTS AND INTEREST OF SHAREHOLDERS AND CREDITORS		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	6	STATEMENT ON MAINTAINING INDEPENDENCE AND SUSTAINABLE PROFITABILITY OF THE COMPANY		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	7	THE SUBSIDIARY IS CAPABLE OF CONDUCTING LAW-BASED OPERATION		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	8	AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE SPIN-OFF LISTING OF THE SUBSIDIARY		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	9	STATEMENT ON THE COMPLIANCE AND COMPLETENESS OF THE LEGAL PROCEDURE OF THE SPIN-OFF LISTING OF THE SUBSIDIARY AND THE VALIDITY OF THE LEGAL DOCUMENTS SUBMITTED		For	For	For
HUALAN BIOLOGICAL ENGINEERING INC	27-Jul-2020	ExtraOrdinary General Meeting	10	TRANSFER OF 7 SHARED PATENTS AND 6 RIGHTS OF APPLICATION FOR PATENTS TO CONTROLLED SUBSIDIARIES FOR FREE		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	2	TO ACKNOWLEDGE THE MANAGEMENT ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE COMPANY'S FINANCIAL STATEMENTS, THE INDEPENDENT AUDITORS REPORT AND THE FISCAL COUNCIL REPORT FOR THE FISCAL YEAR ENDED ON DECEMBER 31ST, 2019		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	3	TO APPROVE THE PROPOSAL OF ALLOCATION OF NET INCOME FOR THE FISCAL YEAR ENDED DECEMBER 31ST, 2019 AND THE DISTRIBUTION OF DIVIDENDS		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	4	TO DEFINE, ACCORDING TO THE MANAGEMENT PROPOSAL, AS 7 THE NUMBER OF MEMBERS FOR THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 15 OF THE COMPANY'S BYLAWS, BEING 2 INDEPENDENT MEMBERS		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	5	RESOLVE ON QUALIFICATION OF MESSRS. ANTONIO KANDIR AND MARCELO AMARAL MORAES AS INDEPENDENT MEMBER CANDIDATES OF THE BOARD OF DIRECTORS		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	6	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. BO WEN		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	7	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. SHIRONG LYU		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	8	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. GUSTAVO ESTRELLA		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	9	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. ANTONIO KANDIR		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	10	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. MARCELO AMARAL MORAES		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	11	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. LI HONG		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	12	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 7 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. ANSELMO HENRIQUE SETO LEAL		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	14	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING		For	Against	Abstain
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	15	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. BO WEN		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	16	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. SHIRONG LYU		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	17	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. GUSTAVO ESTRELLA		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	18	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ANTONIO KANDIR		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	19	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. MARCELO AMARAL MORAES		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	20	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. LI HONG		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	21	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. ANSELMO HENRIQUE SETO LEAL		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	22	DO YOU REQUEST THE ADOPTION OF THE SEPARATE ELECTION OF A MEMBER TO THE BOARD OF DIRECTORS, UNDER THE TERMS OF THE ARTICLE 141, PARAGRAPH 4, ITEM I OF BRAZILIAN CORPORATE LAW IN CASE YOU CHOOSE NO OR ABSTAIN, YOUR SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF SEPARATE ELECTION OF A BOARD OF DIRECTORS MEMBER		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	23	DO YOU WISH TO VOTE IN THE SEPARATE ELECTION FOR ANY OF THE CANDIDATES SUGGESTED BY THE COMPANY'S MANAGEMENT AS INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. THE SHAREHOLDER MAY APPOINT ONLY ONE MEMBER OF THE BOARD OF DIRECTORS		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	24	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	25	RESOLVE ON THE MANAGEMENT PROPOSAL FOR SETTING THE OVERALL ANNUAL AMOUNT OF THE COMPANY'S MANAGEMENT REMUNERATION FOR THE PERIOD FROM MAY 2020 TO APRIL 2021		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	26	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. VINICIUS NISHIOKA, PRINCIPAL MEMBER. CHENGGANG LIU, SUBSTITUTE MEMBER		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	27	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. RAN ZHANG, PRINCIPAL MEMBER. JIA JIA SUBSTITUTE MEMBER,		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	28	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. RICARDO FLORENCE DOS SANTOS, PRINCIPAL MEMBER, REGINALDO FERREIRA ALEXANDRE, SUBSTITUTE MEMBER		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	29	DO YOU REQUEST THE ADOPTION OF THE SEPARATE ELECTION OF A MEMBER TO THE FISCAL COUNCIL, UNDER THE TERMS OF THE ARTICLE 161, PARAGRAPH 4, ITEM A OF BRAZILIAN CORPORATE LAW. IN CASE YOU CHOOSE NO OR ABSTAIN, YOUR SHARES WILL NOT BE COMPUTED FOR THE REQUEST OF SEPARATE ELECTION OF A FISCAL COUNCILS MEMBER		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	30	DO YOU WISH TO VOTE FOR ANY OF THE CANDIDATES BELOW IN THE SEPARATE ELECTION FOR A MEMBER OF THE FISCAL COUNCIL. THE SHAREHOLDER MAY APPOINT ONLY ONE EFFECTIVE COUNCIL MEMBER AND HIS ALTERNATE COUNCIL MEMBER . VINICIUS NISHIOKA, EFFECTIVE COUNCIL MEMBER. CHENGGANG LIU, ALTERNATE COUNCIL MEMBER RAN ZHANG, EFFECTIVE COUNCIL MEMBER. JIA JIA, ALTERNATE COUNCIL MEMBER RICARDO FLORENCE DOS SANTOS, EFFECTIVE COUNCIL MEMBER. REGINALDO FERREIRA ALEXANDRE, ALTERNATE COUNCIL MEMBER		For	Against	Against
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	31	RESOLVE ON THE MANAGEMENT PROPOSAL FOR SETTING THE OVERALL ANNUAL AMOUNT OF THE COMPANY'S FISCAL COUNCIL REMUNERATION FOR THE PERIOD FROM MAY 2020 TO APRIL 2021		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	32	RESOLVE ON MANagements PROPOSAL TO RATIFY THE GLOBAL COMPENSATION PAID TO THE COMPANY'S MANAGEMENT AND MEMBERS OF THE FISCAL COUNCIL FOR THE PERIOD FROM MAY 2019 TO APRIL 2020		For	For	For
CPFL ENERGIA SA	27-Jul-2020	Annual General Meeting	33	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		For	For	For
STERIS PLC	28-Jul-2020	Annual	9	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2021.		For	Against	Against
STERIS PLC	28-Jul-2020	Annual	10	To appoint Ernst & Young Chartered Accountants as the Company's Irish statutory auditor under the Act to hold office until the conclusion of the Company's next Annual General Meeting.		For	Against	Against
STERIS PLC	28-Jul-2020	Annual	1	Re-election of Director: Richard C. Breeden		For	For	For
STERIS PLC	28-Jul-2020	Annual	2	Re-election of Director: Cynthia L. Feldmann		For	For	For
STERIS PLC	28-Jul-2020	Annual	3	Re-election of Director: Dr. Jacqueline B. Kosecoff		For	For	For
STERIS PLC	28-Jul-2020	Annual	4	Re-election of Director: David B. Lewis		For	For	For
STERIS PLC	28-Jul-2020	Annual	5	Re-election of Director: Walter M Rosebrough, Jr.		For	For	For
STERIS PLC	28-Jul-2020	Annual	6	Re-election of Director: Dr. Nirav R. Shah		For	For	For
STERIS PLC	28-Jul-2020	Annual	7	Re-election of Director: Dr. Mohsen M. Sohi		For	For	For
STERIS PLC	28-Jul-2020	Annual	8	Re-election of Director: Dr. Richard M. Steeves		For	For	For
STERIS PLC	28-Jul-2020	Annual	11	To authorize the Directors of the Company or the Audit Committee to determine the remuneration of Ernst & Young Chartered Accountants as the Company's Irish statutory auditor.		For	For	For
STERIS PLC	28-Jul-2020	Annual	12	To approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed pursuant to the disclosure rules of the Securities and Exchange Commission, including the Compensation Discussion and Analysis and the tabular and narrative disclosure contained in the Company's proxy statement dated June 12, 2020.		For	For	For
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Katherine L. Davis	For	Against	Withheld
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Richard L. Eberly	For	For	For
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Gail S. Page	For	Against	Withheld
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Mary Lake Polan	For	Against	Withheld
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	1	DIRECTOR	John G. Potthoff	For	Against	Withheld
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	3	Ratification of appointment of Ernst & Young LLP as independent auditor for the year ending December 31, 2020.		For	For	For
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	2	Approval of reincorporation from Nevada to Delaware.		For	For	For
CHEMBIO DIAGNOSTICS, INC.	28-Jul-2020	Annual	4	Advisory vote on 2019 executive compensation.		For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Mayree C. Clark	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Michael J. Embler	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Janice L. Fields	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Michelle J. Goldberg	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Nancy Killefer	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Cia Buckley Marakovits	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Robert S. Taubman	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Ronald W. Tysoe	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	1	DIRECTOR	Myron E. Ullman, III	For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	2	Ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the year ending December 31, 2020.		For	For	For
TAUBMAN CENTERS, INC.	28-Jul-2020	Annual	3	Advisory approval of the named executive officer compensation.		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	28-Jul-2020	Ordinary General Meeting	3	2020-2024 SHARES BASED LONG TERM INCENTIVE PLAN, RESOLUTIONS RELATED THERETO		For	For	For
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	28-Jul-2020	Ordinary General Meeting	4	2020 WIDESPREAD STOCK OPTIONS PLAN, RESOLUTIONS RELATED THERETO		For	For	For
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	28-Jul-2020	Ordinary General Meeting	5	TO AMEND 2020 REWARDING POLICY REPORT, TO APPROVE THE FIRST SECTION (2020 REWARDING POLICY)		For	For	For
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	28-Jul-2020	Ordinary General Meeting	6	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES, RESOLUTIONS RELATED THERETO		For	For	For
INFRASTRUTTURE WIRELESS ITALIANE S.P.A.	28-Jul-2020	Ordinary General Meeting	7	TO APPOINT A DIRECTOR, RESOLUTIONS RELATED THERETO: ANGELA MARIA COSSELLU		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	4	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 50% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITH THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	5	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 20% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES IN THE CONTEXT OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	6	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 10% OF THE CAPITAL ON THE DATE OF THE GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR (I) CAPITAL INCREASES BY MEANS OF CONTRIBUTIONS IN KIND, (II) CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITHOUT THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT AND (III) ANY OTHER TYPE OF CAPITAL INCREASE		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	7	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: MODIFICATION OF THE ARTICLE 6.2 OF THE ARTICLE OF ASSOCIATIONS		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	8	REDUCTION OF A PART OF THE BLOCKED ACCOUNT "ISSUE PREMIUM" BY TRANSFER ON A UNBLOCKED ACCOUNT "ISSUE PREMIUM"		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	9	INSERTION OF THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETING VIA ELECTRONIC MEANS OF COMMUNICATION		For	For	For
COFINIMMO SA	28-Jul-2020	ExtraOrdinary General Meeting	10	POWERS OF ATTORNEY		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	2	TO ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	3	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	4	TO RE-ELECT NICK READ AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	5	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	6	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	7	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	8	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	9	TO RE-ELECT VALERIE GOODING AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	10	TO RE-ELECT RENEE JAMES AS A DIRECTOR		For	Against	Against
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	11	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	12	TO RE-ELECT SANJIV AHUJA AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	13	TO RE-ELECT DAVID THODEY AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	14	TO RE-ELECT DAVID NISH AS A DIRECTOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	15	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	16	TO APPROVE THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 102 TO 107 OF THE ANNUAL REPORT		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	17	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	18	TO REAPPOINT ERNST & YOUNG LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION THE AUDITOR		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	21	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	22	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PERCENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASES OWN SHARES		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	24	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		For	For	For
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	25	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE		For	Against	Against
VODAFONE GROUP PLC	28-Jul-2020	Annual General Meeting	26	TO APPROVE THE RULES OF THE VODAFONE SHARE INCENTIVE PLAN (SIP)		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	2	ANALYSIS OF THE MANAGEMENT REPORT, THE MANAGERS ACCOUNTS, THE FINANCIAL STATEMENTS OF THE COMPANY, THE OPINION OF THE INDEPENDENT AUDITORS AND THE OPINION OF THE FISCAL COUNCIL FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	3	APPROVAL OF THE CAPITAL BUDGET FOR THE FISCAL YEAR TO BE ENDED ON DECEMBER 31, 2020		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	4	APPROVAL OF ALLOCATION OF THE RESULT OF FISCAL YEAR ENDED DECEMBER 31, 2019, INCLUDING DISTRIBUTION OF DIVIDENDS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	5	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 2. MARIA SALETE GARCIA PINHEIRO. PRINCIPAL. MANUEL LUIZ DA SILVA ARAUJO, SUBSTITUTE		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	6	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE, THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 2. JOAO VERNER JUENEMANN, PRINCIPAL. MARIA CARMEN WESTERLUND MONTERA, SUBSTITUTE		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	7	ESTABLISHMENT OF THE GLOBAL AMOUNT OF THE COMPENSATION OF THE COMPANY'S MANAGEMENT, THE MEMBERS OF THE FISCAL COUNCIL AND THE BOARD OF DIRECTORS ADVISORY STATUTORY COMMITTEES		For	Against	Against
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	Annual General Meeting	8	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		For	Against	Against
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	2	RE-ELECT GERHARD FLORIN AS DIRECTOR		For	Against	Abstain
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	3	ELECT IAN BELL AS DIRECTOR		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	4	ELECT LISA THOMAS AS DIRECTOR		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	5	REAPPOINT GRANT THORNTON UK LLP AS AUDITORS		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	6	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	7	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	8	AUTHORISE ISSUE OF EQUITY		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		For	For	For
CODEMASTERS GROUP HOLDINGS PLC	28-Jul-2020	Annual General Meeting	10	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	28-Jul-2020	ExtraOrdinary General Meeting	1	OVERSEAS BOND ISSUANCE OF SUBORDINATED COMPANIES AND PROVISION OF GUARANTEE		For	Against	Against
CHINA FORTUNE LAND DEVELOPMENT CO LTD	28-Jul-2020	ExtraOrdinary General Meeting	2	CONNECTED TRANSACTION REGARDING FINANCING OF PERPETUAL BONDS TO A BANK		For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Richard T. Carucci	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Juliana L. Chugg	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Benno Dorer	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Mark S. Hoplamazian	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Laura W. Lang	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	W. Alan McCollough	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	W. Rodney McMullen	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Clarence Otis, Jr.	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Steven E. Rendle	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Carol L. Roberts	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Matthew J. Shattock	For	For	For
VF CORPORATION	28-Jul-2020	Annual	1	DIRECTOR	Veronica B. Wu	For	For	For
VF CORPORATION	28-Jul-2020	Annual	3	Ratification of the selection of PricewaterhouseCoopers LLP as VF's independent registered public accounting firm for the 2021 fiscal year.		For	Against	Against
VF CORPORATION	28-Jul-2020	Annual	2	Advisory vote to approve named executive officer compensation.		For	Against	Against
TECH MAHINDRA LTD	28-Jul-2020	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
TECH MAHINDRA LTD	28-Jul-2020	Annual General Meeting	2	ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS: TO CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITORS THEREON		For	For	For
TECH MAHINDRA LTD	28-Jul-2020	Annual General Meeting	3	DECLARATION OF DIVIDEND: TO CONFIRM THE INTERIM DIVIDEND PAID ON EQUITY SHARES AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020		For	For	For
TECH MAHINDRA LTD	28-Jul-2020	Annual General Meeting	4	APPOINTMENT OF MR. C. P. GURNANI (DIN: 00018234) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION: TO APPOINT A DIRECTOR IN PLACE OF MR. C. P. GURNANI (DIN: 00018234), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
TECH MAHINDRA LTD	28-Jul-2020	Annual General Meeting	5	APPOINTMENT OF DR. ANISH SHAH (DIN: 02719429) AS A DIRECTOR OF THE COMPANY: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE RULES FRAMED THEREUNDER, DR. ANISH SHAH (DIN: 02719429), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 10TH SEPTEMBER, 2019 AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF SECTION 161(1) OF THE ACT, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY		For	For	For
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	ExtraOrdinary General Meeting	2	APPROVAL OF THE AMENDMENT TO THE COMPANY'S BYLAWS, AS WELL AS ITS CONSOLIDATION, IN ACCORDANCE WITH THE MANAGEMENT PROPOSAL		For	Against	Against
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	ExtraOrdinary General Meeting	3	APPROVAL OF THE REVISION OF THE COMPENSATION STRUCTURE OF THE COMPANY'S MANAGEMENT IN ORDER TO ADOPT SHORT AND LONG TERM INCENTIVES PROPORTIONAL TO ADEQUATE GOALS, AS WELL AS THE STOCK OPTION REMUNERATION PLAN, UP TO THE AUTHORIZED CAPITAL LIMIT PROVIDED FOR IN THE COMPANY'S BYLAWS, AND THE RESTRICTED SHARES PLAN PROGRAM OF MATCHING SHARES		For	Against	Against
PETROBRAS DISTRIBUIDORA SA PETROBRAS BR	28-Jul-2020	ExtraOrdinary General Meeting	4	IN THE EVENTUALITY OF A SECOND CALL OF THIS MEETING, THE VOTING INSTRUCTIONS IN THIS VOTING LIST MAY ALSO BE CONSIDERED VALID FOR THE PURPOSES OF HOLDING THE MEETING ON SECOND CALL		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	4	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2021.		For	For	For
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	6	Approval of the adoption of the Fifth Amended and Restated Certificate of Incorporation to, among other things, eliminate classification of the Board of Directors.		For	For	For
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	1	Election of Director: Ralph W. Shrader		For	For	For
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	2	Election of Director: Joan Lordi C. Amble		For	For	For
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	3	Election of Director: Michèle A. Flournoy		For	For	For
BOOZ ALLEN HAMILTON HOLDING CORPORATION	29-Jul-2020	Annual	5	Advisory vote to approve the compensation of the Company's named executive officers.		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	15	Shareholder proposal on disclosure of lobbying activities and expenditures.		Against	Against	For
MCKESSON CORPORATION	29-Jul-2020	Annual	12	Ratification of the appointment of Deloitte & Touche LLP as the company's independent registered public accountin		For	Against	Against
MCKESSON CORPORATION	29-Jul-2020	Annual	14	Shareholder proposal on action by written consent of shareholders.		Against	For	Against
MCKESSON CORPORATION	29-Jul-2020	Annual	16	Shareholder proposal on statement of purpose of a corporation.		Against	Against	For
MCKESSON CORPORATION	29-Jul-2020	Annual	1	Election of Director for a one-year term: Dominic J. Caruso		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	2	Election of Director for a one-year term: N. Anthony Coles, M.D.		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	3	Election of Director for a one-year term: M. Christine Jacobs		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	4	Election of Director for a one-year term: Donald R. Knauss		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	5	Election of Director for a one-year term: Marie L. Knowles		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	6	Election of Director for a one-year term: Bradley E. Lerman		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	7	Election of Director for a one-year term: Maria Martinez		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	8	Election of Director for a one-year term: Edward A. Mueller		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	9	Election of Director for a one-year term: Susan R. Salka		For	Against	Against
MCKESSON CORPORATION	29-Jul-2020	Annual	10	Election of Director for a one-year term: Brian S. Tyler		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	11	Election of Director for a one-year term: Kenneth E. Washington, Ph.D.		For	For	For
MCKESSON CORPORATION	29-Jul-2020	Annual	13	Advisory vote on executive compensation.		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	1	CONSIDERATION OF THE ANNUAL REPORT AND REPORTS OF THE DIRECTORS AND AUDITOR		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 3.0 CENT PER SHARE		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	3	TO RE-APPOINT DIRECTOR: DANIEL KITCHEN		For	Against	Against
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	4	TO RE-APPOINT DIRECTOR: KEVIN NOWLAN		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	5	TO RE-APPOINT DIRECTOR: THOMAS EDWARDS-MOSS		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	6	TO RE-APPOINT DIRECTOR: COLM BARRINGTON		For	Against	Against
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	7	TO RE-APPOINT DIRECTOR: ROISIN BRENNAN		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	8	TO RE-APPOINT DIRECTOR: MARGARET FLEMING		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	9	TO RE-APPOINT DIRECTOR: STEWART HARRINGTON		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	10	TO RE-APPOINT DIRECTOR: GRAINNE HOLLYWOOD		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	11	TO RE-APPOINT DIRECTOR: TERENCE O'ROURKE		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	13	TO CONSIDER THE CONTINUATION IN OFFICE OF THE AUDITOR		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	14	AUTHORITY TO ALLOT RELEVANT SECURITIES UP TO CUSTOMARY LIMITS		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	15	TO RECEIVE AND CONSIDER THE DIRECTORS' ANNUAL REPORT ON REMUNERATION		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO HOLD CERTAIN EGMS ON 14 DAYS' NOTICE		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	17	AUTHORITY TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS IN SPECIFIED CIRCUMSTANCES		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	18	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS IN ADDITIONAL SPECIFIED CIRCUMSTANCES		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	19	AUTHORITY TO MAKE MARKET PURCHASES AND OVERSEAS MARKET PURCHASES OF THE COMPANY'S OWN SHARES		For	For	For
HIBERNIA REIT PLC	29-Jul-2020	Annual General Meeting	20	DETERMINATION OF THE PRICE RANGE FOR THE RE-ISSUE OF TREASURY SHARES OFF-MARKET		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND POLITICAL EXPENDITURE OF NOT MORE THAN 20000 POUNDS IN TOTAL		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	17	TO EMPOWER THE DIRECTORS TO ALLOT SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	20	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	Against	Combination
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	3	TO RE-ELECT SIMON CARTER AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	4	TO RE-ELECT LYNN GLADDEN AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	5	TO RE-ELECT CHRIS GRIGG AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	6	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	7	TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	8	TO RE-ELECT NICHOLAS MACPHERSON AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	9	TO RE-ELECT PREBEN PREBENSEN AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	10	TO RE-ELECT TIM SCORE AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	11	TO RE-ELECT LAURA WADE-GERY AS A DIRECTOR		For	For	For
BRITISH LAND COMPANY PLC	29-Jul-2020	Annual General Meeting	12	TO RE-ELECT REBECCA WORTHINGTON AS A DIRECTOR		For	For	For
FERGUSON PLC	29-Jul-2020	Ordinary General Meeting	1	TO ADOPT NEW ARTICLES OF ASSOCIATION OF THE COMPANY		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - JOHN MULCAHY		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	3	ELECTION OF DIRECTOR - LESLIE DESJARDINS		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	4	ADOPTION OF REMUNERATION REPORT		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR/CEO		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	6	AMENDMENT OF CONSTITUTION		For	For	For
ALS LTD	29-Jul-2020	Annual General Meeting	7	CONFIRMATION OF THE AUDITOR: ERNST & YOUNG		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	3	TO VERIFY MANAGERMENTS ACCOUNTS, EXAMINE, DISCUSS AND VOTE ON THE FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2019		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	4	TO APPROVE THE ALLOCATION OF NET INCOME FROM THE FISCAL YEAR ENDED DECEMBER 31, 2019. MANAGERMENTS PROPOSAL FOR THE NET INCOME FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2019, IN THE AMOUNT OF BRL 1,182,518,389.98, AFTER PRIOR YEAR ADJUSTMENTS, BE ALLOCATED AS FOLLOWS. I. BRL 59,125,919.50 FOR THE CONSTITUTION OF THE LEGAL RESERVE. II. BRL 822,307,801.01 FOR THE CONSTITUTION OF THE RESERVE FOR EXPANSION OF SOCIAL BUSINESS. III. 280,848,117.62, WHICH CORRESPONDS TO 25 PER CENT OF THE ANNUAL ADJUSTED NET INCOME, FOR DISTRIBUTION OF THE MINIMUM MANDATORY DIVIDEND, WHICH INCLUDES INTEREST ON SHAREHOLDERS EQUITY DECLARED ON SEPTEMBER 19, 2019 AND DECEMBER 13, 2019, IN THE NET AMOUNT OF BRL 149,763,448.15, REMAINING THE BALANCE OF MANDATORY DIVIDENDS TO BE PAID IN THE AMOUNT OF BRL 131,084,669.47		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	5	TO ESTABLISH THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FOR THE 2020 TERM OF OFFICE. THE COMPANY'S MANAGEMENT PROPOSES THAT THE BOARD OF DIRECTORS COMPRISE 10 MEMBERS FOR A TERM OF OFFICE TO BE EFFECTIVE UNTIL THE ANNUAL SHAREHOLDERS MEETING OF 2021		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	6	DO YOU WISH TO REQUEST THE ADOPTION OF THE CUMULATIVE VOTING PROCESS FOR THE ELECTION OF THE BOARD OF DIRECTORS, UNDER THE TERMS OF ARTICLE 141 OF LAW 6,404 OF 1976. . THIS DELIBERATION IS NOT A PART OF THE MATTERS OF THE AGENDA OF THE ANNUAL SHAREHOLDERS MEETING, AND IT HAS BEEN INSERTED IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 21.I, SUBSECTION IV, OF THE CVM INSTRUCTION 481,09		For	Against	Against
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	7	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE SLATE, GENERAL ELECTION. INDICATION OF ALL NAMES THAT MAKE UP THE GROUP. THE VOTES INDICATED IN THIS ITEM WILL BE DISREGARDED IF THE SHAREHOLDER HOLDING VOTING SHARES ALSO COMPLETES FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT ADDRESSES SUCH FIELDS OCCURS. . PATRICK ANTONIO CLAUDE DE LARRAGOITI LUCAS. CARLOS INFANTE SANTOS DE CASTRO. CATIA YUASSA TOKORO. DAVID LORNE LEVY. ISABELLE ROSE MARIE DE SEGUR LAMOIGNON. JORGE HILARIO GOUVEA VIEIRA. PIERRE CLAUDE PERRENOUD. RENATO RUSSO. ROMEU CORTES DOMINGUES. WALTER ROBERTO DE OLIVEIRA LONGO		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	8	IN THE EVENT THAT ONE OF THE CANDIDATES WHO IS ON THE SLATE CHOSEN CEASES TO BE PART OF THAT SLATE, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE		For	Against	Against
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	10	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. . PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING		For	Against	Against
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	11	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . PATRICK ANTONIO CLAUDE DE LARRAGOITI LUCAS		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	12	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . CARLOS INFANTE SANTOS DE CASTRO		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	13	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . CATIA YUASSA TOKORO		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	14	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . DAVID LORNE LEVY		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	15	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . ISABELLE ROSE MARIE DE SEGUR LAMOIGNON		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	16	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . JORGE HILARIO GOUVEA VIEIRA		For	Against	Against
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	17	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . PIERRE CLAUDE PERRENOUD		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	18	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . RENATO RUSSO		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	19	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . ROMEU CORTES DOMINGUES		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	20	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . WALTER ROBERTO DE OLIVEIRA LONGO		For	For	For
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	21	DO YOU WANT TO REQUEST THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS, PURSUANT TO ARTICLE 141, FOURTH PARAGRAPH, ITEM I AND II, OF THE LAW NO. 6,404 OF 1976. THE SHAREHOLDER SHOULD ONLY COMPLETE THIS FIELD IF HE OR SHE IS THE UNINTERRUPTED HOLDER OF THE SHARES WITH WHICH HE OR SHE VOTES DURING THE 3 MONTHS IMMEDIATELY PRIOR TO THE ANNUAL SHAREHOLDERS MEETING		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	22	INDICATION OF CANDIDATES FOR THE BOARD OF DIRECTORS BY MINORITY SHAREHOLDERS HOLDING SHARES WITH VOTING RIGHTS. THE SHAREHOLDER SHOULD ONLY COMPLETE THIS FIELD IF HE OR SHE IS THE UNINTERRUPTED HOLDER OF THE SHARES WITH WHICH HE OR SHE VOTES DURING THE 3 MONTHS IMMEDIATELY PRIOR TO THE ANNUAL SHAREHOLDERS MEETING. . N.A		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	23	IN CASE NEITHER THE HOLDERS OF VOTING SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS HAVE RESPECTIVELY REACHED THE QUORUM REQUIRED IN ITEMS I AND II OF PARAGRAPH 4 OF ARTICLE 141 OF LAW NO. 6,404 OF 1976, SHOULD YOUR VOTES BE AGGREGATED TO THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT FOR THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL THOSE THAT, LISTED ON THIS BALLOT PAPER, RUN FOR A SEPARATE		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	24	INDICATION OF CANDIDATES FOR THE BOARD OF DIRECTORS BY SHAREHOLDERS HOLDING PREFERRED SHARES WITHOUT VOTING OR RESTRICTED VOTING RIGHTS. THE SHAREHOLDER SHOULD ONLY COMPLETE THIS FIELD IF HE OR SHE IS THE UNINTERRUPTED HOLDER OF THE SHARES WITH WHICH HE OR SHE VOTES DURING THE 3 MONTHS IMMEDIATELY PRIOR TO THE ANNUAL SHAREHOLDERS MEETING		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	25	IN CASE THAT NEITHER THE HOLDERS OF VOTING SHARES NOR THE HOLDERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS HAVE RESPECTIVELY REACHED THE QUORUM REQUIRED IN ITEMS I AND II OF PARAGRAPH 4 OF ARTICLE 141 OF LAW NO. 6,404 OF 1976, SHOULD YOUR VOTES TO BE AGGREGATED TO THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT FOR THE BOARD OF DIRECTORS THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL THOSE THAT, LISTED ON THIS BALLOT PAPER, RUN FOR A SEPARATE ELECTION		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	26	TO ESTABLISH THE MANAGEMENT COMPENSATION, BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS. THE COMPANY'S MANAGEMENT PROPOSES AN OVERALL AMOUNT OF BRL 6,800,000.00 FOR COMPENSATION OF ITS MANAGEMENT, BOARD OF DIRECTORS AND BOARD OF EXECUTIVE OFFICERS, FOR THE PERIOD FROM THE DATE OF THE ANNUAL SHAREHOLDERS MEETING IN 2020 TO THE ANNUAL SHAREHOLDERS MEETING IN 2021		For	Against	Abstain
SUL AMERICA SA	29-Jul-2020	Annual General Meeting	27	DO YOU WISH TO REQUEST THE INSTATEMENT OF THE FISCAL COUNCIL, UNDER THE TERMS OF ARTICLE 161 OF LAW 6,404 OF 1976. . THIS DELIBERATION DOES IS NOT A PART OF THE MATTERS OF THE AGENDA OF THE ANNUAL SHAREHOLDERS MEETING, AND IT HAS BEEN INSERTED IN COMPLIANCE WITH THE PROVISIONS OF ARTICLE 21, K, SOLE PARAGRAPH, OF THE CVM INSTRUCTION 481.09		For	Against	Abstain
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	1	TO CONSIDER AND APPROVE THE PROPOSED RMB SHARE ISSUE AND THE SPECIFIC MANDATE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE PROPOSED RMB SHARE ISSUE AND THE SPECIFIC MANDATE" IN THE CIRCULAR ISSUED BY THE COMPANY DATED 6 JULY 2020 (THE		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON AUTHORISATION TO THE BOARD TO EXERCISE FULL POWERS TO DEAL WITH MATTERS RELATING TO THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED BEFORE THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE PLAN FOR DISTRIBUTION OF PROFITS ACCUMULATED BEFORE THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE DIVIDEND RETURN PLAN FOR THE THREE YEARS AFTER THE PROPOSED RMB SHARE ISSUE IN THE FORM AS SET FORTH IN APPENDIX I TO THE CIRCULAR		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE UNDERTAKINGS AND THE CORRESPONDING BINDING MEASURES IN CONNECTION WITH THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE UNDERTAKINGS AND THE CORRESPONDING BINDING MEASURES IN CONNECTION WITH THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE POLICY FOR STABILISATION OF THE PRICE OF THE RMB SHARES FOR THE THREE YEARS AFTER THE PROPOSED RMB SHARE ISSUE IN THE FORM AS SET FORTH IN APPENDIX II TO THE CIRCULAR		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE USE OF PROCEEDS FROM THE PROPOSED RMB SHARE ISSUE (INCLUDING BUT NOT LIMITED TO THE PARTICULARS AS SET OUT IN THE SECTION HEADED "RESOLUTION ON THE USE OF PROCEEDS FROM THE PROPOSED RMB SHARE ISSUE" IN THE CIRCULAR)		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE REMEDIAL MEASURES FOR THE POTENTIAL DILUTION OF IMMEDIATE RETURNS BY THE PROPOSED RMB SHARE ISSUE AND THE CORRESPONDING UNDERTAKINGS IN THE FORM AS SET FORTH IN APPENDIX III TO THE CIRCULAR		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ADOPTION OF POLICY GOVERNING THE PROCEDURES FOR THE HOLDING OF GENERAL MEETINGS IN THE FORM AS SET FORTH IN APPENDIX V TO THE CIRCULAR WHICH WILL BECOME EFFECTIVE ON THE DATE OF THE LISTING OF THE RMB SHARES ON THE SCI-TECH BOARD		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE ADOPTION OF POLICY GOVERNING THE PROCEDURES FOR THE HOLDING OF BOARD MEETINGS IN THE FORM AS SET FORTH IN APPENDIX VI TO THE CIRCULAR WHICH WILL BECOME EFFECTIVE ON THE DATE OF THE LISTING OF THE RMB SHARES ON THE SCI-TECH BOARD		For	For	For
GEELY AUTOMOBILE HOLDINGS LTD	29-Jul-2020	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AS SET FORTH IN APPENDIX IV TO THE CIRCULAR AND THE ADOPTION OF THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MR MARCUS JOHN BIRRELL		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR TIM CROMMELIN		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MS SOPHIE ALEXANDRA MOORE		For	Against	Against
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	5	ELECTION OF DIRECTOR - MR DAVID SCOTT BLACKHALL		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	6	ELECTION OF DIRECTOR - MR GREGORY JAMES DUNCAN		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	7	ELECTION OF DIRECTOR - MS MICHELLE VICTORIA PRATER		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	8	NON-EXECUTIVE DIRECTORS' FEE CAP		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	9	REMUNERATION REPORT		For	Against	Against
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	10	CHANGE OF COMPANY NAME TO EAGERS AUTOMOTIVE LIMITED		For	For	For
A.P. EAGERS LTD	29-Jul-2020	Annual General Meeting	12	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS OF CONSTITUTION		For	For	For
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2020	Annual General Meeting	2	REMUNERATION REPORT		For	For	For
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2020	Annual General Meeting	3	ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE		For	For	For
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2020	Annual General Meeting	4	ELECTION OF DIRECTOR: MS JESSICA RUDD		For	For	For
AUSTRALIAN AGRICULTURAL COMPANY LTD	29-Jul-2020	Annual General Meeting	5	ELECTION OF DIRECTOR: MR TOM KEENE		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. M.S. JACOB (DIN: 07645510), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	3	APPOINTMENT OF MR. SEKHAR NATARAJAN (DIN: 01031445) AS AN INDEPENDENT DIRECTOR		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	4	APPOINTMENT OF MS. GOPIKA PANT (DIN: 00388675) AS AN INDEPENDENT DIRECTOR		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	5	APPOINTMENT OF MR. SURENDER SHARMA (DIN: 02731373) AS A WHOLE-TIME DIRECTOR		For	For	For
COLGATE-PALMOLIVE (INDIA) LTD	29-Jul-2020	Annual General Meeting	6	RE-APPOINTMENT OF MS. SHYAMALA GOPINATH (DIN: 02362921) AS AN INDEPENDENT DIRECTOR		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	3	TO RECEIVE THE ADMINISTRATORS ACCOUNTS, TO EXAMINE, DISCUSS AND VOTE THE FINANCIAL STATEMENTS RELATED TO THE FISCAL YEAR ENDED ON 12.31.2019		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	4	PURSUANT TO THE LAW 6404 FROM 12.15.1976, AND TO THE BYLAWS OF THE BB SEGURIDADE PARTICIPACOES S.A., I PRESENT TO THE RESOLUTION OF THIS SHAREHOLDERS MEETING THE NET INCOME APPROPRIATION RELATED TO THE FISCAL YEAR OF 2019, WHICH ARE AS FOLLOWS AMOUNTS IN BRL NET INCOME 6,658,781,369 RETAINED EARNINGS 24,503 ADJUSTED NET INCOME 6,616,453,763 OBTAINED BY REDUCING THE NET INCOME FOR THE YEAR AT THE AMOUNT IN THE LEGAL RESERVE. LEGAL RESERVE 42,327,606 REMUNERATION TO SHAREHOLDERS 5,568,656,061 INTEREST ON EQUITY DIVIDENDS 5,568,656,061 USE OF THE EQUALIZATION RESERVE OF DIVIDENDS STATUTORY RESERVES 1,047,822,205 OPERATING MARGIN 1,047,822,205 EQUALIZATION OF DIVIDENDS		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	5	APPOINTMENT OF CANDIDATES TO THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 1 THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. . MAURO RIBEIRO NETO AS APPOINTED BY BANCO DO BRASIL S.A		For	Against	Against
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	6	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING		For	Against	Abstain
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. . MAURO RIBEIRO NETO AS APPOINTED BY BANCO DO BRASIL S.A		For	Against	Abstain
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	8	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. LUCINEIA POSSAR, PRINCIPAL AS APPOINTED BY BANCO DO BRASIL S.A. MACANHAN FONTES, SUBSTITUTE AS APPOINTED BY BANCO DO BRASIL S.A		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	9	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION . LUIS FELIPE VITAL NUNES PEREIRA, AS APPOINTED BY NATIONAL TREASURY SECRETARY, DANIEL DE ARAUJO E BORGES, AS APPOINTED BY NATIONAL TREASURY SECRETARY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	10	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 3. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. FRANCISCO OLINTO VELO SCHMITT, APPOINTED BY MINORITY SHAREHOLDER 3G RADAR, KUNO DIETMAR FRANK, APPOINTED BY MINORITY SHAREHOLDER 3G RADAR		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	11	I SUBMIT TO YOUR ASSESSMENT, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 162, PARAGRAPH 3, OF LAW 6,404, DATED 12.15.1976, AND ARTICLE 1 OF LAW 9,292 OF JULY 12, 1996, THE PROPOSAL FOR THE COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL IN 10 PERCENT OF THE AVERAGE MONTHLY REMUNERATION PERCEIVED BY THE MEMBERS OF THE EXECUTIVE BOARD, EXCLUDING NON HONORARY BENEFITS, FOR THE PERIOD FROM APRIL 2020 TO MARCH 2021		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	12	I SUBMIT TO THE ASSESSMENT. A, THE PROPOSAL TO ESTABLISH THE TOTAL AMOUNT FOR THE PAYMENT OF FEES AND BENEFITS OF MEMBERS OF THE BOARD OF EXECUTIVE OFFICERS AND OF THE BOARD OF DIRECTORS, FROM APRIL 2020 TO MARCH 2021, AT A MAXIMUM OF BRL 9,897,553.33, AND B, THE PROPOSAL TO FIX THE MONTHLY COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS BY ONE TENTH OF WHAT, ON AVERAGE MONTHLY, PERCEIVE THE MEMBERS OF THE BOARD OF EXECUTIVE OFFICERS, EXCLUDING NON HONORARY BENEFITS, FOR THE PERIOD FROM APRIL 2020 TO MARCH 2021		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	13	I SUBMIT TO YOUR ASSESSMENT. A, PURSUANT TO ARTICLE 38, PARAGRAPH 8, OF DECREE NO. 8.945, OF DECEMBER 27, 2016 AND ARTICLE 10, SUBSECTION XIII OF THE COMPANY'S BYLAWS, THE PROPOSAL TO ESTABLISH THE INDIVIDUAL MONTHLY COMPENSATION OF THE MEMBERS OF THE AUDIT COMMITTEE AT 16,69 PERCENT OF THE AVERAGE MONTHLY REMUNERATION PERCEIVED BY THE MEMBERS OF THE EXECUTIVE BOARD, EXCLUDING NON HONORARY BENEFITS, WHICH CORRESPONDS TO BRL 9,868.90 FOR THE PERIOD FROM APRIL 2020 TO MARCH 2021, AND B, PURSUANT TO ARTICLE 32, PARAGRAPH 5 OF THE COMPANY'S BYLAWS, THE PROPOSAL TO ESTABLISH THE INDIVIDUAL MONTHLY COMPENSATION OF THE INDEPENDENT MEMBER ELECTED TO THE RELATED PARTIES TRANSACTIONS COMMITTEE AT 16,69 PERCENT OF THE AVERAGE MONTHLY REMUNERATION PERCEIVED BY THE MEMBERS OF THE EXECUTIVE BOARD, EXCLUDING NON HONORARY BENEFITS, WHICH CORRESPONDS TO BRL 9,868.90, FOR THE PERIOD FROM APRIL 2020 TO MARCH 2021		For	For	For
BB SEGURIDADE PARTICIPACOES SA	29-Jul-2020	Annual General Meeting	14	DUE TO THE PANDEMIC CAUSED BY THE NEW CORONAVIRUS COVID19, THE FEDERAL GOVERNMENT PUBLISHED PROVISIONAL MEASURE PM NO. 931 2020, WHICH EXTENDED THE JOINT STOCK COMPANIES DEADLINE TO HOLD THE ANNUAL SHAREHOLDERS MEETING ASM FOR SEVEN MONTHS. SUPPORTED BY PM NO. 931 2020, THE BOARD OF DIRECTORS OF BB SEGURIDADE APPROVED THE CANCELLATION OF THE ASM, WHICH WOULD BE HELD IN APRIL 2020. IN ADDITION, THE BOARD OF DIRECTORS APPROVED AD REFERENDUM OF THE 2020S ASM, THE PAYMENT OF REMUNERATION AND BENEFITS TO THE ADMINISTRATORS AND MEMBERS OF THE FISCAL COUNCIL AND AUDIT COMMITTEE, FOR THE PERIOD FROM APRIL 2020 UNTIL THE ASM 2020, ALONG THE SAME LINES AND VALUES APPROVED BY THE ASM FOR THE PREVIOUS PERIOD. ACCORDINGLY, IT IS NECESSARY TO RATIFY THE APPROVAL MADE BY THE BOARD OF DIRECTORS OF THE PAYMENT OF COMPENSATION AND BENEFITS TO THE ADMINISTRATORS AND MEMBERS OF THE FISCAL COUNCIL AND AUDIT COMMITTEE, FOR THE PERIOD FROM APRIL TO JULY 2020, BY THE SAME MANNER AND AMOUNTS APPROVED BY THE ASM OF THE PREVIOUS PERIOD		For	For	For
RALPH LAUREN CORPORATION	30-Jul-2020	Annual	1	DIRECTOR	Frank A. Bennack, Jr.	For	For	For
RALPH LAUREN CORPORATION	30-Jul-2020	Annual	1	DIRECTOR	Michael A. George	For	For	For
RALPH LAUREN CORPORATION	30-Jul-2020	Annual	1	DIRECTOR	Hubert Joly	For	For	For
RALPH LAUREN CORPORATION	30-Jul-2020	Annual	2	Ratification of appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 27, 2021.		For	For	For
RALPH LAUREN CORPORATION	30-Jul-2020	Annual	3	Approval, on an advisory basis, of the compensation of our named executive officers and our compensation philosophy, policies and practices as described in the accompanying Proxy Statement.		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE CORPORATION FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020: NO INTERIM DIVIDEND WAS DECLARED THE CORPORATION DURING THE YEAR ENDED MARCH 31, 2020 COMPARED TO A INTERIM DIVIDEND OF INR 3.50 PER EQUITY SHARE OF FACE VALUE OF 2 EACH IN THE PREVIOUS FINANCIAL YEAR		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. RENU SUD KARNAD (DIN:00008064), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	4	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MS. RENU SUD KARNAD AS THE MANAGING DIRECTOR OF THE CORPORATION: (DIN:00008064)		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	5	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR RE-APPOINTMENT OF MR. V. SRINIVASA RANGAN AS THE WHOLE-TIME DIRECTOR OF THE CORPORATION ('DESIGNATED AS 'EXECUTIVE DIRECTOR'): (DIN:00030248)		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	6	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC BANK LIMITED, AN ASSOCIATE COMPANY OF THE CORPORATION		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	7	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION FOR ISSUANCE REDEEMABLE NON-CONVERTIBLE DEBENTURES AND/OR OTHER HYBRID INSTRUMENTS ON PRIVATE PLACEMENT BASIS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	8	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR SALE OF SHARES HELD IN HDFC LIFE INSURANCE COMPANY LIMITED, A MATERIAL LISTED SUBSIDIARY OF THE CORPORATION, PURSUANT TO THE SPECIFIC DIRECTION ISSUED BY THE RESERVE BANK OF INDIA		For	For	For
HOUSING DEVELOPMENT FINANCE CORP LTD	30-Jul-2020	Annual General Meeting	9	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION FOR SALE OF SHARES HELD IN HDFC ERGO GENERAL INSURANCE COMPANY LIMITED, A MATERIAL SUBSIDIARY OF THE CORPORATION, PURSUANT TO THE SPECIFIC DIRECTION ISSUED BY THE RESERVE BANK OF INDIA		For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	John Fieldly	For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	Nicholas Castaldo	For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	Kevin Harrington	For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	Hal Kravitz	For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	Tony Lau	For	Against	Withheld
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	Thomas E. Lynch	For	For	For
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	1	DIRECTOR	William H. Milmoe	For	Against	Withheld
CELSIUS HOLDINGS, INC.	30-Jul-2020	Annual	2	To ratify the appointment of Assurance Dimensions as the company's independent registered public accounting firm for the fiscal year ending December 31, 2020.		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	5	RESOLUTION ON THE USE OF THE DISTRIBUTABLE PROFIT: THE BOARD OF MANAGEMENT AND THE SUPERVISORY BOARD PROPOSE USING THE DISTRIBUTABLE PROFIT OF EUR 439,200,000.00 FOR FISCAL 2019 REPORTED IN THE ANNUAL FINANCIAL STATEMENTS TO DISTRIBUTE EUR 219,437,622.00 AS A DIVIDEND TO SHAREHOLDERS AND TO CARRY THE REMAINDER OF EUR 219,762,378.00 FORWARD TO NEW ACCOUNT. THIS CORRESPONDS TO A DIVIDEND OF EUR 1.20 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS FOR 2019. IF THE NUMBER OF NO-PAR VALUE SHARES CARRYING DIVIDEND RIGHTS FOR FISCAL 2019 CHANGES BEFORE THE ANNUAL GENERAL MEETING, AN AMENDED RESOLUTION WILL BE PRESENTED TO THE ANNUAL GENERAL MEETING FOR A VOTE. IN SUCH A CASE, THE PROPOSED DIVIDEND WILL REMAIN AT EUR 1.20 PER NO-PAR VALUE SHARE CARRYING DIVIDEND RIGHTS WITH A CORRESPONDING ADJUSTED PROFIT TO BE CARRIED FORWARD		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	6	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE BOARD OF MANAGEMENT		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	7	RATIFICATION OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	8	ELECTION OF THE AUDITOR FOR THE AUDIT OF THE ANNUAL FINANCIAL STATEMENTS AND FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS: IN LINE WITH THE RECOMMENDATION MADE BY THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES THAT THE ANNUAL GENERAL MEETING ELECT KPMG AG WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT, DUSSELDORF, AS THE AUDITOR FOR FISCAL 2020, AS THE AUDITOR FOR THE REVIEW OF THE CONDENSED INTERIM FINANCIAL STATEMENTS AND THE INTERIM MANAGEMENT REPORT AS OF JUNE 30, 2020, AND FOR ANY REVIEW OF ADDITIONAL FINANCIAL INFORMATION OF COVESTRO AG DURING FISCAL 2020 AND THE FIRST QUARTER OF FISCAL 2021		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	9	ELECTION TO THE SUPERVISORY BOARD: DR. CHRISTINE MARIA BORTENLANGER		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	10	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. ROLF NONNENMACHER		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	11	ELECTION TO THE SUPERVISORY BOARD: DR. RICHARD POTT		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	12	ELECTION TO THE SUPERVISORY BOARD: REGINE STACHELHAUS		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	13	ELECTION TO THE SUPERVISORY BOARD: PATRICK W. THOMAS		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	14	ELECTION TO THE SUPERVISORY BOARD: FERDINANDO FALCO BECCALLI		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	15	RESOLUTION ON RESCINDING THE EXISTING AUTHORIZED CAPITAL 2015, CREATING AUTHORIZED CAPITAL 2020 IN RETURN FOR CASH CONTRIBUTIONS AND/OR CONTRIBUTIONS IN KIND WITH THE OPTION TO DISAPPLY SUBSCRIPTION RIGHTS, AND ON THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF INCORPORATION		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	16	RESOLUTION ON RESCINDING THE EXISTING AND GRANTING THE BOARD OF MANAGEMENT A NEW AUTHORIZATION TO ISSUE CONVERTIBLE/WARRANT BONDS, TO DISAPPLY SUBSCRIPTION RIGHTS, TO RESCIND THE EXISTING CONDITIONAL CAPITAL 2015 AND TO CREATE A CONDITIONAL CAPITAL 2020, AND TO AMEND THE ARTICLES OF INCORPORATION ACCORDINGLY		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	17	AMENDMENT OF SECTIONS 3, 14 AND 15, PARAGRAPH 2 OF THE ARTICLES OF INCORPORATION TO ADAPT TO THE GERMAN ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE ("ARUG II")		For	For	For
COVESTRO AG	30-Jul-2020	Annual General Meeting	18	AMENDMENT OF SECTIONS 10, 15 AND 16 OF THE ARTICLES OF INCORPORATION		For	Against	Against
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	3	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED MARCH 31, 2020		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING RETIRING EXECUTIVE DIRECTOR OF THE COMPANY: MR. ZHU SHUNYAN		For	Against	Against
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING RETIRING EXECUTIVE DIRECTOR OF THE COMPANY: MR. WANG QIANG		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING RETIRING NON-EXECUTIVE DIRECTOR OF THE COMPANY: MR. WU YONGMING		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	7	TO AUTHORIZE THE BOARD (THE "BOARD") OF DIRECTORS (THE "DIRECTORS") OF THE COMPANY TO FIX THE DIRECTOR'S REMUNERATION		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	8	TO RE-APPOINT ERNST & YOUNG AS THE AUDITOR OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX ITS REMUNERATION		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT SHARES		For	Against	Against
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES		For	For	For
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	11	TO APPROVE THE ADDITION OF THE AGGREGATE AMOUNT OF SHARES REPURCHASED AS MENTIONED IN ORDINARY RESOLUTION NO. 5 TO THE AGGREGATE AMOUNT THAT MAY BE ISSUED AND ALLOTTED PURSUANT TO ORDINARY RESOLUTION NO. 4		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	12	TO APPROVE THE GRANT OF A MANDATE AUTHORIZING THE DIRECTORS TO GRANT AWARDS OF OPTIONS AND/ OR RESTRICTED SHARE UNITS ("THE RSUS") PURSUANT TO THE SHARE AWARD SCHEME ADOPTED BY THE COMPANY ON NOVEMBER 24, 2014 (THE "SHARE AWARD SCHEME") IN RESPECT OF A MAXIMUM NUMBER OF THE UNDERLYING NEW SHARES THAT IS EQUIVALENT TO 3 PER CENT. OF THE SHARES IN ISSUE AS AT THE DATE OF PASSING OF THIS RESOLUTION DURING THE PERIOD FROM THE DATE OF PASSING THIS RESOLUTION UNTIL THE EARLIER OF (A) THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING, (B) THE END OF THE PERIOD WITHIN WHICH THE COMPANY IS REQUIRED BY ANY APPLICABLE LAW OR ITS BYE-LAWS TO HOLD ITS NEXT ANNUAL GENERAL MEETING, AND (C) THE DATE ON WHICH THIS RESOLUTION IS VARIED OR REVOKED BY AN ORDINARY RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN GENERAL MEETING (THE "APPLICABLE PERIOD") AND TO ALLOT, ISSUE AND DEAL WITH SHARES UNDERLYING THE OPTIONS AND/OR RSUS GRANTED PURSUANT TO THE SHARE AWARD SCHEME DURING THE APPLICABLE PERIOD AS AND WHEN SUCH OPTIONS AND/OR RSUS VEST		For	Against	Against
ALIBABA HEALTH INFORMATION TECHNOLOGY LTD	30-Jul-2020	Annual General Meeting	13	TO APPROVE AND ADOPT THE NEW BYE-LAWS OF THE COMPANY AS THE BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING BYE-LAWS OF THE COMPANY WITH IMMEDIATE EFFECT AFTER THE CLOSE OF THE MEETING AND THAT ANY DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AUTHORIZED TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE NEW BYE-LAWS OF THE		For	Against	Against
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		For	For	For
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	3	RE-ELECTION OF MR TRENT SPRY AS DIRECTOR		For	For	For
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	4	ASX LISTING RULE 7.1A APPROVAL OF FUTURE ISSUE OF SECURITIES		For	For	For
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	5	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER ASX LISTING RULE 7.1		For	Against	Abstain
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	6	RATIFICATION OF PRIOR ISSUE OF OPTIONS ISSUED UNDER ASX LISTING RULE 7.1		For	Against	Abstain
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	7	APPROVAL OF ISSUE OF TRANCHE 2 PLACEMENT SHARES		For	Against	Abstain
BLUE STAR HELIUM LTD	30-Jul-2020	Annual General Meeting	8	APPROVAL OF ISSUE OF OPTIONS TO PAMPLONA CAPITAL		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT THEREON		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 5.45 CENTS PER SHARE		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	3	TO RE-ELECT MS CHUA SOCK KOONG AS DIRECTOR		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	4	TO RE-ELECT MR LOW CHECK KIAN AS DIRECTOR		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	5	TO RE-ELECT MR LEE THENG KIAT AS DIRECTOR		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	6	TO APPROVE PAYMENT OF DIRECTORS' FEES BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2021		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	7	TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	8	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	9	TO AUTHORISE THE DIRECTORS TO GRANT AWARDS AND ALLOT/ISSUE SHARES PURSUANT TO THE SINGTEL PERFORMANCE SHARE PLAN 2012		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	10	TO APPROVE THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE		For	For	For
SINGAPORE TELECOMMUNICATIONS LTD	30-Jul-2020	Annual General Meeting	11	TO APPROVE THE PROPOSED ALTERATIONS TO THE CONSTITUTION OF THE COMPANY		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	3	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 2 THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. . JOAQUIM JOSE XAVIER DA SILVEIRA, INDEPENDENT MEMBER APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	4	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS PER CANDIDATE. POSITIONS LIMIT TO BE COMPLETED, 2 THE SHAREHOLDER CAN INDICATE AS MANY CANDIDATES AS THERE ARE VACANCIES TO BE FILLED IN THE GENERAL ELECTION. THE VOTES INDICATED IN THIS FIELD WILL BE DISREGARDED IN THE EVENT THE SHAREHOLDER WHO OWNS SHARES WITH VOTING RIGHTS ALSO FILLS OUT THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION THAT IS DEALT WITH IN THESE FIELDS OCCURS. . JOSE GUIMARAES MONFORTE, INDEPENDENT MEMBER APPOINTED BY CONTROLLER SHAREHOLDERS		For	Against	Against
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	6	IN THE EVENT OF THE ADOPTION OF THE CUMULATIVE VOTING PROCESS, SHOULD THE VOTES CORRESPONDING TO YOUR SHARES BE DISTRIBUTED IN EQUAL PERCENTAGES ACROSS THE MEMBERS OF THE SLATE THAT YOU HAVE CHOSEN. PLEASE NOTE THAT IF INVESTOR CHOOSES FOR, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, IF INVESTOR CHOOSES AGAINST, IT IS MANDATORY TO INFORM THE PERCENTAGES ACCORDING TO WHICH THE VOTES SHOULD BE DISTRIBUTED, OTHERWISE THE ENTIRE VOTE WILL BE REJECTED DUE TO LACK OF INFORMATION, IF INVESTOR CHOOSES ABSTAIN, THE PERCENTAGES DO NOT NEED TO BE PROVIDED, HOWEVER IN CASE CUMULATIVE VOTING IS ADOPTED THE INVESTOR WILL NOT PARTICIPATE ON THIS MATTER OF THE MEETING		For	Against	Against
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	7	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. JOAQUIM JOSE XAVIER DA SILVEIRA, INDEPENDENT MEMBER APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	8	VISUALIZATION OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE PERCENTAGE OF THE VOTES TO BE ATTRIBUTED. JOSE GUIMARAES MONFORTE, INDEPENDENT MEMBER APPOINTED BY CONTROLLER		For	Against	Against
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	9	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. POSITIONS LIMIT TO BE COMPLETED, 4. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 4 PAULO ANTONIO SPENCER UEBEL, PRINCIPAL. APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	10	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. POSITIONS LIMIT TO BE COMPLETED, 4. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 4 SAMUEL YOSHIKI OLIVEIRA KINOSHITA, PRINCIPAL. APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	11	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. POSITIONS LIMIT TO BE COMPLETED, 4. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 4 LENA OLIVEIRA DE CARVALHO, SUBSTITUTE. APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	12	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL. POSITIONS LIMIT TO BE COMPLETED, 4. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 4 RODRIGO BRANDAO DE ALMEIDA, SUBSTITUTE. APPOINTED BY CONTROLLER SHAREHOLDERS		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	13	TO EXAMINE THE ADMINISTRATORS RENDERING OF ACCOUNTS, TO REVIEW, TO DISCUSS AND TO VOTE THE COMPANY'S FINANCIAL STATEMENTS FOR THE FISCAL YEAR OF 2019		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	14	PROPOSAL ON NET PROFIT ALLOTMENT REGARDING THE FISCAL YEAR OF 2019, AS FOLLOWS AMOUNTS IN BRL. NET INCOME 17.899.348.571,70 ACCUMULATED PROFIT LOSSES, 7.166.695,12 ADJUSTED NET INCOME, 17.906.515.266,82 LEGAL RESERVE, 894.967.428,59 REMUNERATION TO SHAREHOLDERS 6.732.541.169,55 INTERESTS ON OWN CAPITAL, 6.732.541.169,55 DIVIDENDS STATUTORY RESERVES, 15.992.655.804,75 FOR OPERATIONAL MARGIN 7.996.327.902,37 FOR DIVIDENDS EQUALIZATION 7.996.327.902,38 USE OF RESERVE FOR		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	15	PROPOSED OF DEFINITION OF THE GLOBAL AMOUNT FOR PAYMENT OF FEES AND BENEFITS OF THE EXECUTIVE BOARD AND BOARD OF DIRECTORS MEMBERS AT MOST IN BRL 79.468.311,26, CORRESPONDING TO THE PERIOD FROM APRIL 2020 TO MARCH 2021, ADJUSTED IN RELATION TO THE GLOBAL AMOUNT FOR THE PREVIOUS PERIOD APRIL 2019 TO MARCH 2020		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	16	PROPOSAL OF FIXING THE REMUNERATION OF THE FISCAL COUNCIL, EQUIVALENT TO ONE TENTH OF THE AVERAGE MONTHLY COMPENSATION OF THE EXECUTIVE BOARD MEMBERS FOR THE PERIOD FROM APRIL 2020 TO MARCH 2021, EXCLUDING BENEFITS THAT ARE NOT REMUNERATION		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	Annual General Meeting	17	PROPOSAL ON INDIVIDUAL MONTHLY COMPENSATION FOR THE MEMBERS OF THE AUDIT COMMITTEE EQUIVALENT TO NINETY PERCENT OF THE MONTHLY AVERAGE REMUNERATION OF THE POSITION OF DIRECTOR FOR THE PERIOD FROM ABRIL 2020 TO MARCH 2021		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	ExtraOrdinary General Meeting	2	PROPOSED INCREASE IN THE SHARE CAPITAL OF BANCO DO BRASIL BY INCORPORATING PART OF THE BALANCE RECORDED IN THE STATUTORY RESERVE FOR OPERATING MARGIN		For	For	For
BANCO DO BRASIL SA BB BRASIL	30-Jul-2020	ExtraOrdinary General Meeting	3	PROPOSED CHANGES TO THE COMPANY'S BYLAWS		For	For	For
CHARTER HALL SOCIAL INFRASTRUCTURE REIT	30-Jul-2020	ExtraOrdinary General Meeting	2	RATIFICATION OF INSTITUTIONAL PLACEMENT		For	Against	Abstain
PT BANK CENTRAL ASIA TBK	30-Jul-2020	ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY'S PLAN TO ACQUIRE THE SHARES IN PT. BANK RABOBANK INTERNATIONAL INDONESIA		For	For	For
PT BANK CENTRAL ASIA TBK	30-Jul-2020	ExtraOrdinary General Meeting	2	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	2	RE-ELECTION OF MS DJ GRADY AS A VOTING DIRECTOR RETIRING - BOARD ENDORSED		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	3	RE-ELECTION OF MS NM WAKEFIELD EVANS AS A VOTING DIRECTOR RETIRING - BOARD ENDORSE		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	5	ADOPTION OF THE REMUNERATION REPORT		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	6	APPROVAL OF MANAGING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREP)		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	7	APPROVAL OF THE AGREEMENT TO ISSUE MGL ORDINARY SHARES ON EXCHANGE OF MACQUARIE BANK CAPITAL NOTES 2		For	For	For
MACQUARIE GROUP LTD	30-Jul-2020	Annual General Meeting	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR - NOT BOARD ENDORSED		Against	For	Against
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	2	Appoint a Director Ihara, Katsumi		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	3	Appoint a Director Ravi Venkatesan		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	4	Appoint a Director Cynthia Carroll		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	5	Appoint a Director Joe Harlan		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	6	Appoint a Director George Buckley		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	7	Appoint a Director Louise Pentland		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	8	Appoint a Director Mochizuki, Harufumi		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	9	Appoint a Director Yamamoto, Takatoshi		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	10	Appoint a Director Yoshihara, Hiroaki		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	11	Appoint a Director Helmuth Ludwig		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	12	Appoint a Director Seki, Hideaki		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	13	Appoint a Director Nakanishi, Hiroaki		For	For	For
HITACHI,LTD.	30-Jul-2020	ExtraOrdinary General Meeting	14	Appoint a Director Higashihara, Toshiaki		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	2	Approve Appropriation of Surplus		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	4	Appoint a Director Takeuchi, Yasuo		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	5	Appoint a Director Fujita, Sumitaka		For	Against	Against
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	6	Appoint a Director Kaminaga, Susumu		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	7	Appoint a Director Kikawa, Michijiro		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	8	Appoint a Director Iwamura, Tetsuo		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	9	Appoint a Director Masuda, Yasumasa		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	10	Appoint a Director Natori, Katsuya		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	11	Appoint a Director Iwasaki, Atsushi		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	12	Appoint a Director David Robert Hale		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	13	Appoint a Director Jimmy C. Beasley		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	14	Appoint a Director Stefan Kaufmann		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	15	Appoint a Director Koga, Nobuyuki		For	For	For
OLYMPUS CORPORATION	30-Jul-2020	ExtraOrdinary General Meeting	3	Amend Articles to: Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	5	To ratify, on a non-binding advisory basis, the appointment of KPMG as the independent auditors of Jazz Pharmaceuticals plc for the fiscal year ending December 31, 2020 and to authorize, in a binding vote, the board of directors, acting through the audit committee, to determine the auditors' remuneration.		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	7	To approve an amendment and restatement of Jazz Pharmaceuticals plc's Amended and Restated 2007 Non-Employee Directors Stock Award Plan in order to, among other things, increase the number of ordinary shares authorized for issuance by 500,000 shares.		For	Against	Against
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	1	Election of Director: Bruce C. Cozadd		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	2	Election of Director: Heather Ann McSharry		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	3	Election of Director: Anne O'Riordan		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	4	Election of Director: Rick E Winningham		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	8	To approve a capital reduction and creation of distributable reserves under Irish law.		For	For	For
JAZZ PHARMACEUTICALS PLC	30-Jul-2020	Annual	6	To approve, on a non-binding advisory basis, the compensation of Jazz Pharmaceuticals plc's named executive officers as disclosed in the proxy statement.		For	For	For
COMPANHIA ENERGETICA DE MINAS GERAIS SA	31-Jul-2020	Annual General Meeting	1	SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. SHAREHOLDER CAN ONLY FILL OUT THIS FIELD IF HE HAS BEEN THE OWNER, WITHOUT INTERRUPTION, OF THE SHARES WITH WHICH HE OR SHE IS VOTING DURING THE THREE MONTHS IMMEDIATELY PRIOR TO THE HOLDING OF THE GENERAL MEETING . JOSE JOAO ABDALLA FILHO, PREFERENTIALIST		For	Against	Against
COMPANHIA ENERGETICA DE MINAS GERAIS SA	31-Jul-2020	Annual General Meeting	2	IN THE EVENT IT IS FOUND THAT NEITHER THE OWNERS OF SHARES WITH VOTING RIGHTS NOR THE OWNERS OF PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS MAKE UP, RESPECTIVELY, THE QUORUM THAT IS REQUIRED BY ARTICLE 141, I AND II, 4 OF LAW 6,404 OF 1976, DO YOU WANT YOUR VOTE TO BE GROUPED WITH THE VOTES OF THE PREFERRED SHARES IN ORDER TO ELECT, TO THE BOARD OF DIRECTORS, THE CANDIDATE WITH THE HIGHEST NUMBER OF VOTES AMONG ALL OF THOSE WHO, BEING LISTED ON THIS PROXY CARD, RAN FOR SEPARATE ELECTION		For	Against	Against
COMPANHIA ENERGETICA DE MINAS GERAIS SA	31-Jul-2020	Annual General Meeting	3	SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. . MICHELE DA SILVA GONSALES TORRES, PRINCIPAL. PREFERRED SHARES. RONALDO DIAS, SUBSTITUTE		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	1	THE REPORTS OF THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") AND THE AUDITED ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS ON THOSE AUDITED ACCOUNTS BE RECEIVED		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	2	CAROLINE BRITTON BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	3	MARK CHERRY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	4	KELLY CLEVELAND BE ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	5	ANDREW COOMBS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	6	DANIEL KITCHEN BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	Against	Against
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	7	ALISTAIR MARKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	8	JAMES PEGGIE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	9	ERNST & YOUNG LLP BE REAPPOINTED AS THE AUDITORS OF THE COMPANY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	10	THE AUDIT COMMITTEE BE AUTHORISED TO FIX THE AUDITORS' REMUNERATION		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	11	THE APPROVAL OF THE PAYMENT OF AN AUTHORISED DIVIDEND OF EUR 0.0180 PER ORDINARY SHARE IN RESPECT OF THE SIX MONTHS ENDED 31 MARCH 2020 (A NON-BINDING ENDORSEMENT)		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	12	THE COMPANY'S REMUNERATION POLICY BE APPROVED (A NON-BINDING ENDORSEMENT)		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	13	THE IMPLEMENTATION REPORT ON THE COMPANY'S REMUNERATION POLICY BE APPROVED (A NON-BINDING ENDORSEMENT)		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	14	AUTHORISATION BE GIVEN FOR A SCRIP DIVIDEND SCHEME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	15	THE DIRECTORS BE AUTHORISED GENERALLY AND UNCONDITIONALLY TO ALLOT EQUITY SECURITIES		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	16	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL TO UP TO FIVE PER CENT (5%) OF ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	17	THAT THE DIRECTORS BE AUTHORISED TO ISSUE OR SELL FROM TREASURY SHARES EQUAL AN ADDITIONAL FIVE PER CENT (5%) OF ISSUED SHARE CAPITAL AS IF PRE-EMPTION RIGHTS DID NOT APPLY SOLELY FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENTS		For	For	For
SIRIUS REAL ESTATE LIMITED	31-Jul-2020	Annual General Meeting	18	THAT THE COMPANY BE AUTHORISED TO PURCHASE ITS OWN ORDINARY SHARES		For	For	For
WEICHAI POWER CO LTD	31-Jul-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE GRANT OF THE GUARANTEE(S) BY THE COMPANY FOR THE BENEFIT OF WEICHAI POWER HONG KONG INTERNATIONAL DEVELOPMENT CO., LIMITED IN RESPECT OF CERTAIN LOANS		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	3	Appoint a Director Tsunakawa, Satoshi		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	4	Appoint a Director Kurumatani, Nobuaki		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	5	Appoint a Director Furuta, Yuki		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	6	Appoint a Director Ota, Junji		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	7	Appoint a Director Kobayashi, Nobuyuki		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	8	Appoint a Director Yamauchi, Takashi		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	9	Appoint a Director Fujimori, Yoshiaki		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	10	Appoint a Director Paul J. Brough		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	11	Appoint a Director Ayako Hirota Weissman		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	12	Appoint a Director Jerome Thomas Black		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	13	Appoint a Director George Raymond Zage III		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	14	Appoint a Director Nagayama, Osamu		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	2	Amend Articles to: Approve Minor Revisions		For	For	For
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	15	Shareholder Proposal: Appoint a Director Allen Chu		Against	For	Against
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	16	Shareholder Proposal: Appoint a Director Shimizu, Yuya		Against	For	Against
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	17	Shareholder Proposal: Appoint a Director Takeuchi, Akira		Against	For	Against
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	18	Shareholder Proposal: Appoint a Director Sugiyama, Tadaaki		Against	For	Against
TOSHIBA CORPORATION	31-Jul-2020	ExtraOrdinary General Meeting	19	Shareholder Proposal: Appoint a Director Imai, Yoichiro		Against	For	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 1 FEBRUARY 2020		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	2	TO APPROVE THE DIRECTOR'S REMUNERATION REPORT (EXCLUDING THE DIRECTOR'S REMUNERATION POLICY) FOR THE YEAR ENDED 1 FEBRUARY 2020		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	3	TO APPROVE THE DIRECTOR'S REMUNERATION POLICY (AS CONTAINED IN THE DIRECTOR'S REMUNERATION REPORT FOR THE YEAR ENDED 1 FEBRUARY 2020)		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	4	TO RE-ELECT PETER COWGILL AS A DIRECTOR		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	5	TO RE-ELECT NEIL GREENHALGH AS A DIRECTOR		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	6	TO RE-ELECT ANDREW LESLIE AS A DIRECTOR		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	7	TO RE-ELECT MARTIN DAVIES AS A DIRECTOR		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	8	TO RE-ELECT HEATHER JACKSON AS A DIRECTOR		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	9	TO RE-ELECT KATH SMITH AS A DIRECTOR		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	10	TO RE-ELECT ANDREW RUBIN AS A DIRECTOR		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	11	TO RE-APPOINT KPMG LLP AS AUDITORS		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	13	TO APPROVE THE RULES OF THE JD SPORTS FASHION PLC LONG TERM INCENTIVE PLAN 2020		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	14	TO AUTHORISE POLITICAL DONATIONS		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO THE SPECIFIED LIMIT		For	For	For
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS UP TO THE SPECIFIED LIMIT		For	Against	Against
JD SPORTS FASHION PLC	31-Jul-2020	Annual General Meeting	17	TO AUTHORISE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) TO BE CALLED AN NOT LESS THAN 14 CLEAR DAY'S NOTICE		For	Against	Against
POINTSBET HOLDINGS LTD	03-Aug-2020	Ordinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES		For	Against	Abstain
POINTSBET HOLDINGS LTD	03-Aug-2020	Ordinary General Meeting	3	APPOINTMENT OF DIRECTOR - MRS BECKY HARRIS		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	9	To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as our independent registered public accounting firm for 2020.		For	Against	Against
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	11	To amend the Company's non-executive director compensation arrangement.		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	12	The undersigned is not a controlling shareholder and does not have a personal interest in item 2.		/		Against
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	13	The undersigned is not a controlling shareholder and does not have a personal interest in item 4.		/		Against
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	1	Election of Director: Gil Shwed		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	2	Election of Director: Jerry Ungerman		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	3	Election of Director: Dan Propper		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	4	Election of Director: Dr. Tal Shavit		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	5	Election of Director: Eyal Waldman		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	6	Election of Director: Shai Weiss		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	7	To elect Irwin Federman as outside director for an additional three-year term.		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	8	To elect Ray Rothrock as outside director for an additional three-year term		For	For	For
CHECK POINT SOFTWARE TECHNOLOGIES LTD.	03-Aug-2020	Annual	10	To approve compensation to Check Point's Chief Executive Officer.		For	For	For
BHARTI INFRATEL LTD	03-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
				TO CONFIRM INTERIM DIVIDENDS: RESOLVED THAT FIRST INTERIM DIVIDEND OF INR 3.65/- PER EQUITY SHARE OF INR 10/- EACH FULLY PAID UP, PAID TO THE MEMBERS FOR THE FINANCIAL YEAR 2019-2020, AS PER THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON AUGUST 12, 2019 BE AND IS HEREBY CONFIRMED. RESOLVED FURTHER THAT THE SECOND INTERIM DIVIDEND OF INR 2.75/- PER EQUITY SHARE OF INR 10/- EACH FULLY PAID UP, PAID TO THE MEMBERS FOR THE FINANCIAL YEAR 2019-2020, AS PER THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON DECEMBER 10, 2019 BE AND IS HEREBY CONFIRMED. RESOLVED FURTHER THAT THE THIRD INTERIM DIVIDEND OF INR 4.10/- PER EQUITY SHARE OF INR 10/- EACH FULLY PAID UP, PAID TO THE MEMBERS FOR THE FINANCIAL YEAR 2019-2020, AS PER THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS IN ITS MEETING HELD ON APRIL 23, 2020 BE AND IS HEREBY CONFIRMED				
BHARTI INFRATEL LTD	03-Aug-2020	Annual General Meeting	2			For	For	For
BHARTI INFRATEL LTD	03-Aug-2020	Annual General Meeting	3	TO RE-APPOINT MR. RAJAN BHARTI MITTAL (DIN: 00028016) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		For	Against	Against
BHARTI INFRATEL LTD	03-Aug-2020	Annual General Meeting	4	TO RE-APPOINT MR. D S RAWAT (DIN: 06798626) AS MANAGING DIRECTOR & CEO OF THE COMPANY		For	For	For
BHARTI INFRATEL LTD	03-Aug-2020	Annual General Meeting	5	TO RE-APPOINT MR. RAJINDER PAL SINGH (DIN: 02943155) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
				REAPPOINT ZIV HAFT & CO. AND SOMEKH CHAIKIN AS JOINT AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION				
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	3			For	For	For
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	10	REELECT AHARON ABRAMOVICH AS EXTERNAL DIRECTOR		For	For	For
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	11	REELECT BARUCH LEDERMAN AS EXTERNAL DIRECTOR		For	For	For
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	12	ELECT DANNY YAMIN AS EXTERNAL DIRECTOR		For	Against	Abstain
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	5	ELECT SHAUL KOBRINSKY AS EXTERNAL DIRECTOR		For	For	For
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	6	ELECT IRIS AVNER AS EXTERNAL DIRECTOR		For	For	For
ISRAEL DISCOUNT BANK LTD.	04-Aug-2020	Ordinary General Meeting	7	ELECT YAACOV LIFSHITZ AS EXTERNAL DIRECTOR		For	For	For
				TO APPOINT A DIRECTOR IN PLACE OF MS TANYA DUBASH (DIN: 00026028), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT				
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	4			For	Against	Abstain
				RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, M/S. P. M. NANABHOY & CO. (FIRM MEMBERSHIP NUMBER 000012), COST ACCOUNTANTS, APPOINTED AS COST AUDITORS BY THE BOARD OF DIRECTORS TO AUDIT THE COST RECORDS OF THE COMPANY FOR THE FISCAL YEAR 2020-21, BE PAID A REMUNERATION OF INR 6,07,000/- PER ANNUM PLUS APPLICABLE TAXES AND OUT-OF-POCKET EXPENSES THAT MAY BE INCURRED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO PERFORM ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION				
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	5			For	For	For
				RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 196,197 AND 203 READ WITH SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES THEREUNDER, MS NISABA GODREJ (DIN: 00591503) IS HEREBY APPOINTED AS THE MANAGING DIRECTOR OF THE COMPANY, ON THE FOLLOWING TERMS AND CONDITIONS AS SPECIFIED				
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	6			For	For	For
				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (BOTH STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND REPORT OF THE BOARD OF DIRECTORS AND AUDITOR'S REPORT THEREON				
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	1			For	For	For
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDENDS PAID DURING FISCAL YEAR 2019-20		For	For	For
				TO APPOINT A DIRECTOR IN PLACE OF MR PIROJSHA GODREJ (DIN: 00432983), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT				
GODREJ CONSUMER PRODUCTS LTD	04-Aug-2020	Annual General Meeting	3			For	For	For
				APPOINTMENT OF THE EXTERNAL AUDITORS: RESOLVED THAT ERNST & YOUNG INC. ARE HEREBY APPOINTED AS THE EXTERNAL AUDITORS OF THE COMPANY				
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	1			For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	2	ELECTION OF HUGH HERMAN AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	3	ELECTION OF JEFF VAN ROOYEN AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	4	ELECTION OF GARETH ACKERMAN AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	5	ELECTION OF LERENA OLIVIER AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	6	ELECTION OF ABOUBAKAR JAKOET AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	7	ELECTION OF MARIAM CASSIM AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	8	ELECTION OF HAROON BHORAT AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	9	ELECTION OF ANNAMARIE VAN DER MERWE AS DIRECTOR		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	10	APPOINTMENT OF JEFF VAN ROOYEN TO THE AUDIT, RISK AND COMPLIANCE COMMITTEE		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	11	APPOINTMENT OF HUGH HERMAN TO THE AUDIT, RISK AND COMPLIANCE COMMITTEE		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	12	APPOINTMENT OF AUDREY MOTHUPI TO THE AUDIT, RISK AND COMPLIANCE COMMITTEE		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	13	APPOINTMENT OF DAVID FRIEDLAND TO THE AUDIT, RISK AND COMPLIANCE COMMITTEE		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	14	APPOINTMENT OF MARIAM CASSIM TO THE AUDIT, RISK AND COMPLIANCE COMMITTEE		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	15	ENDORSEMENT OF REMUNERATION POLICY		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	16	ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	17	DIRECTORS' FEES		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	18	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	19	FINANCIAL ASSISTANCE TO PERSONS		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	20	AMENDMENT OF FORFEITABLE SHARE PLAN		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	21	GENERAL APPROVAL TO REPURCHASE COMPANY SHARES		For	For	For
PICK'N PAY STORES LTD	04-Aug-2020	Annual General Meeting	22	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS		For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	1	To set the number of Trustees at 6.		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	3	Appointment of RSM Canada LLP as Auditor of the Trust for the ensuing year and authorizing the Trustees to fix their remuneration.		For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	4	To direct the trustees of the REIT to elect the nominees named in the Information Circular as the trustees of InterRent Trust for the ensuing year.		For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	5	To direct the trustees of the REIT to elect the nominees named in the Information Circular as the directors of InterRent Holdings General Partner Limited for the ensuing year.		For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	Paul Amirault	For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	Paul Bouzanis	For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	John Jussup	For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	Ronald Leslie	For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	Michael McGahan	For	For	For
INTERRENT REAL ESTATE INVESTMENT TRUST	04-Aug-2020	Annual	2	DIRECTOR	Cheryl Pangborn	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Ralph G. Quinsey	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Robert A. Bruggeworth	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Jeffery R. Gardner	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	John R. Harding	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	David H. Y. Ho	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Roderick D. Nelson	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Dr. Walden C. Rhines	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Susan L. Spradley	For	For	For
QORVO, INC.	04-Aug-2020	Annual	1	DIRECTOR	Walter H. Wilkinson, Jr	For	Against	Combination
QORVO, INC.	04-Aug-2020	Annual	3	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending April 3, 2021.		For	For	For
QORVO, INC.	04-Aug-2020	Annual	2	To approve, on an advisory basis, the compensation of our Named Executive Officers (as defined in the proxy statement).		For	For	For
KOFOLA CESKOSLOVENSKO A.S.	05-Aug-2020	Ordinary General Meeting	2	THE GENERAL MEETING OF THE COMPANY HAS MADE THE FOLLOWING DECISION TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY WITH EFFECT FROM JANUARY 1, 2021: IN ARTICLE 9 (9.2) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY THE PARAGRAPH (A) IS AMENDED AS FOLLOWS: "A SHARE IN PROFIT AND/OR OTHER OWN RESOURCES AND/OR LIQUIDATION SURPLUS IF A PROFIT AND/OR OTHER OWN RESOURCES AND/OR LIQUIDATION SURPLUS IS DETERMINED FOR DISTRIBUTION AMONG SHAREHOLDERS;" ARTICLE 9 (9.4) OR THE ARTICLES OF ASSOCIATION OF THE COMPANY IS AMENDED AS FOLLOWS: "A SHAREHOLDER HAS THE RIGHT TO MAKE PROPOSALS AND COUNTERPROPOSALS ON THE MATTERS INCLUDED IN THE AGENDA OF THE GENERAL MEETING. PROPOSALS AND COUNTERPROPOSALS DELIVERED TO THE COMPANY NO LATER THAN 3 DAYS BEFORE THE GENERAL MEETING WILL BE PUBLISHED ON THE COMPANY'S WEBSITE BY THE BOARD OF DIRECTORS WITHOUT UNDUE DELAY. IF THE PROPOSALS AND COUNTERPROPOSALS ARE DELIVERED NO LATER THAN 5 DAYS BEFORE THE GENERAL MEETING THE BOARD OF DIRECTORS WILL ALSO PUBLISH ITS OPINION WITHOUT UNDUE DELAY. WHERE THE PROPOSALS AND COUNTERPROPOSALS INCLUDE EXPLANATION, THE EXPLANATION WILL ALSO BE PUBLISHED BY THE BOARD OF DIRECTORS." IN ARTICLE 11 (11.2) OF THE ARTICLES OF ASSOCIATION, THE PARAGRAPHS (J) AND (K) ARE INSERTED: "(J) APPROVE THE REMUNERATION POLICY AND THE REPORTS ON REMUNERATION UNDER THE CAPITAL MARKET UNDERTAKINGS ACT; (K) APPROVE SIGNIFICANT TRANSACTION UNDER SECTION 121S ET SEQ. OF THE CAPITAL MARKET UNDERTAKINGS ACT;" THE EXISTING ARTICLE 11 (11.2) (J) IS NUMBERED AS PARAGRAPH (L). ARTICLE 11 (11.6) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY IS AMENDED AS FOLLOWS: "AN INVITATION TO A GENERAL MEETING MUST INCLUDE THE STATUTORY INFORMATION. IN THE CASE OF A PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION, ALSO A BRIEF, APT DESCRIPTION, AND THE REASONS CONCERNING THE INTENDED AMENDMENT TO THE ARTICLES OF ASSOCIATION MUST BE CITED IN THE INVITATION. THE FULL PROPOSAL OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION WILL BE PUBLISHED BY THE BOARD OF DIRECTORS ON THE WEBSITE OF THE COMPANY TOGETHER WITH THE INVITATION TO THE GENERAL MEETING AND THE COMPANY WILL ENABLE EVERY SHAREHOLDER TO CONSULT THE AMENDMENT TO THE ARTICLES OF ASSOCIATION IN THE REGISTERED SEAT OF THE COMPANY WITHIN THE PERIOD STATED IN THE INVITATION TO THE GENERAL MEETING; THE SHAREHOLDERS WILL BE NOTIFIED OF THIS RIGHT IN THE INVITATION TO THE GENERAL MEETING." AT THE END OF ARTICLE 12 (12.2) OF THE COMPANY ARTICLES OF ASSOCIATION, A FOLLOWING SENTENCE IS INSERTED: "THE PARTICIPATION OF A PERSON DESIGNATED BY THE SHAREHOLDER UNDER SECTION 399 (2) OF THE BUSINESS CORPORATIONS ACT IS NOT ALLOWED, EXCEPT FOR A PERSON ASSISTING TO A SHAREHOLDER WHO HAS DISABILITY UNDER THE RELEVANT LEGISLATION		For	For	For
KOFOLA CESKOSLOVENSKO A.S.	05-Aug-2020	Ordinary General Meeting	5	THE GENERAL MEETING APPROVES THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY AS OF 31/12/2019		For	For	For
KOFOLA CESKOSLOVENSKO A.S.	05-Aug-2020	Ordinary General Meeting	6	THE GENERAL MEETING APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF KOFOLA CESKOSLOVENSKO GROUP AS OF 31/12/2019		For	For	For
KOFOLA CESKOSLOVENSKO A.S.	05-Aug-2020	Ordinary General Meeting	7	THE GENERAL MEETING APPROVES THE POLICY OF REMUNERATION OF THE BOARD OF DIRECTORS MEMBERS AND THE SUPERVISORY BOARD MEMBERS AS IT WAS SUBMITTED TO IN BY THE COMPANY'S BOARD OF DIRECTORS		For	Against	Against
KOFOLA CESKOSLOVENSKO A.S.	05-Aug-2020	Ordinary General Meeting	8	THE GENERAL MEETING OF THE COMPANY HAS DECIDED TO RE-ELECT THE FOLLOWING EXISTING MEMBERS (CONFIRM THE EXISTING MEMBERS IN THEIR POSITIONS) OF THE COMPANY BOARD OF DIRECTORS: MR. RENE SOMMER, DATE OF BIRTH: 3. 11. 1966, ADDRESS: ZELEZNOBRODSKA 194/17, 747 06 CHVALIKOVICE; MR. PETR PRAVDA, DATE OF BIRTH: 14. 1. 1961, ADDRESS: KOTRSOV 185/9, JAKTAR, 747 07 OPAVA; MR. MOSHE COHEN-NEHEMIA, DATE OF BIRTH: 26. 9. 1969, ADDRESS: 40500 EVEN YEHUDA, 41 HAMEYASDM ST., 2ND FLOOR, THE STATE OF ISRAEL; MR. TOMAS JENDREJEK, DATE OF BIRTH: 3. 12. 1966, ADDRESS: BROZIKOVA 1073/40, POD CVILINEM, 794 01 KRNOV, DUE TO THE UNIFICATION OF THEIR NEW 5-YEAR TERM OF OFFICE		For	For	For
CONSTELLATION SOFTWARE INC.	05-Aug-2020	Special	1	DIRECTOR	John Billowits	For	Against	Withheld

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CONSTELLATION SOFTWARE INC.	05-Aug-2020	Special	1	DIRECTOR	Donna Parr	For	For	For
CONSTELLATION SOFTWARE INC.	05-Aug-2020	Special	1	DIRECTOR	Andrew Pastor	For	For	For
CONSTELLATION SOFTWARE INC.	05-Aug-2020	Special	1	DIRECTOR	Barry Symons	For	Against	Withheld
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR. YANG CHANGLI		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF EXECUTIVE DIRECTOR: MR. GAO LIGANG		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF EXECUTIVE DIRECTOR: MR. JIANG DAJIN		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR. SHI BING		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR. WANG WEI		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR: MR. GU JIAN		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. LI FUYOU		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. YANG JIAYI		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR: MR. XIA CEMING		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR: MR. CHEN SUI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR: MR. HU YAOQI		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE RE-ELECTION AND APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR: MR. ZHANG BAISHAN		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. YANG CHANGLI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. GAO LIGANG		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	21	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. JIANG DAJIN		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	22	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. SHI BING		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	23	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. WANG WEI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	24	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. GU JIAN		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	25	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. LI FUYOU		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	26	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. YANG JIAYI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	27	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. XIA CEMING		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	28	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. CHEN SUI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	29	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. HU YAOQI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	30	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. ZHANG BAISHAN		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	31	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MS. ZHU HUI		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	32	TO CONSIDER AND APPROVE THE REMUNERATION OF DIRECTOR AND SUPERVISOR: MR. WANG HONGXIN		For	For	For
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	33	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE PROCEDURAL RULES OF GENERAL MEETINGS		For	Against	Against
CGN POWER CO LTD	05-Aug-2020	ExtraOrdinary General Meeting	34	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE PROCEDURAL RULES OF THE BOARD OF DIRECTORS		For	For	For
XILINX, INC.	05-Aug-2020	Annual	11	Proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered accounting firm for fiscal 2021.		For	For	For
XILINX, INC.	05-Aug-2020	Annual	1	Election of Director: Dennis Segers		For	For	For
XILINX, INC.	05-Aug-2020	Annual	2	Election of Director: Raman K. Chitkara		For	For	For
XILINX, INC.	05-Aug-2020	Annual	3	Election of Director: Saar Gillai		For	For	For
XILINX, INC.	05-Aug-2020	Annual	4	Election of Director: Ronald S. Jankov		For	For	For
XILINX, INC.	05-Aug-2020	Annual	5	Election of Director: Mary Louise Krakauer		For	For	For
XILINX, INC.	05-Aug-2020	Annual	6	Election of Director: Thomas H. Lee		For	For	For
XILINX, INC.	05-Aug-2020	Annual	7	Election of Director: Jon A. Olson		For	For	For
XILINX, INC.	05-Aug-2020	Annual	8	Election of Director: Victor Peng		For	For	For
XILINX, INC.	05-Aug-2020	Annual	9	Election of Director: Elizabeth W. Vanderslice		For	For	For
XILINX, INC.	05-Aug-2020	Annual	10	Proposal to approve, on an advisory basis, the compensation of the Company's named executive officers.		For	For	For
REPAY HOLDINGS CORPORATION	05-Aug-2020	Annual	4	Ratification of the appointment of Grant Thornton, LLP as our Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2020.		For	For	For
REPAY HOLDINGS CORPORATION	05-Aug-2020	Annual	1	Election of Director: Shaler Alias		For	Against	Against
REPAY HOLDINGS CORPORATION	05-Aug-2020	Annual	2	Election of Director: Richard E. Thornburgh		For	Against	Against
REPAY HOLDINGS CORPORATION	05-Aug-2020	Annual	3	Election of Director: Paul R. Garcia		For	Against	Against
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS AND THE AUDITORS' REPORT THEREON FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020 (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY)		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	3	UPON THE RECOMMENDATION OF THE DIRECTORS, TO DECLARE A FINAL DIVIDEND OF 16.7 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2020, WHICH SHALL BE PAYABLE ON 10 AUGUST 2020 TO SHAREHOLDERS WHO ARE ON THE REGISTER OF MEMBERS AS AT THE CLOSE OF BUSINESS ON 19 JUNE 2020		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	4	TO RE-ELECT RICHARD COTTON AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	5	TO RE-ELECT JAMES GIBSON AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	6	TO RE-ELECT DR ANNA KEAY AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	7	TO RE-ELECT ADRIAN LEE AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	8	TO RE-ELECT VINCE NIBLETT AS A DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	9	TO RE-ELECT JOHN TROTMAN AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	10	TO RE-ELECT NICHOLAS VETCH AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	11	TO RE-APPOINT JULIA HAILES AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	12	TO RE-APPOINT LAELA PAKPOUR TABRIZI AS A DIRECTOR		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	13	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	14	TO AUTHORISE THE DIRECTORS TO DETERMINE KPMG LLP'S REMUNERATION AS AUDITORS OF THE COMPANY		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	15	AUTHORITY TO THE DIRECTORS TO ALLOT SHARES		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	16	THAT THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 15 AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE COMPANIES ACT 2006, IN EACH CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO: (A) ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE, OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS, TO HOLDERS OF ORDINARY SHARES (OTHER THAN THE COMPANY) ON THE REGISTER ON ANY RECORD DATE FIXED BY THE DIRECTORS IN PROPORTION (AS NEARLY AS MAY BE) TO THE RESPECTIVE NUMBER OF ORDINARY SHARES DEEMED TO BE HELD BY THEM, SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS, LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) ANY SUCH ALLOTMENT AND/OR SALE, OTHERWISE THAN PURSUANT TO SUB-PARAGRAPH (A) ABOVE, OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 877,625.90. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 15 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	17	THAT, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 16, THE DIRECTORS BE EMPOWERED PURSUANT TO SECTION 570 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THAT ACT) FOR CASH PURSUANT TO THE GENERAL AUTHORITY CONFERRED ON THEM BY RESOLUTION 15 AND/OR TO SELL EQUITY SECURITIES HELD AS TREASURY SHARES FOR CASH PURSUANT TO SECTION 727 OF THE COMPANIES ACT 2006, IN EACH CASE AS IF SECTION 561 OF THAT ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE: (A) LIMITED TO ANY SUCH ALLOTMENT AND/OR SALE OF EQUITY SECURITIES HAVING, IN THE CASE OF ORDINARY SHARES, AN AGGREGATE NOMINAL VALUE OR, IN THE CASE OF OTHER EQUITY SECURITIES, GIVING THE RIGHT TO SUBSCRIBE FOR OR CONVERT INTO ORDINARY SHARES HAVING AN AGGREGATE NOMINAL VALUE, NOT EXCEEDING THE SUM OF GBP 877,625.90; AND (B) 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. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY REVOKED OR RENEWED BY THE COMPANY IN GENERAL MEETING, AT SUCH TIME AS THE GENERAL AUTHORITY CONFERRED ON THE DIRECTORS BY RESOLUTION 15 EXPIRES, EXCEPT THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR EQUITY SECURITIES HELD AS TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND/OR SELL EQUITY SECURITIES HELD AS TREASURY SHARES IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE POWER CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	18	TO AUTHORISE THE COMPANY GENERALLY AND UNCONDITIONALLY TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF 10 PENCE EACH PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE ACQUIRED IS 17,552,519 REPRESENTING APPROXIMATELY 10% OF THE COMPANY'S ISSUED ORDINARY SHARE CAPITAL (EXCLUDING TREASURY SHARES); (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR ANY SUCH ORDINARY SHARE IS 10 PENCE PER ORDINARY SHARE (EXCLUDING EXPENSES); AND (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE ORDINARY SHARE IS PURCHASED; AND (II) THE PRICE STIPULATED BY COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION. THIS AUTHORITY SHALL EXPIRE, UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED, 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION OR, IF EARLIER, AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021, EXCEPT THAT THE COMPANY MAY, IF IT AGREES TO PURCHASE ORDINARY SHARES UNDER THIS AUTHORITY BEFORE IT EXPIRES, COMPLETE THE PURCHASE WHOLLY OR PARTLY AFTER THIS AUTHORITY EXPIRES		For	For	For
BIG YELLOW GROUP PLC	05-Aug-2020	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO CALL A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH THE REPORT OF THE DIRECTORS AND THE AUDITOR'S REPORT FOR THE PERIOD ENDED 31 DECEMBER 2019		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	2	TO RE-APPOINT RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE NEXT ANNUAL GENERAL MEETING		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	3	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	4	TO RE-ELECT MR. WILLIAM EASON, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	5	TO RE-ELECT MR. STEPHEN INGLIS, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	6	TO RE-ELECT MR. KEVIN MCGRATH, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	7	TO RE-ELECT MR. DANIEL TAYLOR, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	8	TO RE-ELECT MR. TIM BEE, BEING ELIGIBLE AND OFFERING HIMSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	9	TO RE-ELECT MS. FRANCES DALEY, BEING ELIGIBLE AND OFFERING HERSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	10	THAT THE COMPANY BE AUTHORISED PURSUANT TO RULE 6.1.8(1) OF THE UK FINANCIAL CONDUCT AUTHORITY'S ("FCA") DISCLOSURE GUIDANCE AND TRANSPARENCY RULES TO USE ELECTRONIC MEANS (AS DEFINED IN THE GLOSSARY TO THE FCA HANDBOOK) TO CONVEY INFORMATION TO MEMBERS		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	11	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 315 OF THE COMPANIES LAW TO MAKE MARKET ACQUISITIONS WITHIN THE MEANING OF SECTION 316(1) OF THE COMPANIES LAW OF ITS ORDINARY SHARES, WHICH MAY BE CANCELLED OR HELD AS TREASURY SHARES, ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL DETERMINE, PROVIDED THAT: 11.1. THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS A MAXIMUM NUMBER OF UP TO 43,150,658 ORDINARY SHARES. THIS EQUALS 10% OF THE COMPANY'S ORDINARY SHARES IN ISSUE ON 25 JUNE 2020 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); 11.2. THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS GBP 0.01 (EXCLUSIVE OF ALL EXPENSES); 11.3. THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET VALUES OF AN ORDINARY SHARE AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY BEFORE THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT AS STIPULATED BY THE REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION (EU) NO 596/2014 (IN EACH CASE EXCLUSIVE OF ALL EXPENSES); 11.4. SUCH AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 5 NOVEMBER 2021, UNLESS THE AUTHORITY IS VARIED, REVOKED OR RENEWED PRIOR TO SUCH DATE BY THE COMPANY IN GENERAL MEETING; AND 11.5. THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY HEREBY CONFERRED PRIOR TO THE EXPIRY OF SUCH AUTHORITY WHICH WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH		For	For	For
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	12	THAT THE DIRECTORS BE GENERALLY AUTHORISED TO ISSUE, ALLOT AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH, AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO SUCH ALLOTMENT, ISSUE AND/ OR SALE, PROVIDED THAT THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR, IF SOONER, 5 NOVEMBER 2021. THIS POWER SHALL BE LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES OF UP TO AN AGGREGATE NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 25 JUNE 2020, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); BUT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THIS POWER EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS POWER HAD NOT EXPIRED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
REGIONAL REIT LIMITED	05-Aug-2020	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 12 TO ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES (WITHIN THE MEANING OF ARTICLE 5.1(A) OF THE ARTICLES) FOR CASH AS IF ARTICLE 5.2 OF THE ARTICLES DID NOT APPLY TO ANY SUCH ALLOTMENT, ISSUE AND/OR SALE, SUCH AUTHORITY TO BE: 13.1. LIMITED TO THE ALLOTMENT, ISSUE AND/OR SALE OF EQUITY SECURITIES UP TO A MAXIMUM NUMBER OF 21,575,329 SHARES (REPRESENTING APPROXIMATELY 5% OF THE NUMBER OF THE ORDINARY SHARES IN ISSUE ON 25 JUNE 2020, BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PRINTING OF THIS NOTICE); AND 13.2. 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 THIS POWER SHALL EXPIRE (UNLESS PREVIOUSLY REVOKED, VARIED OR RENEWED BY THE COMPANY IN GENERAL MEETING) AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR, IF SOONER, 5 NOVEMBER 2021, BUT, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED, ISSUED AND/OR SOLD AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED		For	For	For
MTU AERO ENGINES AG	05-Aug-2020	Annual General Meeting	7	RESOLUTION ON THE APPROPRIATION OF NET PROFIT: DIVIDENDS OF EUR 0.04 PER SHARE		For	For	For
MTU AERO ENGINES AG	05-Aug-2020	Annual General Meeting	8	RESOLUTION ON THE DISCHARGE OF MEMBERS OF THE EXECUTIVE BOARD FOR FISCAL YEAR 2019		For	For	For
MTU AERO ENGINES AG	05-Aug-2020	Annual General Meeting	9	RESOLUTION ON THE DISCHARGE OF MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2019		For	For	For
MTU AERO ENGINES AG	05-Aug-2020	Annual General Meeting	10	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR FISCAL YEAR 2020: ERNST & YOUNG GMBH WIRTSCHAFTSPRÜFUNGSGESELLSCHAFT, MUNICH		For	For	For
MTU AERO ENGINES AG	05-Aug-2020	Annual General Meeting	11	RESOLUTION ON AN AMENDMENT TO THE ARTICLES OF ASSOCIATION		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON. B. AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORT OF AUDITORS THEREON		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020: THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 23RD JUNE, 2020 HAS RECOMMENDED PAYMENT OF INR 1.50 (RUPEES ONE & PAISE FIFTY ONLY) PER EQUITY SHARE OF THE FACE VALUE OF INR 1 (RUPEE ONE ONLY) EACH AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020. THE PAYOUT IS EXPECTED TO BE INR 143.88 CRORES (RUPEES ONE HUNDRED FOURTY THREE CRORES AND EIGHTY-EIGHT LAKHS). THE PAYMENT OF FINAL DIVIDEND IS SUBJECT TO THE APPROVAL OF THE SHAREHOLDERS OF THE COMPANY AT THE ENSUING ANNUAL GENERAL MEETING		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWIN DANI (DIN: 00009126), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MS. AMRITA VAKIL (DIN: 00170725), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	5	TO APPOINT MR. MANISH CHOKSI (DIN: 00026496) AS A NON - EXECUTIVE DIRECTOR OF THE COMPANY AND, IF THOUGHT FIT, APPROVE THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	Against	Against
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	6	TO CONTINUE THE DIRECTORSHIP OF MR. ASHWIN DANI (DIN: 00009126) AS A NON - EXECUTIVE DIRECTOR OF THE COMPANY AND, IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	7	TO APPOINT MR. AMIT SYNGLE (DIN: 07232566) AS A DIRECTOR ON THE BOARD OF DIRECTORS OF THE COMPANY AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	8	TO APPOINT MR. AMIT SYNGLE (DIN: 07232566) AS THE MANAGING DIRECTOR & CEO OF THE COMPANY AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
ASIAN PAINTS LIMITED	05-Aug-2020	Annual General Meeting	9	TO RATIFY THE REMUNERATION PAYABLE TO M/S RA & CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER 000242), THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2021 AND, IF THOUGHT FIT, APPROVE, THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	6	To approve the expected appointment of Ernst & Young LLP as independent auditors for fiscal year 2021.		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	1	Election of Director: Margot L. Carter		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	2	Election of Director: Michael R. Nicolais		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	3	Election of Director: Mary P. Ricciardello		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	4	Election of Director: Richard R. Stewart		For	For	For
EAGLE MATERIALS INC	05-Aug-2020	Annual	5	Advisory resolution regarding the compensation of our named executive officers.		For	Against	Against
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	2	ELECTION OF NON-INDEPENDENT DIRECTOR: XU XIAOMIN		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	3	ELECTION OF NON-INDEPENDENT DIRECTOR: CHEN BUFEI		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: XU ZHENGZHENG		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: CHAI ZHONGHUA		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	6	ELECTION OF NON-INDEPENDENT DIRECTOR: PANG ZHENGZHONG		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	7	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHOU HAONAN		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	8	ELECTION OF INDEPENDENT DIRECTOR: PENG YINGHONG, INDEPENDENT DIRECTOR		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: LIU HAISHENG, INDEPENDENT DIRECTOR		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	10	ELECTION OF INDEPENDENT DIRECTOR: YU XIAOLI, INDEPENDENT DIRECTOR		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	11	ELECTION OF SHAREHOLDER SUPERVISOR: ZHU WENBIN, SUPERVISOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	12	ELECTION OF SHAREHOLDER SUPERVISOR: ZHU SHENGQIANG, SUPERVISOR		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	06-Aug-2020	ExtraOrdinary General Meeting	13	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	2	TO RE-ELECT ZARINA BIBI MAHOMED BASSA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	3	TO RE-ELECT PEREGRINE KENNETH OUGHTON CROSTHWAITE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	4	TO RE-ELECT DAVID FRIEDLAND AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	5	TO RE-ELECT PHILIP ALAN HOURQUEBIE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	6	TO RE-ELECT CHARLES RICHARD JACOBS AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	7	TO RE-ELECT LORD MALLOCH-BROWN AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	8	TO RE-ELECT NISHLAN ANDRE SAMUJH AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	9	TO RE-ELECT KHUMO LESEGO SHUENYANE AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	10	TO RE-ELECT FANI TITI AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	11	TO ELECT HENRIETTA CAROLINE BALDOCK AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	12	TO ELECT PHILISIWE GUGULETHU SIBIYA AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	13	TO ELECT JAMES KIERAN COLUM WHELAN AS A DIRECTOR OF INVESTEC PLC AND INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	14	TO APPROVE THE DUAL LISTED COMPANIES' (DLC) DIRECTORS' REMUNERATION REPORT, INCLUDING THE IMPLEMENTATION REPORT, (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	15	TO APPROVE THE DLC DIRECTORS' REMUNERATION POLICY		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	16	TO AUTHORISE THE INVESTEC GROUP'S CLIMATE CHANGE RESOLUTION		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	17	AUTHORITY TO TAKE ACTION IN RESPECT OF THE RESOLUTIONS		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	20	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC LIMITED ON THE ORDINARY SHARES IN INVESTEC LIMITED FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2019		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	21	TO SANCTION THE INTERIM DIVIDEND PAID ON THE SA DAS SHARE IN INVESTEC LIMITED FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2019		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	22	TO RE-APPOINT ERNST & YOUNG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	23	TO RE-APPOINT KPMG INC. AS JOINT AUDITORS OF INVESTEC LIMITED		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	25	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED VARIABLE RATE, CUMULATIVE, REDEEMABLE PREFERENCE SHARES AND THE UNISSUED NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	26	DIRECTORS' AUTHORITY TO ISSUE THE UNISSUED SPECIAL CONVERTIBLE REDEEMABLE PREFERENCE SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	27	DIRECTORS' AUTHORITY TO ACQUIRE ORDINARY SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	28	DIRECTORS' AUTHORITY TO ACQUIRE ANY REDEEMABLE, NON-PARTICIPATING PREFERENCE SHARES AND NON-REDEEMABLE, NON-CUMULATIVE, NON-PARTICIPATING PREFERENCE SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	29	FINANCIAL ASSISTANCE		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	30	NON-EXECUTIVE DIRECTORS' REMUNERATION		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	32	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF INVESTEC PLC FOR THE YEAR ENDED 31 MARCH 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	33	TO SANCTION THE INTERIM DIVIDEND PAID BY INVESTEC PLC ON THE ORDINARY SHARES IN INVESTEC FOR THE SIX-MONTH PERIOD ENDED 30 SEPTEMBER 2019		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	34	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITORS OF INVESTEC PLC		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	35	TO AUTHORISE THE INVESTEC PLC AUDIT COMMITTEE TO SET THE REMUNERATION OF THE COMPANY'S AUDITORS		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	37	DIRECTORS' AUTHORITY TO ALLOT SHARES AND OTHER SECURITIES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	38	DIRECTORS' AUTHORITY TO PURCHASE ORDINARY SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	39	DIRECTORS' AUTHORITY TO PURCHASE PREFERENCE SHARES		For	For	For
INVESTEC LIMITED	06-Aug-2020	Annual General Meeting	40	POLITICAL DONATIONS		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	2	Appoint a Director Kitazawa, Michihiro		For	Against	Against
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	3	Appoint a Director Sugai, Kenzo		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	4	Appoint a Director Abe, Michio		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	5	Appoint a Director Tomotaka, Masatsugu		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	6	Appoint a Director Arai, Junichi		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	7	Appoint a Director Tamba, Toshihito		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	8	Appoint a Director Tachikawa, Naoomi		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	9	Appoint a Director Hayashi, Yoshitsugu		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	10	Appoint a Corporate Auditor Matsumoto, Junichi		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	11	Appoint a Corporate Auditor Hiramatsu, Tetsuo		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	12	Appoint a Corporate Auditor Takaoka, Hirohiko		For	For	For
FUJI ELECTRIC CO.,LTD.	06-Aug-2020	ExtraOrdinary General Meeting	13	Appoint a Corporate Auditor Katsuta, Yuko		For	For	For
SAPUTO INC.	06-Aug-2020	Annual	2	Appointment of Deloitte LLP as auditors of the Company for the ensuing year and authorizing the directors to fix the auditors' remuneration.		For	For	Combination
SAPUTO INC.	06-Aug-2020	Annual	4	Shareholder Proposal Number One Incorporation of Environmental, Social and Governance (ESG) factors in executive		Against	For	Combination
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Lino Saputo, Jr.	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Louis-Philippe Carrière	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Henry E. Demone	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Anthony M. Fata	For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Annalisa King	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Karen Kinsley	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Tony Meti	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Diane Nyisztor	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Franziska Ruf	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	1	DIRECTOR	Annette Verschuren	For	For	For
SAPUTO INC.	06-Aug-2020	Annual	3	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive		For	For	Combination
ORION ENERGY SYSTEMS INC	06-Aug-2020	Annual	1	DIRECTOR	Ellen B. Richstone	For	Against	Withheld
ORION ENERGY SYSTEMS INC	06-Aug-2020	Annual	1	DIRECTOR	Michael J. Potts	For	Against	Withheld
ORION ENERGY SYSTEMS INC	06-Aug-2020	Annual	3	Ratification of BDO USA, LLP to serve as the Company's independent registered public accounting firm for fiscal year 2021.		For	For	For
ORION ENERGY SYSTEMS INC	06-Aug-2020	Annual	2	Advisory vote on the approval of the compensation of the Company's named executive officers as disclosed in the proxy statement.		For	Against	Against
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	11	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2021.		For	Against	Against
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	12	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, on whether to allow stockholders to act by written consent.		Against	Against	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	1	Election of Director: Leonard S. Coleman		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	2	Election of Director: Jay C. Hoag		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	3	Election of Director: Jeffrey T. Huber		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	4	Election of Director: Lawrence F. Probst III		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	5	Election of Director: Talbott Roche		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	6	Election of Director: Richard A. Simonson		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	7	Election of Director: Luis A. Ubinas		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	8	Election of Director: Heidi J. Ueberroth		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	9	Election of Director: Andrew Wilson		For	For	For
ELECTRONIC ARTS INC.	06-Aug-2020	Annual	10	Advisory vote to approve named executive officer compensation.		For	Against	Against
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	5	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 319,767,498.89 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.65 PER NO-PAR SHARE EUR 261,631,128.39 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: AUGUST 7, 2020 PAYABLE DATE: AUGUST 11, 2020		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	6	RATIFICATION OF THE ACTS OF THE BOARD OF MDS		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	8	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2019/2020 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	9	ELECTION OF TANIA VON DER GOLTZ TO THE SUPERVISORY BOARD		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	10	BY-ELECTION TO THE SUPERVISORY BOARD: KARL LAMPRECHT		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	11	BY-ELECTION TO THE SUPERVISORY BOARD: ISABEL DE PAOLI		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	12	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES THE COMPANY SHALL BE AUTHORIZED TO ACQUIRE OWN SHARES OF UP TO EUR 8,940,000, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE AUGUST 5, 2025. THE BOARD OF MDS SHALL BE AUTHORIZED TO OFFER THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES, TO USE THE SHARES FOR MERGERS AND ACQUISITIONS, AND TO RETIRE THE SHARES		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	13	RESOLUTION ON THE AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES SUPPLEMENTARY TO ITEM 8 OF THIS AGENDA, THE COMPANY SHALL BE AUTHORIZED TO USE CALL AND PUT OPTIONS FOR THE PURPOSE OF ACQUIRING OWN SHARES		For	For	For
CARL ZEISS MEDITEC AG	06-Aug-2020	Annual General Meeting	14	RESOLUTION ON THE REVISION OF SECTION 22 OF THE ARTICLES OF ASSOCIATION SECTION 22 SHALL BE ADJUSTED IN RESPECT OF A SHAREHOLDER BEING AUTHORIZED TO PARTICIPATE IN AND VOTE AT A SHAREHOLDERS' MEETING IF HE/SHE PROVIDES A PROOF OF SHAREHOLDING (ISSUED BY THE LAST INTERMEDIARY IN TEXT FORM 21 DAYS PRIOR TO THE SHAREHOLDERS' MEETING) AND SUBMITS IT TO THE COMPANY AT LEAST SIX DAYS PRIOR TO THE MEETING		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	2	APPROVAL OF PJSC ROSTELECOM'S ANNUAL REPORT		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	3	APPROVAL OF PJSC ROSTELECOM'S ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	4	APPROVAL OF DISTRIBUTION OF PJSC ROSTELECOM'S LOSSES FOR FY2019		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	5	APPROVAL OF DISTRIBUTION OF PJSC ROSTELECOM'S RETAINED EARNINGS OF PAST YEARS		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	6	THE AMOUNT, PAYMENT DATE AND FORM OF PAYMENT OF THE DIVIDEND FOR 2019, AND SETTING OF THE DATE OF RECORD		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	8	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: KIRILL A. DMITRIEV		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	9	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: ANTON A. ZLATOPOLSKY		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	11	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: ALEXEY A. IVANCHENKO		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	13	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: MIKHAIL E. OSEEYSKY		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	14	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: VADIM V. SEMENOV		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	15	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: ANTON A. USTINOV		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	16	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: DMITRY N. CHERNYSHENKO		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	17	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: ELENA V. SHMELEVA		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	18	ELECTION OF THE BOARD OF DIRECTOR OF PJSC ROSTELECOM: ALEXEY A. YAKOVITSKIY		For	Against	Against
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	19	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: IGOR V. BELIKOV		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	20	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: PAVEL V. BUCHNEV		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	21	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: VALENTINA F. VEREMYANINA		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	22	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: ANTON P. DMITRIEV		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	23	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: ANDREY N. KANTSUROV		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	24	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: MIKHAIL P. KRASNOV		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	25	ELECTION OF THE AUDIT COMMISSION OF PJSC ROSTELECOM: ANNA V. CHIZHIKOVA		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	26	APPROVAL OF THE AUDITOR OF PJSC ROSTELECOM: ERNST AND YOUNG		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	27	PAYMENT OF REMUNERATION FOR SERVING ON THE BOARD OF DIRECTORS TO MEMBERS OF THE BOARD OF DIRECTORS WHO ARE NOT PUBLIC OFFICIALS IN THE AMOUNT ESTABLISHED BY PJSC ROSTELECOM'S INTERNAL		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	28	PAYMENT OF REMUNERATION FOR SERVING ON THE AUDIT COMMISSION TO MEMBERS OF THE AUDIT COMMISSION WHO ARE NOT PUBLIC OFFICIALS IN THE AMOUNT ESTABLISHED BY PJSC ROSTELECOM'S INTERNAL DOCUMENTS		For	For	For
ROSTELECOM PUBLIC JOINT STOCK COMPANY	07-Aug-2020	Annual General Meeting	29	APPROVAL OF VERSION NO. 20 OF PJSC ROSTELECOM'S CHARTER		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	1	APPOINTMENT OF INDEPENDENT EXTERNAL AUDITOR: TO APPOINT PRICEWATERHOUSECOOPERS INC (PWC) AS INDEPENDENT EXTERNAL AUDITOR OF THE COMPANY AND THAT MR SIZWE MASONDO BE APPOINTED AS THE INDIVIDUAL DESIGNATED AUDITOR		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	2	TO RE-ELECT DR MANDLA GANTSHO AS A DIRECTOR OF THE COMPANY		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	3	TO RE-ELECT MR SEAMUS FRENCH AS A DIRECTOR OF THE COMPANY		For	Against	Against
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	5	TO ELECT MR DUNCAN WANBLAD AS A DIRECTOR OF THE COMPANY		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	6	TO ELECT MRS MICHELLE JENKINS AS A DIRECTOR OF THE COMPANY		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	7	ELECTION OF MR SANGO NTSALUBA AS A MEMBER OF THE AUDIT COMMITTEE		For	Against	Against
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	8	ELECTION OF MR TERENCE GOODLACE AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	9	ELECTION OF MRS MARY BOMELA AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	10	ELECTION OF MRS MICHELLE JENKINS AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	11	NON-BINDING ADVISORY VOTE: APPROVAL OF THE REMUNERATION POLICY		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	12	NON-BINDING ADVISORY VOTE: APPROVAL FOR THE IMPLEMENTATION OF THE REMUNERATION POLICY		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	13	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE ORDINARY SHARES		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	14	AUTHORISATION TO SIGN DOCUMENTS TO GIVE EFFECT TO RESOLUTIONS		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	15	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	16	REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	17	APPROVAL FOR THE GRANTING OF FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	18	GENERAL AUTHORITY TO REPURCHASE SHARES		For	For	For
KUMBA IRON ORE LTD	07-Aug-2020	Annual General Meeting	4	TO RE-ELECT MR SANGO NTSALUBA AS A DIRECTOR OF THE COMPANY		For	Against	Against
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	2	APPROVAL OF THE MANAGEMENT REPORT, THE FINANCIAL STATEMENT 2019/2020 AND THE GROUP FINANCIAL STATEMENT FOR 2019		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	3	APPROVAL OF REMUNERATION 2019/2020: FOR THE BOARD OF DIRECTORS		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	4	APPROVAL OF REMUNERATION 2019/2020: FOR EXECUTIVE MANAGEMENT		For	Against	Against
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	5	RESOLUTION ON APPROPRIATION OF RETAINED EARNINGS		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	6	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	7	ELECTION OF BERNHARD MERKI AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	8	ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTORS		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	9	ELECTION OF DR JOACHIM STREU AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	10	ELECTION OF CHRISTOPH MAEDER AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	11	ELECTION OF THE STATUTORY AUDITORS / ERNST AND YOUNG AG, ZURICH		For	For	For
EMS-CHEMIE HOLDING AG	08-Aug-2020	Annual General Meeting	12	ELECTION OF THE INDEPENDENT PROXY / DR IUR ROBERT K. DAEPPE, LAWYER, CHUR		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	1	PROPOSAL OF THE A SHARE OFFERING: CLASS OF SHARES TO BE ISSUED		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	2	PROPOSAL OF THE A SHARE OFFERING: NOMINAL VALUE OF SHARES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	3	PROPOSAL OF THE A SHARE OFFERING: NUMBER OF A SHARES TO BE ISSUED		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	4	PROPOSAL OF THE A SHARE OFFERING: PRICING METHODOLOGY		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	5	PROPOSAL OF THE A SHARE OFFERING: METHOD OF ISSUE		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	6	PROPOSAL OF THE A SHARE OFFERING: TARGET OF SUBSCRIBERS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	7	PROPOSAL OF THE A SHARE OFFERING: FORM OF UNDERWRITING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	8	PROPOSAL OF THE A SHARE OFFERING: PLACE OF LISTING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	9	PROPOSAL OF THE A SHARE OFFERING: VALID PERIOD OF THE RESOLUTION		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	10	PROPOSAL ON THE USE OF PROCEEDS FROM THE COMPANY'S A SHARE OFFERING AND FEASIBILITY ANALYSIS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	11	PROPOSAL ON DISTRIBUTION OF ACCUMULATED PROFITS BEFORE THE A SHARE OFFERING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	12	PROPOSAL ON GRANTING AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED REPRESENTATIVES TO FULLY HANDLE THE SPECIFIC MATTERS IN RELATION TO THE A SHARE OFFERING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	13	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	14	PROPOSAL ON UNDERTAKINGS IN CONNECTION WITH THE MATTERS ABOUT THE A SHARE OFFERING AND CORRESPONDING RESTRICTIVE MEASURES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	15	PROPOSAL ON THE ANALYSIS ON REMEDYING THE IMPACTS OF THE DILUTION OF CURRENT RETURN AS A RESULT OF THE A SHARE OFFERING AND THE RESPONSIVE MEASURES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	16	PROPOSAL ON THE THREE-YEAR SHAREHOLDER DIVIDEND RETURN PLAN AFTER THE A SHARE OFFERING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	17	RULES OF PROCEDURES OF THE GENERAL MEETINGS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	18	RULES OF PROCEDURES OF THE BOARD MEETINGS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	19	MANAGEMENT MEASURES FOR USE OF PROCEEDS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	20	MANAGEMENT MEASURES FOR INFORMATION DISCLOSURE MATTERS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	21	MANAGEMENT MEASURES FOR PROVISION OF EXTERNAL GUARANTEES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	22	WORKING SYSTEMS FOR INDEPENDENT DIRECTORS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	23	MEASURES FOR ADMINISTRATION OF RELATED PARTY TRANSACTIONS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	24	MANAGEMENT SYSTEM FOR REGULATING FUND TRANSACTIONS BETWEEN RELATED PARTIES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	25	INVESTOR RELATIONS MANAGEMENT SYSTEM		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	26	EXTERNAL INVESTMENT MANAGEMENT SYSTEM		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	27	IMPLEMENTING RULES OF THE CUMULATIVE VOTING SYSTEM		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	28	INTERNAL CONTROL SYSTEM		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	29	INTERNAL AUDIT SYSTEM		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	ExtraOrdinary General Meeting	30	RULES OF PROCEDURES OF THE MEETING OF SUPERVISORY COMMITTEE		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	2	PROPOSAL OF THE A SHARE OFFERING: CLASS OF SHARES TO BE ISSUED		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	3	PROPOSAL OF THE A SHARE OFFERING: NOMINAL VALUE OF SHARES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	4	PROPOSAL OF THE A SHARE OFFERING: NUMBER OF A SHARES TO BE ISSUED		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	5	PROPOSAL OF THE A SHARE OFFERING: PRICING METHODOLOGY		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	6	PROPOSAL OF THE A SHARE OFFERING: METHOD OF ISSUE		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	7	PROPOSAL OF THE A SHARE OFFERING: TARGET OF SUBSCRIBERS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	8	PROPOSAL OF THE A SHARE OFFERING: FORM OF UNDERWRITING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	9	PROPOSAL OF THE A SHARE OFFERING: PLACE OF LISTING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	10	PROPOSAL OF THE A SHARE OFFERING: VALID PERIOD OF THE RESOLUTION		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	11	PROPOSAL ON THE USE OF PROCEEDS FROM THE COMPANY'S A SHARE OFFERING AND FEASIBILITY ANALYSIS		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	12	PROPOSAL ON DISTRIBUTION OF ACCUMULATED PROFITS BEFORE THE A SHARE OFFERING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	13	PROPOSAL ON GRANTING AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED REPRESENTATIVES TO FULLY HANDLE THE SPECIFIC MATTERS IN RELATION TO THE A SHARE OFFERING		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	14	PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	15	PROPOSAL ON UNDERTAKINGS IN CONNECTION WITH THE MATTERS ABOUT THE A SHARE OFFERING AND CORRESPONDING RESTRICTIVE MEASURES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	16	PROPOSAL ON THE ANALYSIS ON REMEDYING THE IMPACTS OF THE DILUTION OF CURRENT RETURN AS A RESULT OF THE ASHARE OFFERING AND THE RESPONSIVE MEASURES		For	For	For
BEIJING CHUNLIZHENGDA MEDICAL INSTRUMENTS CO LTD	10-Aug-2020	Class Meeting	17	PROPOSAL ON THE THREE-YEAR SHAREHOLDER DIVIDEND RETURN PLAN AFTER THE A SHARE OFFERING		For	For	For
CAPITAL & COUNTIES PROPERTIES PLC	10-Aug-2020	Ordinary General Meeting	1	THAT THE PROPOSED ACQUISITION OF 16,336,824 ORDINARY SHARES BY THE COMPANY IN SHAFTESBURY PLC BE AND IS HEREBY APPROVED		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	2	TO APPOINT MR. VINOD KUMAR AGGARWAL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	3	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2019-20: MS. JYOTHI SATISH, COST ACCOUNTANT		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	4	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MS. MANVI SINHA AS AN INDEPENDENT DIRECTOR OF THE		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	5	TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. S. SANDILYA AS AN INDEPENDENT DIRECTOR OF THE		For	Against	Against
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	6	TO CONSIDER AND APPROVE PAYMENT OF REMUNERATION TO MR. S. SANDILYA, CHAIRMAN (NON-EXECUTIVE & INDEPENDENT DIRECTOR) FOR THE FINANCIAL YEAR 2019- 20, WHICH MAY EXCEED FIFTY PER CENT OF THE TOTAL REMUNERATION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS OF THE COMPANY		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	7	TO CONSIDER AND APPROVE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY		For	Against	Against
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	8	TO CONSIDER AND APPROVE SUB-DIVISION OF EQUITY SHARES OF THE COMPANY		For	For	For
EICHER MOTORS LTD	10-Aug-2020	Annual General Meeting	9	TO CONSIDER AND APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		For	For	For
ELBIT SYSTEMS LTD	10-Aug-2020	Special General Meeting	2	ELECT NOAZ BAR NIR AS EXTERNAL DIRECTOR		For	For	For
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	4	REMUNERATION REPORT		For	For	For
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	5	APPROVAL OF ISSUE OF SHARES AND LOAN TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE EXECUTIVE SHARE PLAN		For	For	For
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN		For	For	For
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	7	APPROVAL OF ISSUE OF SHARES TO MR JOHN ALEXANDER ('SKANDER') MALCOLM UNDER THE GLOBAL EQUITY PLAN		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	2	RE-ELECTION OF MR STEVEN SARGENT		For	For	For
OFX GROUP LTD	11-Aug-2020	Annual General Meeting	3	RE-ELECTION OF MR GRANT MURDOCH		For	For	For
DONGKOOK PHARMACEUTICAL CO LTD	11-Aug-2020	ExtraOrdinary General Meeting	1	AMENDMENT OF ARTICLES OF INCORPORATION STOCK SPLIT		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	3	Appoint a Director Tsuruha, Tatsuru		For	For	Combination
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	4	Appoint a Director Tsuruha, Jun		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	5	Appoint a Director Goto, Teruaki		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	6	Appoint a Director Ogawa, Hisaya		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	7	Appoint a Director Mitsuhashi, Shinya		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	8	Appoint a Director Murakami, Shoichi		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	9	Appoint a Director Atsumi, Fumiaki		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	10	Appoint a Director Abe, Mitsunobu		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	11	Appoint a Director Okada, Motoya		For	Against	Against
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	12	Appoint a Director Fujii, Fumiyo		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	13	Appoint a Director Sato, Harumi		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	14	Appoint a Director Yahata, Masahiro		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	2	Amend Articles to: Amend Business Lines		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	15	Appoint a Substitute Corporate Auditor Yamazaki, Mikine		For	For	For
TSURUHA HOLDINGS INC.	11-Aug-2020	Annual General Meeting	16	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Executive Officers and Employees of the Company and the Company's Subsidiaries		For	For	For
ADIDAS AG	11-Aug-2020	Annual General Meeting	7	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 828,030,120.54 SHALL BE APPROPRIATED AS FOLLOWS: THE ENTIRE AMOUNT SHALL BE CARRIED FORWARD		For	For	For
ADIDAS AG	11-Aug-2020	Annual General Meeting	8	RATIFICATION OF THE ACTS OF THE BOARD OF MDS		For	Against	Against
ADIDAS AG	11-Aug-2020	Annual General Meeting	9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD		For	For	For
ADIDAS AG	11-Aug-2020	Annual General Meeting	10	RESOLUTION ON AN AMENDMENT TO SECTION 20 OF THE ARTICLES OF ASSOCIATION: SECTION 20 A NEW PARAGRAPH 4 SHALL BE ADDED TO ALLOW ELECTRONIC PARTICIPATION IN THE SHAREHOLDERS' MEETING		For	For	For
ADIDAS AG	11-Aug-2020	Annual General Meeting	11	ELECTION OF CHRISTIAN KLEIN TO THE SUPERVISORY BOARD		For	For	For
ADIDAS AG	11-Aug-2020	Annual General Meeting	12	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2020 FINANCIAL YEAR: KPMG AG, BERLINKFURT TIME ON AUGUST 3, 2020		For	Against	Against
CHINA FORTUNE LAND DEVELOPMENT CO LTD	11-Aug-2020	ExtraOrdinary General Meeting	1	PROVISION OF GUARANTEE FOR SUBSIDIARIES		For	Against	Against
CAE INC.	12-Aug-2020	Annual	2	Appointment of PricewaterhouseCoopers, LLP as auditors and authorization of the Directors to fix their remuneration.		For	Against	Withheld
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Margaret S. Billson	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Hon. Michael M. Fortier	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Marianne Harrison	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Alan N. MacGibbon	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Hon. John P. Manley	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	François Olivier	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Marc Parent	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Gen. David G. Perkins	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Michael E. Roach	For	For	For
CAE INC.	12-Aug-2020	Annual	1	DIRECTOR	Andrew J. Stevens	For	For	For
CAE INC.	12-Aug-2020	Annual	3	Considering an advisory (non-binding) resolution on executive compensation.		For	For	For
HERO MOTOCORP LTD	12-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020		For	For	For
HERO MOTOCORP LTD	12-Aug-2020	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 65/- PER EQUITY SHARE AND TO DECLARE A FINAL DIVIDEND OF INR 25/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2019-20		For	For	For
HERO MOTOCORP LTD	12-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SUMAN KANT MUNJAL (DIN: 00002803) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
HERO MOTOCORP LTD	12-Aug-2020	Annual General Meeting	4	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2020-21: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED FROM TIME TO TIME, REMUNERATION PAYABLE TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000019), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21, AMOUNTING TO INR 8,25,000/- (RUPEES EIGHT LAKH AND TWENTY FIVE THOUSAND ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT BE AND IS HEREBY CONFIRMED, RATIFIED AND APPROVED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HERO MOTOCORP LTD	12-Aug-2020	Annual General Meeting	5	APPOINTMENT OF MS. TINA TRIKHA (DIN: 02778940) AS AN INDEPENDENT DIRECTOR OF THE COMPANY: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, 161 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 AND THE APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND ARTICLES OF ASSOCIATION OF THE COMPANY, MS. TINA TRIKHA (DIN: 02778940) WHO WAS APPOINTED AS AN ADDITIONAL AND INDEPENDENT DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 23, 2019 TO HOLD OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE COMPANIES ACT, 2013 FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS, FROM THE DATE OF APPOINTMENT I.E. OCTOBER 23, 2019 TO OCTOBER 22, 2024		For	For	For
BALKRISHNA INDUSTRIES LIMITED	12-Aug-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
BALKRISHNA INDUSTRIES LIMITED	12-Aug-2020	Annual General Meeting	2	TO CONFIRM 1ST INTERIM DIVIDEND OF INR 2.00 PER EQUITY SHARE, 2ND INTERIM DIVIDEND OF INR 2.00 PER EQUITY SHARE AND 3RD INTERIM DIVIDEND OF INR 16.00 PER EQUITY SHARE, AGGREGATING TO INR 20.00 PER EQUITY SHARE, ALREADY PAID FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND TO TREAT 3RD INTERIM DIVIDEND OF INR 16.00 PER EQUITY SHARE AS FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20		For	For	For
BALKRISHNA INDUSTRIES LIMITED	12-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL SHAH (DIN: 05199526), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE FULFILMENT OF THE CONDITIONS FOR THE PROPOSED NON-PUBLIC ISSUANCE (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 27 JULY 2020)		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: CLASS AND NOMINAL VALUE OF SHARES TO BE ISSUED		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: ISSUE METHOD AND TIME		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: TARGET SUBSCRIBERS		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: SUBSCRIPTION METHOD		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: PRICE DETERMINATION DATE AND ISSUE PRICE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: SUBSCRIPTION PRICE AND ISSUE SIZE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: LOCK-UP PERIOD		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: ARRANGEMENT OF ACCUMULATED PROFIT DISTRIBUTION PRIOR TO COMPLETION OF THE ISSUE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: LISTING VENUE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: USE OF PROCEEDS		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE PROPOSED NON-PUBLIC ISSUANCE: VALIDITY PERIOD OF THE RESOLUTION		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE PROPOSED NON-PUBLIC ISSUANCE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE INTRODUCTION OF STRATEGIC INVESTORS AND ENTRY INTO CONDITIONAL STRATEGIC COOPERATION AGREEMENTS WITH THE SUBSCRIBERS OF THE PROPOSED NON-PUBLIC ISSUANCE: TO CONSIDER AND APPROVE INTRODUCTION OF MAANSHAN HUAJIN CORNERSTONE EQUITY INVESTMENT PARTNERSHIP (LIMITED PARTNERSHIP) AS THE COMPANY'S STRATEGIC INVESTOR AND EXECUTION BY THE COMPANY WITH IT OF A CONDITIONAL STRATEGIC COOPERATION AGREEMENT		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE INTRODUCTION OF STRATEGIC INVESTORS AND ENTRY INTO CONDITIONAL STRATEGIC COOPERATION AGREEMENTS WITH THE SUBSCRIBERS OF THE PROPOSED NON-PUBLIC ISSUANCE: TO CONSIDER AND APPROVE INTRODUCTION OF TAIPING LIFE INSURANCE CO., LTD. AS THE COMPANY'S STRATEGIC INVESTOR AND EXECUTION BY THE COMPANY WITH IT OF A CONDITIONAL STRATEGIC COOPERATION AGREEMENT		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE INTRODUCTION OF STRATEGIC INVESTORS AND ENTRY INTO CONDITIONAL STRATEGIC COOPERATION AGREEMENTS WITH THE SUBSCRIBERS OF THE PROPOSED NON-PUBLIC ISSUANCE: TO CONSIDER AND APPROVE INTRODUCTION OF HAINAN CHENGYISHENG ENTERPRISE MANAGEMENT PARTNERSHIP (LIMITED PARTNERSHIP) ("HAINAN CHENGYISHENG") AS THE COMPANY'S STRATEGIC INVESTOR AND EXECUTION BY THE COMPANY WITH IT OF A CONDITIONAL STRATEGIC COOPERATION AGREEMENT		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE INTRODUCTION OF STRATEGIC INVESTORS AND ENTRY INTO CONDITIONAL STRATEGIC COOPERATION AGREEMENTS WITH THE SUBSCRIBERS OF THE PROPOSED NON-PUBLIC ISSUANCE: TO CONSIDER AND APPROVE INTRODUCTION OF NINGBO SHITUO ENTERPRISE MANAGEMENT CO., LTD. AS THE COMPANY'S STRATEGIC INVESTOR AND EXECUTION BY THE COMPANY WITH IT OF A CONDITIONAL STRATEGIC COOPERATION AGREEMENT		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE ENTRY INTO CONDITIONAL SUBSCRIPTION AGREEMENTS WITH SUBSCRIBERS OF THE PROPOSED NON-PUBLIC ISSUANCE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE ENTRY INTO A RELATED PARTY TRANSACTION BY THE COMPANY WITH HAINAN CHENGYISHENG IN RELATION TO THE PROPOSED NONPUBLIC ISSUANCE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	21	TO CONSIDER AND APPROVE THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS OF THE PROPOSED NON-PUBLIC ISSUANCE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	22	TO CONSIDER AND APPROVE THE STATEMENT OF EXEMPTION FROM THE PREPARATION OF A REPORT ON THE USE OF PROCEEDS FROM PREVIOUS FUND RAISING ACTIVITIES		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	23	TO CONSIDER AND APPROVE THE MEASURES ON MAKING UP DILUTED RETURNS FOR THE CURRENT PERIOD DUE TO THE PROPOSED NON-PUBLIC ISSUANCE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	24	TO CONSIDER AND APPROVE THE UNDERTAKINGS IN RELATION TO THE MEASURES ON MAKING UP DILUTED RETURNS FOR THE CURRENT PERIOD DUE TO THE PROPOSED NON-PUBLIC ISSUANCE		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	25	TO CONSIDER AND APPROVE THE SHAREHOLDERS' RETURNS PLAN FOR THE NEXT THREE YEARS (2020-2022)		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	12-Aug-2020	ExtraOrdinary General Meeting	26	TO CONSIDER AND APPROVE THE AUTHORISATION TO THE BOARD AND ITS AUTHORISED PERSONS TO HANDLE ALL MATTERS RELATING TO THE PROPOSED NONPUBLIC ISSUANCE WITHIN THE SCOPE PERMITTED BY THE RELEVANT LAWS AND REGULATIONS AT THEIR DISCRETION		For	For	For
ABIOMED, INC.	12-Aug-2020	Annual	1	DIRECTOR	Dorothy E. Puhly	For	For	For
ABIOMED, INC.	12-Aug-2020	Annual	1	DIRECTOR	Paul G. Thomas	For	For	For
ABIOMED, INC.	12-Aug-2020	Annual	1	DIRECTOR	C.D. Van Gorder	For	For	For
ABIOMED, INC.	12-Aug-2020	Annual	3	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2021.		For	For	For
ABIOMED, INC.	12-Aug-2020	Annual	2	Approval, by non-binding advisory vote, of the compensation of our named executive officers.		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	2	APPROVE THE 2020 REMUNERATION REPORT		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	3	DECLARE A FINAL DIVIDEND		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	4	RE-APPOINT GREGOR ALEXANDER		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	5	RE-APPOINT SUE BRUCE		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	6	RE-APPOINT TONY COCKER		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	7	RE-APPOINT CRAWFORD GILLIES		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	8	RE-APPOINT RICHARD GILLINGWATER		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	9	RE-APPOINT PETER LYNAS		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	10	RE-APPOINT HELEN MAHY		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	11	RE-APPOINT ALISTAIR PHILLIPS-DAVIES		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	12	RE-APPOINT MARTIN PIBWORTH		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	13	RE-APPOINT MELANIE SMITH		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	14	APPOINT ANGELA STRANK		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	15	RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	16	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	17	AUTHORISE THE DIRECTORS TO ALLOT SHARES		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	18	TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	19	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		For	For	For
SSE PLC	12-Aug-2020	Annual General Meeting	20	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		For	Against	Against
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	1	TO RECEIVE THE 2019/20 ANNUAL REPORT		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	4	TO ELECT COLIN DAY AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	5	TO ELECT ALEX WHITEHOUSE AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	6	TO ELECT DUNCAN LEGGETT AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	7	TO ELECT HELEN JONES AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	8	TO ELECT TIM ELLIOTT AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	9	TO RE-ELECT RICHARD HODGSON AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	10	TO RE-ELECT SIMON BENTLEY AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	11	TO RE-ELECT PAM POWELL AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	12	TO RE-ELECT SHINJI HONDA AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	13	TO RE-ELECT DANIEL WOSNER AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	14	TO RE-ELECT ORKUN KILIC AS A DIRECTOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	15	TO RE-APPOINT KPMG LLP AS AUDITOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	16	TO APPROVE THE REMUNERATION OF THE AUDITOR		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	17	TO APPROVE THE PREMIER FOODS PLC LONG TERM INCENTIVE PLAN 2020		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	18	TO APPROVE THE AUTHORITY TO MAKE POLITICAL DONATIONS		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	19	TO APPROVE THE AUTHORITY TO ALLOT SHARES		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	20	TO APPROVE THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	21	TO APPROVE THE AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR AN ACQUISITION OR A SPECIFIED CAPITAL INVESTMENT		For	For	For
PREMIER FOODS PLC	12-Aug-2020	Annual General Meeting	22	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 3.50 PER EQUITY SHARE AND TO DECLARE THE SAME AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. ALOK KUMAR AGARWAL (DIN: 03434304) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	4	APPOINTMENT OF MR. MURALI SIVARAMAN (DIN: 01461231) AS A NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	5	REMUNERATION PAYABLE TO MR. BHARGAV DASGUPTA (DIN: 00047728), MANAGING DIRECTOR & CEO OF THE COMPANY FOR FY2021		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	6	REMUNERATION PAYABLE TO MR. ALOK KUMAR AGARWAL (DIN: 03434304), WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR-WHOLESALE OF THE COMPANY FOR FY2021		For	For	For
ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	13-Aug-2020	Annual General Meeting	7	REMUNERATION PAYABLE TO MR. SANJEEV MANTRI (DIN: 07192264), WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR-RETAIL OF THE COMPANY FOR FY2021		For	For	For
XERO LTD	13-Aug-2020	Annual General Meeting	1	FIXING THE REMUNERATION OF THE AUDITOR		For	For	For
XERO LTD	13-Aug-2020	Annual General Meeting	2	RE-ELECTION OF LEE HATTON		For	For	For
XERO LTD	13-Aug-2020	Annual General Meeting	3	RE-ELECTION OF ROD DRURY		For	For	For
XERO LTD	13-Aug-2020	Annual General Meeting	4	ELECTION OF MARK CROSS		For	For	For
RAIN INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019 AND REPORTS OF BOARD AND AUDITORS THEREON		For	For	For
RAIN INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2019 AND REPORT OF AUDITORS THEREON		For	For	For
RAIN INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	3	TO APPROVE AND RATIFY INTERIM DIVIDEND		For	For	For
RAIN INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. N. SUJITH KUMAR REDDY (DIN: 00022383) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
RAIN INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. JAGAN MOHAN REDDY NELLORE (DIN: 00017633) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
GRANULES INDIA LTD	13-Aug-2020	Annual General Meeting	2	TO CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS: (A) "RESOLVED THAT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED." (B) "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF AUDITORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		For	For	For
GRANULES INDIA LTD	13-Aug-2020	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 25 PAISA PER EQUITY SHARE AND TO APPROVE AND TO RATIFY THE INTERIM DIVIDEND OF 75 PAISA PER EQUITY SHARE, ALREADY PAID DURING THE YEAR FOR THE YEAR ENDED MARCH 31, 2020 AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTIONS AS AN ORDINARY RESOLUTIONS: (A) "RESOLVED THAT A FINAL DIVIDEND AT THE RATE OF 25 PAISA PER EQUITY SHARE OF RE.1/- (ONE RUPEE) EACH FULLY PAID-UP OF THE COMPANY BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE SAME BE PAID AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY, OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020." (B) "RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS, INTERIM DIVIDEND OF 75 PAISA PER EQUITY SHARE PAID DURING THE FY 2019-20 BE AND IS HEREBY APPROVED AND RATIFIED"		For	For	For
GRANULES INDIA LTD	13-Aug-2020	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013, MR. K. B. SANKAR RAO (DIN: 05167550), WHO RETIRES BY ROTATION AT THIS MEETING BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION"		For	For	For
GRANULES INDIA LTD	13-Aug-2020	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER ('THE ACT') AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO THE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY (OTHER THAN THE MANAGING DIRECTOR(S) AND/OR WHOLE-TIME DIRECTOR(S) OR EXECUTIVE DIRECTOR(S)) TO BE DETERMINED BY THE BOARD OF DIRECTORS FOR EACH NON-EXECUTIVE DIRECTOR FOR EACH FINANCIAL YEAR OVER A PERIOD OF FIVE YEARS COMMENCING FROM 1ST APRIL 2020 UP TO AND INCLUDING FINANCIAL YEAR OF THE COMPANY ENDING ON 31ST MARCH 2025 WITHIN THE MAXIMUM LIMIT OF 0.25% (QUARTER PERCENT) OF NET PROFIT OF THE COMPANY, CALCULATED IN ACCORDANCE WITH THE PROVISIONS OF SECTION 198 OF THE ACT, IN ADDITION TO THE SITTING FEES AND REIMBURSEMENT OF EXPENSES BEING PAID BY THE COMPANY FOR PARTICIPATING IN THE BOARD/COMMITTEE MEETINGS OF THE COMPANY"		For	For	For
INVESTEC AUSTRALIA PROPERTY FUND REIT	13-Aug-2020	Annual General Meeting	2	ISSUE OF UNITS FOR CASH UNDER THE JSE LISTINGS REQUIREMENTS		For	For	For
INVESTEC AUSTRALIA PROPERTY FUND REIT	13-Aug-2020	Annual General Meeting	3	RATIFICATION OF PLACEMENT UNDER THE ASX LISTING RULES		For	Against	Abstain
INVESTEC AUSTRALIA PROPERTY FUND REIT	13-Aug-2020	Annual General Meeting	4	AMENDMENTS TO THE CONSTITUTION		For	For	For
RYMAN HEALTHCARE LTD	13-Aug-2020	Annual General Meeting	1	THAT MS PAULA JEFFS, WHO RETIRES HAVING BEEN APPOINTED BY THE BOARD, IS ELECTED AS A DIRECTOR OF		For	For	For
RYMAN HEALTHCARE LTD	13-Aug-2020	Annual General Meeting	2	THAT MS CLAIRE HIGGINS, WHO RETIRES, IS RE-ELECTED AS A DIRECTOR OF RYMAN		For	For	For
RYMAN HEALTHCARE LTD	13-Aug-2020	Annual General Meeting	3	THAT THE RYMAN BOARD IS AUTHORISED TO FIX THE AUDITOR'S REMUNERATION FOR THE ENSUING YEAR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
RYMAN HEALTHCARE LTD	13-Aug-2020	Annual General Meeting	4	TO APPROVE AN INCREASE IN THE MAXIMUM DIRECTORS' FEES PAYABLE TO NZD1,400,000 PER ANNUM, SUCH AMOUNT TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH PROPORTION AND SUCH MANNER AS THE DIRECTORS FROM TIME TO TIME DETERMINE. NOTE: THERE IS NO INTENTION TO INCREASE THE DIRECTORS' FEES DURING THE 2021 FINANCIAL YEAR		For	For	For
PAGE INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		For	For	For
PAGE INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN THE PLACE OF MR. RAMESH GENOMAL [DIN: 00931277], WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		For	Against	Against
PAGE INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. V S GANESH [DIN: 07822261] WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
PAGE INDUSTRIES LIMITED	13-Aug-2020	Annual General Meeting	4	TO CONSIDER AND IF THOUGHT FIT TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 197(1)(II) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, APPROVAL OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE PAYMENT OF A SUM NOT EXCEEDING INR 9.0 MILLION (RUPEES NINE MILLION ONLY), (EXCLUDING SITTING FEES) SUBJECT TO THE LIMIT PRESCRIBED IN THE COMPANIES ACT, 2013, TO BE PAID TO AND DISTRIBUTED AMONGST THE DIRECTORS OF THE COMPANY OR SOME OR ANY OF THEM (OTHER THAN MANAGING DIRECTORS / WHOLE-TIME DIRECTORS) IN SUCH AMOUNTS, SUBJECT TO SUCH CEILING AND IN SUCH MANNER AND IN SUCH RESPECTS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS AND SUCH PAYMENTS SHALL BE MADE FOR THE FINANCIAL YEAR 2020-21		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	1	THAT THE DIRECTORS' REPORT, AUDITOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 BE RECEIVED		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S 2020 ANNUAL REPORT ON PAGES 100 TO 108 BE APPROVED		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	3	THAT MARGARET FORD, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	Against	Against
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	4	THAT COLIN RUTHERFORD, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	5	THAT ALLAN LOCKHART, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	6	THAT MARK DAVIES, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	7	THAT KAY CHALDECOTT, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	8	THAT ALASTAIR MILLER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	9	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITOR OF THE COMPANY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	10	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	11	AUTHORISATION TO PAY INTERIM DIVIDENDS		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	12	DIRECTORS' REMUNERATION POLICY		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	13	AUTHORITY TO ALLOT SHARES		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	14	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS: RESOLUTION 14 WILL EMPOWER THE DIRECTORS TO ALLOT SHARES OF THE COMPANY AND/OR TO SELL SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE: A) IN CONNECTION WITH A RIGHTS ISSUE OR OTHER PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS; B) OTHERWISE THAN IN CONNECTION WITH A RIGHTS ISSUE OR OTHER FULLY PRE-EMPTIVE OFFER TO EXISTING SHAREHOLDERS, UP TO A MAXIMUM NOMINAL VALUE OF GBP 153,074 REPRESENTING 5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY), AS AT 6 JULY 2020 (BEING THE LATEST PRACTICABLE DATE PRIOR TO THE PUBLICATION OF THIS NOTICE). IF THE RESOLUTION IS PASSED, THE AUTHORITY WILL EXPIRE ON 14 NOVEMBER 2021 OR AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2021, WHICHEVER IS THE EARLIER. THE COMPANY INTENDS TO ADHERE TO THE PROVISIONS IN THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES AND NOT TO ALLOT SHARES FOR CASH ON A NON PRE-EMPTIVE BASIS PURSUANT TO THE AUTHORITY IN RESOLUTION 13: A) IN EXCESS OF AN AMOUNT EQUAL TO 5% OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY); OR B) IN EXCESS OF AN AMOUNT EQUAL TO 7.5% OF THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY (EXCLUDING ANY SHARES HELD IN TREASURY) WITHIN A ROLLING THREE-YEAR PERIOD, WITHOUT PRIOR CONSULTATION WITH SHAREHOLDERS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	15	DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS: RESOLUTION 15 WILL EMPOWER THE DIRECTORS, IN ADDITION TO THE AUTHORITY TO BE GRANTED PURSUANT TO RESOLUTION 14 TO ALLOT SHARES OF THE COMPANY AND/OR TO SELL SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE AND IS: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A MAXIMUM NOMINAL VALUE OF GBP 153,074; AND B) 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 OF MEETING. THE DIRECTORS CONFIRM THAT THEY WILL ONLY ALLOT SHARES PURSUANT TO THIS AUTHORITY WHERE THE ALLOTMENT IS IN CONJUNCTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT (AS DEFINED IN THE PRE-EMPTION GROUP'S STATEMENT OF PRINCIPLES) WHICH IS ANNOUNCED CONTEMPORANEOUSLY WITH THE ALLOTMENT OR SALE, OR WHICH HAS TAKEN PLACE IN THE PRECEDING SIX MONTH PERIOD AND IS DISCLOSED IN THE ANNOUNCEMENT OF THE ALLOTMENT OR SALE. IF THE RESOLUTION IS PASSED, THE AUTHORITY WILL EXPIRE ON 14 NOVEMBER 2021 OR AT THE END OF THE COMPANY'S ANNUAL GENERAL MEETING IN 2021, WHICHEVER IS THE EARLIER. IN LINE WITH THE INVESTMENT ASSOCIATION'S SHARE CAPITAL MANAGEMENT GUIDELINES THIS AUTHORITY TO DISAPPLY THE STATUTORY PREEMPTION RIGHTS IN RESPECT OF A SHARE ISSUE OR SALE OF TREASURY SHARES CONNECTED WITH AN ACQUISITION OR CAPITAL INVESTMENT IS BEING PRESENTED AS A SEPARATE RESOLUTION FROM RESOLUTION 14		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	16	APPROVAL OF SCRIP DIVIDEND SCHEME		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	17	AUTHORISE THE COMPANY TO REPURCHASE ITS OWN SHARES		For	For	For
NEWRIVER REIT PLC	14-Aug-2020	Annual General Meeting	18	NOTICE OF GENERAL MEETING: UNDER THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE COMPANY MAY CALL A GENERAL MEETING, WHICH IS NOT AN ANNUAL GENERAL MEETING, ON 14 CLEAR DAYS' NOTICE. SECTION 307A OF THE COMPANIES ACT 2006 IN ADDITION REQUIRES THE COMPANY TO PASS A SPECIAL RESOLUTION ON AN ANNUAL BASIS IN ORDER TO CONVENE GENERAL MEETINGS, OTHER THAN THE COMPANY'S ANNUAL GENERAL MEETING, ON 14 CLEAR DAYS' NOTICE. THE DIRECTORS BELIEVE THAT OBTAINING THIS AUTHORITY IS DESIRABLE AND THAT IT WOULD GIVE THE DIRECTORS AN ADDITIONAL DEGREE OF FLEXIBILITY		For	For	For
GUANGDONG HAID GROUP CO LTD	14-Aug-2020	ExtraOrdinary General Meeting	1	PROPOSAL ON EXTERNAL INVESTMENT AND RELATED PARTY TRANSACTIONS		For	For	For
GUANGDONG HAID GROUP CO LTD	14-Aug-2020	ExtraOrdinary General Meeting	2	PROPOSAL TO APPLY TO REGISTER AND ISSUE MEDIUM TERM NOTES AND SUPER SHORT TERM COMMERCIAL PAPER		For	For	For
GUANGDONG HAID GROUP CO LTD	14-Aug-2020	ExtraOrdinary General Meeting	3	PROPOSAL TO PROVIDE GUARANTEES FOR THE SUBSIDIARY		For	For	For
GUANGDONG HAID GROUP CO LTD	14-Aug-2020	ExtraOrdinary General Meeting	4	PROPOSAL ON THE EXTERNAL GUARANTEES		For	For	For
GUANGDONG HAID GROUP CO LTD	14-Aug-2020	ExtraOrdinary General Meeting	5	PROPOSAL TO CHANGE THE REGISTERED CAPITAL OF THE COMPANY AND TO REVISE THE ARTICLES OF ASSOCIATION OF THE COMPANY		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	1	TO RECEIVE AND ADOPT THE STRATEGIC REPORT AND THE REPORT OF THE DIRECTORS AND THE ACCOUNTS FOR THE 52 WEEKS ENDED 28 MARCH 2020		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	2	TO RECEIVE AND APPROVE THE REMUNERATION COMMITTEE REPORT FOR THE 52 WEEKS ENDED 28 MARCH 2020		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 43.7P PER SHARE ON THE EXISTING ORDINARY SHARE CAPITAL		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	4	TO RE-ELECT KATE ALLUM AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	5	TO RE-ELECT MARK BOTTOMLEY AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	6	TO RE-ELECT JIM BRISBY AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	7	TO RE-ELECT ADAM COUCH AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	8	TO RE-ELECT MARTIN DAVEY AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	9	TO RE- ELECT PAM POWELL AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	10	TO RE-ELECT MARK RECKITT AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	11	TO RE- ELECT TIM SMITH AS A DIRECTOR		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	12	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	14	AUTHORITY TO ALLOT SHARES		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	15	DISAPPLICATION OF PRE-EMPTION RIGHTS (GENERAL)		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	16	DISAPPLICATION OF PRE-EMPTION RIGHTS (ACQUISITIONS)		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	17	AUTHORITY TO BUY OWN ORDINARY SHARES		For	For	For
CRANSWICK PLC	17-Aug-2020	Annual General Meeting	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE		For	For	For
TIANJIN DEVELOPMENT HOLDINGS LIMITED	17-Aug-2020	ExtraOrdinary General Meeting	3	TO APPROVE, CONFIRM AND RATIFY THE EQUITY TRANSFER AGREEMENT (AS DEFINED AND DESCRIBED IN THE CIRCULAR OF THE COMPANY DATED 31 JULY 2020) AND ALL TRANSACTIONS CONTEMPLATED THEREUNDER		For	For	For
CITIC SECURITIES CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS AND IMPROVEMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY		For	For	For
TOP GLOVE CORPORATION BHD	18-Aug-2020	ExtraOrdinary General Meeting	1	PROPOSED BONUS ISSUE OF UP TO 5,476,974,322 NEW ORDINARY SHARES IN TOP GLOVE ("TOP GLOVE SHARES") ("BONUS SHARES") ON THE BASIS OF TWO (2) BONUS SHARES FOR ONE (1) EXISTING TOP GLOVE SHARE HELD IN TOP GLOVE ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE")		For	For	For
JIANGSU HENGRUI MEDICINE CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	1	2020 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		For	For	For
JIANGSU HENGRUI MEDICINE CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE 2020 RESTRICTED STOCK INCENTIVE PLAN		For	For	For
JIANGSU HENGRUI MEDICINE CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE RESTRICTED STOCK INCENTIVE PLAN		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SUPERMAX CORPORATION BHD	18-Aug-2020	ExtraOrdinary General Meeting	1	PROPOSED BONUS ISSUE OF UP TO 1,360,309,760 NEW ORDINARY SHARES IN SUPERMAX ("SUPERMAX SHARE(S)" OR "SHARE(S)") ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 1 EXISTING SUPERMAX SHARE HELD ON AN ENTITLEMENT DATE TO BE DETERMINED LATER ("PROPOSED BONUS ISSUE OF SHARES")		For	For	For
CMST DEVELOPMENT CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	1	EXPANSION OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
CMST DEVELOPMENT CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	2	CHANGE OF THE COMPANY'S DOMICILE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
CMST DEVELOPMENT CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	3	PROVISION OF GUARANTEE FOR THE APPLICATION FOR COMPREHENSIVE CREDIT LINE TO A BANK		For	For	For
CMST DEVELOPMENT CO LTD	18-Aug-2020	ExtraOrdinary General Meeting	4	REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES		For	For	For
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	6	Proposal to ratify the appointment of Ernst & Young LLP as the independent registered public accounting firm of Microchip for the fiscal year ending March 31, 2021.		For	For	For
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	1	Election of Director: Steve Sanghi		For	For	For
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	2	Election of Director: Matthew W. Chapman		For	For	For
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	3	Election of Director: L.B. Day		For	Against	Against
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	4	Election of Director: Esther L. Johnson		For	Against	Against
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	5	Election of Director: Wade F. Meyercord		For	For	For
MICROCHIP TECHNOLOGY INCORPORATED	18-Aug-2020	Annual	7	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		For	For	For
ALKEM LABORATORIES LTD	18-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON		For	For	For
ALKEM LABORATORIES LTD	18-Aug-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020		For	For	For
ALKEM LABORATORIES LTD	18-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. DHANANJAY KUMAR SINGH (DIN: 00739153), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
ALKEM LABORATORIES LTD	18-Aug-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. BALMIKI PRASAD SINGH (DIN: 00739856), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
ALKEM LABORATORIES LTD	18-Aug-2020	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, AS AMENDED (THE "COMPANIES ACT"), READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, AS AMENDED AND COMPANIES (COST RECORDS AND AUDIT) RULES, 2014, AS AMENDED, THE REMUNERATION, AS APPROVED BY THE BOARD OF DIRECTORS, AMOUNTING TO INR 10,00,000/- (RUPEES TEN LAKHS ONLY) PLUS APPLICABLE TAXES, AND RE-IMBURSEMENT TOWARDS THE OUT OF POCKET EXPENSES AT ACTUALS UPTO INR 10,000/- (RUPEES TEN THOUSAND ONLY) INCURRED IN CONNECTION WITH THE AUDIT, PAYABLE TO MR. SURESH D. SHENOY, COST ACCOUNTANT (MEMBERSHIP NO. 8318), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITOR TO CONDUCT AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT ANY ONE OF THE DIRECTORS OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN, EXECUTE, SUBMIT AND FILE THE RELEVANT FORMS, DOCUMENTS ETC. AND TO DO ALL ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY TO GIVE EFFECT TO THIS RESOLUTION. RESOLVED FURTHER THAT A COPY OF THE ABOVE RESOLUTION CERTIFIED BY ANY ONE OF THE DIRECTORS OR COMPANY SECRETARY BE SUBMITTED TO THE CONCERNED AUTHORITIES AND THEY BE REQUESTED TO ACT UPON THE SAME."		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	3	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	5	TO DECLARE A SPECIAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	6	TO RE-ELECT MR. TSAI ENG-MENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	7	TO RE-ELECT MR. TSAI WANG-CHIA AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	8	TO RE-ELECT MR. LIAO CHING-TSUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	9	TO RE-ELECT MR. HSIEH TIEN-JEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	10	TO RE-ELECT MR. LEE KWOK MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	11	TO RE-ELECT MR. PAN CHIH-CHIANG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	12	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	13	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	14	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		For	For	For
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	15	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		For	Against	Against
WANT WANT CHINA HOLDINGS LTD	18-Aug-2020	Annual General Meeting	16	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31ST MARCH, 2020		For	For	For
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND: HK28.4 CENTS PER ORDINARY SHARE		For	For	For
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	5	TO RE-ELECT DR. ROY CHI-PING CHUNG AS AN INDEPENDENT NONEXECUTIVE DIRECTOR		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	6	TO RE-ELECT MS. YVONNE MO-LING LO AS A NON-EXECUTIVE DIRECTOR		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	7	TO RE-ELECT MR. PETER TAK-SHING LO AS A NON-EXECUTIVE DIRECTOR		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	8	TO RE-ELECT MS. MAY LO AS A NON-EXECUTIVE DIRECTOR		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	9	TO RE-ELECT MR. EUGENE LYE AS AN EXECUTIVE DIRECTOR		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	10	TO DETERMINE THE REMUNERATION OF THE DIRECTORS		For	For	For
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	11	TO APPOINT AUDITORS AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION: KPMG		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION		For	Against	Against
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY-BACK SHARES OF THE COMPANY, NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES OF THE COMPANY AS AT THE DATE OF THIS RESOLUTION		For	For	For
VITASOY INTERNATIONAL HOLDINGS LTD	18-Aug-2020	Annual General Meeting	14	TO ADD THE NUMBER OF SHARES BOUGHT-BACK PURSUANT TO RESOLUTION 5B TO THE NUMBER OF SHARES AVAILABLE PURSUANT TO RESOLUTION 5A		For	Against	Against
PROSUS N.V.	18-Aug-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		For	Against	Against
PROSUS N.V.	18-Aug-2020	Annual General Meeting	4	TO ADOPT THE ANNUAL ACCOUNTS		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	5	PROPOSAL TO MAKE A DISTRIBUTION (INCLUDING REDUCTION OF PROSUS'S ISSUED CAPITAL AND TWO AMENDMENTS TO THE ARTICLES OF ASSOCIATION)		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	6	PROPOSAL FOR CAPITAL INCREASE AND CAPITAL REDUCTION FOR FINANCIAL YEAR 2021 (AND ONWARDS)		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	7	TO ADOPT THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS		For	Against	Against
PROSUS N.V.	18-Aug-2020	Annual General Meeting	8	TO ADOPT THE REMUNERATION POLICY OF THE NON-EXECUTIVE DIRECTORS		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	9	RELEASE OF THE EXECUTIVE DIRECTORS FROM LIABILITY		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	10	RELEASE OF THE NON-EXECUTIVE DIRECTORS FROM LIABILITY		For	Against	Against
PROSUS N.V.	18-Aug-2020	Annual General Meeting	11	TO APPOINT MS Y XU AS A NON-EXECUTIVE DIRECTOR		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	12	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: D G ERIKSSON		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	13	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M R SOROUR		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	14	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: E M CHOI		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	15	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: M GIOTRA		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	16	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: R C C JAFTA		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	17	TO REAPPOINT PRICEWATERHOUSECOOPERS ACCOUNTANTS N.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021 AND 31 MARCH 2022		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	18	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF PROSUS		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	19	AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE SHARES IN THE COMPANY		For	For	For
PROSUS N.V.	18-Aug-2020	Annual General Meeting	20	APPROVAL OF AMENDMENTS TO THE EXISTING PROSUS SHARE AWARD PLAN		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	2	APPROVAL OF THE PJSC POLYUS ANNUAL REPORT AND PJSC POLYUS ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2019: TO APPROVE THE PJSC POLYUS ANNUAL REPORT AND PJSC POLYUS ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2019		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	3	DISTRIBUTION OF PROFIT AND LOSSES OF PJSC POLYUS BASED ON THE 2019 RESULTS, INCLUDING PAYMENT OF DIVIDENDS ON PJSC POLYUS SHARES FOR 2019: 1. NET PROFIT OF PJSC POLYUS BASED ON THE 2019 FISCAL YEAR RESULTS IN THE AMOUNT OF RUB 106,246,308,676.38 TO BE DISTRIBUTED AS FOLLOWS: TO DECLARE DIVIDEND PAYMENT BASED ON THE 2019 RESULTS IN CASH. CONSIDERING THE EARLIER PAYOUT OF THE INTERIM DIVIDEND OVER 6 MONTHS OF 2019 IN THE AMOUNT OF RUB 162.98 PER PJSC POLYUS ORDINARY SHARE, TO DECLARE THE FINAL DIVIDEND PAYOUT IN THE AMOUNT OF RUB 244.75 PER PJSC POLYUS ORDINARY SHARE. 2. TO SET 28 AUGUST 2020 AS THE DIVIDEND RECORD DATE		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	5	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: MARIA GORDON		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	6	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: PAVEL GRACHEV		For	Against	Against
POLYUS PJSC	18-Aug-2020	Annual General Meeting	7	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: EDWARD DOWLING		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	8	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: SAID KERIMOV		For	Against	Against
POLYUS PJSC	18-Aug-2020	Annual General Meeting	9	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: SERGEI NOSSOFF		For	Against	Against
POLYUS PJSC	18-Aug-2020	Annual General Meeting	10	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: VLADIMIR POLIN		For	Against	Against
POLYUS PJSC	18-Aug-2020	Annual General Meeting	11	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: KENT POTTER		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	12	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: MIKHAIL STISKIN		For	Against	Against
POLYUS PJSC	18-Aug-2020	Annual General Meeting	13	ELECTION OF THE MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS: WILLIAM CHAMPION		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	14	APPROVAL OF THE AUDITOR OF PJSC POLYUS: TO APPROVE FINEXPERTIZA LLC AS THE AUDITOR OF PJSC POLYUS FOR 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
POLYUS PJSC	18-Aug-2020	Annual General Meeting	15	GIVING CONSENT TO A RELATED PARTY TRANSACTION (CONNECTED TRANSACTIONS); TO GIVE A CONSENT TO A RELATED PARTY TRANSACTION (CONNECTED TRANSACTIONS) - DEEDS OF INDEMNITY (HEREINAFTER, THE "AGREEMENTS" AND EACH OF THEM, THE "AGREEMENT") UNDER TERMS SPECIFIED IN ANNEX HERETO. ENTITIES THAT ARE RELATED PARTIES TO THE TRANSACTION (CONNECTED TRANSACTIONS), AND GROUNDS FOR THEIR INTEREST IN THE TRANSACTION (CONNECTED TRANSACTIONS) ARE AS FOLLOWS: ALL MEMBERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS ELECTED TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH DECISION OF THIS ANNUAL GENERAL SHAREHOLDERS MEETING (EXCEPT MEMBERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS BEING CONTROLLING ENTITIES OF PJSC POLYUS (WITHIN THE MEANING GIVEN IN PARAGRAPH 6 OF ITEM 1 OF ARTICLE 81 OF THE FEDERAL LAW NO 208-FZ DATED 26 DECEMBER 1995 "ON JOINT STOCK COMPANIES") OR HOLDING POSITION IN GOVERNING BODIES OF CONTROLLING ENTITIES OF PJSC POLYUS: ARE PARTIES TO THE TRANSACTION (CONNECTED TRANSACTIONS) AND GRACHEV PAVEL SERGEEVICH - SOLE EXECUTIVE BODY (GENERAL DIRECTOR) OF PJSC POLYUS, MEMBER OF THE BOARD OF DIRECTORS OF PJSC POLYUS (SUBJECT TO ELECTION TO THE BOARD OF DIRECTORS IN ACCORDANCE WITH DECISION OF THIS ANNUAL GENERAL SHAREHOLDERS MEETING): IS A PARTY TO THE		For	For	For
POLYUS PJSC	18-Aug-2020	Annual General Meeting	16	APPROVAL OF THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC POLYUS (REVISED VERSION): TO APPROVE THE REGULATION ON THE BOARD OF DIRECTORS OF PJSC POLYUS (REVISED VERSION)		For	Against	Abstain
POLYUS PJSC	18-Aug-2020	Annual General Meeting	17	APPROVAL OF THE REGULATIONS ON REMUNERATIONS AND COMPENSATIONS TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS: 1. TO APPROVE THE REGULATIONS ON REMUNERATIONS AND COMPENSATIONS TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS. 2. TO ESTABLISH THAT REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC POLYUS AND COMPENSATION OF THEIR EXPENSES RELATED TO THE PERFORMANCE OF THEIR FUNCTIONS AS MEMBERS OF THE BOARD OF DIRECTORS SHALL BE PAID IN AMOUNTS SPECIFIED IN THE REGULATIONS ON REMUNERATIONS AND COMPENSATIONS TO MEMBERS OF THE BOARD OF		For	Against	Abstain
KINNEVIK AB	19-Aug-2020	ExtraOrdinary General Meeting	10	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE SHARE SPLIT 2:1		For	For	For
KINNEVIK AB	19-Aug-2020	ExtraOrdinary General Meeting	11	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: SHARE SPLIT 2:1		For	For	For
KINNEVIK AB	19-Aug-2020	ExtraOrdinary General Meeting	12	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN ORDER TO FACILITATE THE REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES		For	For	For
KINNEVIK AB	19-Aug-2020	ExtraOrdinary General Meeting	13	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: REDUCTION OF THE SHARE CAPITAL THROUGH REDEMPTION OF SHARES		For	For	For
KINNEVIK AB	19-Aug-2020	ExtraOrdinary General Meeting	14	RESOLUTION REGARDING AN EXTRAORDINARY CASH VALUE TRANSFER THROUGH A SHARE REDEMPTION PLAN COMPRISING THE FOLLOWING RESOLUTION: INCREASE OF THE SHARE CAPITAL THROUGH A BONUS ISSUE WITHOUT ISSUANCE OF NEW SHARES		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2020, THE STATEMENT OF PROFIT AND LOSS, THE STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE DIRECTORS' AND AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT: "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS INCLUDING BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2020, THE CONSOLIDATED STATEMENT OF PROFIT AND LOSS, THE CONSOLIDATED STATEMENT OF CHANGES IN EQUITY AND THE CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH ALL THE NOTES ANNEXED AND THE AUDITORS' REPORTS THEREON, PLACED BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	3	"RESOLVED THAT AN INTERIM DIVIDEND OF RS.5/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH ABSORBING RS. 136.76 CRORES INCLUDING DIVIDEND DISTRIBUTION TAX, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 PAID ON NOVEMBER 19, 2019 BE AND IS HEREBY NOTED AND CONFIRMED AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013, MR. PUNEET BHATIA (DIN 00143973), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY		For	Against	Against
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S HARIBHAKTI & CO. LLP, CHARTERED ACCOUNTANTS FIRM (FIRM REGISTRATION NO.103523W/W100048), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS. 58,00,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2020-21."		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), M/S PIJUSH GUPTA & CO. CHARTERED ACCOUNTANTS, GURUGRAM (FIRM REGISTRATION NO. 309015E), WHO WERE APPOINTED AS JOINT AUDITORS OF THE COMPANY AT THE 38TH ANNUAL GENERAL MEETING (AGM) HELD ON JUNE 29, 2017 TO HOLD OFFICE FROM CONCLUSION OF 38TH AGM UNTIL THE CONCLUSION OF 43RD AGM OF THE COMPANY, BE PAID REMUNERATION OF RS.34,80,000/- (EXCLUSIVE OF CERTIFICATION FEES, GOODS AND SERVICES TAX AND REIMBURSEMENT OF OUT OF POCKET EXPENSES) FOR THE FINANCIAL YEAR 2020-21."		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, (HEREINAFTER REFERRED TO AS THE "ACT"), CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY OR ITS COMMITTEE AS MAY BE AUTHORISED BY THE BOARD OF DIRECTORS TO SELL / ASSIGN / SECURITIZE RECEIVABLES OF HYPOTHECATION / HIRE PURCHASE / LEASE / LOAN AGREEMENTS/CONTRACTS DUE FROM THE HIRERS / LESSEES / LOANEES / BORROWERS OF THE COMPANY FROM TIME TO TIME PROVIDED THAT THE AGGREGATE AMOUNTS OF SUCH TRANSACTIONS OUTSTANDING AT ANY POINT OF TIME SHALL NOT EXCEED RS. 40,000 CRORES (RUPEES FORTY THOUSAND CRORES ONLY). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OR SUCH COMMITTEE/ OR PERSON/(S) AS AUTHORISED BY THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORISED TO FINALISE THE FORM, EXTENT AND MANNER OF, AND TO SIGN ALL SUCH DOCUMENTS, DEEDS, AND WRITINGS FOR GIVING EFFECT TO THIS RESOLUTION."		For	For	For
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	8	OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO INCREASE SUBSCRIBED CAPITAL OF THE COMPANY CAUSED IN THE EVENT OF EXERCISE OF RIGHTS BY THE LENDERS OF THE COMPANY TO CONVERT THE WHOLE OR PART OF THE OUTSTANDING AMOUNT(S) OF LOAN(S) IN TO EQUITY OR OTHER CAPITAL OF THE COMPANY IN THE EVENT OF DEFAULT BY THE COMPANY TO REPAY THE LOAN(S) IN TERMS OF THE FINANCING DOCUMENT(S) EXECUTED OR TO BE EXECUTED BY THE COMPANY IN FAVOUR OF THE LENDER(S) AT A PRICE TO BE DETERMINED IN ACCORDANCE WITH THE APPLICABLE REGULATIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA OR THE DIRECTIONS OF RESERVE BANK OF INDIA AND IN ACCORDANCE WITH THE APPLICABLE REGULATORY GUIDELINES OF THE REGULATORY AUTHORITIES. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (WHICH TERM SHALL INCLUDE THE BANKING AND FINANCE COMMITTEE OR ANY OTHER COMMITTEE CONSTITUTED BY THE BOARD) BE AND ARE HEREBY AUTHORIZED TO NEGOTIATE AND FINALIZE ON BEHALF OF THE COMPANY ALL THE TERMS AND CONDITIONS AND THE AGREEMENT(S), UNDERTAKING(S), DECLARATION(S), INDEMNITY(IES), AFFIDAVIT(S), DOCUMENT(S), PAPER(S) AND TO EXECUTE THE SAME ON BEHALF THE COMPANY IN FAVOUR OF THE LENDERS(S) AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS INCLUDING ISSUE, ALLOTMENT OF FURTHER SHARES IN THE SUBSCRIBED CAPITAL OF THE COMPANY AND TO SETTLE ALL SUCH MATTERS, ISSUES, DOUBTS, AT ITS ABSOLUTE DISCRETION, TO FACILITATE THE PROCESS OF CONVERSION OF THE LOAN(S) AS AFORESAID IN THE EVENT OF DEFAULT TO GIVE		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	19-Aug-2020	Annual General Meeting	9	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 23, 42, 62,71 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "COMPANIES ACT"), THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014, THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014 AND OTHER APPLICABLE RULES MADE THEREUNDER (INCLUDING ANY AMENDMENT(S), STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF), THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR REGULATIONS"), SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED (THE "SEBI LODR REGULATIONS"), THE ENABLING PROVISIONS OF THE MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY, THE UNIFORM LISTING AGREEMENTS ENTERED INTO BY THE COMPANY WITH THE BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED, (THE "STOCK EXCHANGES"), THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AND THE RULES AND REGULATION FRAMED THEREUNDER, AS AMENDED, INCLUDING FOREIGN EXCHANGE MANAGEMENT (NON-DEBT INSTRUMENTS) RULES, 2019, THE DEPOSITORY RECEIPTS SCHEME, 2014, AS AMENDED, THE CURRENT CONSOLIDATED FDI POLICY AND IN ACCORDANCE WITH THE RULES, REGULATIONS, GUIDELINES, NOTIFICATIONS, CIRCULARS AND CLARIFICATIONS ISSUED THEREON FROM TIME TO TIME BY GOVERNMENT OF INDIA (THE "GOI"), THE RESERVE BANK OF INDIA (THE "RBI"), AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI"), STOCK EXCHANGES, MINISTRY OF CORPORATE AFFAIRS ("MCA"), THE REGISTRAR OF COMPANIES, TAMIL NADU AT CHENNAI AND/ OR ANY OTHER COMPETENT AUTHORITIES, WHETHER IN INDIA OR ABROAD, (HEREINAFTER SINGLY OR COLLECTIVELY REFERRED TO AS THE "APPROPRIATE AUTHORITIES") AND SUBJECT TO NECESSARY APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS AS MAY BE NECESSARY FROM THE APPROPRIATE AUTHORITIES IN THIS REGARD AND FURTHER SUBJECT TO SUCH TERMS, CONDITIONS, ALTERATIONS, CORRECTIONS, CHANGES, VARIATIONS AND/ OR MODIFICATIONS AS MAY BE PRESCRIBED OR IMPOSED BY THE APPROPRIATE AUTHORITIES WHILE GRANTING ANY SUCH APPROVALS, PERMISSIONS, CONSENTS AND SANCTIONS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL INCLUDE SECURITIES ISSUANCE COMMITTEE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS, INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION), THE APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD AND THE BOARD BE AND IS HEREBY AUTHORISED ON BEHALF OF THE COMPANY TO CREATE, OFFER, ISSUE AND ALLOT (INCLUDING WITH PROVISIONS FOR RESERVATION ON FIRM AND/OR COMPETITIVE BASIS, OF SUCH PART OF THE ISSUE AND FOR SUCH CATEGORIES OF PERSONS AS MAYBE PERMITTED), SUCH NUMBER OF EQUITY SHARES OF THE COMPANY OF FACE VALUE OF RS.10 EACH ("EQUITY SHARES") AND/OR OTHER ELIGIBLE SECURITIES DEFINED UNDER REGULATION 171(A) OF SEBI ICDR REGULATIONS, INCLUDING FOREIGN CURRENCY CONVERTIBLE BONDS (FCCBS), FULLY CONVERTIBLE DEBENTURES/PARTLY CONVERTIBLE DEBENTURES, NON-CONVERTIBLE DEBENTURES WITH WARRANTS CONVERTIBLE INTO EQUITY SHARES, PREFERENCE SHARES CONVERTIBLE INTO EQUITY SHARES, AND/OR ANY OTHER FINANCIAL INSTRUMENTS CONVERTIBLE INTO EQUITY SHARES (INCLUDING WARRANTS, OR OTHERWISE, IN REGISTERED OR BEARER FORM) AND/OR ANY SECURITY		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	13	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2021 fiscal year.		For	Against	Against
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	1	Election of Director whose term of office will expire in 2021: Susan E. Chapman-Hughes		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	2	Election of Director whose term of office will expire in 2021: Paul J. Dolan		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	3	Election of Director whose term of office will expire in 2021: Jay L. Henderson		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	4	Election of Director whose term of office will expire in 2021: Kirk L. Perry		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	5	Election of Director whose term of office will expire in 2021: Sandra Pianalto		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	6	Election of Director whose term of office will expire in 2021: Nancy Lopez Russell		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	7	Election of Director whose term of office will expire in 2021: Alex Shumate		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	8	Election of Director whose term of office will expire in 2021: Mark T. Smucker		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	9	Election of Director whose term of office will expire in 2021: Richard K. Smucker		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	10	Election of Director whose term of office will expire in 2021: Timothy P. Smucker		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	11	Election of Director whose term of office will expire in 2021: Jodi L. Taylor		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	12	Election of Director whose term of office will expire in 2021: Dawn C. Willoughby		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	15	Approval of The J. M. Smucker Company 2020 Equity and Incentive Compensation Plan.		For	For	For
THE J. M. SMUCKER COMPANY	19-Aug-2020	Annual	14	Advisory approval of the Company's executive compensation.		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	7	RESOLUTION ON THE APPROPRIATION OF THE BALANCE SHEET PROFIT FOR THE 2019 FINANCIAL YEAR: DIVIDENDS OF EUR 3.60 PER SHARE		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	8	RESOLUTION ON THE DISCHARGE OF THE MANAGEMENT BOARD OF LEG IMMOBILIEN AG FOR THE 2019 FINANCIAL		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	9	RESOLUTION ON THE DISCHARGE OF THE SUPERVISORY BOARD OF LEG IMMOBILIEN AG FOR THE 2019 FINANCIAL		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	10	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR THE FINANCIAL YEAR 2020: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, BASED IN FRANKFURT AM MAIN		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	11	RESOLUTION ON THE PARTIAL CANCELLATION OF THE AUTHORIZATION RESOLVED UPON BY THE GENERAL MEETING ON 17 MAY 2018 TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS AND/OR PARTICIPATION RIGHTS CARRYING AN OPTION AND/OR CONVERSION RIGHT, THE CREATION OF A NEW AUTHORISATION VESTED IN THE SUPERVISORY BOARD TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS AS WELL AS PARTICIPATION RIGHTS CARRYING AN OPTION AND/OR CONVERSION RIGHT (OR A COMBINATION OF SUCH INSTRUMENTS), INCLUDING AN AUTHORIZATION TO EXCLUDE THE SUBSCRIPTION RIGHT, CHANGING THE CONDITIONAL CAPITAL 2013/2017/2018, AND CHANGING THE ARTICLES OF ASSOCIATION ACCORDINGLY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	12	RESOLUTION ON THE CANCELLATION OF THE AUTHORIZED CAPITAL 2017, CREATION OF A NEW AUTHORIZED CAPITAL 2020 AND CORRESPONDING CHANGE IN THE ARTICLES OF ASSOCIATION		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	13	RESOLUTION ON THE APPROVAL OF THE SYSTEM OF REMUNERATION OF THE MEMBERS OF THE MANAGEMENT BOARD SUBMITTED BY THE SUPERVISORY BOARD		For	Against	Against
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	14	AMENDMENT TO THE ARTICLES OF ASSOCIATION TO EXPAND THE SUPERVISORY BOARD: APPROVE INCREASE IN SIZE OF SUPERVISORY BOARD TO SEVEN MEMBERS		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	15	RESOLUTION ON THE ELECTION OF A NEW SUPERVISORY BOARD MEMBER: MR. MARTIN WIESMANN		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	16	RESOLUTION ON THE APPROVAL OF THE PROFIT TRANSFER AGREEMENT BETWEEN LEG IMMOBILIEN AG AS THE CONTROLLING COMPANY AND ENERGIESERVICEPLUS GMBH		For	For	For
LEG IMMOBILIEN AG	19-Aug-2020	Annual General Meeting	17	RESOLUTION ON THE APPROVAL OF THE MERGER PLAN OF MAY 11, 2020 BETWEEN LEG IMMOBILIEN AG AND LEG IMMOBILIEN N.V., AMSTERDAM, NETHERLANDS, AND THE APPOINTMENT OF THE AUDI-TOR AND GROUP AUDITOR FOR THE FIRST FINANCIAL YEAR		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	3	TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK40 CENTS PER SHARE		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	5	TO RE-ELECT MR. LIU MING HUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	6	TO RE-ELECT MR. ZHU WEIWEI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	7	TO RE-ELECT MS. LIU CHANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		For	Against	Against
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	8	TO RE-ELECT MS. CHEN YANYAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	9	TO RE-ELECT MR. ZHANG LING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	10	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) TO FIX THE DIRECTORS REMUNERATION		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	11	TO RE-APPOINT THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	12	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY		For	For	For
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		For	Against	Against
CHINA GAS HOLDINGS LTD	20-Aug-2020	Annual General Meeting	14	TO EXTEND A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		For	Against	Against
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	1	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS INC		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	2	RE-ELECTION OF A DIRECTOR: TP GOODLACE		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	3	RE-ELECTION OF A DIRECTOR: NJ HOLLAND		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	4	RE-ELECTION OF A DIRECTOR: RP MENELL		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	5	RE-ELECTION OF A DIRECTOR: YGH SULEMAN		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	6	RE-ELECTION OF A MEMBER AND CHAIRPERSON OF THE AUDIT COMMITTEE: YGH SULEMAN		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	7	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	8	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	9	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	10	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	11	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	12	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	13	ADVISORY ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	14	APPROVAL OF THE REMUNERATION OF NEDS		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	15	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT		For	For	For
GOLD FIELDS LTD	20-Aug-2020	Annual General Meeting	16	ACQUISITION OF THE COMPANY'S OWN SHARES		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	1	ADOPTION OF ANNUAL REPORT		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	2	RE-ELECTION OF MAREK NOETZEL AS AN EXECUTIVE DIRECTOR		For	Against	Against
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	3	RE-ELECTION OF GEORGE AASE AS INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	4	RE-ELECTION OF ANDRE VAN DER VEER AS INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	5	RE-ELECTION OF STEVEN BROWN AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR		For	Against	Against
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	6	RE-ELECTION OF ANDRIES DE LANGE AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR		For	Against	Against
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	7	RE-APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: GEORGE AASE (CHAIRPERSON)		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	8	RE-APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: ANDRE VAN DER VEER		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	9	RE-APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: ANTOINE DIJKSTRA		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	10	RE-APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: ANDREAS KLINGEN		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	11	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLC AS THE AUDITOR		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	12	AUTHORISING DIRECTORS TO DETERMINE AUDITOR'S REMUNERATION		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	13	AUTHORISING DIRECTORS TO DETERMINE NON-EXECUTIVE DIRECTORS' REMUNERATION		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	14	AUTHORITY TO GIVE EFFECT TO RESOLUTIONS		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	15	AUTHORISING DIRECTORS TO DETERMINE NON-EXECUTIVE DIRECTORS' ADDITIONAL SPECIAL PAYMENTS		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	16	GENERAL AUTHORITY TO ISSUE OF SHARES FOR CASH		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	17	SPECIFIC AUTHORITY TO ISSUE SHARES PURSUANT TO A REINVESTMENT OPTION		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	18	GENERAL AUTHORITY TO REPURCHASE SHARES		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	19	NON-BINDING VOTE: ENDORSEMENT OF REMUNERATION POLICY		For	For	For
NEPI ROCKCASTLE PLC	20-Aug-2020	Annual General Meeting	20	NON-BINDING VOTE: ENDORSEMENT OF REMUNERATION IMPLEMENTATION REPORT		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	Edward J. Shoen	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	James E. Acridge	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	John P. Brogan	For	Against	Withheld
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	James J. Grogan	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	Richard J. Herrera	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	Karl A. Schmidt	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	Roberta R. Shank	For	For	For
AMERCO	20-Aug-2020	Annual	1	DIRECTOR	Samuel J. Shoen	For	For	For
AMERCO	20-Aug-2020	Annual	4	The ratification of the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2021.		For	For	For
AMERCO	20-Aug-2020	Annual	5	A proposal received from Company stockholder proponents to ratify and affirm the decisions and actions taken by the Board of Directors and executive officers of the Company with respect to AMERCO, its subsidiaries, and its various constituencies for the fiscal year ended March 31, 2020.		For	For	For
AMERCO	20-Aug-2020	Annual	2	An advisory vote to approve the compensation paid to the Company's Named Executive Officers as disclosed in the Proxy Statement.		For	For	For
HAMBURGER HAFEN UND LOGISTIK AG	20-Aug-2020	Annual General Meeting	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER CLASS A SHARE AND OF EUR 2.10 PER CLASS S SHARE		For	For	For
HAMBURGER HAFEN UND LOGISTIK AG	20-Aug-2020	Annual General Meeting	3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019		For	For	For
HAMBURGER HAFEN UND LOGISTIK AG	20-Aug-2020	Annual General Meeting	4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
HAMBURGER HAFEN UND LOGISTIK AG	20-Aug-2020	Annual General Meeting	5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020		For	For	For
HAMBURGER HAFEN UND LOGISTIK AG	20-Aug-2020	Annual General Meeting	6	ELECT ANDREAS RIECKHOF TO THE SUPERVISORY BOARD		For	Against	Against
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	3	TO RECEIVE AND APPROVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE "DIRECTORS") AND AUDITORS (THE "AUDITORS") OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2020		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HKD6.0 CENTS PER ORDINARY SHARE		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	5	TO RE-ELECT MR. GAO DEKANG AS AN EXECUTIVE DIRECTOR		For	Against	Against
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	6	TO RE-ELECT MS. MEI DONG AS AN EXECUTIVE DIRECTOR		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	7	TO RE-ELECT MR. DONG BINGGEN, WHO HAS ALREADY SERVED AS A DIRECTOR FOR MORE THAN NINE YEARS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS (THE "BOARD") TO FIX THE DIRECTORS' REMUNERATION		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	9	TO APPOINT THE AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS: RE-APPOINTMENT OF KPMG AS THE COMPANY'S AUDITOR WILL BE PROPOSED AT THE AGM		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE NOTICE OF THE AGM		For	Against	Against
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE NOTICE OF THE AGM		For	For	For
BOSIDENG INTERNATIONAL HOLDINGS LTD	21-Aug-2020	Annual General Meeting	12	CONDITIONAL UPON ORDINARY RESOLUTIONS NUMBER 5 AND 6 BEING PASSED, TO EXTEND THE GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES BY THE NUMBER OF SHARES REPURCHASED IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN THE NOTICE OF THE AGM		For	Against	Against
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-Aug-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY IN THE MANNER STIPULATED IN THE SECTION ENTITLED "2. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION" AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 28 JULY 2020 AND TO AUTHORIZE THE CHAIRMAN OF THE COMPANY OR HIS AUTHORIZED PERSON TO MAKE SUCH REVISIONS TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS HE/SHE DEEMS NECESSARY AND APPROPRIATE IN ACCORDANCE WITH THE REQUIREMENTS OF REGULATORY AUTHORITIES DURING THE COMPANY'S APPROVAL PROCESS FOR THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION		For	For	For
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-Aug-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSAL FOR THE ESTABLISHMENT OF CPIC FINTECH CO., LTD		For	For	For
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-Aug-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN RAN AS NONEXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY		For	For	For
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-Aug-2020	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE ELECTION OF MR. JOHN ROBERT DACEY AS NON-EXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY		For	For	For
CHINA PACIFIC INSURANCE (GROUP) CO LTD	21-Aug-2020	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE ELECTION OF MS. LIANG HONG AS NON-EXECUTIVE DIRECTOR OF THE 9TH BOARD OF THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 129, 134 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, SECTION 29 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA ('RBI') FROM TIME TO TIME, THE AUDITED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING THE BALANCE SHEET AS ON THAT DATE, PROFIT AND LOSS ACCOUNT AND STATEMENT OF CASH FLOW FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORT OF THE AUDITORS AND DIRECTORS THEREON, AS CIRCULATED TO THE MEMBERS AND LAID BEFORE THE MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED."		For	For	For
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. RANODEB ROY (DIN: 00328764), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND APPLICABLE PROVISIONS OF THE BANKING REGULATION ACT, 1949 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE RULES, CIRCULARS AND GUIDELINES ISSUED BY THE RESERVE BANK OF INDIA ('RBI') FROM TIME TO TIME, MR. RANODEB ROY (DIN: 00328764), NON-EXECUTIVE NON- INDEPENDENT DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, OFFERS HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE- APPOINTED AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR ON THE BOARD OF THE BANK, LIABLE TO RETIRE BY		For	Against	Against
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	3	APPOINTMENT OF MR. NARAYAN VASUDEO PRABHUTENDULKAR (DIN: 00869913) AS AN INDEPENDENT DIRECTOR		For	For	For
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	4	APPOINTMENT OF MR. VIJAY NAUTAMLAL BHATT (DIN: 00751001) AS AN INDEPENDENT DIRECTOR		For	For	For
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	5	ALTERATION OF ARTICLES OF ASSOCIATION OF THE BANK		For	For	For
BANDHAN BANK LTD	21-Aug-2020	Annual General Meeting	6	INCREASE IN BORROWING LIMITS		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	4	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING PERSON AS NON-EXECUTIVE DIRECTOR: M GIOTRA		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	5	TO CONFIRM THE APPOINTMENT OF THE FOLLOWING PERSON AS NON-EXECUTIVE DIRECTOR: Y XU		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR: D G ERIKSSON		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR: M R SOROUR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR: E M CHOI		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	9	TO RE-ELECT THE FOLLOWING DIRECTOR: R C C JAFTA		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	10	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	11	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAFTA		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	12	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: M GIOTRA		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	13	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: S J Z PACAK		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	14	TO ENDORSE THE COMPANY'S REMUNERATION POLICY		For	Against	Against
NASPERS LTD	21-Aug-2020	Annual General Meeting	15	TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT		For	Against	Against
NASPERS LTD	21-Aug-2020	Annual General Meeting	16	TO APPROVE AMENDMENTS TO THE TRUST DEED CONSTITUTING THE NASPERS RESTRICTED STOCK PLAN TRUST AND THE SHARE SCHEME		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	17	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE MIH SERVICES FZ LLC SHARE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	18	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE MIH HOLDINGS SHARE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	19	TO APPROVE AMENDMENTS TO THE CONSOLIDATED DEED CONSTITUTING THE NASPERS SHARE INCENTIVE TRUST AND THE SHARE SCHEME ENVISAGED BY SUCH TRUST DEED		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	20	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS		For	Against	Against
NASPERS LTD	21-Aug-2020	Annual General Meeting	21	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH		For	Against	Against
NASPERS LTD	21-Aug-2020	Annual General Meeting	22	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	23	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: BOARD: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	24	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: BOARD: MEMBER		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	25	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	26	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: AUDIT COMMITTEE: MEMBER		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	27	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	28	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: RISK COMMITTEE: MEMBER		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
NASPERS LTD	21-Aug-2020	Annual General Meeting	29	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	30	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	31	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	32	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: NOMINATION COMMITTEE: MEMBER		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	33	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	34	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	35	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTOR PROPOSED FINANCIAL YEAR 31 MARCH 2022: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	36	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	37	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	38	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY		For	For	For
NASPERS LTD	21-Aug-2020	Annual General Meeting	39	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION		For	Against	Against
NASPERS LTD	21-Aug-2020	Annual General Meeting	40	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		For	Against	Against
NAVIN FLUORINE INTERNATIONAL LTD	21-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 ALONG WITH THE NOTES FORMING PART THEREOF AND THE REPORT OF THE DIRECTORS AND THE AUDITORS THEREON		For	For	For
NAVIN FLUORINE INTERNATIONAL LTD	21-Aug-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDENDS ON THE EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-2020		For	For	For
NAVIN FLUORINE INTERNATIONAL LTD	21-Aug-2020	Annual General Meeting	3	TO RE-APPOINT MR. T.M.M. NAMBIAR (DIN 00046857), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IN THIS REGARD, TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF COMPANIES ACT, 2013 READ WITH RULES THEREUNDER AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, MR. T.M.M. NAMBIAR (DIN 00046857), A NON- EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY, WHO IS LIABLE TO RETIRE BY ROTATION AT THIS ANNUAL GENERAL MEETING OF THE COMPANY, AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, NOTWITHSTADING THAT HE HAS CROSSED THE AGE OF 75 YEARS		For	For	For
NAVIN FLUORINE INTERNATIONAL LTD	21-Aug-2020	Annual General Meeting	4	TO RATIFY REMUNERATION OF MR. B. C. DESAI, COST AUDITOR (MEMBERSHIP NUMBER M-1077) OF THE COMPANY FOR THE FINANCIAL YEAR 2020-2021, AND IN THIS REGARD, TO CONSIDER, AND IF THOUGHT FIT, PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH RULE 14 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, THE PAYMENT OF REMUNERATION OF H5,00,000/- (INR FIVE LAKHS ONLY) (EXCLUDING THE REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED FOR THE PURPOSE OF AUDIT), TO MR. B. C. DESAI, COST AUDITOR (MEMBERSHIP NUMBER M-1077) FOR CONDUCTING THE AUDIT OF COST RECORDS RELATING TO THE CHEMICAL PRODUCTS MANUFACTURED BY THE COMPANY FOR THE FINANCIAL YEAR APRIL 01, 2020 TO MARCH 31, 2021, BE AND IS HEREBY APPROVED AND RATIFIED		For	For	For
RUMO SA	21-Aug-2020	ExtraOrdinary General Meeting	2	THE ALTERATION OF THE AUTHORIZED CAPITAL OF THE COMPANY		For	For	For
RUMO SA	21-Aug-2020	ExtraOrdinary General Meeting	3	THE AMENDMENT OF THE MAIN PART OF ARTICLE 6 AND THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN ORDER TO REFLECT THE RESOLUTION IN ITEM 1 ABOVE		For	Against	Against
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	1	THAT PIP GREENWOOD BE RE ELECTED A S A DIRECTOR OF THE COMPANY		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	2	THAT GERALDINE MCBRIDE BE RE ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF PRICEWATERHOUSECOOPERS AS THE COMPANYS AUDITOR		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	4	THAT THE MAXIMUM AGGREGATE ANNUAL REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTO RS BE INCREASED BY NZD 405,000 FROM NZD 1,050,000 TO NZD 1,455,000 (PLUS GST AS APPROPRIATE)		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	5	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 60,000 PERFORMANCE SHARE RIGHTS UNDER THE FISHER AND PAYKEL 2019 PERFORMANCE SHARE RIGHTS PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	6	THAT APPROVAL BE GIVEN FOR THE ISSUE OF UP TO 190,000 OPTIONS UNDER THE FISHER AND PAYKEL HEALTHCARE 2019 SHARE OPTION PLAN TO LEWIS GRADON MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE		For	For	For
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	21-Aug-2020	Annual General Meeting	7	THAT THE 2019 PERFORMANCE SHARE RIGHTS PLAN RULES NORTH AMERICAN PLAN AND THE 2019 SHARE OPTION PLAN RULES NORTH AMERICAN PLAN BE APPROVED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CHINA JINMAO HOLDINGS GROUP LTD	24-Aug-2020	ExtraOrdinary General Meeting	3	"THAT: (A) THE SUBSCRIPTION AGREEMENT DATED 3 JULY 2020 ("SUBSCRIPTION AGREEMENT", A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION) ENTERED INTO BETWEEN THE COMPANY AS THE ISSUER AND SINOCHEM HONG KONG (GROUP) COMPANY LIMITED (THE "SINOCHEM HONG KONG") AS THE SUBSCRIBER IN RELATION TO THE PROPOSED SUBSCRIPTION OF 349,450,000 ORDINARY SHARES OF COMPANY (THE "SUBSCRIPTION SHARES") AT A SUBSCRIPTION PRICE OF HKD 5.70 PER SUBSCRIPTION SHARE AND THE TRANSACTIONS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; (B) CONDITIONAL UPON THE LISTING COMMITTEE OF THE STOCK EXCHANGE OF HONG KONG LIMITED GRANTING APPROVAL FOR THE LISTING OF, AND PERMISSION TO DEAL WITH IN, THE SUBSCRIPTION SHARES, THE DIRECTORS OF THE COMPANY (THE "DIRECTORS") BE AND ARE HEREBY GRANTED A SPECIFIC MANDATE (THE "SPECIFIC MANDATE") TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT AND ISSUE THE SUBSCRIPTION SHARES TO SINOCHEM HONG KONG IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE SUBSCRIPTION AGREEMENT, PROVIDED THAT THE SPECIFIC MANDATE SHALL BE IN ADDITION TO, AND SHALL NOT PREJUDICE NOR REVOKE ANY EXISTING OR SUCH OTHER GENERAL OR SPECIFIC MANDATES WHICH HAVE BEEN GRANTED OR MAY FROM TIME TO TIME BE GRANTED TO THE DIRECTORS BY THE SHAREHOLDERS OF THE COMPANY PRIOR TO THE PASSING OF THIS RESOLUTION; (C) ANY DIRECTOR BE AND IS AUTHORIZED TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE SUCH DOCUMENTS OR AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO SUCH OTHER THINGS AND TO TAKE ALL SUCH ACTIONS AS HE CONSIDERS NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF GIVING EFFECT TO OR IN CONNECTION WITH THE SUBSCRIPTION AGREEMENT OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER, AND TO AGREE TO SUCH VARIATION, AMENDMENTS OR WAIVER OF MATTERS RELATING THERETO AS ARE, IN THE OPINION OF THE SUCH DIRECTOR, IN THE INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AS A WHOLE."		For	For	For
CHINA JINMAO HOLDINGS GROUP LTD	24-Aug-2020	ExtraOrdinary General Meeting	4	"THAT: (A) THE PROVISION OF DEPOSIT SERVICES BY SINOCHEM FINANCE CO., LTD. TO THE COMPANY AND ITS SUBSIDIARIES (INCLUDING THE MAXIMUM DAILY BALANCE OF THE TOTAL DEPOSITS) (THE "DEPOSIT SERVICES") UNDER THE RENEWED FRAMEWORK FINANCIAL SERVICE AGREEMENT DATED 7 JULY 2020 (THE "RENEWED FRAMEWORK FINANCIAL SERVICE AGREEMENT", A COPY OF WHICH HAS BEEN PRODUCED TO THE EGM MARKED "B" AND INITIALLED BY THE CHAIRMAN OF THE EGM FOR THE PURPOSE OF IDENTIFICATION) BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; (B) ANY DIRECTOR BE AND IS AUTHORIZED TO DO ALL SUCH ACTS AND THINGS, TO SIGN AND EXECUTE SUCH DOCUMENTS OR AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY AND TO DO SUCH OTHER THINGS AND TO TAKE ALL SUCH ACTIONS AS HE CONSIDERS NECESSARY, APPROPRIATE, DESIRABLE OR EXPEDIENT FOR THE PURPOSES OF GIVING EFFECT TO OR IN CONNECTION WITH THE DEPOSIT SERVICES OR ANY TRANSACTIONS CONTEMPLATED THEREUNDER, AND TO AGREE TO SUCH VARIATION, AMENDMENTS OR WAIVER OF MATTERS RELATING THERETO AS ARE, IN THE OPINION OF THE SUCH DIRECTOR, IN THE INTERESTS OF THE COMPANY AND ITS SHAREHOLDERS AS A WHOLE."		For	Against	Against
TCS GROUP HOLDING PLC	24-Aug-2020	Annual General Meeting	1	APPOINTMENT OF CHAIRPERSON OF THE MEETING		For	For	For
TCS GROUP HOLDING PLC	24-Aug-2020	Annual General Meeting	2	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
TCS GROUP HOLDING PLC	24-Aug-2020	Annual General Meeting	3	TO RE-APPOINT MR. JACQUES DER MEGREDITCHIAN AS A DIRECTOR OF THE COMPANY		For	For	For
TCS GROUP HOLDING PLC	24-Aug-2020	Annual General Meeting	4	TO APPROVE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
TCS GROUP HOLDING PLC	24-Aug-2020	Annual General Meeting	5	TO AUTHORISE THE BOARD OF DIRECTORS TO BUY BACK CLASS A SHARES, OR INTERESTS IN CLASS A SHARES INCLUDING GLOBAL DEPOSITORY RECEIPTS, IN THE COMPANY		For	For	For
CENTURIA INDUSTRIAL REIT	24-Aug-2020	Ordinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF SECURITIES PURSUANT TO THE INSTITUTIONAL PLACEMENT		For	Against	Abstain
CENTURIA INDUSTRIAL REIT	24-Aug-2020	Ordinary General Meeting	3	AMENDMENT TO CIP CONSTITUTION		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	25-Aug-2020	ExtraOrdinary General Meeting	1	ASSETS SECURITIZATION BY THE COMPANY OR SUBSIDIARIES		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	25-Aug-2020	ExtraOrdinary General Meeting	2	PUBLIC ISSUANCE OF CORPORATE BONDS BY SUBSIDIARIES		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	25-Aug-2020	ExtraOrdinary General Meeting	3	PROVISION OF GUARANTEE FOR SUBORDINATE COMPANIES		For	Against	Against
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	5	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 50% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITH THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT		For	For	For
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	6	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 20% OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR CAPITAL INCREASES IN THE CONTEXT OF THE DISTRIBUTION OF AN OPTIONAL DIVIDEND		For	For	For
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	7	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL UP TO A MAXIMUM AMOUNT OF: 10% OF THE CAPITAL ON THE DATE OF THE GENERAL MEETING THAT APPROVES THE AUTHORISATION, ROUNDED DOWN, FOR (I) CAPITAL INCREASES BY MEANS OF CONTRIBUTIONS IN KIND, (II) CAPITAL INCREASES BY MEANS OF CASH CONTRIBUTIONS WITHOUT THE POSSIBILITY FOR THE COMPANY'S SHAREHOLDERS TO EXERCISE A PRE-EMPTIVE RIGHT OR PRIORITY ALLOCATION RIGHT AND (III) ANY OTHER TYPE OF CAPITAL INCREASE		For	For	For
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	8	RENEWAL OF THE AUTHORIZATION CONCERNING THE AUTHORIZED CAPITAL: MODIFICATION OF THE ARTICLE 6.2 OF THE ARTICLE OF ASSOCIATIONS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	9	REDUCTION OF A PART OF THE BLOCKED ACCOUNT "ISSUE PREMIUM" BY TRANSFER ON A UNBLOCKED ACCOUNT "ISSUE PREMIUM"		For	For	For
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	10	INSERTION OF THE POSSIBILITY FOR SHAREHOLDERS TO PARTICIPATE REMOTELY IN THE GENERAL MEETING VIA ELECTRONIC MEANS OF COMMUNICATION		For	For	For
COFINIMMO SA	25-Aug-2020	ExtraOrdinary General Meeting	11	POWERS OF ATTORNEY		For	For	For
AARTI DRUGS LTD	25-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT; (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 , 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31 , 2020, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
AARTI DRUGS LTD	25-Aug-2020	Annual General Meeting	2	TO APPOINT SHRI NARENDRA J. SALVI (DIN:00299202) AS AN NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION IN PLACE OF SHRI RAJENDRA V. GOGRI (DIN: 00061003), WHO RETIRES BY ROTATION AT THE CONCLUSION OF THIS MEETING AND HAS NOT OFFERED FOR RE-APPOINTMENT		For	For	For
AARTI DRUGS LTD	25-Aug-2020	Annual General Meeting	3	TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO PROVISIONS OF SECTIONS 196, 197, 198 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, READ WITH SCHEDULE V OF THE COMPANIES ACT, 2013 ("THE ACT"), THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND AS RECOMMENDED BY NOMINATION AND REMUNERATION COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY AND SUBJECT TO OTHER APPROVALS, IF ANY, THE CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO REVISE THE CEILING LIMIT OF BASIC SALARY PAYABLE TO EXECUTIVE DIRECTORS AS SHOWN HEREUNDER WITH EFFECT FROM APRIL 1, 2020 TILL THE REMAINING PERIOD OF THEIR RESPECTIVE TENURE (AS SPECIFIED) RESOLVED FURTHER THAT THE BOARD OF DIRECTORS (WHICH INCLUDES ANY COMMITTEE THEREOF) BE AND IS HEREBY AUTHORISED TO VARY OR INCREASE THE BASIC SALARY OF THE EXECUTIVE DIRECTORS FROM TIME TO TIME TO THE EXTENT THE BOARD OF DIRECTORS MAY DEEM APPROPRIATE, PROVIDED THAT SUCH VARIATION OR INCREASE, AS THE CASE MAY BE, IS WITHIN THE CEILING LIMIT MENTIONED ABOVE AND OVERALL CEILING LIMITS OF THE MANAGERIAL REMUNERATION AS PRESCRIBED UNDER THE COMPANIES ACT, 2013 READ WITH SCHEDULE V THERETO, AND/ OR ANY GUIDELINES PRESCRIBED BY THE GOVERNMENT FROM TIME TO TIME. RESOLVED FURTHER THAT EXCEPT THE CHANGE AS STATED HEREINABOVE, ALL OTHER TERMS & CONDITIONS OF THE PRINCIPAL AGREEMENT WITH THEM, AS APPROVED EARLIER BY THE MEMBERS SHALL REMAIN UNCHANGED. RESOLVED FURTHER THAT THE KEY MANAGERIAL PERSONNEL BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION."		For	For	For
AARTI DRUGS LTD	25-Aug-2020	Annual General Meeting	4	TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, [INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE], THE REMUNERATION OF RS. 3,00,000/- (RUPEES THREE LAKHS ONLY) AS APPROVED BY THE BOARD OF DIRECTORS BASED ON THE RECOMMENDATIONS OF THE AUDIT COMMITTEE OF THE COMPANY, TO BE PAID TO GMVP & ASSOCIATES LLP, COST ACCOUNTANT, FOR THE CONDUCT OF THE AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021 BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE EXECUTIVE DIRECTORS & KEY MANAGERIAL PERSONNEL BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	5	APPROVE ALLOCATION OF INCOME: DIVIDENDS OF EUR 1.00 PER SHARE		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	7	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	8	APPROVE REMUNERATION OF SUPERVISORY BOARD MEMBERS FOR FISCAL 2019		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	9	RATIFY AUDITORS FOR FISCAL 2020: ERNST YOUNG		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	10	APPROVE DECREASE IN SIZE OF SUPERVISORY BOARD TO SIX MEMBERS		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	11	ELECT MICHAEL STANTON AS SUPERVISORY BOARD MEMBER		For	For	For
CA-IMMOBILIEN-ANLAGEN AG	25-Aug-2020	Ordinary General Meeting	12	APPROVE REMUNERATION POLICY		For	For	For
PT PAKUWON JATI TBK	25-Aug-2020	Annual General Meeting	1	APPROVAL AND RATIFICATION OF THE COMPANY'S ANNUAL REPORT INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDING IN DECEMBER 31, 2019 AS WELL AS THE DIRECTORS 'REPORT AND THE BOARD OF COMMISSIONERS SUPERVISORY REPORT		For	For	For
PT PAKUWON JATI TBK	25-Aug-2020	Annual General Meeting	2	DETERMINATION OF THE USE OF THE COMPANY'S NET PROFIT FOR THE FISCAL YEAR ENDING ON DECEMBER 31, 2019		For	For	For
PT PAKUWON JATI TBK	25-Aug-2020	Annual General Meeting	3	APPOINTMENT OF A PUBLIC ACCOUNTANT AND / OR PUBLIC ACCOUNTANT OFFICE THAT WILL AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2020		For	Against	Against
PT PAKUWON JATI TBK	25-Aug-2020	Annual General Meeting	4	AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	Against	Against
DAIWA OFFICE INVESTMENT CORPORATION	25-Aug-2020	ExtraOrdinary General Meeting	2	Appoint a Substitute Executive Director Fukushima, Toshio		For	For	For
DAIWA OFFICE INVESTMENT CORPORATION	25-Aug-2020	ExtraOrdinary General Meeting	1	Appoint an Executive Director Miyamoto, Seiya		For	For	For
DAIWA OFFICE INVESTMENT CORPORATION	25-Aug-2020	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Hiraishi, Takayuki		For	For	For
DAIWA OFFICE INVESTMENT CORPORATION	25-Aug-2020	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Sakuma, Hiroshi		For	For	For
DYNATRACE, INC.	25-Aug-2020	Annual	4	Ratify the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2021.		For	For	For
DYNATRACE, INC.	25-Aug-2020	Annual	1	Election of Class I Director: John Van Siclen		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
DYNATRACE, INC.	25-Aug-2020	Annual	2	Election of Class I Director: Michael Capone		For	Against	Against
DYNATRACE, INC.	25-Aug-2020	Annual	3	Election of Class I Director: Stephen Lifshatz		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	1	"RESOLVED THAT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2020, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON BE AND ARE HEREBY CONSIDERED AND ADOPTED."		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	2	"RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF RS. 60 PER SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY."		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	3	RESOLVED THAT PURSUANT TO ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. KENICHI AYUKAWA (DIN: 02262755) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."		For	Against	Against
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	4	"RESOLVED THAT PURSUANT TO ARTICLE 76(5) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, MR. TAKAHIKO HASHIMOTO (DIN: 08506746) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION."		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 160 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND THE RULES MADE THEREUNDER, MR. KENICHIRO TOYOFUKU (DIN: 08619076) BE AND IS HEREBY APPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION." "FURTHER RESOLVED THAT PURSUANT TO ARTICLE 76 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY AND SECTIONS 196 AND 197, SCHEDULE V AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) MR. KENICHIRO TOYOFUKU BE AND IS HEREBY APPOINTED AS A WHOLE-TIME DIRECTOR DESIGNATED AS DIRECTOR (CORPORATE PLANNING) WITH EFFECT FROM 5TH DEC, 2019 FOR A PERIOD OF THREE YEARS AT THE FOLLOWING REMUNERATION: A) BASIC SALARY: RS. 139.92 LAC PER ANNUM IN THE SCALE OF RS. 125 LAC TO RS. 200 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO REVISE HIS SALARY FROM TIME TO TIME. THE ANNUAL INCREMENTS WILL BE MERIT BASED AND TAKE INTO ACCOUNT THE COMPANY'S PERFORMANCE. B) SPECIAL SALARY: RS. 12 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO INCREASE IT UPTO RS. 30 LAC PER ANNUM. C) PERFORMANCE LINKED BONUS: A PERFORMANCE LINKED BONUS EQUIVALENT TO A GUARANTEED MINIMUM OF FOUR MONTHS' BASIC SALARY AND A MAXIMUM OF TEN MONTHS' BASIC SALARY, TO BE PAID ANNUALLY, WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO FIX THE SAME BASED ON CERTAIN PERFORMANCE CRITERIA TO BE LAID DOWN BY THE BOARD. D) PERQUISITES AND ALLOWANCES: IN ADDITION TO THE SALARY AND PERFORMANCE LINKED BONUS, HE SHALL ALSO BE ENTITLED TO PERQUISITES AND ALLOWANCES LIKE ACCOMMODATION (FURNISHED OR OTHERWISE) OR HOUSE RENT ALLOWANCE IN LIEU THEREOF; HOUSE MAINTENANCE ALLOWANCE, TOGETHER WITH THE REIMBURSEMENT OF EXPENSES OR ALLOWANCE FOR UTILITIES SUCH AS GAS, ELECTRICITY, WATER, FURNISHINGS, REPAIRS, SERVANTS' SALARIES, SOCIETY CHARGES AND PROPERTY TAX ETC.; MEDICAL REIMBURSEMENT, MEDICAL / ACCIDENT INSURANCE, LEAVE TRAVEL CONCESSION FOR HIMSELF AND HIS FAMILY; CLUB FEES AND SUCH OTHER PERQUISITES AND ALLOWANCES IN ACCORDANCE WITH THE RULES OF THE COMPANY OR AS MAY BE AGREED TO BY THE BOARD AND HIM; PROVIDED THAT SUCH PERQUISITES AND ALLOWANCES WILL BE RS. 63.24 LAC PER ANNUM WITH AUTHORITY TO THE BOARD (WHICH EXPRESSION SHALL INCLUDE A COMMITTEE THEREOF) TO INCREASE IT FROM TIME TO TIME UPTO A MAXIMUM OF RS. 120 LAC PER ANNUM. FOR THE PURPOSE OF CALCULATING THE ABOVE CEILING, PERQUISITES AND ALLOWANCES SHALL BE EVALUATED AS PER INCOME TAX RULES, WHEREVER APPLICABLE. IN THE ABSENCE OF ANY SUCH RULES, PERQUISITES AND ALLOWANCES SHALL BE EVALUATED AT ACTUAL COST. IN ADDITION, HE WILL BE ENTITLED FOR A CONTRIBUTION TO THE PROVIDENT AND PENSION FUND AS PER APPLICABLE LAW IN FORCE FROM TIME TO TIME. PROVISION FOR THE USE OF COMPANY'S CAR FOR OFFICIAL DUTIES AND TELEPHONE (INCLUDING PAYMENT FOR LOCAL CALLS AND LONG DISTANCE OFFICIAL CALLS) SHALL NOT BE INCLUDED IN THE COMPUTATION OF PERQUISITES AND ALLOWANCES FOR THE PURPOSE OF CALCULATING THE SAID CEILING. MINIMUM REMUNERATION NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN CONTAINED, WHERE IN ANY FINANCIAL YEAR DURING THE CURRENCY OF HIS TENURE, IN THE EVENT OF LOSS OR INADEQUACY OF PROFITS, THE COMPANY WILL SUBJECT TO APPLICABLE LAWS, PAY REMUNERATION BY WAY OF BASIC AND SPECIAL SALARY, PERFORMANCE LINKED BONUS NOT EXCEEDING FOUR MONTHS' BASIC SALARY, PERQUISITES AND ALLOWANCES AS SPECIFIED ABOVE."		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152, SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. MAHESWAR SAHU (DIN: 00034051), BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR, NOT TO RETIRE BY ROTATION, FOR A PERIOD OF FIVE YEARS WITH EFFECT FROM 14TH MAY, 2020 TO 13TH MAY, 2025."		For	For	For
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152, 160 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND THE RULES MADE THEREUNDER, MR. HISASHI TAKEUCHI (DIN: 07806180) BE AND IS HEREBY APPOINTED AS A DIRECTOR LIABLE TO RETIRE BY ROTATION."		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
MARUTI SUZUKI INDIA LTD	26-Aug-2020	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, THE REMUNERATION OF M/S R.J.GOEL & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO. 000026) APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITOR TO CONDUCT THE AUDIT OF THE APPLICABLE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 AMOUNTING TO RS. 2.40 LAC PLUS APPLICABLE TAXES THEREON BESIDES REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED."		For	For	For
METCASH LTD	26-Aug-2020	Annual General Meeting	2	TO RE-ELECT MR ROBERT MURRAY AS A DIRECTOR		For	For	For
METCASH LTD	26-Aug-2020	Annual General Meeting	3	TO RE-ELECT MS TONIANNE DWYER AS A DIRECTOR		For	For	For
METCASH LTD	26-Aug-2020	Annual General Meeting	4	TO ADOPT THE REMUNERATION REPORT		For	For	For
METCASH LTD	26-Aug-2020	Annual General Meeting	5	TO REPLACE THE CONSTITUTION OF THE COMPANY		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	6	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: BOBBY JOHNSTON		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	7	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: DAISY NAIDOO		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	8	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: MARK BOWMAN		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	9	ELECTION OF MEMBER OF THE AUDIT AND COMPLIANCE COMMITTEE: MMABOSHADI CHAUKE		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	10	NON-BINDING ADVISORY VOTE ON THE REMUNERATION POLICY		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	11	NON-BINDING ADVISORY VOTE ON THE REMUNERATION IMPLEMENTATION REPORT		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	12	ADOPTION OF THE SETS COMMITTEE REPORT		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	13	SIGNATURE OF DOCUMENTS		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	14	CONTROL OF UNISSUED SHARES (EXCLUDING ISSUES FOR CASH)		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	15	GENERAL ISSUE OF SHARES FOR CASH		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	16	NON-EXECUTIVE DIRECTOR REMUNERATION: INDEPENDENT NON-EXECUTIVE CHAIR OF THE BOARD: R 1 636 583		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	17	NON-EXECUTIVE DIRECTOR REMUNERATION: HONORARY CHAIR OF THE BOARD: R 818 291		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	18	NON-EXECUTIVE DIRECTOR REMUNERATION: LEAD INDEPENDENT DIRECTOR OF THE BOARD: R 484 523		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	19	NON-EXECUTIVE DIRECTOR REMUNERATION: NON-EXECUTIVE DIRECTORS: R 405 908		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	20	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE CHAIR: R 281 164		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	21	NON-EXECUTIVE DIRECTOR REMUNERATION: AUDIT AND COMPLIANCE COMMITTEE MEMBERS: R 149 932		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	22	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE CHAIR: R 206 904		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	23	NON-EXECUTIVE DIRECTOR REMUNERATION: REMUNERATION AND NOMINATIONS COMMITTEE MEMBERS: R 108 046		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	24	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE CHAIR: R 164 909		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	25	NON-EXECUTIVE DIRECTOR REMUNERATION: SOCIAL, ETHICS, TRANSFORMATION AND SUSTAINABILITY COMMITTEE MEMBERS: R 104 728		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	26	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE MEMBERS: R 130 896		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	27	NON-EXECUTIVE DIRECTOR REMUNERATION: RISK AND IT COMMITTEE - IT SPECIALIST: R 295 476		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	28	GENERAL AUTHORITY TO REPURCHASE SHARES		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	29	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	2	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION: NIGEL PAYNE		For	Against	Against
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION: BOBBY JOHNSTON		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	4	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION: MAUD MOTANYANE-WELCH		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	1	ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS		For	For	For
MR. PRICE GROUP LIMITED	26-Aug-2020	Annual General Meeting	5	RE-ELECTION OF INDEPENDENT AUDITOR: RESOLVED THAT, AS APPROVED BY THE AUDIT AND COMPLIANCE COMMITTEE AND RECOMMENDED TO SHAREHOLDERS, ERNST & YOUNG INC. BE AND ARE HEREBY RE-ELECTED AS THE INDEPENDENT REGISTERED AUDITOR OF THE COMPANY, AND THAT MERISHA KASSIE BE APPOINTED AS THE DESIGNATED REGISTERED AUDITOR, TO HOLD OFFICE FOR THE ENSUING FINANCIAL YEAR		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	4	ELECTION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	5	CONFIRMATION THAT THE ANNUAL GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS ABLE TO ADOPT BINDING RESOLUTIONS		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	6	ADOPTION OF THE AGENDA		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	7	REVIEW OF THE FINANCIAL STATEMENTS OF PKO BANK POLSKI SA FOR THE YEAR ENDED DECEMBER 31, 2019 AND THE MANAGEMENT BOARD'S PROPOSAL REGARDING THE DISTRIBUTION OF PROFIT.OF PKO BANK POLSKI S.A. ACHIEVED IN 2019 AND COVERINGLOSSES FROM PREVIOUS YEARS AND LEAVING UNDISTRIBUTED PROFIT OF PKO BANK POLSKI S.A. FROM PREVIOUS YEARS, UNDISTRIBUTED PROFIT		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	8	CONSIDERING THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE PKO.BANK POLSKI SA GROUP FOR 2019, PREPARED TOGETHER WITHTHE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF PKO BANK POLSKI SA AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE PKO BANK POLSKI SA GROUP FOR THE YEAR ENDED		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	9	CONSIDERATION OF THE REPORT OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZEDNO CI BANK POLSKI SPOLKA AKCYJNA FOR 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	10	PASSING RESOLUTIONS ON: APPROVAL OF THE FINANCIAL STATEMENTS OF PKO BANK POLSKI SA FOR THE YEAR ENDED DECEMBER 31, 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	11	PASSING RESOLUTIONS ON: APPROVAL OF THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE PKO BANK POLSKI SA GROUP FOR 2019, PREPARED TOGETHER WITH THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF PKO BANK POLSKI SA		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	12	PASSING RESOLUTIONS ON: APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE PKO BANK POLSKI SA GROUP FOR THE YEAR ENDED DECEMBER 31, 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	13	PASSING RESOLUTIONS ON: APPROVAL OF THE REPORT OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZEDNO CI BANK POLSKI SPOLKA AKCYJNA FOR 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	14	PASSING RESOLUTIONS ON: PROFIT DISTRIBUTION OF PKO BANK POLSKI S.A. ACHIEVED IN 2019 AND COVERING LOSSES FROM PREVIOUS YEARS		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	15	PASSING RESOLUTIONS ON: LEAVING UNDISTRIBUTED PROFIT OF PKOBANK POLSKI S.A. FROM PREVIOUS YEARS, UNDISTRIBUTED PROFIT		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	16	PASSING RESOLUTIONS ON: GRANTING DISCHARGE TO MEMBERS OF THE MANAGEMENT BOARD FOR 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	17	PASSING RESOLUTIONS ON: GRANTING DISCHARGE TO MEMBERS OF THE SUPERVISORY BOARD FOR 2019		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	18	PASSING RESOLUTIONS ON: AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF POWSZECHNA.KASA OSZCZ DNO CI BANK POLSKI SP KA AKCYJNA		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	19	PASSING RESOLUTIONS ON: APPROVAL OF THE REGULATIONS OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI SP KA AKCYJNA		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	20	PASSING RESOLUTIONS ON: ADOPTING THE REGULATIONS OF THE GENERAL MEETING OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI.SP KA AKCYJNA		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	21	PASSING RESOLUTIONS ON: APPROVAL OF THE POLICY ON THE ASSESSMENT OF SUITABILITY OF CANDIDATES FOR MEMBERS AND MEMBERS OF THE SUPERVISORY BOARD OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI S.A		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	22	PASSING RESOLUTIONS ON: ADOPTION OF THE REMUNERATION POLICY FOR SUPERVISORY BOARD AND MANAGEMENT BOARD MEMBERS		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	23	PRESENTATION BY THE SUPERVISORY BOARD OF ASSESSMENT OF THE FUNCTIONING OF THE REMUNERATION POLICY IN PKO BANK POLSKI S.A., OPINION ON THE APPLICATION BY PKO BANK POLSKI S.A. CORPORATE GOVERNANCE PRINCIPLES FOR SUPERVISED INSTITUTIONS, ASSESSMENT OF HOW PKO BANK POLSKI S.A. COMPLIES WITH DISCLOSURE OBLIGATIONS REGARDING CORPORATE GOVERNANCE RULES SET OUT IN THE REGULATIONS OF THE WARSAW STOCK EXCHANGE AND THE PROVISIONS ON CURRENT AND PERIODIC INFORMATION PROVIDED BY ISSUERS OF. SECURITIES, AND THE ASSESSMENT OF RATIONALITY CONDUCTED BY PKO BANK POLSKI S.A. SPONSORSHIP AND CHARITY OR OTHER POLICIES OF A SIMILAR NATURE		For	For	For
PKO BANK POLSKI S.A.	26-Aug-2020	Annual General Meeting	24	ADOPTING RESOLUTIONS ON THE APPOINTMENT TO THE SUPERVISORY BOARD		For	Against	Abstain
BANCO BTG PACTUAL SA	26-Aug-2020	ExtraOrdinary General Meeting	2	TO RESOLVE IN REGARD TO THE ELECTION OF A NEW MEMBER TO JOIN THE BOARD OF DIRECTORS OF THE COMPANY. SOFIA DE FATIMA ESTEVES		For	For	For
BANCO BTG PACTUAL SA	26-Aug-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE AMENDMENT OF THE WORDING OF ARTICLE 3 OF THE CORPORATE BYLAWS OF THE COMPANY		For	For	For
BANCO BTG PACTUAL SA	26-Aug-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE AMENDMENT OF THE WORDING OF ARTICLE 5 OF THE CORPORATE BYLAWS OF THE COMPANY		For	For	For
BANCO BTG PACTUAL SA	26-Aug-2020	ExtraOrdinary General Meeting	5	TO APPROVE THE RESTATEMENT OF THE CORPORATE BYLAWS OF THE COMPANY IN SUCH A WAY AS TO REFLECT THE AMENDMENTS THAT ARE LISTED IN ITEMS 2 AND 3 ABOVE		For	For	For
AON PLC	26-Aug-2020	Special	2	Approve any motion by the chair of the Aon EGM to adjourn the Aon EGM, or any adjournments thereof, to another time and place if necessary or appropriate to solicit additional proxies if there are insufficient votes at the time of the Aon EGM to approve Proposal 1.		For	For	For
AON PLC	26-Aug-2020	Special	1	Approve the issuance of the aggregate scheme consideration pursuant to the transaction.		For	For	For
WILLIS TOWERS WATSON PLC	26-Aug-2020	Special	4	Ordinary Resolution to approve any motion by the chairman of the WTW EGM to adjourn the WTW EGM, or any adjournments thereof, to solicit additional proxies in favour of the approval of the resolutions if there are insufficient votes at the time of the WTW EGM to approve resolutions 1 and 2.		For	For	For
WILLIS TOWERS WATSON PLC	26-Aug-2020	Special	2	Special Resolution to amend the constitution of WTW, referred to as the "WTW Constitution," so that any WTW Shares that are issued on or after the WTW Voting Record Time will either be subject to the terms of the scheme or will be immediately and automatically acquired by Aon for the scheme consideration.		For	For	For
WILLIS TOWERS WATSON PLC	26-Aug-2020	Special	1	Ordinary Resolution to approve the scheme, as described in the joint proxy statement, in its original form or with or subject to any modification(s), addition(s) or condition(s) approved or imposed by the High Court of Ireland, and to authorize the directors of WTW to take all such actions as they consider necessary or appropriate for carrying the scheme into effect.		For	For	For
WILLIS TOWERS WATSON PLC	26-Aug-2020	Special	3	Ordinary Resolution to approve, on a non-binding, advisory basis, specified compensatory arrangements between WTW and its named executive officers relating to the transaction.		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	1	TO APPROVE AND ADOPT THE REPORT OF THE DIRECTORS AND AUDITOR AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	2	TO APPROVE THE DIVIDEND POLICY OF THE COMPANY AS SET OUT IN THE ANNUAL REPORT		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	3	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR TO 31 DECEMBER 2019		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	4	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	6	TO RE-ELECT MR AYRE AS A DIRECTOR OF THE COMPANY		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	7	TO ELECT MR FRY AS A DIRECTOR CL THE COMPANY		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	8	TO RE-ELECT MR MCCULLAGH AS A DIRECTOR OF THE COMPANY		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	9	TO RE-ELECT MRS PLATTS AS A DIRECTOR OF THE COMPANY		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	10	TO RE-ELECT MS LITTLEJOHNS AS A DIRECTOR OF THE COMPANY		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	11	TO RE-ELECT MR FOWLDS AS A DIRECTOR OF THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	12	THAT THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY EMPOWERED TO ALLOT ORDINARY SHARES IN THE COMPANY, AS PER THE TERMS SET OUT IN THE NOTICE OF THE MEETING		For	For	For
UK COMMERCIAL PROPERTY REIT LIMITED	27-Aug-2020	Annual General Meeting	13	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED TO MAKE MARKET ACQUISITIONS, AS PER THE TERMS SET OUT IN THE NOTICE OF THE MEETING		For	For	For
INTERNATIONAL FLAVORS & FRAGRANCES INC.	27-Aug-2020	Special	2	To approve the adjournment of the Special Meeting, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes at the time of the Special Meeting to approve the Share Issuance.		For	For	For
INTERNATIONAL FLAVORS & FRAGRANCES INC.	27-Aug-2020	Special	1	To approve the issuance of shares of IFF common stock to the stockholders of Nutrition and Biosciences, Inc. in the Merger pursuant to the terms of the Merger Agreement (the "Share Issuance").		For	For	For
COLLINS FOODS LTD	27-Aug-2020	Annual General Meeting	2	ELECTION OF DIRECTOR - CHRISTINE HOLMAN		For	For	For
COLLINS FOODS LTD	27-Aug-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - RUSSELL TATE		For	For	For
COLLINS FOODS LTD	27-Aug-2020	Annual General Meeting	4	ADOPTION OF REMUNERATION REPORT		For	For	For
COLLINS FOODS LTD	27-Aug-2020	Annual General Meeting	5	RENEWAL OF SHAREHOLDER APPROVAL FOR LTIP		For	For	For
COLLINS FOODS LTD	27-Aug-2020	Annual General Meeting	6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	1	PRESENTING THE ANNUAL REPORTING SUITE		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	2	RE-ELECTION OF DIRECTOR: FRANCIS LEHLOHONOLO NAPO LETELE		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	3	RE-ELECTION OF DIRECTOR: JABULANE ALBERT MABUZA		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	4	RE-ELECTION OF DIRECTOR: KGOMOTSO DITSEBE MOROKA		For	Against	Against
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	5	REAPPOINTMENT OF INDEPENDENT AUDITOR: PRICEWATERHOUSECOOPERS INC.		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	6	APPOINTMENT OF AUDIT COMMITTEE MEMBER: LOUISA STEPHENS (CHAIR):		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	7	APPOINTMENT OF AUDIT COMMITTEE MEMBER: CHRISTINE MDEVA SABWA		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	8	APPOINTMENT OF AUDIT COMMITTEE MEMBER: ELIAS MASILELA		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	9	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	10	APPROVAL OF AMENDMENTS TO MULTICHOICE RESTRICTED SHARE PLANS		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	11	ENDORSEMENT OF THE COMPANYS REMUNERATION POLICY		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	12	ENDORSEMENT OF THE IMPLEMENTATION OF THE COMPANYS REMUNERATION POLICY		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	13	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS: NON-EXECUTIVE DIRECTOR - R750 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	14	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS: LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR- R1 087 500		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	15	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: AUDIT COMMITTEE: CHAIR - R420 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	16	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: MEMBER OF AUDIT COMMITTEE - R210 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	17	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: RISK COMMITTEE: CHAIR - R250 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	18	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: MEMBER OF RISK COMMITTEE - R125 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	19	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: REMUNERATION COMMITTEE: CHAIR - R295 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	20	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS: MEMBER OF REMUNERATION COMMITTEE - R147		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	21	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: NOMINATION COMMITTEE: CHAIR - R200 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	22	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: MEMBER OF NOMINATION COMMITTEE - R100 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	23	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: SOCIAL AND ETHICS COMMITTEE: CHAIR - R230		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	24	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTOR: MEMBER OF SOCIAL AND ETHICS COMMITTEE - R115 000		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	25	GENERAL AUTHORITY TO REPURCHASE SHARES		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	26	GENERAL AUTHORITY TO PROVIDED FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	27	GENERAL AUTHORITY TO PROVIDED FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		For	For	For
MULTICHOICE GROUP LIMITED	27-Aug-2020	Annual General Meeting	28	AUTHORISATION TO IMPLEMENT RESOLUTIONS MEETING RESOLUTIONS UPDATED		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	4	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2019		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.20 PER SHARE		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	6	APPROVE DISCHARGE OF PERSONALLY LIABLE PARTNER FOR FISCAL 2019		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	7	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	8	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	9	APPROVE REMUNERATION POLICY FOR THE MANAGEMENT BOARD		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	10	APPROVE REMUNERATION POLICY FOR THE SUPERVISORY BOARD		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	11	APPROVE CREATION OF TWO POOLS OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS		For	For	For
FRESENIUS MEDICAL CARE AG & CO. KGAA	27-Aug-2020	Annual General Meeting	12	AMEND ARTICLES RE: PROOF OF ENTITLEMENT		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	7	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	9	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	10	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020		For	Against	Against
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	11	ELECT JOERG KUKIES TO THE SUPERVISORY BOARD		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	12	ELECT LAWRENCE ROSEN TO THE SUPERVISORY BOARD		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	13	APPROVE STOCK OPTION PLAN FOR KEY EMPLOYEES APPROVE CREATION OF EUR 12 MILLION POOL OF CONDITIONAL CAPITAL TO GUARANTEE CONVERSION RIGHTS		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 40 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	15	AMEND ARTICLES RE: ONLINE PARTICIPATION		For	For	For
DEUTSCHE POST AG	27-Aug-2020	Annual General Meeting	16	AMEND ARTICLES RE: INTERIM DIVIDEND		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 3.50/- PER EQUITY SHARE OF INR 1/- EACH AS A FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019- 2020		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	3	TO CONSIDER THE RE-APPOINTMENT OF DR. SHARVIL P. PATEL (DIN-00131995) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	4	TO CONSIDER THE RE-APPOINTMENT OF MR. PANKAJ R. PATEL (DIN-00131852) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	5	TO RATIFY REMUNERATION OF THE COST AUDITORS: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT") AND RULE 14 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 1.15 MILLION PLUS APPLICABLE GST AND OUT OF POCKET EXPENSES AT ACTUALS FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2021 TO DALWADI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000338), WHO WERE APPOINTED AS COST AUDITORS TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY PERTAINING TO DRUGS AND PHARMACEUTICALS MANUFACTURED BY THE COMPANY FOR THE FINANCIAL YEAR 2020-2021. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO TAKE SUCH STEPS AS MAY BE NECESSARY TO GIVE EFFECT TO THIS RESOLUTION		For	For	For
CADILA HEALTHCARE LIMITED	27-Aug-2020	Annual General Meeting	6	TO RE-APPOINT MR. GANESH N. NAYAK AS THE WHOLE TIME DIRECTOR, TO BE DESIGNATED AS CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR: RESOLVED THAT SUBJECT TO THE PROVISIONS OF SECTIONS 2(51), 196, 197, 203 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, ("THE ACT") READ WITH SCHEDULE V OF THE ACT AND RULES MADE THEREUNDER AND APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED TO RE-APPOINT MR. GANESH N. NAYAK (DIN-00017481) AS A WHOLE TIME DIRECTOR OF THE COMPANY, TO BE DESIGNATED AS CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR, FOR A FURTHER PERIOD OF ONE YEAR WITH EFFECT FROM JULY 12, 2020 AND PAYMENT OF SALARY AND PERQUISITES (HEREIN AFTER REFERRED TO AS "REMUNERATION") UPON TERMS AND CONDITIONS AS SET OUT IN THE DRAFT AGREEMENT PROPOSED TO BE EXECUTED BETWEEN THE COMPANY AND THE APPOINTEE, WITH AN AUTHORITY TO THE BOARD OF DIRECTORS TO ALTER AND VARY THE TERMS AND CONDITIONS OF THE SAID RE-APPOINTMENT AND / OR AGREEMENT IN SUCH A MANNER AS MAY BE AGREED TO BETWEEN THE BOARD OF DIRECTORS AND THE APPOINTEE. RESOLVED FURTHER THAT THE REMUNERATION PAYABLE TO MR. GANESH N. NAYAK, IN EACH FINANCIAL YEAR DURING THE CURRENCY OF HIS TENURE OF APPOINTMENT SHALL BE AS MAY BE RECOMMENDED BY THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS BASED ON HIS PERFORMANCE EVALUATION, WHICH SHALL NOT EXCEED THE OVERALL CEILING OF THE TOTAL MANAGERIAL REMUNERATION OF 5% OF THE NET PROFITS AS PROVIDED UNDER THE PROVISIONS OF SECTION 197 AND SCHEDULE V OF THE ACT OR SUCH OTHER LIMITS AS MAY BE PRESCRIBED FROM TIME TO TIME. RESOLVED FURTHER THAT NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN CONTAINED, WHEREIN IN ANY FINANCIAL YEAR DURING THE CURRENCY OF HIS TENURE, THE COMPANY HAS NO PROFITS OR THE PROFITS ARE INADEQUATE, THE WHOLE TIME DIRECTOR WILL BE PAID MINIMUM REMUNERATION WITHIN THE CEILING LIMIT PRESCRIBED UNDER SECTION II OF PART II OF SCHEDULE V OF THE ACT OR ANY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF. RESOLVED FURTHER THAT THE WHOLE TIME DIRECTOR SHALL BE ENTITLED TO BENEFITS OF LEAVE DURING THE YEAR AS PER THE COMPANY POLICY FROM TIME TO TIME AND ANY EARNED LEAVE NOT ENJOYED BY THE WHOLE TIME DIRECTOR SHALL BE ENCASED EITHER AT THE END OF COMPLETION OF EACH YEAR OF THE SERVICE OR AT THE END OF THE TENURE, AS MAY BE MUTUALLY DECIDED BETWEEN THE WHOLE TIME DIRECTOR AND THE MANAGING DIRECTOR. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS THE BOARD MAY, IN ITS ABSOLUTE DISCRETION, CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE IN ORDER TO GIVE EFFECT TO THIS RESOLUTION OR OTHERWISE CONSIDERED BY THE BOARD IN THE BEST INTEREST OF THE COMPANY, AS IT MAY DEEM FIT		For	Against	Against
ENERGIX-RENEWABLE ENERGIES LTD	27-Aug-2020	ExtraOrdinary General Meeting	2	ALLOWING THE COMPANY TO PAY FOR ITS SHARE IN THE PURCHASE OF AN UMBRELLA INSURANCE FOR D AND O IN THE ALONY HETZ GROUP FOR THE TERM OF JULY 15TH 2020-JULY 14TH 2021 OUT OF A TOTAL OF 298,798 DOLLAR		For	For	For
ENERGIX-RENEWABLE ENERGIES LTD	27-Aug-2020	ExtraOrdinary General Meeting	3	PROVIDED THAT THE PREMIUM FOR THE ADDITIONAL D AND O INSURANCE POLICIES PURCHASED BY THE COMPANY OVER THE NEXT YEAR AS PART OF AN UMBRELLA INSURANCE POLICY FOR THE GROUP BE DETERMINED AS PART OF NEGOTIATIONS BETWEEN THE GROUP AND THE INSURANCE COMPANIES AND REINSURERS, AND THAT ITS COST WILL NOT BE FUNDAMENTAL TO THE COMPANY AT THAT TIME, THE PREMIUM CEILINGS DETERMINED AT THE MAY 2018 MEETING WILL NOT APPLY TO THOSE POLICIES		For	For	For
MAPLETREE INDUSTRIAL TRUST	27-Aug-2020	ExtraOrdinary General Meeting	1	THE PROPOSED ACQUISITION OF THE REMAINING 60.0% INTEREST IN 14 DATA CENTRES LOCATED IN THE UNITED STATES OF AMERICA, AS AN INTERESTED PERSON TRANSACTION		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITOR THEREON		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	3	TO RE-APPOINT MR S RADHAKRISHNAN AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	4	TO CONFIRM INTERIM AND SPECIAL DIVIDEND PAID DURING THE FINANCIAL YEAR AS FINAL DIVIDEND: INR 3 (RUPEES THREE ONLY) AND SPECIAL DIVIDEND OF INR 1 (RUPEE ONE ONLY) PER EQUITY SHARE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CIPLA LTD	27-Aug-2020	Annual General Meeting	5	TO RE-APPOINT MS NAINA LAL KIDWAI AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	6	TO RE-APPOINT MS SAMINA HAMIED AS A WHOLETIME DIRECTOR DESIGNATED AS EXECUTIVE VICE-CHAIRPERSON		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	7	TO AUTHORISE ISSUANCE OF EQUITY SHARES/ OTHER SECURITIES CONVERTIBLE INTO EQUITY SHARES UP TO INR 3,000 CRORE		For	For	For
CIPLA LTD	27-Aug-2020	Annual General Meeting	8	TO RATIFY REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2020-21		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND REPORTS OF DIRECTORS AND AUDITORS THEREON		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND REPORT OF AUDITORS THEREON		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	3	TO CONFIRM THE FIRST INTERIM DIVIDEND OF INR 1.25 AND SECOND INTERIM DIVIDEND OF INR 1.75, IN AGGREGATE INR 3.00 PER EQUITY SHARE OF INR 1 EACH, AS DIVIDEND PAID FOR THE FINANCIAL YEAR 2019-20		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR.K.NITHYANANDA REDDY (DIN: 01284195) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT		For	Against	Against
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR.M.MADAN MOHAN REDDY (DIN: 01284266) WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, SEEKS REAPPOINTMENT		For	Against	Against
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	6	TO REVISE THE REMUNERATION OF MR. K. NITHYANANDA REDDY (DIN: 01284195), WHOLE-TIME DIRECTOR & VICE CHAIRMAN AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION (AS SPECIFIED)		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	7	TO REVISE THE REMUNERATION PAYABLE TO MR. N. GOVINDARAJAN (DIN: 00050482), MANAGING DIRECTOR AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	8	TO REVISE THE REMUNERATION OF DR. M. SIVAKUMARAN (DIN: 01284320), WHOLE-TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	9	TO REVISE THE REMUNERATION OF MR. M. MADAN MOHAN REDDY (DIN: 01284266) WHOLE-TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
AUROBINDO PHARMA LTD	27-Aug-2020	Annual General Meeting	10	TO REVISE THE REMUNERATION OF MR. P. SARATH CHANDRA REDDY (DIN: 01628013), WHOLE-TIME DIRECTOR AND IN THIS REGARD TO CONSIDER AND, IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION		For	For	For
ORANGE POLSKA S.A.	27-Aug-2020	ExtraOrdinary General Meeting	3	ELECTION OF THE CHAIRMAN		For	For	For
ORANGE POLSKA S.A.	27-Aug-2020	ExtraOrdinary General Meeting	4	STATEMENT THAT THE MEETING IS VALID AND CAPABLE TO ADOPT RESOLUTIONS		For	Against	Abstain
ORANGE POLSKA S.A.	27-Aug-2020	ExtraOrdinary General Meeting	5	ADOPTION OF THE RESOLUTION ON THE REMUNERATION POLICY FOR MEMBERS OF THE MANAGEMENT BOARD AND SUPERVISORY BOARD OF ORANGE POLSKA S.A		For	Against	Against
NIPPON PROLOGIS REIT,INC.	27-Aug-2020	ExtraOrdinary General Meeting	2	Appoint a Substitute Executive Director Toda, Atsushi		For	For	For
NIPPON PROLOGIS REIT,INC.	27-Aug-2020	ExtraOrdinary General Meeting	1	Appoint an Executive Director Sakashita, Masahiro		For	For	For
NIPPON PROLOGIS REIT,INC.	27-Aug-2020	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Hamaoka, Yoichiro		For	For	For
NIPPON PROLOGIS REIT,INC.	27-Aug-2020	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Tazaki, Mami		For	For	For
NIPPON PROLOGIS REIT,INC.	27-Aug-2020	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Oku, Kuninori		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.95 PER SHARE		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	6	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MATTHIAS ZACHERT FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	7	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANNO BORKOWSKY FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	8	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER HUBERT FINK FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	9	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MICHAEL PONTZEN FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	10	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER RAINIER VAN ROESSEL FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	11	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MATTHIAS WOLFGRUBER FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	12	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BIRGIT BIERTHER FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	13	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER WERNER CZAPLIK FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	14	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HANS DIETER GERRIETS FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	15	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HEIKE HANAGARTH FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	16	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDRICH JANSSEN FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	17	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER PAMELA KNAPP FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	18	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THOMAS MEIERS FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	19	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER LAWRENCE ROSEN FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	20	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER RALF SIKORSKI FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	21	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MANUELA STRAUCH FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	22	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER THEO WALTHIE FOR FISCAL 2019		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	23	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2020		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	24	ELECT MATTHIAS WOLFGRUBER TO THE SUPERVISORY BOARD		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	25	ELECT LAWRENCE ROSEN TO THE SUPERVISORY BOARD		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	26	ELECT HANS VAN BYLEN TO THE SUPERVISORY BOARD		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	27	ELECT THEO WALTHIE TO THE SUPERVISORY BOARD		For	For	For
LANXESS AG	27-Aug-2020	Annual General Meeting	28	APPROVE REMUNERATION OF SUPERVISORY BOARD		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LANXESS AG	27-Aug-2020	Annual General Meeting	29	AMEND ARTICLES RE: PROOF OF ENTITLEMENT		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	1	REMUNERATION REPORT		For	Against	Against
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	2	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	3	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	4	APPOINTMENT OF DIRECTOR (MR ANDREW J. LOVE)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MR WAYNE WOUTERS)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)		For	For	For
CHAMPION IRON LTD	28-Aug-2020	Annual General Meeting	10	APPROVAL OF THE ANNUAL NON-EXECUTIVE DIRECTORS' REMUNERATION		For	For	For
MARICO LTD	28-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON		For	For	For
MARICO LTD	28-Aug-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. RISHABH MARIWALA (DIN:03072284), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
MARICO LTD	28-Aug-2020	Annual General Meeting	3	TO RATIFY THE REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021 AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RELEVANT RULES FRAMED THEREUNDER, AS AMENDED FROM TIME TO TIME, THE MEMBERS OF THE COMPANY DO HEREBY RATIFY THE REMUNERATION OF R 9,00,000/- (RUPEES NINE LACS ONLY), PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES, IF ANY, TO M/S. ASHWIN SOLANKI & ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, FOR CONDUCTING AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2021		For	For	For
MARICO LTD	28-Aug-2020	Annual General Meeting	4	TO APPROVE THE APPOINTMENT OF MR. SANJAY DUBE (DIN:00327906) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 AND 160 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES FRAMED THEREUNDER, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), AS AMENDED FROM TIME TO TIME AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. SANJAY DUBE (DIN: 00327906), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) WITH EFFECT FROM JANUARY 30, 2020, IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE OF CANDIDATURE FROM A MEMBER UNDER SECTION 160 OF THE ACT AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE ACT AND SEBI LISTING REGULATIONS AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, BE AND IS HEREBY APPOINTED AS THE INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TENURE OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM JANUARY 30, 2020 TO JANUARY 29, 2025, NOT BEING LIABLE TO RETIRE BY ROTATION		For	For	For
MARICO LTD	28-Aug-2020	Annual General Meeting	5	TO APPROVE THE APPOINTMENT OF MR. KANWAR BIR SINGH ANAND (DIN: 03518282) AS AN INDEPENDENT DIRECTOR OF THE COMPANY AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 AND 160 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE RULES FRAMED THEREUNDER, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), AS AMENDED FROM TIME TO TIME, AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, MR. KANWAR BIR SINGH ANAND (DIN: 03518282), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) WITH EFFECT FROM APRIL 1, 2020, IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE OF CANDIDATURE FROM A MEMBER UNDER SECTION 160 OF THE ACT AND WHO MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE ACT AND SEBI LISTING REGULATIONS AND WHO HOLDS OFFICE UP TO THE DATE OF THIS ANNUAL GENERAL MEETING, BE AND IS HEREBY APPOINTED AS THE INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A TENURE OF 5 (FIVE) CONSECUTIVE YEARS WITH EFFECT FROM APRIL 1, 2020 TO MARCH 31, 2025, NOT BEING LIABLE TO RETIRE BY ROTATION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
MARICO LTD	28-Aug-2020	Annual General Meeting	6	TO APPROVE THE REMUNERATION PAYABLE TO MR. HARSH MARIWALA (DIN: 00210342), CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR OF THE COMPANY, FOR THE FINANCIAL YEAR 2020-21 AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197, 198 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, IF ANY, AND THE RULES FRAMED THEREUNDER ("THE ACT"), THE APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED FROM TIME TO TIME, THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE COMPANY'S POLICY ON NOMINATION, REMUNERATION & EVALUATION, THE RESOLUTION PASSED BY THE MEMBERS AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON AUGUST 5, 2015 APPROVING THE REMUNERATION PAYABLE TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY, IN AGGREGATE UP TO 3% (THREE PERCENT) OF THE NET PROFITS OF THE COMPANY FOR ANY FINANCIAL YEAR, AS COMPUTED IN THE MANNER LAID DOWN UNDER THE ACT, APPROVAL OF THE MEMBERS BE AND IS HEREBY GIVEN FOR PAYMENT OF REMUNERATION TO MR. HARSH MARIWALA (DIN: 00210342), CHAIRMAN OF THE BOARD AND NON-EXECUTIVE DIRECTOR OF THE COMPANY, AS BELOW, FOR THE FINANCIAL YEAR 2020-21: I. R 40,000,000 (RUPEES FOUR CRORES ONLY); II. OTHER BENEFITS AND ENTITLEMENTS LIKE PROVISION OF OFFICE STAFF AND CARS, MEMBERSHIPS TO CLUB(S), HEALTH INSURANCE AND REIMBURSEMENTS FOR TRAVEL AND ENTERTAINMENT AS MAY BE REQUIRED FOR OFFICIAL PURPOSE AND AS APPROVED BY THE BOARD OF DIRECTORS; III. SITTING FEES AS APPROVED BY THE BOARD OF DIRECTORS FOR ALL THE NON-EXECUTIVE DIRECTORS FROM TIME TO		For	For	For
SEVERSTAL PAO	28-Aug-2020	ExtraOrdinary General Meeting	1	APPROVE DIVIDEND PAYMENT FOR THE FIRST HALF OF 2020 IN THE AMOUNT OF RUB15,44 PER ORDINARY SHARE. RD 8 SEP 2020		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	4	TO APPROVE SESA S.P.A. BALANCE SHEET AS OF 30 APRIL 2020 AND RELATED BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO. TO PRESENT THE CONSOLIDATED BALANCE SHEET OF THE COMPANY AS OF 30 APRIL 2020		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	5	NET INCOME ALLOCATION		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	6	TO APPOINT A DIRECTOR AS PER ART. 2386, ITEM 1 OF THE ITALIAN CIVIL CODE AND ART. 21 (DIRECTORS' NUMBER, DURATION AND EMOLUMENT) OF THE BYLAWS. RESOLUTIONS RELATED THERETO		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	7	TO APPOINT AN EFFECTIVE INTERNAL AUDITOR AND AN ALTERNATE INTERNAL AUDITOR AS PER ART. 2401, ITEM 1 AND 3 OF THE ITALIAN CIVIL CODE AND ART. 21 (INTERNAL AUDITORS) OF THE BYLAWS. RESOLUTIONS RELATED		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	8	REWARDING POLICY REPORT FOR FINANCIAL YEAR 1 MAY 2020 - 30 APRIL 2021 AND THE EMOLUMENT PAID FOR FINANCIAL YEAR 1 MAY 2019 - 30 APRIL 2020. RESOLUTIONS RELATED THERETO. BINDING RESOLUTION ON REWARDING POLICY FIRST SECTION		For	Against	Against
SESA S.P.A.	28-Aug-2020	MIX	9	REWARDING POLICY REPORT FOR FINANCIAL YEAR 1 MAY 2020 - 30 APRIL 2021 AND THE EMOLUMENT PAID FOR FINANCIAL YEAR 1 MAY 2020 - 30 APRIL 2021. RESOLUTIONS RELATED THERETO. NON-BINDING RESOLUTION ON SECOND SECTION REGARDING EMOLUMENT PAID		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	10	STOCK GRANT PLAN 2021 - 2023 CONCERNING SESA S.P.A. ORDINARY SHARES RESERVED TO SESA S.P.A. OR OF THE SUBSIDIARIES VAR GROUP S.P.A. AND COMPUTER GROSS S.P.A EXECUTIVE DIRECTORS. RESOLUTIONS RELATED THERETO		For	Against	Against
SESA S.P.A.	28-Aug-2020	MIX	11	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES. RESOLUTIONS RELATED THERETO		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	12	TO ADOPT A SHAREHOLDERS' MEETING REGULATION. RESOLUTIONS RELATED THERETO		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	13	TO AMEND ART. 3 (OBJECT) WITH THE ELIMINATION OF THE HISTORICAL REFERENCE. RESOLUTIONS RELATED		For	For	For
SESA S.P.A.	28-Aug-2020	MIX	14	TO INSERT A NEW ARTICLE 7 (AND RENUMBERING OF ALL SUBSEQUENT ONES) FUNCTIONAL TO THE INTRODUCTION OF THE VOTE INCREASE AND CONSEQUENT MODIFICATION OF ARTICLE 6'S HEADING (STOCK CAPITAL AND SHARES)		For	Against	Against
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	5	RESOLUTION ON THE APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF FRESENIUS SE & CO. KGAA FOR THE FISCAL YEAR 2019		For	For	For
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	6	RESOLUTION ON THE ALLOCATION OF THE DISTRIBUTABLE PROFIT: DIVIDENDS OF EUR 0.84 PER SHARE		For	For	For
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	7	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER FOR THE FISCAL YEAR 2019		For	For	For
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	8	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR THE FISCAL YEAR 2019		For	For	For
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	9	ELECTION OF THE AUDITOR AND GROUP AUDITOR FOR THE FISCAL YEAR 2020 AND OF THE AUDITOR FOR THE POTENTIAL REVIEW OF FINANCIAL INFORMATION DURING THE COURSE OF THE YEAR: PRICEWATERHOUSECOOPERS GMBH		For	For	For
FRESENIUS SE & CO. KGAA	28-Aug-2020	Annual General Meeting	10	REQUEST FOR APPROVAL OF THE AMENDMENT TO ARTICLE 15 (2) OF THE ARTICLES OF ASSOCIATION		For	For	For
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: (A) STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS' AND DIRECTORS' THEREON; AND (B) CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF AUDITORS' THEREON AND IF THOUGHT FIT TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION(S) AS ORDINARY RESOLUTION(S): A) "RESOLVED THAT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE AUDITORS' AND DIRECTORS' THEREON, BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED." B) "RESOLVED THAT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORT OF AUDITORS' THEREON, BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED."		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20 AND IF THOUGHT FIT TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT A FINAL DIVIDEND AT THE RATE OF INR 6.00 (RUPEES SIX) PER EQUITY SHARE OF FACE VALUE OF INR 10.00 (RUPEES TEN), AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020."		For	For	For
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SANJIV CHADHA (DIN : 00356187) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AND IF THOUGHT FIT TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, MR. SANJIV CHADHA (DIN : 00356187), WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE HAVING OFFERED HIMSELF FOR RE-APPOINTMENT, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY, LIABLE TO		For	Against	Against
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	4	TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT), READ WITH THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY, MR. RANJIT SINGH (DIN: 01651357), INDEPENDENT DIRECTOR OF THE COMPANY, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM MAY 12, 2021 TO MAY 11, 2026."		For	For	For
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	5	TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: "RESOLVED THAT PURSUANT TO ARTICLE 120 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, PROVISIONS OF SECTION 197, OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, AND REGULATION 17 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, (INCLUDING ANY STATUTORY MODIFICATION (S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) MR. SANJIV SARAF, NON-EXECUTIVE CHAIRMAN OF THE COMPANY BE PAID REMUNERATION BY WAY OF COMMISSION NOT EXCEEDING IN THE AGGREGATE 1% (ONE PERCENT) PER ANNUM OF THE NET PROFITS OF THE COMPANY COMPUTED IN THE MANNER LAID DOWN IN SECTION 198 OF THE COMPANIES ACT, 2013, FOR THE FINANCIAL YEAR 2020-21, AS MAY BE DETERMINED BY THE BOARD, IN ADDITION TO THE SITTING FEES BEING PAID BY THE COMPANY/ ITS SUBSIDIARY(IES) FOR ATTENDING THE BOARD/ COMMITTEE MEETINGS AND REMUNERATION FROM ITS		For	Against	Against
POLYPLEX CORPORATION LIMITED	31-Aug-2020	Annual General Meeting	6	TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), REMUNERATION OF H 3,50,000/- EXCLUDING APPLICABLE TAXES AND REIMBURSEMENT OF ACTUAL OUT OF POCKET EXPENSES, PAYABLE TO M/S. SANJAY GUPTA & ASSOCIATES, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000212), COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21, BE AND IS HEREBY APPROVED AND		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	7	RESOLUTION ON THE ALLOCATION OF THE NET PROFIT: DIVIDENDS OF EUR 0.58 PER SHARE		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	8	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE EXECUTIVE BOARD IN FISCAL YEAR		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	9	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2019		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	10	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR AND OF THE GROUP AUDITOR FOR FISCAL YEAR 2020 AND OF THE AUDITOR FOR AN AUDIT REVIEW OF ADDITIONAL FINANCIAL INFORMATION DURING FISCAL YEAR 2020 PURSUANT TO SECTION 115 PARAGRAPH 7 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - "WPHG"): PRICEWATERHOUSECOOPERS GMBH. RESOLUTION ON THE APPOINTMENT OF THE AUDITOR FOR ANY REVIEW FOR ADDITIONAL FINANCIAL INFORMATION DURING FISCAL YEAR 2021 UP TO THE NEXT ANNUAL SHAREHOLDERS' MEETING: KPMG AG		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	11	RESOLUTION ON AUTHORIZATION TO ACQUIRE AND UTILIZE TREASURY SHARES IN THE COMPANY, WITH POSSIBLE EXCLUSION OF SUBSCRIPTION RIGHT AND ANY TENDER RIGHT		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	12	RESOLUTION APPROVING THE REMUNERATION SYSTEM FOR MEMBERS OF THE EXECUTIVE BOARD		For	For	For
EVONIK INDUSTRIES AG	31-Aug-2020	Annual General Meeting	13	RESOLUTION APPROVING THE REMUNERATION SYSTEM FOR MEMBERS OF THE SUPERVISORY BOARD		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE PRIVATE INSTRUMENT OF PROTOCOL AND JUSTIFICATION OF MERGER OF BOSAN BY THE COMPANY, ENTERED INTO ON JULY 29, 2020 ("PROTOCOL AND JUSTIFICATION OF BOSAN")		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	5	TO APPROVE THE MERGER OF BOSAN BY THE COMPANY, PURSUANT TO ARTICLE 227 OF LAW NO. 6,404/76, AS AMENDED ("MERGER OF BOSAN"), UNDER THE TERMS OF THE PROTOCOL AND JUSTIFICATION OF BOSAN, WITH THE CONSEQUENT EXTINCTION OF BOSAN		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	6	TO APPROVE THE PRIVATE INSTRUMENT OF PROTOCOL AND JUSTIFICATION OF MERGER OF BANCO OLE BY THE COMPANY, ENTERED INTO ON JULY 29, 2020 ("PROTOCOL AND JUSTIFICATION OF BANCO OLE")		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	7	TO APPROVE THE MERGER OF BANCO OLE BY THE COMPANY, PURSUANT TO ARTICLE 227 OF LAW NO. 6,404/76, AS AMENDED ("MERGER OF BANCO OLE" AND, JOINTLY WITH MERGER OF BOSAN, THE "MERGERS"), UNDER THE TERMS OF THE PROTOCOL AND JUSTIFICATION OF BANCO OLE, WITH THE CONSEQUENT EXTINCTION OF BANCO OLE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	8	TO AUTHORIZE THE MANAGERS OF THE COMPANY TO PERFORM ALL NECESSARY AND/OR CONVENIENT ACTS FOR THE IMPLEMENTATION OF THE MERGERS		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	2	TO RATIFY THE HIRING OF PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES, A SPECIALIZED COMPANY RESPONSIBLE FOR PREPARING THE COMPETENT APPRAISAL REPORTS ("APPRAISAL REPORTS") OF BOSAN PARTICIPACOES S.A. ("BOSAN") AND BANCO OLE CONSIGNADO S.A. ("BANCO OLE" AND, JOINTLY WITH BOSAN,		For	For	For
BANCO SANTANDER (BRASIL) SA	31-Aug-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE APPRAISAL REPORTS		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	2	TO EXAMINE, DISCUSS AND RESOLVE ON THE APPROVAL OF THE PROTOCOL AND JUSTIFICATION OF THE MERGER OF TIM PARTICIPACOES S.A. INTO TIM S.A., EXECUTED ON JULY 29TH, 2020 BY THE MANAGEMENT OF THE COMPANY AND OF TIM S.A. RESPECTIVELY, TSA AND PROTOCOL, WHICH ESTABLISHES THE TERMS AND CONDITIONS OF THE PROPOSAL OF THE MERGER OF THE COMPANY INTO TSA, MERGER		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	3	TO EXAMINE, DISCUSS AND RESOLVE ON THE RATIFICATION OF THE APPOINTMENT AND HIRING OF APSIS CONSULTORIA E AVALIACOES LTDA. AND OF APSIS CONSULTORIA EMPRESARIAL LTDA., SPECIALIZED COMPANIES RESPONSIBLE FOR PREPARING, RESPECTIVELY, THE APPRAISAL REPORT OF THE COMPANY'S EQUITY AT BOOK VALUE AND THE APPRAISAL REPORTS OF THE SHAREHOLDERS EQUITY OF THE COMPANY AND TSA AT MARKET PRICE, FOR THE PURPOSES OF THE MERGER RESPECTIVELY, APPRAISAL REPORT AT BOOK VALUE, APPRAISAL REPORTS AT MARKET PRICE AND, TOGETHER, APPRAISAL REPORTS		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	4	TO EXAMINE, DISCUSS AND RESOLVE ON THE APPROVAL OF THE APPRAISAL REPORTS		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	5	TO EXAMINE, DISCUSS AND RESOLVE ON THE APPROVAL OF THE MERGER, UNDER THE TERMS OF THE PROTOCOL AND SUBJECT TO COMPLIANCE WITH THE SUSPENSIVE CONDITION ESTABLISHED THEREIN		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	6	TO EXAMINE, DISCUSS AND RESOLVE ON THE AUTHORIZATION FOR THE PERFORMANCE, BY THE OFFICERS AND ATTORNEYS IN FACT OF THE COMPANY, OF ALL NECESSARY MEASURES FOR THE CONSUMMATION OF THE MERGER, UNDER THE TERMS OF THE PROTOCOL		For	For	For
TIM PARTICIPACOES SA	31-Aug-2020	ExtraOrdinary General Meeting	7	TO EXAMINE, DISCUSS AND RESOLVE ON THE PROPOSAL TO AMEND THE COMPANY'S LONG TERM INCENTIVE PLANS, SO THAT TSA WILL APPEAR EXCLUSIVELY AS THE COMPANY RESPONSIBLE FOR THE OBLIGATIONS ARISING THEREON		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	2	APPROVAL TO ISSUE SHARES TO THE QUADPAY STOCKHOLDERS AND THE QUADPAY FOUNDERS IN CONNECTION WITH THE QUADPAY ACQUISITION		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	3	APPROVAL TO GRANT OPTIONS TO THE QUADPAY OPTIONHOLDERS IN CONNECTION WITH THE QUADPAY		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	4	APPROVAL TO ISSUE CONVERTIBLE NOTES TO THE NOTEHOLDER IN CONNECTION WITH THE CONVERTIBLE NOTE RAISING		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	5	APPROVAL TO ISSUE WARRANTS TO THE NOTEHOLDER IN CONNECTION WITH THE CONVERTIBLE NOTE RAISING		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	6	RATIFICATION OF THE PRIOR ISSUE OF SHARES UNDER THE PLACEMENT		For	For	Combination
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	7	RATIFICATION OF THE PRIOR ISSUE OF WARRANTS TO AN AFFILIATE OF AMAZON IN CONNECTION WITH THE STRATEGIC AGREEMENT WITH AMAZON		For	For	For
ZIP CO LTD	31-Aug-2020	ExtraOrdinary General Meeting	8	RATIFICATION OF THE PRIOR ISSUE OF SHARES TO THE SPOTCAP VENDORS IN CONNECTION WITH THE SPOTCAP ACQUISITION		For	For	For
SHENZHEN INTERNATIONAL HOLDINGS LTD	31-Aug-2020	Special General Meeting	3	TO APPROVE THE AMENDMENTS TO THE SHARE OPTION SCHEME OF THE COMPANY ADOPTED ON 16 MAY 2014, A SUMMARY OF WHICH IS SET OUT IN APPENDIX I TO THE CIRCULAR OF THE COMPANY DATED 14 AUGUST 2020		For	For	For
SHENZHEN INTERNATIONAL HOLDINGS LTD	31-Aug-2020	Special General Meeting	4	TO RE-ELECT MR. PAN CHAO JIN AS A DIRECTOR		For	For	For
SHENZHEN INTERNATIONAL HOLDINGS LTD	31-Aug-2020	Special General Meeting	5	TO RE-ELECT MR. CHAN KING CHUNG AS A DIRECTOR		For	For	For
TERNA ENERGY SA	01-Sep-2020	ExtraOrdinary General Meeting	1	INCREASE OF THE SHARE CAPITAL OF THE COMPANY BY THE AMOUNT OF EUR1,367,027.10 WITH CASH PAYMENT, WITH THE ISSUE OF 4,556,757 COMMON SHARES WITH A NOMINAL VALUE OF EUR 0.30 EACH, AND WITH A SELLING PRICE OF AT LEAST EUR 11 EACH THROUGH A PRIVATE PLACEMENT WITH ABOLITION OF THE PRE-EMPTIVE RIGHT OF THE OLD SHAREHOLDERS. PROVISION OF RELEVANT AUTHORIZATIONS TO THE BOARD OF DIRECTORS OF THE COMPANY FOR THE DETERMINATION OF THE FINAL SALE PRICE AND THE OTHER ELEMENTS OF THE INCREASE		For	For	For
TERNA ENERGY SA	01-Sep-2020	ExtraOrdinary General Meeting	2	AMENDMENT OF NO. 5 PAR. 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	1	THAT THE COMPANY'S REPORT AND ACCOUNTS FOR THE PERIOD FROM 1 APRIL 2019 TO 31 MARCH 2020 BE RECEIVED AND ADOPTED		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	2	THAT THE DIRECTORS' REMUNERATION POLICY AS SET OUT ON PAGE X OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	3	THAT THE DIRECTORS' REMUNERATION REPORT FOR THE PERIOD ENDED 31 MARCH 2020 WHICH APPEARS ON PAGES X TO X OF THE COMPANY'S REPORT BE APPROVED		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	4	THAT HAZEL ADAM BE ELECTED AS A DIRECTOR		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	5	THAT BARRY GORDON GILBERTSON BE RE-ELECTED AS A DIRECTOR		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	6	THAT DAVID IAN HUNTER BE RE-ELECTED AS A DIRECTOR		For	Against	Against
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	7	THAT IAN THOMAS MATTIOLI BE RE-ELECTED AS A DIRECTOR		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	8	THAT MATTHEW WADMAN JOHN THORNE BE RE-ELECTED AS A DIRECTOR		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	9	THAT DELOITTE LLP BE RE-APPOINTED AS AUDITOR TO THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	10	THAT THE DIRECTORS BE AUTHORISED TO AGREE AND FIX THE AUDITOR'S REMUNERATION		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	11	THAT THE DIRECTORS BE AUTHORISED TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	12	THAT THE COMPANY ADOPTS THE AMENDED INVESTMENT POLICY EFFECTIVE 1 SEPTEMBER 2020, AS SET OUT IN PART 2 OF THE CIRCULAR TO SHAREHOLDERS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	13	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 11		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	14	THAT SUBJECT TO THE PASSING OF RESOLUTION 11, THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	15	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF 0.01 GBP EACH IN THE CAPITAL OF THE COMPANY		For	For	For
CUSTODIAN REIT PLC	01-Sep-2020	Annual General Meeting	16	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
HAMMERSON PLC R.E.I.T.	01-Sep-2020	Ordinary General Meeting	1	TO APPROVE THE PROPOSED SALE BY THE GROUP OF ITS AGGREGATE 50 PERCENT INTEREST IN THE VIA OUTLETS JOINT VENTURE		For	For	For
HAMMERSON PLC R.E.I.T.	01-Sep-2020	Ordinary General Meeting	2	TO GRANT THE BOARD AUTHORITY TO ALLOT ORDINARY SHARES IN CONNECTION WITH THE RIGHTS ISSUE		For	For	For
HAMMERSON PLC R.E.I.T.	01-Sep-2020	Ordinary General Meeting	3	TO DISAPPLY CERTAIN PRE-EMPTION RIGHTS IN CONNECTION WITH THE RIGHTS ISSUE		For	For	For
HAMMERSON PLC R.E.I.T.	01-Sep-2020	Ordinary General Meeting	4	TO APPROVE THE SUB-DIVISION AND CONSOLIDATION OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY		For	For	For
HAMMERSON PLC R.E.I.T.	01-Sep-2020	Ordinary General Meeting	5	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
CENTRAIS ELETRICAS BRASILEIRAS SA-ELETROBRAS	02-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE SALE OF 78 PERCENT OF THE EQUITY INTEREST IN THE SPECIAL PURPOSE COMPANY SANTA VITORIA DO PALMAR S A, FOR THE AMOUNT OF BRL 434,460,000.00, FOR OMEGA GERACAO S.A, UNDER THE TERMS OF THE DRAFT PURCHASE AND SALE AGREEMENT FOR SHARES AND OTHER COVENANTS LOT, ANNEX 09 OF THE MANAGEMENT PROPOSAL		For	For	For
CENTRAIS ELETRICAS BRASILEIRAS SA-ELETROBRAS	02-Sep-2020	ExtraOrdinary General Meeting	4	TO APPROVE THE SALE OF THE SALE OF 99.99 PERCENT OF EQUITY INTEREST IN SPECIAL PURPOSE ENTITIES HERMENEGILDO I S A, HERMENEGILDO II S A, HERMENEGILDO III S A AND CHUI IX S A, BY VALUE OF BRL 134,000,000.00, FOR OMEGA GERACAO S.A, UNDER THE TERMS OF THE DRAFT PURCHASE AND SALE AGREEMENT FOR SHARES AND OTHER COVENANTS LOT 2, ANNEX 10 OF THE MANAGEMENT PROPOSAL		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	9	To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2021.		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	1	Election of Director: Morgan E. O'Brien		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	2	Election of Director: Robert H. Schwartz		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	3	Election of Director: Hamid Akhavan		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	4	Election of Director: Leslie B. Daniels		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	5	Election of Director: Gregory A. Haller		For	Against	Against
ANTERIX INC.	02-Sep-2020	Annual	6	Election of Director: Singleton B. McAllister		For	Against	Against
ANTERIX INC.	02-Sep-2020	Annual	7	Election of Director: Gregory A. Pratt		For	For	For
ANTERIX INC.	02-Sep-2020	Annual	8	Election of Director: Paul Saleh		For	Against	Against
ANTERIX INC.	02-Sep-2020	Annual	10	To approve, on an advisory (non-binding) basis, the compensation of the Company's named executive officers.		For	For	For
PT BANK NEGARA INDONESIA (PERSERO) TBK	02-Sep-2020	ExtraOrdinary General Meeting	1	CHANGE ON COMPANY'S MANAGEMENT STRUCTURE		For	Against	Against
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS		For	For	For
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON		For	For	For
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	3	TO CONFIRM THE INTERIM DIVIDEND ALREADY PAID AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020: THE BOARD OF DIRECTORS AT ITS MEETING HELD ON 27 MAY, 2020 HAVE RECOMMENDED A PAYMENT OF FINAL DIVIDEND OF INR 1.60 PER EQUITY SHARE WITH FACE VALUE OF INR 1.00 EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020		For	For	For
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. AMIT BURMAN (DIN: 00042050) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. SAKET BURMAN (DIN: 05208674) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		For	Against	Against
DABUR INDIA LTD	03-Sep-2020	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 & THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO M/S RAMANATH IYER & CO., COST ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 000019, APPOINTED BY BOARD OF DIRECTORS OF THE COMPANY AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21 AMOUNTING TO RS.5.16 LACS PLUS APPLICABLE TAXES AND RE-IMBURSEMENT OF OUT OF POCKET EXPENSES INCURRED BY THEM IN CONNECTION WITH THE AFORESAID AUDIT AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY, BE AND IS HEREBY RATIFIED, CONFIRMED AND APPROVED."		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE AUDITED ACCOUNTS, THE DIRECTORS' REPORT AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION FOR THE YEAR ENDED 31 MARCH 2020 AS PROVIDED IN THE DIRECTORS REMUNERATION REPORT		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	3	THAT MR RICHARD MORSE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	4	THAT MR RICHARD RAMSAY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	5	THAT MR PETER NEVILLE BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	6	THAT MR HANS JOERN RIEKS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	7	THAT MS STEPHANIE COXON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	8	THAT DELOITTE LLP, WHO HAVE INDICATED THEIR WILLINGNESS TO CONTINUE IN OFFICE, BE RE-APPOINTED AS AUDITORS OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	9	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR THEIR NEXT PERIOD OF OFFICE		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	10	THAT THE INTERIM DIVIDEND OF 1.665 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 APRIL 2019 TO 30 JUNE 2019, THE INTERIM DIVIDEND OF 1.665 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 JULY 2019 TO 30 SEPTEMBER 2019, THE INTERIM DIVIDEND OF 1.665 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 OCTOBER 2019 TO 31 DECEMBER 2019 AND THE INTERIM DIVIDEND OF 1.665 PENCE PER ORDINARY SHARE IN RESPECT OF THE PERIOD 1 JANUARY 2020 TO 31 MARCH 2020 DECLARED BY THE COMPANY BE APPROVED		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	11	THAT, IN ACCORDANCE WITH ARTICLE 45 OF THE ARTICLES OF INCORPORATION OF THE COMPANY (THE "ARTICLES"), THE BOARD MAY, IN RESPECT OF DIVIDENDS DECLARED FOR ANY FINANCIAL PERIOD OR PERIODS OF THE COMPANY ENDING PRIOR TO THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2021, OFFER SHAREHOLDERS THE RIGHT TO ELECT TO RECEIVE FURTHER SHARES, CREDITED AS FULLY PAID, IN RESPECT OF ALL OR ANY PART OF SUCH DIVIDEND OR DIVIDENDS DECLARED IN RESPECT OF ANY SUCH PERIOD OR PERIODS		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	12	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008 (AS AMENDED) (THE "LAW") (SUBJECT TO THE UK LISTING RULES AND ALL OTHER APPLICABLE LEGISLATION AND REGULATIONS) TO MAKE MARKET ACQUISITIONS (AS DEFINED IN THE LAW) OF ITS ORDINARY SHARES IN ISSUE, IN LINE WITH THE PROVISIONS STATED IN THE NOTICE OF AGM		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	13	THAT PURSUANT TO ARTICLE 7.7 OF THE ARTICLES, THE PROVISIONS OF ARTICLE 72 OF THE ARTICLES SHALL NOT APPLY AND SHALL BE EXCLUDED IN RELATION TO THE ISSUE OF UP TO AN AGGREGATE NUMBER OF ORDINARY SHARES AS REPRESENTS UP TO 10 PER CENT OF THE NUMBER OF ORDINARY SHARES ADMITTED TO TRADING ON LONDON STOCK EXCHANGE PLC'S MAIN MARKET FOR LISTED SECURITIES IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION, IN ACCORDANCE WITH THE PROVISIONS STATED IN THE NOTICE OF AGM		For	For	For
JLEN ENVIRONMENTAL ASSETS GROUP LIMITED	03-Sep-2020	Annual General Meeting	14	THAT CONDITIONAL TO THE PASSING OF RESOLUTION 13 AND IN ADDITION TO THE AUTHORITY GRANTED THEREUNDER, PURSUANT TO ARTICLE 7.7 OF THE ARTICLES SHALL NOT APPLY AND SHALL BE EXCLUDED IN RELATION TO AN ADDITIONAL ISSUE OF UP TO AN AGGREGATE NUMBER OF ORDINARY SHARES AS REPRESENTS UP TO 10 PER CENT OF THE NUMBER OF ORDINARY SHARES ADMITTED TO TRADING ON LONDON STOCK EXCHANGE PLC'S MAIN MARKET FOR LISTED SECURITIES IMMEDIATELY FOLLOWING THE PASSING OF THIS RESOLUTION, IN ACCORDANCE WITH THE PROVISIONS STATED IN THE NOTICE OF AGM		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR PUBLIC ISSUANCE OF CONVERTIBLE BONDS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	2	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TYPE OF SECURITIES TO BE ISSUED		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	3	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING SCALE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	4	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PAR VALUE AND ISSUE PRICE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	5	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: BOND DURATION		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	6	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: INTEREST RATE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	7	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: TIME AND METHOD FOR PAYING THE PRINCIPAL AND INTEREST		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	8	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: CONVERSION PERIOD		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	9	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	10	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DOWNWARD ADJUSTMENT OF CONVERSION PRICE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	11	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	12	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: REDEMPTION CLAUSES		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	13	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: RESALE CLAUSES		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	14	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ATTRIBUTION OF RELATED DIVIDENDS AFTER THE CONVERSION		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	15	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ISSUING TARGETS AND METHOD		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	16	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: ARRANGEMENT FOR PLACEMENT TO EXISTING A-SHARE HOLDERS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	17	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: MATTERS REGARDING BONDHOLDERS' MEETINGS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	18	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: PURPOSE OF THE RAISED FUNDS AND IMPLEMENTING METHOD		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	19	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: GUARANTEE MATTERS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	20	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: RATING ARRANGEMENT		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	21	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: DEPOSIT AND MANAGEMENT OF THE RAISED		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	22	PLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS: THE VALID PERIOD OF THE PLAN FOR CONVERTIBLE BOND ISSUANCE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	23	PREPLAN FOR PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	24	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	25	RISK WARNING ON DILUTED IMMEDIATE RETURN AFTER THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS AND FILLING MEASURES, AND COMMITMENTS OF RELEVANT PARTIES		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	26	FORMULATION OF THE RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S CONVERTIBLE		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	27	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	28	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS		For	For	For
ZHEJIANG YINLUN MACHINERY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	29	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2020 TO 2022		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2020, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	3	TO RE-ELECT G BARKER AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	4	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	5	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	6	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	7	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	8	TO RE-ELECT SIR J ARMITT AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	9	TO RE-ELECT DAME A NIMMO, DBE AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	10	TO RE-ELECT V WADLEY, CBE AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	11	TO RE-ELECT A LI AS A DIRECTOR OF THE COMPANY		For	For	Combination
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	12	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	13	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	14	TO RE-ELECT J TIBALDI AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	15	TO RE-ELECT P VALLONE AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	16	TO RE-ELECT P VERNON AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	17	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	18	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	19	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	21	TO DIS-APPLY PRE-EMPTION RIGHTS UP TO 5 PERCENT		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	22	TO DIS-APPLY PRE-EMPTION RIGHTS FOR A FURTHER 5 PERCENT FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	24	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		For	For	For
THE BERKELEY GROUP HOLDINGS PLC	04-Sep-2020	Annual General Meeting	25	TO PERMIT EXTRAORDINARY GENERAL MEETINGS TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS		For	Against	Combination
SANY HEAVY INDUSTRY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	2	CONNECTED TRANSACTION REGARDING SET UP AND APPLICATION FOR ISSUANCE OF ACCOUNTS RECEIVABLE ASSET-BACKED SECURITIES		For	For	For
SANY HEAVY INDUSTRY CO LTD	04-Sep-2020	ExtraOrdinary General Meeting	3	CONNECTED TRANSACTION REGARDING SET UP A COLLECTIVE CAPITAL TRUST PLAN		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	1	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	4	PROVISION OF GUARANTEE FOR A CONTROLLED SUBSIDIARY		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	5	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		For	For	For
BEIJING NEW BUILDING MATERIALS PUBLIC LIMITED COMP	07-Sep-2020	ExtraOrdinary General Meeting	6	CHANGE OF SUPERVISORS		For	For	For
58.COM (WUBA)	07-Sep-2020	Special	3	IT IS RESOLVED, as an Ordinary Resolution, THAT: the extraordinary general meeting be adjourned in order to allow the Company to solicit additional proxies in the event that there are insufficient proxies received at the time of the extraordinary general meeting to pass the special resolutions to be proposed at the extraordinary general		For	Against	Against
58.COM (WUBA)	07-Sep-2020	Special	1	IT IS RESOLVED, as a Special Resolution, THAT: the execution, delivery and performance of the agreement and plan of merger, dated as of June 15, 2020 (the "Merger Agreement"), among Quantum Bloom Group Ltd, an exempted company with limited liability incorporated under the laws of the Cayman Islands ("Parent"), Quantum Bloom Company Ltd, an exempted company with limited liability incorporated under the laws of the Cayman Islands and a wholly-owned subsidiary of Parent ("Merger Sub"), ...(due to space limits, see proxy material for full proposal).		For	Against	Against
58.COM (WUBA)	07-Sep-2020	Special	2	IT IS RESOLVED, as a Special Resolution, THAT: each of directors and officers of the Company be and are hereby authorized to do all things necessary to give effect to the Merger Agreement, the Plan of Merger and the consummation of the Transactions, including the Merger, the Variation of Capital and the Amendment of the M&A.		For	Against	Against
NORTONLIFELOCK INC.	08-Sep-2020	Annual	11	Stockholder proposal regarding political spending disclosure.		Against	Against	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	9	Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the 2021 fiscal year.		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	1	Election of Director: Sue Barsamian		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	2	Election of Director: Eric K. Brandt		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	3	Election of Director: Frank E. Dangeard		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	4	Election of Director: Nora M. Denzel		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	5	Election of Director: Peter A. Feld		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	6	Election of Director: Kenneth Y. Hao		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
NORTONLIFELOCK INC.	08-Sep-2020	Annual	7	Election of Director: David W. Humphrey		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	8	Election of Director: Vincent Pilette		For	For	For
NORTONLIFELOCK INC.	08-Sep-2020	Annual	10	Advisory vote to approve executive compensation.		For	Against	Against
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2020, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITORS' REPORT ON THOSE ACCOUNTS AND ON THE AUDITABLE PART OF THE REMUNERATION REPORT, BE ADOPTED		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	2	THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 APRIL 2020 (OTHER THAN THE PART CONTAINING THE REMUNERATION POLICY), WHICH IS SET OUT IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2020, BE APPROVED		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	3	THAT THE FINAL DIVIDEND RECOMMENDED BY THE DIRECTORS OF 33.5P PER ORDINARY SHARE FOR THE YEAR ENDED 30 APRIL 2020 BE DECLARED PAYABLE ON 11 SEPTEMBER 2020 TO HOLDERS OF ORDINARY SHARES REGISTERED AT THE CLOSE OF BUSINESS ON 14 AUGUST 2020		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	4	THAT PAUL WALKER BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	5	THAT BRENDAN HORGAN BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	6	THAT MICHAEL PRATT BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	7	THAT ANGUS COCKBURN BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	8	THAT LUCINDA RICHES BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	9	THAT TANYA FRATTO BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	10	THAT LINDSLEY RUTH BE RE-ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	11	THAT JILL EASTERBROOK WHO HAS BEEN APPOINTED AS A DIRECTOR SINCE THE LAST ANNUAL GENERAL MEETING OF THE COMPANY BE ELECTED AS A DIRECTOR		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	12	THAT DELOITTE LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITOR OF THE COMPANY		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	14	THAT, FOR THE PURPOSES OF SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT') (AND SO THAT EXPRESSIONS USED IN THIS RESOLUTION SHALL BEAR THE SAME MEANINGS AS IN THE SAID SECTION 551): 14.1 THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES AND TO GRANT SUCH SUBSCRIPTION AND CONVERSION RIGHTS AS ARE CONTEMPLATED BY SECTIONS 551(1)(A) AND (B) OF THE ACT RESPECTIVELY UP TO A MAXIMUM NOMINAL AMOUNT OF GBP 14,976,994 TO SUCH PERSONS AND AT SUCH TIMES AND ON SUCH TERMS AS THEY THINK PROPER DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY (UNLESS PREVIOUSLY REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER; AND 14.2 THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) IN CONNECTION WITH A RIGHTS ISSUE IN FAVOUR OF THE HOLDERS OF EQUITY SECURITIES AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE 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 THEM UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 29,953,989, INCLUDING WITHIN SUCH LIMIT ANY EQUITY SECURITIES ALLOTTED UNDER RESOLUTION 14.1 ABOVE, DURING THE PERIOD EXPIRING AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, 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 RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 14.3 THE COMPANY BE AND IS HEREBY AUTHORISED TO MAKE, PRIOR TO THE EXPIRY OF SUCH PERIOD, ANY OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SUCH SHARES OR RIGHTS TO BE ALLOTTED OR GRANTED AFTER THE EXPIRY OF THE SAID PERIOD AND THE DIRECTORS MAY ALLOT SUCH SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT NOTWITHSTANDING THE EXPIRY OF THE AUTHORITY GIVEN BY THIS RESOLUTION; SO THAT ALL PREVIOUS AUTHORITIES OF THE DIRECTORS PURSUANT TO THE SAID SECTION 551 BE AND ARE HEREBY REVOKED		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	15	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AND ARE EMPOWERED IN ACCORDANCE WITH SECTION 570 OF THE ACT TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH, PURSUANT TO THE AUTHORITY CONFERRED ON THEM TO ALLOT SUCH SHARES OR GRANT SUCH RIGHTS BY THAT RESOLUTION AND/OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(3) OF THE ACT, AS IF SECTION 561(1) AND SUB-SECTIONS (1) - (6) OF SECTION 562 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT, PROVIDED THAT THE POWER CONFERRED BY THIS RESOLUTION SHALL BE LIMITED TO: 15.1 THE ALLOTMENT OF EQUITY SECURITIES IN CONNECTION WITH AN ISSUE OR OFFERING IN FAVOUR OF HOLDERS OF EQUITY SECURITIES (BUT IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 14.2 BY WAY OF A RIGHTS ISSUE ONLY) AND ANY OTHER PERSONS ENTITLED TO PARTICIPATE IN SUCH ISSUE OR OFFERING 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 RECOGNISED REGULATORY BODY OR STOCK EXCHANGE IN ANY TERRITORY; AND 15.2 THE ALLOTMENT (OTHERWISE THAN PURSUANT TO PARAGRAPH 15.1 ABOVE) OF EQUITY SECURITIES UP TO AN AGGREGATE NOMINAL VALUE NOT EXCEEDING GBP 2,246,549; AND THIS POWER, UNLESS RENEWED, SHALL EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, BUT SHALL EXTEND TO THE MAKING, BEFORE SUCH EXPIRY, OF AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED HEREBY HAD NOT EXPIRED		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	16	THAT, SUBJECT TO THE PASSING OF RESOLUTION 14, THE DIRECTORS BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 15 TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560 OF THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 14 AND/OR TO SELL TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: 16.1 LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL VALUE OF GBP 2,246,549; AND 16.2 USED ONLY FOR THE PURPOSE OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS OF 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, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER, BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES SOLD) AFTER THE AUTHORITY EXPIRES AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	17	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE ACT) OF ORDINARY SHARES OF 10P EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES') PROVIDED THAT: 17.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 67,351,544; 17.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES IS 10P PER SHARE, BEING THE NOMINAL AMOUNT THEREOF; 17.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR SUCH ORDINARY SHARES SHALL BE AN AMOUNT EQUAL TO THE HIGHER OF (I) 5% ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR SUCH SHARES TAKEN FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE PURCHASE IS MADE AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE AS DERIVED FROM THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; 17.4 THE AUTHORITY HEREBY CONFERRED SHALL (UNLESS PREVIOUSLY RENEWED OR REVOKED) EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT 6.00PM ON 8 DECEMBER 2021, WHICHEVER IS SOONER; AND 17.5 THE COMPANY MAY MAKE A CONTRACT TO PURCHASE ITS OWN ORDINARY SHARES UNDER THE AUTHORITY CONFERRED BY THIS RESOLUTION PRIOR TO THE EXPIRY OF SUCH AUTHORITY, AND SUCH CONTRACT WILL OR MAY BE EXECUTED WHOLLY OR PARTLY AFTER THE EXPIRY OF SUCH AUTHORITY, AND THE COMPANY MAY MAKE A PURCHASE OF ITS OWN ORDINARY SHARES IN PURSUANCE OF ANY SUCH CONTRACT		For	For	For
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	18	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	Against	Against
ASHTEAD GROUP PLC	08-Sep-2020	Annual General Meeting	19	THAT THE CAPITAL OF THE COMPANY BE REDUCED BY CANCELLING AND EXTINGUISHING ALL OF THE 2,840,000 ORDINARY SHARES OF 10P EACH PURPORTEDLY PURCHASED BY THE COMPANY BETWEEN 5 FEBRUARY 2020 AND 18 MARCH 2020, AS FURTHER DESCRIBED ON PAGE 103 OF THE ANNUAL ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30 APRIL 2020		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	2	APPROVE REMUNERATION REPORT		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	3	ELECT ALISON HADDEN AS DIRECTOR		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	4	RE-ELECT MICHAEL WROBEL AS DIRECTOR		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	5	RE-ELECT PETER BAXTER AS DIRECTOR		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	6	RE-ELECT CAROLINE GULLIVER AS DIRECTOR		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	7	RE-ELECT ALASTAIR MOSS AS DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	8	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	9	AUTHORISE THE AUDIT AND MANAGEMENT ENGAGEMENT COMMITTEE TO FIX REMUNERATION OF AUDITORS		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	10	APPROVE THE COMPANY'S DIVIDEND PAYMENT POLICY		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	13	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	15	AUTHORISE THE COMPANY TO USE ELECTRONIC COMMUNICATIONS		For	For	For
CIVITAS SOCIAL HOUSING PLC	08-Sep-2020	Annual General Meeting	16	ADOPT NEW ARTICLES OF ASSOCIATION		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	2	APPROVAL OF THE NON-FINANCIAL INFORMATION REPORT		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	4	RE-ELECTION OF ERNST AND YOUNG AS AUDITORS FOR YEAR 2020		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	5	APPOINTMENT OF KPMG AS AUDITORS FOR YEARS 2021,2022 AND 2023		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	6	ALLOCATION OF RESULTS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	7	RE-ELECTION OF MR ANTONIO VAZQUEZ AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	8	RE-ELECTION OF MS MARGARET EWING AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	9	RE-ELECTION OF MR JAVIER FERRAN AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	10	RE-ELECTION OF MR STEPHEN GUNNING AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	11	RE-ELECTION OF MS DEBORAH KERR AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	12	RE-ELECTION OF MS MARIA FERNANDA MEJIA AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	13	RE-ELECTION OF MR EMILIO SARACHO AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	14	RE-ELECTION OF MS NICOLA SHAW AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	15	RE-ELECTION OF MR ALBERTO TEROL AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	16	APPOINTMENT OF MR LUIS GALLEG0 AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	17	APPOINTMENT OF MR GILES AGUTTER AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	18	APPOINTMENT OF MR ROBIN PHILLIPS AS DIRECTOR		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	19	NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	20	CONSULTATIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS		For	Against	Against
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	21	AMENDMENT OF THE BYLAWS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	22	DECREASE IN CAPITAL BY REDUCTION OF THE NOMINAL VALUE		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	23	AUTHORIZATION FOR THE DERIVATIVE ACQUISITION OF THE OWN SHARES		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	24	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	25	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR ISSUING CONVERTIBLE OR EXCHANGEABLE INTO SHARES		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	26	AUTHORIZATION TO THE BOARD OF DIRECTORS TO EXCLUDE PREEMPTIVE RIGHTS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	27	APPROVAL SHARE CAPITAL INCREASE OF APPROXIMATELY 2,750,000,000 EURS		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	28	APPROVAL OF FIFTEEN DAYS FOR CALLING EGM		For	For	For
INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA	08-Sep-2020	Annual General Meeting	29	DELEGATION OF POWERS		For	For	For
CHINA MERCHANTS BANK CO LTD	09-Sep-2020	ExtraOrdinary General Meeting	2	RESOLUTION REGARDING THE ELECTION OF MR. MIAO JIANMIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
CHINA MERCHANTS BANK CO LTD	09-Sep-2020	ExtraOrdinary General Meeting	1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101079.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0821/2020082101099.pdf		M	For	Combination
REPLIMUNE GROUP INC	09-Sep-2020	Annual	1	DIRECTOR	Paolo Pucci	For	For	For
REPLIMUNE GROUP INC	09-Sep-2020	Annual	1	DIRECTOR	Jason Rhodes	For	Against	Withheld
REPLIMUNE GROUP INC	09-Sep-2020	Annual	1	DIRECTOR	Sander Slootweg	For	Against	Withheld
REPLIMUNE GROUP INC	09-Sep-2020	Annual	1	DIRECTOR	Otello Stampacchia	For	Against	Withheld
REPLIMUNE GROUP INC	09-Sep-2020	Annual	2	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ended March 31, 2021.		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	4	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	5	APPROPRIATION OF RETAINED EARNINGS AND DECLARATION OF DIVIDEND		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	6	APPROVE CREATION OF CHF 4.3 MILLION POOL OF AUTHORIZED CAPITAL WITHOUT PREEMPTIVE RIGHTS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	7	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	8	ELECT PATRICK AEBISCHER TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	9	ELECT WENDY BECKER TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	10	ELECT EDOUARD BUGNION TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	11	ELECT BRACKEN DARRELL TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	12	ELECT GUY GECHT TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	13	ELECT DIDIER HIRSCH TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	14	ELECT NEIL HUNT TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	15	ELECT MARJORIE LAO TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	16	ELECT NEELA MONTGOMERY TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	17	ELECT MICHAEL POLK TO THE BOARD OF DIRECTORS		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	18	ELECT RIET CADONAU TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	19	ELECT DEBORAH THOMAS TO THE BOARD OF DIRECTORS		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	20	ELECT WENDY BECKER AS BOARD CHAIRMAN		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	21	APPOINT EDOUARD BUGNION AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	22	APPOINT NEIL HUNT AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	23	APPOINT MICHAEL POLK AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	24	APPOINT RIET CADONAU AS MEMBER OF THE COMPENSATION COMMITTEE		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	25	APPROVE REMUNERATION OF BOARD OF DIRECTORS IN THE AMOUNT OF CHF 3,500,000		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	26	APPROVE REMUNERATION OF THE GROUP MANAGEMENT TEAM IN THE AMOUNT OF USD 29,400,000		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	27	RATIFY KPMG AG AS AUDITORS AND RATIFY KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2021		For	For	For
LOGITECH INTERNATIONAL SA	09-Sep-2020	Annual General Meeting	28	DESIGNATE ETUDE REGINA WENGER SARAH KEISER-WUGER AS INDEPENDENT REPRESENTATIVE		For	For	For
BYD ELECTRONIC (INTERNATIONAL) CO LTD	09-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE SECOND SUPPLEMENTAL AGREEMENT AND THE PROPOSED ANNUAL CAP		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	2	REELECT DAVID KOSTMAN AS DIRECTOR		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	3	REELECT RIMON BEN-SHAOUL AS DIRECTOR		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	4	REELECT YEHOASHUA (SHUKI) EHRICH AS DIRECTOR		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	5	REELECT LEO APOTHEKER AS DIRECTOR		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	6	REELECT JOSEPH (JOE) COWAN AS DIRECTOR		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	7	APPROVE CURRENT LIABILITY INSURANCE POLICY AND FUTURE AMENDED LIABILITY INSURANCE POLICY TO DIRECTORS/OFFICERS		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	8	APPROVE EXTENSION OF ANNUAL BONUS PLAN OF CEO		For	For	For
NICE LTD	10-Sep-2020	Ordinary General Meeting	9	REAPPOINT KOST FORER GABAY & KASIERER AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION		For	Against	Against
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	1	RE-ELECTION OF MR PCS LUTHULI AS A DIRECTOR		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	2	RE-ELECTION OF MS DD MOKGATLE AS A DIRECTOR		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	3	RE-ELECTION OF MR MS MOLOKO AS A DIRECTOR		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	4	RE-ELECTION OF MR LL VON ZEUNER AS A DIRECTOR		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	5	RE-ELECTION OF MR N KAPILA AS A DIRECTOR		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	6	ELECTION OF MR KA RAYNER AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	7	ELECTION OF MR PCS LUTHULI AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HIS RE-ELECTION AS A DIRECTOR PURSUANT TO RESOLUTION 1.1		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	8	ELECTION OF MS KW MZONDEKI AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	9	ELECTION OF MR RG TOMLINSON AS A MEMBER OF THE AUDIT COMMITTEE		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	10	ELECTION OF MR LL VON ZEUNER AS A MEMBER OF THE AUDIT COMMITTEE, SUBJECT TO HIS RE-ELECTION AS A DIRECTOR PURSUANT TO RESOLUTION 1.4		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	11	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS REPRESENTED BY MR S. DIKANA AS JOINT AUDITORS OF THE COMPANY		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	12	REAPPOINTMENT OF SIZWENTSALUBAGOBODO GRANT THORNTON REPRESENTED BY MR M HAFIZ AS JOINT AUDITORS OF THE COMPANY		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	13	GENERAL AUTHORITY FOR DIRECTORS TO ALLOT AND ISSUE AND/OR GRANT OPTIONS OVER ORDINARY SHARES		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	14	APPROVAL OF THE REMUNERATION POLICY		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	15	APPROVAL OF THE IMPLEMENTATION REPORT		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	16	GENERAL AUTHORITY FOR DIRECTORS TO ISSUE SHARES FOR CASH		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	17	GENERAL AUTHORITY TO REPURCHASE SHARES		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	18	REMUNERATION OF NON-EXECUTIVE DIRECTORS		For	For	For
TELKOM SA SOC LTD	10-Sep-2020	Annual General Meeting	19	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE		For	For	For
NETAPP, INC	10-Sep-2020	Annual	10	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 30, 2021.		For	Against	Against
NETAPP, INC	10-Sep-2020	Annual	11	To approve a stockholder proposal for stockholder action by written consent.		Against	Against	For
NETAPP, INC	10-Sep-2020	Annual	1	Election of Director: T. Michael Nevens		For	For	For
NETAPP, INC	10-Sep-2020	Annual	2	Election of Director: Deepak Ahuja		For	For	For
NETAPP, INC	10-Sep-2020	Annual	3	Election of Director: Gerald Held		For	For	For
NETAPP, INC	10-Sep-2020	Annual	4	Election of Director: Kathryn M. Hill		For	For	For
NETAPP, INC	10-Sep-2020	Annual	5	Election of Director: Deborah L. Kerr		For	For	For
NETAPP, INC	10-Sep-2020	Annual	6	Election of Director: George Kurian		For	For	For
NETAPP, INC	10-Sep-2020	Annual	7	Election of Director: Scott F. Schenkel		For	For	For
NETAPP, INC	10-Sep-2020	Annual	8	Election of Director: George T. Shaheen		For	For	For
NETAPP, INC	10-Sep-2020	Annual	9	To hold an advisory vote to approve Named Executive Officer compensation.		For	For	For
BANK LEUMI LE-ISRAEL B.M.	10-Sep-2020	Ordinary General Meeting	3	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) AND BRIGHTMAN ALMAGOR ZOHAR AND CO. CPA FIRMS AS BANK JOINT AUDITING ACCOUNTANTS, AND AUTHORIZATION OF BANK BOARD TO DETERMINE THEIR COMPENSATION		For	For	For
BANK LEUMI LE-ISRAEL B.M.	10-Sep-2020	Ordinary General Meeting	9	SPLIT VOTE OVER THE APPOINTMENT OF ONE (1) OF THE FOLLOWING EXTERNAL DIRECTOR: MS. DORIT SALINGER		For	Against	Abstain
BANK LEUMI LE-ISRAEL B.M.	10-Sep-2020	Ordinary General Meeting	10	SPLIT VOTE OVER THE APPOINTMENT OF ONE (1) OF THE FOLLOWING EXTERNAL DIRECTOR: PROF. YEDIDIA (ZVI)		For	For	For
BANK LEUMI LE-ISRAEL B.M.	10-Sep-2020	Ordinary General Meeting	6	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING AS OTHER DIRECTOR: PROF. YIFAT BITTON		For	For	For
BANK LEUMI LE-ISRAEL B.M.	10-Sep-2020	Ordinary General Meeting	7	SPLIT VOTE OVER THE APPOINTMENT OF TWO OF THE FOLLOWING AS OTHER DIRECTOR DR. SAMER HAJ YEHIA		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
EMPIRE COMPANY LIMITED	10-Sep-2020	Annual	1	The advisory resolution on the Company's approach to executive compensation as set out in the Information Circular of the Company.		For	For	For
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON		For	For	For
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	2	TO CONSIDER DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20: THE BOARD OF DIRECTORS OF YOUR COMPANY HAS RECOMMENDED A FINAL DIVIDEND OF RS. 7 PER EQUITY SHARE OF RS. 10/- EACH I.E. 70% OF THE PAID-UP SHARE CAPITAL OF THE COMPANY AS ON 31ST MARCH, 2020. THIS IS IN ADDITION TO SPECIAL INTERIM DIVIDEND OF RS. 5.50 PER EQUITY SHARE OF RS. 10/- EACH PAID BY THE COMPANY IN NOVEMBER,		For	For	For
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SHASHI SHANKER (DIN : 06447938) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT AS DIRECTOR OF THE COMPANY		For	Against	Combination
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	4	TO APPOINT SHRI SANJEEV KUMAR (DIN : 03600655) AS DIRECTOR OF THE COMPANY		For	Against	Against
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	5	TO APPOINT SHRI MANOJ JAIN (DIN : 07556033) AS DIRECTOR OF THE COMPANY		For	Against	Against
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	6	TO APPOINT SHRI TARUN KAPOOR (DIN : 00030762) AS DIRECTOR AND CHAIRMAN OF THE COMPANY		For	For	Combination
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	7	TO APPOINT SHRI SHRIKANT MADHAV VAIDYA (DIN : 06995642) AS DIRECTOR OF THE COMPANY		For	For	Combination
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	8	TO APPOINT SHRI ARUN KUMAR SINGH (DIN : 06646894) AS DIRECTOR OF THE COMPANY		For	For	Combination
PETRONET LNG LIMITED	10-Sep-2020	Annual General Meeting	9	TO APPROVE RELATED PARTY TRANSACTIONS ENTERED OR TO BE ENTERED BY THE COMPANY DURING FINANCIAL YEAR 2021-22		For	Against	Against
KONINKLIJKE KPN NV	10-Sep-2020	ExtraOrdinary General Meeting	4	PROPOSAL TO APPOINT MR. ALEJANDRO DOUGLASS PLATER AS MEMBER OF THE SUPERVISORY BOARD		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS INCLUDING THE STRATEGIC REPORT AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE PERIOD ENDED 2 MAY 2020		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	3	TO RE-ELECT ALEX BALDOCK AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	4	TO RE-ELECT EILEEN BURBIDGE MBE AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	5	TO RE-ELECT TONY DENUNZIO CBE AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	6	TO RE-ELECT ANDREA GISLE JOOSEN AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	7	TO RE-ELECT LORD LIVINGSTON OF PARKHEAD AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	8	TO RE-ELECT JONNY MASON AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	9	TO RE-ELECT FIONA MCBAIN AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	10	TO RE-ELECT GERRY MURPHY AS A DIRECTOR		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	11	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	12	AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	13	AUTHORITY TO MAKE POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	14	TO AMEND THE LTIP SCHEME RULES IN RESPECT OF 5 PERCENT DILUTION LIMIT		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	16	POWER TO DIS-APPLY PRE-EMPTION RIGHTS		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	17	AUTHORITY TO PURCHASE ITS OWN SHARES		For	For	For
DIXONS CARPHONE PLC	10-Sep-2020	Annual General Meeting	18	AUTHORITY TO CALL GENERAL MEETINGS AT SHORT NOTICE		For	For	For
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD	10-Sep-2020	ExtraOrdinary General Meeting	1	BY-ELECTION OF INDEPENDENT DIRECTOR: WANG XIUFEN		For	For	For
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD	10-Sep-2020	ExtraOrdinary General Meeting	2	BY-ELECTION OF INDEPENDENT DIRECTOR: ZHAI GUOFU		For	For	For
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD	10-Sep-2020	ExtraOrdinary General Meeting	3	BY-ELECTION OF INDEPENDENT DIRECTOR: BAO HUIFANG		For	For	For
AVIC JONHON OPTRONIC TECHNOLOGY CO LTD	10-Sep-2020	ExtraOrdinary General Meeting	4	A CONTROLLED SUBSIDIARY'S PROVISION OF GUARANTEE FOR ITS WHOLLY-OWNED SUBSIDIARY		For	For	For
MAGNITOGORSK IRON & STEEL WORKS PUBLIC JOINT STOCK	11-Sep-2020	ExtraOrdinary General Meeting	1	ON DIVIDEND PAYMENT ON RESULTS OF THE FIRST HALF OF 2020 FY		For	For	Combination
MAGNITOGORSK IRON & STEEL WORKS PUBLIC JOINT STOCK	11-Sep-2020	ExtraOrdinary General Meeting	2	19 AUG 2020: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		M	For	Combination
CELLINK AB	11-Sep-2020	ExtraOrdinary General Meeting	9	APPROVAL OF THE BOARD OF DIRECTORS' RESOLUTION ON A NEW SHARE ISSUE		For	For	For
FERREXPO PLC	11-Sep-2020	Ordinary General Meeting	1	RE-ELECT VITALII LISOVENKO AS DIRECTOR		For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	2	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.		For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	4	The 2004 Stock Purchase Plan Resolution, the full text is attached as Schedule "B" to the Circular, with or without variation, to approve the amendment of the Company's 2004 Stock Purchase Plan to reserve for issuance an additional 4,000,000 Common Shares under such Plan, as more particularly described in the Circular.		For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	5	The 2004 Stock Option Plan Resolution, the full text of which is attached as Schedule "D" to the Circular, with or without variation, to approve the amendment to the Company's 2004 Stock Option Plan to reserve for issuance an additional 6,000,000 Common Shares under such Plan, as more particularly described in the Circular.		For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	P. Thomas Jenkins	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Mark J. Barrenechea	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Randy Fowlie	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	David Fraser	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Gail E. Hamilton	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Robert Hau	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Stephen J. Sadler	For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Harmit Singh	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Michael Slaunwhite	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Katharine B. Stevenson	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Deborah Weinstein	For	For	For
OPEN TEXT CORPORATION	14-Sep-2020	Annual and Special Meeting	3	The non-binding Say-on-Pay Resolution, the full text of which is attached as Schedule "A" to the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the management proxy circular (the "Circular").		For	For	For
DIVI'S LABORATORIES LIMITED	14-Sep-2020	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS		For	For	For
DIVI'S LABORATORIES LIMITED	14-Sep-2020	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND PAID DURING THE FINANCIAL YEAR 2019-20: INR 16 PER EQUITY SHARE		For	For	For
DIVI'S LABORATORIES LIMITED	14-Sep-2020	Annual General Meeting	3	RE-APPOINTMENT OF MR. N.V. RAMANA, RETIRING ON ROTATION, AS DIRECTOR OF THE COMPANY		For	Against	Against
DIVI'S LABORATORIES LIMITED	14-Sep-2020	Annual General Meeting	4	RE-APPOINTMENT OF MR. MADHUSUDANA RAO DIVI, RETIRING ON ROTATION, AS DIRECTOR OF THE COMPANY		For	Against	Against
ACCORDIA GOLF TRUST	14-Sep-2020	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED DIVESTMENT FOR THE DISPOSAL OF AGT'S INTERESTS IN ALL OF ITS GOLF COURSES TO ACCORDIA GOLF		For	For	For
ACCORDIA GOLF TRUST	14-Sep-2020	ExtraOrdinary General Meeting	2	TO APPROVE THE PROPOSED WINDING UP (CONDITIONAL UPON THE PASSING OF RESOLUTION 1)		For	For	For
ACCORDIA GOLF TRUST	14-Sep-2020	Annual General Meeting	1	ADOPTION OF THE REPORT OF THE TRUSTEE-MANAGER, STATEMENT BY THE TRUSTEE-MANAGER AND THE AUDITED FINANCIAL STATEMENTS OF AGT FOR THE YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON		For	For	For
ACCORDIA GOLF TRUST	14-Sep-2020	Annual General Meeting	2	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS EXTERNAL AUDITORS OF AGT		For	For	For
ACCORDIA GOLF TRUST	14-Sep-2020	Annual General Meeting	3	AUTHORITY TO ISSUE NEW UNITS IN AGT		For	For	For
CHINA OVERSEAS GRAND OCEANS GROUP LIMITED	14-Sep-2020	Ordinary General Meeting	3	TO APPROVE THE JV AGREEMENT (AS DEFINED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 25 AUGUST 2020) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		For	For	For
AIER EYE HOSPITAL GROUP CO LTD	14-Sep-2020	ExtraOrdinary General Meeting	1	CHANGE OF THE COMPANY'S DOMICILE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND HANDLING THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT		For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Robert Deutschman	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Roy H. Chestnutt	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Mohan Gyani	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Jeffrey Karish	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Christopher Rogers	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	Michelle M. Sterling	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	1	DIRECTOR	William G. Stone III	For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	5	TO RATIFY THE SELECTION OF SINGERLEWAK LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2021.		For	For	For
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	4	TO APPROVE THE COMPANY'S 2020 EQUITY INCENTIVE PLAN.		For	Against	Against
DIGITAL TURBINE, INC.	15-Sep-2020	Annual	2	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, COMMONLY REFERRED TO AS "SAY-ON-PAY."		For	For	For
AUDIOCODES LTD.	15-Sep-2020	Annual	5	TO RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2020 AND AUTHORIZE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS' COMPENSATION.		For	For	For
AUDIOCODES LTD.	15-Sep-2020	Annual	4	TO ADOPT NEW ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.		For	For	For
AUDIOCODES LTD.	15-Sep-2020	Annual	2	PLEASE NOTE: with respect to Proposal 1, please indicate by checking the "FOR" box at the right, that you are NOT a controlling shareholder and that you do NOT have a personal interest in this resolution (see explanation at the bottom of this card). Please confirm you are a controlling shareholder/have a personal interest If you do not check the box FOR then your vote will not count for the Proposal # 1.		/		For
AUDIOCODES LTD.	15-Sep-2020	Annual	1	TO REELECT DR. EYAL KISHON AS AN OUTSIDE DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS.		For	Against	Against
AUDIOCODES LTD.	15-Sep-2020	Annual	3	TO REELECT MR. JOSEPH TENNE AS A CLASS II DIRECTOR FOR AN ADDITIONAL TERM OF THREE YEARS.		For	Against	Against
KEPCO PLANT SERVICE & ENGINEERING CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	2	ELECTION OF EXECUTIVE DIRECTOR: BONG SEOKGEUN		For	For	For
KEPCO PLANT SERVICE & ENGINEERING CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	3	ELECTION OF EXECUTIVE DIRECTOR: LEE GUNGOO		For	For	For
KEPCO PLANT SERVICE & ENGINEERING CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	4	ELECTION OF EXECUTIVE DIRECTOR: LEE JINHO		For	Against	Against
KEPCO PLANT SERVICE & ENGINEERING CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	5	ELECTION OF EXECUTIVE DIRECTOR: GOO NEUNGMO		For	Against	Against
KEPCO PLANT SERVICE & ENGINEERING CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	6	ELECTION OF EXECUTIVE DIRECTOR: HWANG INOK		For	For	For
TIGER BRANDS LTD	15-Sep-2020	ExtraOrdinary General Meeting	1	APPROVAL OF FINANCIAL ASSISTANCE TO TIGER CONSUMER BRANDS LIMITED		For	For	For
TIGER BRANDS LTD	15-Sep-2020	ExtraOrdinary General Meeting	2	GENERAL AUTHORITY		For	For	For
SKSHU PAINT CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	1	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	1	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 2.1 SEN PER SHARE SINGLE TIER FOR THE FINANCIAL YEAR ENDED31ST MARCH 2020		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	2	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,082,000.00, AND BENEFITS OF RM28,750.00, FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	3	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO RM2,196,000.00 AND BENEFITS OF UP TO RM53,500.00, FROM 1 APRIL 2020 UNTIL THE NEXT ANNUAL GENERAL MEETING		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 91 OF THE CONSTITUTION OF THE COMPANY: MR. KUAN MUN LEONG		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 91 OF THE CONSTITUTION OF THE COMPANY: TAN SRI DATUK DR REBECCA FATIMA STA. MARIA		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 91 OF THE CONSTITUTION OF THE COMPANY: DATUK SERI NURMALA BINTI ABDUL RAHIM		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR RETIRING IN ACCORDANCE WITH CLAUSE 96 OF THE CONSTITUTION OF THE COMPANY: DATUK LOO TOOK GEE		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	8	TO RE-APPOINT DELOITTE PLT (LLP0010145-LCA) (AF0080) AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	9	ORDINARY RESOLUTION - AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 75 & 76 OF THE COMPANIES ACT 2016		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	10	AUTHORITY TO CONTINUING IN OFFICE AS INDEPENDENT NON-EXECUTIVE DIRECTOR: THAT DATO' TAN GUAN CHEONG WHO HAS SERVED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A CUMULATIVE TERM OF MORE THAN NINE (9) YEARS, TO CONTINUE TO ACT AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE		For	For	For
HARTALEGA HOLDINGS BHD	15-Sep-2020	Annual General Meeting	11	PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES BY THE COMPANY		For	For	For
CHINA CINDA ASSET MANAGEMENT CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG SHAOSHUANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	1	CANCELLATION OF SOME STOCK OPTIONS, AND REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS		For	For	For
CHINA FORTUNE LAND DEVELOPMENT CO LTD	15-Sep-2020	ExtraOrdinary General Meeting	2	ADJUSTMENT OF THE GUARANTEE AUTHORIZATION IN THE SECOND HALF OF 2020		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	11	Ratification of the appointment of Ernst & Young LLP as our Independent registered public accounting firm for the fiscal year ending March 31, 2021.		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	1	Election of Director: Strauss Zelnick		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	2	Election of Director: Michael Dornemann		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	3	Election of Director: J. Moses		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	4	Election of Director: Michael Sheresky		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	5	Election of Director: LaVerne Srinivasan		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	6	Election of Director: Susan Tolson		For	Against	Against
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	7	Election of Director: Paul Viera		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	8	Election of Director: Roland Hernandez		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	10	Approval of the Amended and Restated Take-Two Interactive Software, Inc. 2017 Stock Incentive Plan.		For	For	For
TAKE-TWO INTERACTIVE SOFTWARE, INC.	16-Sep-2020	Annual	9	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.		For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	1	Appoint the auditor until the next annual meeting and authorize the Board of Directors to set their remuneration - PricewaterhouseCoopers LLP		For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	4	Shareholder proposal No.1 Integration of environmental, social and governance criteria in establishing executive cor		Against	Against	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	5	Shareholder proposal No.2 Independence of directors		Against	For	Against
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	6	Shareholder proposal No.3 Responsible employment policy		Against	Against	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Alain Bouchard	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Mélanie Kau	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Jean Bernier	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Eric Boyko	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Jacques D'Amours	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Janice L. Fields	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Richard Fortin	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Brian Hannasch	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Marie Josée Lamothe	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Monique F. Leroux	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Réal Plourde	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Daniel Rabinowicz	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	2	DIRECTOR	Louis Têtu	For	For	For
ALIMENTATION COUCHE-TARD INC.	16-Sep-2020	Annual	3	On an advisory basis and not to diminish the role and responsibilities of the board of directors that the shareholders accept the approach to executive compensation as disclosed in our 2020 management information circular		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	1	CHANGE OF SOME PROJECTS FINANCED WITH RAISED FUNDS		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE RAISED FUNDS MANAGEMENT SYSTEM		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE INTERNAL CONTROL AND DECISION-MAKING SYSTEM FOR CONNECTED TRANSACTIONS		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	5	AMENDMENTS TO THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	6	AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	7	AMENDMENTS TO THE IMPLEMENTING RULES FOR CUMULATIVE VOTING SYSTEM		For	For	For
S.F. HOLDING CO LTD	16-Sep-2020	ExtraOrdinary General Meeting	8	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	2	TO RE-ELECT PENELOPE JUDD, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 42 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR (IF RE-ELECTED, MS. JUDD SHALL CONTINUE TO SERVE AS CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS FOLLOWING THE ANNUAL GENERAL MEETING)		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	3	TO RE-ELECT GAL HABER, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 42 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS A DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
PLUS500 LTD	16-Sep-2020	Annual General Meeting	4	TO RE-ELECT DAVID ZRUIA, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 42 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS A DIRECTOR		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	5	TO RE-ELECT ELAD EVEN-CHEN, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 42 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS A DIRECTOR		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	6	TO RE-ELECT STEVEN BALDWIN, WHO RETIRES BY ROTATION PURSUANT TO ARTICLE 42 OF THE COMPANY'S ARTICLES OF ASSOCIATION, AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	7	TO ELECT ANNE GRIM AS AN EXTERNAL DIRECTOR AND INDEPENDENT NONEXECUTIVE DIRECTOR OF THE COMPANY FOR A THREE YEAR TERM IN ACCORDANCE WITH ISRAELI LAW REQUIREMENTS		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	8	TO RE-APPOINT KESSELMAN & KESSELMAN, A MEMBER FIRM OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AS THE COMPANY'S INDEPENDENT EXTERNAL AUDITOR FOR 2020		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	9	TO AUTHORISE THE COMPANY'S BOARD OF DIRECTORS (OR, THE AUDIT COMMITTEE, IF AUTHORISED BY THE BOARD OF DIRECTORS) TO FIX THE REMUNERATION OF THE COMPANY'S INDEPENDENT EXTERNAL AUDITOR		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	10	TO AUTHORISE THE DIRECTORS PURSUANT TO ARTICLE 10(C) OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT AND ISSUE UP TO 5,298,958 ORDINARY SHARES (REPRESENTING JUST UNDER 5 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL (EXCLUDING SHARES HELD IN TREASURY)) FOR CASH AS IF ARTICLE 10(B) OF THE ARTICLES OF ASSOCIATION DID NOT APPLY TO SUCH ALLOTMENT		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS PURSUANT TO ARTICLE 10(C) OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT AND ISSUE UP TO 5,298,958 ORDINARY SHARES (REPRESENTING JUST UNDER 5 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL (EXCLUDING SHARES HELD IN TREASURY)) FOR CASH AS IF ARTICLE 10(B) OF THE ARTICLES OF ASSOCIATION DID NOT APPLY TO SUCH ALLOTMENT AND ISSUE, SUCH AUTHORITY TO BE LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES, TO BE USED ONLY FOR THE PURPOSES OF: (I) FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF THE COMPANY DETERMINES 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; OR (II) REDUCING ANY DEBT SERVICE COSTS THE COMPANY MAY INCUR IN THE FUTURE		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	12	TO AUTHORISE THE COMPANY TO MAKE PURCHASES OF UP TO 10,597,917 ORDINARY SHARES (REPRESENTING JUST UNDER 10 PER CENT. OF THE COMPANY'S ISSUED SHARE CAPITAL (EXCLUDING SHARES HELD IN TREASURY)) FOR		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	13	TO AMEND ARTICLE 41 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO INCREASE THE MAXIMUM SIZE OF THE COMPANY'S BOARD OF DIRECTORS FROM SEVEN DIRECTORS TO EIGHT DIRECTORS		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	14	AS REQUIRED BY ISRAELI LAW, TO AMEND THE COMPANY'S REMUNERATION POLICY FOR DIRECTORS AND EXECUTIVES TO INCORPORATE CLAWBACK AND MALUS PROVISIONS		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	15	TO APPROVE THE FEES PAYABLE TO ANNE GRIM FOR HER SERVICES AS A NON-EXECUTIVE DIRECTOR OF GBP 65,000 GROSS PER ANNUM (WHICH AMOUNT SHALL INCREASE IN THE FUTURE TO GBP 75,000 GROSS PER ANNUM IN THE EVENT SHE IS APPOINTED AT A LATER DATE TO CHAIR A COMMITTEE OF THE BOARD)		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	16	TO APPROVE AN INCREASE TO THE FEES PAYABLE TO STEVEN BALDWIN FOR HIS SERVICES AS A NON-EXECUTIVE DIRECTOR FROM GBP 65,000 GROSS PER ANNUM TO GBP 75,000 GROSS PER ANNUM EFFECTIVE 1 SEPTEMBER 2020		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	17	TO APPROVE AN INCREASE TO THE FEES PAYABLE TO DANIEL KING FOR HIS SERVICES AS A NON-EXECUTIVE DIRECTOR FROM GBP 65,000 GROSS PER ANNUM TO GBP 75,000 GROSS PER ANNUM EFFECTIVE 1 SEPTEMBER 2020		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	18	TO APPROVE A SPECIAL BONUS PAYMENT OF NIS 4,250,000 (APPROX. USD 1,227,000) TO ELAD EVEN-CHEN, THE COMPANY'S EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER, FOR HIS EXTRAORDINARY CONTRIBUTION AND COMMITMENT IN OBTAINING IN JULY 2020 A HIGHLY BENEFICIAL APPROVAL FROM THE ISRAEL TAX AUTHORITY (ITA) AND THE ISRAEL INNOVATION AUTHORITY (IIA), AS SET FORTH IN THE EXPLANATORY NOTES		For	Against	Against
PLUS500 LTD	16-Sep-2020	Annual General Meeting	19	TO APPROVE AN INCREASE TO THE ANNUAL SALARY OF DAVID ZRUIA, THE COMPANY'S NEW EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER, FROM NIS 1,100,000 (APPROX. USD 318,000) PER ANNUM TO NIS 1,520,000 (APPROX. USD 439,000) PER ANNUM, EFFECTIVE 20 APRIL 2020		For	For	For
PLUS500 LTD	16-Sep-2020	Annual General Meeting	20	TO APPROVE THE GRANT TO DAVID ZRUIA, THE COMPANY'S NEW EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER OF A RESTRICTED SHARE UNIT (RSU) AWARD UNDER AN ISRAELI COMPLIANT INCENTIVE PROGRAM IN LIEU OF A SIMILAR LTIP AWARD PREVIOUSLY GRANTED TO MR ZRUIA IN HIS PRIOR ROLE AS CHIEF OPERATING OFFICER, WITH AN AGGREGATE VALUE OF UP TO NIS 800,000 (APPROX. USD 231,000), SUBJECT TO THE TERMS SET FORTH IN THE EXPLANATORY NOTES		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	16-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE SIX MONTHS ENDED 30 JUNE 2020, AND TO APPROVE THE DECLARATION AND DISTRIBUTION OF AN INTERIM DIVIDEND IN THE AMOUNT OF RMB0.21 PER SHARE (INCLUSIVE OF TAX)		For	For	For
ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO	16-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED MERGER BY ABSORPTION BY THE COMPANY OF ITS WHOLLY-OWNED SUBSIDIARY		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	1	TO RECEIVE THE REPORT OF THE DIRECTORS AND THE ANNUAL ACCOUNTS FOR THE YEAR ENDED 31 MAY 2020		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	2	TO RE-ELECT K D ROUNTREE AS A DIRECTOR		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	3	TO RE-ELECT R F TONGUE AS A DIRECTOR		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	4	TO RE-ELECT N J DONALDSON AS A DIRECTOR		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	5	TO RE-ELECT E O DONNELL AS A DIRECTOR		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	6	TO RE-ELECT J R A BREWIS AS A DIRECTOR		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	7	TO RE-ELECT K E MARSH AS A DIRECTOR		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	8	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	9	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITORS REMUNERATION		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	10	TO APPROVE THE REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MAY 2020		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	11	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	12	TO DISAPPLY PRE-EMPTION RIGHTS		For	For	For
GAMES WORKSHOP GROUP PLC	16-Sep-2020	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES		For	For	For
A-LIVING SERVICES CO., LTD	16-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSED CHANGE OF NAME OF THE COMPANY AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 31 JULY 2020		For	For	For
A-LIVING SERVICES CO., LTD	16-Sep-2020	ExtraOrdinary General Meeting	3	CONDITIONAL UPON THE PASSING OF THE SPECIAL RESOLUTION NUMBERED 1, TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS SET OUT IN THE CIRCULAR OF THE COMPANY DATED 31 JULY 2020		For	For	For
FULGENT GENETICS INC	17-Sep-2020	Special	2	Approval to Adjourn the Special Meeting.		For	Against	Against
FULGENT GENETICS INC	17-Sep-2020	Special	1	Approval of an Amendment and Restatement of the Fulgent Genetics, Inc. 2016 Omnibus Incentive Plan for the sole purpose of increasing the number of shares of common stock reserved for issuance thereunder.		For	Against	Against
LIXIL VIVA CORPORATION	17-Sep-2020	ExtraOrdinary General Meeting	2	Amend Articles to: Amend the Articles Related to the Delisting of the Company's stock		For	For	For
LIXIL VIVA CORPORATION	17-Sep-2020	ExtraOrdinary General Meeting	4	Approve Reduction of Capital Reserve and Retained Earnings Reserve		For	For	For
LIXIL VIVA CORPORATION	17-Sep-2020	ExtraOrdinary General Meeting	3	Approve Reduction of Stated Capital		For	For	For
LIXIL VIVA CORPORATION	17-Sep-2020	ExtraOrdinary General Meeting	1	Approve Share Consolidation		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	2	APPROVE REMUNERATION REPORT		For	Against	Against
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	3	RE-ELECT STAN MCCARTHY AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	4	RE-ELECT LOUISE PHELAN AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	5	RE-ELECT ROISIN BRENNAN AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	6	RE-ELECT MICHAEL CAWLEY AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	7	RE-ELECT EMER DALY AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	8	RE-ELECT HOWARD MILLAR AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	9	RE-ELECT DICK MILLIKEN AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	10	RE-ELECT MICHAEL O'BRIEN AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	11	RE-ELECT MICHAEL O'LEARY AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	12	RE-ELECT JULIE O'NEILL AS DIRECTOR		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	13	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		For	For	For
RYANAIR HOLDINGS PLC	17-Sep-2020	Annual General Meeting	16	AUTHORISE MARKET PURCHASE AND/OR OVERSEAS MARKET PURCHASE OF ORDINARY SHARES		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 MAY 2020		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MAY 2020		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2020 OF 30.24 PENCE PER ORDINARY SHARE		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	5	TO RE-ELECT JUNE FELIX (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	6	TO RE-ELECT SALLY-ANN HIBBERD (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	7	TO RE-ELECT MALCOLM LE MAY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	8	TO RE-ELECT BRIDGET MESSER (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	9	TO RE-ELECT JONATHAN MOULDS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	10	TO RE-ELECT JIM NEWMAN (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	11	TO RE-ELECT JON NOBLE (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	12	TO ELECT ANDREW DIDHAM (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	13	TO ELECT MIKE MCTIGHE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	14	TO ELECT HELEN STEVENSON (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	15	TO ELECT CHARLIE ROZES (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	16	TO ELECT RAKESH BHASIN (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	17	TO RE-APPOINT PRICEWATERHOUSECOOPERS LL P AS THE AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	18	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITORS REMUNERATION		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	19	THAT THE DIRECTORS BE AND ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE '2006 ACT') TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES: I. UP TO A NOMINAL AMOUNT OF GBP 6,000; AND II. COMPRISING EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE 2006 ACT) UP TO A FURTHER NOMINAL AMOUNT OF GBP 6,000 IN CONNECTION WITH AN OFFER BY WAY OF A RIGHTS ISSUE; SUCH AUTHORITIES TO APPLY IN SUBSTITUTION FOR ALL PREVIOUS AUTHORITIES PURSUANT TO SECTION 551 OF THE 2006 ACT AND TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OR ON 7 DECEMBER 2021, WHICHEVER IS EARLIER BUT, IN EACH CASE, SO THAT THE COMPANY MAY MAKE OFFERS AND 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 THE AUTHORITY ENDS. FOR THE PURPOSES OF THIS RESOLUTION, RIGHTS ISSUE MEANS AN OFFER TO: (I) ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) PEOPLE WHO ARE HOLDERS OF OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	20	THAT, SUBJECT TO THE PASSING OF RESOLUTION 19 ABOVE, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN SECTION 560(1) OF THE 2006 ACT) WHOLLY FOR CASH: (I) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (I) OF RESOLUTION 19 ABOVE OR WHERE THE ALLOTMENT CONSTITUTES AN ALLOTMENT OF EQUITY SECURITIES BY VIRTUE OF SECTION 560(2)(B) OF THE 2006 ACT IN EACH CASE: (I) IN CONNECTION WITH A PRE-EMPTIVE OFFER; AND (II) OTHERWISE THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 900; AND (II) PURSUANT TO THE AUTHORITY GIVEN BY PARAGRAPH (II) OF RESOLUTION 19 ABOVE IN CONNECTION WITH A RIGHTS ISSUE, AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 7 DECEMBER 2021, WHICHEVER IS EARLIER PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT EQUITY SECURITIES OR SELL TREASURY SHARES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED. FOR THE PURPOSES OF THIS RESOLUTION: (I) 'RIGHTS ISSUE' HAS THE SAME MEANING AS IN RESOLUTION 19 ABOVE; (II) 'PRE-EMPTIVE OFFER' MEANS AN OFFER OF EQUITY SECURITIES OPEN FOR ACCEPTANCE FOR A PERIOD FIXED BY THE DIRECTORS TO HOLDERS (OTHER THAN THE COMPANY) ON THE REGISTER ON A RECORD DATE FIXED BY THE DIRECTORS OF ORDINARY SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS BUT SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY; (III) REFERENCES TO AN ALLOTMENT OF EQUITY SECURITIES SHALL INCLUDE A SALE OF TREASURY SHARES; AND (IV) THE NOMINAL AMOUNT OF ANY SECURITIES SHALL BE TAKEN TO BE, IN THE CASE OF RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITIES INTO SHARES OF THE COMPANY, THE NOMINAL AMOUNT OF SUCH SHARES WHICH MAY BE ALLOTTED PURSUANT TO SUCH RIGHTS		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	21	THAT, SUBJECT TO THE PASSING OF RESOLUTION 19 ABOVE, AND IN ADDITION TO ANY AUTHORITY GRANTED BY RESOLUTION 20 ABOVE, THE DIRECTORS BE AUTHORISED PURSUANT TO SECTION 570 AND SECTION 573 OF THE 2006 ACT TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING OF SECTION 560(1) OF THE 2006 ACT) FOR CASH UNDER THE AUTHORITY CONFERRED BY RESOLUTION 20 ABOVE AND/OR TO SELL TREASURY SHARES FOR CASH AS IF SECTION 561(1) OF THE 2006 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS AUTHORITY SHALL BE: (I) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 900; AND (II) 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; SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 7 DECEMBER 2021, WHICHEVER IS EARLIER PROVIDED THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER SUCH EXPIRY AND THE DIRECTORS SHALL BE ENTITLED TO ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	22	THAT THE COMPANY BE AND IS HEREBY UNCONDITIONALLY AND GENERALLY AUTHORISED FOR THE PURPOSE OF SECTION 701 OF THE 2006 ACT TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE 2006 ACT) OF ORDINARY SHARES OF 0.005 PENCE EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (I) THE MAXIMUM NUMBER OF SHARES WHICH MAY BE PURCHASED IS 37,029,945 (REPRESENTING AN AMOUNT EQUAL TO 10 PER CENT OF THE COMPANY'S TOTAL ISSUED ORDINARY SHARE CAPITAL AS AT 7 AUGUST 2020); (II) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH SHARE IS 0.005 PENCE; (III) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF: (I) 105 PER CENT OF THE AVERAGE OF THE CLOSING PRICE OF THE COMPANY'S ORDINARY SHARES AS DERIVED FROM THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE 5 BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH SUCH SHARE IS CONTRACTED TO BE PURCHASED; OR (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT BID AS STIPULATED BY COMMISSION-ADOPTED REGULATORY TECHNICAL STANDARDS PURSUANT TO ARTICLE 5(6) OF THE MARKET ABUSE REGULATION; AND (IV) THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY OR ON 7 DECEMBER 2021, WHICHEVER IS EARLIER (EXCEPT IN RELATION TO THE PURCHASE OF SHARES, THE CONTRACT FOR WHICH WAS CONCLUDED BEFORE THE EXPIRY OF SUCH AUTHORITY AND WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER SUCH EXPIRY) UNLESS SUCH AUTHORITY IS RENEWED PRIOR TO SUCH TIME		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	23	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		For	For	For
IG GROUP HOLDINGS PLC	17-Sep-2020	Annual General Meeting	24	THAT IN RELATION TO CERTAIN HISTORICAL DIVIDENDS PAID BY THE COMPANY, BEING THE INTERIM DIVIDEND FOR THE YEAR ENDED 31 MAY 2010 PAID TO SHAREHOLDERS OF THE COMPANY ON 2 MARCH 2010, THE FINAL DIVIDEND FOR THE YEAR ENDED 31 MAY 2017 PAID TO SHAREHOLDERS OF THE COMPANY ON 27 OCTOBER 2017 AND THE INTERIM DIVIDEND FOR THE YEAR ENDED 31 MAY 2018 PAID TO SHAREHOLDERS OF THE COMPANY ON 2 MARCH 2018: (I) A) THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY (AS SHOWN IN THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2010) TO THE PAYMENT OF THE INTERIM DIVIDEND, FOR YEAR ENDED 31 MAY 2010, OF 5.0 PENCE PER ORDINARY SHARE OF 0.005 PENCE EACH IN THE SHARE CAPITAL OF THE COMPANY PAID ON 2 MARCH 2010 (THE "2010 DIVIDEND"), BE AND IS HEREBY AUTHORISED AND CONFIRMED BY REFERENCE TO THE SAME RECORD DATE AS THE ORIGINAL ACCOUNTING ENTRIES FOR SUCH DIVIDEND; B) THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY (AS SHOWN IN THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2017) TO THE PAYMENT OF THE FINAL DIVIDEND, FOR THE YEAR ENDED 31 MAY 2017, OF 22.88 PENCE PER ORDINARY SHARE OF 0.005 PENCE EACH IN THE SHARE CAPITAL OF THE COMPANY PAID ON 27 OCTOBER 2017 (THE "2017 DIVIDEND"), BE AND IS HEREBY AUTHORISED AND CONFIRMED BY REFERENCE TO THE SAME RECORD DATE AS THE ORIGINAL ACCOUNTING ENTRIES FOR SUCH DIVIDEND; C) THE APPROPRIATION OF DISTRIBUTABLE PROFITS OF THE COMPANY (AS SHOWN IN THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MAY 2018) TO THE PAYMENT OF THE INTERIM DIVIDEND, FOR THE YEAR ENDED 31 MAY 2018, OF 9.69 PENCE PER ORDINARY SHARE OF 0.005 PENCE EACH IN THE SHARE CAPITAL OF THE COMPANY PAID ON 2 MARCH 2018 (THE "2018 DIVIDEND", TOGETHER WITH THE 2010 DIVIDEND AND 2017 DIVIDEND, THE "DIVIDENDS"), BE AND IS HEREBY AUTHORISED AND CONFIRMED BY REFERENCE TO THE SAME RECORD DATE AS THE ORIGINAL ACCOUNTING ENTRIES FOR SUCH DIVIDEND; AND (II) ANY AND ALL CLAIMS WHICH THE COMPANY HAS OR MAY HAVE ARISING OUT OF OR IN CONNECTION WITH THE PAYMENT OF THE DIVIDENDS AGAINST THOSE SHAREHOLDERS WHO APPEARED ON THE REGISTER OF MEMBERS ON THE RECORD DATE FOR THE DIVIDENDS BE WAIVED AND RELEASED, AND THAT A DEED OF RELEASE IN FAVOUR OF SUCH SHAREHOLDERS BE ENTERED INTO BY THE COMPANY IN THE FORM PRODUCED TO THE ANNUAL GENERAL MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND ANY DIRECTOR IN THE PRESENCE OF A WITNESS OR ANY TWO DIRECTORS OR ANY DIRECTOR AND THE COMPANY SECRETARY BE AUTHORISED TO EXECUTE THE DEED OF RELEASE AS A DEED POLL FOR AND ON BEHALF OF THE COMPANY; AND (III) ANY DISTRIBUTION INVOLVED IN THE GIVING OF THE RELEASE (REFERRED TO IN PARAGRAPH (II) ABOVE) IN RELATION TO THE DIVIDENDS BE MADE OUT OF THE RELEVANT DISTRIBUTABLE PROFITS OF THE COMPANY APPROPRIATED TO THE DIVIDENDS BY REFERENCE TO A RECORD DATE IDENTICAL TO THE RECORD DATE FOR THE DIVIDENDS; AND (IV) ANY AND ALL CLAIMS WHICH THE COMPANY HAS OR MAY HAVE AGAINST EACH OF ITS DIRECTORS (WHETHER PAST OR PRESENT) ARISING OUT OF OR IN CONNECTION WITH THE APPROVAL, DECLARATION OR PAYMENT OF THE DIVIDENDS BE WAIVED AND RELEASED AND A DEED OF RELEASE IN FAVOUR OF SUCH PERSONS BE ENTERED INTO BY THE COMPANY IN THE FORM PRODUCED TO THE ANNUAL GENERAL MEETING AND INITIALLED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION AND ANY		For	For	For
NIKE, INC.	17-Sep-2020	Annual	7	To consider a shareholder proposal regarding political contributions disclosure.		Against	Against	For
NIKE, INC.	17-Sep-2020	Annual	5	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.		For	Against	Against
NIKE, INC.	17-Sep-2020	Annual	1	Election of Class B Director: Alan B. Graf, Jr.		For	For	For
NIKE, INC.	17-Sep-2020	Annual	2	Election of Class B Director: Peter B. Henry		For	For	For
NIKE, INC.	17-Sep-2020	Annual	3	Election of Class B Director: Michelle A. Peluso		For	For	For
NIKE, INC.	17-Sep-2020	Annual	6	To approve the Nike, Inc. Stock Incentive Plan, as amended and restated.		For	For	For
NIKE, INC.	17-Sep-2020	Annual	4	To approve executive compensation by an advisory vote.		For	Against	Against
DETSKY MIR PJSC	18-Sep-2020	ExtraOrdinary General Meeting	1	APPROVAL OF THE DIVIDEND PAYMENT FOR THE RESULTS OF THE FIRST HALF OF 2020 (EXPECTED DVCA RATE - RUB 2		For	For	For
CROMWELL PROPERTY GROUP	18-Sep-2020	ExtraOrdinary General Meeting	2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MR JOSEPH GERSH AM AS A D		Against	For	Against
CROMWELL PROPERTY GROUP	18-Sep-2020	ExtraOrdinary General Meeting	1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF DR GARY WEISS AM AS A DIRE		Against	For	Against
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE SUPPLEMENTAL INVESTMENT AND CONSTRUCTION AGREEMENT DATED 11 MAY 2020		For	For	For
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD AT SUCH MEETING BY ANY SHAREHOLDER(S) HOLDIN		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE 2020 PARENT COMPANY DOMESTIC SHARES SUBSCRIPTION AGREEMENT DATED 24 JU		For	For	For
				TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE NEW H SHARES ISSUE AND LISTING OF NEW H SHARES ON THE STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE CIRCULAR): "THAT: THE NEW H SHARES ISSUE AND THE FOLLOWING ITEMS OF THE NEW H SHARES ISSUE BE AND ARE HEREBY APPROVED: 4.1. CLASS OF SHARES TO BE ISSUED; 4.2. TIME OF ISSUANCE; 4.3. SIZE OF ISSUANCE; 4.4. RANKING OF NEW H SHARES; 4.5. LISTING; 4.6. METHOD OF ISSUANCE; 4.7. TARGET PLACEE(S); 4.8. PRICING MECHANISM; 4.9. METHOD OF SUBSCRIPTION; 4.10. ACCUMULATED PROFITS; 4.11. USE OF PROCEEDS; 4.12. VALIDITY PERIOD OF THE RESOLUTIONS; 4.13. OTHER AUTHORISATION TO THE BOARD AND THE PERSONS DELEGATED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE NEW H SHARE ISSUE WITH FULL AUTHORITY FOR AN INITIAL TERM OF TWELVE (12) MONTHS FOLLOWING THE PASSING OF THE RELEVANT RESOLUTION(S) AT THE EGM AND THE CLASS MEETINGS. SUCH MATTERS INCLUDE BUT ARE NOT LIMITED TO: (1) EXECUTE AND SUBMIT ALL THE RELEVANT APPLICATIONS, REPORTS AND OTHER DOCUMENTS TO THE RELEVANT PRC AND OVERSEAS REGULATORY DEPARTMENTS OR AUTHORITIES AND DEAL WITH ALL THE RELEVANT APPROVALS, REGISTRATION, FILING, SANCTION AND PERMISSION; (2) DETERMINE THE TERMS OF THE PROPOSED NEW H SHARES ISSUE, INCLUDING THE DETERMINATION OF THE ACTUAL SIZE, ISSUE PRICE (INCLUDING THE PRICE RANGE AND FINAL PRICE), TIMING, METHOD AND TARGET PLACEE(S) OF THE PROPOSED NEW H SHARES ISSUE, THE EXECUTION, IMPLEMENTATION, MODIFICATION AND TERMINATION OF ANY AGREEMENT, CONTRACT OR OTHER DOCUMENTS IN RELATION TO THE EXERCISE OF THE SPECIFIC MANDATE TO ISSUE THE NEW H SHARES, MAKING ADJUSTMENT TO THE USE OF PROCEEDS OF THE PROPOSED NEW H SHARES ISSUE, AND ANY OTHER RELEVANT MATTER; (3) NEGOTIATE AND ENTER INTO SUBSCRIPTION AGREEMENT(S) WITH THE PLACEE(S) AND/OR THE PLACING AGREEMENT(S) WITH THE PLACING AGENT(S) IN RELATION TO THE PROPOSED NEW H SHARES ISSUE, AND APPROVING ANY REVISION OR AMENDMENTS TO SUCH AGREEMENT(S); (4) DEAL WITH ALL THE MATTERS IN RELATION TO OBTAINING ALL THE APPROVALS AND PERMISSIONS FROM THE RELEVANT AUTHORITIES INCLUDING BUT NOT LIMITED TO CSRC, THE STOCK EXCHANGE AND/OR ANY OTHER RELEVANT PRC AND OVERSEAS AUTHORITIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE; (5) DEPENDING ON THE REQUIREMENTS AT THE TIME OF THE ISSUANCE, ENGAGE AND APPOINT FINANCIAL ADVISOR, THE PLACING AGENT(S), PRC AND OVERSEAS LEGAL ADVISERS AND OTHER RELEVANT AGENCIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE AND ENTER INTO ENGAGEMENT OR APPOINTMENT LETTERS AND OTHER RELEVANT LEGAL DOCUMENTS; (6) MAKE APPROPRIATE AMENDMENTS TO THE TERMS OF THE PROPOSED NEW H SHARES ISSUE IN LIGHT OF THE SPECIFIC CIRCUMSTANCES AND PURSUANT TO THE APPROVAL(S) BY THE RELEVANT REGULATORY AUTHORITIES; (7) EXECUTE, IMPLEMENT, AMEND AND COMPLETE ANY DOCUMENT AND DO ANY ACT AS NECESSARY AND APPROPRIATE IN RELATION TO THE PROPOSED NEW H SHARES ISSUE; (8) APPROVE THE PUBLICATION OF RELEVANT ANNOUNCEMENT(S), CIRCULAR(S) AND NOTICE(S) IN RELATION TO THE PROPOSED NEW H SHARES ISSUE ON THE WEBSITES OF THE STOCK EXCHANGE AND THE COMPANY, RESPECTIVELY, AND THE SUBMISSION OF RELEVANT FORMS, FILES OR OTHER DOCUMENTS TO THE STOCK EXCHANGE; (9) OBTAIN THE APPROVAL FROM THE STOCK EXCHANGE FOR LISTING OF AND PERMISSION TO DEAL IN ALL OF THE NEW H SHARES TO BE ISSUED AND ALLOTTED PURSUANT TO THE NEW H SHARES ISSUE ON THE MAIN BOARD OF THE STOCK EXCHANGE; (10) ADJUST OR WAIVE IN TIME ANY ONE OF THE CONDITIONS PRECEDENT FOR THE PROPOSED NEW H SHARES ISSUE BASED ON THE ACTUAL CONDITIONS; AND (11) TAKE ALL NECESSARY ACTIONS TO DEAL WITH THE MATTERS IN RELATION TO THE PROPOSED NEW H SHARES ISSUE				
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	5			For	For	For
				TO CONSIDER AND APPROVE THE AUTHORISATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS THE BOARD THINKS FIT TO REFLECT THE LATEST REGISTERED CAPITAL STRUCTURE OF THE COMPANY AS A RESULT OF EACH OF THE ISSUANCE OF THE SUBSCRIPTION SHARES AND THE NEW H SHARES		For	For	For
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	6			For	For	For
				TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD AT SUCH MEETING BY ANY SHAREHOLDER(S) HOLDING THREE (3) PER CENT OR MORE OF THE SHARES CARRYING THE RIGHT TO VOTE AT SUCH MEETING		For	Against	Against
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	ExtraOrdinary General Meeting	7			For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	Class Meeting	2	TO CONSIDER AND APPROVE THE 2020 PARENT COMPANY DOMESTIC SHARES SUBSCRIPTION AGREEMENT DATED 24 JULY 2020 ENTERED INTO BETWEEN THE COMPANY AND THE PARENT COMPANY IN RELATION TO THE SUBSCRIPTION OF NOT MORE THAN 140,741,000 NEW DOMESTIC SHARES AS CONSIDERATION FOR THE TRANSFER OF THE PHASE I RUNWAY ASSETS BY THE PARENT COMPANY TO THE COMPANY AND TO AUTHORISE THE BOARD AND THE PERSONS DELEGATED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE ISSUANCE OF THE SUBSCRIPTION SHARES WITH FULL AUTHORITY FOR AN INITIAL TERM OF TWELVE (12) MONTHS FOLLOWING THE PASSING OF THE RELEVANT RESOLUTION(S) AT THE EGM AND THE CLASS MEETINGS. SUCH MATTERS INCLUDE BUT ARE NOT LIMITED TO: (1) WITHIN THE ISSUANCE PROPOSAL OF THE SUBSCRIPTION SHARES TO BE CONSIDERED AND APPROVED AT THE EGM AND THE CLASS MEETINGS, MAKE AMENDMENTS TO AND IMPROVEMENT IN THE ISSUANCE PROPOSAL SUBJECT TO THE PROVISIONS OF LAWS AND REGULATIONS IN THE PRC AND OVERSEAS, REVIEW OPINIONS OF RELEVANT SECURITIES REGULATORY AUTHORITIES AND THE ACTUAL NEEDS OF THE COMPANY (OTHER THAN THOSE MATTERS THAT MUST BE RE-VOTED BY THE GENERAL MEETING AND CLASS MEETING PURSUANT TO THE RELEVANT LAWS AND REGULATIONS AND THE ARTICLES OF ASSOCIATION); (2) DETERMINE THE FINAL PRICE AND NUMBER OF ISSUANCE OF THE SUBSCRIPTION SHARES, AND NEGOTIATE WITH THE PARENT COMPANY TO AMEND, SUPPLEMENT, ENTER INTO AND EXECUTE ALL AGREEMENTS AND ANY SUPPLEMENTARY AGREEMENTS OR OTHER DOCUMENTS (IF ANY) IN RELATION TO THE ISSUANCE OF THE SUBSCRIPTION SHARES; (3) DECIDE WITH DISCRETION THE TIMING FOR ISSUANCE OF THE SUBSCRIPTION SHARES; (4) CARRY OUT REVIEW, REGISTRATION, FILING, APPROVAL AND CONSENT PROCEDURES WITH THE RELEVANT PRC AND OVERSEAS REGULATORY DEPARTMENTS OR AUTHORITIES AND THE STOCK EXCHANGE IN CONNECTION WITH THE ISSUANCE OF THE SUBSCRIPTION SHARES; (5) DECIDE THE ENGAGEMENT OF RELEVANT INTERMEDIARIES AND RELATED ISSUES; (6) APPROVE AND AUTHORISE THE COMPANY TO CARRY OUT REGISTRATION PROCEDURES FOR DOMESTIC SHARES IN RELATION TO THE ISSUANCE OF THE SUBSCRIPTION SHARES WITH CHINA SECURITIES DEPOSITORY AND CLEARING CORPORATION LIMITED; (7) MAKE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS IT THINKS FIT ACCORDING TO THE ACTUAL STATUS OF ISSUANCE OF THE SUBSCRIPTION SHARES AND/OR THE REQUIREMENTS OF REGULATORY AUTHORITIES WITHIN AND OUTSIDE THE PRC (IF ANY), AND CARRY OUT CORRESPONDING PROCEDURES FOR APPROVAL AND INDUSTRIAL AND COMMERCIAL REGISTRATION OF CHANGE IN CONNECTION TO THE INCREASE IN REGISTERED CAPITAL, AND TAKE OTHER ACTIONS AS NECESSARY; (8) ADJUST OR WAIVE IN TIME ANY ONE OF THE CONDITIONS PRECEDENT FOR THE 2020 PARENT COMPANY DOMESTIC SHARES SUBSCRIPTION AGREEMENT BECOMING EFFECTIVE BASED ON THE ACTUAL CONDITIONS; AND (9) TAKE ALL NECESSARY ACTIONS TO DEAL WITH THE MATTERS IN		For	For	For
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	Class Meeting	3	TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE NEW H SHARES ISSUE AND LISTING OF NEW H SHARES ON THE STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE CIRCULAR): "THAT: THE NEW H SHARES ISSUE AND THE FOLLOWING ITEMS OF THE NEW H SHARES ISSUE BE AND ARE HEREBY APPROVED: 2.1. CLASS OF SHARES TO BE ISSUED; 2.2. TIME OF ISSUANCE; 2.3. SIZE OF ISSUANCE; 2.4. RANKING OF NEW H SHARES; 2.5. LISTING; 2.6. METHOD OF ISSUANCE; 2.7. TARGET PLACEE(S); 2.8. PRICING MECHANISM; 2.9. METHOD OF SUBSCRIPTION; 2.10. ACCUMULATED PROFITS; 2.11. USE OF PROCEEDS; 2.12. VALIDITY PERIOD OF THE RESOLUTIONS; 2.13. OTHER AUTHORISATION TO THE BOARD AND THE PERSONS DELEGATED BY THE BOARD TO DEAL WITH ALL THE MATTERS IN RELATION TO THE NEW H SHARE ISSUE WITH FULL AUTHORITY FOR AN INITIAL TERM OF TWELVE (12) MONTHS FOLLOWING THE PASSING OF THE RELEVANT RESOLUTION(S) AT THE EGM AND THE CLASS MEETINGS. SUCH MATTERS INCLUDE BUT ARE NOT LIMITED TO: (1) EXECUTE AND SUBMIT ALL THE RELEVANT APPLICATIONS, REPORTS AND OTHER DOCUMENTS TO THE RELEVANT PRC AND OVERSEAS REGULATORY DEPARTMENTS OR AUTHORITIES AND DEAL WITH ALL THE RELEVANT APPROVALS, REGISTRATION, FILING, SANCTION AND PERMISSION; (2) DETERMINE THE TERMS OF THE PROPOSED NEW H SHARES ISSUE, INCLUDING THE DETERMINATION OF THE ACTUAL SIZE, ISSUE PRICE (INCLUDING THE PRICE RANGE AND FINAL PRICE), TIMING, METHOD AND TARGET PLACEE(S) OF THE PROPOSED NEW H SHARES ISSUE, THE EXECUTION, IMPLEMENTATION, MODIFICATION AND TERMINATION OF ANY AGREEMENT, CONTRACT OR OTHER DOCUMENTS IN RELATION TO THE EXERCISE OF THE SPECIFIC MANDATE TO ISSUE THE NEW H SHARES, MAKING ADJUSTMENT TO THE USE OF PROCEEDS OF THE PROPOSED NEW H SHARES ISSUE, AND ANY OTHER RELEVANT MATTER; (3) NEGOTIATE AND ENTER INTO SUBSCRIPTION AGREEMENT(S) WITH THE PLACEE(S) AND/OR THE PLACING AGREEMENT(S) WITH THE PLACING AGENT(S) IN RELATION TO THE PROPOSED NEW H SHARES ISSUE, AND APPROVING ANY REVISION OR AMENDMENTS TO SUCH AGREEMENT(S); (4) DEAL WITH ALL THE MATTERS IN RELATION TO OBTAINING ALL THE APPROVALS AND PERMISSIONS FROM THE RELEVANT AUTHORITIES INCLUDING BUT NOT LIMITED TO CSRC, THE STOCK EXCHANGE AND/OR ANY OTHER RELEVANT PRC AND OVERSEAS AUTHORITIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE; (5) DEPENDING ON THE REQUIREMENTS AT THE TIME OF THE ISSUANCE, ENGAGE AND APPOINT FINANCIAL ADVISOR, THE PLACING AGENT(S), PRC AND OVERSEAS LEGAL ADVISERS AND OTHER RELEVANT AGENCIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE AND ENTER INTO ENGAGEMENT OR APPOINTMENT LETTERS AND OTHER RELEVANT LEGAL DOCUMENTS; (6) MAKE APPROPRIATE AMENDMENTS TO THE TERMS OF THE PROPOSED NEW H SHARES ISSUE IN LIGHT OF THE SPECIFIC CIRCUMSTANCES AND PURSUANT TO THE APPROVAL(S) BY THE RELEVANT REGULATORY AUTHORITIES; (7) EXECUTE, IMPLEMENT, AMEND AND COMPLETE ANY DOCUMENT AND DO ANY ACT AS NECESSARY AND APPROPRIATE IN RELATION TO THE PROPOSED NEW H SHARES ISSUE; (8) APPROVE THE PUBLICATION OF RELEVANT ANNOUNCEMENT(S), CIRCULAR(S) AND NOTICE(S) IN RELATION TO THE PROPOSED NEW H SHARES ISSUE ON THE WEBSITES OF THE STOCK EXCHANGE AND THE COMPANY, RESPECTIVELY, AND THE SUBMISSION OF RELEVANT FORMS, FILES OR OTHER DOCUMENTS TO THE STOCK EXCHANGE; (9) OBTAIN THE APPROVAL FROM THE STOCK EXCHANGE FOR LISTING OF AND PERMISSION TO DEAL IN ALL OF THE NEW H SHARES TO BE ISSUED AND ALLOTTED PURSUANT TO THE NEW H SHARES ISSUE ON THE MAIN BOARD OF THE STOCK EXCHANGE; (10) ADJUST OR WAIVE IN TIME ANY ONE OF THE CONDITIONS PRECEDENT FOR THE PROPOSED NEW H SHARES ISSUE BASED ON THE ACTUAL CONDITIONS; AND (11) TAKE ALL NECESSARY ACTIONS TO DEAL WITH THE MATTERS IN RELATION TO THE PROPOSED NEW H SHARES ISSUE."		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	Class Meeting	4	TO CONSIDER AND APPROVE THE AUTHORISATION OF THE CONSEQUENTIAL AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS THE BOARD THINKS FIT TO REFLECT THE LATEST REGISTERED CAPITAL STRUCTURE OF THE COMPANY AS A RESULT OF EACH OF THE ISSUANCE OF THE SUBSCRIPTION SHARES AND THE NEW H SHARES		For	For	For
HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITE	18-Sep-2020	Class Meeting	5	TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD AT SUCH MEETING BY ANY SHAREHOLDER(S) HOLDING THREE (3) PER CENT OR MORE OF THE SHARES CARRYING THE RIGHT TO VOTE AT SUCH MEETING		For	Against	Against
LPP S.A.	18-Sep-2020	Annual General Meeting	3	OPENING OF THE SESSION AND ELECTION OF THE CHAIRMAN OF THE MEETING		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	4	CONFIRMATION THAT THE GENERAL MEETING HAS BEEN PROPERLY CONVENED AND IS CAPABLE OF ADOPTING RESOLUTIONS, AND DRAWING UP THE ATTENDANCE LIST		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	5	ADOPTION OF THE AGENDA		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	6	PRESENTATION OF RESOLUTIONS A) OF THE SUPERVISORY BOARD REGARDING ITS OPINION ON MATTERS SUBMITTED TO THE ANNUAL GENERAL MEETING B) THE SUPERVISORY BOARD ON THE ASSESSMENT OF THE MANAGEMENT BOARD'S REPORT ON THE OPERATIONS OF THE COMPANY'S CAPITAL GROUP (INCLUDING THE REPORT ON THE COMPANY'S OPERATIONS) IN THE FINANCIAL YEAR 01.01.2019-31.01.2020 C) THE SUPERVISORY BOARD ON THE ASSESSMENT OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 01/01/2019-31/01/2020 D) THE SUPERVISORY BOARD ON THE ASSESSMENT OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE LPP SA CAPITAL GROUP FOR THE FINANCIAL YEAR 01.01.2019-31.01.2020 E) THE MANAGEMENT BOARD ON A MOTION REGARDING THE DISTRIBUTION OF THE COMPANY'S PROFIT ACHIEVED IN THE FINANCIAL YEAR 01/01/2019-31/01/2020 F) THE SUPERVISORY BOARD ON CONSIDERING THE REQUEST OF THE MANAGEMENT BOARD REGARDING THE DISTRIBUTION OF THE COMPANY'S PROFIT ACHIEVED IN THE FINANCIAL YEAR 01.01.2019-31.01.2020 G) THE SUPERVISORY BOARD ON A COMPREHENSIVE ASSESSMENT OF THE COMPANY'S SITUATION IN THE FINANCIAL YEAR 01.01.2019-31.01.2020, INCLUDING IN PARTICULAR (I) THE FINANCIAL REPORTING PROCESS, (II) THE ASSESSMENT OF THE INTERNAL CONTROL SYSTEM, INTERNAL AUDIT AND RISK MANAGEMENT SYSTEM, (III) ASSESSMENT OF THE PERFORMANCE OF FINANCIAL AUDIT ACTIVITIES, (IV) ASSESSMENT OF THE INDEPENDENCE OF THE STATUTORY AUDITOR EXAMINING THE FINANCIAL STATEMENTS OF THE COMPANY AND LPP SA CAPITAL GROUP H) THE SUPERVISORY BOARD ON THE APPROVAL OF THE SUPERVISORY BOARD'S REPORT ON ITS ACTIVITIES IN THE FINANCIAL YEAR 01/01/2019-31/01/2020 I) THE SUPERVISORY BOARD ON THE APPROVAL OF THE ASSESSMENT OF THE MANNER IN WHICH THE COMPANY COMPLIES WITH THE DISCLOSURE OBLIGATIONS REGARDING THE APPLICATION OF CORPORATE GOVERNANCE PRINCIPLES RESULTING FROM THE PRINCIPLES OF GOOD PRACTICE AND PROVISIONS ON CURRENT AND PERIODIC INFORMATION PROVIDED BY ISSUERS OF SECURITIES J) THE SUPERVISORY BOARD ON THE RATIONALITY OF		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	7	PRESENTATION, CONSIDERATION AND APPROVAL OF THE MANAGEMENT BOARD'S REPORT ON THE ACTIVITIES OF THE CAPITAL GROUP OF THE COMPANY AND THE COMPANY IN THE FINANCIAL YEAR 01.01.2019-31.01.2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	8	PRESENTATION, CONSIDERATION AND APPROVAL OF THE SUPERVISORY BOARD'S REPORT ON THE ACTIVITIES IN THE FINANCIAL YEAR 01.01.2019-31.01.2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	9	PRESENTATION, EXAMINATION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 01/01/2019-31/01/2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	10	PRESENTATION, CONSIDERATION AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE LPP SA CAPITAL GROUP FOR THE FINANCIAL YEAR 01/01/2019-31/01/2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	11	GRANTING THE VOTE OF APPROVAL TO THE MEMBERS OF THE MANAGEMENT BOARD FOR THE PERFORMANCE OF THEIR DUTIES IN THE FINANCIAL YEAR 01.01.2019-31.01.2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	12	GRANTING MEMBERS OF THE SUPERVISORY BOARD A VOTE OF APPROVAL FOR THE PERFORMANCE OF THEIR DUTIES IN THE FINANCIAL YEAR 01.01.2019-31.01.2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	13	DISTRIBUTION OF THE COMPANY'S PROFIT GENERATED IN THE FINANCIAL YEAR 01/01/2019 31/01/2020		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	14	ADOPTION OF THE REMUNERATION POLICY FOR THE MANAGEMENT AND SUPERVISORY BODIES OF LPP SA		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	15	DEMATERIALIZATION OF REGISTERED PREFERENCE SHARES AND AUTHORIZATION TO REGISTER THEM IN THE SECURITIES DEPOSIT KEPT BY THE NATIONAL DEPOSITORY FOR SECURITIES IN WARSAW AND CONSENT TO TAKE ALL REQUIRED STEPS TO FULFILL THE DESCRIBED OBLIGATION		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	16	ESTABLISHING A RESERVE CAPITAL FOR THE PURPOSES OF PURCHASING OWN SHARES		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	17	AUTHORIZATION TO PURCHASE OWN SHARES		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	18	ADOPTION OF A RESOLUTION ON CHANGING THE REMUNERATION OF THE PRESIDENT OF THE SUPERVISORY BOARD		For	For	For
LPP S.A.	18-Sep-2020	Annual General Meeting	19	AMENDMENT OF PAR 13 POINT 1 OF THE ARTICLES OF ASSOCIATIES		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LI ZHIMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD (THE "BOARD") OF THE COMPANY, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. YU QINGMING AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. LIU YONG AS AN EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN QIYU AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	Against	Against
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. MA PING AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. HU JIANWEI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. DENG JINDONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. WEN DEYONG AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. GUAN XIAOHUI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. FENG RONGLI AS A NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HER REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. ZHUO FUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	Against	Against
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MR. CHEN FANGRUO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LI PEIYU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU TAK LUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	Against	Against
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. YU WEIFENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD, TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WU YIFANG AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE OF THE COMPANY (THE "SUPERVISORY COMMITTEE"), TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIU ZHENGdong AS AN INDEPENDENT SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE SUPERVISORY COMMITTEE TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE RE-ELECTION OF MS. LI XIAOJUAN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE, TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR OF THE COMPANY TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HER		For	For	For
SINOPHARM GROUP CO LTD	18-Sep-2020	ExtraOrdinary General Meeting	21	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION (THE "ARTICLES OF ASSOCIATION") OF THE COMPANY AS SET OUT IN THE CIRCULAR DATED 3 SEPTEMBER 2020 OF THE COMPANY AND TO AUTHORISE ANY EXECUTIVE DIRECTOR TO HANDLE THE APPROVAL AND FILING PROCEDURES WITH RELEVANT ADMINISTRATION FOR MARKET REGULATION IN RELATION TO SUCH AMENDMENTS, AND TO MAKE WORDING ADJUSTMENTS TO SUCH AMENDMENTS ACCORDING TO OPINIONS OF ADMINISTRATION FOR MARKET REGULATION (IF APPLICABLE)		For	For	For
DAVIDE CAMPARI-MILANO N.V.	18-Sep-2020	ExtraOrdinary General Meeting	3	CAPITAL REDUCTION AND AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
DAVIDE CAMPARI-MILANO N.V.	18-Sep-2020	ExtraOrdinary General Meeting	4	IMPLEMENTATION OF CLAUSE 13.11 AND CONSEQUENT AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	Against	Against
DAVIDE CAMPARI-MILANO N.V.	18-Sep-2020	ExtraOrdinary General Meeting	5	APPOINTMENT OF MR. FABIO FACCHINI AS NON-EXECUTIVE DIRECTOR		For	Against	Against
DAVIDE CAMPARI-MILANO N.V.	18-Sep-2020	ExtraOrdinary General Meeting	6	APPROVAL OF REMUNERATION POLICY		For	Against	Against
AARTI DRUGS LTD	20-Sep-2020	Other Meeting	2	INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY		For	For	For
AARTI DRUGS LTD	20-Sep-2020	Other Meeting	3	ISSUE OF BONUS SHARES		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	15	Stockholder proposal regarding lobbying activity and expenditure report.		Against	Against	For
FEDEX CORPORATION	21-Sep-2020	Annual	16	Stockholder proposal regarding political disclosure.		Against	Against	For
FEDEX CORPORATION	21-Sep-2020	Annual	14	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2021.		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	17	Stockholder proposal regarding employee representation on the Board of Directors.		Against	For	Against
FEDEX CORPORATION	21-Sep-2020	Annual	18	Stockholder proposal regarding shareholder right to act by written consent.		Against	Against	For
FEDEX CORPORATION	21-Sep-2020	Annual	19	Stockholder proposal regarding integrating ESG metrics into executive compensation.		Against	Against	For
FEDEX CORPORATION	21-Sep-2020	Annual	1	Election of Director: MARVIN R. ELLISON		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	2	Election of Director: SUSAN PATRICIA GRIFFITH		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	3	Election of Director: JOHN C. ("CHRIS") INGLIS		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	4	Election of Director: KIMBERLY A. JABAL		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	5	Election of Director: SHIRLEY ANN JACKSON		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	6	Election of Director: R. BRAD MARTIN		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	7	Election of Director: JOSHUA COOPER RAMO		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	8	Election of Director: SUSAN C. SCHWAB		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	9	Election of Director: FREDERICK W. SMITH		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	10	Election of Director: DAVID P. STEINER		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	11	Election of Director: RAJESH SUBRAMANIAM		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	12	Election of Director: PAUL S. WALSH		For	For	For
FEDEX CORPORATION	21-Sep-2020	Annual	13	Advisory vote to approve named executive officer compensation.		For	For	For
UNILEVER NV	21-Sep-2020	ExtraOrdinary General Meeting	2	TO AMEND NV'S ARTICLES OF ASSOCIATION IN CONNECTION WITH UNIFICATION		For	For	For
UNILEVER NV	21-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE UNIFICATION		For	For	For
UNILEVER NV	21-Sep-2020	ExtraOrdinary General Meeting	4	TO DISCHARGE EXECUTIVE DIRECTORS		For	For	For
UNILEVER NV	21-Sep-2020	ExtraOrdinary General Meeting	5	TO DISCHARGE NON-EXECUTIVE DIRECTORS		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	10	Proposal to ratify the appointment of GRANT THORNTON LLP as the Company's independent auditors for the fiscal year ending December 31, 2020.		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	9	Proposal to approve, for purposes of NASDAQ Listing Rule 5635(d), the issuance of the maximum number of shares of our common stock issuable in connection with the potential future (A) conversion of the Note issued pursuant to the Securities Purchase Agreement, dated June 30, 2020, by and between the Company and HT Investments MA LLC, and (B) delivery of shares of common stock in lieu of cash payments of interest and principal on the Note.		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	1	Election of Director: Raymond Chess		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	2	Election of Director: Harry DeMott		For	Against	Abstain
WORKHORSE GROUP INC.	21-Sep-2020	Annual	3	Election of Director: H. Benjamin Samuels		For	Against	Abstain
WORKHORSE GROUP INC.	21-Sep-2020	Annual	4	Election of Director: Gerald B. Budde		For	Against	Abstain
WORKHORSE GROUP INC.	21-Sep-2020	Annual	5	Election of Director: Duane Hughes		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	6	Election of Director: Michael Clark		For	Against	Abstain
WORKHORSE GROUP INC.	21-Sep-2020	Annual	7	Election of Director: Jacqueline A. Dedo		For	For	For
WORKHORSE GROUP INC.	21-Sep-2020	Annual	8	Election of Director: Pamela S. Mader		For	For	For
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	8	The re-appointment of KPMG LLP, Chartered Professional Accountants, as the Company's independent registered public accounting firm for fiscal year 2021 and to authorize the Board of Directors of the Company to fix their remuneration.		For	For	For
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	10	To approve certain amendments to the Company's 2017 Employee Stock Purchase Plan, as described in the proxy statement.		For	For	For
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	9	To approve certain amendments to the Company's Amended and Restated Omnibus Incentive Plan and all unallocated awards issuable under the Amended and Restated Omnibus Incentive Plan, as described in the proxy		For	Against	Against
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	1	Election of Director: Judy A. Schmeling		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	2	Election of Director: David Klein		For	Against	Withheld
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	3	Election of Director: Robert Hanson		For	Against	Withheld
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	4	Election of Director: David Lazzarato		For	For	For
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	5	Election of Director: William Newlands		For	Against	Withheld
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	6	Election of Director: Jim Sabia		For	Against	Withheld
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	7	Election of Director: Theresa Yanofsky		For	For	For
CANOPY GROWTH CORPORATION	21-Sep-2020	Annual and Special Meeting	11	To adopt, on an advisory (non-binding) basis, a resolution approving the compensation of the Company's named executive officers, as described in the proxy statement.		For	Against	Against
GENERAL MILLS, INC.	22-Sep-2020	Annual	14	Ratify Appointment of the Independent Registered Public Accounting Firm.		For	Against	Against
GENERAL MILLS, INC.	22-Sep-2020	Annual	1	Election of Director: R. Kerry Clark		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	2	Election of Director: David M. Cordani		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	3	Election of Director: Roger W. Ferguson Jr.		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	4	Election of Director: Jeffrey L. Harmening		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	5	Election of Director: Maria G. Henry		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	6	Election of Director: Jo Ann Jenkins		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	7	Election of Director: Elizabeth C. Lempres		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	8	Election of Director: Diane L. Neal		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	9	Election of Director: Steve Odland		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	10	Election of Director: Maria A. Sastre		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	11	Election of Director: Eric D. Sprunk		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	12	Election of Director: Jorge A. Uribe		For	For	For
GENERAL MILLS, INC.	22-Sep-2020	Annual	13	Advisory Vote on Executive Compensation.		For	For	For
TESLA, INC.	22-Sep-2020	Annual	5	Tesla proposal to ratify the appointment of PricewaterhouseCoopers LLP as Tesla's independent registered public accounting firm for the fiscal year ending December 31, 2020.		For	For	For
TESLA, INC.	22-Sep-2020	Annual	6	Stockholder proposal regarding paid advertising.		Against	For	Against
TESLA, INC.	22-Sep-2020	Annual	8	Stockholder proposal regarding reporting on employee arbitration.		Against	Against	For
TESLA, INC.	22-Sep-2020	Annual	1	Election of Class I Director to serve for a term of three years: Elon Musk		For	For	For
TESLA, INC.	22-Sep-2020	Annual	2	Election of Class I Director to serve for a term of three years: Robyn Denholm		For	For	For
TESLA, INC.	22-Sep-2020	Annual	3	Election of Class I Director to serve for a term of three years: Hiromichi Mizuno		For	For	For
TESLA, INC.	22-Sep-2020	Annual	7	Stockholder proposal regarding simple majority voting provisions in our governing documents.		Against	Against	For
TESLA, INC.	22-Sep-2020	Annual	9	Stockholder proposal regarding additional reporting on human rights.		Against	Against	For
TESLA, INC.	22-Sep-2020	Annual	4	Tesla proposal to approve executive compensation on a non-binding advisory basis.		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF THE AUDITORS THEREON		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	3	TO APPROVE AND CONFIRM THE INTERIM DIVIDEND OF RS. 2.50 PER EQUITY SHARE OF THE COMPANY PAID DURING THE YEAR AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI NARESH DAYAL (DIN: 03059141), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	5	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV TO THE ACT AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, (THE "LISTING REGULATIONS"), SHRI SUMIT MAZUMDER (DIN: 00116654), INDEPENDENT DIRECTOR OF THE COMPANY, WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA FOR INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT AND THE LISTING REGULATIONS AND WHO IS ELIGIBLE FOR RE-APPOINTMENT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR SECOND TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM 1ST MAY, 2021 TO 30TH APRIL, 2026 AND HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT PURSUANT TO REGULATION 17(1A) OF THE LISTING REGULATIONS, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR CONTINUATION OF SHRI SUMIT MAZUMDER AS AN INDEPENDENT DIRECTOR OF THE COMPANY FROM THE DAY HE ATTAINS THE AGE OF 75 YEARS TILL THE REMAINING PERIOD OF HIS SECOND TERM, I.E. UP TO 30TH APRIL, 2026."		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	6	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND ANY OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE "ACT") AND THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) READ WITH SCHEDULE IV TO THE ACT AND THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, MS. VEENA HINGARH (DIN: 00885567), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF AN INDEPENDENT DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS, WITH EFFECT FROM 31ST AUGUST, 2019 AS PER THE PROVISIONS OF THE ACT AND THE ARTICLES OF ASSOCIATION OF THE COMPANY SUBJECT TO THE APPROVAL OF THE SHAREHOLDERS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER PROPOSING HER CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 CONSECUTIVE YEARS WITH EFFECT FROM 31ST AUGUST, 2019 TO 30TH AUGUST, 2024 AND SHE SHALL NOT BE LIABLE TO RETIRE BY ROTATION."		For	For	For
BALRAMPUR CHINI MILLS LTD	22-Sep-2020	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (AS AMENDED) AND THE RULES FRAMED THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF M/S MANI & CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.: 000004), APPOINTED BY THE BOARD OF DIRECTORS, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, AS THE COST AUDITORS OF THE COMPANY, TO CONDUCT THE AUDIT OF THE COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2021 AT A REMUNERATION OF RS. 4,00,000 PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, BE AND IS HEREBY RATIFIED. RESOLVED FURTHER THAT EACH OF THE DIRECTORS AND THE COMPANY SECRETARY OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORISED TO TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER AND EXPEDIENT TO GIVE EFFECT TO THE AFORESAID RESOLUTION."		For	For	For
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020, TOGETHER WITH THE BOARD'S REPORT, THE AUDITOR'S REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		For	For	For
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	2	TO TAKE NOTE OF PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20: INTERIM DIVIDEND OF INR 5.96 PER SHARE AND FINAL DIVIDEND OF INR 4.04 PER SHARE		For	For	For
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MRS. SEEMA GUPTA (DIN 06636330), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		For	Against	Against
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	4	TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2020-21		For	Against	Against
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	5	TO APPOINT SHRI VINOD KUMAR SINGH (DIN 08679313) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		For	Against	Against
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	6	TO APPOINT MR. MOHAMMED TAJ MUKARRUM (DIN 08097837) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		For	Against	Against
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	7	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2020-21		For	For	For
POWER GRID CORPORATION OF INDIA LIMITED	22-Sep-2020	Annual General Meeting	8	TO RAISE FUNDS UP TO INR 10,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, NONCUMULATIVE/ CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2021-22 IN UPTO TWENTY TRANCHES/OFFERS		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	1	RESOLVED THAT AUDITED FINANCIAL STATEMENTS AND AUDITED ST CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2020, DIRECTORS' REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA BE AND ARE HEREBY RECEIVED, CONSIDERED AND ADOPTED		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	2	RESOLVED THAT THE INTERIM DIVIDEND @ 64% (INR 6.40/- PER EQUITY SHARE) ON THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY AS APPROVED BY THE BOARD AND ALREADY PAID IN THE MONTH OF FEBRUARY, 2020 BE AND IS HEREBY NOTED AND CONFIRMED		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	3	RESOLVED THAT SHRI ASHISH CHATTERJEE (DIN-07688473) BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		For	Against	Against
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	4	RESOLVED THAT SHRI A.K. TIWARI, DIRECTOR (FINANCE) (DIN-07654612) BE AND IS HEREBY RE-APPOINTED AS DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	5	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITOR(S) OF THE COMPANY APPOINTED BY COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2020-21		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	6	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 161 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, SHRI E.S. RANGANATHAN (DIN-07417640) WHO WAS NOMINATED AS DIRECTOR (MARKETING) BY THE PRESIDENT OF INDIA VIDE MOPNG LETTER NO. CA/31022/1/2018 - PNG (25732) DATED 22.06.2020 AND APPOINTED AS AN ADDITIONAL DIRECTOR W.E.F. 01.07.2020 BY THE BOARD OF DIRECTORS TO HOLD THE POST OF DIRECTOR (MARKETING) OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (MARKETING) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION ON SUCH TERMS AND CONDITIONS, REMUNERATION AND TENURE AS MAY BE DETERMINED BY THE PRESIDENT OF INDIA/ GOVERNMENT OF INDIA FROM TIME TO TIME		For	For	For
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO THE COST AUDITOR(S) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF COST RECORDS OF THE VARIOUS UNITS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20, AMOUNTING TO INR 23,38,600/- PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES ETC. BE AND IS HEREBY RATIFIED AND		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
GAIL (INDIA) LTD	22-Sep-2020	Annual General Meeting	8	"RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER (INCLUDING ANY STATUTORY MODIFICATION(S) THEREOF FOR THE TIME BEING IN FORCE), RELATED PARTY TRANSACTIONS POLICY OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED FOR FY 2020-21 BASED ON THE EXPECTED VALUE OF TRANSACTIONS OF INR 19,416.67 CRORE, WHICH IS EXCEEDING 10% OF THE CONSOLIDATED TURNOVER OF THE COMPANY FOR FY 2019-20. FURTHER RESOLVED THAT PURSUANT TO THE REQUIREMENT OF REGULATION 23(4) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, THE APPROVAL OF THE SHAREHOLDERS BE AND IS HEREBY ACCORDED FOR THE RATIFICATION OF MATERIAL RELATED PARTY TRANSACTIONS WITH PLL FOR FY 2019-20 AMOUNTING TO INR 20,926.92 CRORE (BASED ON ACTUAL TRANSACTIONS DURING FY 2019-20 INCLUDING SHAREHOLDERS APPROVAL FOR TH INR 20,254 CRORE ACCORDED IN 35 AGM)."		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	11	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2021.		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	1	Election of Director: Anil Arora		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	2	Election of Director: Thomas K. Brown		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	3	Election of Director: Sean M. Connolly		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	4	Election of Director: Joie A. Gregor		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	5	Election of Director: Rajive Johri		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	6	Election of Director: Richard H. Lenny		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	7	Election of Director: Melissa Lora		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	8	Election of Director: Ruth Ann Marshall		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	9	Election of Director: Craig P. Omtvedt		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	10	Election of Director: Scott Ostfeld		For	For	For
CONAGRA BRANDS, INC.	23-Sep-2020	Annual	12	Advisory approval of our named executive officer compensation.		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B. THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORT OF STATUTORY AUDITOR AND COMPTROLLER AND AUDITOR GENERAL		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	2	TO CONFIRM INTERIM DIVIDEND PAID ON EQUITY SHARES FOR THE FINANCIAL YEAR 2019-20 AS FINAL DIVIDEND FOR THE YEAR 2019-20: INTERIM DIVIDEND @ RS.12 PER SHARE (120% ON THE PAID-UP SHARE CAPITAL)		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI BINAY DAYAL (DIN: 07367625) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND ARTICLE 39(J) OF ARTICLES OF ASSOCIATION OF THE COMPANY AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), APPROVAL BE AND IS HEREBY GIVEN FOR CREATION OF BOARD LEVEL POST OF DIRECTOR (BUSINESS DEVELOPMENT) IN CIL AS PER THE PROVISIONS OF COMPANIES ACT, 2013, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) AND DPE GUIDELINES		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI PRAMOD AGRAWAL (DIN: 00279727), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR TO FUNCTION AS CHAIRMAN-CUM-MANAGING DIRECTOR OF THE COMPANY WITH EFFECT FROM 1ST FEB' 2020 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS A WHOLE TIME DIRECTOR TO FUNCTION AS CHAIRMAN-CUM-MANAGING DIRECTOR OF THE COMPANY W.E.F 1ST FEB' 2020 TO 30TH JUNE 2023 OR UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/11/2019-BA DATED 9TH DECEMBER 2019. HE IS NOT LIABLE TO RETIRE BY ROTATION		For	For	For
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI V.K.TIWARI (DIN: 03575641), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 29TH NOV' 2019 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS AN OFFICIAL PART TIME DIRECTOR OF THE COMPANY W.E.F 29TH NOV' 2019 AND UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/3/2011-ASO/BA DATED 29TH NOV' 2019. HE IS LIABLE TO RETIRE BY ROTATION		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, SHRI S.N.TIWARY (DIN: 07911040), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR TO FUNCTION AS DIRECTOR(MARKETING) OF THE COMPANY WITH EFFECT FROM 1ST DEC'19 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HIS CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS A WHOLE TIME DIRECTOR TO FUNCTION AS DIRECTOR(MARKETING) OF THE COMPANY W.E.F 1ST DEC' 2019 TO 30TH APRIL, 2022 I.E DATE OF HIS SUPERANNUATION OR UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/07/2019-BA DATED 4TH NOV' 2019. HE IS LIABLE TO RETIRE BY ROTATION		For	Against	Against
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 152 AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY RELEVANT AUTHORITIES, MS. YATINDER PRASAD (DIN: 08564506), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR OF THE COMPANY WITH EFFECT FROM 24TH AUGUST' 2020 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING IN TERMS OF SECTION 161(1) OF COMPANIES ACT, 2013 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160(1) OF THE COMPANIES ACT, 2013 PROPOSING HER CANDIDATURE FOR THE OFFICE OF THE DIRECTOR, BE AND IS HEREBY APPOINTED AS AN OFFICIAL PART TIME DIRECTOR OF THE COMPANY W.E.F 24TH AUGUST' 2020 AND UNTIL FURTHER ORDERS, IN TERMS OF MINISTRY OF COAL LETTER NO-21/3/2011-ASO/BA DATED 24TH AUGUST' 2020. SHE IS LIABLE TO RETIRE BY ROTATION		For	Against	Against
COAL INDIA LTD	23-Sep-2020	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY OTHER STATUTORY MODIFICATION(S) OR RE ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) THE REMUNERATION OF RS. 4,00,000/-, OUT OF POCKET EXPENDITURES AND APPLICABLE TAXES AS SET OUT IN THE EXPLANATORY STATEMENT TO THIS RESOLUTION AND PAYABLE TO M/S, DHANANJAY V. JOSHI & ASSOCIATES, COST AUDITOR (REGISTRATION NUMBER '000030) WHO WAS APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE CIL (STANDALONE) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 BE AND IS HEREBY RATIFIED		For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Margaret Shân Atkins	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	James P. Fogarty	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Cynthia T. Jamison	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Eugene I. Lee, Jr.	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Nana Mensah	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	William S. Simon	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Charles M. Sonsteby	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	1	DIRECTOR	Timothy J. Wilmott	For	For	For
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	3	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 30, 2021.		For	Against	Against
DARDEN RESTAURANTS, INC.	23-Sep-2020	Annual	2	To obtain advisory approval of the Company's executive compensation.		For	For	For
CHINA NATIONAL BUILDING MATERIAL COMPANY LTD	24-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. FU JINGUANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS APPROVED AND THE TERM OF OFFICE WILL BE THE SAME AS THE CURRENT SESSION OF THE BOARD, AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. FU JINGUANG, AS SET OUT IN THE CIRCULAR		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	12	Ratification of the Appointment of KPMG LLP as Independent Auditors for Fiscal Year 2021.		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	1	Election of Director: Peter J. Bensen		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	2	Election of Director: Charles A. Blixt		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	3	Election of Director: Robert J. Coviello		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	4	Election of Director: André J. Hawaux		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	5	Election of Director: W.G. Jurgensen		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	6	Election of Director: Thomas P. Maurer		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	7	Election of Director: Robert A. Niblock		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	8	Election of Director: Hala G. Modellmog		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	9	Election of Director: Maria Renna Sharpe		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	10	Election of Director: Thomas P. Werner		For	For	For
LAMB WESTON HOLDINGS, INC.	24-Sep-2020	Annual	11	Advisory Vote to Approve Executive Compensation.		For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	1	The resolution fixing the number of trustees ("Trustees") to be elected at the Meeting at seven (7).		For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	3	The resolution reappointing Deloitte LLP as the external auditor of Artis for the ensuing year and authorizing the Trustees to fix the remuneration of the external auditor.		For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	5	The resolution approving the renewal of and amendments to the Unitholder Rights Plan.		For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Bruce Jack	For	Against	Withheld
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Armin Martens	For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Ben Rodney	For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Victor Thielmann	For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Wayne Townsend	For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Edward Warkentin	For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Lauren Zucker	For	For	For
ARTIS REAL ESTATE INVESTMENT TRUST	24-Sep-2020	Annual and Special Meeting	4	The resolution, on an advisory basis, to accept the approach to executive compensation disclosed in the Information Circular.		For	For	For
MERCURY NZ LTD	24-Sep-2020	Annual General Meeting	1	TO ELECT HANNAH HAMLING AS A DIRECTOR		For	For	For
MERCURY NZ LTD	24-Sep-2020	Annual General Meeting	2	TO RE-ELECT ANDY LARK AS A DIRECTOR		For	For	For
MERCURY NZ LTD	24-Sep-2020	Annual General Meeting	3	TO RE-ELECT SCOTT ST JOHN AS A DIRECTOR		For	For	For
MERCURY NZ LTD	24-Sep-2020	Annual General Meeting	4	TO RE-ELECT PATRICK STRANGE AS A DIRECTOR		For	For	For
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS ('THE BOARD') AND AUDITORS THEREON		For	For	For
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MS. MEI THENG LEONG (DIN: 08163996), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR RE-APPOINTMENT, SEEKS REAPPOINTMENT		For	Against	Against
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	3	RE-APPOINTMENT OF MR. BIJYNATH (DIN: 08160918), AS INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	4	RE-APPOINTMENT OF MS. SUMIT MAMAK CHADHA (DIN: 05207581), AS INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	5	RE-APPOINTMENT OF MR. VIVEK NARAYAN GOUR (DIN: 00254383), AS INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	6	AUTHORISATION UNDER SECTION 186 OF THE COMPANIES ACT, 2013		For	Against	Against
AFFLE (INDIA) PRIVATE LIMITED	24-Sep-2020	Annual General Meeting	7	AUTHORISATION UNDER SECTION 180 OF THE COMPANIES, ACT, 2013		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	1	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND: TO DECLARE A FINAL TAX-EXEMPT DIVIDEND OF 8 CENTS PER SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 ("FINAL DIVIDEND"). (FY2019: 7.5 CENTS PER SHARE)		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	3	TO RE-ELECT MR KWA CHONG SENG AS A DIRECTOR		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	4	TO RE-ELECT MR KEVIN KWOK AS A DIRECTOR		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	5	TO RE-ELECT MR LIM CHIN HU AS A DIRECTOR		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	6	TO RE-ELECT DR BEH SWAN GIN AS A DIRECTOR		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	7	TO APPROVE THE SUM OF SGD 930,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	8	TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2021		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	9	TO RE-APPOINT KPMG LLP AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	10	TO APPOINT MR MARK MAKEPEACE AS A DIRECTOR		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	11	TO APPROVE THE PROPOSED SHARE ISSUE MANDATE		For	For	For
SINGAPORE EXCHANGE LTD	24-Sep-2020	Annual General Meeting	12	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	1	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: OVERALL PLAN OF THE TRANSACTION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	2	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: TRANSACTION PARTIES OF THE MERGER AND ACQUISITION VIA SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	3	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: STOCK TYPE AND PAR VALUE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	4	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: TARGETS FOR SHARE SWAP AND RECORD DATE OF THE MERGER IMPLEMENTATION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	5	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: PRICING BASIS ,SWAP PRICE AND SWAP RATIO		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	6	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: ISSUING VOLUME OF THE SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	7	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: LISTING PLACE OF THE SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	8	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: PROTECTION MECHANISM FOR DISSENTING SHAREHOLDERS WHO CAST VALID VOTE AGAINST THE PLAN AND CONTINUOUSLY HOLD SHARES FROM THE RECORD DATE OF THE MEETING TO THE DAY OF IMPLEMENTING APPRAISAL RIGHT AND IMPLEMENT DECLARATION PROCEDURES WITHIN THE PRESCRIBED TIME		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	9	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: DISPOSAL OF CREDITOR'S RIGHTS AND DEBTS AND PROTECTION MECHANISM FOR CREDITOR'S RIGHTS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	10	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: ARRANGEMENT FOR THE TRANSITIONAL PERIOD		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	11	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: DELIVERY OR OWNERSHIP TRANSFER OF RELEVANT ASSETS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	12	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: EMPLOYEE PLACEMENT		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	13	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: THE MERGER: ARRANGEMENT FOR ACCUMULATED RETAINED PROFITS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	14	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: AMOUNT AND PURPOSE OF THE RAISED FUNDS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	15	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: STOCK TYPE AND PAR VALUE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	16	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUING TARGETS AND METHOD		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	17	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUE PRICE AND PRICING BASIS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	18	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUING VOLUME		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	19	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: LISTING PLACE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	20	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: LOCKUP PERIOD		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	21	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: MATCHING FUND RAISING VIA NON-PUBLIC SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	22	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING: VALID PERIOD OF THE RESOLUTION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	23	THE CONDITIONAL AGREEMENT ON MERGER AND ACQUISITION VIA SHARE SWAP TO BE SIGNED		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	24	CONDITIONAL SUPPLEMENTARY AGREEMENT TO MERGER AND ACQUISITION VIA SHARE SWAP AGREEMENT TO BE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	Class Meeting	25	SPECIAL AUTHORIZATION TO THE BOARD FOR ADDITIONAL A-SHARE OFFERING		For	For	For
HISENSE HOME APPLIANCES GROUP CO., LTD.	25-Sep-2020	ExtraOrdinary General Meeting	1	THE SUPPLEMENTARY AGREEMENT TO THE BUSINESS COOPERATION FRAMEWORK AGREEMENT SIGNED WITH A COMPANY ON JULY 31, 2020 AND THE CONTINUING CONNECTED TRANSACTIONS AND ANNUAL UPPER LIMIT UNDER THE AGREEMENT		For	For	Combination
CHINA MACHINERY ENGINEERING CORPORATION	25-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. MA JIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY (THE "NED")		For	For	For
CHINA MACHINERY ENGINEERING CORPORATION	25-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHANG ZHIYU AS A NED		For	For	For
CHINA MACHINERY ENGINEERING CORPORATION	25-Sep-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. WANG YUQI AS A NED		For	For	For
CHINA MACHINERY ENGINEERING CORPORATION	25-Sep-2020	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. ZHANG HONG AS A SUPERVISOR OF THE		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
CHINA SHENHUA ENERGY COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO REPURCHASE THE COMPANY'S H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANY'S H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE MEETING AND THE CLASS MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT THE REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELATION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE. (3) AUTHORISATION PERIOD THE PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE "RELEVANT PERIOD"). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2020; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES		For	For	For
CHINA SHENHUA ENERGY COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0908/2020090800595.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0908/2020090800579.pdf		M	For	Combination
CHINA SHENHUA ENERGY COMPANY LTD	25-Sep-2020	Class Meeting	3	TO CONSIDER AND, IF THOUGHT FIT, TO APPROVE THE FOLLOWING GENERAL MANDATE FOR THE BOARD OF DIRECTORS AND THE PERSONS AUTHORISED BY THE BOARD OF DIRECTORS TO REPURCHASE THE COMPANY'S H SHARES: (1) THE BOARD OF DIRECTORS BE GRANTED A GENERAL MANDATE, BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, TO REPURCHASE THE COMPANY'S H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE COMPANY'S H SHARES IN ISSUE AT THE TIME WHEN THIS RESOLUTION IS PASSED AT THE EXTRAORDINARY GENERAL MEETING AND THE CLASS MEETINGS OF SHAREHOLDERS. (2) THE BOARD OF DIRECTORS BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) FORMULATE AND IMPLEMENT REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO DETERMINING THE TIME OF REPURCHASE, PERIOD OF REPURCHASE, REPURCHASE PRICE AND NUMBER OF SHARES TO REPURCHASE, ETC.; (II) NOTIFY CREDITORS AND ISSUE ANNOUNCEMENTS PURSUANT TO THE REQUIREMENTS OF THE LAWS AND REGULATIONS SUCH AS COMPANY LAW AND THE ARTICLES OF ASSOCIATION OF THE COMPANY; (III) OPEN OVERSEAS SHARE ACCOUNTS AND MONEY ACCOUNTS AND TO CARRY OUT RELATED CHANGE OF FOREIGN EXCHANGE REGISTRATION PROCEDURES; (IV) CARRY OUT RELEVANT APPROVAL OR FILING PROCEDURES (IF ANY) PURSUANT TO THE APPLICABLE LAWS, REGULATIONS AND RULES; (V) CARRY OUT CANCELATION PROCEDURES FOR REPURCHASED SHARES, MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RELATING TO, AMONG OTHERS, SHARE CAPITAL AND SHAREHOLDINGS, AND CARRY OUT MODIFICATION REGISTRATIONS AND MAKE FILINGS; (VI) EXECUTE AND DEAL WITH ANY DOCUMENTS AND MATTERS RELATED TO SHARE REPURCHASE. (3) AUTHORISATION PERIOD THE PERIOD OF ABOVE GENERAL MANDATE SHALL NOT EXCEED THE RELEVANT PERIOD (THE "RELEVANT PERIOD"). THE RELEVANT PERIOD COMMENCES FROM THE DAY WHEN THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS APPROVED BY A SPECIAL RESOLUTION AT THE EXTRAORDINARY GENERAL MEETING, THE CLASS MEETING OF HOLDERS OF A SHARES AND THE CLASS MEETING OF HOLDERS OF H SHARES AND ENDS AT THE EARLIER OF: (A) THE CONCLUSION OF THE ANNUAL GENERAL MEETING FOR 2020; OR (B) THE DATE ON WHICH THE AUTHORITY CONFERRED BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION AT A GENERAL MEETING, OR A SPECIAL RESOLUTION AT A CLASS MEETING OF HOLDERS OF A SHARES OR A CLASS MEETING OF HOLDERS OF H SHARES		For	For	For
CHINA SHENHUA ENERGY COMPANY LTD	25-Sep-2020	Class Meeting	1	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0908/2020090800581.pdf AND https://www1.hkexnews.hk/listedco/listconews/sehk/2020/0908/2020090800601.pdf		M	For	Combination
HUAXIN CEMENT CO LTD	25-Sep-2020	ExtraOrdinary General Meeting	1	CORE EMPLOYEE STOCK OWNERSHIP PLAN (DRAFT) FROM 2020 TO 2022 AND ITS SUMMARY		For	For	For
HUAXIN CEMENT CO LTD	25-Sep-2020	ExtraOrdinary General Meeting	2	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE CORE EMPLOYEE STOCK OWNERSHIP PLAN FROM 2020 TO 2022		For	For	For
HUAXIN CEMENT CO LTD	25-Sep-2020	ExtraOrdinary General Meeting	3	ELECTION OF DIRECTOR: KAREN TAN		For	For	For
NOVOLIPETSK STEEL	25-Sep-2020	ExtraOrdinary General Meeting	1	PAY (DECLARE) H1 2020 DIVIDENDS ON COMMON SHARES IN CASH IN THE AMOUNT OF RUB 4.75 PER COMMON SHARE, INCLUDING OUT OF PREVIOUS PROFITS. SET THE DATE UPON WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED AS 12 OCTOBER 2020		For	For	For
NETEASE, INC.	25-Sep-2020	Annual	8	Ratify the appointment of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as auditors of NetEase, Inc. for the fiscal year ending December 31, 2020 for U.S. financial reporting and Hong Kong financial reporting purposes, respectively.		For	For	For
NETEASE, INC.	25-Sep-2020	Annual	1	Re-election of Director: William Lei Ding		For	For	For
NETEASE, INC.	25-Sep-2020	Annual	2	Re-election of Director: Alice Yu-Fen Cheng		For	Against	Combination
NETEASE, INC.	25-Sep-2020	Annual	3	Re-election of Director: Denny Ting Bun Lee		For	Against	Against
NETEASE, INC.	25-Sep-2020	Annual	4	Re-election of Director: Joseph Tze Kay Tong		For	Against	Combination
NETEASE, INC.	25-Sep-2020	Annual	5	Re-election of Director: Lun Feng		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
NETEASE, INC.	25-Sep-2020	Annual	6	Re-election of Director: Michael Man Kit Leung		For	Against	Combination
NETEASE, INC.	25-Sep-2020	Annual	7	Re-election of Director: Michael Sui Bau Tong		For	For	For
RASPADSKAYA PJSC	25-Sep-2020	ExtraOrdinary General Meeting	1	ON DIVIDEND PAYMENT ON THE COMPANY'S SHARES ON RESULTS OF THE FIRST HALF OF 2020 FY: AMOUNT RUB 2.7 PER ORDINARY SHARE		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	4	DISCHARGE OF MANAGEMENT BOARD		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	5	DISCHARGE OF SUPERVISORY BOARD		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	6	RATIFY KPMG AUSTRIA GMBH AS AUDITORS FOR FISCAL 2021		For	Against	Against
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	7	ELECT KATARINA SLEZAKOVA AS SUPERVISORY BOARD MEMBER		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	8	APPROVAL REMUNERATION FOR SUPERVISORY BOARD		For	For	For
VIENNA INSURANCE GROUP AG WIENER VERSICHERUNG GRUP	25-Sep-2020	Ordinary General Meeting	9	APPROVAL REMUNERATION POLICY		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	2	APPROVAL OF THE ANNUAL REPORT FOR 2019		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	3	PROFIT DISTRIBUTION AND PAYMENT OF DIVIDENDS FOR 2019		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	4	APPOINTMENT OF AN AUDITING ORGANIZATION		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	6	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: ESKO TAPANI AHO		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	7	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: LEONID BOGUSLAVSKY		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	8	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: HERMAN GREF		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	9	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: BELLA ZLATKIS		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	10	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: SERGEY IGNATIEV		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	11	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MICHAEL KOVALCHUK		For	For	Combination
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	12	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: VLADIMIR KOLYCHEV		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	13	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: NIKOLAY KUDRYAVTSEV		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	14	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: ALEKSANDER KULESHOV		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	15	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: GENNADY MELIKYAN		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	16	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MAKSIM ORESHKIN		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	17	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: ANTON SILUANOV		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	18	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: DMITRY CHERNYSHENKO		For	Against	Against
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	19	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: NADYA CHRISTINA WELLS		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	20	APPROVAL OF A RELATED-PARTY TRANSACTION		For	For	For
SBERBANK OF RUSSIA PJSC	25-Sep-2020	Annual General Meeting	21	AMENDMENTS TO THE CHARTER		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2019-20: THE BOARD OF DIRECTORS OF YOUR COMPANY DECLARED AN INTERIM DIVIDEND OF INR 11.00 PER EQUITY SHARE (REPRESENTING 110% OF THE PAID-UP SHARE CAPITAL OF THE COMPANY) OF INR 10/- EACH FOR THE FINANCIAL YEAR 2019-20 AND THE SAME WAS PAID ON FEBRUARY 24, 2020. FURTHER, NO FINAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20 HAS BEEN RECOMMENDED BY THE BOARD		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJEEV KUMAR GUPTA (DIN: 03464342), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	4	TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2020-21		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	5	TO INCREASE THE OVERALL BORROWING LIMIT OF THE COMPANY		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	6	TO CREATE MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	7	APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES		For	For	For
REC LTD	25-Sep-2020	Annual General Meeting	8	APPROVAL FOR RELATED PARTY TRANSACTIONS PROPOSED TO BE ENTERED BY THE COMPANY		For	Against	Against
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	25-Sep-2020	ExtraOrdinary General Meeting	2	APPOINTMENT OF CANDIDATES TO THE FISCAL COUNCIL PER CANDIDATE. THE SHAREHOLDER MAY APPOINT AS MANY CANDIDATES AS THE NUMBER OF VACANCIES TO BE FILLED AT THE GENERAL ELECTION. POSITIONS LIMIT TO BE COMPLETED, 1 . ERNESTO MASCELLANI NETO, PRINCIPAL		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	2	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: WILLIAM LEI DING		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	3	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: ALICE YU-FEN CHENG		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	4	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: DENNY TING BUN LEE		For	Against	Against
NETEASE INC	25-Sep-2020	Annual General Meeting	5	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: JOSEPH TZE KAY TONG		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
NETEASE INC	25-Sep-2020	Annual General Meeting	6	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: LUN FENG		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	7	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: MICHAEL MAN KIT LEUNG		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	8	RE-ELECT THE FOLLOWING DIRECTOR TO SERVE FOR THE ENSUING YEAR UNTIL THE NEXT ANNUAL GENERAL MEETING OF SHAREHOLDERS AND UNTIL THEIR SUCCESSOR IS ELECTED AND DULY QUALIFIED, OR UNTIL SUCH DIRECTORS' EARLIER DEATH, BANKRUPTCY, INSANITY, RESIGNATION OR REMOVAL: MICHAEL SUI BAU TONG		For	For	For
NETEASE INC	25-Sep-2020	Annual General Meeting	9	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS AUDITORS OF NETEASE, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 FOR U.S. FINANCIAL REPORTING AND HONG KONG FINANCIAL REPORTING PURPOSES, RESPECTIVELY		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND APPROVE THE CONSOLIDATED ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	2	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2020		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	3	TO RE-ELECT MS LORRAINE BALDRY AS A DIRECTOR OF THE COMPANY		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	4	TO RE-ELECT MR STEPHEN BLIGH AS A DIRECTOR OF THE COMPANY		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	5	TO RE-ELECT MR ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	6	TO RE-ELECT MR GRAHAM BASHAM AS A DIRECTOR OF THE COMPANY		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	7	TO APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	8	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	9	TO RECEIVE AND APPROVE THE COMPANY'S DIVIDEND POLICY WHICH APPEARS ON PAGE 41 OF THE ANNUAL REPORT		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	10	THAT THE COMPANY BE AUTHORISED, IN ACCORDANCE WITH SECTION 315 OF THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED (THE "COMPANIES LAW"), TO MAKE MARKET ACQUISITIONS OF ORDINARY SHARES OF THE COMPANY, AS OUTLINED WITHIN THE NOTICE OF ANNUAL GENERAL MEETING		For	For	For
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	25-Sep-2020	Annual General Meeting	11	THAT PURSUANT TO ARTICLE 13 OF THE COMPANY'S ARTICLES OF INCORPORATION THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES AND THE PROVISION OF PRE-EMPTION RIGHTS GRANTED TO SHAREHOLDERS BE DISAPPLIED AS OUTLINED WITHIN THE NOTICE OF THE ANNUAL GENERAL		For	For	For
HISENSE HOME APPLIANCES GROUP CO., LTD.	25-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE SUPPLEMENTAL AGREEMENT TO THE BUSINESS CO-OPERATION FRAMEWORK AGREEMENT DATED 31 JULY 2020 ENTERED INTO BETWEEN THE COMPANY AND HISENSE INTERNATIONAL CO., LTD., THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER IT AND THE RELEVANT REVISED ANNUAL CAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	2	THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING IS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS GOVERNING THE MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	3	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: OVERALL PLAN OF THE TRANSACTION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	4	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: TRANSACTION PARTIES OF THE MERGER AND ACQUISITION VIA SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	5	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: STOCK TYPE AND PAR VALUE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	6	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: TARGETS FOR SHARE SWAP AND RECORD DATE OF THE MERGER IMPLEMENTATION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	7	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: PRICING BASIS, SWAP PRICE AND SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	8	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: ISSUING VOLUME OF THE SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	9	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: LISTING PLACE OF THE SHARE SWAP		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	10	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: PROTECTION MECHANISM FOR DISSENTING SHAREHOLDERS WHO CAST VALID VOTE AGAINST THE PLAN AND CONTINUOUSLY HOLD SHARES FROM THE RECORD DATE OF THE MEETING TO THE DAY OF IMPLEMENTING APPRAISAL RIGHT AND IMPLEMENT DECLARATION PROCEDURES WITHIN THE PRESCRIBED TIME		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	11	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: DISPOSAL OF CREDITOR'S RIGHTS AND DEBTS AND PROTECTION MECHANISM FOR CREDITOR'S RIGHTS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	12	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: ARRANGEMENT FOR THE TRANSITIONAL PERIOD		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	13	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: DELIVERY OR OWNERSHIP TRANSFER OF RELEVANT ASSETS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	14	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: EMPLOYEE PLACEMENT		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	15	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: THE MERGER: ARRANGEMENT FOR ACCUMULATED RETAINED PROFITS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	16	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: AMOUNT AND PURPOSE OF THE RAISED FUNDS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	17	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: STOCK TYPE AND PAR VALUE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	18	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUING TARGETS AND METHOD		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	19	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUE PRICE AND PRICING BASIS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	20	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: ISSUING VOLUME		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	21	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: LISTING PLACE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	22	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA SHARE OFFERING: LOCKUP PERIOD		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	23	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: MATCHING FUND RAISING VIA NON-PUBLIC SHARE OFFERING: ARRANGEMENT FOR THE ACCUMULATED RETAINED PROFITS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	24	PLAN FOR THE CONNECTED TRANSACTION REGARDING THE MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUND RAISING: VALID PERIOD OF THE RESOLUTION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	25	REPORT (DRAFT) ON THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING AND ITS SUMMARY		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	26	THE CONDITIONAL AGREEMENT ON MERGER AND ACQUISITION VIA SHARE SWAP TO BE SIGNED		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	27	CONDITIONAL SUPPLEMENTARY AGREEMENT TO MERGER AND ACQUISITION VIA SHARE SWAP AGREEMENT TO BE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	28	SPECIAL AUTHORIZATION TO THE BOARD FOR ADDITIONAL A-SHARE OFFERING		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	29	THE TRANSACTION CONSTITUTES A CONNECTED TRANSACTION AND A MAJOR ASSETS RESTRUCTURING		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	30	AUDIT REPORT AND PRO FORMA REVIEW REPORT RELATED TO THE TRANSACTION		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	31	CONFIRMATION OF THE EVALUATION REPORT ON THE CONNECTED TRANSACTION REGARDING THE COMPANY' MERGER AND ACQUISITION OF YINGKOU PORT LIABILITY CO., LTD. VIA SHARE SWAP AND MATCHING FUNDS RAISING		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	32	INDEPENDENCE OF THE EVALUATION INSTITUTION, RATIONALITY OF THE EVALUATION HYPOTHESIS, CORRELATION BETWEEN THE EVALUATION METHOD AND EVALUATION PURPOSE, AND FAIRNESS OF THE EVALUATED PRICE		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	33	THE TRANSACTION IS IN COMPLIANCE WITH ARTICLES 11 AND 43 OF THE MANAGEMENT MEASURES ON MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	34	THE TRANSACTION IS IN COMPLIANCE WITH ARTICLE 4 OF THE PROVISIONS ON SEVERAL ISSUES CONCERNING THE REGULATION OF MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	35	THE TRANSACTION DOES NOT CONSTITUTE A LISTING BY RESTRUCTURING AS DEFINED BY ARTICLE 13 IN THE MANAGEMENT MEASURES ON MAJOR ASSETS RESTRUCTURING OF LISTED COMPANIES		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	36	THE COMPANY'S SHARE PRICE FLUCTUATION DOES NOT MEET RELEVANT STANDARDS AS SPECIFIED BY ARTICLE 5 OF THE NOTICE ON REGULATING INFORMATION DISCLOSURE OF LISTED COMPANIES AND CONDUCT OF RELEVANT		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	37	THE TRANSACTION DOES NOT RESULT IN DILUTION OF IMMEDIATE RETURN		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	38	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS		For	For	For
DALIAN PORT (PDA) COMPANY LTD	25-Sep-2020	ExtraOrdinary General Meeting	39	FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE TRANSACTION		For	For	For
FRASERS CENTREPOINT TRUST	28-Sep-2020	ExtraOrdinary General Meeting	1	THE PROPOSED ARF TRANSACTION		For	For	For
FRASERS CENTREPOINT TRUST	28-Sep-2020	ExtraOrdinary General Meeting	2	THE PROPOSED EQUITY FUND RAISING		For	For	For
FRASERS CENTREPOINT TRUST	28-Sep-2020	ExtraOrdinary General Meeting	3	THE PROPOSED SPONSOR PLACEMENT		For	For	For
FRASERS CENTREPOINT TRUST	28-Sep-2020	ExtraOrdinary General Meeting	4	THE PROPOSED WHITEWASH RESOLUTION		For	For	For
FRASERS CENTREPOINT TRUST	28-Sep-2020	ExtraOrdinary General Meeting	5	THE PROPOSED BEDOK POINT DIVESTMENT		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
COUNTRY GARDEN SERVICES HOLDINGS COMPANY LIMITED	28-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE ADOPTION OF THE SHARE OPTION SCHEME (AS DEFINED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 11 SEPTEMBER 2020)		For	Against	Against
CHINA PETROLEUM & CHEMICAL CORPORATION	28-Sep-2020	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE DISPOSAL OF OIL AND GAS PIPELINE AND RELEVANT ASSETS		For	For	For
CHINA PETROLEUM & CHEMICAL CORPORATION	28-Sep-2020	ExtraOrdinary General Meeting	5	THE SPECIAL INTERIM DIVIDEND DISTRIBUTION PLAN FOR 2020		For	For	For
CHINA PETROLEUM & CHEMICAL CORPORATION	28-Sep-2020	ExtraOrdinary General Meeting	6	TO ELECT MR. ZHANG SHAOFENG AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF SINOPEC CORP.		For	For	For
PETROCHINA CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE TRANSACTIONS, AND TO AUTHORIZE THE CHAIRMAN (AND THE AUTHORIZED REPRESENTATIVES OF THE CHAIRMAN) TO TAKE ALL NECESSARY ACTIONS TO DETERMINE AND DEAL WITH THE TRANSACTIONS, APPROVE THE RELEVANT AGREEMENTS, CONTRACTS AND LEGAL DOCUMENTS, AMEND, SUPPLEMENT, SIGN, SUBMIT, REPORT AND EXECUTE ALL AGREEMENTS, CONTRACTS AND DOCUMENTS AS DEEMED APPROPRIATE OR NECESSARY, DEAL WITH THE RELEVANT DECLARATION MATTERS, AND TAKE ALL OTHER ACTIONS AS DEEMED NECESSARY, BENEFICIAL OR APPROPRIATE TO EXECUTE THE TERMS OF THE TRANSACTIONS AND/OR MAKE THE TERMS OF THE TRANSACTIONS EFFECTIVE		For	For	For
PETROCHINA CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ELECTION OF MR. HUANG YONGZHANG AS DIRECTOR OF THE COMPANY		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	2	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	4	BY-ELECTION OF NON-INDEPENDENT DIRECTOR: WANG WEI		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	5	BY-ELECTION OF NON-INDEPENDENT DIRECTOR: JU ANSHEN		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	6	BY-ELECTION OF INDEPENDENT DIRECTOR: BI YAN		For	For	For
TONGHUA DONGBAO PHARMACEUTICAL CO LTD	28-Sep-2020	ExtraOrdinary General Meeting	7	BY-ELECTION OF SUPERVISOR: WANG JUNYE		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	1	REPORT AND ACCOUNTS 2020		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	2	DIRECTORS' REMUNERATION REPORT 2020		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	3	DIRECTORS' REMUNERATION POLICY 2020		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	4	DECLARATION OF FINAL DIVIDEND		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	5	ELECTION OF MELISSA BETHELL AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	6	RE-ELECTION OF JAVIER FERRAN AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	7	RE-ELECTION OF SUSAN KILSBY AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	8	RE-ELECTION OF LADY MENDELSON AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	9	RE-ELECTION OF IVAN MENEZES AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	10	RE-ELECTION OF KATHRYN MIKELLS AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	11	RE-ELECTION OF ALAN STEWART AS A DIRECTOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	12	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	13	REMUNERATION OF AUDITOR		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	14	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	15	AUTHORITY TO ALLOT SHARES		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	16	AMENDMENT OF THE DIAGEO 2001 SHARE INCENTIVE PLAN		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	17	ADOPTION OF THE DIAGEO 2020 SHARES/SAVE PLAN		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	18	ADOPTION OF THE DIAGEO DEFERRED BONUS SHARE PLAN		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	19	AUTHORITY TO ESTABLISH INTERNATIONAL SHARE PLANS		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	20	DISAPPLICATION OF PRE-EMPTION RIGHTS		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	21	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	22	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		For	Against	Against
DIAGEO PLC	28-Sep-2020	Annual General Meeting	23	APPROVAL AND ADOPTION OF NEW ARTICLES OF ASSOCIATION		For	For	For
DIAGEO PLC	28-Sep-2020	Annual General Meeting	24	2019 SHARE BUY-BACKS AND EMPLOYEE BENEFIT AND SHARE OWNERSHIP TRUST TRANSACTIONS		For	For	For
AVON RUBBER PLC	28-Sep-2020	Ordinary General Meeting	1	APPROVE ACQUISITION OF ALL MEMBERSHIP INTERESTS OF TEAM WENDY, LLC BY AVON PROTECTION SYSTEMS, INC		For	For	For
AVON RUBBER PLC	28-Sep-2020	Ordinary General Meeting	2	AMEND ARTICLES OF ASSOCIATION		For	For	For
CAPITALAND COMMERCIAL TRUST	29-Sep-2020	ExtraOrdinary General Meeting	1	TO APPROVE THE CCT TRUST DEED AMENDMENTS		For	For	For
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES AS TOTAL DIVIDEND FOR THE FINANCIAL YEAR 2019-20: INTERIM DIVIDEND OF INR 9.5 PER SHARE WAS PAID ON MARCH 12, 2020 ON THE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY		For	For	For
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI P. K. SINGH (DIN: 03548218), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS		For	For	For
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	5	TO APPOINT SMT. PARMINDER CHOPRA (DIN: 08530587), AS DIRECTOR OF THE COMPANY		For	Against	Against
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	6	ENHANCEMENT OF BORROWING LIMIT APPROVED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 & MODIFICATION UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
POWER FINANCE CORPORATION LIMITED	29-Sep-2020	Annual General Meeting	7	"RESOLVED THAT PURSUANT TO APPROVAL OF MINISTRY OF POWER VIDE LETTER NO. F.NO.24-3/2/2019-PFC (MOP) DATED JULY 13, 2020, SECTION 13 & OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 INCLUDING RULES MADE THEREUNDER AS WELL AS ANY OTHER APPLICABLE LAWS FOR THE TIME BEING IN FORCE & SUCH OTHER APPROVALS, PERMISSIONS AND SANCTIONS, AS MAY BE NECESSARY, THE EXISTING MAIN OBJECTS OF CLAUSE III (A) BE AND ARE HEREBY ALTERED BY REPLACING THE SAME WITH THE FOLLOWING NEW CLAUSE III(A) AS UNDER: A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: 1. TO FINANCE PROJECTS, ACTIVITIES OR WORKS OF CREATION, UP-GRADATION, RENOVATION, IMPROVEMENT, MAINTENANCE, REPAIR, MODERNISATION, MODIFICATION, REPLACEMENT, AUGMENTATION, ETC. RELATED TO GENERATION, TRANSMISSION, DISTRIBUTION OR SUPPLY OF POWER OF ANY FORM INCLUDING POWER FROM SOURCES OF RENEWABLE ENERGY. 2. TO FINANCE PROJECTS, ACTIVITIES OR WORKS INCLUDING ELECTRIFICATION WORKS OF CREATION, UP-GRADATION, RENOVATION, IMPROVEMENT, MAINTENANCE, REPAIR, MODERNISATION, MODIFICATION, REPLACEMENT, AUGMENTATION, ETC. OF ELECTRICAL AND ELECTROMECHANICAL SYSTEMS, STANDALONE OR THAT ARE PART OF LARGE PROJECTS E.G. PROJECTS OF LIFT IRRIGATION, SEWAGE TREATMENT PLANT, SMART CITY, ELECTRIFICATION OF RAILWAY LINE, ETC. 3. TO FINANCE PROJECTS, ACTIVITIES, SCHEMES FOR ENERGY CONSERVATION, ENERGY EFFICIENCY AND ENVIRONMENTAL ASPECTS OF POWER INCLUDING COGENERATION/ TRIGENERATION/ COMBINED HEAT AND POWER, WASTE HEAT RECOVERY SYSTEM(S), E-VEHICLE(S) AND SETTING UP OF CHARGING STATIONS. 4. TO FINANCE PROJECTS FOR ESTABLISHMENT, EXPANSION, MODERNISATION, OPERATIONS, MAINTENANCE OF UNITS FOR MANUFACTURING OF CAPITAL EQUIPMENT(S) REQUIRED IN POWER SECTOR INCLUDING RENEWABLE ENERGY & ALLIED SECTORS. 5. TO FINANCE PROJECTS, WORKS AND ACTIVITIES HAVING A FORWARD OR BACKWARD LINKAGE WITH POWER PROJECTS INCLUDED IN CLAUSE A1, INCLUDING BUT NOT LIMITED TO DEVELOPMENT OF COAL AND OTHER MINING ACTIVITY(IES) FOR USE AS FUEL OR OTHER FUEL SUPPLY ARRANGEMENTS FOR POWER SECTOR, LAYING OF RAILWAY LINE(S), ROAD(S), BRIDGE(S), PORT(S), JETTY(IES) AND HARBOUR(S), GAS PIPELINE(S), GAS TERMINAL(S) & TO MEET SUCH OTHER ENABLING INFRASTRUCTURE FACILITY(IES) THAT MAY BE REQUIRED FOR A POWER PROJECT INCLUDED IN CLAUSE A1. 6. TO FINANCE STUDIES, SURVEYS, INVESTIGATIONS, RESEARCH ON ANY PROJECT, ACTIVITY, OR WORK COVERED IN CLAUSES A1 TO A4 AND TO CARRY OUT ANY ACTIVITY INCLUDING CONSULTANCY, TRAINING, ETC. TO PROMOTE THE BUSINESS INTEREST OF THE COMPANY IN ANY OF THE CLAUSES A1 TO A5. "RESOLVED FURTHER THAT PURSUANT TO THE PROVISIONS OF SECTION 4, 13 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), READ WITH THE COMPANIES (INCORPORATION) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE) AND IN ACCORDANCE WITH THE TABLE A OF THE SCHEDULE I OF THE ACT, CONSENT OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR ALTERATION IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY, TO THE EXTENT OF MERGING EXISTING CLAUSE III B TITLED 'OBJECTS INCIDENTAL OR ANCILLARY' AND EXISTING CLAUSE III C TITLED 'OTHER OBJECTS' OF THE MEMORANDUM OF ASSOCIATION, INTO NEW CLAUSE III (B) TO BE TITLED 'MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS AND CONSEQUENTLY RE-NUMBERING AS MAY BE APPROPRIATE.'" "RESOLVED FURTHER THAT COMPANY SECRETARY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED PROPER, NECESSARY, OR EXPEDIENT, INCLUDING FILING THE REQUISITE FORMS WITH MINISTRY OF CORPORATE AFFAIRS OR SUBMISSION OF DOCUMENTS WITH ANY OTHER AUTHORITY, FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION AND FOR MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO."		For	For	For
GREENCOAT UK WIND PLC	29-Sep-2020	Ordinary General Meeting	1	THAT THE DIRECTORS BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 7.5 MILLION PURSUANT TO THE SHARES ISSUANCE PROGRAMME AND FOR THE PURPOSE OF SATISFYING THE EQUITY ELEMENT OF THE INVESTMENT MANAGER'S FEE IN ACCORDANCE WITH THE TERMS OF THE INVESTMENT MANAGEMENT AGREEMENT		For	For	For
GREENCOAT UK WIND PLC	29-Sep-2020	Ordinary General Meeting	2	THAT THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH EITHER PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 1 OR BY WAY OF A SALE OF TREASURY SHARES, AS IF SECTION 561(1) CA 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT		For	For	For
GREENCOAT UK WIND PLC	29-Sep-2020	Ordinary General Meeting	3	THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) CA 2006) OF ORDINARY SHARES ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS SHALL FROM TIME TO TIME DETERMINE		For	For	For
GREENCOAT UK WIND PLC	29-Sep-2020	Ordinary General Meeting	4	THAT THE COMPANY'S ARTICLES OF ASSOCIATION PRODUCED TO THE MEETING (AND AVAILABLE ON THE COMPANY'S WEBSITE) BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES") IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION (THE "EXISTING ARTICLES")		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE AUDITORS THEREON		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF INR 2/- PER EQUITY SHARE (FACE VALUE OF INR 2/- EACH) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	3	TO APPOINT MS. ROSHNI NADAR MALHOTRA (DIN - 02346621), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS DIRECTOR		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	4	APPOINTMENT OF DR. MOHAN CHELLAPPA AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	5	APPOINTMENT OF MR. SIMON JOHN ENGLAND AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	6	APPOINTMENT OF MR. SHIKHAR NEELKAMAL MALHOTRA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
HCL TECHNOLOGIES LTD	29-Sep-2020	Annual General Meeting	7	RE-APPOINTMENT OF MR. THOMAS SIEBER AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
CAPITALAND COMMERCIAL TRUST	29-Sep-2020	Scheme Meeting	1	TO APPROVE THE PROPOSED TRUST SCHEME		For	Against	Combination

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
MEITUAN DIANPING	29-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE, SUBJECT TO AND CONDITIONAL UPON THE APPROVAL OF THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS, THE CHANGE OF THE ENGLISH NAME OF THE COMPANY FROM "MEITUAN DIANPING" TO "MEITUAN" AND THE ADOPTION OF THE CHINESE NAME OF ("AS SPECIFIED") AS THE DUAL FOREIGN NAME OF THE COMPANY IN PLACE OF ITS EXISTING CHINESE NAME OF ("AS SPECIFIED") WITH EFFECT FROM THE DATE OF REGISTRATION AS SET OUT IN THE CERTIFICATE OF INCORPORATION ON CHANGE OF NAME ISSUED BY THE REGISTRAR OF COMPANIES OF THE CAYMAN ISLANDS		For	For	For
MEITUAN DIANPING	29-Sep-2020	ExtraOrdinary General Meeting	4	TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY ON BEHALF OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND EXECUTE AND DELIVER ALL SUCH DOCUMENTS WHICH HE CONSIDERS NECESSARY, DESIRABLE OR EXPEDIENT FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO RESOLUTION NO. 1(A) ABOVE AND TO ATTEND TO ANY REGISTRATION AND/OR FILING IN THE CAYMAN ISLANDS AND HONG KONG ON BEHALF OF THE COMPANY		For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	2	Appointment of Ernst & Young LLP as Auditors of the REIT for the ensuing year and authorizing the Trustees to fix their remuneration.		For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	4	The resolution set out in Schedule A to the Circular approving the REIT's Unitholder Rights Plan Agreement.		For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Bernard McDonell	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Adam E. Paul	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Leonard Abramsky	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Paul C. Douglas	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Jon N. Hagan	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Annalisa King	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Aladin W. Mawani	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Dori J. Segal	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	1	DIRECTOR	Andrea Stephen	For	For	For
FIRST CAPITAL REAL ESTATE INVESTMENT TR	29-Sep-2020	Annual and Special Meeting	3	An advisory vote on the approach to executive compensation as disclosed in the Management Information Circular.		For	For	Combination
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.52 PER SHARE		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	3	APPROVE INCREASE IN THE DIVIDEND BY PARTIALLY CHANGING THE PROFIT CARRIED FORWARD IN ACCORDANCE WITH AGENDA ITEM 2 OR IF REJECTED, APPROVE INVESTMENT IN GREEN PROJECTS		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2019		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2019		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	6	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2020		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	7	ELECT JOHANNES CONRADI TO THE SUPERVISORY BOARD		For	Against	Against
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	8	ELECT MARIANNE VOIGT TO THE SUPERVISORY BOARD		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	9	APPROVE CREATION OF EUR 35.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	10	EXCLUDE PREEMPTIVE RIGHTS UP TO 5 PERCENT OF SHARE CAPITAL AGAINST CONTRIBUTIONS IN CASH OR KIND FOR THE CAPITAL POOL PROPOSED UNDER ITEM 8.1		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	11	EXCLUDE PREEMPTIVE RIGHTS UP TO A FURTHER 5 PERCENT OF SHARE CAPITAL AGAINST CONTRIBUTIONS IN CASH OR KIND FOR THE CAPITAL POOL PROPOSED UNDER ITEM8.1		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	12	APPROVE CREATION OF EUR 260,000 POOL OF CONDITIONAL CAPITAL WITHOUT PREEMPTIVE RIGHTS		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	13	APPROVE REMUNERATION OF SUPERVISORY BOARD		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	14	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 419 MILLION APPROVE CREATION OF EUR 16.8 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	15	APPROVE ISSUANCE OF CONVERTIBLE PROFIT-SHARING CERTIFICATES WITHOUT PREEMPTIVE RIGHTS UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 1 MILLION TO EMPLOYEES OF THE COMPANY APPROVE CREATION OF EUR 1 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	16	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES		For	For	For
ALSTRIA OFFICE REIT-AKTIENGESELLSCHAFT	29-Sep-2020	Annual General Meeting	17	AMEND ARTICLES RE PROOF OF ENTITLEMENT AND GENERAL MEETING PARTICIPATION		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	3	APPROVE FINANCIAL STATEMENTS		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	4	APPROVE CONSOLIDATED FINANCIAL STATEMENTS		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	5	APPROVE ALLOCATION OF INCOME		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	6	APPROVE DISCHARGE OF DIRECTORS		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	7	REELECT PETER MASER AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	8	REELECT THIERRY BEAUDEMOULIN AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	9	REELECT MAXIMILIAN RIENECKER AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	10	REELECT ARZU AKKEMIK AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	11	REELECT MICHAEL BUTTER AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	12	ELECT THOMAS ZINNOCKER AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	13	ELECT CLAUS JORGENSEN AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	14	ELECT THILO SCHMID AS DIRECTOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	15	APPROVE REMUNERATION OF DIRECTORS		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	16	RENEW APPOINTMENT OF KPMG LUXEMBOURG AS AUDITOR		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	17	APPROVE SHARE REPURCHASE		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	18	APPROVE REMUNERATION POLICY		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
ADO PROPERTIES S.A.	29-Sep-2020	Annual General Meeting	19	APPROVE REMUNERATION REPORT		For	Against	Against
ADO PROPERTIES S.A.	29-Sep-2020	ExtraOrdinary General Meeting	1	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS AND AMEND ARTICLE 5 ACCORDINGLY		For	Against	Against
ADO PROPERTIES S.A.	29-Sep-2020	ExtraOrdinary General Meeting	2	CHANGE COMPANY NAME TO ADLER GROUP S.A. AND AMEND ARTICLE 1 ACCORDINGLY		For	For	For
ADO PROPERTIES S.A.	29-Sep-2020	ExtraOrdinary General Meeting	3	APPROVE FULL RESTATEMENT OF THE ARTICLES OF INCORPORATION		For	Against	Against
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS & REPORTS: TO CONSIDER AND ADOPT (A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON; AND (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON AND IN THIS REGARD, PASS THE FOLLOWING RESOLUTIONS, WITH OR WITHOUT MODIFICATION(S), AS ORDINARY RESOLUTIONS: (A) "RESOLVED THAT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE AUDITORS AND BOARD OF DIRECTORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED." (B) "RESOLVED THAT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORT OF AUDITORS THEREON LAID BEFORE THIS MEETING, BE AND ARE HEREBY CONSIDERED AND ADOPTED		For	For	For
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	2	APPOINTMENT OF MR. ATUL B. LALL AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		For	For	For
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	3	RATIFICATION OF REMUNERATION TO BE PAID TO M/S. A. N. SATIJA & CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY		For	For	For
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	4	VARIATION IN THE TERMS OF THE OBJECT OF THE PUBLIC ISSUE AS STATED IN THE PROSPECTUS OF THE COMPANY DATED 11TH SEPTEMBER, 2017		For	For	For
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	5	TO APPROVE RAISING OF FUNDS IN ONE OR MORE TRANCHES, BY ISSUANCE OF SECURITIES BY WAY OF PRIVATE OFFERINGS, QUALIFIED INSTITUTIONS PLACEMENT(S) AND/OR ANY COMBINATION THEREOF OR ANY OTHER METHOD AS MAY BE PERMITTED UNDER APPLICABLE LAW FOR AN AMOUNT NOT EXCEEDING INR 200 CRORES		For	For	For
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	6	APPROVAL OF DIXON TECHNOLOGIES (INDIA) LIMITED - EMPLOYEE STOCK OPTION PLAN, 2020 ("DIXON ESOP 2020")		For	Against	Against
DIXON TECHNOLOGIES (INDIA) LTD	29-Sep-2020	Annual General Meeting	7	GRANT OF STOCK OPTIONS TO THE EMPLOYEES OF INDIAN SUBSIDIARY COMPANIES UNDER DIXON TECHNOLOGIES (INDIA) LIMITED - EMPLOYEE STOCK OPTION PLAN, 2020 ("DIXON ESOP 2020")		For	Against	Against
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITORS THEREON		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	2	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. V S MANI (DIN 01082878) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS PER SECTION 152(6) OF THE COMPANIES ACT, 2013		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 139, 142 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF, FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S SURESH SURANA & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.121750W/W-100010), BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS I.E. TO HOLD OFFICE FROM THE CONCLUSION OF THE 42ND ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 47TH AGM OF THE COMPANY, AT SUCH REMUNERATION AND OUT OF POCKET EXPENSES TO BE DECIDED BY THE BOARD OF DIRECTORS IN CONSULTATION WITH THE STATUTORY AUDITORS		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	6	APPOINTMENT OF MR. RAJESH DESAI (DIN- 00007960) AS AN INDEPENDENT DIRECTOR		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	7	APPOINTMENT OF MR. DIPANKAR BHATTACHARJEE (DIN: 08770548) AS AN INDEPENDENT DIRECTOR		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	8	RESOLVED THAT PURSUANT TO SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF INR 1.76 MILLION EXCLUDING APPLICABLE TAXES AND REIMBURSEMENT OF ACTUAL TRAVEL AND OUT-OF POCKET EXPENSES AS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY TO BE PAID TO SEVEKARI, KHARE & ASSOCIATES, COST AUDITORS OF THE COMPANY FOR THE CONDUCT OF THE COST AUDIT FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2021, BE AND IS HEREBY RATIFIED AND CONFIRMED		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	9	TO BORROW FUNDS IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	10	TO CREATE CHARGE ON THE ASSETS OF THE COMPANY AS PRESCRIBED UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013		For	For	For
GLENMARK PHARMACEUTICALS LIMITED	29-Sep-2020	Annual General Meeting	11	FURTHER ISSUE OF SECURITIES		For	For	For
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THEREON		For	For	For
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020		For	For	For
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SMT. MAMTA VERMA, IAS (DIN: 01854315), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFER HERSELF FOR RE-APPOINTMENT		For	Against	Against
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	4	APPOINTMENT OF SMT. GAURI KUMAR, IAS (RETD.) (DIN: 01585999) AS AN INDEPENDENT DIRECTOR OF THE		For	For	For
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	5	APPOINTMENT OF SHRI ARVIND AGARWAL, IAS (RETD.) (DIN: 00122921) AS DIRECTOR OF THE COMPANY		For	For	For
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	6	APPOINTMENT OF SHRI PANKAJ JOSHI, IAS (DIN: 01532892) AS MANAGING DIRECTOR OF THE COMPANY		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
GUJARAT NARMADA VALLEY FERTILIZERS & CHEMICALS LIM	29-Sep-2020	Annual General Meeting	7	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21: "RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE 'ACT') READ WITH RULE 14 OF THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION OF RS.4,59,800/- (RUPEES FOUR LAKHS FIFTY NINE THOUSAND EIGHT HUNDRED ONLY) PLUS STATUTORY LEVIES AND REIMBURSEMENT OF OUT OF POCKET EXPENSES PAYABLE TO THE COST AUDITORS, M/S DALWADI & ASSOCIATES, COST ACCOUNTANTS, (FIRM REGISTRATION NO. 000338), AHMEDABAD FOR CARRYING OUT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR FINANCIAL YEAR ENDING ON 31ST MARCH, 2021, AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY RATIFIED." "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND / OR ITS DELEGATED AUTHORITY BE AND IS / ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THE ABOVE RESOLUTION."		For	For	For
CAPITALAND MALL TRUST	29-Sep-2020	ExtraOrdinary General Meeting	1	TO APPROVE THE PROPOSED AMENDMENTS TO THE TRUST DEED CONSTITUTING CMT		For	For	For
CAPITALAND MALL TRUST	29-Sep-2020	ExtraOrdinary General Meeting	2	TO APPROVE THE PROPOSED MERGER OF CMT AND CAPITALAND COMMERCIAL TRUST BY WAY OF A TRUST SCHEME OF ARRANGEMENT (THE "MERGER") (CONDITIONAL UPON RESOLUTION 1 AND RESOLUTION 3 BEING PASSED)		For	For	For
CAPITALAND MALL TRUST	29-Sep-2020	ExtraOrdinary General Meeting	3	TO APPROVE THE PROPOSED ALLOTMENT AND ISSUANCE OF UNITS OF CMT TO THE HOLDERS OF UNITS IN CAPITALAND COMMERCIAL TRUST AS PART OF THE CONSIDERATION FOR THE MERGER (CONDITIONAL UPON RESOLUTION 1 AND RESOLUTION 2 BEING PASSED)		For	For	For
NATIONAL GENERAL HOLDINGS CORP.	30-Sep-2020	Special	3	To approve the adjournment of the special meeting, if necessary or appropriate, including to solicit additional proxies if there are insufficient votes at the time of the special meeting to approve the proposal to adopt the Merger Agreement or in the absence of a quorum.		For	For	For
NATIONAL GENERAL HOLDINGS CORP.	30-Sep-2020	Special	1	To adopt the Agreement and Plan of Merger, dated as of July 7, 2020 (as it may be amended from time to time, the "Merger Agreement"), by and among National General Holdings Corp., a Delaware corporation (the "Company"), The Allstate Corporation, a Delaware corporation ("Parent"), and Bluebird Acquisition Corp., a Delaware corporation and an indirect wholly owned subsidiary of Parent ("Merger Sub"), pursuant to which, subject to the satisfaction of customary closing conditions, Merger Sub will be merged with and into the Company (the "Merger").		For	For	For
NATIONAL GENERAL HOLDINGS CORP.	30-Sep-2020	Special	2	To approve, on a non-binding, advisory basis, the compensation payments that will or may be paid or become payable to the Company's named executive officers and that are based on or otherwise relate to the Merger and the agreements and understandings pursuant to which such compensation will or may be paid or become payable.		For	Against	Against
BANCO SANTANDER MEXICO SA INSTITUCION DE BANCA MUL	30-Sep-2020	ExtraOrdinary General Meeting	1	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO CARRY OUT THE MERGER OF BANCO SANTANDER MEXICO, S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO SANTANDER MEXICO, AS THE COMPANY CONDUCTING THE MERGER, WITH SANTANDER VIVIENDA, S.A. DE C.V., SOFOM, E.R., GRUPO FINANCIERO SANTANDER MEXICO, AS THE COMPANY BEING MERGED, AS WELL AS THE APPROVAL OF THE MERGER PROGRAM AND AGREEMENT THAT WAS ESTABLISHED BY THE MENTIONED COMPANIES, AND THE BALANCE SHEET OF THE COMPANY, ON THE BASIS OF WHICH IT IS INTENDED TO CARRY OUT THE MERGER		For	For	For
BANCO SANTANDER MEXICO SA INSTITUCION DE BANCA MUL	30-Sep-2020	ExtraOrdinary General Meeting	2	GRANTING OF SPECIAL POWERS TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING, INCLUDING THE SIGNING OF THE MERGER AGREEMENT, AS WELL AS TO CARRY OUT THE REGISTRATIONS THAT ARE NECESSARY AT THE PUBLIC REGISTRY OF COMMERCE OF THE CORPORATE DOMICILE AND TO MAKE THE PUBLICATIONS THAT MAY BE NECESSARY		For	For	For
BANCO SANTANDER MEXICO SA INSTITUCION DE BANCA MUL	30-Sep-2020	ExtraOrdinary General Meeting	3	DESIGNATION OF SPECIAL DELEGATES TO FORMALIZE THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL		For	For	For
LSR GROUP PJSC	30-Sep-2020	ExtraOrdinary General Meeting	1	PAYMENT (DECLARATION) OF DIVIDENDS ON THE COMPANY'S SHARES FOR THE FIRST HALF OF 2020 FISCAL YEAR. DISTRIBUTE THE PART OF THE COMPANY'S PROFIT GENERATED ON 30 JUNE 2020 FOR PAYING DIVIDENDS IN THE AMOUNT OF TWENTY (20) ROUBLES PER ONE ORDINARY REGISTERED SHARE FOR A TOTAL AMOUNT OF TWO BILLION SIXTY MILLION SIX HUNDRED FOUR THOUSAND AND THREE HUNDRED (2,060,604,300) ROUBLES. DIVIDENDS SHALL BE PAID IN MONETARY FORM. THE RECORD DATE SHALL BE 12 OCTOBER 2020		For	For	For
JUST DIAL LTD	30-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
JUST DIAL LTD	30-Sep-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MS. ANITA MANI (DIN:02698418), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		For	For	For
JUST DIAL LTD	30-Sep-2020	Annual General Meeting	3	TO APPOINT MR. ABHISHEK BANSAL (DIN: 08580059), CHIEF FINANCIAL OFFICER OF THE COMPANY, AS A WHOLE-TIME DIRECTOR & CHIEF FINANCIAL OFFICER OF THE COMPANY		For	Against	Against
JUST DIAL LTD	30-Sep-2020	Annual General Meeting	4	TO AMEND THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020 INCLUDING AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED ON THAT DATE ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MR. GEORGE THOMAS MUTHOOT (HOLDING DIN: 00018281), WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. GEORGE ALEXANDER MUTHOOT (HOLDING DIN: 00016787), WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	4	RE-APPOINTMENT OF MR. ALEXANDER M GEORGE (HOLDING DIN: 00938073) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM SEPTEMBER 30, 2020		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	5	RE-APPOINTMENT OF MR. JOSE MATHEW (HOLDING DIN: 00023232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	6	RE-APPOINTMENT OF JUSTICE (RETD.) JACOB BENJAMIN KOSHY (HOLDING DIN: 07901232) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	7	INCREASE IN BORROWING POWERS OF THE BOARD OF DIRECTORS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013		For	For	For
MUTHOOT FINANCE LTD	30-Sep-2020	Annual General Meeting	8	CONSENT FOR CREATION OF CHARGE, MORTGAGE, HYPOTHECATION ON THE IMMOVABLE AND MOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013		For	For	For
TATNEFT PJSC	30-Sep-2020	ExtraOrdinary General Meeting	1	TO PAY DIVIDENDS FOR 6 MONTHS OF 2020 AS FOLLOWS: A) 994% OF THE PAR VALUE PER PREFERRED SHARE. B) 994% OF THE PAR VALUE PER ORDINARY SHARE. TO ESTABLISH 12 OCTOBER 2020 AS THE DIVIDEND ENTITLEMENT HOLDER-OF-RECORD DATE. TO HAVE THE DIVIDENDS PAID IN CASH		For	For	For
NOVATEK JOINT STOCK COMPANY	30-Sep-2020	ExtraOrdinary General Meeting	2	PAYMENT OF DIVIDENDS FOR THE FIRST HALF OF 2019: DETERMINE THE FOLLOWING AMOUNT AND FORM OF DIVIDEND PAYMENT: 1. ALLOCATE THIRTY FIVE BILLION EIGHT HUNDRED EIGHTY NINE MILLION ONE HUNDRED THIRTY SIX THOUSAND NINE HUNDRED TWENTY (35,889,136,920) RUBLES FOR THE DIVIDEND PAYMENT BASED ON THE RESULTS OF 1H 2020; 2. DETERMINE THE SIZE OF DIVIDENDS ON NOVATEK ORDINARY SHARES FOR 1H 2020 IN THE AMOUNT OF RUB 11.82 (ELEVEN RUBLES 82 KOPECKS) PER ONE ORDINARY SHARE; 3. PAY THE DIVIDENDS IN CASH; 4. FIX THE DATE WHEN THE PERSONS ENTITLED TO RECEIVE DIVIDENDS ON NOVATEK SHARES SHALL BE DETERMINED - OCTOBER 12, 2020		For	For	For
PHOSAGRO PJSC	30-Sep-2020	ExtraOrdinary General Meeting	2	PAYMENT (DECLARATION) OF DIVIDENDS ON THE COMPANY'S SHARES AND THE PROCEDURE FOR THEIR PAYMENT		For	For	For
POLYUS PJSC	30-Sep-2020	ExtraOrdinary General Meeting	2	ON DIVIDENDS ON PJSC POLYUS SHARES BASED ON THE 6 MONTHS 2020 RESULTS: 1. TO DECLARE DIVIDEND PAYMENT ON ORDINARY SHARES OF PJSC POLYUS UPON THE RESULTS OF 6 MONTHS 2020 IN CASH IN THE AMOUNT OF RUB 240.18 PER PJSC POLYUS ORDINARY SHARE. 2. TO SET 20 OCTOBER 2020 AS THE DIVIDEND RECORD DATE		For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	1	To set the number of Directors at five (5).		For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	3	Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	4	To approve a new omnibus equity incentive plan for the Company.		For	Against	Against
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Hamed Shahbazi	For	Against	Withheld
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Tara McCarville	For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Kenneth Cawkell	For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	2	DIRECTOR	John Kim	For	For	For
WELL HEALTH TECHNOLOGIES CORP.	30-Sep-2020	Annual and Special Meeting	2	DIRECTOR	Thomas Liston	For	For	For
ALIBABA GROUP HOLDING LIMITED	30-Sep-2020	Annual	5	Ratify the appointment of PricewaterhouseCoopers as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2021.		For	Against	Combination
ALIBABA GROUP HOLDING LIMITED	30-Sep-2020	Annual	2	Election of Director: MAGGIE WEI WU (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).		For	Against	Combination
ALIBABA GROUP HOLDING LIMITED	30-Sep-2020	Annual	3	Election of Director: KABIR MISRA (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).		For	For	Combination
ALIBABA GROUP HOLDING LIMITED	30-Sep-2020	Annual	4	Election of Director: WALTER TEH MING KWAUK (To serve for a three year term or until such director's successor is elected or appointed and duly qualified).		For	For	For
ALIBABA GROUP HOLDING LIMITED	30-Sep-2020	Annual	1	Amend and restate the Company's Memorandum and Articles of Association to expressly permit completely virtual shareholders' meetings and reflect such updates as are detailed in the proxy statement and set forth in Exhibit A thereto.		For	For	For
VIVA ENERGY GROUP LTD	30-Sep-2020	Ordinary General Meeting	1	RETURN OF CAPITAL TO SHAREHOLDERS		For	For	For
VIVA ENERGY GROUP LTD	30-Sep-2020	Ordinary General Meeting	2	CONSOLIDATION OF SHARES		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	4	APPROVAL OT THE SINGLE ENTITY FINANCIAL STATEMENTS OF DRAGERWERK AG & CO. KGAA AS OF DECEMBER 31,		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	5	APPROPRIATION OF NET EARNINGS: DIVIDEND DISTRIBUTION OF EUR 0.19 PER PREFERRED SHARE ELIGIBLE FOR A DIVIDEND TOTAL EUR 1,634,000.00 EUR 0.13 PER COMMON SHARE ELIGIBLE FOR A DIVIDEND TOTAL EUR 1,320,800.00 THE REMAINING AMOUNT OF EUR 536,976,904.46 IS CARRIED FORWARD TO A NEW ACCOUNT		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	6	APPROVAL OF THE ACTIONS OF THE GENERAL PARTNER IN FISCAL YEAR 2019		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	7	APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD IN FISCAL YEAR 2019		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	8	ELECTION OF THE AUDITOR FOR THE SINGLE ENTITY AND GROUP FINANCIAL STATEMENTS 2020: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPR FUNGSGESELLSCHAFT, HAMBURG, GERMANY		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	9	APPROVAL OF THE AMENDMENT OF SEC. 21 OF THE ARTICLES OF ASSOCIATION (REMUNERATION OF THE SUPERVISORY BOARD)		For	Against	Against
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	10	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN LINE WITH CHANGES RESULTING FROM THE ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE (ARUG II) AND FURTHER UPDATES: APPROVAL OF THE AMENDMENT OF SEC. 23 (2) (TASKS OF THE JOINT COMMITTEE)		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	11	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN LINE WITH CHANGES RESULTING FROM THE ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE (ARUG II) AND FURTHER UPDATES: APPROVAL OF THE AMENDMENT OF SEC. 23 (4) (TASKS OF THE JOINT COMMITTEE)		For	For	For
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	12	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN LINE WITH CHANGES RESULTING FROM THE ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE (ARUG II) AND FURTHER UPDATES: APPROVAL OF THE AMENDMENT OF SEC. 28 (5 AND 6) (CONVENING OF AND PARTICIPATION IN THE ANNUAL SHAREHOLDERS'		For	For	For

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
DRAEGERWERK AG & CO. KGAA	30-Sep-2020	Annual General Meeting	13	APPROVAL OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN LINE WITH CHANGES RESULTING FROM THE ACT IMPLEMENTING THE SECOND SHAREHOLDER RIGHTS DIRECTIVE (ARUG II) AND FURTHER UPDATES: APPROVAL OF THE AMENDMENT OF SEC. 30 (2 AND 5) (VOTING RIGHTS AND RESOLUTIONS)		For	For	For
WALLENSTAM AB	30-Sep-2020	ExtraOrdinary General Meeting	10	DECISION ON SUBSEQUENT DIVIDEND		For	For	For
ASX LIMITED	30-Sep-2020	Annual General Meeting	2	TO ELECT MR DAMIAN ROCHE, WHO RETIRES BY ROTATION AND OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ASX		For	For	For
ASX LIMITED	30-Sep-2020	Annual General Meeting	3	TO ELECT MR ROB WOODS, WHO HAVING BEEN APPOINTED A DIRECTOR OF ASX ON 1 JANUARY 2020 IN ACCORDANCE WITH THE ASX CONSTITUTION, OFFERS HIMSELF FOR ELECTION AS A DIRECTOR OF ASX		For	For	For
ASX LIMITED	30-Sep-2020	Annual General Meeting	4	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020		For	For	For
ASX LIMITED	30-Sep-2020	Annual General Meeting	5	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO, MR DOMINIC STEVENS, AS DESCRIBED IN THE EXPLANATORY NOTES		For	For	For
ALIBABA GROUP HOLDING LTD	30-Sep-2020	Annual General Meeting	2	AMEND AND RESTATE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION TO EXPRESSLY PERMIT COMPLETELY VIRTUAL SHAREHOLDERS' MEETINGS AND REFLECT SUCH UPDATES AS DETAILED IN THE PROXY STATEMENT AND SET FORTH IN EXHIBIT A THERETO		For	For	For
ALIBABA GROUP HOLDING LTD	30-Sep-2020	Annual General Meeting	3	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: MAGGIE WEI WU		For	Against	Against
ALIBABA GROUP HOLDING LTD	30-Sep-2020	Annual General Meeting	4	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: KABIR MISRA		For	Against	Against
ALIBABA GROUP HOLDING LTD	30-Sep-2020	Annual General Meeting	5	ELECT THE FOLLOWING DIRECTOR NOMINEE TO SERVE ON THE BOARD OF DIRECTORS: WALTER TEH MING KWAI		For	For	For
ALIBABA GROUP HOLDING LTD	30-Sep-2020	Annual General Meeting	6	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MARCH 31, 2021		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	3	APPROVAL OF THE REPORTS OF THE BOARD OF DIRECTORS		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	4	APPROVAL OF THE REMUNERATION REPORT 2019-2020		For	For	Combination
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	5	ADOPTION OF THE COMPANY'S ANNUAL FINANCIAL STATEMENTS		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF COLRUYT GROUP		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	7	APPROVAL OF THIS DIVIDEND: MOTION TO ALLOCATE A GROSS DIVIDEND OF 1,35 EUROS PER SHARE UPON PRESENTATION OF COUPON NO 10, MADE AVAILABLE FOR PAYMENT ON 6 OCTOBER 2020. THE EX-DIVIDEND OR EX-DATE IS 2 OCTOBER 2020. THE RECORD DATE IS 5 OCTOBER 2020		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	8	APPROVAL OF THE PARTICIPATION IN THE PROFIT AS SPECIFIED		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	9	THAT THE DIRECTORSHIP OF KORYS NV (COMPANY NUMBER 0844.198.918) WITH REGISTERED OFFICE IN 1500 HALLE, VILLALAAN 96, RPR BRUSSELS, WITH AS PERMANENT REPRESENTATIVE, MISTER DRIES COLPAERT, BE RENEWED FOR A PERIOD OF 4 YEARS UNTIL THE GENERAL MEETING IN 2024		For	Against	Combination
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	10	THAT THE DIRECTORS BE GRANTED DISCHARGE		For	For	For
ETABLISSEMENTEN FRANZ COLRUYT NV	30-Sep-2020	Ordinary General Meeting	11	THAT THE STATUTORY AUDITOR BE GRANTED DISCHARGE		For	For	For
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	6	RESOLUTION ON THE APPROPRIATION OF THE NET PROFIT OF VOLKSWAGEN AKTIENGESellschaft: EUR 4.80 PER ORDINARY SHARE AND EUR 4.86 PER PREFERRED SHARE		For	For	For
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	7	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: H. DIESS		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	8	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: O. BLUME		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	9	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: J. HEIZMANN (UNTIL 10.01.2019)		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	10	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: G. KILIAN		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	11	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: A. RENSCHLER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	12	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: A. SCHOT		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	13	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: S. SOMMER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	14	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: H.D. WERNER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	15	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE BOARD OF MANAGEMENT WHO HELD OFFICE IN FISCAL YEAR 2019: F. WITTER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	16	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: H.D. POTSCH		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	17	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: J. HOFMANN		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	18	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: H.A. AL ABDULLA		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	19	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: H. S. AL JABER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	20	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: B. ALTHUSMANN		For	Against	Against

Company Name	Meeting Date	Meeting Type	Proposal Number	Proposal Long Text	Director Name	Management Recommendation	For/Against Management	Aware Super Vote
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	21	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: B. DIETZE (UNTIL 31.05.19)		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	22	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: H.-P. FISCHER		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	23	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: M. HEIB		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	24	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: U. HUCK (UNTIL 08.02.19)		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	25	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: J. JARVKLO		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	26	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: U. JAKOB		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	27	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: L. KIESLING		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	28	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: P. MOSCH		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	29	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: B. MURKOVIC		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	30	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: B. OSTERLOH		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	31	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: H.M. PIECH		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	32	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: F.O. PORSCHE		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	33	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: W. PORSCHE		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	34	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: C. SCHONHARDT (AS OF 21.06.19)		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	35	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: A. STIMONIARIS		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	36	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: S. WEIL		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	37	RESOLUTION ON THE FORMAL APPROVAL FOR FISCAL YEAR 2019 OF THE ACTIONS OF THE MEMBER OF THE SUPERVISORY BOARD WHO HELD OFFICE IN FISCAL YEAR 2019: W. WERESCH (AS OF 21.02.19)		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	38	ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: H.A. AL ABDULLA		For	Against	Against
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	39	RESOLUTION ON THE AMENDMENT OF ARTICLE 21(2) SENTENCE 2 OF THE ARTICLES OF ASSOCIATION (ADAPTATION TO THE AKTIENGESETZ (AKTG - GERMAN STOCK CORPORATION ACT) AS AMENDED BY THE SHAREHOLDER RIGHTS DIRECTIVE II IMPLEMENTATION ACT)		For	For	For
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	40	THE ELECTION OF ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANOVER, AS THE ANNUAL AUDITORS AND GROUP ANNUAL AUDITORS FOR FISCAL YEAR 2020		For	For	For
VOLKSWAGEN AG	30-Sep-2020	Annual General Meeting	41	THE ELECTION OF ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANOVER, AS THE AUDITORS TO REVIEW THE CONDENSED INTERIM CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE VOLKSWAGEN GROUP FOR THE PERIOD FROM JANUARY 1 TO SEPTEMBER 30, 2020 AND FOR THE FIRST THREE MONTHS OF 2021		For	For	For
MOBILE TELESYSTEMS PJSC	30-Sep-2020	Special	1	Distribution of MTS PJSC profit (payment of dividends) according to the results for the 1st half year 2020. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING		For	For	For
MOBILE TELESYSTEMS PJSC	30-Sep-2020	Special	2	MTS PJSC membership in non-commercial organizations.		For	For	For
MOBILE TELESYSTEMS PJSC	30-Sep-2020	Special	3	Approval of the revised Regulations on MTS PJSC Board of Directors.		For	For	For
MOBILE TELESYSTEMS PJSC	30-Sep-2020	Special	4	Approval of the revised Regulations on MTS PJSC Management Board.		For	For	For