

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SNOWFLAKE INC.	02-Jul-2024	Annual	1	Election of Class I Director for term expiring in 2027: Benoit Dageville		FOR	FOR	FOR
SNOWFLAKE INC.	02-Jul-2024	Annual	2	Election of Class I Director for term expiring in 2027: Mark S. Garrett		FOR	FOR	FOR
SNOWFLAKE INC.	02-Jul-2024	Annual	3	Election of Class I Director for term expiring in 2027: Jayshree V. Ullal		FOR	FOR	FOR
SNOWFLAKE INC.	02-Jul-2024	Annual	4	To approve, on a non-binding advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
SNOWFLAKE INC.	02-Jul-2024	Annual	5	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending January 31, 2025.		FOR	FOR	FOR
SNOWFLAKE INC.	02-Jul-2024	Annual	6	To consider and vote on, if properly presented at the meeting, a non-binding stockholder proposal requesting the declassification of our board of directors.		AGAINST	AGAINST	FOR
BOX, INC.	02-Jul-2024	Annual	1	Election of Class I Director: Dana Evan		FOR	FOR	FOR
BOX, INC.	02-Jul-2024	Annual	2	Election of Class I Director: Aaron Levie		FOR	FOR	FOR
BOX, INC.	02-Jul-2024	Annual	3	Election of Class I Director: Amit Walia		FOR	FOR	FOR
BOX, INC.	02-Jul-2024	Annual	4	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
BOX, INC.	02-Jul-2024	Annual	5	To approve our Amended and Restated 2015 Equity Incentive Plan.		FOR	FOR	FOR
BOX, INC.	02-Jul-2024	Annual	6	To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for our fiscal year ending January 31, 2025.		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MANAGEMENT	03-Jul-2024	Annual General Meeting	2	AUDITORS REMUNERATION: THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF PWC AS AUDITOR OF STRIDE PROPERTY LIMITED FOR THE ENSUING YEAR.		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MANAGEMENT	03-Jul-2024	Annual General Meeting	4	AUDITORS REMUNERATION: THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF PWC AS AUDITOR OF STRIDE INVESTMENT MANAGEMENT LIMITED FOR THE ENSUING YEAR		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MANAGEMENT	03-Jul-2024	Annual General Meeting	5	RE-ELECTION OF DIRECTOR ROSS BUCKLEY		FOR	FOR	FOR
STRIDE PROPERTY LTD & STRIDE INVESTMENT MANAGEMENT	03-Jul-2024	Annual General Meeting	6	RE-ELECTION OF DIRECTOR NICK JACOBSON		FOR	FOR	FOR
IPERIONX LIMITED	03-Jul-2024	Ordinary General Meeting	1	RATIFY THE ISSUE OF INSTITUTIONAL PLACEMENT SHARES		FOR	FOR	FOR
IPERIONX LIMITED	03-Jul-2024	Ordinary General Meeting	2	ISSUE OF DIRECTOR PLACEMENT SHARES TO TODD HANNIGAN		FOR	FOR	FOR
IPERIONX LIMITED	03-Jul-2024	Ordinary General Meeting	3	ISSUE OF DIRECTOR PLACEMENT SHARES TO LORRAINE MARTIN		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	1	To re-elect non-executive Director to the Board of the Company: David Kostman		FOR	AGAINST	AGAINST
NICE LTD.	03-Jul-2024	Annual	2	To re-elect non-executive Director to the Board of the Company: Rimon Ben-Shaoul		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	3	To re-elect non-executive Director to the Board of the Company: Yehoshua (Shuki) Ehrlich		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	4	To re-elect non-executive Director to the Board of the Company: Leo Apotheker		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	5	To re-elect non-executive Director to the Board of the Company: Joseph (Joe) Cowan		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	6	To re-elect an outside director to the Board of Directors of the Company.		FOR	FOR	FOR
NICE LTD.	03-Jul-2024	Annual	7	Regarding proposal 2, indicate whether you are a "controlling shareholder" or have a personal interest in this proposal. If you mark "YES", please contact the Company as specified in the Proxy Statement. MARK "FOR" = YES OR "AGAINST" = NO.		ABSTAIN		AGAINST
NICE LTD.	03-Jul-2024	Annual	8	To approve an Update of the Executive Equity Award Caps and Performance Mix.		FOR	AGAINST	AGAINST
NICE LTD.	03-Jul-2024	Annual	9	Regarding proposal 3, indicate whether you are a "controlling shareholder" or have a personal interest in this proposal. If you mark "YES", please contact the Company as specified in the Proxy Statement. MARK "FOR" = YES OR "AGAINST" = NO.		ABSTAIN		AGAINST
NICE LTD.	03-Jul-2024	Annual	10	To approve the CEO Equity Award.		FOR	AGAINST	AGAINST
NICE LTD.	03-Jul-2024	Annual	11	Regarding proposal 4, indicate whether you are a "controlling shareholder" or have a personal interest in this proposal. If you mark "YES", please contact the Company as specified in the Proxy Statement. MARK "FOR" = YES OR "AGAINST" = NO.		ABSTAIN		AGAINST
NICE LTD.	03-Jul-2024	Annual	12	To re-appoint the Company's independent auditors and to authorize the Board of Directors of the Company to set their remuneration.		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	8	RESOLUTION ON THE ALLOCATION OF THE BALANCE SHEET PROFIT		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE MANAGEMENT BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	10	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	11	RESOLUTION ON THE COMPENSATION OF THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	12	RESOLUTION ON THE ELECTION OF THE AUDITOR FOR THE ANNUAL FINANCIAL STATEMENTS AND GROUP'S CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE SUSTAINABILITY REPORTING		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	13	ELECTION DR. EDER TO SUPERVISORY BOARD		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	14	ELECTION DR. SCHALLER TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	15	ELECTION DR. GASSELSBERGER TO SUPERVISORY BOARD		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	16	ELECTION MAG. JOERG TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	17	ELECTION DR. KHOL TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	18	ELECTION MAG. KUBITSCHKE TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	19	ELECTION PROF. STADLER TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	20	ELECTION MR. HETZER TO SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	21	RESOLUTION ON THE COMPENSATION REPORT FOR THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	22	RESOLUTION ON THE COMPENSATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD		FOR	AGAINST	AGAINST
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	23	RESOLUTION ON THE COMPENSATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	24	AMENDMENT BYLAWS PAR 3		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	25	AMENDMENT BYLAWS PAR 18		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	26	AMENDMENT BYLAWS PAR 19		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	27	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL OF 20 PCT. OF THE SHARE CAPITAL PURSUANT TO SEC. 153 PARA. 6 AKTG (AUTHORIZED CAPITAL 2024 I)		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	28	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL OF 10 PCT. OF THE SHARE CAPITAL (AUTHORIZED CAPITAL 2024/II)		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	29	RESOLUTION ON THE AUTHORIZATION OF THE MANAGEMENT BOARD TO ISSUE FINANCIAL INSTRUMENTS WITHIN THE MEANING OF SEC. 174 AKTG		FOR	FOR	FOR
VOESTALPINE AG	03-Jul-2024	Annual General Meeting	30	RESOLUTION ON THE CANCELLATION OF CONTINGENT CAPITAL, CONDITIONAL INCREASE OF THE SHARE CAPITAL OF THE COMPANY IN ACCORDANCE WITH SEC. 159 PARA. 2 NO. 1 AKTG (CONTINGENT CAPITAL 2024)		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	2	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. DAVID KOSTMAN, BOARD CHAIRMAN		FOR	AGAINST	AGAINST
NICE LTD	03-Jul-2024	Ordinary General Meeting	3	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. RIMON BEN-SHAOUL, INDEPENDENT DIRECTOR		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	4	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. YEHOSSUA (SHUKI) EHRICH, INDEPENDENT DIRECTOR		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	5	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. LEO APOTHEKER, INDEPENDENT DIRECTOR		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	6	REAPPOINTMENT OF THE FOLLOWING DIRECTOR: MR. JOSEPH (JOE) COWAN, INDEPENDENT DIRECTOR		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	7	REAPPOINTMENT OF MS. ZEHAVA SIMON AS AN EXTERNAL DIRECTOR		FOR	FOR	FOR
NICE LTD	03-Jul-2024	Ordinary General Meeting	8	UPDATE OF THE EXECUTIVE EQUITY AWARD CAPS AND PERFORMANCE MIX		FOR	AGAINST	AGAINST
NICE LTD	03-Jul-2024	Ordinary General Meeting	9	APPROVAL OF THE CEO EQUITY AWARD		FOR	AGAINST	AGAINST
NICE LTD	03-Jul-2024	Ordinary General Meeting	10	REAPPOINTMENT OF THE KOST FORER GABBAY AND KASIERER (E AND Y) CPA FIRM AS COMPANY AUDITING ACCOUNTANT UNTIL THE NEXT ANNUAL MEETING AND AUTHORIZATION OF THE BOARD TO DETERMINE ITS COMPENSATION		FOR	AGAINST	AGAINST
HCL TECHNOLOGIES LTD	03-Jul-2024	Other Meeting	2	APPOINTMENT OF MS. LEE FANG CHEW (DIN: 02112309) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	03-Jul-2024	Other Meeting	3	APPROVAL OF 'HCL TECHNOLOGIES LIMITED - RESTRICTED STOCK UNIT PLAN 2024' AND GRANT OF RESTRICTED STOCK UNITS TO THE ELIGIBLE EMPLOYEES OF THE COMPANY THEREUNDER		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	03-Jul-2024	Other Meeting	4	GRANT OF RESTRICTED STOCK UNITS TO THE ELIGIBLE EMPLOYEES OF SUBSIDIARIES AND/OR ASSOCIATE COMPANIES OF THE COMPANY UNDER THE 'HCL TECHNOLOGIES LIMITED - RESTRICTED STOCK UNIT PLAN 2024		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	03-Jul-2024	Other Meeting	5	AUTHORIZATION FOR SECONDARY ACQUISITION OF EQUITY SHARES OF THE COMPANY BY HCL TECHNOLOGIES STOCK OPTIONS TRUST FOR IMPLEMENTATION OF 'HCL TECHNOLOGIES LIMITED - RESTRICTED STOCK UNIT PLAN 2024' AND PROVIDING FINANCIAL ASSISTANCE IN THIS REGARD		FOR	FOR	FOR
INDUSIND BANK LTD	04-Jul-2024	Other Meeting	2	APPOINTMENT OF MR. SUDIP BASU (DIN: 09743986) AS THE NON-EXECUTIVE NON - INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
INDUSIND BANK LTD	04-Jul-2024	Other Meeting	3	REVISION IN PAYMENT OF FIXED REMUNERATION TO NON-EXECUTIVE DIRECTORS (NEDS) EXCLUDING THE NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF INR 28/- PER SHARE OF FACE VALUE OF INR 2/- EACH FOR FY 2023-24		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. R. SHANKAR RAMAN (DIN: 00019798), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. SUBRAMANIAN SARMA (DIN: 00554221), WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-APPOINTMENT		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	6	APPOINTMENT OF M/S. MSKA AND ASSOCIATES (FIRM REGISTRATION NO. 105047W) AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	7	APPOINTMENT OF MR. SIDDHARTHA MOHANTY (DIN: 08058830) (REPRESENTING EQUITY INTEREST OF LIFE INSURANCE CORPORATION OF INDIA), AS DIRECTOR OF THE COMPANY		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	8	AMENDMENT TO ARTICLES OF ASSOCIATION OF THE COMPANY BY DELETING ARTICLE 107 PERTAINING TO QUALIFICATION SHARES		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	9	ISSUANCE OF PARENT COMPANY GUARANTEES ON BEHALF OF LARSEN TOUBRO ARABIA LLC		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	10	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T METRO RAIL (HYDERABAD) LIMITED		FOR	AGAINST	AGAINST
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	11	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T MODULAR FABRICATION YARD LLC		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	12	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T SPECIAL STEELS AND HEAVY FORGINGS PRIVATE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	13	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH L AND T-MHI POWER BOILERS PRIVATE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	14	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH LTIMINDTREE LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	15	ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH NUCLEAR POWER CORPORATION OF INDIA LIMITED		FOR	FOR	FOR
LARSEN & TOUBRO LTD	04-Jul-2024	Annual General Meeting	16	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY 2024-25		FOR	FOR	FOR
BANCO BILBAO VIZCAYA ARGENTARIA SA	04-Jul-2024	ExtraOrdinary General Meeting	4	INCREASE OF THE SHARE CAPITAL OF BANCO BILBAO VIZCAYA ARGENTARIA, SA UP TO A MAXIMUM NOMINAL AMOUNT		FOR	FOR	FOR
BANCO BILBAO VIZCAYA ARGENTARIA SA	04-Jul-2024	ExtraOrdinary General Meeting	5	DELEGATION OF POWERS ON THE BOARD OF DIRECTORS, WITH EXPRESS POWERS TO SUB DELEGATE, TO FORMALIZE, RECTIFY, INTERPRET AND EXECUTE THE RESOLUTIONS ADOPTED		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	4	TO RE-ELECT RICHARD MULLY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	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.	04-Jul-2024	Annual General Meeting	6	TO RE-ELECT NICK SANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	7	TO RE-ELECT DAN NICHOLSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	8	TO RE-ELECT NICK HAMPTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	9	TO RE-ELECT MARK ANDERSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	10	TO ELECT KAREN GREEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	11	TO RE-ELECT VICKY JARMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	12	TO RE-ELECT CHAMPA MAGESH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	13	TO RE-ELECT EMMA WOODS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	17	TO GRANT THE DIRECTORS LIMITED AUTHORITY TO ALLOT SHARES FOR CASH		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	18	TO GRANT THE DIRECTORS ADDITIONAL LIMITED AUTHORITY TO ALLOT SHARES FOR CASH IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	Annual General Meeting	19	TO RENEW THE AUTHORITY ENABLING THE COMPANY TO BUY ITS OWN SHARES		FOR	FOR	FOR
GREAT PORTLAND ESTATES PLC R.E.I.T.	04-Jul-2024	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	AGAINST
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	1	TO RECEIVE AND ADOPT THE COMPANY'S AUDITED ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE 52 WEEKS TO 2 MARCH 2024		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 9.2 PENCE PER ORDINARY SHARE IN RESPECT OF THE 52 WEEKS TO 2 MARCH 2024		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	4	TO RE-ELECT BLATHNAID BERGIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	5	TO RE-ELECT JO BERTRAM AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	6	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	7	TO RE-ELECT JO HARLOW AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	8	TO RE-ELECT ADRIAN HENNAH AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	9	TO RE-ELECT TANUJ KAPILASHRAMI AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	10	TO RE-ELECT SIMON ROBERTS AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	11	TO RE-ELECT MARTIN SCICLUNA AS ADIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	12	TO RE-ELECT KEITH WEED AS A DIRECTOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	13	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS WITHOUT RESTRICTION AS TO USE		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO PRE-EMPTION RIGHTS FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	20	TO APPROVE THE RULES OF THE J SAINSBURY PLC LONG TERM INCENTIVE PLAN 2024		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	21	TO APPROVE THE REDUCTION OF THE COMPANY'S CAPITAL REDEMPTION RESERVE		FOR	FOR	FOR
J.SAINSBURY PLC	04-Jul-2024	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO CALL AGENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	3	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	4	ELECT DOMINIC PLATT AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	5	RE-ELECT REGIS SCHULTZ AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	6	RE-ELECT ANDREW LONG AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	7	RE-ELECT KATH SMITH AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	8	RE-ELECT BERT HOYT AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	9	RE-ELECT HELEN ASHTON AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	10	RE-ELECT SUZI WILLIAMS AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	11	RE-ELECT ANDREW HIGGINSON AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	12	RE-ELECT IAN DYSON AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	13	RE-ELECT ANGELA LUGER AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	14	RE-ELECT DARREN SHAPLAND AS DIRECTOR		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	15	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	16	AUTHORISE THE AUDIT AND RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	17	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	18	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
JD SPORTS FASHION PLC	04-Jul-2024	Annual General Meeting	21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	1	TO RECEIVE THE COMPANY'S REPORT AND ACCOUNTS		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	3	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASSURA PLC	04-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	5	TO RE-ELECT ED SMITH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	6	TO RE-ELECT LOUISE FOWLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	7	TO RE-ELECT JONATHAN MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	8	TO RE-ELECT JAYNE COTTAM AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	9	TO RE-ELECT JONATHAN DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	10	TO RE-ELECT SAMANTHA BARRELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	11	TO RE-ELECT EMMA CARIAGA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	12	TO RE-ELECT NOEL GORDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	14	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	15	TO EMPOWER THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE MARKET PURCHASES OF THE COMPANY'S OWN SHARES		FOR	FOR	FOR
ASSURA PLC	04-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE COMPANY TO CALL ANY GENERAL MEETING, OTHER THAN THE ANNUAL GENERAL MEETING, BY NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
ASSURA PLC	04-Jul-2024	Annual General Meeting	18	TO AMEND THE ARTICLES OF ASSOCIATION BY THE ADDITION OF A NEW ARTICLE 91		FOR	FOR	FOR
MMA OFFSHORE LTD	08-Jul-2024	Court Meeting	1	TO CONSIDER AND, IF THOUGHT FIT, TO PASS (WITH OR WITHOUT AMENDMENT) THE FOLLOWING RESOLUTION IN ACCORDANCE WITH SECTION 411(4)(A)(II) OF THE CORPORATIONS ACT: "THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN MMA AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DETAILED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED, AND THE DIRECTORS OF MMA ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND CONSENTED TO IN WRITING BY CYAN AND MMA, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS."		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FIFTEEN MONTHS FINANCIAL YEAR ENDED 31ST MARCH 2024 INCLUDING BALANCE SHEET AS AT 31ST MARCH 2024, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FIFTEEN MONTHS PERIOD ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	2	TO CONFIRM PAYMENT OF THREE INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FIFTEEN MONTHS FINANCIAL YEAR ENDED 31ST MARCH 2024		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS SVETLANA BOLDINA (DIN: 10044338), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	4	TO CONSIDER AND IF THOUGHT FIT, TO PASS 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(S) THEREOF FOR THE TIME BEING IN FORCE) AND ON RECOMMENDATION OF AUDIT COMMITTEE, M/S RAMANATH IYER AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NO.: 000019), APPOINTED AS THE COST AUDITORS BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST ACCOUNTING RECORDS FOR THE PRODUCTS FALLING UNDER THE SPECIFIED CUSTOMS TARIFF ACT HEADING 0402, MANUFACTURED BY THE COMPANY FOR THE FINANCIAL YEAR 2024-25 TO BE PAID H 2,40,000/- (RUPEES TWO LAKHS FORTY THOUSAND ONLY) PLUS OUT OF POCKET EXPENSES AND APPLICABLE TAXES		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	5	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT IN SUPERSESSION TO THE SPECIAL RESOLUTION ADOPTED AT THE 55TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 12TH MAY 2014 AND PURSUANT TO SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE APPLICABLE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY FOR BORROWING FROM TIME TO TIME ANY SUM OR SUMS OF MONIES, AS IT MAY CONSIDER FIT FOR THE BUSINESS OF THE COMPANY ON SUCH TERMS AND CONDITIONS AS IT MAY DEEM FIT AND EXPEDIENT IN THE INTERESTS OF THE COMPANY, PROVIDED THAT THE TOTAL AMOUNT BORROWED AND OUTSTANDING AT ANY POINT OF TIME, APART FROM TEMPORARY LOANS OBTAINED/ TO BE OBTAINED FROM THE COMPANY'S BANKERS IN THE ORDINARY COURSE OF BUSINESS, SHALL NOT BE IN EXCESS OF H 2,000 CRORES (RUPEES TWO THOUSAND CRORES) OVER AND ABOVE THE AGGREGATE OF THE PAID-UP EQUITY SHARE CAPITAL, FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO CREATE SUCH CHARGES, MORTGAGES, LIENS, HYPOTHECATIONS AND/OR OTHER SECURITIES, IN ADDITION TO THE EXISTING CHARGES, MORTGAGES, LIENS, HYPOTHECATIONS AND/OR OTHER SECURITIES CREATED BY THE COMPANY, ON SUCH TERMS AND CONDITIONS AS THE BOARD OF DIRECTORS AT ITS SOLE DISCRETION MAY DEEM FIT, ON THE COMPANY'S ASSETS AND PROPERTIES, BOTH PRESENT AND FUTURE, WHETHER MOVABLE OR IMMOVABLE, INCLUDING THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE COMPANY'S UNDERTAKING OR UNDERTAKINGS, IN FAVOUR OF THE BANK(S), FINANCIAL INSTITUTION(S), AND/OR OTHER LENDER(S), FIXED DEPOSIT TRUSTEE, DEBENTURE TRUSTEE, SECURITY TRUSTEE AS MAY BE AGREED TO BY THE BOARD FOR THE PURPOSE OF SECURING THE REPAYMENT OF BORROWINGS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	6	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION: RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 150, 152 READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), REGULATIONS 16(1)(B), 17, 25(2A) AND OTHER APPLICABLE REGULATIONS, IF ANY, OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("LISTING REGULATIONS") AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS, MR SIDHARTH KUMAR BIRLA (DIN: 00004213), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH EFFECT FROM 12TH JUNE 2024, IN TERMS OF SECTION 161(1) OF THE ACT AND ARTICLE 127 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PRESCRIBED UNDER THE ACT AND LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160(1) OF THE ACT FROM A MEMBER OF THE COMPANY PROPOSING HIS CANDIDATURE FOR THE OFFICE OF AN INDEPENDENT DIRECTOR, BE AND IS HEREBY APPOINTED AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, WITH EFFECT FROM 12TH JUNE 2024, TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS I.E. UPTO 11TH JUNE 2029		FOR	FOR	FOR
NESTLE INDIA LTD	08-Jul-2024	Annual General Meeting	7	TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: RESOLVED THAT PURSUANT TO REGULATION 23 AND OTHER APPLICABLE REGULATIONS, IF ANY OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("LISTING REGULATIONS"), THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE APPLICABLE RULES, IF ANY (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR CONTINUATION OF THE PAYMENT OF GENERAL LICENCE FEES (ROYALTY) BY NESTLE INDIA LIMITED ("THE COMPANY") TO SOCIETE DES PRODUITS NESTLE S.A. ("THE LICENSOR"), BEING A RELATED PARTY AS PER REGULATION 2(1)(ZB) OF THE LISTING REGULATIONS, AT THE RATE OF 4.5% (FOUR AND A HALF PERCENT), NET OF TAXES, OF THE NET SALES OF THE PRODUCTS SOLD BY THE COMPANY AS PER THE TERMS AND CONDITIONS OF THE EXISTING GENERAL LICENCE AGREEMENTS ("GLAS"), NOTWITHSTANDING THAT THE TRANSACTION(S) INVOLVING PAYMENTS TO THE LICENSOR WITH RESPECT TO GENERAL LICENCE FEES (ROYALTY), DURING ANY FINANCIAL YEAR INCLUDING ANY PART THEREOF, IS CONSIDERED MATERIAL RELATED PARTY TRANSACTION(S) BEING IN EXCESS OF THE LIMITS SPECIFIED UNDER REGULATION 23(1A) OF THE LISTING REGULATIONS AND OTHER APPLICABLE REGULATIONS OF THE LISTING REGULATIONS AT ANY TIME. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ITS COMMITTEES THEREOF) BE AND IS HEREBY AUTHORISED BY THE MEMBERS OF THE COMPANY TO MAKE AMENDMENT(S) TO THE GLAS, FROM TIME TO TIME, FOR THE UPDATION OF PRODUCTS AND/ OR UPDATION OF SCHEDULE OF TRADEMARKS AND/OR CHANGE OF THE LICENSOR TO ANY OTHER NESTLE AFFILIATE ENTITY AND/ OR OTHER TERMS RELATING TO OPERATION OF THE GLAS, PROVIDED THAT THE PAYMENT OF GENERAL LICENCE FEES (ROYALTY) SHALL NOT EXCEED THE RATE OF 4.5% (FOUR AND A HALF PERCENT), NET OF TAXES, OF THE NET SALES OF THE PRODUCTS SOLD BY THE COMPANY AS PER THE TERMS AND CONDITIONS OF THE EXISTING GLAS DURING ANY FINANCIAL YEAR INCLUDING ANY PART THEREOF. RESOLVED FURTHER THAT THIS RESOLUTION SHALL BE EFFECTIVE FROM 8TH JULY 2024. RESOLVED FURTHER THAT APPROVAL OF THE MEMBERS OF THE COMPANY SHALL BE SOUGHT EVERY 5 (FIVE) YEARS IN COMPLIANCE WITH THE APPLICABLE LAWS AND REGULATIONS. RESOLVED FURTHER THAT ALL ACTIONS TAKEN BY THE BOARD OF DIRECTORS (INCLUDING ITS COMMITTEES THEREOF) IN CONNECTION WITH ANY MATTER REFERRED TO OR CONTEMPLATED IN THIS RESOLUTION, BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED IN ALL RESPECTS		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	1	Election of Director: Daniel E. Berce		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	2	Election of Director: Daniel R. Feehan		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	3	Election of Director: Thomas E. Ferguson		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	4	Election of Director: Clive A. Grannum		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	5	Election of Director: Carol R. Jackson		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	6	Election of Director: Ed McGough		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	7	Election of Director: Steven R. Purvis		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	8	Approve, on an advisory basis, AZZ's Executive Compensation Program.		FOR	FOR	FOR
AZZ INC.	09-Jul-2024	Annual	9	Ratify the appointment of Grant Thornton LLP, to serve as AZZ's independent registered public accounting firm for the fiscal year ending February 28, 2025.		FOR	FOR	FOR
KOREA ELECTRIC POWER CORP	09-Jul-2024	ExtraOrdinary General Meeting	1	ELECTION OF NONEXECUTIVE AUDITOR COMMITTEE MEMBER		FOR	FOR	FOR
SAMPO PLC	09-Jul-2024	ExtraOrdinary General Meeting	9	AUTHORISING THE BOARD OF DIRECTORS TO RESOLVE UPON THE ISSUANCE OF SHARES IN CONNECTION WITH SAMPO'S RECOMMENDED VOLUNTARY PUBLIC		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF10.64P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	4	TO RE-APPOINT MARK AEDY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	5	TO RE-APPOINT SIMON CARTER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	6	TO RE-APPOINT LYNN GLADDEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	7	TO RE-APPOINT IRVINDER GOODHEW AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	8	TO RE-APPOINT ALASTAIR HUGHES AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	9	TO APPOINT AMANDA JAMES AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	10	TO APPOINT AMANDA MACKENZIE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	11	TO RE-APPOINT BHAVESH MISTRY AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	12	TO RE-APPOINT PREBEN PREBENSEN AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	13	TO APPOINT MARY RICKS AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	14	TO APPOINT WILLIAM RUCKER AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	15	TO RE-APPOINT LORAINÉ WOODHOUSE AS A DIRECTOR		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	16	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITORS REMUNERATION		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	18	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	09-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A SPECIFIED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	20	AMENDMENTS TO THE BRITISH LAND SAVINGS-RELATED SHARE OPTION SCHEME		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	21	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	09-Jul-2024	Annual General Meeting	22	TO EMPOWER THE DIRECTORS TO ALLOT ADDITIONAL SHARES FOR CASH WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS UP TO THE SPECIFIED AMOUNT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES UP TO THE SPECIFIED LIMIT		FOR	FOR	FOR
BRITISH LAND COMPANY PLC	09-Jul-2024	Annual General Meeting	24	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	3	APPROVAL OF THE ANNUAL ACCOUNTS AND DIRECTORS' REPORT OF INDUSTRIA DE DISEÑO TEXTIL, S.A. (INDITEX, S.A.) FOR THE YEAR ENDED 31 JANUARY 2024		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	4	GRANT OF DISCHARGE TO THE DIRECTORS RELATING TO THE YEAR ENDED 31 JANUARY 2024		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	5	APPROVAL OF THE CONSOLIDATED ANNUAL ACCOUNTS AND DIRECTORS' REPORT OF THE INDITEX GROUP FOR THE YEAR ENDED 31 JANUARY 2024		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	6	APPROVAL OF THE STATEMENT ON NON-FINANCIAL INFORMATION FOR THE YEAR ENDED 31 JANUARY 2024		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	7	DISTRIBUTION OF 2023 FINANCIAL YEAR'S INCOME OR LOSS AND DIVIDEND DISTRIBUTION		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	8	AMENDMENT TO ARTICLE 9 ("TRANSFER OF SHARES") IN CHAPTER II		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	9	AMENDMENT TO ARTICLE 15 ("NOTICE UNIVERSAL GENERAL MEETINGS"), ARTICLE 15 BIS ("HYBRID MEETING AND VIRTUAL ONLY MEETING"), ARTICLE 17 ("REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS"), ARTICLE 18 ("QUORUM"), ARTICLE 19 ("PANEL OF THE GENERAL MEETING OF SHAREHOLDERS DELIBERATIONS")		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	10	AMENDMENT TO ARTICLE 23 ("NUMBER OF DIRECTORS. APPOINTMENT OF OFFICERS"), ARTICLE 24 ("APPOINTMENT OF DIRECTORS AND TERM OF OFFICE"), ARTICLE 25 ("CALLING BOARD MEETINGS QUORUM PASSING OF RESOLUTIONS"), ARTICLE 27 ("DELEGATION OF POWERS AND AUTHORITY")		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	11	AMENDMENT TO ARTICLE 36 ("APPROVAL OF THE ACCOUNTS AND DISTRIBUTION OF THE INCOME OR LOSS") IN CHAPTER IV		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	12	AMENDMENT TO ARTICLE 40 ("PROCEDURE AS TO LIQUIDATION") IN CHAPTER V		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	13	AMENDMENT TO THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS: AMENDMENT TO SECTIONS 6 (POWERS OF THE GENERAL MEETING OF SHAREHOLDERS), 8 (NOTICE AND AGENDA), 9 (CORPORATE WEBSITE), 12 (PROXY REPRESENTATION AT THE GENERAL MEETING OF SHAREHOLDERS), 13 (PROXY SOLICITATION), 16 (HOLDING THE GENERAL MEETING OF SHAREHOLDERS), 17 (PANEL OF THE GENERAL MEETING OF SHAREHOLDERS), 18 (PROCEEDINGS OF THE GENERAL MEETING OF SHAREHOLDERS), 21 (USE OF THE FLOOR BY SHAREHOLDERS), 23 (VOTING ON PROPOSED RESOLUTIONS), 24 (ABSENTEE VOTING. POWERS TO CONDUCT PROXIES AND CAST ABSENTEE VOTE) AND 25 (PASSING OF RESOLUTIONS AND PUBLICITY OF THE RESULTS)		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	14	ELECTION OF MS FLORA PEREZ MARCOTE AS PROPRIETARY DIRECTOR		FOR	AGAINST	AGAINST
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	15	ELECTION OF MS BELEN ROMANA GARCIA AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	16	RE-ELECTION OF BNS. DENISE PATRICIA KINGSMILL AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	17	ADVISORY VOTE ON THE ANNUAL REPORT ON REMUNERATION OF DIRECTORS FOR THE YEAR ENDED 31 JANUARY 2024		FOR	FOR	FOR
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	18	AUTHORIZATION TO REDUCE THE NOTICE PERIOD FOR CALLING EXTRAORDINARY GENERAL MEETINGS		FOR	AGAINST	AGAINST
INDUSTRIA DE DISEÑO TEXTIL S.A.	09-Jul-2024	Annual General Meeting	19	GRANTING OF POWERS TO IMPLEMENT RESOLUTIONS		FOR	FOR	FOR
KONINKLIJKE AHOLD DELHAIZE N.V.	10-Jul-2024	ExtraOrdinary General Meeting	4	PROPOSAL TO APPOINT MR. CLAUDE SARRAILH AS NEW MEMBER OF THE MANAGEMENT BOARD		FOR	FOR	FOR
JIANGXI COPPER CO LTD	10-Jul-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE RULES FOR INDEPENDENT DIRECTORS OF JIANGXI COPPER COMPANY LIMITED (PARTICULARS OF WHICH ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 19 JUNE 2024)		FOR	FOR	FOR
JIANGXI COPPER CO LTD	10-Jul-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. YU MINXIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY (THE DIRECTOR(S)) FOR A TERM OF OFFICE FROM THE DATE ON WHICH THIS RESOLUTION IS PASSED TO THE EXPIRY OF THE TERM OF OFFICE OF THE TENTH SESSION OF THE BOARD OF DIRECTORS (THE BOARD) AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION AND ANY ONE EXECUTIVE DIRECTOR TO ENTER INTO A SERVICE CONTRACT OR LETTER OF APPOINTMENT ON BEHALF OF THE COMPANY WITH MR. YU MINXIN ON AND SUBJECT TO SUCH TERMS AND CONDITIONS AS THE BOARD SHALL THINK FIT AND TO DO ALL SUCH ACTS AND THINGS NECESSARY TO GIVE EFFECT TO THE FOREGOING		FOR	AGAINST	AGAINST
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	3	TO RE-ELECT PAULA ROSPUT REYNOLDS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	4	TO RE-ELECT JOHN PETTIGREW		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	5	TO RE-ELECT ANDY AGG		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	6	TO ELECT JACQUI FERGUSON		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	7	TO RE-ELECT IAN LIVINGSTON		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	8	TO RE-ELECT IAIN MACKAY		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	9	TO RE-ELECT ANNE ROBINSON		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	10	TO RE-ELECT EARL SHIPP		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	11	TO RE-ELECT JONATHAN SILVER		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	12	TO RE-ELECT TONY WOOD		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	13	TO RE-ELECT MARTHA WYRSCH		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	14	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	15	TO AUTHORISE THE AUDIT AND RISK COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	16	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	17	TO APPROVE THE CLIMATE TRANSITION PLAN		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	20	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	21	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
NATIONAL GRID PLC	10-Jul-2024	Annual General Meeting	23	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
VEDANTA LTD	10-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
VEDANTA LTD	10-Jul-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
VEDANTA LTD	10-Jul-2024	Annual General Meeting	3	TO CONFIRM THE INTERIM DIVIDEND(S) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024: RESOLVED THAT THE FIRST INTERIM DIVIDEND OF INR 18.50 PER EQUITY SHARE I.E., 1850% AND SECOND INTERIM DIVIDEND OF INR 11.00 PER EQUITY SHARE I.E., 1100% AGGREGATING TO A SUM OF INR 29.50 PER EQUITY SHARE ON FACE VALUE OF INR 1/- EACH FULLY PAID UP FOR FY 2023-24 APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY RESPECTIVELY AND ALREADY PAID, BE AND IS HEREBY CONFIRMED		FOR	FOR	FOR
VEDANTA LTD	10-Jul-2024	Annual General Meeting	4	TO RE-APPOINT MR. ANIL KUMAR AGARWAL (DIN: 00010883), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR		FOR	AGAINST	AGAINST
VEDANTA LTD	10-Jul-2024	Annual General Meeting	5	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025		FOR	FOR	FOR
VEDANTA LTD	10-Jul-2024	Annual General Meeting	6	TO CONSIDER AND APPROVE THE AMENDMENT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
VEDANTA LTD	10-Jul-2024	Annual General Meeting	7	TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. PALLAVI JOSHI BAKHRU (DIN: 01526618) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 02 (TWO) YEARS EFFECTIVE FROM 01 JULY 2024 TO 30 JUNE 2026		FOR	AGAINST	AGAINST
VEDANTA LTD	10-Jul-2024	Annual General Meeting	8	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. PRASUN KUMAR MUKHERJEE (DIN:00015999) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF 02 (TWO) YEARS EFFECTIVE FROM 11 AUGUST 2024 TO 10 AUGUST 2026 OF THE COMPANY		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	10-Jul-2024	Other Meeting	2	SPLITTING/SUB-DIVIDING OF ONE (1) EQUITY SHARE FROM FACE VALUE OF RS. 10/- EACH INTO TEN (10) EQUITY SHARES OF FACE VALUE OF RS. 1/- EACH		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	10-Jul-2024	Other Meeting	3	ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	10-Jul-2024	Other Meeting	4	ALTERATION OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY		FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Sanjit Biswas	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	John Bicket	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Marc Andreessen	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Todd Bluedorn	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Sue Bostrom	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Jonathan Chadwick	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Ann Livermore	FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	1	DIRECTOR	Sue Wagner	FOR	AGAINST	WITHHELD
SAMSARA INC.	10-Jul-2024	Annual	2	The ratification of the appointment of Deloitte & Touche LLP as Samsara Inc.'s independent registered public accounting firm for the fiscal year ending February 1, 2025.		FOR	FOR	FOR
SAMSARA INC.	10-Jul-2024	Annual	3	The approval, on a non-binding advisory basis, of the compensation of Samsara Inc.'s named executive officers.		FOR	AGAINST	AGAINST
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	1	TO RECEIVE THE 2024 ANNUAL REPORT		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 12.1P PER ORDINARY SHARE		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	5	TO ELECT JAMES BOWLING AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	6	TO ELECT MONI MANNINGS OBE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	7	TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	8	TO RE-ELECT MARK ALLAN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	9	TO RE-ELECT VANESSA SIMMS AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	10	TO RE-ELECT MADELEINE COSGRAVE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	11	TO RE-ELECT CHRISTOPHE EVAIN AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	12	TO RE-ELECT MILES ROBERTS AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	13	TO RE-ELECT MANJIRY TAMHANE AS A DIRECTOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	14	TO RE-APPOINT ERNST AND YOUNG LLP EY AS AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SECURITIES		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	18	TO APPROVE THE LAND SECURITIES GROUP OMNIBUS SHARE PLAN 2024		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS		FOR	FOR	FOR
LAND SECURITIES GROUP PLC R.E.I.T	11-Jul-2024	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	1	ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	2	REPORT ON DIRECTORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	3	FINAL DIVIDEND		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	4	THAT ADAM CROZIER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	5	THAT ALLISON KIRKBY BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	6	THAT SIMON LOWTH BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	7	THAT RUTH CAIRNIE BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	8	THAT MAGGIE CHAN JONES BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	9	THAT STEVEN GUGGENHEIMER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	10	THAT MATTHEW KEY BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	11	THAT SARA WELLER BE RE-ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	12	THAT RAPHAEL KUBLER BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	13	THAT TUSHAR MORZARIA BE ELECTED AS A DIRECTOR		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	14	AUDITORS REAPPOINTMENT		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	15	AUDITORS REMUNERATION		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	17	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	18	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
BT GROUP PLC	11-Jul-2024	Annual General Meeting	20	AUTHORITY TO CALL A GENERAL MEETING ON 14 DAYS NOTICE		FOR	AGAINST	AGAINST
BT GROUP PLC	11-Jul-2024	Annual General Meeting	21	AUTHORITY FOR POLITICAL DONATIONS		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	2	APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	3	APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	4	APPROVE THAT THE SEVERN TRENT SHARE SAVE SCHEME BE EXTENDED BY AN ADDITIONAL PERIOD OF 10 YEARS		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	5	DECLARE A FINAL ORDINARY DIVIDEND IN RESPECT OF THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	6	REAPPOINT KEVIN BEESTON		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	7	REAPPOINT TOM DELAY		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	8	REAPPOINT OLIVIA GARFIELD		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	9	REAPPOINT CHRISTINE HODGSON		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	10	REAPPOINT SARAH LEGG		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	11	REAPPOINT HELEN MILES		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	12	REAPPOINT SHARMILA NEBHRAJANI		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	13	APPOINT RICHARD TAYLOR		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	14	REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	15	AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	16	AUTHORISE THE COMPANY AND ALL COMPANIES WHICH ARE SUBSIDIARIES OF THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	17	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	18	DISAPPLY PRE-EMPTION RIGHTS ON UPTO TEN PERCENT OF THE ISSUED SHARE CAPITAL		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	19	DISAPPLY PRE-EMPTION RIGHTS ON UPTO AN ADDITIONAL TEN PERCENT OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	20	AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
SEVERN TRENT PLC	11-Jul-2024	Annual General Meeting	21	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
DCC PLC	11-Jul-2024	Annual General Meeting	3	TO REVIEW THE COMPANY'S AFFAIRS AND TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024 , TOGETHER WITH (FULL RES DETAILS IN NOTICE)		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF 133.53 PENCE PER SHARE FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	5	TO CONSIDER THE REMUNERATION REPORT (EXCLUDING THE REMUNERATION POLICY) AS SET OUT ON PAGES 126 TO 151 OF THE 2024 ANNUAL REPORT AND ACCOUNTS		FOR	AGAINST	AGAINST
DCC PLC	11-Jul-2024	Annual General Meeting	6	TO CONSIDER THE REMUNERATION POLICY AS SET OUT ON PAGES 132 TO 139 OF THE 2024 ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	7	TO ELECT OR RE-ELECT LAURA ANGELINI		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DCC PLC	11-Jul-2024	Annual General Meeting	8	TO ELECT OR RE-ELECT MARK BREUER		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	9	TO ELECT OR RE-ELECT KATRINA CLIFFE		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	10	TO ELECT OR RE-ELECT CAROLINE DOWLING		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	11	TO ELECT OR RE-ELECT LILY LIU		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	12	TO ELECT OR RE-ELECT KEVIN LUCEY		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	13	TO ELECT OR RE-ELECT DONAL MURPHY		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	14	TO ELECT OR RE-ELECT ALAN RALPH		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	15	TO ELECT OR RE-ELECT MARK RYAN		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES RELATING TO RIGHTS ISSUES OR OTHER ISSUES UP TO (FULL RES DETAILS IN NOTICE)		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS- APPLY PRE-EMPTION RIGHTS IN CERTAIN CIRCUMSTANCES RELATING TO ACQUISITIONS OR OTHER CAPITAL (FULL RES DETAILS IN NOTICE )		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	20	TO AUTHORISE THE DIRECTORS TO PURCHASE ON-MARKET THE COMPANY'S OWN SHARES UP TO A LIMIT OF 10 PERCENT OF ISSUED SHARE CAPITAL (EXCLUDING TREASURY SHARES)		FOR	FOR	FOR
DCC PLC	11-Jul-2024	Annual General Meeting	21	TO FIX THE RE-ISSUE PRICE OF THE COMPANY'S SHARES HELD AS TREASURY SHARES		FOR	FOR	FOR
FIRST INTERNATIONAL BANK OF ISRAEL LTD	11-Jul-2024	ExtraOrdinary General Meeting	2	THE APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MS. RONI MICHAEL		FOR	AGAINST	AGAINST
FIRST INTERNATIONAL BANK OF ISRAEL LTD	11-Jul-2024	ExtraOrdinary General Meeting	3	THE APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. RONI HIZKIYAHU		FOR	AGAINST	AGAINST
FIRST INTERNATIONAL BANK OF ISRAEL LTD	11-Jul-2024	ExtraOrdinary General Meeting	4	THE APPOINTMENT OF THE FOLLOWING EXTERNAL DIRECTOR: MR. ILAN BATZRI		FOR	AGAINST	AGAINST
ALTIUM	12-Jul-2024	Court Meeting	1	THAT, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALTIUM AND THE HOLDERS OF ITS ORDINARY SHARES, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE OF SCHEME MEETING, IS APPROVED (WITH OR WITHOUT ANY ALTERATIONS OR CONDITIONS AGREED TO IN WRITING BETWEEN ALTIUM AND RENESAS BIDCO OR ANY ALTERATIONS OR CONDITIONS REQUIRED BY THE COURT TO WHICH ALTIUM AND RENESAS BIDCO OR RENESAS AGREE); AND (B) THE DIRECTORS OF ALTIUM ARE AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION AGREEMENT TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALTIUM IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS		FOR	FOR	Combinati
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	3	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. YAN LINGXI AS AN EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	4	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. SUN JIZHONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	5	THE RESOLUTION RELATING TO THE NEW APPOINTMENT OF MR. XU DONGSHENG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	6	THE RESOLUTION RELATING TO THE NEW APPOINTMENT OF MR. ZHOU XUNWEN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	7	THE RESOLUTION RELATING TO THE NEW APPOINTMENT OF MS. HU SHIWEI AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HER AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HER REMUNERATION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	8	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. XU GANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	9	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. LIU WEIWU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	FOR	FOR
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	10	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. MAO FUGEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	11	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. LIN GUIPING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE BOARD AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	FOR	FOR
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	12	THE RESOLUTION RELATING TO THE NEW APPOINTMENT OF MR. NIE XIAOMING AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE SUPERVISORY COMMITTEE AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	FOR	FOR
AVICHINA INDUSTRY & TECHNOLOGY CO LTD	12-Jul-2024	ExtraOrdinary General Meeting	13	THE RESOLUTION RELATING TO THE RE-ELECTION OF MR. GUO GUANGXIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY WITH A TERM OF OFFICE COMMENCING FROM THE DATE OF APPROVAL AT THE EGM UNTIL THE DATE OF APPROVAL OF THE NEXT SESSION OF THE SUPERVISORY COMMITTEE AT THE GENERAL MEETING OF THE COMPANY TO BE HELD IN 2027, THE GRANT OF AN AUTHORIZATION TO THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH HIM AND THE GRANT OF AN AUTHORIZATION TO THE REMUNERATION COMMITTEE OF THE COMPANY TO DETERMINE HIS REMUNERATION		FOR	AGAINST	AGAINST
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	2	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	3	TO DECLARE DIVIDEND OF RS 3.60 PER ORDINARY (EQUITY) SHARE OF FACE VALUE RS 1/- EACH FOR FY2023-24		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN THE PLACE OF MR. SAURABH AGRAWAL (DIN:02144558), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT		FOR	AGAINST	AGAINST
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	5	RATIFICATION OF REMUNERATION OF COST AUDITORS		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	6	MATERIAL RELATED PARTY TRANSACTION(S) WITH TATA INTERNATIONAL WEST ASIA DMCC		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	7	MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S) WITH TATA INTERNATIONAL SINGAPORE PTE. LIMITED		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	8	MATERIAL MODIFICATION IN THE APPROVED RELATED PARTY TRANSACTION(S) WITH TATA INTERNATIONAL LIMITED		FOR	FOR	FOR
TATA STEEL LTD	15-Jul-2024	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN TATA STEEL UK LIMITED, A WHOLLY OWNED SUBSIDIARY OF TATA STEEL LIMITED, AND TATA INTERNATIONAL WEST ASIA DMCC, A SUBSIDIARY COMPANY OF THE PROMOTER COMPANY OF TATA STEEL LIMITED		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 MARCH 2024		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 MARCH 2024 AS SET OUT IN THE COMPANY'S ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 42.7P PER ORDINARY SHARE FOR THE YEAR ENDED 30 MARCH 2024		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	4	TO RE-ELECT DR GERRY MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	5	TO RE-ELECT JONATHAN AKEROYD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	6	TO RE-ELECT ORNA NICHIONNA AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	7	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	8	TO RE-ELECT SAM FISCHER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	9	TO RE-ELECT RON FRASCH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	10	TO RE-ELECT DANUTA GRAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	11	TO RE-ELECT ANTOINE DESAINT-AFFRIQUE AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	12	TO RE-ELECT ALAN STEWART AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	13	TO ELECT KATE FERRY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	14	TO ELECT ALESSANDRA COZZANI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	15	TO RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE AUDIT COMMITTEE OF THE COMPANY TO DETERMINE THE AUDITORS REMUNERATION FOR THE YEAR ENDING 29 MARCH 2025		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	17	TO AUTHORISE POLITICAL DONATIONS BY THE COMPANY AND ITS SUBSIDIARIES		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	19	TO RENEW THE DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	20	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS OR OTHER CAPITAL INVESTMENTS		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
BURBERRY GROUP PLC	16-Jul-2024	Annual General Meeting	22	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 AND DIRECTORS' AND AUDITORS' REPORTS THEREON		FOR	FOR	FOR
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	2	DECLARATION OF DIVIDEND OF INR 80 PER EQUITY SHARE, FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	3	RE-APPOINTMENT OF PRADEEP SHRIVASTAVA, WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	4	RE-APPOINTMENT OF RAKESH SHARMA, WHO RETIRES BY ROTATION		FOR	AGAINST	AGAINST
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	5	RATIFICATION OF THE REMUNERATION TO THE COST AUDITOR		FOR	FOR	FOR
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	6	MODIFICATION TO THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019		FOR	FOR	FOR
BAJAJ AUTO LTD	16-Jul-2024	Annual General Meeting	7	APPROVAL TO EXTEND THE BAJAJ AUTO EMPLOYEE STOCK OPTION SCHEME 2019 TO THE EMPLOYEE(S) OF ASSOCIATE AND GROUP COMPANY(IES) IN ADDITION TO HOLDING AND SUBSIDIARY COMPANY(IES)		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	1	Election of Director: Andrew Anagnost		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	2	Election of Director: Karen Blasing		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	3	Election of Director: Reid French		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	4	Election of Director: Dr. Ayanna Howard		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	5	Election of Director: Blake Irving		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	6	Election of Director: Mary T. McDowell		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	7	Election of Director: Stephen Milligan		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	8	Election of Director: Lorrie M. Norrington		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	9	Election of Director: Betsy Rafael		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	10	Election of Director: Rami Rahim		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	11	Election of Director: Stacy J. Smith		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	12	Ratify the appointment of Ernst & Young LLP as Autodesk, Inc.'s independent registered public accounting firm for the fiscal year ending January 31, 2025.		FOR	AGAINST	AGAINST
AUTODESK, INC.	16-Jul-2024	Annual	13	Approve, on an advisory (non-binding) basis, the compensation of Autodesk, Inc.'s named executive officers.		FOR	FOR	FOR
AUTODESK, INC.	16-Jul-2024	Annual	14	To amend and restate our Amended and Restated Certificate of Incorporation to permit stockholders to call special meetings as specified in our Amended and Restated Bylaws, which would allow stockholders holding 25% or more of the voting power of our capital stock to call special meetings, and to eliminate inoperative provisions.		FOR	AGAINST	ABSTAIN
AUTODESK, INC.	16-Jul-2024	Annual	15	To consider and vote upon a stockholder proposal, if properly presented at the Annual Meeting, to enable stockholders holding 15% or more of our common stock to call special meetings.		AGAINST	AGAINST	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	1	TO RECEIVE AND CONSIDER THE ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 1.78 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	3	TO RE-APPOINT R.R. COTTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	4	TO RE-APPOINT T.J. MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	5	TO RE-APPOINT M.C. BONNING-SNOOK AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	6	TO RE-APPOINT S.V. CLAYTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	7	TO RE-APPOINT S. J. FARR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	8	TO APPOINT R. T. FOWLDS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	9	TO APPOINT A. J. ALDRIDGE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	10	TO RE-APPOINT RSM UK AUDIT LLP AS THE COMPANY'S AUDITOR		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS FOR AND ON BEHALF OF THE BOARD		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	12	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE SECTION CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	13	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	14	RENEWAL OF THE HELICAL PERFORMANCE SHARE PLAN		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	15	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	16	THAT THE DIRECTORS BE EMPOWERED TO ALLOT SECURITIES OF THE COMPANY FOR CASH		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	17	THAT THE DIRECTORS BE GIVEN POWER TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	18	THAT THE COMPANY IS AUTHORISED TO MAKE ONE OR MORE MARKET PURCHASES OF ITS ORDINARY SHARES		FOR	FOR	FOR
HELICAL PLC	17-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO CALLA GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING IN NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE REPORT OF THE AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	2	TO APPROVE THE REPORT ON DIRECTORS REMUNERATION (EXCLUDING THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 156 TO 159 OF THE REPORT)		FOR	AGAINST	AGAINST
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	3	TO RE-ELECT CRAIG BOUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	4	TO RE-ELECT ALISON BRITTAIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	5	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	6	TO RE-ELECT KATHLEEN DEROSE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	7	TO RE-ELECT CAROLINE DONAHUE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	8	TO RE-ELECT LUIZ FLEURY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	9	TO RE-ELECT JONATHAN HOWELL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	10	TO RE-ELECT ESTHER LEE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	11	TO RE-ELECT LOUISE PENTLAND AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	12	TO RE-ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	13	TO RE-ELECT MIKE ROGERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	14	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	15	DIRECTORS AUTHORITY TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	16	DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	17	DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	18	ADDITIONAL DIRECTORS AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS/SPECIAL CAPITAL INVESTMENTS		FOR	FOR	FOR
EXPERIAN PLC	17-Jul-2024	Annual General Meeting	19	DIRECTORS AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	1	Election of Director: Christopher J. Baldwin		FOR	AGAINST	AGAINST
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	2	Election of Director: Christy Clark		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	3	Election of Director: Jennifer M. Daniels		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	4	Election of Director: Nicholas I. Fink		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	5	Election of Director: William Giles		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	6	Election of Director: Ernesto M. Hernández		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	7	Election of Director: José Manuel Madero Garza		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	8	Election of Director: Daniel J. McCarthy		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	9	Election of Director: William A. Newlands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	10	Election of Director: Richard Sands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	11	Election of Director: Robert Sands		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	12	Election of Director: Judy A. Schmeling		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	13	Election of Director: Luca Zaramella		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	14	To ratify the selection of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending February 28, 2025.		FOR	AGAINST	AGAINST
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	15	To approve, by an advisory vote, the compensation of the Company's named executive officers as disclosed in the Proxy Statement.		FOR	FOR	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	16	Stockholder proposal on managing supply chain water risk.		AGAINST	AGAINST	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	17	Stockholder proposal on greenhouse gas emissions.		AGAINST	AGAINST	FOR
CONSTELLATION BRANDS, INC.	17-Jul-2024	Annual	18	Stockholder proposal on circular packaging.		AGAINST	AGAINST	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	2	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. YOAV DOPPELT, EXECUTIVE CHAIRMAN.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	3	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. AVIAD KAUFMAN.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	4	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. AVISAR PAZ.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	5	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. SAGI KABLA.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	6	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. REEM AMINOACH, INDEPENDENT DIRECTOR.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	7	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. LIOR REITBLATT, INDEPENDENT DIRECTOR.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	8	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MS. TZIPI OZER ARMON, INDEPENDENT DIRECTOR.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	9	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MR. GADI LESIN.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	10	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: MS. MICHAL SILVERBERG.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	11	THE RE-APPOINTMENT OF THE FOLLOWING DIRECTOR: SHALOM SHLOMO.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	12	REAPPOINTMENT OF DR. MIRIAM HARAN AS AN EXTERNAL DIRECTOR.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	13	AMENDMENT OF COMPANY ARTICLES CONCERNING D AND O INSURANCE AND INDEMNIFICATION.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	14	AMENDMENT OF THE EXCULPATION, INSURANCE, AND INDEMNIFICATION UNDERTAKING INSTRUMENTS GRANTED TO COMPANY D AND O.		FOR	FOR	FOR
ICL GROUP LTD	17-Jul-2024	Ordinary General Meeting	15	REAPPOINTMENT OF THE SOMECH HAIKIN (KPMG) CPA FIRM AS COMPANY AUDITING ACCOUNTANT UNTIL THE NEXT ANNUAL MEETING.		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	17-Jul-2024	Annual General Meeting	2	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 2024 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	17-Jul-2024	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MLT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MAPLETREE LOGISTICS TRUST	17-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	17-Jul-2024	Annual General Meeting	5	TO APPROVE THE UNIT BUY-BACK SUPPLEMENT		FOR	FOR	FOR
MAPLETREE LOGISTICS TRUST	17-Jul-2024	Annual General Meeting	6	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	1	ADOPTION OF AUDITED ANNUAL FINANCIAL STATEMENTS		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	2	ELECTION OF MR JH REITER AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	3	ELECTION OF MR GS KAMATH AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	4	RE-ELECTION OF MR SJ MACOZOMA AS A DIRECTOR		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	5	RE-ELECTION OF MS RK MORATHI AS A DIRECTOR		FOR	AGAINST	AGAINST
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	6	APPOINTMENT OF EY AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	7	NON-BINDING ADVISORY VOTE - ADVISORY VOTE ON THE REMUNERATION POLICY		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	8	NON-BINDING ADVISORY VOTE - ADVISORY VOTE ON THE IMPLEMENTATION OF THE REMUNERATION POLICY		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	9	RE-ELECTION OF MR CB THOMSON AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	10	RE-ELECTION OF MR KL SHUENYANE AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	11	RE-ELECTION OF MS NC NQWENI AS A MEMBER OF THE AUDIT, RISK AND COMPLIANCE COMMITTEE		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	12	GENERAL AUTHORITY TO REPURCHASE ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	13	INCREASE IN NON-EXECUTIVE DIRECTORS FEES		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	14	SECTION 44 - FINANCIAL ASSISTANCE IN RESPECT OF SECURITIES		FOR	FOR	FOR
VODACOM GROUP LIMITED	17-Jul-2024	Annual General Meeting	15	SECTION 45 - FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 1 PER EQUITY SHARE DECLARED BY THE BOARD ON JANUARY 12, 2024, AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	3	TO CONSIDER APPOINTMENT OF A DIRECTOR IN PLACE OF MR. AZIM H. PREMJI (DIN: 00234280) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	4	RE-APPOINTMENT OF MR. RISHAD A. PREMJI (DIN: 02983899) AS A WHOLE TIME DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WIPRO LTD	18-Jul-2024	Annual General Meeting	5	RE-APPOINTMENT OF MR. AZIM H. PREMJI (DIN: 00234280) AS A NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	6	APPROVAL OF THE WIPRO LIMITED EMPLOYEE STOCK OPTIONS, PERFORMANCE STOCK UNIT AND/OR RESTRICTED STOCK UNIT SCHEME 2024 ("2024 SCHEME") FOR GRANT OF EMPLOYEE STOCK OPTIONS, PERFORMANCE STOCK UNITS AND/OR RESTRICTED STOCK UNITS TO THE ELIGIBLE EMPLOYEES UNDER THE 2024 SCHEME		FOR	FOR	FOR
WIPRO LTD	18-Jul-2024	Annual General Meeting	7	APPROVAL OF WIPRO LIMITED EMPLOYEE STOCK OPTIONS, PERFORMANCE STOCK UNIT AND/OR RESTRICTED STOCK UNIT SCHEME 2024 ("2024 SCHEME") FOR GRANT OF EMPLOYEE STOCK OPTIONS, PERFORMANCE STOCK UNITS AND/OR RESTRICTED STOCK UNITS TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) OF THE COMPANY		FOR	FOR	FOR
BANK OF BEIJING CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	1	ELECTION OF SOME DIRECTOR: LIU XIPU, DIRECTOR		FOR	AGAINST	AGAINST
BANK OF BEIJING CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	2	ELECTION OF SOME DIRECTOR: QU QIANG, INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
BANK OF BEIJING CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	3	ELECTION OF LI XIAOHUI AS AN EXTERNAL SUPERVISOR		FOR	FOR	FOR
BANK OF BEIJING CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	4	CONNECTED TRANSACTIONS REGARDING DEPOSITS IN A COMPANY		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	1	RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2024		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	2	APPROVE THE REMUNERATION REPORT 2024		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	3	DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	4	RE-ELECT LADY ELISH ANGIOLINI		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	5	RE-ELECT JOHN BASON		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	6	RE-ELECT TONY COCKER		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	7	RE-ELECT DEBBIE CROSBIE		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	8	RE-ELECT HELEN MAHY		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	9	RE-ELECT SIR JOHN MANZONI		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	10	ELECT BARRY O'REGAN		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	11	RE-ELECT ALISTAIR PHILLIPS-DAVIES		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	12	RE-ELECT MARTIN PIBWORTH		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	13	RE-ELECT MELANIE SMITH		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	14	RE-ELECT DAME ANGELA STRANK		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	15	ELECT MAARTEN WETSELAAR		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	16	RE-APPOINT ERNST AND YOUNG LLP AS AUDITOR		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	17	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	18	RECEIVE THE NET ZERO TRANSITION REPORT 2024		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	19	AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	20	AUTHORISE RENEWAL OF SCRIP DIVIDEND SCHEME		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	21	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: GENERAL		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	22	SPECIAL RESOLUTION TO DISAPPLY PRE-EMPTION RIGHTS: SPECIFIC		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	23	SPECIAL RESOLUTION TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES		FOR	FOR	FOR
SSE PLC	18-Jul-2024	Annual General Meeting	24	SPECIAL RESOLUTION TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	6	APPROVAL OF THE COMPANY FINANCIAL STATEMENTS FOR THE 2023/2024 FINANCIAL YEAR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REMY COINTREAU SA	18-Jul-2024	MIX	7	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2023/2024 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	8	APPROPRIATION OF INCOME AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	9	OPTION TO PAY THE DIVIDEND IN SHARES		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	10	AGREEMENTS COVERED BY ARTICLE L. 225-38 ET SEQ. OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	11	RENEWAL OF BRUNO PAVLOVSKYS TERM OF OFFICE AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	12	RENEWAL OF MARC VERSPYCKS TERM OF OFFICE AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	13	RENEWAL OF CAROLINE BOIS HERIARD DUBREUILS TERM OF OFFICE AS A BOARD MEMBER		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	14	RENEWAL OF ELIE HERIARD DUBREUILS TERM OF OFFICE AS A BOARD MEMBER		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	15	APPOINTMENT OF PIERRE BIDART AS A BOARD MEMBER		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	16	APPROVAL OF THE INFORMATION REGARDING THE COMPENSATION OF CORPORATE OFFICERS PAID DURING OR AWARDED IN RESPECT OF THE 2023/2024 FINANCIAL YEAR REFERRED TO IN ARTICLE L. 22-10-9, I OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	17	APPROVAL OF THE COMPONENTS OF THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING, OR AWARDED IN RESPECT OF, THE FINANCIAL YEAR ENDED 31 MARCH 2024, TO MARIE-AMELIE DE LEUSSE, CHAIRWOMAN OF THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	18	APPROVAL OF THE COMPONENTS OF TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID DURING OR AWARDED TO ERIC VALLAT, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2024, PURSUANT TO ARTICLE L. 22-10-34 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	19	APPROVAL OF THE COMPENSATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS THE 2024/2025 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	20	APPROVAL OF THE COMPENSATION POLICY FOR THE CHIEF EXECUTIVE OFFICER FOR THE 2024/2025 FINANCIAL YEAR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	21	APPROVAL OF THE COMPENSATION POLICY FOR BOARD MEMBERS FOR THE 2024/2025 FINANCIAL YEAR		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	22	REAPPOINTMENT OF PRICE WATERHOUSE COOPERS AS STATUTORY AUDITORS		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	23	APPOINTMENT OF ACA NEXIA AS STATUTORY AUDITORS RESPONSIBLE FOR CERTIFYING THE SUSTAINABILITY INFORMATION		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	24	AUTHORISATION FOR THE BOARD OF DIRECTORS TO TRADE IN THE COMPANYS SHARES		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	25	AUTHORISATION ENABLING THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL VIA THE CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR MARKETABLE SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH THE MAINTENANCE OF THE SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHT (PSR)		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR MARKETABLE SECURITIES GIVING IMMEDIATE OR FUTURE RIGHTS TO EQUITY SECURITIES, WITH CANCELLATION OF SHAREHOLDERS PSR THROUGH A PUBLIC OFFER OTHER THAN THAT REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR MARKETABLE SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS PSR THROUGH PRIVATE PLACEMENTS REFERRED TO IN PARAGRAPH 1 OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	29	AUTHORISATION FOR THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF EXCESS DEMAND, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE, WITH MAINTENANCE OR CANCELLATION OF SHAREHOLDERS PSR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF THE SECURITIES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS PSR, BY PUBLIC OFFERING OR BY PRIVATE PLACEMENT, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL PER YEAR		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	31	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR MARKETABLE SECURITIES GIVING IMMEDIATE OR FUTURE ACCESS TO THE EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF SHAREHOLDERS PSR IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	32	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES AND MARKETABLE SECURITIES GIVING ACCESS TO THE CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	33	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	34	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CARRY OUT A CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR COMPANIES RELATED TO IT, WITH CANCELLATION OF PSR		FOR	FOR	FOR
REMY COINTREAU SA	18-Jul-2024	MIX	35	AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOCATE NEW OR EXISTING BONUS SHARES IN THE COMPANY FOR THE BENEFIT OF THE COMPANYS EMPLOYEES OR CORPORATE OFFICERS AND THOSE OF RELATED COMPANIES, WHICH AUTOMATICALLY ENTAILS A WAIVER OF SHAREHOLDERS PREFERENTIAL SUBSCRIPTION RIGHTS		FOR	AGAINST	AGAINST
REMY COINTREAU SA	18-Jul-2024	MIX	36	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ALUMINA LTD	18-Jul-2024	Court Meeting	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH): (A) THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN ALUMINA LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA TO WHICH ALUMINA AND ALCOA AGREE); AND (B) THE DIRECTORS OF ALUMINA LIMITED ARE AUTHORISED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS AS ARE THOUGHT FIT BY THE COURT, AND SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF DIRECTORS OF ALUMINA LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	2	TO RE-ELECT THE FOLLOWING INCUMBENT DIRECTOR: MRS. SMADAR BARBER-TSADIK		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	3	TO RE-ELECT THE FOLLOWING INCUMBENT DIRECTOR: MR. GIL BINO		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	4	TO RE-ELECT THE FOLLOWING INCUMBENT DIRECTOR: MR. GARRY STOCK		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	5	TO RE-ELECT THE FOLLOWING INCUMBENT DIRECTOR: MR. HARRY COOPER		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	6	TO RE-ELECT THE FOLLOWING INCUMBENT DIRECTOR: MRS. RUTI SOLOMON (INDEPENDENT DIRECTOR)		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	7	REAPPOINT KPMG SOMEKH CHAIKIN AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS AND AUTHORIZE THE BOARD OF DIRECTORS TO SET ITS FEES		FOR	AGAINST	AGAINST
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	9	ISSUE REVISED LETTERS OF INDEMNITY TO THE COMPANY'S CEO AS WELL AS COMPANY DIRECTORS AND OFFICIALS WHO ARE CONTROLLING SHAREHOLDERS AND/OR RELATIVES THEREOF		FOR	FOR	FOR
F.I.B.I. HOLDINGS LTD	18-Jul-2024	Ordinary General Meeting	10	ISSUE REVISED WAIVERS OF LIABILITY TO COMPANY DIRECTORS AND OFFICIALS WHO ARE CONTROLLING SHAREHOLDERS AND/OR RELATIVES THEREOF		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	1	APPROVE DISCHARGE OF ERNEST BEJDA (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	2	APPROVE DISCHARGE OF MALGORZATA KOT (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	3	APPROVE DISCHARGE OF BEATA KOZLOWSKA-CHYLA (CEO)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	4	APPROVE DISCHARGE OF KRZYSZTOF KOZLOWSKI (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	5	APPROVE DISCHARGE OF TOMASZ KULIK (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	6	APPROVE DISCHARGE OF PIOTR NOWAK (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	7	APPROVE DISCHARGE OF MACIEJ RAPKIEWICZ (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	8	APPROVE DISCHARGE OF MALGORZATA SADURSKA (MANAGEMENT BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	9	APPROVE DISCHARGE OF MARCIN CHLUDZINSKI (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	10	APPROVE DISCHARGE OF PAWEŁ GORECKI (SUPERVISORY BOARD DEPUTY CHAIRMAN)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	11	APPROVE DISCHARGE OF AGATA GORNICKA (SUPERVISORY BOARD SECRETARY AND MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	12	APPROVE DISCHARGE OF ROBERT JASTRZEBSKI (SUPERVISORY BOARD CHAIRMAN)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	13	APPROVE DISCHARGE OF MARCIN KUBICZA (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	14	APPROVE DISCHARGE OF ELZBIETA MACZYNSKA-ZIEMACKA (SUPERVISORY BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	15	APPROVE DISCHARGE OF KRZYSZTOF OPOLSKI (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	16	APPROVE DISCHARGE OF RADOSŁAW SIERPINSKI (SUPERVISORY BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	17	APPROVE DISCHARGE OF ROBERT SNITKO (SUPERVISORY BOARD MEMBER AND SECRETARY)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	18	APPROVE DISCHARGE OF PIOTR WACHOWIAK (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	19	APPROVE DISCHARGE OF JOZEF WIERZBOWSKI (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	20	APPROVE DISCHARGE OF MACIEJ ZABOROWSKI (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	21	APPROVE DISCHARGE OF PRZEMYSŁAW DABROWSKI (MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	22	APPROVE DISCHARGE OF RAFAL GRODZICKI (MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	23	APPROVE DISCHARGE OF WITOLD JAWORSKI (MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	24	APPROVE DISCHARGE OF ANDRZEJ KLESYK (CEO)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	25	APPROVE DISCHARGE OF DARIUSZ KRZEWINA (CEO AND MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	26	APPROVE DISCHARGE OF TOMASZ TARKOWSKI (MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	27	APPROVE DISCHARGE OF RYSZARD TREPCZYNSKI (MANAGEMENT BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	28	APPROVE DISCHARGE OF ZBIGNIEW CWIAKALSKI (SUPERVISORY BOARD CHAIRMAN AND DEPUTY CHAIRMAN)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	29	APPROVE DISCHARGE OF ZBIGNIEW DERDZIUK (SUPERVISORY BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	30	APPROVE DISCHARGE OF DARIUSZ FILAR (SUPERVISORY BOARD MEMBER AND SECRETARY)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	31	APPROVE DISCHARGE OF DARIUSZ KACPRZYK (SUPERVISORY BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	32	APPROVE DISCHARGE OF JAKUB KARNOWSKI (SUPERVISORY BOARD MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	33	APPROVE DISCHARGE OF ALEKSANDRA MAGACZEWSKA (SUPERVISORY BOARD CHAIRWOMAN AND MEMBER)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	34	APPROVE DISCHARGE OF TOMASZ ZGANIACZ (SUPERVISORY BOARD MEMBER AND SECRETARY)		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	35	APPROVE INDIVIDUAL SUITABILITY OF ANITA ELZANOWSKA (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	36	APPROVE INDIVIDUAL SUITABILITY OF ANDRZEJ KALETA (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	37	APPROVE INDIVIDUAL SUITABILITY OF ANNA MACHNIKOWSKA (SUPERVISORY BOARD SECRETARY)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	38	APPROVE INDIVIDUAL SUITABILITY OF ADAM USZPOLEWICZ (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	39	APPROVE INDIVIDUAL SUITABILITY OF FILIP GORCZYCA (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	40	APPROVE INDIVIDUAL SUITABILITY OF MARCIN KUBICZA (SUPERVISORY BOARD CHAIRMAN)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	41	APPROVE INDIVIDUAL SUITABILITY OF MALGORZATA KURZYNOGA (SUPERVISORY BOARD DEPUTY CHAIRWOMAN)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	42	APPROVE INDIVIDUAL SUITABILITY OF MICHAŁ BERNACZYK (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	43	APPROVE INDIVIDUAL SUITABILITY OF MICHAŁ JONCZYNSKI (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	44	APPROVE INDIVIDUAL SUITABILITY OF WOJCIECH OLEJNICZAK (SUPERVISORY BOARD MEMBER)		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	45	APPROVE COLLECTIVE SUITABILITY OF SUPERVISORY BOARD MEMBERS		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	46	AMEND POLICY OF SUITABILITY OF SUPERVISORY BOARD AND AUDIT COMMITTEE MEMBERS		FOR	FOR	FOR
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	47	RECALL SUPERVISORY BOARD MEMBER		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	48	ELECT SUPERVISORY BOARD MEMBER		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	49	APPROVE ASSESSMENT OF SUPERVISORY BOARD SUITABILITY		FOR	AGAINST	AGAINST
POWSZECHNY ZAKLAD UBEZPIECZEN SA	18-Jul-2024	Annual General Meeting	50	APPROVE REMUNERATION REPORT		FOR	AGAINST	AGAINST
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	3	APPROVE SHARES/SAVE SCHEME		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	4	APPROVE LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	5	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	6	RE-ELECT JIM GIBSON AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	7	RE-ELECT ANNA KEAY AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	8	RE-ELECT VINCE NIBLETT AS DIRECTOR		FOR	AGAINST	AGAINST
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	9	RE-ELECT JOHN TROTMAN AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	10	RE-ELECT NICHOLAS VETCH AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	11	RE-ELECT LAELA PAKPOUR TABRIZI AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	12	RE-ELECT HEATHER SAVORY AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	13	RE-ELECT MICHAEL O'DONNELL AS DIRECTOR		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	14	REAPPOINT KPMG LLP AS AUDITORS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
				AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	18			FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
BIG YELLOW GROUP PLC	18-Jul-2024	Annual General Meeting	20	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
HAITONG SECURITIES CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF ACCOUNTING FIRMS FOR THE YEAR 2024		FOR	FOR	FOR
HAITONG SECURITIES CO LTD	18-Jul-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED APPOINTMENT OF MR. XIE WEIQING AS A SUPERVISOR OF THE COMPANY		FOR	AGAINST	AGAINST
				TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	18-Jul-2024	Annual General Meeting	2			FOR	FOR	FOR
				TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MIT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	18-Jul-2024	Annual General Meeting	3			FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	18-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	18-Jul-2024	Annual General Meeting	5	TO APPROVE THE UNIT BUY-BACK SUPPLEMENT		FOR	FOR	FOR
MAPLETREE INDUSTRIAL TRUST	18-Jul-2024	Annual General Meeting	6	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
				SUBJECT TO AND CONDITIONAL UPON ORDINARY RESOLUTION 2 BEING PASSED, TO APPROVE THE ISSUE PRICE OF 10 PENCE PER NEW ORDINARY SHARE		FOR	FOR	FOR
REGIONAL REIT LIMITED	18-Jul-2024	ExtraOrdinary General Meeting	1			FOR	FOR	FOR
				SUBJECT TO AND CONDITIONAL UPON THE PASSING OF ORDINARY RESOLUTION 1, TO APPROVE THE WAIVER GRANTED BY THE TAKEOVER PANEL RELATING TO RULE 9 OF THE TAKEOVER CODE		FOR	FOR	FOR
REGIONAL REIT LIMITED	18-Jul-2024	ExtraOrdinary General Meeting	2			FOR	FOR	FOR
				SUBJECT TO AND CONDITIONAL ON UPON: (I) THE PASSING OF RESOLUTION 1 AND RESOLUTION 2, AND (II) THE COMPLETION OF THE CAPITAL RAISING, TO APPROVE THE SHARE CONSOLIDATION		FOR	FOR	FOR
REGIONAL REIT LIMITED	18-Jul-2024	ExtraOrdinary General Meeting	3			FOR	FOR	FOR
				To approve the issuance of shares of EQT Corporation ("EQT") common stock to holders of Equitrans Midstream Corporation ("Equitrans") common stock pursuant to the Agreement and Plan of Merger, dated as of March 10, 2024, by and among EQT, certain subsidiaries of EQT and Equitrans, as it may be amended from time to time.		FOR	FOR	FOR
EQT CORPORATION	18-Jul-2024	Special	1			FOR	FOR	FOR
				To approve an amendment to EQT's Restated Articles of Incorporation to increase the authorized number of shares of common stock from 640,000,000 shares to 1,280,000,000 shares.		FOR	FOR	FOR
EQT CORPORATION	18-Jul-2024	Special	2			FOR	FOR	FOR
				To approve one or more adjournments of the special meeting, if necessary or appropriate, to permit solicitation of additional votes if there are not sufficient votes to approve Proposals 1 and 2.		FOR	FOR	FOR
EQT CORPORATION	18-Jul-2024	Special	3			FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF 33.19 PENCE PER ORDINARY SHARE		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	4	TO REAPPOINT SIR DAVID HIGGINS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	5	TO REAPPOINT LOUISE BEARDMORE AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	6	TO REAPPOINT PHIL ASPIN AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	7	TO REAPPOINT ALISON GOLIGHER AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	8	TO REAPPOINT LIAM BUTTERWORTH AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	9	TO REAPPOINT KATH CATES AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	10	TO ELECT CLARE HAYWARD AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	11	TO REAPPOINT MICHAEL LEWIS AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	12	TO REAPPOINT DOUG WEBB AS A DIRECTOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	13	TO REAPPOINT KPMG LLP AS THE AUDITOR		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	14	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO SET THE AUDITORS REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	15	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	16	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	17	TO AUTHORISE SPECIFIC POWER TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
UNITED UTILITIES GROUP PLC	19-Jul-2024	Annual General Meeting	20	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Expand Investment Lines, Approve Minor Revisions		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	2	Amend Articles to: Update the Structure of Fee to be received by Asset Management Firm		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	3	Appoint an Executive Director Kagiyaama, Takafumi		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Ichiba, Noriko		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Maruo, Yuji		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	6	Appoint a Substitute Executive Director Chiba, Keisuke		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Kita, Nagahisa		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	8	Approve Details of the Compensation to be received by Corporate Officers		FOR	FOR	FOR
ICHIGO OFFICE REIT INVESTMENT CORPORATION	20-Jul-2024	ExtraOrdinary General Meeting	9	Appoint Accounting Auditors		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	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 2024		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	3	TO REAPPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	5	TO APPROVE THE RE-ELECTION OF ANDREW JONES AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	6	TO APPROVE THE RE-ELECTION OF MARTIN MCGANN AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	7	TO APPROVE THE RE-ELECTION OF ALISTAIR ELLIOTT AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	8	TO APPROVE THE RE-ELECTION OF ANDREW LIVINGSTON AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	9	TO APPROVE THE RE-ELECTION OF SUZANNE AVERY AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	10	TO APPROVE THE RE-ELECTION OF ROBERT FOWLDS AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	11	TO APPROVE THE RE-ELECTION OF KATERINA PATMORE AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	12	TO APPROVE THE RE-ELECTION OF SUZY NEUBERT AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	13	TO APPROVE THE ELECTION OF NICHOLAS LESLAU AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	14	TO APPROVE THE ELECTION OF SANDRA GUMM AS A DIRECTOR		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	15	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-2024	Annual General Meeting	16	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	17	TO DISAPPLY SECTION 561 OF THE COMPANIES ACT 2006 IN RESPECT OF SPECIFIED ALLOTMENTS		FOR	FOR	FOR
LONDONMETRIC PROPERTY PLC	22-Jul-2024	Annual General Meeting	18	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-2024	Annual General Meeting	19	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	AGAINST	AGAINST
CHINA FOODS LTD	22-Jul-2024	Special General Meeting	3	TO APPOINT BAKER TILLY HONG KONG LIMITED AS THE AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX ITS REMUNERATION		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	7	APPROVAL OF THE STATUTORY ANNUAL ACCOUNTS AND ALLOCATION OF THE RESULTS		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	8	ACKNOWLEDGEMENT AND APPROVAL OF THE REMUNERATION REPORT		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	9	DISCHARGE TO DIRECTORS		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	10	DISCHARGE TO STATUTORY AUDITOR		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	11	APPOINTMENT OF A DIRECTOR (LEON OVERHORST)		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	12	APPOINTMENT OF A DIRECTOR (ANN SCHRYVERS)		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	13	QUALIFICATION OF DIRK VANDERSCHRIK AS INDEPENDENT DIRECTOR		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	14	RATIFY PRICEWATERHOUSECOOPERS BV, PERMANENTLY REPRESENTED BY JEROEN BOCKAERT, AS AUDITORS AND APPROVE AUDITORS REMUNERATION		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	15	RATIFICATION OF THE FEE OF THE STATUTORY AUDITOR FOR HIS MANDATE DURING FINANCIAL YEAR 2023-2024		FOR	FOR	FOR
RETAIL ESTATES SA	22-Jul-2024	Annual General Meeting	16	APPROVAL PURSUANT TO ARTICLE 7:151 OF THE BELGIAN COMPANIES AND ASSOCIATIONS CODE OF THE CLAUSES IN FINANCING AGREEMENTS IN WHICH RIGHTS ARE GRANTED TO THIRD PARTIES IN CONNECTION WITH A CHANGE OF CONTROL		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	1	Election of Director: Mr. Ciaran Murray		FOR	AGAINST	AGAINST
ICON PLC	23-Jul-2024	Annual	2	Election of Director: Dr. Steve Cutler		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	3	Election of Director: Mr. Rónán Murphy		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	4	Election of Director: Dr. John Climax		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	5	Election of Director: Ms. Julie O'Neill		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	6	Election of Director: Mr. Eugene McCague		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	7	Election of Director: Dr. Linda Grais		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	8	To review the Company's affairs and consider the Accounts and Reports.		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ICON PLC	23-Jul-2024	Annual	9	To authorise the fixing of the Auditors' Remuneration.		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	10	To authorise the Company to allot shares.		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	11	To disapply the statutory pre-emption rights.		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	12	To disapply the statutory pre-emption rights for funding capital investment or acquisitions.		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	13	To authorise the Company to make market purchases of shares.		FOR	FOR	FOR
ICON PLC	23-Jul-2024	Annual	14	To authorise the price range at which the Company can reissue shares that it holds as treasury shares.		FOR	FOR	FOR
NEXUS SELECT TRUST	23-Jul-2024	Annual General Meeting	1	TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONDENSED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF NEXUS SELECT TRUST AS AT AND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND ANNUAL REPORT ON PERFORMANCE OF NEXUS SELECT TRUST		FOR	FOR	FOR
NEXUS SELECT TRUST	23-Jul-2024	Annual General Meeting	2	TO CONSIDER, APPROVE AND ADOPT THE VALUATION REPORT ISSUED BY IVAS PARTNERS, REPRESENTED BY MR. ARVINDKUMAR C, PARTNER, INDEPENDENT VALUER FOR THE VALUATION OF THE PORTFOLIO AS AT MARCH 31, 2024		FOR	FOR	FOR
NEXUS SELECT TRUST	23-Jul-2024	Annual General Meeting	3	TO CONSIDER AND APPROVE THE AGGREGATE CONSOLIDATED BORROWINGS AND DEFERRED PAYMENTS OF NEXUS SELECT TRUST UP TO 49% OF THE VALUE OF THE NEXUS SELECT TRUST'S INCLUDING ITS SPV'S ASSETS AND MATTERS RELATED THERETO		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2024 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31ST MARCH, 2024 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH, 2024, THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND REPORTS OF THE AUDITORS THEREON		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	3	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND ON EQUITY SHARES ALREADY PAID DURING THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE SAID FINANCIAL YEAR. THE BOARD OF DIRECTORS AT ITS MEETING HELD ON 02ND FEBRUARY, 2024 HAD DECLARED THE INTERIM DIVIDEND OF INR 22.00 PER EQUITY SHARE OF FULLY PAID UP FACE VALUE OF INR 5.00 EACH AND IN ITS MEETING HELD ON 24TH MAY, 2024 RECOMMENDED FINAL DIVIDEND OF INR 6 PER EQUITY SHARE OF FULLY PAID UP FACE VALUE OF INR 5.00 EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	4	RESOLVED THAT JINESH SHAH (HOLDING DIN: 00406498), A DIRECTOR, WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND WHO HAS EXPRESSED HIS UNWILLINGNESS FOR REAPPOINTMENT, BE NOT RE-APPOINTED AND THE RESULTING VACANCY BE NOT FILLED UP AND THE NUMBER OF DIRECTORS BE REDUCED ACCORDINGLY		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	5	RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE YEAR 2024-25		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	6	ISSUANCE OF EQUITY SHARES INCLUDING CONVERTIBLE BONDS / DEBENTURES		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	7	RE-APPOINTMENT OF SAMIR MEHTA AS EXECUTIVE CHAIRMAN AND FIXATION OF REMUNERATION		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	8	APPOINTMENT OF JINAL MEHTA AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	9	REMUNERATION TO NON-EXECUTIVE DIRECTORS (NEDS)		FOR	FOR	FOR
TORRENT PHARMACEUTICALS LTD	23-Jul-2024	Annual General Meeting	10	APPROVAL FOR ENHANCEMENT OF LIMIT FOR THE LOAN, GUARANTEE AND INVESTMENT BY THE COMPANY UNDER SECTION 186 OF THE COMPANIES ACT, 2013		FOR	AGAINST	AGAINST
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	2	RECEIVE BOARD REPORTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	3	RECEIVE STANDALONE AND CONSOLIDATED ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS AND THE AUDITORS' REPORTS THEREON		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	4	APPROVE ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	5	APPROVE CONSOLIDATED ANNUAL ACCOUNTS AND FINANCIAL STATEMENTS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	6	APPROVE ALLOCATION OF INCOME		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	7	APPROVE DIVIDENDS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	8	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	9	APPROVE REMUNERATION POLICY		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	10	APPROVE LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	11	APPROVE DISCHARGE OF DIRECTORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	12	REELECT ALEJANDRO RUSSO AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	13	REELECT MICHAEL SCHMIDT AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	14	REELECT TIFFANY HALL AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	15	REELECT PAULA MACKENZIE AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	16	REELECT OLIVER TANT AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	17	REELECT HOUNAIDA LASRY AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	18	REELECT NADIA SHOURABOURA AS DIRECTOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	19	APPROVE DISCHARGE OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	20	REAPPOINT KPMG AUDIT SARL AS AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	21	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	Annual General Meeting	22	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	2	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO 10 PERCENT OF ISSUED SHARE CAPITAL		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	3	AUTHORIZE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	4	AMEND ARTICLES RE: REPLACE ARTICLE 6.1.1 AND 6.1.2 BY A SINGLE ARTICLE 6.1.1		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	5	AMEND ARTICLES RE: REMOVE REFERENCES TO VOLUNTARY DEMATERIALISATION, REGISTERED SHARES AND SHARE REGISTER FROM THE ARTICLES		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	6	AMEND ARTICLES RE: MOVE THE PROVISIONS OF ARTICLE 9.2 UNDER ARTICLE 5.1		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	7	AMEND ARTICLES 10.1 AND 10.4 RE: REMOVING ARORA FAMILY'S RIGHTS TO PROPOSE CANDIDATES TO THE BOARD		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	8	AMEND ARTICLES RE: INCREASE THE CAP OF DIRECTOR FEES PAYABLE TO NON EXECUTIVE DIRECTORS		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	9	AMEND ARTICLES RE: REMOVE ALL REFERENCES TO THE STATUTORY AUDITOR		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	10	AMEND ARTICLES RE: REMOVE ARTICLE 24.3.3 FROM THE ARTICLES AND THE NEED TO CONVENE SHAREHOLDERS' MEETINGS BY LETTER		FOR	FOR	FOR
B&M EUROPEAN VALUE RETAIL SA.	23-Jul-2024	ExtraOrdinary General Meeting	11	AMEND ARTICLES RE: RENUMBER THE ARTICLES AND UPDATE CROSS-REFERENCES IN THE ARTICLES FURTHER TO THE APPROVED CHANGES		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	5	ELECTING THE CHAIRMAN OF THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	6	ACKNOWLEDGING THAT THE ANNUAL GENERAL MEETING HAS BEEN CORRECTLY CONVENED AND HAS THE AUTHORITY TO ADOPT BINDING RESOLUTIONS		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	7	ADOPTING AN AGENDA		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	8	CONSIDERATION OF THE FINANCIAL STATEMENTS OF PKO BANK POLSKI S.A. FOR THE YEAR ENDED 31 DECEMBER 2023 AND THE PROPOSALS OF THE MANAGEMENT BOARD TO RETAIN THE UNDISTRIBUTED PROFIT OF PKO BANK POLSKI S.A. FROM PREVIOUS YEARS AS UNDISTRIBUTED PROFIT AND TO DISTRIBUTE THE PROFIT OF PKO BANK POLSKI S.A. FOR 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	9	CONSIDERATION OF THE DIRECTORS REPORT OF THE PKO BANK POLSKI S.A. GROUP FOR 2023, PREPARED JOINTLY WITH THE DIRECTORS REPORT OF PKO BANK POLSKI S.A., TOGETHER WITH THE DIRECTORS REPORT ON REPRESENTATION EXPENSES, AS WELL AS EXPENSES FOR LEGAL, MARKETING, PUBLIC RELATIONS AND SOCIAL COMMUNICATION SERVICES AND MANAGEMENT CONSULTING SERVICES FOR 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	10	CONSIDERATION OF THE REPORT OF THE SUPERVISORY BOARD OF PKO BANK POLSKI S.A. FOR 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	11	THE SUPERVISORY BOARDS PRESENTATION OF: THE ASSESSMENT OF THE FUNCTIONING OF THE REMUNERATION POLICY IN PKO BANK POLSKI S.A., OPINION ON PKO BANK POLSKI S.A. S APPLICATION OF THE CORPORATE GOVERNANCE RULES FOR SUPERVISED INSTITUTIONS		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	12	ADOPTING RESOLUTIONS ON: APPROVING THE FINANCIAL STATEMENTS OF PKO BANK POLSKI S.A. FOR THE YEAR ENDED 31 DECEMBER 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	13	ADOPTING RESOLUTIONS ON: APPROVING THE DIRECTORS REPORT OF THE PKO BANK POLSKI S.A. GROUP FOR 2023, PREPARED JOINTLY WITH THE DIRECTORS REPORT OF PKO BANK POLSKI S.A., TOGETHER WITH THE DIRECTORS REPORT ON REPRESENTATION EXPENSES, AS WELL AS EXPENSES FOR LEGAL, MARKETING, PUBLIC RELATIONS AND SOCIAL COMMUNICATION SERVICES AND MANAGEMENT CONSULT		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	14	ADOPTING RESOLUTIONS ON: APPROVING THE CONSOLIDATED FINANCIAL STATEMENTS OF THE PKO BANK POLSKI S.A. GROUP FOR THE YEAR ENDED 31 DECEMBER 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	15	ADOPTING RESOLUTIONS ON: APPROVING THE REPORT OF THE SUPERVISORY BOARD OF PKO BANK POLSKI S.A. FOR THE YEAR 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	16	ADOPTING RESOLUTIONS ON: RETAINING THE UNDISTRIBUTED PROFIT OF PKO BANK POLSKI S.A. FROM PREVIOUS YEARS, AS UNDISTRIBUTED PROFIT		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	17	ADOPTING RESOLUTIONS ON: DISTRIBUTING THE PROFIT EARNED BY PKO BANK POLSKI S.A. IN 2023, DEFINING THE AMOUNT OF DIVIDEND PER EACH SHARE, DIVIDEND DAY AND THE DAY OF ITS PAYMENT		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	18	ADOPTING RESOLUTIONS ON EXPRESSING AN OPINION REGARDING THE REPORT ON THE REMUNERATION OF THE MEMBERS OF THE MANAGEMENT BOARD AND THE SUPERVISORY BOARD OF PKO BANK POLSKI S.A. FOR THE YEAR 2023		FOR	AGAINST	AGAINST
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	19	ADOPTING RESOLUTIONS ON ACKNOWLEDGEMENT OF THE FULFILMENT OF DUTIES BY THE MEMBERS OF THE MANAGEMENT BOARD FOR 2023		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	20	ADOPTING RESOLUTIONS ON ACKNOWLEDGEMENT OF THE FULFILMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD FOR 2023		FOR	AGAINST	AGAINST
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	21	ADOPTING THE RESOLUTION ON THE ASSESSMENT OF THE ADEQUACY OF THE INTERNAL REGULATIONS CONCERNING THE FUNCTIONING OF THE SUPERVISORY BOARD OF PKO BANK POLSKI S.A. AND THE EFFECTIVENESS OF ITS OPERATIONS		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	22	ADOPTING THE RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF THE ASSOCIATION OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI SP KA AKCYJNA		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	23	ADOPTING THE RESOLUTION ON AMENDING RESOLUTION NO. 50/2015 OF THE ANNUAL GENERAL MEETING OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI SP KA AKCYJNA OF 25 JUNE 2015 ON CORPORATE GOVERNANCE PRINCIPLES FOR SUPERVISED INSTITUTIONS		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	24	ADOPTING THE RESOLUTION ON APPROVING THE POLICY CONCERNING THE ASSESSMENT OF THE 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.	23-Jul-2024	Annual General Meeting	25	ADOPTING THE RESOLUTION ON APPROVING THE RECOMMENDED MINIMUM LEVELS OF COMPETENCE AND OTHER REQUIREMENTS FOR ASSESSING THE SUITABILITY OF CANDIDATES FOR MEMBERS AND MEMBERS OF THE BANK'S SUPERVISORY BOARD		FOR	AGAINST	AGAINST
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	26	ADOPTING THE RESOLUTION ON AMENDING RESOLUTION NO. 35/2020 OF THE ANNUAL GENERAL MEETING OF POWSZECHNA KASA OSZCZ DNO CI BANK POLSKI SP KA AKCYJNA OF 26 AUGUST 2020 ON THE ADOPTION OF THE POLICY FOR REMUNERATING MEMBERS OF THE SUPERVISORY BOARD AND MANAGEMENT BOARD		FOR	FOR	FOR
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	27	ADOPTING RESOLUTIONS ON APPOINTMENTS TO THE SUPERVISORY BOARD FOR A NEW TERM OF OFFICE		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PKO BANK POLSKI S.A.	23-Jul-2024	Annual General Meeting	28	ADOPTING THE RESOLUTION ON THE ASSESSMENT OF THE COLLECTIVE SUITABILITY OF THE SUPERVISORY BOARD OF PKO BANK POLSKI S.A.		FOR	AGAINST	AGAINST
ABRDN EUROPEAN LOGISTICS INCOME PLC	23-Jul-2024	ExtraOrdinary General Meeting	1	TO APPROVE AND ADOPT THE REVISED INVESTMENT OBJECTIVE AND POLICY ASSET OUT IN THE COMPANY'S CIRCULAR TO SHAREHOLDERS DATED 3 JULY 2024		FOR	FOR	FOR
ABRDN EUROPEAN LOGISTICS INCOME PLC	23-Jul-2024	ExtraOrdinary General Meeting	2	THAT THE AMOUNT STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OF THE COMPANY BE CANCELLED		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	3	RE-ELECT NIGEL RICH AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	4	RE-ELECT BRUCE ANDERSON AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	5	RE-ELECT RICHARD MOFFITT AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	6	RE-ELECT HEATHER HANCOCK AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	7	RE-ELECT LYNDA HEYWOOD AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	8	ELECT CHERINE ABOULZELOF AS DIRECTOR		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	9	REAPPOINT RSM UK AUDIT LLP AS AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	10	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	11	APPROVE COMPANY'S DIVIDEND POLICY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	15	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
URBAN LOGISTICS REIT PLC	24-Jul-2024	Annual General Meeting	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	1	Election of Director: Horacio D. Rozanski		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	2	Election of Director: Joan Lordi C. Amble		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	3	Election of Director: Melody C. Barnes		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	4	Election of Director: Michèle A. Flournoy		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	5	Election of Director: Mark Gaumond		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	6	Election of Director: Ellen Jewett		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	7	Election of Director: Arthur E. Johnson		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	8	Election of Director: Gretchen W. McClain		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	9	Election of Director: Rory P. Read		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	10	Election of Director: Charles O. Rossotti		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	11	Election of Director: William M. Thornberry		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	12	Ratification of the appointment of Ernst & Young LLP as the Company's registered independent public accountants for fiscal year 2025.		FOR	FOR	FOR
BOOZ ALLEN HAMILTON HOLDING CORPORATION	24-Jul-2024	Annual	13	Advisory vote to approve the compensation of the Company's named executive officers.		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	2	ELECT AHMED AL JURAYFANI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	3	ELECT AHMED AL SUHAYLI AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	4	ELECT AHMED AL HUWEEMANI AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	5	ELECT FAHD AL OTEEBI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	6	ELECT IBRAHEEM AL MUAJJIL AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	7	ELECT ISSA AL HURAYMEES AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	8	ELECT SAOUD AL HARBI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	9	ELECT THAMIR AL WADEE AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	10	ELECT ZEEN AL IMAM AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	11	ELECT MOHAMMED AL FAYSAL AS DIRECTOR		FOR	AGAINST	AGAINST
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	12	ELECT AHMED AL BAQSHI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	13	ELECT AYMAN AL GHAMDI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	14	ELECT BADR AL RABEEAH AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	15	ELECT BASSAM AL BASSAM AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	16	ELECT YAZEED AL HUMEED AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	17	ELECT HASAN AL FAAOURI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	18	ELECT MOHAMMED AL ANZI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	19	ELECT KHALID BAYARI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	20	ELECT AHMED KHOQEER AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	21	ELECT ZIYAD AL KHUWEETIR AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	22	ELECT RANYA AL NASHAR AS DIRECTOR		FOR	AGAINST	AGAINST
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	23	ELECT SAAD AL HAQEEL AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	24	ELECT SULATN QARAMISH AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	25	ELECT ABDULRAHMAN AL KHAYAL AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	26	ELECT ABDULLAH AL JAGHMADI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	27	ELECT ARNDT RAUTENBERG AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	28	ELECT ABDULLAH AL NAHDI AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	29	ELECT ALI AL HAZIMI AS DIRECTOR		FOR	AGAINST	ABSTAIN



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	30	ELECT FAHD AL DHUFEERI AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	31	ELECT FAHD AL HUWEEMIL AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	32	ELECT SANJAY KAPOOR AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	33	ELECT SARAH AL SUHEEMI AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	34	ELECT MAJID AL SUWEEGH AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	35	ELECT AHMED AL QURAYSHAH AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	36	ELECT MOHAMMED SALAMAH AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	37	ELECT JAMEEL AL MULHIM AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	38	ELECT MAHMOUD SALLOUM AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	39	ELECT WALEED SHUKRI AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	40	ELECT WAEEL AL BASSAM AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	41	ELECT AHMED AL OMRAN AS DIRECTOR		FOR	AGAINST	ABSTAIN
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	42	ELECT YOUSIF AL HADHEEF AS DIRECTOR		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	43	APPROVE RELATED PARTY TRANSACTIONS WITH PUBLIC INVESTMENT FUND RE: ACQUISITION OF 51 PERCENT OF THE SHARES OF TELECOMMUNICATIONS TOWERS COMPANY		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	44	APPROVE COMPETING STANDARDS CHARTER		FOR	FOR	FOR
SAUDI TELECOM COMPANY	24-Jul-2024	Ordinary General Meeting	45	APPROVE AUTHORIZATION OF THE BOARD REGARDING FUTURE RELATED PARTY TRANSACTIONS ACCORDING TO PARAGRAPH 1 OF ARTICLE 27 OF COMPANIES LAW		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS (INCLUDING THE STRATEGIC REPORT) AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	4	TO APPROVE THE REMUNERATION POLICY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	5	TO ELECT LIAM CONDON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	6	TO ELECT GILES KERR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	7	TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	8	TO RE-ELECT MARC RONCHETTI AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	9	TO RE-ELECT STEVE GUNNING AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	10	TO RE-ELECT JENNIFER WARD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	11	TO RE-ELECT CAROLE CRAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	12	TO RE-ELECT JO HARLOW AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	13	TO RE-ELECT DHARMASH MISTRY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	14	TO RE-ELECT SHARMILA NEBHRAJANI OBE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	18	AUTHORITY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	19	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	20	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	21	AUTHORITY TO PURCHASE OWN SHARES		FOR	FOR	FOR
HALMA PLC	25-Jul-2024	Annual General Meeting	22	NOTICE OF GENERAL MEETINGS		FOR	AGAINST	AGAINST
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	1	Election of Director to hold office until the 2027 Annual General Meeting of Shareholders: Laura J. Hamill		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	2	Election of Director to hold office until the 2027 Annual General Meeting of Shareholders: Patrick Kennedy		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	3	Election of Director to hold office until the 2027 Annual General Meeting of Shareholders: Kenneth W. O'Keefe		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	4	Election of Director to hold office until the 2027 Annual General Meeting of Shareholders: Mark D. Smith, M.D.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	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, 2024 and to authorize, in a binding vote, the Board of Directors, acting through the audit committee, to determine KPMG's remuneration.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	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
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	7	To indicate, on a non-binding advisory basis, the preferred frequency of the advisory vote on the compensation of Jazz Pharmaceuticals plc's named executive officers.		1	FOR	1
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	8	To grant the Board of Directors authority under Irish law to allot and issue ordinary shares for cash without first offering those ordinary shares to existing shareholders pursuant to the statutory pre-emption right that would otherwise apply.		FOR	FOR	FOR
JAZZ PHARMACEUTICALS PLC	25-Jul-2024	Annual	9	To approve any motion to adjourn the Annual General Meeting, or any adjournments thereof, to another time and place to solicit additional proxies if there are insufficient votes at the time of the Annual General Meeting to approve Proposal 5.		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 70/- PER EQUITY SHARE OF INR 5/- EACH, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	3	RE-APPOINTMENT OF MS. RENU SUD KARNAD (DIN: 00008064)		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	4	APPROVAL FOR FIXING COMMISSION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS OF THE COMPANY		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	5	APPROVAL FOR RE-APPOINTMENT OF MR. NAVNEET MUNOT AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	6	AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	7	APPROVAL FOR EXTENDING THE BENEFIT AND COVERAGE OF EMPLOYEES STOCK OPTION SCHEME - 2020 OF THE COMPANY TO THE ELIGIBLE EMPLOYEES OF HDFC AMC INTERNATIONAL (IFSC) LIMITED, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
HDFC ASSET MANAGEMENT COMPANY LTD	25-Jul-2024	Annual General Meeting	8	APPROVAL OF SPECIAL RIGHTS AVAILABLE TO HDFC BANK LIMITED		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A) THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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, 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND OF INR 4.95 PER EQUITY SHARE AND CONSIDER THE SAME AS FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SHOM ASHOK HINDUJA (DIN: 07128441) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149 AND 152, READ WITH SCHEDULE IV AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), 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 PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, MR. SAUGATA GUPTA (DIN: 05251806), WHO WAS APPOINTED AS AN INDEPENDENT DIRECTOR AND WHO HOLDS OFFICE OF INDEPENDENT DIRECTOR UPTO NOVEMBER 7, 2024 AND BEING ELIGIBLE, IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT FROM A MEMBER PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY RE-APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS ON THE BOARD OF THE COMPANY FROM NOVEMBER 8, 2024 TILL NOVEMBER 7, 2029		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, ("THE ACT") AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), DR. V SUMANTRAN (DIN: 02153989), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM MAY 24, 2024, IN TERMS OF SECTION 161 OF THE ACT, WHO IS ELIGIBLE FOR APPOINTMENT, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY. (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, ("THE ACT") AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MR. THOMAS DAUNER (DIN: 10642122), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM JUNE 4, 2024, IN TERMS OF SECTION 161 OF THE ACT, WHO IS ELIGIBLE FOR APPOINTMENT, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY. (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	7	RESOLVED THAT BASED ON THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND APPROVAL OF THE BOARD OF DIRECTORS OF THE COMPANY ('BOARD') AND PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ('THE ACT') AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), MR. DHEERAJ G HINDUJA (DIN: 00133410) BE AND IS HEREBY REAPPOINTED AS THE EXECUTIVE CHAIRMAN (WHOLE-TIME) OF THE COMPANY, LIABLE TO 8 ASHOK LEYLAND LIMITED RETIRE BY ROTATION, FOR A PERIOD OF TWO YEARS COMMENCING FROM NOVEMBER 26, 2024 TO NOVEMBER 25, 2026 ON REMUNERATION AS SET OUT BELOW: (AS MENTIONED IN THE NOTICE)		FOR	AGAINST	AGAINST
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT INCLUDING THE RELEVANT RULES AS APPLICABLE AND RELEVANT (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), READ WITH SCHEDULE V OF THE ACT AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE REAPPOINTMENT OF MR. GOPAL MAHADEVAN, (DIN: 01746102) AS WHOLE-TIME DIRECTOR ("WTD"), LIABLE TO RETIRE BY ROTATION, DESIGNATED AS "DIRECTOR - STRATEGIC FINANCE AND MANDA" FOR A PERIOD OF TWO YEARS FROM MAY 24, 2024 TO MAY 23, 2026 ON THE FOLLOWING TERMS AND CONDITIONS: (AS MENTIONED IN THE NOTICE)		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 (THE ACT) READ WITH THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE), THE REMUNERATION PAYABLE TO MESSRS. GEEYES AND CO., COST AND MANAGEMENT ACCOUNTANTS, (FIRM REGISTRATION NO. 000044), APPOINTED BY THE BOARD OF DIRECTORS AS COST AUDITORS TO CONDUCT THE AUDIT OF THE COST ACCOUNTING RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AMOUNTING TO INR 7,00,000/- (RUPEES SEVEN LAKHS ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES INCURRED IN CONNECTION WITH THE AFORESAID AUDIT, BE AND IS HEREBY RATIFIED		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	10	RESOLVED THAT PURSUANT TO REGULATION 23 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), ALL OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AS MAY BE APPLICABLE, AND THE COMPANY'S POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS, BE AND IS HEREBY ACCORDED FOR THE TRANSACTIONS (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) WITH TVS MOBILITY PRIVATE LIMITED, A 'RELATED PARTY' OF THE COMPANY'S SUBSIDIARY AS PER SECTION 2(76) OF THE COMPANIES ACT, 2013, WITH RESPECT TO SALE/ PURCHASE OF VEHICLES / SPARES / ENGINES / MATERIALS/ SERVICE / ASSETS / TECHNOLOGY, FORKLIFT OPERATION AND MAINTENANCE, OTHER INCOME / EXPENSES (INCENTIVE / COMMISSION / DISCOUNT ETC.), REIMBURSEMENT / RECOVERY OF EXPENDITURE, WARRANTY RECOVERY / REIMBURSEMENT / SALES PROMOTION / SHARING OF SPACE ETC., FOR FY 2025-26, FOR AN AGGREGATE VALUE WHICH WOULD BE IN EXCESS OF INR 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS / AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT THE SAID CONTRACT(S) / ARRANGEMENT(S) / TRANSACTION(S) SHALL BE CARRIED OUT AT ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	11	RESOLVED THAT PURSUANT TO REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), ALL OTHER APPLICABLE LAWS AND REGULATIONS INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013, AS MAY BE APPLICABLE, AND THE COMPANY'S POLICY ON DEALING WITH RELATED PARTIES, APPROVAL OF THE MEMBERS, BE AND IS HEREBY ACCORDED FOR THE RELATED PARTY TRANSACTIONS WITH SWITCH MOBILITY AUTOMOTIVE LIMITED AS MENTIONED HEREIN BELOW (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) FOR THE FY 2024-25, THE AGGREGATE VALUE OF ALL TRANSACTIONS TOGETHER WHICH WOULD / MAY EXCEED INR 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS/AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT SUCH CONTRACT(S)/ ARRANGEMENT(S)/ TRANSACTION(S) SHALL BE CARRIED OUT IN THE ORDINARY COURSE OF BUSINESS AND AT ARM'S LENGTH BASIS. (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	12	RESOLVED THAT PURSUANT TO REGULATION 23 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 ALL OTHER APPLICABLE LAWS AND REGULATIONS, INCLUDING BUT NOT LIMITED TO THE RELEVANT PROVISIONS OF THE COMPANIES ACT, 2013 AS MAY BE APPLICABLE, THE COMPANY'S POLICY ON DEALING WITH RELATED PARTY TRANSACTIONS, THE APPROVAL OF THE MEMBERS, BE AND IS HEREBY ACCORDED FOR THE TRANSACTIONS (WHETHER AN INDIVIDUAL TRANSACTION OR TRANSACTIONS TAKEN TOGETHER OR SERIES OF TRANSACTIONS OR OTHERWISE) BETWEEN SWITCH MOBILITY AUTOMOTIVE LIMITED AND OHM GLOBAL MOBILITY PRIVATE LIMITED, COMPANY'S SUBSIDIARIES AS PER SECTION 2(76) OF THE COMPANIES ACT, 2013, WITH RESPECT TO PURCHASE / SALE OF GOODS, VEHICLES AND SERVICES, OTHER EXPENDITURE INCURRED / RECOVERED, MANPOWER SUPPORT SERVICES ETC., FOR FY 2024-25, FOR AN AGGREGATE VALUE WHICH WOULD BE IN EXCESS OF INR 1,000 CRORES OR 10% OF THE ANNUAL CONSOLIDATED TURNOVER AS PER THE COMPANY'S LAST AUDITED FINANCIAL STATEMENTS, WHICHEVER IS LOWER, ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD OF DIRECTORS/AUDIT COMMITTEE FROM TIME TO TIME, PROVIDED THAT THE SAID CONTRACT(S)/ARRANGEMENT(S)/ TRANSACTION(S) SHALL BE CARRIED OUT AT ARM'S LENGTH BASIS AND ARE IN THE ORDINARY COURSE OF BUSINESS OF THE COMPANY. (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
ASHOK LEYLAND LTD	25-Jul-2024	Annual General Meeting	13	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE RELEVANT RULES MADE THEREUNDER (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 AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY SUCH THAT THE EXISTING CLAUSES 102 AND 135(C) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE ALTERED AND AMENDED AS UNDER RESPECTIVELY: (AS MENTIONED IN THE NOTICE)		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2024	Annual General Meeting	3	RE-ELECTION OF MS RJ MCGRATH AS A VOTING DIRECTOR RETIRING BY ROTATION		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2024	Annual General Meeting	4	RE-ELECTION OF MR M ROCHE AS A VOTING DIRECTOR RETIRING BY ROTATION		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2024	Annual General Meeting	5	RE-ELECTION OF MR GR STEVENS AS A VOTING DIRECTOR RETIRING BY ROTATION		FOR	FOR	FOR
MACQUARIE GROUP LTD	25-Jul-2024	Annual General Meeting	6	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MACQUARIE GROUP LTD	25-Jul-2024	Annual General Meeting	7	APPROVAL OF MANAGING DIRECTORS PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	3	APPROVE FINAL DIVIDEND		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	4	RE-ELECT DUNCAN OWEN AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	5	RE-ELECT GRAHAM CLEMETT AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	6	RE-ELECT DAVID BENSON AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	7	RE-ELECT ROSIE SHAPLAND AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	8	RE-ELECT LESLEY-ANN NASH AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	9	RE-ELECT MANJU MALHOTRA AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	10	RE-ELECT NICK MACKENZIE AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	11	ELECT DAVID STEVENSON AS DIRECTOR		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	12	APPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	13	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	14	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	15	AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	16	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
WORKSPACE GROUP PLC R.E.I.T.	25-Jul-2024	Annual General Meeting	18	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	2	SUBMISSION FOR APPROVAL OF THE BOARD OF DIRECTORS REPORT ON THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2023 (1.1.2023 - 31.12.2023), AND SUBMISSION OF THE RESPECTIVE AUDITORS' REPORT		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	3	SUBMISSION FOR APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS OF THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2023 (1.1.2023 - 31.12.2023)		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	5	APPROVAL OF THE OVERALL MANAGEMENT BY THE BOARD OF DIRECTORS AS PER ARTICLE 108 OF LAW 4548/2018 AND DISCHARGE OF THE AUDITORS OF THE BANK, WITH RESPECT TO THE FINANCIAL YEAR 2023 (1.1.2023 - 31.12.2023), IN ACCORDANCE WITH PAR. 1 CASE C) OF ARTICLE 117 OF LAW 4548/2018		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	6	ELECTION OF REGULAR AND SUBSTITUTE CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE BANK AND THE FINANCIAL STATEMENTS OF THE GROUP FOR THE FINANCIAL YEAR 2024, AND DETERMINATION OF THEIR REMUNERATION		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	8	APPROVAL OF BOARD OF DIRECTORS SUITABILITY ASSESSMENT POLICY AND PROCEDURE AS PER ARTICLE 3 OF LAW 4706/2020		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	9	ELECTION OF MR. GIKAS HARDOUVELIS AS NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	10	ELECTION OF MR. PAVLOS MYLONAS AS MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	11	ELECTION OF MS. CHRISTINA THEOFILIDI AS MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	12	ELECTION OF MS. AIKATERINI BERITSI AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	13	ELECTION OF MR. JAYAPRAKASA (JP) RANGASWAMI AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	14	ELECTION OF MR. CLAUDE PIRET AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	15	ELECTION OF MR. AVRAAM GOUNARIS AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	16	ELECTION OF MR. WIETZE REEHOORN AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	17	ELECTION OF MS. ELENA ANA CERNAT AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	18	ELECTION OF MS. ANNE MARION - BOUCHACOURT AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	19	ELECTION OF MR. MATTHIEU KISS AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	20	ELECTION OF MR. ATHANASIOS ZARKALIS AS INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	21	ELECTION OF MR. PERIKLIS DROUGKAS - HELLENIC FINANCIAL STABILITY FUND REPRESENTATIVE, IN ACCORDANCE WITH LAW 3864/2010, AS IN FORCE, AS MEMBER OF THE BOARD		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	22	REDETERMINATION OF THE TYPE OF THE AUDIT COMMITTEE, THE TERM OF OFFICE, THE NUMBER AND THE QUALITIES OF ITS MEMBERS AS PER ARTICLE 44 PAR. 1 CASE B) OF LAW 4449/2017		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	23	APPROVAL OF THE REMUNERATION OF THE BOARD OF DIRECTORS OF THE BANK FOR THE FINANCIAL YEAR 2023 AND DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN OF THE BOARD AND EXECUTIVE AND NON-EXECUTIVE MEMBERS AS PER ARTICLE 109 OF LAW 4548/2018 THROUGH TO THE AGM OF 2025		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	24	SUBMISSION FOR DISCUSSION AND ADVISORY VOTE ON THE FISCAL YEAR 2023 DIRECTORS' REMUNERATION REPORT, IN ACCORDANCE WITH ARTICLE 112 OF LAW 4548/2018		FOR	AGAINST	AGAINST
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	25	APPROVAL FOR PARTIAL RESOLUTION OF TAXED RESERVE FORMED IN ACCORDANCE WITH ARTICLE 48 OF LAW 4172/2013, WITH TOTAL AMOUNT OF EUR 508,368,162.62 FOR DISTRIBUTION TO SHAREHOLDERS AND TO ELIGIBLE PERSONNEL OF THE BANK		FOR	FOR	FOR
NATIONAL BANK OF GREECE S.A.	25-Jul-2024	Ordinary General Meeting	26	AMENDMENT OF THE PROGRAM FOR THE PURCHASE OF OWN SHARES IN ACCORDANCE WITH ARTICLE 49 OF LAW 4548/2018, AS IN FORCE		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	2	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND: RESOLVED THAT INTERIM DIVIDEND OF INR 12/- PER EQUITY SHARE OF INR 5 /- EACH FULLY PAID UP (240%) DECLARED BY THE BOARD OF DIRECTORS AND PAID TO THE MEMBERS OF THE COMPANY IN NOVEMBER, 2023 BE AND IS HEREBY CONFIRMED; RESOLVED FURTHER THAT AS RECOMMENDED BY THE BOARD OF DIRECTORS, FINAL DIVIDEND OF INR 28/- PER EQUITY SHARE OF THE FACE VALUE OF INR 5/- EACH FULLY PAID-UP (560%) FOR THE FINANCIAL YEAR 2023-24 BE AND IS HEREBY DECLARED AND THE SAME BE PAID TO THE MEMBERS OF THE COMPANY WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS/LIST OF BENEFICIAL OWNERS AS ON FRIDAY, 19TH JULY, 2024		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	4	RE-APPOINTMENT OF DR. ANISH SHAH (DIN:02719429) AS A NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	5	RE-APPOINTMENT OF MS. SHIKHA SHARMA (DIN:00043265) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	6	RE-APPOINTMENT OF DR. MUKTI KHAIRE (DIN:08356551) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	7	RE-APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN:00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	8	APPOINTMENT OF MR. TARUN BAJAJ (DIN:02026219) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	9	APPOINTMENT OF MS. NEELAM DHAWAN (DIN:00871445) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	10	APPOINTMENT OF MR. AMARJYOTI BARUA (DIN:09202472) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	11	APPROVAL FOR PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
TECH MAHINDRA LTD	26-Jul-2024	Annual General Meeting	12	APPROVAL FOR MR. ANAND G. MAHINDRA (DIN:00004695) TO CONTINUE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	1	RECEIVE, CONSIDER AND ADOPT THE: A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	2	DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK, FOR THE FISCAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	3	RE-APPOINTMENT OF RAJIV ANAND (DIN: 02541753) AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	4	APPOINTMENT OF M/S. M M NISSIM AND CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 107122W / W100672), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	5	APPOINTMENT OF M/S. KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 105146W / W100621), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	6	RE-APPOINTMENT OF MEENA GANESH (DIN: 00528252) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	7	RE-APPOINTMENT OF G. PADMANABHAN (DIN: 07130908), AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	8	RE-APPOINTMENT OF AMITABH CHAUDHRY (DIN: 00531120), AS THE MANAGING DIRECTOR AND CEO OF THE BANK		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	9	REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR AND CEO OF THE BANK, WITH EFFECT FROM APRIL 1, 2024		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	10	REVISION IN THE REMUNERATION PAYABLE TO RAJIV ANAND (DIN: 02541753), DEPUTY MANAGING DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	11	REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	12	REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM APRIL 1, 2024		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	13	BORROWING / RAISING OF FUNDS IN INDIAN RUPEES / FOREIGN CURRENCY, BY ISSUE OF DEBT SECURITIES ON A PRIVATE PLACEMENT BASIS FOR AN AMOUNT OF UP TO RS. 35,000 CRORE		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	14	RAISING OF FUNDS BY ISSUE OF EQUITY SHARES / DEPOSITORY RECEIPTS AND / OR ANY OTHER INSTRUMENTS OR SECURITIES REPRESENTING EITHER EQUITY SHARES AND / OR CONVERTIBLE SECURITIES LINKED TO EQUITY SHARES FOR AN AMOUNT OF UPTO RS. 20,000 CRORE		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF DEPOSITS IN CURRENT / SAVINGS ACCOUNT OR ANY OTHER SIMILAR ACCOUNTS PERMITTED TO BE OPENED UNDER APPLICABLE LAWS		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND / OR PURCHASE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) FROM RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES (OF RELATED OR OTHER UNRELATED PARTIES) TO RELATED PARTIES		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	18	MATERIAL RELATED PARTY TRANSACTIONS FOR ISSUE OF SECURITIES OF THE BANK TO RELATED PARTIES, PAYMENT OF INTEREST AND REDEMPTION AMOUNT THEREOF		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	19	MATERIAL RELATED PARTY TRANSACTIONS FOR RECEIPT OF FEES / COMMISSION FOR DISTRIBUTION OF INSURANCE PRODUCTS AND OTHER RELATED BUSINESS		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	20	MATERIAL RELATED PARTY TRANSACTIONS FOR FUND BASED OR NON-FUND BASED CREDIT FACILITIES INCLUDING CONSEQUENTIAL INTEREST / FEES		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	21	MATERIAL RELATED PARTY TRANSACTIONS FOR MONEY MARKET INSTRUMENTS / TERM BORROWING / TERM LENDING (INCLUDING REPO / REVERSE REPO)		FOR	FOR	FOR
AXIS BANK LTD	26-Jul-2024	Annual General Meeting	22	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREX AND DERIVATIVE CONTRACTS		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	1	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PAUL W. GRAVES		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	2	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: MICHAEL F. BARRY		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	3	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PETER COLEMAN		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	4	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: ALAN FITZPATRICK		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	5	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: FLORENCIA HEREDIA		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	6	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: LEANNE HEYWOOD		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	7	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: CHRISTINA LAMPE-ONNERUD		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	8	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: PABLO MARCET		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	9	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: STEVEN T. MERKT		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	10	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: FERNANDO ORIS DE ROA		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	11	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: ROBERT C. PALLASH		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	12	ELECTION OF DIRECTOR TO TERMS EXPIRING IN 2025, AS SET FORTH IN THE PROXY STATEMENT: JOHN TURNER		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	13	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2024		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	14	ADVISORY (NON-BINDING) APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	16	PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 1 YEAR		FOR	FOR	FOR
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	17	PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 2 YEARS		ABSTAIN		WITHHELD
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	18	PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE 3 YEARS		ABSTAIN		WITHHELD
ARCADIUM LITHIUM PLC	26-Jul-2024	Annual General Meeting	19	PROPOSAL TO RECOMMEND BY NON-BINDING VOTE, THE FREQUENCY OF SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION: PLEASE VOTE ON THIS RESOLUTION TO APPROVE ABSTAIN		ABSTAIN		WITHHELD
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	Alexander M. Davern	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	John M. Forsyth	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	Raghib Hussain	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	Duy-Loan Le	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	Catherine P. Lego	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	William D. Mosley	FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	1	DIRECTOR	David J. Tupman	FOR	AGAINST	WITHHELD
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	2	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending March 29, 2025.		FOR	AGAINST	AGAINST
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	3	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	4	Approval of an amendment and restatement of the Company's 2018 Long Term Incentive Plan.		FOR	FOR	FOR
CIRRUS LOGIC, INC.	26-Jul-2024	Annual	5	Approval of an amendment and restatement of the Company's Certificate of Incorporation to permit officer exculpation.		FOR	AGAINST	AGAINST
CHINA EVERBRIGHT BANK CO LTD	29-Jul-2024	ExtraOrdinary General Meeting	2	THE RESOLUTION ON ELECTION OF MR. HAO CHENG AS AN EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF CHINA EVERBRIGHT BANK COMPANY LIMITED		FOR	AGAINST	AGAINST
CHINA EVERBRIGHT BANK CO LTD	29-Jul-2024	ExtraOrdinary General Meeting	3	THE RESOLUTION ON ELECTION OF MR. ZHANG MINGWEN AS A NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS OF CHINA EVERBRIGHT BANK COMPANY LIMITED		FOR	AGAINST	AGAINST
DR REDDY'S LABORATORIES LTD	29-Jul-2024	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, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
DR REDDY'S LABORATORIES LTD	29-Jul-2024	Annual General Meeting	2	TO DECLARE DIVIDEND OF INR 40/- PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
DR REDDY'S LABORATORIES LTD	29-Jul-2024	Annual General Meeting	3	TO RE-APPOINT MR. K SATISH REDDY (DIN: 00129701), AS A DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
DR REDDY'S LABORATORIES LTD	29-Jul-2024	Annual General Meeting	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VISHAL REDDY, A RELATED PARTY, AS AN ENTRY LEVEL EMPLOYEE IN DR. REDDY'S LABORATORIES INC, USA, A WHOLLY OWNED SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
DR REDDY'S LABORATORIES LTD	29-Jul-2024	Annual General Meeting	5	TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO COST AUDITORS, M/S. SAGAR AND ASSOCIATES, COST ACCOUNTANTS, FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND THE AUDITORS THEREON		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES OF INR 2.00 PER SHARE (200%) OF FACE VALUE OF INR 1.00 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. A K MUKHERJEE (DIN: 00131626) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	4	TO CONSIDER APPOINTMENT OF MR. AVIK KUMAR ROY (DIN: 08456036) AS THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	5	TO APPROVE REVISION IN THE LIMIT OF REMUNERATION PAYABLE TO NON-EXECUTIVE DIRECTORS BY WAY OF COMMISSION		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	6	TO CONSIDER APPOINTMENT OF MS. RADHIKA GOVIND RAJAN AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
EXIDE INDUSTRIES LTD	29-Jul-2024	Annual General Meeting	7	TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO MANI AND CO., COST ACCOUNTANTS		FOR	FOR	FOR
HEILONGJIANG AGRICULTURE CO LTD	29-Jul-2024	ExtraOrdinary General Meeting	1	CHANGE OF INDEPENDENT DIRECTOR: LIU XUEJIAO		FOR	FOR	FOR
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	2	APPROVAL OF ISSUE OF NON-EXECUTIVE DIRECTOR OPTIONS TO SIMON JACKSON		FOR	FOR	FOR
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	3	APPROVAL OF ISSUE OF NON-EXECUTIVE DIRECTOR OPTIONS TO STEVEN MICHAEL		FOR	FOR	FOR
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	4	APPROVAL OF ISSUE OF NON-EXECUTIVE DIRECTOR OPTIONS TO ALBERTO LAVANDEIRA		FOR	FOR	FOR
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	5	APPROVAL OF ISSUE OF EXECUTIVE DIRECTOR PERFORMANCE RIGHTS TO ANDREW PARDEY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	6	APPROVAL OF ISSUE OF EXECUTIVE DIRECTOR PERFORMANCE RIGHTS TO SANDRA BATES		FOR	FOR	FOR
PREDICTIVE DISCOVERY LTD	29-Jul-2024	Ordinary General Meeting	7	RATIFICATION OF ISSUE OF PLACEMENT SHARES		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	29-Jul-2024	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF MPACT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 AND THE AUDITOR'S REPORT THEREON		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	29-Jul-2024	Annual General Meeting	3	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF MPACT AND TO AUTHORISE THE MANAGER TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	29-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO UNITS		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	29-Jul-2024	Annual General Meeting	5	TO APPROVE THE UNIT BUY-BACK SUPPLEMENT		FOR	FOR	FOR
MAPLETREE PAN ASIA COMMERCIAL TRUST	29-Jul-2024	Annual General Meeting	6	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	1	ADOPTION OF THE DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	2	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	3	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR GAUTAM BANERJEE		FOR	AGAINST	AGAINST
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	4	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MR SIMON CHEONG SAE PENG		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	5	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MS GOH SWEE CHEN		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	6	RE-ELECTION OF DIRECTOR IN ACCORDANCE WITH ARTICLE 91: MS JEANETTE WONG KAI YUAN		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	7	APPROVAL OF DIRECTORS' EMOLUMENTS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	8	RE-APPOINTMENT OF KPMG LLP AS AUDITORS AND AUTHORITY FOR THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	9	AUTHORITY FOR DIRECTORS TO ISSUE SHARES, AND TO MAKE OR GRANT INSTRUMENTS CONVERTIBLE INTO SHARES, PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	10	RENEWAL OF THE IPT MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	11	RENEWAL OF THE SHARE BUY BACK MANDATE		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	12	RENEWAL OF THE AUTHORISATION TO ISSUE ASA SHARES		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	13	APPROVAL OF THE ADOPTION OF THE SIA PERFORMANCE SHARE PLAN 2024		FOR	FOR	FOR
SINGAPORE AIRLINES LTD	29-Jul-2024	Annual General Meeting	14	APPROVAL OF THE ADOPTION OF THE SIA RESTRICTED SHARE PLAN 2024		FOR	FOR	FOR
AIMS APAC REIT	29-Jul-2024	Annual General Meeting	2	TO RECEIVE AND ADOPT THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS OF AA REIT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 AND THE AUDITORS' REPORT THEREON		FOR	FOR	FOR
AIMS APAC REIT	29-Jul-2024	Annual General Meeting	3	TO RE-APPOINT KPMG LLP AS AUDITORS OF AA REIT AND AUTHORISE THE MANAGER TO DETERMINE THE AUDITORS' REMUNERATION		FOR	FOR	FOR
AIMS APAC REIT	29-Jul-2024	Annual General Meeting	4	TO AUTHORISE THE MANAGER TO ISSUE UNITS AND TO MAKE OR GRANT CONVERTIBLE INSTRUMENTS		FOR	FOR	FOR
AIMS APAC REIT	29-Jul-2024	Annual General Meeting	5	TO APPROVE THE ADOPTION OF THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF RS.15/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH AND TO CONFIRM THE PAYMENT OF TWO INTERIM DIVIDENDS AGGREGATING TO RS.30/- PER EQUITY SHARE OF FACE VALUE OF RS.10/- EACH, DECLARED BY THE BOARD OF DIRECTORS IN THEIR MEETINGS HELD ON OCTOBER 26, 2023 AND JANUARY 25, 2024, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. PARAG SHARMA (DIN 02916744), DIRECTOR WHO RETIRES BY ROTATION AT THIS MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	5	TO APPOINT M/S. G D APTE AND CO, CHARTERED ACCOUNTANTS, MUMBAI, (ICAI FIRM REGISTRATION NO. 100515W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	6	TO APPOINT M/S M M NISSIM AND CO LLP, CHARTERED ACCOUNTANTS, MUMBAI (ICAI FIRM REGISTRATION NO. 107122W/W100672) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	7	RE-APPOINTMENT OF MR. UMESH REVANKAR (DIN 00141189) AS WHOLE TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY AND PAYMENT OF REMUNERATION TO HIM		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	8	ELEVATION AND RE-DESIGNATION OF MR. PARAG SHARMA (DIN 02916744) AS MANAGING DIRECTOR AND CFO WITH EFFECT FROM JUNE 1, 2024		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	9	APPOINTMENT OF MR. GOKUL DIXIT (DIN 00357170) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	10	APPOINTMENT OF MRS. M.V. BHANUMATHI (DIN 10172983) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	11	REVISION IN THE PRESENT TERMS OF REMUNERATION OF MR. UMESH REVANKAR (DIN 00141189), WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	12	REVISION IN THE TERM OF REMUNERATION OF MR. Y. S. CHAKRAVARTI (DIN 00052308), WHOLE-TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CEO OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	13	REVISION IN THE TERM OF REMUNERATION OF MR. PARAG SHARMA (DIN 02916744) WHOLE-TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CFO OF THE COMPANY		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	14	ENHANCEMENT OF LIMITS OF BORROWING BY THE BOARD		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	15	ENHANCEMENT OF LIMITS OF CREATION OF SECURITY BY THE BOARD IN CONNECTION WITH BORROWING		FOR	FOR	FOR
SHRIRAM FINANCE LIMITED	30-Jul-2024	Annual General Meeting	16	ENHANCEMENT OF LIMIT TO SELL/ ASSIGN/ SECURITIZE RECEIVABLES BY THE BOARD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LINDE PLC	30-Jul-2024	Annual	1	Election of Director: Stephen F. Angel		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	2	Election of Director: Sanjiv Lamba		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	3	Election of Director: Prof. DDr. Ann-Kristin Achleitner		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	4	Election of Director: Dr. Thomas Enders		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	5	Election of Director: Hugh Grant		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	6	Election of Director: Joe Kaeser		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	7	Election of Director: Dr. Victoria Ossadnik		FOR	AGAINST	AGAINST
LINDE PLC	30-Jul-2024	Annual	8	Election of Director: Paula Rosput Reynolds		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	9	Election of Director: Alberto Weisser		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	10	Election of Director: Robert L. Wood		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	11	To ratify, on an advisory and non-binding basis, the appointment of PricewaterhouseCoopers ("PWC") as the independent auditor.		FOR	AGAINST	AGAINST
LINDE PLC	30-Jul-2024	Annual	12	To authorize, in a binding vote, the Board, acting through the Audit Committee, to determine PWC's remuneration.		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	13	To approve, on an advisory and non-binding basis, the compensation of Linde plc's Named Executive Officers, as disclosed in the 2024 Proxy statement.		FOR	FOR	FOR
LINDE PLC	30-Jul-2024	Annual	14	To determine the price range at which Linde plc can re-allot shares that it acquires as treasury shares under Irish law.		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	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 2024		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	2	TO RE-ELECT JEAN-FRANCOIS VAN BOXMEER AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	3	TO RE-ELECT MARGHERITA DELLA VALLE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	4	TO ELECT LUKA MUCIC AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	5	TO RE-ELECT STEPHEN A. CARTER CBE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	6	TO RE-ELECT MICHEL DEMARE AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	7	TO ELECT HATEM DOWIDAR AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	8	TO RE-ELECT DELPHINE ERNOTTE CUNCI AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	9	TO RE-ELECT DEBORAH KERR AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	10	TO RE-ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	11	TO RE-ELECT DAVID NISH AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	12	TO RE-ELECT CHRISTINE RAMON AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	13	TO RE-ELECT SIMON SEGARS AS A DIRECTOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	14	TO DECLARE A FINAL DIVIDEND OF 4.50 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	15	TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	16	TO REAPPOINT ERNST AND 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	30-Jul-2024	Annual General Meeting	17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	19	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	20	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 INVESTMENT		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	22	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE		FOR	FOR	FOR
VODAFONE GROUP PLC	30-Jul-2024	Annual General Meeting	23	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN AGMS ON 14 CLEAR DAYS NOTICE		FOR	AGAINST	AGAINST
COLGATE-PALMOLIVE (INDIA) LTD	30-Jul-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	30-Jul-2024	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF MS. PRABHA NARASIMHAN (DIN: 08822860), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
COLGATE-PALMOLIVE (INDIA) LTD	30-Jul-2024	Annual General Meeting	3	TO RE-APPOINT MR. MUKUL DEORAS (DIN: 02869422) AS A NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	2	TO RE-ELECT KPMG CHANNEL ISLANDS LIMITED AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	3	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	4	TO RE-ELECT MARK BATTEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	5	TO RE-ELECT RICHARD JONES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	6	TO RE-ELECT MICHAEL MORRIS AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	7	TO RE-ELECT LENA WILSON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	8	TO ELECT SAIRA JOHNSTON AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	9	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	10	TO RECEIVE AND ADOPT THE DIRECTORS' REMUNERATION POLICY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	11	THAT, THE AGGREGATE AMOUNT OF THE DIRECTORS' AGGREGATE FEE CAP FOR THEIR SERVICES TO BE PAID BE INCREASED FROM GBP 300,000 TO GBP 425,000		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	12	THAT, THE NEW ARTICLES BE ADOPTED AS THE NEW ARTICLES OF INCORPORATION OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	13	TO RENEW THE AUTHORITY OF THE COMPANY TO MAKE MARKET ACQUISITIONS OF THE ORDINARY SHARES OF NO PAR VALUE IN THE SHARE CAPITAL OF THE COMPANY		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	14	TO EMPOWER THE DIRECTORS OF THE COMPANY, TO DIS-APPLY THE RIGHTS OF SHAREHOLDERS TO RECEIVE A PRE-EMPTIVE OFFER OF NEW ORDINARY SHARES		FOR	FOR	FOR
PICTON PROPERTY INCOME LTD	30-Jul-2024	Annual General Meeting	15	THAT CONDITIONAL TO EXTRAORDINARY RESOLUTION 14 BEING PASSED, TO AUTHORISE THE DIRECTORS TO DISAPPLY THE RIGHT OF SHAREHOLDERS		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	1	CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	2	CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	3	DECLARATION OF DIVIDEND ON ORDINARY (EQUITY) SHARES		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	4	RE-APPOINTMENT OF DR. ANISH SHAH (DIN: 02719429), AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	5	RATIFICATION OF REMUNERATION TO COST AUDITORS		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	6	REVISION IN THE TERMS OF REMUNERATION OF MR. ANAND G. MAHINDRA(DIN: 00004695), NON-EXECUTIVE CHAIRMAN OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	7	APPOINTMENT OF MR. SAT PAL BHANOO (DIN: 10482731), AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	8	APPOINTMENT OF MR. RANJAN PANT (DIN: 00005410), AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	9	APPOINTMENT OF MS. PADMASREE WARRIOR (DIN: 10387032), AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	10	RE-APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN: 00005290), AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	11	RE-APPOINTMENT OF MS. SHIKHA SHARMA (DIN: 00043265) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	12	RE-APPOINTMENT OF DR. ANISH SHAH (DIN: 02719429) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY DESIGNATED AS "GROUP CEO AND MANAGING DIRECTOR" WITH EFFECT FROM 1ST APRIL, 2025 TO 31ST MARCH, 2030		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	13	RE-APPOINTMENT OF MR. RAJESH JEJURIKAR (DIN: 00046823) AS WHOLE-TIME DIRECTOR OF THE COMPANY DESIGNATED AS "EXECUTIVE DIRECTOR AND CEO (AUTO AND FARM SECTOR)" OF THE COMPANY WITH EFFECT FROM 1ST APRIL, 2025 TO 24TH JUNE, 2029		FOR	AGAINST	AGAINST
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	14	MATERIAL MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MAHINDRA ELECTRIC AUTOMOBILE LIMITED, A SUBSIDIARY OF THE COMPANY		FOR	FOR	FOR
MAHINDRA & MAHINDRA LTD	31-Jul-2024	Annual General Meeting	15	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO SUBSIDIARIES OF THE COMPANY		FOR	FOR	FOR
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	ExtraOrdinary General Meeting	2	RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	AGAINST	AGAINST
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	ExtraOrdinary General Meeting	3	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR SHAREHOLDERS GENERAL MEETINGS OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	ExtraOrdinary General Meeting	4	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR BOARD MEETINGS OF THE COMPANY		FOR	FOR	FOR
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	ExtraOrdinary General Meeting	5	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR SUPERVISORY COMMITTEE MEETINGS OF THE COMPANY		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	1	Election of Director for a one-year term: Richard H. Carmona, M.D.		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	2	Election of Director for a one-year term: Dominic J. Caruso		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	3	Election of Director for a one-year term: W. Roy Dunbar		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	4	Election of Director for a one-year term: Deborah Dunsire, M.D.		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	5	Election of Director for a one-year term: James H. Hinton		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	6	Election of Director for a one-year term: Donald R. Knauss		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	31-Jul-2024	Annual	7	Election of Director for a one-year term: Bradley E. Lerman		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	8	Election of Director for a one-year term: Maria N. Martinez		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	9	Election of Director for a one-year term: Kevin M. Ozan		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	10	Election of Director for a one-year term: Brian S. Tyler		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	11	Election of Director for a one-year term: Kathleen Wilson-Thompson		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	12	Ratification of Appointment of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for Fiscal Year 2025.		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	31-Jul-2024	Annual	13	Advisory vote on Executive Compensation.		FOR	FOR	FOR
MCKESSON CORPORATION	31-Jul-2024	Annual	14	Approve Amendment to Certificate of Incorporation to Provide for Officer Exculpation.		FOR	AGAINST	AGAINST
MCKESSON CORPORATION	31-Jul-2024	Annual	15	Shareholder Proposal on Independent Board Chairman.		AGAINST	FOR	AGAINST
MCKESSON CORPORATION	31-Jul-2024	Annual	16	Shareholder Proposal on Report on Risks of State Policies Restricting Reproductive Health Care.		AGAINST	FOR	AGAINST
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	5	TO RE-ELECT MR IAN KEITH GRIFFITHS AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	6	TO RE-ELECT MR ED CHAN YIU CHEONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	7	TO RE-ELECT MS JENNY GU JIALIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	8	TO RE-ELECT MR BLAIR CHILTON PICKERELL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	9	TO ELECT MR BARRY DAVID BRAKEY AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	10	TO ELECT MR DUNCAN GARETH OWEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
LINK REAL ESTATE INVESTMENT TRUST	31-Jul-2024	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO LINK TO BUY BACK UNITS OF LINK REIT		FOR	FOR	FOR
MONDAY.COM LTD	31-Jul-2024	Annual	1	To re-elect Mr. Jeff Horing as a Class III director, to serve until the Company's annual general meeting of shareholders in 2027, and until his successor is duly elected and qualified, as described in the Proxy Statement.		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MONDAY.COM LTD	31-Jul-2024	Annual	2	To re-elect Mr. Avishai Abrahami as a Class III director, to serve until the Company's annual general meeting of shareholders in 2027, and until his successor is duly elected and qualified, as described in the Proxy Statement.		FOR	FOR	FOR
MONDAY.COM LTD	31-Jul-2024	Annual	3	To re-appoint Brightman, Almagor and Zohar, a member firm of Deloitte Touche Tohmatsu Limited, as the Company's independent registered public accounting firm for the year ending December 31, 2024 and until the Company's next annual general meeting of shareholders, and to authorize the Company's board of directors (with power of delegation to its audit committee) to set the fees to be paid to such auditors, as described in the Proxy Statement.		FOR	FOR	FOR
CHINA RESOURCES PHARMACEUTICAL GROUP LTD	31-Jul-2024	ExtraOrdinary General Meeting	3	THAT (A) THE SUPPLEMENTAL SALES FRAMEWORK AGREEMENT TO THE EXISTING SALES FRAMEWORK AGREEMENT, A COPY OF WHICH IS TABLED AT THE MEETING AND MARKED A AND INITIALED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION PURPOSE, THE TERMS THEREOF AND THE TRANSACTIONS AND THE ANNUAL CAPS CONTEMPLATED THEREUNDER BE AND ARE HEREBY APPROVED, RATIFIED AND CONFIRMED; AND (B) ANY ONE DIRECTOR BE AND IS HEREBY AUTHORIZED FOR AND ON BEHALF OF THE COMPANY TO EXECUTE, DELIVER AND/OR AFFIX SEAL ON ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH ACTS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE MATTERS CONTEMPLATED IN THE SALES FRAMEWORK AGREEMENT		FOR	FOR	FOR
ALS LTD	31-Jul-2024	Annual General Meeting	2	TO ELECT ERICA MANN AS A DIRECTOR		FOR	FOR	FOR
ALS LTD	31-Jul-2024	Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
ALS LTD	31-Jul-2024	Annual General Meeting	4	INCREASE IN FEE POOL FOR NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
ALS LTD	31-Jul-2024	Annual General Meeting	5	GRANT OF 2024 PERFORMANCE RIGHTS TO MALCOLM DEANE		FOR	FOR	FOR
ALS LTD	31-Jul-2024	Annual General Meeting	7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 2 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 5, ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (OTHER THAN THE MANAGING DIRECTOR), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING, AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS OF THE COMPANY AT THE SPILL MEETING		AGAINST	FOR	AGAINST
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	Class Meeting	2	RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR	AGAINST	AGAINST
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	Class Meeting	3	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR SHAREHOLDERS' GENERAL MEETINGS OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	Class Meeting	4	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR BOARD MEETINGS OF THE COMPANY		FOR	FOR	FOR
CHINA SECURITIES CO LTD (DOING BUSINESS AS CSC FIN	31-Jul-2024	Class Meeting	5	RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURES FOR SUPERVISORY COMMITTEE MEETINGS OF THE COMPANY		FOR	FOR	FOR
LEO LITHIUM LIMITED	31-Jul-2024	Annual General Meeting	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		FOR	AGAINST	AGAINST
LEO LITHIUM LIMITED	31-Jul-2024	Annual General Meeting	3	ELECTION OF AMBER BANFIELD AS DIRECTOR		FOR	FOR	FOR
LEO LITHIUM LIMITED	31-Jul-2024	Annual General Meeting	4	APPROVAL OF THE PROPOSED TRANSACTION AND DISPOSAL OF SHAREHOLDING IN MLBV		FOR	FOR	FOR
LEO LITHIUM LIMITED	31-Jul-2024	Annual General Meeting	5	APPROVAL TO GIVE A BENEFIT TO KEY MANAGEMENT PERSONNEL IN CONNECTION WITH THE TRANSFER OF COMPANY PROPERTY		FOR	AGAINST	AGAINST
LEO LITHIUM LIMITED	31-Jul-2024	Annual General Meeting	6	APPROVAL OF RETIREMENT BENEFITS FOR EXECUTIVE PERSONNEL		FOR	FOR	FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	3	RE-ELECTION OF MS CATHY KOVACS		FOR	FOR	FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	4	RE-ELECTION OF MR ROBERT BAZZANI		FOR	FOR	FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	5	RE-ELECTION OF MS JACQUELINE HEY		FOR	FOR	FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	6	REMUNERATION REPORT		ABSTAIN		FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY24 SHORT TERM INCENTIVES		FOR	FOR	FOR
OFX GROUP LTD	01-Aug-2024	Annual General Meeting	8	ISSUE OF PERFORMANCE RIGHTS TO MR JOHN ALEXANDER (SKANDER) MALCOLM UNDER THE OFX GROUP LIMITED GLOBAL EQUITY PLAN IN RESPECT OF FY25 LONG TERM INCENTIVES		FOR	FOR	FOR
MRF LTD	01-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE AUDITORS THEREON		FOR	FOR	FOR
MRF LTD	01-Aug-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES. THE BOARD HAS RECOMMENDED A FINAL DIVIDEND OF INR 194/- (1940%) PER EQUITY SHARE OF INR 10 EACH		FOR	FOR	FOR
MRF LTD	01-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. SAMIR THARIYAN MAPPIILLAI (DIN:07803982), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
MRF LTD	01-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF DR (MRS) CIBI MAMMEN (DIN: 00287146), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MRF LTD	01-Aug-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 OR ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF, MR. J. KARTHIKEYAN OF M/S. J. KARTHIKEYAN AND ASSOCIATES (FIRM REGN NO. 102695), COST ACCOUNTANT, CHENNAI APPOINTED AS COST AUDITOR BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT AN AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025, BE PAID A REMUNERATION OF INR 8.40 LAKHS (RUPEES EIGHT LAKHS FORTY THOUSAND ONLY) (EXCLUDING TAXES, AS APPLICABLE) IN ADDITION TO REIMBURSEMENT OF OUT OF POCKET EXPENSES AND CONVEYANCE AS RECOMMENDED BY THE AUDIT COMMITTEE AND APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	1	Re-election of Director: Dr. Esther M. Alegria		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	2	Re-election of Director: Richard C. Breeden		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	3	Re-election of Director: Daniel A. Carestio		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	4	Re-election of Director: Cynthia L. Feldmann		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	5	Re-election of Director: Christopher S. Holland		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	6	Re-election of Director: Dr. Jacqueline B. Kosecoff		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	7	Re-election of Director: Paul E. Martin		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	8	Re-election of Director: Dr. Nirav R. Shah		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	9	Re-election of Director: Dr. Mohsen M. Sohi		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	10	Re-election of Director: Dr. Richard M. Steeves		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	11	To ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the year ending March 31, 2025.		FOR	AGAINST	Combinati
STERIS PLC	01-Aug-2024	Annual	12	To appoint Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law to hold office until the conclusion of the Company's next annual general meeting.		FOR	AGAINST	Combinati
STERIS PLC	01-Aug-2024	Annual	13	To authorize the Board of Directors of the Company or the Audit Committee of the Board of Directors to determine the remuneration of Ernst & Young Chartered Accountants as the Company's statutory auditor under Irish law.		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	14	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 U.S. 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, 2024.		FOR	FOR	Combinati
STERIS PLC	01-Aug-2024	Annual	15	To approve a proposal renewing the Board of Director's authority to issue shares under Irish law.		FOR	FOR	FOR
STERIS PLC	01-Aug-2024	Annual	16	To approve a proposal renewing the Board of Director's authority to opt-out of statutory pre-emption rights under Irish law.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	1	Election of Director to hold office for a one-year term.: Kofi A. Bruce		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	2	Election of Director to hold office for a one-year term.: Rachel A. Gonzalez		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	3	Election of Director to hold office for a one-year term.: Jeffrey T. Huber		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	4	Election of Director to hold office for a one-year term.: Talbott Roche		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	5	Election of Director to hold office for a one-year term.: Richard A. Simonson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	6	Election of Director to hold office for a one-year term.: Luis A. Ubiñas		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	7	Election of Director to hold office for a one-year term.: Heidi J. Ueberroth		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	8	Election of Director to hold office for a one-year term.: Andrew Wilson		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	9	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	10	Ratification of the appointment of KPMG LLP as our independent public registered accounting firm for the fiscal year ending March 31, 2025.		FOR	AGAINST	AGAINST
ELECTRONIC ARTS INC.	01-Aug-2024	Annual	11	Approve our Amended and Restated 2019 Equity Incentive Plan.		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	1	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: OBJECTIVE OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	2	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TYPE OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	3	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: METHOD OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	4	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TIME LIMIT OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	5	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PRICE OF THE SHARES TO BE REPURCHASED		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	6	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PURPOSE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED, AND TOTAL AMOUNT OF FUNDS FOR THE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	7	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SOURCE OF THE FUNDS TO BE USED FOR THE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	8	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: ARRANGEMENT FOR SHARE CANCELLATION IN ACCORDANCE WITH LAWS AFTER SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	9	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PREVENTION OF INFRINGEMENT UPON CREDITORS' RIGHTS		FOR	FOR	FOR
LIAONING PORT CO., LTD.	01-Aug-2024	ExtraOrdinary General Meeting	10	SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SPECIFIC AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE SHARE REPURCHASE		FOR	FOR	FOR
PT BANK OCBC NISP TBK	02-Aug-2024	ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY'S MERGER PLAN WITH PT BANK COMMONWEALTH		FOR	FOR	FOR
PT BANK OCBC NISP TBK	02-Aug-2024	ExtraOrdinary General Meeting	2	APPROVAL OF RESOLUTION PLAN UPDATE		FOR	FOR	FOR
PT BANK OCBC NISP TBK	02-Aug-2024	ExtraOrdinary General Meeting	3	THE AMENDMENT OF THE ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
PT BANK OCBC NISP TBK	02-Aug-2024	ExtraOrdinary General Meeting	4	CHANGES IN THE COMPOSITION OF THE COMPANY'S SHARIA SUPERVISORY BOARD		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH REPORTS OF THE BOARD AND AUDITORS' THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY INCLUDING AUDITORS' REPORT THEREON FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	2	TO DECLARE DIVIDEND OF RS 1/- (RUPEE ONE) PER EQUITY SHARE, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	3	TO APPOINT MR DILIP KADAMBI (DIN-02148022), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	4	TO APPOINT MR MEHMET ALI AYDINLAR (DIN- 10073483), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO SECTION 139, 142 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(S) THEREOF FOR THE TIME BEING IN FORCE AND BASED ON THE RECOMMENDATION OF THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED TO RE-APPOINT M/S B S R AND CO. LLP, CHARTERED ACCOUNTANTS, HAVING FIRM REGISTRATION NO. 101248W/W-100022, WHO HAS GIVEN ITS CONSENT ALONG WITH CERTIFICATE UNDER SECTION 141 OF THE COMPANIES ACT, 2013 AND CERTIFICATE ISSUED BY THE PEER REVIEW BOARD OF ICAI, AS STATUTORY AUDITORS OF THE COMPANY AND WHO SHALL HOLD OFFICE OF THE STATUTORY AUDITORS FROM THE CONCLUSION OF 28TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 32ND ANNUAL GENERAL MEETING TO BE HELD IN THE YEAR 2028, AND SHALL CONDUCT THE STATUTORY AUDIT FOR THE FINANCIAL YEARS COMMENCING FROM APRIL 01, 2024 TILL THE YEAR ENDED MARCH 31, 2028, AT SUCH REMUNERATION PLUS OUT OF POCKET EXPENSES AND APPLICABLE TAXES AND OTHER TERMS AND CONDITIONS AS MAY BE MUTUALLY AGREED WITH THE STATUTORY AUDITOR AND AS DETAILED HERE IN THIS NOTICE. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OR ANY COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DECIDE AND MUTUALLY AGREE ON THE TERMS OF APPOINTMENT AND INCREASE IN REMUNERATION, IF ANY AND TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014, REMUNERATION OF UPTO INR 3,50,000/- (RUPEES THREE LAKHS FIFTY THOUSAND ONLY) PLUS OUT OF POCKET EXPENSES AND TAXES, BEING PAID TO M/S. JITENDER, NAVNEET AND CO., COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OR ANY COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 197, 198 READ WITH SCHEDULE V AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF FOR THE TIME BEING IN FORCE) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY AND APPLICABLE PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CONSIDERING THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND BOARD OF DIRECTORS (AS SPECIFIED IN THE NOTICE)		FOR	FOR	FOR
FORTIS HEALTHCARE LTD	02-Aug-2024	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 196, 197, 198, 203 READ WITH SCHEDULE V (SECTION II(B) OF PART II) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENTS THEREOF, FOR THE TIME BEING IN FORCE) AND ARTICLES OF ASSOCIATION OF THE COMPANY, BASIS THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS AND ALL OTHER APPLICABLE STATUTORY/REGULATORY APPROVALS, CONSENTS AND PERMISSIONS AS MAY BE NECESSARY IN THIS REGARD AND SUCH CONDITIONS AS MAY BE IMPOSED BY ANY AUTHORITY WHILE GRANTING SUCH APPROVAL(S), CONSENT(S) AND PERMISSION(S) AND AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE COMPANY (WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE CONSTITUTED/TO BE CONSTITUTED BY THE BOARD, OR ANY DIRECTOR/OFFICER AUTHORIZED BY THE BOARD OF DIRECTORS/COMMITTEE FOR THIS PURPOSE), CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE RE-APPOINTMENT OF DR. ASHUTOSH RAGHUVANSHI (DIN:02775637), AS MANAGING DIRECTOR (DESIGNATED AS 'MANAGING DIRECTOR AND CEO') OF THE COMPANY, WITH EFFECT FROM MARCH 19, 2025 FOR A PERIOD OF 2 (TWO) YEARS, NOT LIABLE TO RETIRE BY ROTATION, ON THE FOLLOWING TERMS AND CONDITIONS (AS SPECIFIED IN THE NOTICE)		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	3	RESOLVED THAT DIVIDEND AT THE RATE OF INR 0.405 PER ANNUM PER 8.10% NON-CONVERTIBLE PERPETUAL NON-CUMULATIVE PREFERENCE SHARE ("PNCPS") OF INR 5/- (RUPEES FIVE ONLY), AS DECLARED BY THE BOARD OF DIRECTORS FOR THE PERIOD COMMENCING FROM 1ST APRIL, 2023 TO 13TH MARCH, 2024 (BEING THE EXTINGUISHMENT DATE) AND PAID ON A PRO RATA BASIS TO THOSE MEMBERS WHOSE NAMES APPEARED IN THE REGISTER OF MEMBERS/LIST OF BENEFICIAL OWNERS AS ON THE RECORD DATE FIXED FOR THIS PURPOSE, I.E., TUESDAY, 5TH MARCH, 2024, BE AND IS HEREBY CONFIRMED		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	4	RESOLVED THAT DIVIDEND AT THE RATE OF INR 2/- (RUPEES TWO ONLY) PER EQUITY SHARE OF INR 5/- (RUPEES FIVE ONLY), AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR FY 2023-24 AND THAT THE SAME BE PAID OUT OF THE PROFITS OF THE BANK FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, TO THOSE MEMBERS WHOSE NAMES APPEAR IN THE REGISTER OF MEMBERS/LIST OF BENEFICIAL OWNERS AS ON THE RECORD DATE FIXED FOR THIS PURPOSE, I.E., FRIDAY, 19TH JULY, 2024		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	5	TO RE-APPOINT MR. AMIT DESAI (DIN: 00310510), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	6	APPOINTMENT OF M/S. DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 117365W) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	7	FIXING OF REMUNERATION OF JOINT STATUTORY AUDITORS IN RESPECT OF FY 2024-25		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	8	APPOINTMENT OF MS. KETAKI BHAGWATI (DIN: 07367868), AS A DIRECTOR AND AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	9	ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE BANK		FOR	AGAINST	AGAINST
KOTAK MAHINDRA BANK LTD	03-Aug-2024	Annual General Meeting	10	INCREASE IN REMUNERATION OF MR. C S RAJAN (DIN: 00126063), NON-EXECUTIVE INDEPENDENT PART-TIME CHAIRMAN		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	1	THAT THE DIRECTORS REPORT, AUDITORS REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	2	THAT THE ANNUAL REMUNERATION REPORT CONTAINED WITHIN THE COMPANY'S 2024 ANNUAL REPORT ON PAGES 129 TO 145 BE RECEIVED AND APPROVED		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 3.2P PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2024 AS RECOMMENDED BY THE DIRECTORS		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	4	THAT LYNN FORDHAM, BEING ELIGIBLE AND OFFERING HERSELF FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	5	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	05-Aug-2024	Annual General Meeting	6	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	05-Aug-2024	Annual General Meeting	7	THAT ALASTAIR MILLER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	8	THAT CHARLIE PARKER, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	9	THAT WILL HOBMAN, BEING ELIGIBLE AND OFFERING HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	10	THAT DR KAREN MILLER, BEING ELIGIBLE AND OFFERING HERSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	11	THAT FORVIS MAZARS LLP BE APPOINTED AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	12	THAT THE AUDIT COMMITTEE BE AND IS HEREBY AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	13	THAT, THE DIRECTORS BE AUTHORISED TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	14	THAT, IF RESOLUTION 13 IS PASSED, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	15	THAT, IF RESOLUTION 13 IS PASSED, IN ADDITION TO RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	16	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF ONE PENCE EACH IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
NEWRIVER REIT PLC	05-Aug-2024	Annual General Meeting	17	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
VULCAN ENERGY RESOURCES LTD	05-Aug-2024	Ordinary General Meeting	2	RATIFICATION OF SHARES ISSUED UNDER PLACEMENT		FOR	AGAINST	AGAINST
VULCAN ENERGY RESOURCES LTD	05-Aug-2024	Ordinary General Meeting	3	ISSUE OF PERFORMANCE RIGHTS TO MR CRIS MORENO		FOR	FOR	FOR
VULCAN ENERGY RESOURCES LTD	05-Aug-2024	Ordinary General Meeting	4	AMENDMENT OF THE CONSTITUTION		FOR	FOR	FOR
VULCAN ENERGY RESOURCES LTD	05-Aug-2024	Ordinary General Meeting	5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		FOR	FOR	FOR
DONG AH TIRE & RUBBER CO. LTD	05-Aug-2024	ExtraOrdinary General Meeting	1	APPROVAL OF MERGER AND ACQUISITION WITH DN AUTOMOTIVE CORPORATION		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	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 YEAR ENDED 31 DECEMBER 2023		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	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-2024	Annual General Meeting	3	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF RSM UK AUDIT LLP AS AUDITOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REGIONAL REIT LIMITED	05-Aug-2024	Annual General Meeting	4	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-2024	Annual General Meeting	5	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-2024	Annual General Meeting	6	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-2024	Annual General Meeting	7	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-2024	Annual General Meeting	8	TO RE-ELECT MS. MASSY LARIZADEH, BEING ELIGIBLE AND OFFERING HERSELF FOR ELECTION, AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	Annual General Meeting	9	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET ACQUISITIONS OF ITS ORDINARY SHARES, WHICH MAY BE CANCELLED OR HELD AS TREASURY SHARES		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	Annual General Meeting	10	THAT THE COMPANY BE AUTHORISED TO OFFER SHAREHOLDERS THE RIGHT TO ELECT TO RECEIVE ORDINARY SHARES INSTEAD OF CASH IN RESPECT OF ANY DIVIDEND PAID		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	Annual General Meeting	11	THAT THE DIRECTORS BE AUTHORISED TO ISSUE, ALLOT AND/OR SELL EQUITY SECURITIES FOR CASH, AS IF ARTICLE 5.2 DID NOT APPLY		FOR	FOR	FOR
REGIONAL REIT LIMITED	05-Aug-2024	Annual General Meeting	12	THAT THE DIRECTORS BE AUTHORISED, IN ADDITION TO RESOLUTION 11 TO ALLOT, ISSUE AND/OR SELL EQUITY SECURITIES FOR CASH AS IF ARTICLE 5.2 DID NOT APPLY		FOR	FOR	FOR
VISTA ENERGY S.A.B. DE C.V.	06-Aug-2024	Special	1	Proposal, discussion, and, if applicable, approval of the maximum amount of funds that may be used to purchase the Company's own shares (or securities representing such shares) for an amount of up to US\$50,000,000.00 in the 2024 fiscal year, and to use the remainder if any, for the same purposes in the 2025 fiscal year, in terms of the provisions of Article 56 Section IV of the LMV.		FOR	FOR	FOR
VISTA ENERGY S.A.B. DE C.V.	06-Aug-2024	Special	2	Appointment of delegates to comply with and, as appropriate, formalize the resolutions adopted at the Ordinary General Meeting; associated resolutions.		FOR	FOR	FOR
DLF LIMITED	07-Aug-2024	Annual General Meeting	1	(A) TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON. (B) TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
DLF LIMITED	07-Aug-2024	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
DLF LIMITED	07-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. ANUSHKA SINGH (DIN: 03324893), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
DLF LIMITED	07-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MS. PIA SINGH (DIN: 00067233), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
DLF LIMITED	07-Aug-2024	Annual General Meeting	5	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 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 [INCLUDING ANY STATUTORY AMENDMENT(S), MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE], THE REMUNERATION PAYABLE TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS (FRN: 000212), APPOINTED BY THE BOARD OF DIRECTORS (THE 'BOARD'), AS COST AUDITORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS PERTAINING TO REAL ESTATE DEVELOPMENT ACTIVITIES OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, AMOUNTING TO INR4.00 LAKH (RUPEES FOUR LAKH ONLY) PLUS APPLICABLE TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, IF ANY, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO UNDERTAKE ALL ACTS, DEEDS, THINGS AND MATTERS AND GIVE ALL SUCH DIRECTIONS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
PIDILITE INDUSTRIES LTD	07-Aug-2024	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 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 TOGETHER WITH THE REPORT OF THE AUDITORS' THEREON		FOR	FOR	FOR
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI A B PAREKH (DIN: 00035317), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI JOSEPH VARGHESE (DIN: 09770335), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 152 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) 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 THEREOF FOR THE TIME BEING IN FORCE), AND PURSUANT TO THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, SHRI KAVINDER SINGH (DIN: 06994031), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR OF THE COMPANY, IN TERMS OF SECTION 161 OF THE ACT BY THE BOARD OF DIRECTORS WITH EFFECT FROM 20TH MAY 2024 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING (AGM) AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY, WHOSE PERIOD OF OFFICE SHALL BE LIABLE TO DETERMINATION BY RETIREMENT OF DIRECTORS BY ROTATION		FOR	AGAINST	AGAINST
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	6	RESOLVED THAT IN ACCORDANCE WITH THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND PURSUANT TO PROVISIONS OF SECTIONS 196, 197 AND 203, READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT), THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY, BE AND IS HEREBY ACCORDED FOR THE APPOINTMENT OF SHRI KAVINDER SINGH (DIN: 06994031) AS WHOLE TIME DIRECTOR DESIGNATED AS JOINT MANAGING DIRECTOR DESIGNATE OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS, WITH EFFECT FROM 20TH MAY 2024, ON THE TERMS AND CONDITIONS AND PAYMENT OF REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ATTACHED TO THIS NOTICE. RESOLVED FURTHER THAT SHRI KAVINDER SINGH, THE JOINT MANAGING DIRECTOR DESIGNATE SHALL WORK UNDER THE SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS. RESOLVED FURTHER THAT SHRI KAVINDER SINGH WILL BE A KEY MANAGERIAL PERSONNEL OF THE COMPANY AS PER THE PROVISIONS OF SECTION 203(1)(I) OF THE ACT. RESOLVED FURTHER THAT SHRI KAVINDER SINGH WILL BE LIABLE TO RETIRE BY ROTATION DURING HIS TERM AS A JOINT MANAGING DIRECTOR DESIGNATE. RESOLVED FURTHER THAT THE JOINT MANAGING DIRECTOR DESIGNATE SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORIZED TO MODIFY, ALTER AND VARY TERMS OF APPOINTMENT AND REMUNERATION SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI KAVINDER SINGH. RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES, AND ALLOWANCES ETC. PAYABLE TO SHRI KAVINDER SINGH, JOINT MANAGING DIRECTOR DESIGNATE IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR AS PER SECTION 197, AND SECTION I OF PART II OF SCHEDULE V AND OTHER APPLICABLE PROVISIONS OF THE ACT. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	7	RESOLVED THAT IN TERMS OF THE ORDINARY RESOLUTION PASSED BY THE MEMBERS AT THE 53RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 10TH AUGUST 2022 WHEREIN SHRI SUDHANSHU VATS (DIN: 05234702) HAS BEEN APPOINTED AS DEPUTY MANAGING DIRECTOR FOR A TERM OF 5 YEARS WITH EFFECT FROM 18TH MAY 2022 AND IN PARTIAL MODIFICATION THEREOF AND IN ACCORDANCE WITH THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND PURSUANT TO PROVISIONS OF SECTIONS 196, 197 AND 203 READ WITH SCHEDULE V AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) AND THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATIONS OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND THE ARTICLES OF ASSOCIATION OF COMPANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED FOR THE MODIFICATION IN TERMS OF REMUNERATION OF SHRI SUDHANSHU VATS CONSEQUENT UPON CHANGE IN HIS DESIGNATION FROM DEPUTY MANAGING DIRECTOR TO MANAGING DIRECTOR DESIGNATE EFFECTIVE FROM 1ST APRIL 2024 RESOLVED FURTHER THAT SHRI SUDHANSHU VATS, THE MANAGING DIRECTOR DESIGNATE SHALL WORK UNDER THE SUPERINTENDENCE, CONTROL AND DIRECTION OF THE BOARD OF DIRECTORS. RESOLVED FURTHER THAT SHRI SUDHANSHU VATS WILL BE A KEY MANAGERIAL PERSONNEL OF THE COMPANY AS PER THE PROVISIONS OF SECTION 203(1)(I) OF THE ACT. RESOLVED FURTHER THAT SHRI SUDHANSHU VATS WILL BE LIABLE TO RETIRE BY ROTATION DURING HIS TENURE AS MANAGING DIRECTOR DESIGNATE. RESOLVED FURTHER THAT THE MANAGING DIRECTOR DESIGNATE SHALL BE ENTITLED TO REIMBURSEMENT OF ALL EXPENSES INCURRED FOR THE PURPOSE OF BUSINESS OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY SITTING FEES FOR ATTENDING MEETINGS OF THE BOARD OF DIRECTORS AND COMMITTEE(S) THEREOF. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORIZED TO MODIFY, ALTER AND VARY TERMS OF APPOINTMENT AND REMUNERATION SO AS NOT TO EXCEED THE LIMITS SPECIFIED IN SCHEDULE V AND OTHER APPLICABLE SECTIONS OF THE ACT OR ANY STATUTORY MODIFICATIONS THEREOF AS MAY BE AGREED TO BY THE BOARD OF DIRECTORS AND SHRI SUDHANSHU VATS. RESOLVED FURTHER THAT THE TOTAL REMUNERATION BY WAY OF SALARY, PERQUISITES, AND ALLOWANCES ETC. PAYABLE TO SHRI SUDHANSHU VATS, MANAGING DIRECTOR DESIGNATE IN ANY FINANCIAL YEAR SHALL NOT EXCEED 5% OF THE NET PROFIT OF THAT FINANCIAL YEAR AS PER SECTION 197, SECTION I OF PART II OF SCHEDULE V AND OTHER APPLICABLE PROVISIONS OF THE ACT. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS, INSTRUMENTS AND WRITINGS AS MAY BE REQUIRED AND TO DELEGATE ALL OR ANY OF ITS POWERS HEREIN CONFERRED TO ANY COMMITTEE OF DIRECTORS		FOR	FOR	FOR
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) 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 THEREOF FOR THE TIME BEING IN FORCE), (LISTING REGULATIONS), PURSUANT TO THE PROVISIONS OF ARTICLES OF ASSOCIATION OF THE COMPANY, AND IN ACCORDANCE WITH THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR APPOINTMENT OF SHRI RAJEEV GUPTA (DIN: 00241501), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY IN TERMS OF SECTION 161 OF THE ACT BY THE BOARD OF DIRECTORS WITH EFFECT FROM 7TH MAY 2024 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING (AGM) AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT ALONG WITH THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IS ELIGIBLE FOR APPOINTMENT UNDER THE PROVISIONS OF THE ACT, RULES MADE THEREUNDER AND THE LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF A DIRECTOR, AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 7TH MAY 2024 UPTO 6TH MAY 2029 AND HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND/ OR THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORISED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 150, 152 READ WITH SCHEDULE IV AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (THE ACT) 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 THEREOF FOR THE TIME BEING IN FORCE), (LISTING REGULATIONS), PURSUANT TO THE PROVISIONS OF ARTICLES OF ASSOCIATION OF THE COMPANY, AND IN ACCORDANCE WITH THE RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, APPROVAL OF THE MEMBERS BE AND IS HEREBY ACCORDED FOR APPOINTMENT OF SHRI J S DEEPAK (DIN: 02194470), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY IN TERMS OF SECTION 161 OF THE ACT BY THE BOARD OF DIRECTORS WITH EFFECT FROM 1ST JULY 2024 AND WHO HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING (AGM) AND WHO HAS SUBMITTED A DECLARATION THAT HE MEETS THE CRITERIA OF INDEPENDENCE AS PROVIDED IN SECTION 149(6) OF THE ACT ALONG WITH THE RULES FRAMED THEREUNDER AND REGULATION 16(1)(B) OF THE LISTING REGULATIONS AND IS ELIGIBLE FOR APPOINTMENT UNDER THE PROVISIONS OF THE ACT, RULES MADE THEREUNDER AND THE LISTING REGULATIONS AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF A DIRECTOR, AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A FIRST TERM OF 5 (FIVE) CONSECUTIVE YEARS COMMENCING FROM 1ST JULY 2024 UPTO 30TH JUNE 2029 AND HE SHALL NOT BE LIABLE TO RETIRE BY ROTATION RESOLVED FURTHER THAT THE BOARD OF DIRECTORS AND/ OR THE COMPANY SECRETARY BE AND ARE HEREBY SEVERALLY AUTHORISED TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN GIVING EFFECT TO THIS RESOLUTION AND TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY, EXPEDIENT AND DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
PIDILITE INDUSTRIES LTD	07-Aug-2024	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL 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 COST AUDITORS M/S. V J TALATI AND CO., COST ACCOUNTANTS, (REGISTRATION NO. R00213) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY, ON THE RECOMMENDATION OF AUDIT COMMITTEE, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2025, BE PAID THE REMUNERATION AS SET OUT IN THE EXPLANATORY STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING AND THE SAME IS HEREBY RATIFIED AND APPROVED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON SATISFACTION OF THE CONDITIONS OF THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS BY THE COMPANY		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE FEASIBILITY ANALYSIS REPORT ON THE USE OF PROCEEDS FROM THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE REPORT ON THE USE OF PROCEEDS PREVIOUSLY RAISED		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE REMEDIAL MEASURES AND UNDERTAKINGS BY RELEVANT PARTIES IN RELATION TO DILUTIVE IMPACT ON IMMEDIATE RETURNS OF THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RULES OF PROCEDURES OF MEETING OF THE BONDHOLDERS OF A SHARE CONVERTIBLE CORPORATE BONDS OF CGN POWER CO., LTD		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TYPE OF SECURITIES TO BE ISSUED		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: SIZE OF THE ISSUANCE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: PAR VALUE AND ISSUE PRICE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: BONDS TERM		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: COUPON RATE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERM AND METHOD OF PRINCIPAL AND INTEREST PAYMENT		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: GUARANTEES		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: CONVERSION PERIOD		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF DOWNWARD ADJUSTMENT TO THE CONVERSION PRICE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: METHOD FOR DETERMINING THE NUMBER OF A SHARES FOR CONVERSION AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF REDEMPTION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF SALE BACK		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	20	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	21	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	22	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	23	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: MATTERS RELATING TO THE MEETINGS OF BONDHOLDERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	24	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: USE OF PROCEEDS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	25	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: MANAGEMENT AND DEPOSIT FOR PROCEEDS RAISED		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	26	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: RATING		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	27	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: VALIDITY PERIOD OF THE ISSUANCE PLAN		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	28	TO CONSIDER AND APPROVE THE RESOLUTION ON THE PLAN FOR THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	29	TO CONSIDER AND APPROVE THE RESOLUTION ON THE DEMONSTRATION AND ANALYSIS REPORT REGARDING THE PLAN FOR THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	30	TO CONSIDER AND APPROVE THE RESOLUTION ON AUTHORIZATION TO THE BOARD OR ITS AUTHORIZED PERSONS GRANTED BY THE GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH THE MATTERS IN RELATION TO THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS AT ITS SOLE DISCRETION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	ExtraOrdinary General Meeting	31	TO CONSIDER AND APPROVE THE RESOLUTION ON THE POSSIBLE SUBSCRIPTION OF THE COMPANY'S SUBSTANTIAL SHAREHOLDERS FOR THE PREFERENTIAL PLACEMENT OF THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TYPE OF SECURITIES TO BE ISSUED		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: SIZE OF THE ISSUANCE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: PAR VALUE AND ISSUE PRICE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: BONDS TERM		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: COUPON RATE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	7	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERM AND METHOD OF PRINCIPAL AND INTEREST PAYMENT		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	8	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: GUARANTEES		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: CONVERSION PERIOD		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	10	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	11	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF DOWNWARD ADJUSTMENT TO THE CONVERSION PRICE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	12	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: METHOD FOR DETERMINING THE NUMBER OF A SHARES FOR CONVERSION AND TREATMENT FOR REMAINING BALANCE OF THE A SHARE CONVERTIBLE CORPORATE BONDS WHICH IS INSUFFICIENT TO BE CONVERTED INTO ONE A SHARE		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	13	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF REDEMPTION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	14	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: TERMS OF SALE BACK		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CGN POWER CO LTD	08-Aug-2024	Class Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: ENTITLEMENT TO DIVIDEND IN THE YEAR OF CONVERSION		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	16	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: METHOD OF THE ISSUANCE AND TARGET SUBSCRIBERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	17	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: SUBSCRIPTION ARRANGEMENT FOR THE EXISTING A SHAREHOLDERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	18	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: MATTERS RELATING TO THE MEETINGS OF BONDHOLDERS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	19	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: USE OF PROCEEDS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	20	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: MANAGEMENT AND DEPOSIT FOR PROCEEDS RAISED		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	21	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: RATING		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	22	TO CONSIDER AND APPROVE THE RESOLUTION ON THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS: VALIDITY PERIOD OF THE ISSUANCE PLAN		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	23	TO CONSIDER AND APPROVE THE RESOLUTION ON THE PLAN FOR THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS		FOR	FOR	FOR
CGN POWER CO LTD	08-Aug-2024	Class Meeting	24	TO CONSIDER AND APPROVE THE RESOLUTION ON AUTHORIZATION TO THE BOARD OR ITS AUTHORIZED PERSONS GRANTED BY THE GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH THE MATTERS IN RELATION TO THE ISSUANCE OF A SHARE CONVERTIBLE CORPORATE BONDS TO NON-SPECIFIC INVESTORS AT ITS SOLE DISCRETION		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	1	Election of Director: Sharon Allen		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	2	Election of Director: James Donald		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	3	Election of Director: Kim Fennebresque		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	4	Election of Director: Chan Galbato		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	5	Election of Director: Allen Gibson		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	6	Election of Director: Lisa Gray		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	7	Election of Director: Sarah Mensah		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	8	Election of Director: Vivek Sankaran		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	9	Election of Director: Alan Schumacher		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	10	Election of Director: Brian Kevin Turner		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	11	Election of Director: Mary Elizabeth West		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	12	Ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending February 22, 2025.		FOR	FOR	FOR
ALBERTSONS COMPANIES, INC.	08-Aug-2024	Annual	13	Hold the annual, non-binding, advisory vote on our executive compensation program.		FOR	AGAINST	AGAINST
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	3	RE-ELECT DAVID MACLELLAN AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	4	RE-ELECT HAZEL ADAM AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	5	RE-ELECT MALCOLM COOPER AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	6	RE-ELECT CHRISTOPHER IRELAND AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	7	RE-ELECT IAN MATTIOLI AS DIRECTOR		FOR	AGAINST	AGAINST
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	8	RE-ELECT ELIZABETH MCMEIKAN AS DIRECTOR		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	9	REAPPOINT DELOITTE LLP AS AUDITORS		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	10	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	13	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	14	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR	FOR	FOR
CUSTODIAN PROPERTY INCOME REIT PLC	08-Aug-2024	Annual General Meeting	15	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	2	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2024		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	3	RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2024		FOR	AGAINST	AGAINST
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	4	ELECT JOHN PFEIFER AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	5	RE-ELECT PERSIO LISBOA AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	6	RE-ELECT SUZANNE ROWLAND AS A DIRECTOR		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	7	AUTHORITY TO FIX THE EXTERNAL AUDITORS REMUNERATION		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	8	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES EQUITY INCENTIVE PLAN 2001		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	9	APPROVAL TO ISSUE EQUITY SECURITIES UNDER THE JAMES HARDIE INDUSTRIES LONG TERM INCENTIVE PLAN 2006		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	10	GRANT OF ROCE RSUS		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	11	GRANT OF RELATIVE TSR RSUS		FOR	FOR	FOR
JAMES HARDIE INDUSTRIES PLC	08-Aug-2024	Annual General Meeting	12	ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN		ABSTAIN		FOR
FLEX LTD.	08-Aug-2024	Annual	1	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Revathi Advaiti		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FLEX LTD.	08-Aug-2024	Annual	2	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: John D. Harris II		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	3	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Michael E. Hurlston		FOR	AGAINST	Combination
FLEX LTD.	08-Aug-2024	Annual	4	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Erin L. McSweeney		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	5	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Charles K. Stevens, III		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	6	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Maryrose T. Sylvester		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	7	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Lay Koon Tan		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	8	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: Patrick J. Ward		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	9	Re-Election of Director who will retire pursuant to Article 94 of our Constitution: William D. Watkins		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	10	To approve the re-appointment of Deloitte & Touche LLP as our independent auditors for the 2025 fiscal year and to authorize the Board of Directors, upon the recommendation of the Audit Committee, to fix their remuneration.		FOR	AGAINST	Combination
FLEX LTD.	08-Aug-2024	Annual	11	NON-BINDING, ADVISORY RESOLUTION. To approve the compensation of the Company's named executive officers, as disclosed pursuant to Item 402 of Regulation S-K, set forth in "Compensation Discussion and Analysis" and in the compensation tables and the accompanying narrative disclosure under "Executive Compensation" in the Company's proxy statement relating to its 2024 Annual General Meeting.		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	12	To approve a general authorization for the directors of Flex to allot and issue ordinary shares.		FOR	FOR	FOR
FLEX LTD.	08-Aug-2024	Annual	13	To approve a renewal of the Share Purchase Mandate permitting Flex to purchase or otherwise acquire its own issued ordinary shares.		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	1	Re-election of Director for a one-year term: Nicholas Adamo		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	2	Re-election of Director for a one-year term: Martha Bejar		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	3	Re-election of Director for a one-year term: Keith Geeslin		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	4	Re-election of Director for a one-year term: Vivie "YY" Lee		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	5	Re-election of Director for a one-year term: Sanjay Mirchandani		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	6	Re-election of Director for a one-year term: Charles Moran		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	7	Re-election of Director for a one-year term: Allison Pickens		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	8	Re-election of Director for a one-year term: Shane Sanders		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	9	Re-election of Director for a one-year term: Arlen Shenkman		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	10	To approve, on an advisory basis, Commvault's executive compensation.		FOR	FOR	FOR
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	11	To ratify the appointment of Ernst & Young LLP as Commvault's independent public accountants for the fiscal year ending March 31, 2025.		FOR	AGAINST	Combination
COMMVault SYSTEMS, INC.	08-Aug-2024	Annual	12	To transact such other business as may properly come before the meeting, or any adjournment or postponement thereof.		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION LTD	09-Aug-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED APPOINTMENT OF MR. LYU JING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MARICO LTD	09-Aug-2024	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, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND STATUTORY AUDITORS THEREON		FOR	FOR	FOR
MARICO LTD	09-Aug-2024	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND AGGREGATING TO H 9.50 PER EQUITY SHARE OF INR 1 EACH, PAID DURING THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
MARICO LTD	09-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. RAJENDRA MARIWALA (DIN: 00007246), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
MARICO LTD	09-Aug-2024	Annual General Meeting	4	TO RATIFY THE REMUNERATION PAYABLE TO M/S. ASHWIN SOLANKI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 100392), COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
MARICO LTD	09-Aug-2024	Annual General Meeting	5	AMENDMENTS TO THE MARICO EMPLOYEE STOCK OPTION PLAN, 2016		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	1	Election of Director - Lino A. Saputo		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	2	Election of Director - Victor L. Crawford		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	3	Election of Director - Olu Fajemirokun-Beck		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	4	Election of Director - Anthony M. Fata		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	5	Election of Director - Annalisa King		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	6	Election of Director - Karen Kinsley		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	7	Election of Director - Diane Nyisztor		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	8	Election of Director - Franziska Ruf		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	9	Election of Director - Stanley H. Ryan		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	10	Election of Director - Annette Verschuren		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	11	Appointment of KPMG LLP as the auditor of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration.		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	12	The adoption of an advisory non-binding resolution in respect of the Company's approach to executive compensation.		FOR	FOR	FOR
SAPUTO INC.	09-Aug-2024	Annual	13	Shareholder Proposal Number Four - Advisory vote on environmental policies.		AGAINST	AGAINST	FOR
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	3	TO CONSIDER DECLARATION OF DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. BHAVESH ZAVERI (DIN: 01550468), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combinati
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. KEKI MISTRY (DIN: 00008886), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combinati
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	6	TO APPOINT M/S. BATLIBOI AND PUROHIT, CHARTERED ACCOUNTANTS AS JOINT STATUTORY AUDITORS AND TO FIX THE OVERALL REMUNERATION OF THE JOINT STATUTORY AUDITORS		FOR	FOR	FOR
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	7	TO ISSUE LONG-TERM BONDS (FINANCING OF INFRASTRUCTURE AND AFFORDABLE HOUSING), PERPETUAL DEBT INSTRUMENTS (PART OF ADDITIONAL TIER I CAPITAL) AND TIER II CAPITAL BONDS THROUGH PRIVATE PLACEMENT MODE		FOR	FOR	FOR
HDFC BANK LTD	09-Aug-2024	Annual General Meeting	8	TO GRANT EQUITY STOCK OPTIONS UNDER EMPLOYEES STOCK OPTION MASTER SCHEME - 2024 AND IN THIS REGARD TO CONSIDER		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2024 TOGETHER WITH REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 7/- PER EQUITY SHARE FOR THE YEAR 2023-2024		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SUJOY CHOUDHURY (DIN - 09503285) WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	4	APPOINTMENT OF SHRI ANUJ JAIN (DIN - 10310088) AS DIRECTOR (FINANCE) OF THE COMPANY		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	5	APPOINTMENT OF SHRI ALOK SHARMA (DIN - 10453982) AS DIRECTOR (RESEARCH AND DEVELOPMENT) OF THE COMPANY		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	6	APPOINTMENT OF MS RASHMI GOVIL (DIN - 10531397) AS DIRECTOR (HUMAN RESOURCES) OF THE COMPANY		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	7	APPOINTMENT OF SHRI ARVIND KUMAR (DIN - 09224177) AS DIRECTOR (REFINERIES) OF THE COMPANY		FOR	AGAINST	AGAINST
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	8	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH LANKA IOC PLC, A SUBSIDIARY COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	9	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH CAUVERY BASIN REFINERY AND PETROCHEMICALS LIMITED, A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	10	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH HINDUSTAN URVARAK RASAYAN LIMITED, A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	11	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH IHB LIMITED, A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	12	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL ADANI GAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	13	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL NTPC GREEN ENERGY PRIVATE LIMITED, A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	14	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH INDIANOIL PETRONAS PVT. LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	15	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LTD., A JOINT VENTURE COMPANY OF INDIANOIL, FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	16	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH FALCON OIL AND GAS B.V., JOINT VENTURE OF INDOIL GLOBAL BV, NETHERLANDS (WOS OF INDIANOIL) FOR THE YEAR 2025-26		FOR	FOR	FOR
INDIAN OIL CORP LTD	09-Aug-2024	Annual General Meeting	17	TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
BHARAT FORGE LTD	09-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
BHARAT FORGE LTD	09-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF AN INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
BHARAT FORGE LTD	09-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN THE PLACE OF MR. B. P. KALYANI (DIN: 00267202), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
BHARAT FORGE LTD	09-Aug-2024	Annual General Meeting	4	RATIFICATION OF REMUNERATION OF COST AUDITORS		FOR	FOR	FOR
BHARAT FORGE LTD	09-Aug-2024	Annual General Meeting	5	APPOINTMENT OF MR. ANAND PATHAK (DIN: 01529308) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	1	2024 RESTRICTED STOCK INCENTIVE PLAN (DRAFT) AND ITS SUMMARY		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	2	APPRAISAL MANAGEMENT MEASURES FOR THE 2024 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	3	AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE 2024 RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	4	REMUNERATION PLAN FOR DIRECTORS		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	5	REMUNERATION PLAN FOR SUPERVISORS		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	7	ELECTION OF NON-INDEPENDENT DIRECTOR: WANG YAOHAI, NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	8	ELECTION OF NON-INDEPENDENT DIRECTOR: MA XIUHUI, NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	9	ELECTION OF NON-INDEPENDENT DIRECTOR: MA ZHIWEI, NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	10	ELECTION OF NON-INDEPENDENT DIRECTOR: XU BIN, NON-INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	12	ELECTION OF INDEPENDENT DIRECTOR: LU SHENGJIANG, INDEPENDENT DIRECTOR		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	13	ELECTION OF INDEPENDENT DIRECTOR: CHEN WEIRU, INDEPENDENT DIRECTOR		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	14	ELECTION OF INDEPENDENT DIRECTOR: JIANG JIONGWEN, INDEPENDENT DIRECTOR		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	16	ELECTION OF NON-EMPLOYEE SUPERVISOR: HU HUIFANG, NON-EMPLOYEE SUPERVISOR		FOR	FOR	FOR
OPPLE LIGHTING CO LTD	09-Aug-2024	ExtraOrdinary General Meeting	17	ELECTION OF NON-EMPLOYEE SUPERVISOR: HUANG YUCHANG, NON-EMPLOYEE SUPERVISOR		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	3	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENT 2023/2024 AND THE GROUP FINANCIAL STATEMENT 2023		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	4	APPROVAL OF THE SUSTAINABILITY REPORT 2023 (REPORT ON NON-FINANCIAL MATTERS)		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	5	APPROVAL OF REMUNERATION 2023/2024: FOR THE BOARD OF DIRECTORS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	6	APPROVAL OF REMUNERATION 2023/2024: FOR EXECUTIVE MANAGEMENT		FOR	AGAINST	AGAINST
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	7	RESOLUTION ON APPROPRIATION OF RETAINED EARNINGS		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	8	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	9	ELECTION OF BERNHARD MERKI AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	10	ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTOR		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	11	ELECTION RAINER ROTEN AS MEMBER OF THE BOARD OF DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	12	ELECTION OF KASPAR W. KELTERBORN AS MEMBER OF THE BOARD OF DIRECTOR AND AS MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	13	ELECTION OF THE STATUTORY AUDITORS / BDO LTD., ZURICH		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	14	ELECTION OF THE INDEPENDENT PROXY / DR IUR ROBERT K. DAEPPEN, LAWYER, CHUR		FOR	FOR	FOR
EMS-CHEMIE HOLDING AG	10-Aug-2024	Annual General Meeting	15	AD HOC		ABSTAIN	AGAINST	AGAINST
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	11-Aug-2024	Other Meeting	2	APPROVAL FOR REQUEST OF RE-CLASSIFICATION RECEIVED FROM M/S. SUMITOMO WIRING SYSTEMS LIMITED AND M/S. H.K. WIRING SYSTEMS LIMITED FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC GROUP' CATEGORY		FOR	FOR	FOR
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH REPORTS OF THE BOARD AND AUDITORS THEREON		FOR	FOR	FOR
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF 7350% I.E., INR 73.50/- PER EQUITY SHARE OF FACE VALUE OF INR 1/- EACH FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	3	APPOINTMENT OF MR. NESS N. WADIA (DIN:00036049) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	4	APPOINTMENT OF DR. URJIT PATEL (DIN:00175210) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	5	APPOINTMENT OF MR. SUNIL SIDDHARTH LALBHAI (DIN:00045590) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BRITANNIA INDUSTRIES LTD	12-Aug-2024	Annual General Meeting	6	RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 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, 2024		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	2	TO CONFIRM PAYMENT OF INTERIM DIVIDEND OF INR 75/- PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 25/- PER EQUITY SHARE, TAKING OVERALL INTERIM DIVIDEND TO INR 100/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2023-24 AND TO DECLARE A FINAL DIVIDEND OF INR 40/-PER EQUITY SHARE FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. PRADEEP DINODIA (DIN: 00027995) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	4	RATIFICATION OF REMUNERATION OF COST AUDITORS FOR FINANCIAL YEAR 2024-25		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	5	RE-APPOINTMENT OF MR. VIKRAM SITARAM KASBEKAR (DIN: 00985182) AS A WHOLE-TIME DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	6	RE-APPOINTMENT OF MS. TINA TRIKHA (DIN: 02778940) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	7	RE-APPOINTMENT OF MS. CAMILLE MIKI TANG (DIN: 09404649) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HERO MOTOCORP LTD	12-Aug-2024	Annual General Meeting	8	RE-APPOINTMENT OF MR. RAJNISH KUMAR (DIN: 05328267) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BANNERMAN ENERGY LTD	12-Aug-2024	Ordinary General Meeting	2	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 SHARES		FOR	FOR	FOR
BANNERMAN ENERGY LTD	12-Aug-2024	Ordinary General Meeting	3	APPROVAL TO ISSUE TRANCHE 2 SHARES		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	13-Aug-2024	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	13-Aug-2024	Annual General Meeting	2	RE-APPOINTMENT OF MR. C. VIJAYAKUMAR (DIN - 09244485) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	13-Aug-2024	Annual General Meeting	3	TO RE-APPOINT M/S. B S R & CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 101248W/W-100022) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY AND TO FIX THEIR REMUNERATION		FOR	FOR	FOR
HCL TECHNOLOGIES LTD	13-Aug-2024	Annual General Meeting	4	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY		FOR	FOR	Combinati
HCL TECHNOLOGIES LTD	13-Aug-2024	Annual General Meeting	5	RE-APPOINTMENT OF MR. SIMON JOHN ENGLAND (DIN-08664595) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	1	TO RECEIVE AND APPROVE THE ANNUAL REPORT AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2023		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	2	TO RECEIVE AND APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY) FOR THE YEAR ENDED 31 DECEMBER 2023		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	3	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO CONTINUE TO PAY A MINIMUM OF FOUR QUARTERLY INTERIM DIVIDENDS PER YEAR		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	4	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	5	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	6	TO RE-ELECT MIKE BANE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	7	TO RE-ELECT MIKE BALFOUR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	8	TO RE-ELECT JAMES CLIFTON-BROWN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	9	TO RE-ELECT JILL MAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	10	TO RE-ELECT SARAH SLATER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	11	TO AUTHORISE THE COMPANY, IN ACCORDANCE WITH THE COMPANIES (GUERNSEY) LAW, 2008, AS AMENDED TO MAKE MARKET ACQUISITIONS OF ITS OWN SHARES OF 1 PENCE EACH (EITHER FOR RETENTION AS TREASURY SHARES FOR FUTURE RESALE OR TRANSFER OR CANCELLATION) PROVIDED THAT		FOR	FOR	FOR
ABRDN PROPERTY INCOME TRUST LIMITED	13-Aug-2024	Annual General Meeting	12	THAT THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY EMPOWERED, TO ALLOT ORDINARY SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT SECURITIES INTO, ORDINARY SHARES IN THE COMPANY ("EQUITY SECURITIES")		FOR	FOR	FOR
NU HOLDINGS LTD.	13-Aug-2024	Annual	1	To resolve, as an ordinary resolution, that the Company's audited financial statements and the Company's Annual Report on Form 20-F for the fiscal year ended December 31, 2023 be approved and ratified.		FOR	FOR	FOR
NU HOLDINGS LTD.	13-Aug-2024	Annual	2	To resolve, as an ordinary resolution, that the reelection of the individuals listed from "a" to "i", as directors of the Company (the "Nominees"), be approved: a. David Vélez Osorno; b. Anita Mary Sands; c. Daniel Krepel Goldberg; d. David Alexandre Marcus; e. Douglas Mauro Leone; f. Jacqueline Dawn Reses; g. Luis Alberto Moreno Mejia; h. Rogério Paulo Calderón Peres; i. Thuan Quang Pham.		FOR	AGAINST	AGAINST
QORVO, INC.	13-Aug-2024	Annual	1	Election of Director: Robert A. Bruggeworth		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	2	Election of Director: Judy Bruner		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	3	Election of Director: John R. Harding		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	4	Election of Director: David H. Y. Ho		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	5	Election of Director: Roderick D. Nelson		FOR	AGAINST	AGAINST
QORVO, INC.	13-Aug-2024	Annual	6	Election of Director: Dr. Walden C. Rhines		FOR	AGAINST	AGAINST
QORVO, INC.	13-Aug-2024	Annual	7	Election of Director: Susan L. Spradley		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	8	To approve, on an advisory basis, the compensation of our Named Executive Officers (as disclosed in the proxy statement).		FOR	FOR	FOR
QORVO, INC.	13-Aug-2024	Annual	9	To ratify the appointment of Ernst & Young LLP as Qorvo's independent registered public accounting firm for the fiscal year ending March 29, 2025.		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	1	Election of Director whose term of office will expire in 2025: Mercedes Abramo		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	2	Election of Director whose term of office will expire in 2025: Tarang Amin		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	3	Election of Director whose term of office will expire in 2025: Susan Chapman-Hughes		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	4	Election of Director whose term of office will expire in 2025: Jay Henderson		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	5	Election of Director whose term of office will expire in 2025: Jonathan Johnson III		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	6	Election of Director whose term of office will expire in 2025: Kirk Perry		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	7	Election of Director whose term of office will expire in 2025: Alex Shumate		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	8	Election of Director whose term of office will expire in 2025: Mark Smucker		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	9	Election of Director whose term of office will expire in 2025: Jodi Taylor		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	10	Election of Director whose term of office will expire in 2025: Dawn Willoughby		FOR	FOR	FOR
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	11	Ratification of appointment of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for the 2025 fiscal year		FOR	AGAINST	AGAINST
THE J. M. SMUCKER COMPANY	14-Aug-2024	Annual	12	Advisory approval of the Company's executive compensation.		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	1	Election of Director: Ayman Antoun		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	2	Election of Director: Margaret S. (Peg) Billson		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	3	Election of Director: Sophie Brochu		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	4	Election of Director: Patrick Decostre		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	5	Election of Director: Elise Eberwein		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	6	Election of Director: Ian L. Edwards		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	7	Election of Director: Marianne Harrison		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	8	Election of Director: Alan N. MacGibbon		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	9	Election of Director: Mary Lou Maher		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	10	Election of Director: François Olivier		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	11	Election of Director: Marc Parent		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	12	Election of Director: Gen. David G. Perkins, USA (Ret.)		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	13	Election of Director: Patrick M. Shanahan		FOR	AGAINST	AGAINST
CAE INC.	14-Aug-2024	Annual	14	Appointing PricewaterhouseCoopers, LLP as auditors and authorizing the Directors to fix their remuneration.		FOR	AGAINST	WITHHELD
CAE INC.	14-Aug-2024	Annual	15	Approving the advisory (non-binding) resolution accepting the approach to executive compensation disclosed in the Information Circular.		FOR	FOR	FOR
CAE INC.	14-Aug-2024	Annual	16	Approving the ordinary resolution reconfirming CAE Inc.'s Rights Plan as described in the Information Circular.		FOR	FOR	FOR
COREM PROPERTY GROUP AB	14-Aug-2024	ExtraOrdinary General Meeting	6	ELECTION OF THE CHAIRPERSON OF THE MEETING - PATRIK ESSEHORN		FOR	FOR	FOR
COREM PROPERTY GROUP AB	14-Aug-2024	ExtraOrdinary General Meeting	8	APPROVAL OF THE AGENDA		FOR	FOR	FOR
COREM PROPERTY GROUP AB	14-Aug-2024	ExtraOrdinary General Meeting	10	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED		FOR	FOR	FOR
COREM PROPERTY GROUP AB	14-Aug-2024	ExtraOrdinary General Meeting	11	RESOLUTION REGARDING APPROVAL OF THE BOARD OF DIRECTORS' RESOLUTION, SUBJECT TO THE APPROVAL OF THE EXTRAORDINARY GENERAL MEETING, ON A NEW SHARE ISSUE OF ORDINARY SHARES OF CLASS B WITH DEVIATION FROM THE SHAREHOLDERS' PREFERENTIAL RIGHTS		FOR	FOR	FOR
COREM PROPERTY GROUP AB	14-Aug-2024	ExtraOrdinary General Meeting	12	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD OF DIRECTORS TO RESOLVE ON ISSUES OF NEW SHARES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HANWHA AEROSPACE CO. LTD.	14-Aug-2024	ExtraOrdinary General Meeting	1	APPROVAL OF SPIN-OFF		FOR	FOR	FOR
HANWHA AEROSPACE CO. LTD.	14-Aug-2024	ExtraOrdinary General Meeting	2	AMENDMENT OF ARTICLES OF INCORPORATION (REFLECTING EQUAL DIVIDEND STANDARDS)		FOR	FOR	FOR
HANWHA AEROSPACE CO. LTD.	14-Aug-2024	ExtraOrdinary General Meeting	3	AMENDMENT OF ARTICLES OF INCORPORATION (REFLECTION OF IMPLEMENTATION OF ELECTRONIC SECURITIES SYSTEM)		FOR	FOR	FOR
HANWHA AEROSPACE CO. LTD.	14-Aug-2024	ExtraOrdinary General Meeting	4	AMENDMENT OF ARTICLES OF INCORPORATION (REFLECTION OF IMPROVEMENTS IN DIVIDEND PROCEDURES)		FOR	FOR	FOR
HANWHA AEROSPACE CO. LTD.	14-Aug-2024	ExtraOrdinary General Meeting	5	AMENDMENT OF ARTICLES OF INCORPORATION (SUPPLEMENTARY PROVISIONS CHANGE)		FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	15-Aug-2024	Annual	1	Non-Voting Agenda.		ABSTAIN		ABSTAIN
YANDEX N.V.	15-Aug-2024	Annual General Meeting	3	APPROVE EXTENSION OF THE TERM FOR PREPARATION BY THE COMPANY'S BOARD OF DIRECTORS OF THE 2023 ANNUAL STATUTORY ACCOUNTS		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	4	ADOPT FINANCIAL STATEMENTS		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	5	APPROVE DISCHARGE OF DIRECTORS		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	6	ELECT ARKADY VOLOZH AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	7	ELECT OPHIR NAVE AS EXECUTIVE DIRECTOR		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	8	ELECT ELENA BUNINA AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	9	ELECT ESTHER DYSON AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	10	ELECT KIRA RADINSKY AS NON-EXECUTIVE DIRECTOR		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	11	AMEND TERMS OF APPOINTMENT OF JOHN BOYNTON, ROGIER RIJNJA AND CHARLES RYAN TO END AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2025		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	12	APPROVE AWARD OF SPECIAL CASH AND EQUITY BONUSES TO JOHN BOYNTON, ROGIER RIJNJA AND CHARLES RYAN		FOR	AGAINST	AGAINST
YANDEX N.V.	15-Aug-2024	Annual General Meeting	13	CHANGE COMPANY NAME AND AMEND ARTICLES OF ASSOCIATION		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	14	AMEND 2016 EQUITY INCENTIVE PLAN		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	15	RATIFY REANDA AUDIT AND ASSURANCE B.V. AS AUDITORS		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	16	APPROVE REPURCHASE OF CLASS A SHARES		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	17	GRANT BOARD AUTHORITY TO ISSUE CLASS A SHARES		FOR	FOR	FOR
YANDEX N.V.	15-Aug-2024	Annual General Meeting	18	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES		FOR	AGAINST	AGAINST
YANDEX N.V.	15-Aug-2024	Annual General Meeting	19	APPROVE CANCELLATION OF CLASS A SHARES		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	3	REAPPOINT BRIGHTMAN ALMAGOR ZOHAR CO AS AUDITORS AND REPORT ON FEES PAID TO THE AUDITOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	4	REELECT NATHAN ZVI HETZ HAITCHOOK AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	5	REELECT AVIRAM WERTHEIM AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	6	REELECT MOTI BARZILAY AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	7	REELECT Yael ANDORN KARNI AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	8	REELECT DORIT KADOSH AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	9	REELECT Keren TERNER AS DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	10	REELECT YAROM ARIAV AS EXTERNAL DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	11	ELECT REUVEN KAPLAN AS EXTERNAL DIRECTOR		FOR	FOR	FOR
AMOT INVESTMENTS LTD	15-Aug-2024	Annual General Meeting	12	ELECT SARIT AHARON AS EXTERNAL DIRECTOR		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HE JING AS EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WANG YUANCHUN AS EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. XIE PEIXI AS EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. HAN CHUNHONG AS NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TAO XUEQING AS NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. KONG CE AS NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE ELECTION OF MR. GAO BIN AS NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHAO GEN AS NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	10	TO CONSIDER AND APPROVE THE RE-ELECTION OF PROF. LI JIAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. HE YIN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE ELECTION OF MR. SIU CHI HUNG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN CHUAN AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE ELECTION OF MR. MOU YINGSHI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE FIFTH SESSION OF THE BOARD		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. DENG RUIPU AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	16	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. WANG MENG AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. SUN HUI AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. FU RUOXUE AS SUPERVISOR REPRESENTING THE SHAREHOLDERS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	AGAINST	AGAINST
SICHUAN ENERGY INVESTMENT DEVELOPMENT CO., LTD.	16-Aug-2024	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE REMUNERATION OF THE DIRECTORS OF THE FIFTH SESSION OF THE BOARD AND THE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	2	TO DECLARE A FINAL DIVIDEND OF INR 1.20/- PAISE PER EQUITY SHARE OF INR 10/- EACH FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	3	TO RE-APPOINT MR. SALIL NAIR (DIN: 01955091), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR SUCH RE-APPOINTMENT		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	4	TO RE-APPOINT MR. TK SEETHARAM (DIN: DIN: 01021898), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR SUCH REAPPOINTMENT		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	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 READ WITH THE RULES FRAMED THEREUNDER AS AMENDED FROM TIME TO TIME (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PURSUANT TO THE RECOMMENDATION OF AUDIT COMMITTEE AND THE BOARD OF DIRECTORS, M/S. WALKER CHANDIOK AND CO LLP , CHARTERED ACCOUNTANTS, (ICAI FRN: 001076N/N500013) BE AND ARE HEREBY APPOINTED AS THE STATUTORY AUDITORS OF THE COMPANY, TO HOLD OFFICE FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE CONCLUSION OF THE 16TH ANNUAL GENERAL MEETING (AGM) UNTIL THE CONCLUSION OF THE 21ST AGM OF THE COMPANY, ON SUCH REMUNERATION AS MAY BE MUTUALLY AGREED UPON BETWEEN THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS, KEY MANAGERIAL PERSONNEL AND ANY OTHER PERSON AUTHORISED BY THE BOARD OF DIRECTORS OF THE COMPANY BE AND ARE HEREBY SEVERALLY AUTHORISED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS MAY BE DEEMED NECESSARY TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	6	APPROVAL FOR ACCEPTANCE OF DEPOSITS FROM PUBLIC/ MEMBER		FOR	AGAINST	AGAINST
KALYAN JEWELLERS INDIA LIMITED	17-Aug-2024	Annual General Meeting	7	CONSIDER PAYMENT OF REMUNERATION TO MR. VINOD RAI (DIN -00041867), CHAIRMAN (NON - EXECUTIVE) AND INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25, WHICH MAY EXCEED 50% OF THE TOTAL ANNUAL REMUNERATION PAYABLE TO ALL THE NON - EXECUTIVE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
NEXTRACKER INC.	19-Aug-2024	Annual	1	DIRECTOR	Julie Blunden	FOR	FOR	FOR
NEXTRACKER INC.	19-Aug-2024	Annual	1	DIRECTOR	Steven Mandel	FOR	AGAINST	WITHHELD
NEXTRACKER INC.	19-Aug-2024	Annual	1	DIRECTOR	Willy Shih	FOR	AGAINST	WITHHELD
NEXTRACKER INC.	19-Aug-2024	Annual	2	The ratification of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2025.		FOR	FOR	FOR
NEXTRACKER INC.	19-Aug-2024	Annual	3	The approval, on an advisory basis, of the compensation of our named executive officers.		FOR	AGAINST	AGAINST
NEXTRACKER INC.	19-Aug-2024	Annual	4	The approval of an amendment and restatement of the Second Amended and Restated 2022 Nextracker Inc. Equity Incentive Plan to increase the number of shares authorized for issuance thereunder by 11,100,000 shares.		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	2	RESOLVED THAT DIVIDEND AT THE RATE OF INR 10/- (RUPEES TEN ONLY) PER EQUITY SHARE OF INR 2/- EACH (ON FULLY PAID-UP EQUITY SHARES AND PARTLY PAID-UP EQUITY SHARES IN PROPORTION TO THEIR SHARE IN THE PAID-UP EQUITY SHARE CAPITAL), AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	3	RETIREMENT BY ROTATION OF SMT. RAJASHREE BIRLA (DIN: 00022995)		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	4	RETIREMENT BY ROTATION OF MR. RAJ KUMAR (DIN: 06627311)		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	5	APPOINTMENT OF BRANCH AUDITOR: M/S. SINGHI AND CO., CHARTERED ACCOUNTANTS (REGISTRATION NUMBER 302049E)		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	6	RATIFICATION OF THE REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	7	CONTINUATION OF SMT. RAJASHREE BIRLA (DIN: 00022995) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	8	APPOINTMENT OF MR. HAIGREVE KHAITAN (DIN: 00005290) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	9	APPOINTMENT OF MR. ASHVIN DHIRAJAL PAREKH (DIN: 06559989) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	10	APPOINTMENT OF MR. MUKKAVILLI JAGANNATH (DIN: 10090437) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS WITH HINDALCO INDUSTRIES LIMITED		FOR	FOR	FOR
GRASIM INDUSTRIES LTD	20-Aug-2024	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS WITH AV GROUP NB INC, CANADA		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	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, 2024 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND OF AUDITORS THEREON		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	2	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	3	TO RE-APPOINT MR. TAO YIH ARTHUR LANG AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	4	TO RATIFY REMUNERATION TO BE PAID TO SANJAY GUPTA AND ASSOCIATES, COST ACCOUNTANTS AS COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 2024-25		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	5	TO APPOINT JUSTICE (RETD.) ARJAN KUMAR SIKRI AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	6	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH BHARTI HEXACOM LIMITED, A SUBSIDIARY COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	7	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH NXTRA DATA LIMITED, A SUBSIDIARY COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	8	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH INDUS TOWERS LIMITED, A JOINT VENTURE COMPANY		FOR	FOR	FOR
BHARTI AIRTEL LTD	20-Aug-2024	Annual General Meeting	9	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH DIXON ELECTRO APPLIANCES PRIVATE LIMITED, AN ASSOCIATE COMPANY		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	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, 2024		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HKD20.0 CENTS PER ORDINARY SHARE OF THE COMPANY (THE SHARE)		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	5	TO RE-ELECT MR. GAO XIAODONG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	6	TO RE-ELECT MR. WANG YAO AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	7	TO RE-ELECT DR. NGAI WAI FUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR; AND		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	8	TO AUTHORIZE THE BOARD OF DIRECTORS (THE BOARD) TO FIX THE DIRECTORS REMUNERATION		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	9	TO APPOINT THE AUDITORS AND TO AUTHORIZE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES, OR SELL OR TRANSFER TREASURY SHARES, NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES IN ISSUE (EXCLUDING TREASURY SHARES)		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	11	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES UP TO 10% OF THE TOTAL NUMBER OF SHARES IN ISSUE (EXCLUDING TREASURY SHARES)		FOR	FOR	FOR
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	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, OR SELL OR TRANSFER TREASURY SHARES, BY THE NUMBER OF SHARES REPURCHASED, NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES IN ISSUE (EXCLUDING TREASURY SHARES)		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	13	TO APPROVE AND ADOPT THE NEW SHARE OPTION SCHEME		FOR	AGAINST	AGAINST
BOSIDENG INTERNATIONAL HOLDINGS LTD	20-Aug-2024	Annual General Meeting	14	CONDITIONAL UPON ORDINARY RESOLUTION NUMBER 8 BEING PASSED, TO APPROVE AND ADOPT THE SERVICE PROVIDER SUBLIMIT		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	1	Election of Director: Ellen L. Barker		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	2	Election of Director: Matthew W. Chapman		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	3	Election of Director: Karlton D. Johnson		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	4	Election of Director: Ganesh Moorthy		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	5	Election of Director: Robert A. Rango		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	6	Election of Director: Karen M. Rapp		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	7	Election of Director: Steve Sanghi		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	8	Proposal to approve the amendment and restatement of our 2004 Equity Incentive Plan to increase the number of shares of common stock authorized for issuance thereunder by 8,000,000.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	9	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, 2025.		FOR	AGAINST	AGAINST
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	10	Proposal to approve, on an advisory (non-binding) basis, the compensation of our named executives.		FOR	FOR	FOR
MICROCHIP TECHNOLOGY INCORPORATED	20-Aug-2024	Annual	11	Stockholder proposal requesting that our Board of Directors commission an independent third-party report, at reasonable expense and excluding proprietary information, on our due diligence process to determine whether our customers' use of our products contribute or are linked to violations of international law.		AGAINST	AGAINST	FOR
CIPLA LTD	20-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	20-Aug-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 AND THE REPORT OF THE AUDITOR THEREON		FOR	FOR	FOR
CIPLA LTD	20-Aug-2024	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES		FOR	FOR	FOR
CIPLA LTD	20-Aug-2024	Annual General Meeting	4	TO APPROVE TO NOT TO FILL THE VACANCY CAUSED BY RETIREMENT OF MR S RADHAKRISHNAN		FOR	FOR	FOR
CIPLA LTD	20-Aug-2024	Annual General Meeting	5	TO APPROVE THE CONTINUATION OF DR Y K HAMIED AS NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
CIPLA LTD	20-Aug-2024	Annual General Meeting	6	TO RATIFY REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025		FOR	FOR	FOR
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	3	RE-ELECT MR. CHEN YUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	4	RE-ELECT MR. CHEN WENJIAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	5	RE-ELECT MR. WANG SHIQI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	6	RE-ELECT MR. WEN LIMIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	8	RE-ELECT MR. XIU LONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	9	ELECT MS. SUN LISHI AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA RAILWAY GROUP LTD	20-Aug-2024	ExtraOrdinary General Meeting	10	ELECT MR. TU HAIMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
REC LTD	20-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS, AUDITORS AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
REC LTD	20-Aug-2024	Annual General Meeting	2	TO TAKE NOTE OF THE PAYMENT OF 1ST, 2ND AND 3RD INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND ON EQUITY SHARES OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
REC LTD	20-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ SHARMA (DIN: 06822395), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
REC LTD	20-Aug-2024	Annual General Meeting	4	TO FIX THE REMUNERATION OF STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
REC LTD	20-Aug-2024	Annual General Meeting	5	APPOINTMENT OF SHRI HARSH BAWEJA (DIN: 09769272) AS DIRECTOR (FINANCE)		FOR	AGAINST	AGAINST
REC LTD	20-Aug-2024	Annual General Meeting	6	TO INCREASE THE OVERALL BORROWING LIMIT OF THE COMPANY		FOR	FOR	FOR
REC LTD	20-Aug-2024	Annual General Meeting	7	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	20-Aug-2024	Annual General Meeting	8	APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	3	TO RECEIVE AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK35 CENTS PER SHARE, WITH AN OPTION FOR SCRIP DIVIDEND		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	5	TO RE-ELECT MR. HUANG YONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	6	TO RE-ELECT MS. LI CHING AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	7	TO RE-ELECT MR. ZHAO KUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	8	TO RE-ELECT MR. LIU MINGXING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	9	TO RE-ELECT MR. AYUSH GUPTA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	10	TO RE-ELECT DR. MA WEIHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	11	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE BOARD) TO FIX THE DIRECTORS REMUNERATION		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	12	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	21-Aug-2024	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE SHARES OF THE COMPANY		FOR	FOR	FOR
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	14	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	15	TO EXTEND A GENERAL MANDATE TO THE DIRECTORS TO ISSUE AND ALLOT THE SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
CHINA GAS HOLDINGS LTD	21-Aug-2024	Annual General Meeting	16	TO APPROVE THE PROPOSED AMENDMENTS TO THE BYE-LAWS AND ADOPT THE NEW BYE-LAWS OF THE COMPANY		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Aug-2024	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, 2024 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2024 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON. B. THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 INCLUDING THE AUDITED BALANCE SHEET AS ON MARCH 31, 2024 AND THE STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF STATUTORY AUDITOR AND COMMENTS OF COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
POWER FINANCE CORPORATION LTD	21-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI MANOJ SHARMA (DIN: 06822395), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	21-Aug-2024	Annual General Meeting	4	TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS		FOR	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	21-Aug-2024	Annual General Meeting	5	APPOINTMENT OF SHRI SHASHANK MISRA, (DIN: 08364288) AS DIRECTOR (GOVERNMENT NOMINEE)		FOR	AGAINST	AGAINST
POWER FINANCE CORPORATION LTD	21-Aug-2024	Annual General Meeting	6	APPOINTMENT OF SHRI SANDEEP KUMAR, (DIN: 08529035) AS DIRECTOR (FINANCE)		FOR	AGAINST	AGAINST
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	1	TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF RM1,850,000 IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	2	TO APPROVE THE PAYMENT OF BENEFITS PAYABLE TO THE DIRECTORS (EXCLUDING DIRECTORS' FEES) UP TO AN AGGREGATE AMOUNT OF RM2,100,000 FOR THE PERIOD FROM 21 AUGUST 2024 UNTIL THE NEXT AGM OF THE COMPANY		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: SOO KIM WAI		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE BY ROTATION PURSUANT TO CLAUSE 94 OF THE COMPANY'S CONSTITUTION: SEOW YOO LIN		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	5	TO RE-APPOINT MESSRS ERNST AND YOUNG PLT AS AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31 MARCH 2025 AND TO AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	6	PROPOSED RENEWAL OF AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES IN THE COMPANY FOR THE PURPOSE OF THE COMPANY'S DIVIDEND REINVESTMENT PLAN		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	7	PROPOSED AUTHORITY TO ALLOT AND ISSUE NEW ORDINARY SHARES PURSUANT TO SECTIONS 75 AND 76 OF THE COMPANIES ACT 2016		FOR	FOR	FOR
AMMB HOLDINGS BHD	21-Aug-2024	Annual General Meeting	8	PROPOSED RENEWAL OF AUTHORITY FOR THE PURCHASE BY THE COMPANY OF ITS OWN ORDINARY SHARES		FOR	FOR	FOR
OCI N.V.	21-Aug-2024	ExtraOrdinary General Meeting	4	TWO PROPOSALS TO AMEND THE ARTICLES OF ASSOCIATION TO FACILITATE A CAPITAL REPAYMENT IN CONNECTION WITH THE TRANSACTION (ONE COMBINED RESOLUTION): I TO FIRST INCREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL; AND II TO SUBSEQUENTLY DECREASE THE NOMINAL VALUE OF THE SHARES IN THE COMPANY'S SHARE CAPITAL, COMBINED WITH A REPAYMENT OF CAPITAL		FOR	FOR	FOR
ANHUI CONCH CEMENT CO LTD	21-Aug-2024	ExtraOrdinary General Meeting	3	TO ELECT AND APPOINT MR. ZHU SHENGLI AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
ANHUI CONCH CEMENT CO LTD	21-Aug-2024	ExtraOrdinary General Meeting	4	TO ELECT AND APPOINT MR. YU SHUI AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	6	TO APPROVE THE DIRECTORS REMUNERATION REPORT (ADVISORY VOTE)		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	7	TO ADOPT THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	8	TO MAKE A DISTRIBUTION IN RELATION TO THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	9	TO DISCHARGE EXECUTIVE DIRECTORS FROM LIABILITY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PROSUS N.V.	21-Aug-2024	Annual General Meeting	10	TO DISCHARGE NON-EXECUTIVE DIRECTORS FROM LIABILITY		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	11	TO ADOPT THE REMUNERATION POLICY OF THE EXECUTIVE AND NON-EXECUTIVE DIRECTORS		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	12	TO APPROVE THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	13	TO APPOINT FABRICIO BLOISI AS AN EXECUTIVE DIRECTOR AND AS CHIEF EXECUTIVE OF PROSUS		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	14	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: HENDRIK DU TOIT		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	15	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: CRAIG ENENSTEIN		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	16	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: ANGELIEN KEMNA		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	17	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: NOLO LETELE		FOR	AGAINST	AGAINST
PROSUS N.V.	21-Aug-2024	Annual General Meeting	18	TO REAPPOINT THE FOLLOWING NON-EXECUTIVE DIRECTOR: ROBERTO OLIVEIRA DE LIMA		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	19	TO REAPPOINT DELOITTE ACCOUNTANTS B.V. AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2026		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	20	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	21	TO AUTHORISE THE BOARD OF DIRECTORS TO RESOLVE THAT THE COMPANY ACQUIRES SHARES IN ITS OWN CAPITAL		FOR	FOR	FOR
PROSUS N.V.	21-Aug-2024	Annual General Meeting	22	TO REDUCE THE SHARE CAPITAL BY CANCELLING OWN SHARES		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	2	TO AMEND AND RESTATE THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION AS DETAILED IN THE PROXY STATEMENT AND SET FORTH IN EXHIBIT A THERETO		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	3	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND/OR OTHERWISE DEAL WITH THE ADDITIONAL ORDINARY SHARES (INCLUDING IN THE FORM OF ADSS) OF THE COMPANY (INCLUDING ANY SALE OR TRANSFER OF TREASURY SHARES) DURING THE ISSUANCE PERIOD NOT EXCEEDING 10% OF THE NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) AS OF THE DATE OF PASSING OF THIS ORDINARY RESOLUTION AND ANY ORDINARY SHARES TO BE ISSUED AND ALLOTTED PURSUANT TO THIS MANDATE SHALL NOT BE AT A DISCOUNT OF MORE THAN 10% TO THE BENCHMARKED PRICE, AS DETAILED IN THE PROXY STATEMENT		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	4	TO GRANT A GENERAL MANDATE TO THE BOARD TO REPURCHASE ORDINARY SHARES (INCLUDING IN THE FORM OF ADSS) OF THE COMPANY DURING THE REPURCHASE PERIOD NOT EXCEEDING 10% OF THE NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY (EXCLUDING TREASURY SHARES) AS OF THE DATE OF PASSING OF THIS ORDINARY RESOLUTION, AS DETAILED IN THE PROXY STATEMENT		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	5	TO ADOPT EACH OF THE 2024 EQUITY INCENTIVE PLAN OF THE COMPANY (THE 2024 PLAN) AND THE SERVICE PROVIDER SUB-LIMIT REFERRED THEREIN, AS DETAILED IN THE PROXY STATEMENT: THE 2024 PLAN		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	6	TO ADOPT EACH OF THE 2024 EQUITY INCENTIVE PLAN OF THE COMPANY (THE 2024 PLAN) AND THE SERVICE PROVIDER SUB-LIMIT REFERRED THEREIN, AS DETAILED IN THE PROXY STATEMENT: THE SERVICE PROVIDER SUB-LIMIT UNDER THE 2024 PLAN		FOR	FOR	Combinati
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	7	TO ELECT - JOSEPH C. TSAI (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	8	TO ELECT - J.MICHAEL EVANS (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	9	TO ELECT - WEIJIAN SHAN (TO SERVE AS GROUP III DIRECTOR FOR THE REMAINING TERM OF THE COMPANY'S GROUP III DIRECTORS, WHICH WILL END AT THE COMPANY'S 2026 ANNUAL GENERAL MEETING)		FOR	FOR	FOR
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	10	TO ELECT - IRENE YUN-LIEN LEE (TO SERVE AS GROUP I DIRECTOR FOR A TERM OF OFFICE TO EXPIRE AT THE COMPANY'S 2027 ANNUAL GENERAL MEETING)		FOR	AGAINST	Combinati
ALIBABA GROUP HOLDING LTD	22-Aug-2024	Annual General Meeting	11	TO RATIFY AND APPROVE THE APPOINTMENTS OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE U.S. AND HONG KONG INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRMS OF THE COMPANY, RESPECTIVELY, FOR THE FISCAL YEAR ENDING MARCH 31, 2025 AND UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
INFRATIL LTD	22-Aug-2024	Annual General Meeting	2	THAT PAUL GOUGH BE RE-ELECTED AS A DIRECTOR OF INFRATIL		FOR	FOR	FOR
INFRATIL LTD	22-Aug-2024	Annual General Meeting	3	THAT JASON BOYES BE RE-ELECTED AS A DIRECTOR OF INFRATIL		FOR	FOR	FOR
INFRATIL LTD	22-Aug-2024	Annual General Meeting	4	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON INFRASTRUCTURE MANAGEMENT LIMITED (MORRISON), WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE THIRD INSTALMENT OF THE 2023 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2023 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2023 SCRIP OPTION		FOR	FOR	FOR
INFRATIL LTD	22-Aug-2024	Annual General Meeting	5	THAT INFRATIL BE AUTHORISED TO ISSUE TO MORRISON, WITHIN THE TIME, IN THE MANNER, AND AT THE PRICE, PRESCRIBED IN THE MANAGEMENT AGREEMENT, SUCH NUMBER OF FULLY PAID ORDINARY SHARES IN INFRATIL (SHARES) AS IS REQUIRED TO PAY ALL OR SUCH PORTION OF THE SECOND INSTALMENT OF THE 2024 INCENTIVE FEE (TO THE EXTENT PAYABLE) AS THE BOARD ELECTS TO PAY BY THE ISSUE OF SHARES (2024 SCRIP OPTION), AND THE BOARD BE AUTHORISED TO TAKE ALL ACTIONS AND ENTER INTO ANY AGREEMENTS AND OTHER DOCUMENTS ON INFRATILS BEHALF THAT THE BOARD CONSIDERS NECESSARY TO COMPLETE THE 2024 SCRIP OPTION		FOR	FOR	FOR
INFRATIL LTD	22-Aug-2024	Annual General Meeting	6	THAT THE BOARD BE AUTHORISED TO FIX THE AUDITORS REMUNERATION		FOR	FOR	FOR
EICHER MOTORS LTD	22-Aug-2024	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, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
EICHER MOTORS LTD	22-Aug-2024	Annual General Meeting	2	TO DECLARE A DIVIDEND OF INR 51/- (RUPEES FIFTY-ONE ONLY) PER EQUITY SHARE OF FACE VALUE OF INR 1/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
EICHER MOTORS LTD	22-Aug-2024	Annual General Meeting	3	TO APPOINT MR. GOVINDARAJAN BALAKRISHNAN (DIN: 03093035), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
EICHER MOTORS LTD	22-Aug-2024	Annual General Meeting	4	TO CONSIDER AND APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN VE COMMERCIAL VEHICLES LIMITED (VECV), SUBSIDIARY OF THE COMPANY, AND VOLVO GROUP INDIA PRIVATE LIMITED, A RELATED PARTY OF VECV		FOR	FOR	FOR
EICHER MOTORS LTD	22-Aug-2024	Annual General Meeting	5	TO CONSIDER AND RATIFY REMUNERATION OF COST AUDITOR PAYABLE FOR THE FINANCIAL YEAR 2023-24: M/S. JYOTHI SATISH AND CO		FOR	FOR	FOR
XERO LTD	22-Aug-2024	Annual General Meeting	2	AUDITORS FEES AND EXPENSES		FOR	FOR	FOR
XERO LTD	22-Aug-2024	Annual General Meeting	3	RE-ELECTION OF STEVEN ALDRICH		FOR	FOR	FOR
XERO LTD	22-Aug-2024	Annual General Meeting	4	RE-ELECTION OF DALE MURRAY CBE		FOR	FOR	FOR
XERO LTD	22-Aug-2024	Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT		ABSTAIN		FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	1	To amend and restate the Company's Memorandum and Articles of Association as detailed in the proxy statement and set forth in Exhibit A thereto.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	2	To grant a general mandate to the Board to issue, allot and/or otherwise deal with the additional Ordinary Shares (including in the form of ADSs) of the Company (including any sale or transfer of Treasury Shares) during the Issuance Period not exceeding 10% of the number of issued Ordinary Shares of the Company (excluding Treasury Shares) as of the date of passing of this ordinary resolution and any Ordinary Shares to be issued and allotted pursuant to this mandate shall not be at a discount of ... (due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	3	To grant a general mandate to the Board to repurchase Ordinary Shares (including in the form of ADSs) of the Company during the Repurchase Period not exceeding 10% of the number of issued Ordinary Shares of the Company (excluding Treasury Shares) as of the date of passing of this ordinary resolution, as detailed in the proxy statement.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	4	The 2024 Plan Equity Incentive Plan of the Company (the "2024 Plan").		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	5	The Service Provider Sub-limit under the 2024 Plan.		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	6	Election of Group I Director for a term of office to expire at the Company's 2027 annual general meeting: Joseph C. TSAI		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	7	Election of Group I Director for a term of office to expire at the Company's 2027 annual general meeting: J. Michael EVANS		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	8	Election of Group III director for the remaining term of the Company's Group III directors, which will end at the Company's 2026 annual general meeting: Weijian SHAN		FOR	FOR	FOR
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	9	Election of Group I Director for a term of office to expire at the Company's 2027 annual general meeting: Irene Yun-Lien LEE		FOR	AGAINST	AGAINST
ALIBABA GROUP HOLDING LIMITED	22-Aug-2024	Annual	10	To ratify and approve the appointments of PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as the U.S. and Hong Kong independent registered public accounting firms of the Company, respectively, for the fiscal year ending March 31, 2025 and until the conclusion of the next annual general meeting of the Company.		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	1	DIRECTOR	Tiffany Daniele	FOR	FOR	Combinati
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	1	DIRECTOR	Maria Ferreras	FOR	FOR	FOR
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	1	DIRECTOR	Lauren Cooks Levitan	FOR	FOR	Combinati
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	2	To approve an amendment to the Company's Amended and Restated Certificate of Incorporation to provide for officer exculpation.		FOR	AGAINST	Combinati
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	3	To approve, on an advisory basis, the compensation of the Company's named executive officers.		FOR	FOR	FOR
E.L.F. BEAUTY, INC.	22-Aug-2024	Annual	4	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2025.		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	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, 2024, TOGETHER WITH THE BOARD'S REPORT, THE AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	2	TO CONFIRM PAYMENT OF 1ST AND 2ND INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAVISANKAR GANESAN (DIN: 08816101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	4	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	5	APPOINTMENT OF SHRI RAVINDRA KUMAR TYAGI (DIN: 09632316) AS CHAIRMAN AND MANAGING DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	6	APPOINTMENT OF DR. YATINDRA DWIVEDI (DIN: 10301390) AS WHOLE-TIME DIRECTOR [DIRECTOR (PERSONNEL)], LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	7	APPOINTMENT OF SHRI LALIT BOHRA, (DIN: 08061561) AS A GOVERNMENT NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	8	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	9	TO ENHANCE BORROWING LIMIT FROM INR 12,000 CRORE TO INR 15,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, CUMULATIVE/NON-CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES / BONDS UNDER PRIVATE PLACEMENT FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	10	TO RAISE FUNDS UP TO INR 16,000 CRORE, FROM DOMESTIC MARKET THROUGH ISSUE OF SECURED / UNSECURED, NON-CONVERTIBLE, CUMULATIVE / NON-CUMULATIVE, REDEEMABLE, TAXABLE / TAX-FREE DEBENTURES/BONDS UNDER PRIVATE PLACEMENT DURING THE FINANCIAL YEAR 2025-26 IN ONE OR MORE TRANCHES/OFFERS		FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD	22-Aug-2024	Annual General Meeting	11	APPOINTMENT OF SHRI NAVEEN SRIVASTAVA (DIN:10158134) AS WHOLE-TIME DIRECTOR [DIRECTOR (OPERATIONS)] LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	1	ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, AND REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	2	ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, AND REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	3	TO DECLARE DIVIDEND OF INR 3.50/- (RUPEES THREE AND FIFTY PAISE ONLY) PER EQUITY SHARE HAVING FACE VALUE INR 1/- (RUPEE ONE ONLY) EACH OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	4	NOT TO FILL IN THE VACANCY CAUSED BY THE RETIREMENT OF MR. ASKARAN AGARWALA (DIN: 00023684), WHO RETIRES BY ROTATION AT THIS MEETING, AND DOES NOT SEEK REAPPOINTMENT		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	5	APPOINT A DIRECTOR IN PLACE OF MR. KUMAR MANGALAM BIRLA (DIN: 00012813), NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	6	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31ST MARCH, 2025		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	7	MATERIAL RELATED PARTY TRANSACTIONS WITH GRASIM INDUSTRIES LIMITED FOR FINANCIAL YEAR ENDING 31ST MARCH, 2025		FOR	FOR	FOR
HINDALCO INDUSTRIES LTD	22-Aug-2024	Annual General Meeting	8	REAPPOINTMENT OF MR. SUDHIR MITAL (DIN: 08314675), AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 TOGETHER WITH THE DIRECTORS' REPORT AND AUDITORS' REPORT THEREON		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	2	TO APPROVE AND DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. ARTI BHATNAGAR (DIN: 10065528), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI KRISHNA KUMAR THAKUR (DIN: 10172666), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	5	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS FOR THE YEAR 2024-25		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	6	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 OF THE COST AUDITORS (INR 15.76 LAKHS) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON 31ST MARCH, 2025 AS SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING, BE AND IS HEREBY RATIFIED BY THE SHAREHOLDERS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE CONSIDERED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	7	RESOLVED THAT SHRI TAJINDER GUPTA (DIN: 10327530), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO ARTICLE 67(IV) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 161 (1) OF THE COMPANIES ACT, 2013 W.E.F. 20.09.2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM, THE COMPANY HAS RECEIVED A NOTICE IN WRITING, FROM THE DIRECTOR HIMSELF PURSUANT TO THE PROVISIONS OF SECTION 160 (1) OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN LINE WITH APPLICABLE STATUTORY PROVISIONS, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	8	RESOLVED THAT MS. BANI VARMA (DIN: 10337787), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO ARTICLE 67(IV) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 161 (1) OF THE COMPANIES ACT, 2013 W.E.F. 09.10.2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM, THE COMPANY HAS RECEIVED A NOTICE IN WRITING, FROM THE DIRECTOR HERSELF PURSUANT TO THE PROVISIONS OF SECTION 160 (1) OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN LINE WITH APPLICABLE STATUTORY PROVISIONS, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	9	RESOLVED THAT SHRI KOPPU SADASHIV MURTHY (DIN: 09184201), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO ARTICLE 67(IV) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 161 (1) OF THE COMPANIES ACT, 2013 W.E.F. 01.11.2023 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM, THE COMPANY HAS RECEIVED A NOTICE IN WRITING, FROM THE DIRECTOR HIMSELF PURSUANT TO THE PROVISIONS OF SECTION 160 (1) OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN LINE WITH APPLICABLE STATUTORY PROVISIONS		FOR	FOR	FOR
BHARAT HEAVY ELECTRICALS LTD	22-Aug-2024	Annual General Meeting	10	RESOLVED THAT SHRI RAJESH KUMAR DWIVEDI (DIN: 10048893), WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR PURSUANT TO ARTICLE 67(IV) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY READ WITH SECTION 161 (1) OF THE COMPANIES ACT, 2013 W.E.F. 19.06.2024 TO HOLD OFFICE UPTO THE DATE OF THIS ANNUAL GENERAL MEETING AND IN RESPECT OF WHOM, THE COMPANY HAS RECEIVED A NOTICE IN WRITING, FROM THE DIRECTOR HIMSELF PURSUANT TO THE PROVISIONS OF SECTION 160 (1) OF THE COMPANIES ACT, 2013, BE AND IS HEREBY APPOINTED AS A DIRECTOR OF THE COMPANY IN LINE WITH APPLICABLE STATUTORY PROVISIONS, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
NASPERS LTD	22-Aug-2024	Annual General Meeting	1	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	2	REAPPOINTMENT OF DELOITTE SOUTH AFRICA AS AUDITOR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	3	APPOINTMENT OF CHIEF EXECUTIVE: FABRICIO BLOISI AS AN EXECUTIVE DIRECTOR AND AS CHIEF EXECUTIVE, HIS APPOINTMENT HAVING BEEN MADE IN TERMS OF SECTION 70 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR: HENDRIK DU TOIT		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	5	TO RE-ELECT THE FOLLOWING DIRECTOR: CRAIG ENENSTEIN		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	6	TO RE-ELECT THE FOLLOWING DIRECTOR: ANGELIEN KEMNA		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NASPERS LTD	22-Aug-2024	Annual General Meeting	7	TO RE-ELECT THE FOLLOWING DIRECTOR: NOLO LETELE		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	8	TO RE-ELECT THE FOLLOWING DIRECTOR: ROBERTO OLIVEIRA DE LIMA		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	9	RE-ELECTION AND APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: SHARMISTHA DUBEY		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	10	RE-ELECTION AND APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: MANISHA GIOTRA		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	11	RE-ELECTION AND APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: ANGELIEN KEMNA		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	12	RE-ELECTION AND APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: STEVE PACAK (CHAIR)		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	13	TO ENDORSE THE COMPANY'S REMUNERATION POLICY		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	14	TO ENDORSE THE IMPLEMENTATION REPORT OF THE REMUNERATION REPORT		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	15	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	16	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	17	APPROVAL OF THE AMENDMENTS TO THE TRUST DEED OF THE NASPERS RESTRICTED STOCK PLAN TRUST AND THE SHARE SCHEME ENVISAGED BY THIS DEED		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	18	GENERAL AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	19	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - BOARD: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	20	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - BOARD: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	21	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - AUDIT COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	22	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - AUDIT COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	23	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - RISK COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	24	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - RISK COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	25	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	26	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - HUMAN RESOURCES AND REMUNERATION COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	27	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - NOMINATIONS COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	28	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - NOMINATIONS COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	29	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: CHAIR		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	30	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - SOCIAL, ETHICS AND SUSTAINABILITY COMMITTEE: MEMBER		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	31	REMUNERATION FOR THE FINANCIAL YEAR ENDING 31 MARCH 2026 - TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	32	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 THE ACT		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	33	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	34	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	35	GRANTING THE SPECIFIC REPURCHASE AUTHORISATION		FOR	FOR	FOR
NASPERS LTD	22-Aug-2024	Annual General Meeting	36	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	5	APPROVAL OF THE CORPORATE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 29 FEBRUARY 2024 - APPROVAL OF THE NON-DEDUCTIBLE EXPENSES AND COSTS		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	6	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 29 FEBRUARY 2024		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	7	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 29 FEBRUARY 2024 AND SETTING OF THE DIVIDEND		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	8	THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS - APPROVAL OF THE NEW REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-86 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	9	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS STATUTORY AUDITOR RESPONSIBLE FOR CERTIFYING SUSTAINABILITY INFORMATION		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	10	RENEWAL OF THE TERM OF OFFICE OF MRS. BEATRICE BASTIEN AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	11	RENEWAL OF THE TERM OF OFFICE OF MR. LAURENT GUILLET AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	12	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY SOCIETE COOPERATIVE AGRICOLE DES FERMIERS DE LOUE - CAFEL AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	13	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-PAUL SABET AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	14	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY SOCIETE CIVILE REMY LAMBERT AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	15	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY MANCELLE HUTTEPAIN AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	16	ANNUAL FIXED SUM TO BE ALLOCATED TO THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	17	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. ANDRE DELION, CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 24 AUGUST 2023		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	18	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. DENIS LAMBERT, CHAIRMAN OF THE SUPERVISORY BOARD AS FROM 24 AUGUST 2023		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	19	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. DENIS LAMBERT, CHAIRMAN OF THE MANAGEMENT BOARD UNTIL 24 AUGUST 2023		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SOCIETE LDC SA	22-Aug-2024	MIX	20	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO MR. PHILIPPE GELIN, CHAIRMAN OF THE MANAGEMENT BOARD AS FROM 24 AUGUST 2023		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	21	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL REMUNERATION AND BENEFITS OF ANY KIND PAID DURING THE PAST FINANCIAL YEAR OR AWARDED FOR THE SAME FINANCIAL YEAR TO THE OTHER MEMBERS OF THE MANAGEMENT BOARD		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	22	APPROVAL OF THE INFORMATION REFERRED TO IN SECTION I OF ARTICLE L. 22-10-9 OF THE FRENCH COMMERCIAL CODE		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	23	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE MANAGEMENT BOARD		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	24	APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE MANAGEMENT BOARD		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	25	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	26	APPROVAL OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE SUPERVISORY BOARD		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	27	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO BUY BACK ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L. 22-10-62 OF THE FRENCH COMMERCIAL CODE		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	28	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO ALLOCATE FREE SHARES TO EMPLOYEES AND/OR SOME CORPORATE OFFICERS		FOR	AGAINST	AGAINST
SOCIETE LDC SA	22-Aug-2024	MIX	29	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A COMPANY CONSTITUTED OF LDC GROUP EXECUTIVES, EXISTING OR TO BE CREATED, DURATION OF THE DELEGATION, MAXIMUM NOMINAL AMOUNT OF THE CAPITAL INCREASE, ISSUE PRICE, OPTION TO LIMIT TO THE AMOUNT OF THE SUBSCRIPTIONS		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	30	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	31	DIVISION OF THE NOMINAL VALUE OF THE SHARE BY 2 - AMENDMENT TO ARTICLE 7 OF THE BY-LAWS		FOR	FOR	FOR
SOCIETE LDC SA	22-Aug-2024	MIX	32	POWERS TO CARRY OUT FORMALITIES		FOR	FOR	FOR
INTERGLOBE AVIATION LTD	23-Aug-2024	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
INTERGLOBE AVIATION LTD	23-Aug-2024	Annual General Meeting	2	APPOINTMENT OF MR. ANIL PARASHAR AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
INTERGLOBE AVIATION LTD	23-Aug-2024	Annual General Meeting	3	RE-APPOINTMENT OF M/S. S.R. BATLIBOI AND CO. LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS		FOR	FOR	FOR
INTERGLOBE AVIATION LTD	23-Aug-2024	Annual General Meeting	4	RE-APPOINTMENT OF MS. PALLAVI SHARDUL SHROFF (DIN: 00013580) AS AN INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
INTERGLOBE AVIATION LTD	23-Aug-2024	Annual General Meeting	5	INCREASE IN THE BORROWING LIMITS AND CREATION OF CHARGE AGAINST BORROWINGS		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	1	Appoint a Director Misawa, Toshimitsu		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	2	Appoint a Director S. Krishna Kumar		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	3	Appoint a Director Garrett Ilg		FOR	FOR	FOR
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	4	Appoint a Director Vincent S. Grelli		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	5	Appoint a Director Kimberly Woolley		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	6	Appoint a Director Fujimori, Yoshiaki		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	7	Appoint a Director John L. Hall		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	8	Appoint a Director Natsuno, Takeshi		FOR	AGAINST	AGAINST
ORACLE CORPORATION JAPAN	23-Aug-2024	Annual General Meeting	9	Appoint a Director Kuroda, Yukiko		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31,2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31,2024 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	2	TO APPOINT A DIRECTOR IN THE PLACE OF MS. SHWETA JALAN, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
YES BANK LTD	23-Aug-2024	Annual General Meeting	3	TO APPOINT M/S. CNK AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS, AS ONE OF THE JOINT STATUTORY AUDITORS		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	4	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH STATE BANK OF INDIA AND MATERIAL MODIFICATION(S) THERETO		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	5	TO APPROVE THE REVISED REMUNERATION OF MR. PRASHANT KUMAR (DIN - 07562475), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	6	TO APPROVE THE REVISED REMUNERATION OF MR. RAJAN PENTAL (DIN - 08432870) AS AN EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	7	TO APPROVE REVISION IN CEILING OF FIXED REMUNERATION TO NON-EXECUTIVE DIRECTORS (NEDS) OF THE BANK		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	8	TO AUTHORIZE CAPITAL RAISING THROUGH AN ISSUANCE OF DEBT INSTRUMENTS		FOR	FOR	FOR
YES BANK LTD	23-Aug-2024	Annual General Meeting	9	TO APPROVE THE 'YBL RESTRICTED STOCK UNITS PLAN 2024		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	2	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	3	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	4	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	5	APPROVAL OF BORROWING PLAN AND LOAN AGREEMENT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
ESR KENDALL SQUARE REIT	23-Aug-2024	Annual General Meeting	6	APPROVAL OF BUSINESS PLAN		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2024	Annual	1	Election of Class II Director: Jill Ward		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2024	Annual	2	Election of Class II Director: Kirsten O. Wolberg		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2024	Annual	3	Ratify the appointment of Ernst & Young LLP as Dynatrace's independent registered public accounting firm for the fiscal year ending March 31, 2025.		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2024	Annual	4	Non-binding advisory vote on the compensation of Dynatrace's named executive officers.		FOR	FOR	FOR
DYNATRACE, INC.	23-Aug-2024	Annual	5	Approve an amendment to the Amended and Restated Certificate of Incorporation of Dynatrace, Inc. to limit the liability of certain officers in certain circumstances as permitted pursuant to amendments to Delaware law.		FOR	AGAINST	AGAINST
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE FINAL DIVIDEND OF INR 11/- PER EQUITY SHARE FOR THE FINANCIAL YEAR 2023-2024		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI PANKAJ KUMAR (DIN: 09252235) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SHRI S. BHARATHAN (DIN: 09561481) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	5	APPOINTMENT OF SHRI VINOD SESHAN (DIN: 07985959) AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	6	PAYMENT OF REMUNERATION TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	7	TO INCREASE THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT AMENDMENTS IN MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	8	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH HPCL-MITTAL ENERGY LIMITED (HMEL) TO BE ENTERED DURING THE FINANCIAL YEAR 2025-2026		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	9	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED WITH HINDUSTAN COLAS PRIVATE LIMITED (HINCOL) DURING THE FINANCIAL YEAR 2025-2026		FOR	FOR	FOR
HINDUSTAN PETROLEUM CORPORATION LTD	23-Aug-2024	Annual General Meeting	10	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS TO BE ENTERED WITH ONGC PETRO ADDITIONS LIMITED (OPAL) DURING THE FINANCIAL YEAR 2025-2026		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	23-Aug-2024	Other Meeting	2	APPROVAL FOR RE-APPOINTMENT OF MS. USHA SANGWAN (DIN: 02609263), AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	2	Appoint an Executive Director Okazaki, Toyoshige		FOR	AGAINST	AGAINST
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Yabuuchi, Takanobu		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Shioji, Hiroumi		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Okano, Hideaki		FOR	FOR	FOR
HANKYU HANSHIN REIT,INC.	23-Aug-2024	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Okuda, Satoko		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	26-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE REVENUE ACCOUNT, PROFIT AND LOSS ACCOUNT AND RECEIPTS AND PAYMENTS ACCOUNT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE BALANCE SHEET OF THE COMPANY AS AT MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS OF THE COMPANY ("BOARD"), REPORT OF THE STATUTORY AUDITORS OF THE COMPANY ("AUDITORS") AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA ("CAG")		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	26-Aug-2024	Annual General Meeting	2	TO CONFIRM THE INTERIM DIVIDEND DECLARED BY THE COMPANY ON MARCH 10, 2024 AS FINAL DIVIDEND FOR THE YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	26-Aug-2024	Annual General Meeting	3	TO CONSIDER AND TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR FIXATION OF REMUNERATION OF THE STATUTORY AUDITORS OF THE COMPANY IN ACCORDANCE WITH THE SECTION 142 OF THE COMPANIES ACT, 2013, AS YET TO BE APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA, FOR THE FINANCIAL YEAR 2024-25 IN FURTHERANCE OF ITS POWERS EMBODIED WITHIN SECTION 139 OF COMPANIES ACT, 2013, AS AMENDED AND READ WITH APPLICABLE NOTIFICATIONS ISSUED THEREUNDER		FOR	FOR	FOR
SBI LIFE INSURANCE COMPANY LTD	26-Aug-2024	Annual General Meeting	4	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION OF THE MEMBERS FOR CONTINUATION OF MR. DINESH KUMAR KHARA (DIN: 06737041), AS CHAIRMAN, NOMINEE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
SBI LIFE INSURANCE COMPANY LTD	26-Aug-2024	Annual General Meeting	5	TO CONSIDER, AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION FOR REVISION IN THE REMUNERATION OF MR. AMIT JHINGRAN (DIN: 10255903), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER ("CEO") OF THE COMPANY		FOR	AGAINST	AGAINST
LANDIS+GYR GROUP AG	26-Aug-2024	ExtraOrdinary General Meeting	2	ELECTION OF FABIAN RAUCH AS NEW MEMBER OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
LANDIS+GYR GROUP AG	26-Aug-2024	ExtraOrdinary General Meeting	3	PROPOSALS ON ADDITIONAL AGENDA ITEMS OR AMENDED PROPOSALS FROM BOARD OF DIRECTORS		ABSTAIN		AGAINST
LANDIS+GYR GROUP AG	26-Aug-2024	ExtraOrdinary General Meeting	4	PROPOSALS ON ADDITIONAL AGENDA ITEMS OR AMENDED PROPOSALS FROM SHAREHOLDERS		ABSTAIN		ABSTAIN
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	4	TO APPROVE THE PAYMENT OF FINAL DIVIDEND RECOMMENDED BY THE BOARD OF DIRECTORS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	5	TO RE-ELECT MR. STEPHEN HAU LEUNG CHUNG AS A DIRECTOR		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	6	TO DETERMINE THE DIRECTORS FEES FOR THE YEAR ENDING 31 MARCH 2025 AT AN AGGREGATE SUM OF NOT EXCEEDING HKD2,000,000		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	7	TO RE-APPOINT ERNST AND YOUNG AS AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	8	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE SHARES OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	FOR	FOR
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	9	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION		FOR	AGAINST	AGAINST
CHEN HSONG HOLDINGS LTD	26-Aug-2024	Annual General Meeting	10	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY THE ADDITION OF THE TOTAL AMOUNT OF SHARES REPURCHASED BY THE COMPANY		FOR	AGAINST	AGAINST
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RS. 6/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH AND TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. NARAYAN K SESHADRI (DIN: 00053563), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIS CANDIDATURE FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	4	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	5	PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY FOR A PERIOD OF NEXT 5 YEARS COMMENCING FROM FINANCIAL YEAR 2024-25 WITHIN LIMITS SPECIFIED UNDER SECTION 197 OF THE COMPANIES ACT, 2013		FOR	FOR	FOR
PI INDUSTRIES LTD	27-Aug-2024	Annual General Meeting	6	PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO MR. NARAYAN K SESHADRI (DIN: 00053563), NON-EXECUTIVE NON-INDEPENDENT CHAIRPERSON		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	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 2024		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	5	TO RE-ELECT MR. TSAI SHAO-CHUNG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	6	TO RE-ELECT MR. CHU CHI-WEN AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	7	TO RE-ELECT MR. TSAI MING-HUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	8	TO RE-ELECT MR. MAKI HARUO AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	9	TO RE-ELECT MRS. KONG HO PUI KING, STELLA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	10	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	27-Aug-2024	Annual General Meeting	11	TO RE-APPOINT ERNST AND YOUNG 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	27-Aug-2024	Annual General Meeting	12	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	27-Aug-2024	Annual General Meeting	13	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	27-Aug-2024	Annual General Meeting	14	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
WANT WANT CHINA HOLDINGS LTD	27-Aug-2024	Annual General Meeting	15	TO APPROVE THE AMENDMENTS TO THE EXISTING MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY (THE "EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION") BY ADOPTING A NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 8 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	27-Aug-2024	Annual General Meeting	1	THAT UNITHOLDERS APPROVE THE REAPPOINTMENT OF LAURISSA COONEY AS A DIRECTOR OF THE MANAGER		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	27-Aug-2024	Annual General Meeting	2	THAT UNITHOLDERS APPROVE THE REAPPOINTMENT OF LEONIE FREEMAN AS A DIRECTOR OF THE MANAGER		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	27-Aug-2024	Annual General Meeting	3	THAT UNITHOLDERS APPROVE THE REAPPOINTMENT OF DAVID GIBSON AS A DIRECTOR OF THE MANAGER		FOR	FOR	FOR
GOODMAN PROPERTY TRUST	27-Aug-2024	Annual General Meeting	4	THAT UNITHOLDERS APPROVE, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THAT THE MAXIMUM AGGREGATE AMOUNT OF REMUNERATION PAYABLE BY THE MANAGER TO DIRECTORS (IN THEIR CAPACITY AS DIRECTORS) BE INCREASED TO NZD1,070,000 PER ANNUM, WITH EFFECT ON AND FROM 1 SEPTEMBER 2024		FOR	FOR	FOR
OIL REFINERIES LTD	27-Aug-2024	ExtraOrdinary General Meeting	2	APPOINT KOST FORER GABBAY AND KASIERER (EY) AS AUDITORS INSTEAD OF KPMG SOMEKH CHAIKIN		FOR	FOR	FOR
OIL REFINERIES LTD	27-Aug-2024	ExtraOrdinary General Meeting	3	APPROVE UPDATED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
OIL REFINERIES LTD	27-Aug-2024	ExtraOrdinary General Meeting	4	APPROVE GRANT OF OPTIONS TO MOSHE KAPLINSKY, CHAIRMAN (SUBJECT TO APPROVAL OF UPDATED COMPENSATION POLICY)		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	27-Aug-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Expand Investment Lines, Update the Articles Related to Deemed Approval		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	27-Aug-2024	ExtraOrdinary General Meeting	2	Appoint an Executive Director Tanaka, Toshisuke		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	27-Aug-2024	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Abe, Jun		FOR	FOR	FOR
DAIWA OFFICE INVESTMENT CORPORATION	27-Aug-2024	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Eki, Daisuke		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DAIWA OFFICE INVESTMENT CORPORATION	27-Aug-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Ito, Koichiro		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) OF THE BANK FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	2	TO DECLARE DIVIDEND AT THE RATE OF INR 16.50 PER EQUITY SHARE OF INR 10 EACH OF THE BANK, FULLY PAID, FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	3	TO RE-APPOINT MR. ARUN KHURANA (DIN:00075189) AS A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE HAS OFFERED HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	4	TO APPOINT M/S. CHOKSHI AND CHOKSHI LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 101872W / W100045), AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	5	ISSUE OF LONG-TERM BONDS / DEBT SECURITIES ON PRIVATE PLACEMENT BASIS		FOR	FOR	FOR
INDUSIND BANK LTD	27-Aug-2024	Annual General Meeting	6	AUGMENTATION OF CAPITAL THROUGH FURTHER ISSUE OR PLACEMENT OF SECURITIES INCLUDING AMERICAN DEPOSITORY RECEIPTS, GLOBAL DEPOSITORY RECEIPTS, QUALIFIED INSTITUTIONAL PLACEMENT, ETC		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH,2024 AND THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	3	RESOLVED THAT PURSUANT TO THE RECOMMENDATION OF THE BOARD OF DIRECTORS OF THE COMPANY, DIVIDEND AT THE RATE OF INR 125 PER EQUITY SHARE BE AND IS HEREBY DECLARED TO BE PAID TO THE MEMBERS OF THE COMPANY		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. TOSHIHIRO SUZUKI, (DIN: 06709846) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combinati
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. HISASHI TAKEUCHI, (DIN: 07806180) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	Combinati
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	6	TO CONTINUE THE APPOINTMENT OF MR. RAVINDRA CHANDRA BHARGAVA (DIN:00007620) AS A NON-EXECUTIVE DIRECTOR AND IN THIS REGARD PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION		FOR	AGAINST	AGAINST
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	7	TO CONTINUE THE APPOINTMENT OF MR. OSAMU SUZUKI (DIN:00680073) AS A NON-EXECUTIVE DIRECTOR		FOR	AGAINST	Combinati
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	8	TO RATIFY THE REMUNERATION OF THE COST AUDITOR, M/S R.J. GOEL AND CO., COST ACCOUNTANTS		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	9	TO APPOINT MS. ANJALI BANSAL (DIN: 00207746) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	10	TO APPOINT MS. IREENA VITTAL L (DIN: 05195656) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	11	TO RE-APPOINT MS. LIRA GOSWAMI (DIN: 00114636) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	12	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN SUZUKI MOTOR GUJARAT PRIVATE LIMITED (SMG) AND SUZUKI MOTOR CORPORATION, JAPAN (SMC)		FOR	FOR	FOR
MARUTI SUZUKI INDIA LTD	27-Aug-2024	Annual General Meeting	13	TO APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN SUZUKI MOTOR GUJARAT PRIVATE LIMITED (SMG) AND KRISHNA MARUTI LIMITED (KML)		FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD	27-Aug-2024	ExtraOrdinary General Meeting	2	APPROVE EMPLOYMENT TERMS OF AVRAHAM ZELDMAN, CHAIRMAN		FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD	27-Aug-2024	ExtraOrdinary General Meeting	3	REELECT HANNAH FEUER AS EXTERNAL DIRECTOR		FOR	AGAINST	AGAINST
UPL LTD	27-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
UPL LTD	27-Aug-2024	Annual General Meeting	2	TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF THE AUDITOR THEREON		FOR	FOR	FOR
UPL LTD	27-Aug-2024	Annual General Meeting	3	RESOLVED THAT DIVIDEND AT THE RATE OF INR 1/- (RUPEE ONE) PER EQUITY SHARE OF FACE VALUE OF INR 2/- (RUPEES TWO) EACH FULLY PAID-UP, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE SAME BE PAID FROM THE PROFIT OF THE CURRENT YEAR I.E. FY 2023-24 AND / OR FROM BALANCE CARRIED FORWARD TO PROFIT AND LOSS ACCOUNT FROM PREVIOUS YEARS		FOR	FOR	FOR
UPL LTD	27-Aug-2024	Annual General Meeting	4	TO RE-APPOINT MR. VIKRAM R. SHROFF (DIN: 00191472) AS DIRECTOR		FOR	FOR	FOR
UPL LTD	27-Aug-2024	Annual General Meeting	5	TO APPROVE REMUNERATION OF THE COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2025		FOR	FOR	FOR
UPL LTD	27-Aug-2024	Annual General Meeting	6	APPROVE INVESTING IN AND/OR PROVIDING LOANS/ GUARANTEES/ SECURITIES TO CERTAIN SUBSIDIARIES OF THE COMPANY		FOR	FOR	FOR
DAQIN RAILWAY CO LTD	28-Aug-2024	ExtraOrdinary General Meeting	2	ELECTION OF DIRECTOR: LU YONG		FOR	AGAINST	AGAINST
DAQIN RAILWAY CO LTD	28-Aug-2024	ExtraOrdinary General Meeting	3	ELECTION OF DIRECTOR: CHEN PENGJUN		FOR	AGAINST	AGAINST
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	1	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Sri Donthi		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	2	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Donald E. Frieson		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	3	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Cara K. Heiden		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	4	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: David K. Lenhardt		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	5	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Maria Castañón Moats		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	6	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Darren M. Rebelez		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	7	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Larree M. Renda		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	8	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Judy A. Schmeling		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	9	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Michael Spanos		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	10	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Gregory A. Trojan		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	11	Election of Director to serve until the next Annual Shareholders' Meeting and until their successors are elected and qualified: Allison M. Wing		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	12	To ratify the appointment of KPMG LLP as the independent registered public accounting firm of the Company for the fiscal year ending April 30, 2025.		FOR	AGAINST	AGAINST
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	13	Advisory vote on our named executive officer compensation.		FOR	FOR	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	14	Shareholder proposal regarding independent board chair policy.		AGAINST	AGAINST	FOR
CASEY'S GENERAL STORES, INC.	28-Aug-2024	Annual	15	Shareholder proposal regarding greenhouse gas emissions reporting.		AGAINST	AGAINST	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	1	Election of Director: Peter Starrett		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	2	Election of Director: Chris Bruzzo		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	3	Election of Director: Eddie Burt		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	4	Election of Director: James G. Conroy		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	5	Election of Director: Lisa G. Laube		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	6	Election of Director: Anne MacDonald		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	7	Election of Director: Brenda I. Morris		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	8	Election of Director: Brad Weston		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	9	To vote on a non-binding advisory resolution to approve the compensation paid to named executive officers for fiscal 2024 ("say-on-pay").		FOR	FOR	FOR
BOOT BARN HOLDINGS, INC.	28-Aug-2024	Annual	10	Ratification of Deloitte & Touche LLP as the independent auditor for the fiscal year ending March 29, 2025.		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	Annual General Meeting	2	TO RE-ELECT SIR MICHAEL DANIELL AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	Annual General Meeting	3	TO ELECT GRAHAM MCLEAN AS A DIRECTOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	Annual General Meeting	4	TO AUTHORISE THE DIRECTORS TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	Annual General Meeting	5	TO APPROVE THE ISSUE OF PERFORMANCE SHARE RIGHTS TO LEWIS GRADON		FOR	FOR	FOR
FISHER & PAYKEL HEALTHCARE CORPORATION LTD	28-Aug-2024	Annual General Meeting	6	TO APPROVE THE ISSUE OF OPTIONS TO LEWIS GRADON		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	3	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	5	TO RE-ELECT MR. ANTHONY LAM SAI HO AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	6	TO RE-ELECT MADAM LAM SAI MANN AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	7	TO RE-ELECT MR. DENNIS LAM SAIHONG AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	8	TO RE-ELECT MR. TSANG CHUN YIU AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	9	TO RE-ELECT MR. JEFFREY LAM KIN FUNG AS DIRECTOR		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	10	TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF DIRECTORS		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	11	TO RATIFY, CONFIRM AND APPROVE THE APPOINTMENT OF AUDITOR		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	12	TO RE-APPOINT THE AUDITOR AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	13	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY		FOR	FOR	FOR
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	14	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT AND ISSUE NEW SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
GOLDEN RESOURCES DEVELOPMENT INTERNATIONAL LTD	28-Aug-2024	Annual General Meeting	15	TO EXTEND A GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE NEW SHARES OF THE COMPANY		FOR	AGAINST	AGAINST
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions		FOR	FOR	FOR
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	2	Appoint an Executive Director Yamaguchi, Satoshi		FOR	FOR	FOR
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Saeki, Kenji		FOR	FOR	FOR
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Hamaoka, Yoichiro		FOR	FOR	FOR
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Tazaki, Mami		FOR	FOR	FOR
NIPPON PROLOGIS REIT,INC.	28-Aug-2024	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Oku, Kuninori		FOR	FOR	FOR
PT TEMPO SCAN PACIFIC TBK	28-Aug-2024	ExtraOrdinary General Meeting	1	CHANGE IN THE COMPOSITION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY		FOR	AGAINST	AGAINST
NHPC LTD	28-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT: A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORTS OF THE BOARD OF DIRECTORS, AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA; AND B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF AUDITORS' THEREON AND COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
NHPC LTD	28-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
NHPC LTD	28-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA PRASAD GOYAL, DIRECTOR (FINANCE) (DIN: 08645380), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT FOR REMAINING TERM AT THE PLEASURE OF THE PRESIDENT OF INDIA		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NHPC LTD	28-Aug-2024	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 142 READ WITH RELEVANT 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), THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORIZED TO FIX THE REMUNERATION OF JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2024-25; RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED 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
NHPC LTD	28-Aug-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 READ WITH 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), THE REMUNERATION TO THE COST AUDITORS APPOINTED BY BOARD OF DIRECTORS OF THE COMPANY, TO CONDUCT THE AUDIT OF COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25, BE AND IS HEREBY RATIFIED AS UNDER: A) INR 1,00,000 PER POWER STATION (EXCLUDING TAXES, DUTIES AND TA/DA). B) INR 1,00,000 (EXCLUDING TAXES, DUTIES AND TA/DA) FOR CONSOLIDATION OF COST AUDIT REPORTS OF ALL THE POWER STATIONS BY THE LEAD COST AUDITOR FOR FINANCIAL YEAR 2024-25 AND SUBMISSION OF CONSOLIDATED COST AUDIT REPORT IN FORM CRA-3. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED 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
NHPC LTD	28-Aug-2024	Annual General Meeting	6	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), REGULATION 17 (1C) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ARTICLES OF ASSOCIATION OF THE COMPANY, SHRI RAJ KUMAR CHAUDHARY (DIN: 10198931), WHO WAS APPOINTED BY BOARD ON RECOMMENDATIONS OF THE NOMINATION AND REMUNERATION COMMITTEE AS ADDITIONAL DIRECTOR AND DIRECTOR (TECHNICAL) W.E.F. HIS ASSUMPTION OF CHARGE I.E. SEPTEMBER 18, 2023, PURSUANT TO MINISTRY OF POWER, GOVT. OF INDIA ORDER NO. 9/1/2022-NHPC(PART) DATED SEPTEMBER 18, 2023 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING PROPOSING HIS CANDIDATURE FOR DIRECTORSHIP, BE AND IS HEREBY APPOINTED AS DIRECTOR (TECHNICAL) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, ON THE TERMS AND CONDITIONS AND ANY FURTHER ORDERS AS MAY BE ISSUED BY GOVT. OF INDIA FROM TIME TO TIME		FOR	AGAINST	AGAINST
NHPC LTD	28-Aug-2024	Annual General Meeting	7	RESOLVED THAT IN SUPERSESSION OF THE RESOLUTION APPROVED BY SHAREHOLDERS IN 45TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2021, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF CONSTITUTED FOR THIS PURPOSE) UNDER SECTION 180(1)(C) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND ANY OTHER APPLICABLE LAWS, RULES AND REGULATIONS, GUIDELINES ETC. AND PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO BORROW MONEY FOR THE PURPOSES OF THE BUSINESS OF THE COMPANY AS MAY BE REQUIRED FROM TIME TO TIME EITHER IN FOREIGN CURRENCY AND / OR IN INDIAN RUPEES, AS MAY BE DEEMED NECESSARY, ON SUCH TERMS AND CONDITIONS AND WITH OR WITHOUT SECURITY AS THE BOARD MAY THINK FIT, WHICH TOGETHER WITH THE MONIES ALREADY BORROWED BY THE COMPANY (APART FROM THE TEMPORARY LOANS OBTAINED FROM THE BANKERS OF THE COMPANY IN THE ORDINARY COURSE OF BUSINESS) AT ANY TIME SHALL NOT EXCEED IN THE AGGREGATE INR 50,000 CRORE (RUPEES FIFTY THOUSAND CRORE ONLY) IRRESPECTIVE OF THE FACT THAT SUCH AGGREGATE AMOUNT OF BORROWINGS OUTSTANDING AT ANY ONE TIME MAY EXCEED THE AGGREGATE, FOR THE TIME BEING, OF THE PAID-UP CAPITAL, SECURITIES PREMIUM AND FREE RESERVES OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DO OR CAUSE TO BE DONE ALL SUCH ACTS, MATTERS, DEEDS AND OTHER THINGS AS MAY BE REQUIRED OR CONSIDERED NECESSARY OR INCIDENTAL THERETO, FOR GIVING EFFECT TO THE AFORESAID RESOLUTION		FOR	FOR	FOR
NHPC LTD	28-Aug-2024	Annual General Meeting	8	RESOLVED THAT IN SUPERSESSION OF THE RESOLUTION APPROVED BY SHAREHOLDERS IN 45TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2021, CONSENT OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE THEREOF CONSTITUTED FOR THIS PURPOSE) UNDER SECTION 180(1)(A) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND SUBJECT TO PROVISIONS OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, TO CREATE SUCH CHARGES, MORTGAGES AND HYPOTHECATIONS IN ADDITION TO EXISTING CHARGES, MORTGAGES AND HYPOTHECATIONS CREATED BY THE COMPANY, ON SUCH MOVABLE AND IMMOVABLE PROPERTIES AND /OR THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING(S) OF THE COMPANY, AS THE CASE MAY BE, BOTH PRESENT AND FUTURE AND IN SUCH FORM AND MANNER AS THE BOARD MAY DEEM FIT IN FAVOUR OF BANKS/ FINANCIAL INSTITUTIONS/ AGENTS/ TRUSTEES ETC. (HEREINAFTER REFERRED TO AS "LENDERS") WHENEVER REQUIRED FOR SECURING THE BORROWINGS AVAILED/ TO BE AVAILED BY WAY OF RUPEE/FOREIGN CURRENCY LOANS, OTHER EXTERNAL COMMERCIAL BORROWINGS, ISSUE OF DEBENTURES / BONDS ETC. ON SUCH TERMS AND CONDITIONS AS MAY BE MUTUALLY AGREED WITH THE LENDERS OF THE COMPANY TOWARDS SECURITY FOR BORROWING OF FUNDS FOR THE PURPOSES OF BUSINESS OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (INCLUDING ANY COMMITTEE DULY CONSTITUTED BY THE BOARD OF DIRECTORS OR ANY AUTHORITY AS APPROVED BY BOARD OF DIRECTORS) BE AND IS HEREBY AUTHORIZED TO DO AND EXECUTE ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE NECESSARY FOR GIVING EFFECT TO THE ABOVE RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NHPC LTD	28-Aug-2024	Annual General Meeting	9	RESOLVED THAT PURSUANT TO APPLICABLE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE), REGULATION 17 (1C) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, ARTICLES OF ASSOCIATION OF THE COMPANY, SHRI SANJAY KUMAR SINGH (DIN: 10718481), WHO WAS APPOINTED BY BOARD ON RECOMMENDATIONS OF THE NOMINATION AND REMUNERATION COMMITTEE AS ADDITIONAL DIRECTOR AND DIRECTOR (PROJECTS) W.E.F. HIS ASSUMPTION OF CHARGE I.E. JULY 24, 2024, PURSUANT TO MINISTRY OF POWER, GOVT. OF INDIA ORDER NO. 9/5/2022-NHPC DATED JULY 23, 2024 AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING PROPOSING HIS CANDIDATURE FOR DIRECTORSHIP, BE AND IS HEREBY APPOINTED AS DIRECTOR (PROJECTS) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, ON THE TERMS AND CONDITIONS AND ANY FURTHER ORDERS AS MAY BE ISSUED BY GOVT. OF INDIA FROM TIME TO TIME		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AS WELL AS CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024, BOARD'S REPORT, INDEPENDENT AUDITORS' REPORT AND THE COMMENTS THEREON		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	2	TO APPOINT A DIRECTOR IN PLACE OF SHRI AYUSH GUPTA, DIRECTOR (HR) (DIN 09681775), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI KUSHAGRA MITTAL (DIN 09026246), GOVERNMENT NOMINEE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	4	APPROVAL FOR APPOINTMENT OF SHRI ASHEESH JOSHI AS A GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	5	APPROVAL FOR APPOINTMENT OF SHRI RAJEEV KUMAR SINGHAL AS A DIRECTOR (BUSINESS DEVELOPMENT) OF THE COMPANY		FOR	AGAINST	AGAINST
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	6	RATIFICATION OF REMUNERATION OF COST AUDITORS OF THE COMPANY		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	7	MATERIAL RELATED PARTY TRANSACTIONS WITH PETRONET LNG LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	8	MATERIAL RELATED PARTY TRANSACTIONS WITH RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	9	MATERIAL RELATED PARTY TRANSACTIONS WITH INDRAPRASTHA GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	10	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHANAGAR GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	11	MATERIAL RELATED PARTY TRANSACTIONS WITH MAHARASHTRA NATURAL GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	12	MATERIAL RELATED PARTY TRANSACTIONS WITH AAVANTIKA GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	13	MATERIAL RELATED PARTY TRANSACTIONS WITH CENTRAL U.P. GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	14	MATERIAL RELATED PARTY TRANSACTIONS WITH GREEN GAS LIMITED		FOR	FOR	FOR
GAIL (INDIA) LTD	28-Aug-2024	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS WITH BHAGYANAGAR GAS LIMITED		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	2	TO RE-APPOINT SANJEEV BIKHCHANDANI (DIN: 00065640), NON-EXECUTIVE NOMINEE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	3	TO APPROVE REMUNERATION PAYABLE TO APARNA POPAT VED, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	4	TO APPROVE REMUNERATION PAYABLE TO GUNJAN TILAK RAJ SONI, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	5	TO APPROVE REMUNERATION PAYABLE TO KAUSHIK DUTTA, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	6	TO APPROVE REMUNERATION PAYABLE TO NAMITA GUPTA, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
ZOMATO LIMITED	28-Aug-2024	Annual General Meeting	7	TO APPROVE REMUNERATION PAYABLE TO SUTAPA BANERJEE, NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
CHINA LONGYUAN POWER GROUP CORPORATION LTD	28-Aug-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHANG TONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	2	ELECTION OF NON-INDEPENDENT DIRECTOR: WAN LONG		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	3	ELECTION OF NON-INDEPENDENT DIRECTOR: WAN HONGWEI		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: GUO LIJUN		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: MA XIANGJIE		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	7	ELECTION OF INDEPENDENT DIRECTOR: YIN XIAOHUA		FOR	FOR	FOR
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	8	ELECTION OF INDEPENDENT DIRECTOR: HU XIAOSONG		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: ZHANG XIANSHENG		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	10	ELECTION OF INDEPENDENT DIRECTOR: TIAN BING		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	12	ELECTION OF SHAREHOLDER SUPERVISOR: HU YUNGONG		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	13	ELECTION OF SHAREHOLDER SUPERVISOR: LI XIANGHUI		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	14	ELECTION OF SHAREHOLDER SUPERVISOR: HU YUHONG		FOR	AGAINST	AGAINST
HENAN SHUANGHUI INVESTMENT & DEVELOPMENT CO LTD	29-Aug-2024	ExtraOrdinary General Meeting	15	2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY6.60000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT: (A) THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	2	TO CONSIDER AND ADOPT: (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	3	TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024: DIVIDEND AT THE RATE OF INR 10/- (RUPEES TEN ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	4	TO APPOINT SHRI HITAL R. MESWANI (DIN: 00001623), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	AGAINST	AGAINST
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	5	TO APPOINT SHRI P.M.S. PRASAD (DIN: 00012144), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	AGAINST	AGAINST
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	6	TO RATIFY THE REMUNERATION OF COST AUDITORS		FOR	FOR	FOR
RELIANCE INDUSTRIES LTD	29-Aug-2024	Annual General Meeting	7	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND REPORTS OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND REPORT OF AUDITORS THEREON		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	3	TO CONFIRM THE INTERIM DIVIDEND OF INR 3.00 AND SECOND INTERIM DIVIDEND OF INR 1.50 IN AGGREGATE INR 4.50 PER EQUITY SHARE OF INR 1 EACH, AS DIVIDEND PAID FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	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	29-Aug-2024	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 RE-APPOINTMENT		FOR	AGAINST	AGAINST
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	6	TO RE-APPOINT MR. K. NITHYANANDA REDDY (DIN: 01284195) AS VICE CHAIRMAN AND MANAGING DIRECTOR		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	7	TO RE-APPOINT MR. M. MADAN MOHAN REDDY (DIN: 01284266) AS WHOLE-TIME DIRECTOR		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	8	TO APPROVE THE CONTINUATION OF MR. P. V. RAMPRASAD REDDY (DIN: 01284132) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	9	TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
AUROBINDO PHARMA LTD	29-Aug-2024	Annual General Meeting	10	TO APPROVE PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT: A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; AND B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND OF RE. 0.80 (EIGHTY PAISE ONLY) PER EQUITY SHARE FOR FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. LAKSH VAAMAN SEHGAL (DIN: 00048584), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	4	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148(3) AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 AND THE COMPANY (AUDIT AND AUDITORS) RULES, 2014 AND THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2014 (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF), THE REMUNERATION PAYABLE TO M/S. M.R. VYAS AND ASSOCIATES, PRACTICING COST AND MANAGEMENT ACCOUNTANTS (FIRM REGISTRATION NO. 101394 WITH THE INSTITUTE OF COST ACCOUNTANT OF INDIA) APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY AS THE COST AUDITORS TO CONDUCT AUDIT OF COST RECORDS OF THE COMPANY FOR FINANCIAL YEAR 2024-25, AMOUNTING INR 4,10,000 (RUPEES FOUR LACS TEN THOUSAND ONLY) PLUS APPLICABLE TAXES THEREON AND REIMBURSEMENT OF OUT OF POCKET EXPENSES ON ACTUALS INCURRED IN CONNECTION WITH AFORESAID AUDIT, BE AND IS HEREBY RATIFIED AND CONFIRMED. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	5	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 17(1D) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND PURSUANT TO RECOMMENDATIONS OF THE NOMINATION AND REMUNERATION COMMITTEE AND THE BOARD OF DIRECTORS OF THE COMPANY, CONSENT OF MEMBERS BE AND IS HEREBY ACCORDED FOR CONTINUATION OF MR. VIVEK CHAAND SEHGAL (DIN:00291126) AS THE DIRECTOR OF THE COMPANY, FOR A PERIOD OF FIVE (5) YEARS EFFECTIVE APRIL 1, 2024 AND SHALL NOT BE LIABLE TO RETIRE BY ROTATION. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION		FOR	AGAINST	AGAINST
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S)/AGREEMENTS(S)/ARRANGEMENT(S)/TRANSACTION(S), BETWEEN THE COMPANY AND MOTHERSON SUMI WIRING INDIA LIMITED ("MSWIL") FOR THE TRANSACTIONS AS BELOW: (A) SALE / SUPPLY OF WIRING HARNESS COMPONENTS INCLUDING WIRE, TAPE, CHILD PARTS OF WIRING HARNESS COMPONENTS, MOULDS, EQUIPMENT AND MACHINES AND CAPITAL SPARES / TOOLS / JIGS ETC; (B) PURCHASE OF WIRING HARNESS AND OTHER PARTS AND/OR COMPONENTS AND/OR SERVICES AND CAPITAL ITEMS THEREOF; (C) TO LEASE, SUB-LEASE, LICENSE OR SUB-LICENSE PROPERTIES/LAND IN ADDITION TO PREMISES GIVEN ON LEASES EARLIER FOR MANUFACTURING UNITS AND OTHER OFFICE PREMISES AND SECURITY DEPOSITS FOR PROPERTIES ON RENT; (D) TO PROVIDE VARIOUS FUNCTIONAL SUPPORT SERVICES TOWARDS DESIGN AND DEVELOPMENT, ENGINEERING SERVICES, FINANCE, PROCUREMENT, LOGISTICS, HUMAN RESOURCE, TAX AND LEGAL SERVICES, INFORMATION TECHNOLOGY SUPPORT, TRAVEL MANAGEMENT, INFRASTRUCTURE SUPPORT ETC.; AND (E) TO PROVIDE VARIOUS MANAGEMENT SERVICES, INCLUDING MANAGEMENT SUPPORT AND ADVICE, LOCAL RELATIONSHIPS AND GROUND LEVEL ASSISTANCE. UP TO SUCH EXTENT AND ON SUCH TERMS AND CONDITIONS AS INTER-ALIA, SPECIFIED IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, SUBJECT TO SUCH TRANSACTIONS BEING UNDERTAKEN ON AN ARM'S LENGTH BASIS. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND ARE HEREBY AUTHORISED, TO EXECUTE, DELIVER AND PERFORM SUCH AGREEMENTS, CONTRACTS, DEEDS AND OTHER DOCUMENTS ON AN ONGOING BASIS AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS IN THE MATTER AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY OR EXPEDIENT AND TO DO OR CAUSE TO BE DONE ALL SUCH ACTS, DEEDS AND THINGS, SETTLE ANY QUERIES, DIFFICULTIES, DOUBTS THAT MAY ARISE WITH REGARD TO ANY TRANSACTION(S) TO BE UNDERTAKEN BY THE COMPANY AND MAKE SUCH CHANGES TO THE TERMS AND CONDITIONS AS MAY BE CONSIDERED NECESSARY, EXPEDIENT OR DESIRABLE AND EXECUTE SUCH ADDENDUM AGREEMENTS, DOCUMENTS AND WRITINGS AND TO MAKE SUCH FILINGS AS MAY BE NECESSARY OR DESIRABLE BY THE BOARD, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 188 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 15 OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER PROVISIONS, AS APPLICABLE, OF THE ACT, AND THE PROVISIONS OF REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND OTHER APPLICABLE PROVISIONS OF SEBI LISTING REGULATIONS, IF ANY, APPROVAL OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY TO ENTER INTO CONTRACT(S) / AGREEMENTS(S) / ARRANGEMENT(S) / TRANSACTION(S), BETWEEN THE COMPANY WITH SEI THAI ELECTRIC CONDUCTOR CO., LTD., THAILAND FOR PURCHASE OF COPPER UP TO SUCH EXTENT AND ON SUCH TERMS AND CONDITIONS AS INTER-ALIA, SPECIFIED IN THE EXPLANATORY STATEMENT ANNEXED TO THIS NOTICE, SUBJECT TO SUCH TRANSACTIONS BEING UNDERTAKEN ON AN ARM'S LENGTH BASIS. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND ARE HEREBY AUTHORISED, TO EXECUTE, DELIVER AND PERFORM SUCH AGREEMENTS, CONTRACTS, DEEDS AND OTHER DOCUMENTS ON AN ONGOING BASIS AND DEAL WITH ANY MATTERS, TAKE NECESSARY STEPS IN THE MATTER AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY OR EXPEDIENT AND TO DO OR CAUSE TO BE DONE ALL SUCH ACTS, DEEDS AND THINGS, SETTLE ANY QUERIES, DIFFICULTIES, DOUBTS THAT MAY ARISE WITH REGARD TO ANY TRANSACTION(S) TO BE UNDERTAKEN BY THE COMPANY AND MAKE SUCH CHANGES TO THE TERMS AND CONDITIONS AS MAY BE CONSIDERED NECESSARY, EXPEDIENT OR DESIRABLE AND EXECUTE SUCH ADDENDUM AGREEMENTS, DOCUMENTS AND WRITINGS AND TO MAKE SUCH FILINGS AS MAY BE NECESSARY OR DESIRABLE BY THE BOARD, IN ORDER TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	8	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 186 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT 2013 AND REGULATION 23 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO GIVE CORPORATE GUARANTEE(S) OR PROVIDE SECURITY(S) IN CONNECTION WITH TERM LOAN FACILITY(IES) AND/OR WORKING CAPITAL FACILITY(IES), TO BE AVAILED BY MOTHERSON ELECTRONIC COMPONENTS PRIVATE LIMITED ("MECPL"), STEP-DOWN SUBSIDIARY OF THE COMPANY THROUGH SAMVARDHANA MOTHERSON INNOVATIVE SOLUTIONS LIMITED ("SMISL"), FOR AN AMOUNT UPTO INR 21,500,000,000/- (RUPEES TWENTY ONE THOUSAND FIVE HUNDRED MILLION) IN ONE OR MORE TRANCHES FROM TIME TO TIME, IN FAVOUR OF BANK(S), FINANCIAL INSTITUTION(S), PUBLIC FINANCIAL INSTITUTION(S) OR ANY OTHER THIRD PARTY LENDER(S). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION INCLUDING BUT NOT LIMITED TO FINALISE, SETTLE AND EXECUTE SUCH DOCUMENTS/ DEEDS/ WRITINGS/ AGREEMENTS FROM TIME TO TIME		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	9	RESOLVED THAT PURSUANT TO THE PROVISIONS OF REGULATION 24 AND OTHER APPLICABLE REGULATIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS"), AND APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT"), IF ANY READ WITH RULES MADE THEREUNDER, (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND OTHER APPLICABLE LAWS AND REGULATIONS, IF ANY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO CREATE PLEDGE (INCLUDING DISPOSAL UPON INVOCATION OF PLEDGE), LIEN OR ANY OTHER ENCUMBRANCE OVER ENTIRE OR ANY SUBSTANTIAL PART OF THE EQUITY SHAREHOLDING IN SMRC AUTOMOTIVE HOLDINGS NETHERLANDS B.V., A PAGE 4 OF 46 COMPANY INCORPORATED UNDER THE LAWS OF NETHERLANDS (HEREINAFTER REFERRED AS "SMRC AHN B.V."), A MATERIAL SUBSIDIARY OF THE COMPANY, IN ONE OR MORE TRANCHES FOR LOAN AVAILED AND/OR TO BE AVAILED BY SMRC AHN B.V. AND/OR BY THE COMPANY AND/OR BY ANY OF THE WHOLLY OWNED SUBSIDIARY OF THE COMPANY FROM TIME TO TIME. RESOLVED FURTHER THAT UPON INVOCATION OF PLEDGE AND CONSEQUENT SALE, TRANSFER, ALIENATION, DILUTION, APPROPRIATION, EXCHANGE AND/OR DISPOSAL OF THE SHARES OF SMRC AHN B.V., WHETHER OR NOT SUCH ACTION RESULTS IN REDUCTION OF THE EQUITY SHAREHOLDING OF SMRC AHN B.V. OR CEASING TO EXERCISE CONTROL OVER SMRC AHN B.V., IN WHICH CASE NEITHER THE MEMBERS NOR THE BOARD OF DIRECTORS OF THE COMPANY SHALL BE REQUIRED TO PROVIDE ANY FURTHER APPROVAL / CONSENT. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION INCLUDING BUT NOT LIMITED TO FINALISE, SETTLE AND EXECUTE SUCH DOCUMENTS/ DEEDS/ WRITINGS/ AGREEMENTS		FOR	FOR	FOR
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	10	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE ACT (INCLUDING ANY MODIFICATION OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND RULES MADE THEREUNDER, AND SUBJECT TO SUCH APPROVAL(S), CONSENT(S), SANCTION(S) AND PERMISSION(S), IF ANY, AS MAY BE NECESSARY, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE THE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION), TO (I) GIVE ANY LOAN TO ANY PERSON OR OTHER BODY CORPORATE; AND (II) GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY IN CONNECTION WITH A LOAN TO ANY OTHER BODY CORPORATE OR PERSON AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM FIT AND IN THE INTEREST OF THE COMPANY, UPTO AN ADDITIONAL AMOUNT OF INR 2,000 MILLION (RUPEES TWO THOUSAND MILLION ONLY), OVER AND ABOVE EXISTING LOAN(S), SECURITY(IES), GUARANTEE(S) TO ANY PERSON OR OTHER BODY CORPORATE OR EXISTING INVESTMENT(S) MADE BY THE COMPANY TO ANY PERSON OR OTHER BODY CORPORATE AS ON MARCH 31, 2024, PROVIDED THAT PURSUANT TO FIRST PROVISO OF SUB-SECTION (3) OF SECTION 186 OF THE ACT, THE AFORESAID ADDITIONAL LIMIT(S) OF INR 2,000 MILLION (RUPEES TWO THOUSAND MILLION ONLY), WILL CONTINUE TO EXCLUDE, LOAN(S) GIVEN OR TO BE GIVEN, OR GUARANTEE(S) OR SECURITY(IES) PROVIDED OR TO BE PROVIDED IN FUTURE BY THE COMPANY TO ITS WHOLLY OWNED SUBSIDIARY COMPANY(IES) OR JOINT VENTURE COMPANY(IES). RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY (HEREINAFTER REFERRED TO AS "THE BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE, UNLESS CONTEXT OTHERWISE REQUIRES, ANY COMMITTEE OF THE BOARD OR ANY OFFICER(S) AUTHORIZED BY THE BOARD TO EXERCISE POWERS CONFERRED ON THE BOARD UNDER THIS RESOLUTION) BE AND IS HEREBY AUTHORISED TO PERFORM ALL ACTS, DEEDS, MATTERS OR THINGS AND TAKE SUCH DECISIONS / STEPS AS MAY BE NECESSARY, EXPEDIENT OR DESIRABLE TO GIVE EFFECT TO AFORESAID RESOLUTION INCLUDING BUT NOT LIMITED TO FINALISE, SETTLE AND EXECUTE SUCH DOCUMENTS/ DEEDS/ WRITINGS/ AGREEMENTS FROM TIME TO TIME		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED	29-Aug-2024	Annual General Meeting	11	AND PURSUANT TO THE APPLICABLE PROVISIONS OF SECTIONS 23, 42, 62, 71, 179 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 ("THE ACT"), AND THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 AND THE COMPANIES (SHARE CAPITAL AND DEBENTURES) RULES, 2014), AND OTHER APPLICABLE RULES MADE THEREUNDER, INCLUDING ANY AMENDMENT(S), STATUTORY MODIFICATION(S) AND/OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND THE RULES MADE THEREUNDER, THE FOREIGN EXCHANGE MANAGEMENT ACT, 1999, INCLUDING ANY AMENDMENT(S), STATUTORY MODIFICATION(S) AND/OR REENACTMENT THEREOF FOR THE TIME BEING IN FORCE AND THE REGULATIONS THEREUNDER INCLUDING THE FOREIGN EXCHANGE MANAGEMENT (NONDEBT INSTRUMENTS) RULES, 2019, THE FOREIGN EXCHANGE MANAGEMENT (MODE OF PAYMENT AND REPORTING OF NON DEBT INSTRUMENTS) REGULATIONS, 2019, INCLUDING ANY AMENDMENT(S), STATUTORY MODIFICATION(S) AND/OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE, THE CONSOLIDATED FDI POLICY ISSUED BY THE DEPARTMENT FOR PROMOTION OF INDUSTRY AND INTERNAL TRADE, MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA, AS AMENDED AND REPLACED FROM TIME TO TIME, THE RELEVANT REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, INCLUDING ANY AMENDMENT(S), MODIFICATION(S), VARIATION OR REENACTMENT THEREOF (THE "ICDR REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF NON-CONVERTIBLE SECURITIES) REGULATIONS, 2021 ("SEBI DEBT REGULATIONS"), THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS THE "LISTING REGULATIONS"), THE ISSUE OF FOREIGN CURRENCY CONVERTIBLE BONDS AND ORDINARY SHARES (THROUGH DEPOSITORY RECEIPT MECHANISM) SCHEME, 1993, AS AMENDED (THE "FCCB SCHEME"), THE DEPOSITORY RECEIPTS SCHEME, 2014 AND THE FRAMEWORK FOR ISSUE OF DEPOSITORY RECEIPTS DATED OCTOBER 10, 2019 ISSUED BY THE SECURITIES AND EXCHANGE BOARD OF INDIA (TOGETHER, THE "GDR SCHEME"), THE LISTING AGREEMENT(S) ENTERED INTO BY THE COMPANY WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE COMPANY OF THE FACE VALUE OF INR 1/- EACH ARE LISTED (HEREINAFTER REFERRED TO AS THE "STOCK EXCHANGES", AND SUCH EQUITY SHARES, HEREINAFTER REFERRED TO AS THE "EQUITY SHARES") AND ANY OTHER PROVISIONS OF APPLICABLE LAW (INCLUDING ALL OTHER APPLICABLE STATUTES, CLARIFICATIONS, RULES, REGULATIONS, CIRCULARS, NOTIFICATIONS, DIRECTIONS, GUIDELINES, AS MAY BE APPLICABLE, AND AS AMENDED FROM TIME TO TIME, ISSUED BY THE GOVERNMENT OF INDIA (THE "GOI"), MINISTRY OF CORPORATE AFFAIRS (THE "MCA"), RESERVE BANK OF INDIA (THE "RBI"), SECURITIES AND EXCHANGE BOARD OF INDIA (THE "SEBI"), REGISTRAR OF COMPANIES, MAHARASHTRA AT MUMBAI ("ROC"), STOCK EXCHANGES AND/OR ANY OTHER REGULATORY/STATUTORY AUTHORITIES IN INDIA OR ABROAD FOR THE TIME BEING IN FORCE, TO THE EXTENT APPLICABLE AND SUBJECT TO ALL OTHER APPROVAL(S), CONSENT(S), PERMISSION(S) AND/ OR SANCTION(S) AS MAY		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	1	TO APPROVE THE PAYMENT OF A FINAL SINGLE TIER DIVIDEND OF 3.50 SEN PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	2	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH CLAUSE 124 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: CHEAH JUW TECK		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	3	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH CLAUSE 124 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: CHIA LIK KHAI		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	4	TO RE-ELECT THE FOLLOWING DIRECTOR WHO RETIRE IN ACCORDANCE WITH CLAUSE 124 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION: KOW POH GEK		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	5	TO RE-ELECT CHIA SEONG FATT WHO RETIRES IN ACCORDANCE WITH CLAUSE 129 OF THE COMPANY'S CONSTITUTION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	6	TO APPROVE THE PROPOSED PAYMENT OF FEES TO DIRECTORS UP TO RM1,458,000 FROM 1 SEPTEMBER 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING, AND FURTHER, TO AUTHORISE THE DIRECTORS TO APPORTION THE FEES AND MAKE PAYMENT IN THE MANNER AS THE DIRECTORS MAY DETERMINE		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	7	TO APPROVE THE PROPOSED PAYMENT OF DIRECTORS' BENEFITS UP TO RM76,000 FROM 1 SEPTEMBER 2024 UNTIL THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	8	TO RE-APPOINT MESSRS. KPMG PLT AS THE AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	9	AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE SHARES PURSUANT TO SECTION 75 AND SECTION 76 OF THE COMPANIES ACT 2016 AND WAIVER OF PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	10	PROPOSED RENEWAL FOR THE COMPANY TO PURCHASE ITS OWN SHARES OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY RESOLUTION 10SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	11	PROPOSED RENEWAL OF EXISTING AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RENEWAL OF EXISTING AND NEW RRPT MANDATE")		FOR	FOR	FOR
QL RESOURCES BHD	29-Aug-2024	Annual General Meeting	12	PROPOSED BONUS ISSUE OF UP TO 1,216,828,569 NEW ORDINARY SHARES IN QL ("BONUS SHARE(S)") ON THE BASIS OF 1 BONUS SHARE FOR EVERY 2 EXISTING ORDINARY SHARES IN QL ("QL SHARE(S)" OR "SHARE(S)") HELD BY THE SHAREHOLDERS OF QL WHOSE NAMES APPEAR IN THE COMPANY'S RECORD OF DEPOSITORS ON AN ENTITLEMENT DATE TO BE DETERMINED AND ANNOUNCED LATER ("ENTITLEMENT DATE") ("ENTITLED SHAREHOLDER(S)") ("PROPOSED BONUS ISSUE OF SHARES")		FOR	FOR	FOR
KFIN TECHNOLOGIES LIMITED	29-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
KFIN TECHNOLOGIES LIMITED	29-Aug-2024	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024: FINAL DIVIDEND OF INR 5.75 (RUPEES FIVE AND PAISE SEVENTY-FIVE ONLY) PER EQUITY SHARE OF INR 10/- (RUPEES TEN ONLY) EACH FULLY PAID-UP		FOR	FOR	FOR
KFIN TECHNOLOGIES LIMITED	29-Aug-2024	Annual General Meeting	3	TO RE-APPOINT MR. SHANTANU RASTOGI (DIN: 06732021), WHO RETIRES BY ROTATION AS A NOMINEE DIRECTOR		FOR	AGAINST	AGAINST
KFIN TECHNOLOGIES LIMITED	29-Aug-2024	Annual General Meeting	4	TO RE-APPOINT MR. ALOK C MISRA (DIN: 01542028), WHO RETIRES BY ROTATION AS A NOMINEE DIRECTOR		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	4	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL YEAR 2023		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	5	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL YEAR 2023		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	6	RATIFY RSM EBNER STOLZ GMBH AND CO. KG AS AUDITORS FOR FISCAL YEAR 2024		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	7	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	8	ELECT CLAUDIA PLATH TO THE SUPERVISORY BOARD		FOR	FOR	FOR
DEUTSCHE EUROSHOP AG	29-Aug-2024	Annual General Meeting	9	ELECT HENNING EGGERS TO THE SUPERVISORY BOARD		FOR	AGAINST	AGAINST
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	1	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	2	DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	3	RE-APPOINTMENT OF MR. RAKESH JHA AS A DIRECTOR (DIN: 00042075), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	4	APPOINTMENT OF M/S. B S R AND CO. LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 101248W/W100022) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK TO HOLD OFFICE FROM THE CONCLUSION OF THIRTIETH AGM TILL THE CONCLUSION OF THE THIRTY-FIRST AGM OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	5	APPOINTMENT OF M/S. C N K AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (REGISTRATION NO. 101961W/W100036) AS ONE OF THE JOINT STATUTORY AUDITORS OF THE BANK TO HOLD OFFICE FROM THE CONCLUSION OF THIRTIETH AGM TILL THE CONCLUSION OF THE THIRTY-FIRST AGM OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	6	PAYMENT OF REMUNERATION TO M/S. M S K A AND ASSOCIATES, CHARTERED ACCOUNTANTS (REGISTRATION NO. 105047W) AND M/S. KKC AND ASSOCIATES LLP, CHARTERED ACCOUNTANTS (FORMERLY M/S KHIMJI KUNVERJI AND CO LLP) (REGISTRATION NO. 105146W/W100621), CURRENT JOINT STATUTORY AUDITORS OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	7	APPOINTMENT OF MR. ROHIT BHASIN (DIN: 02478962) AS AN INDEPENDENT DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	8	REVISION IN REMUNERATION OF MR. SANDEEP BAKHSHI (DIN: 00109206), MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	9	REVISION IN REMUNERATION OF MR. SANDEEP BATRA (DIN: 03620913), EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	10	REVISION IN REMUNERATION OF MR. RAKESH JHA (DIN: 00042075), EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	11	REVISION IN REMUNERATION OF MR. AJAY KUMAR GUPTA (DIN: 07580795), EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	12	MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF CURRENT ACCOUNT AND SAVINGS ACCOUNT (CASA) DEPOSITS BY THE BANK FROM THE RELATED PARTIES FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	13	MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTY AND PURCHASE OF SECURITIES FROM THE RELATED PARTY (ISSUED BY RELATED OR UNRELATED PARTIES) BY THE BANK FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	14	MODIFICATION OF EARLIER APPROVED MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES TO THE RELATED PARTY (ISSUED BY RELATED OR UNRELATED PARTIES) BY THE BANK FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	15	MATERIAL RELATED PARTY TRANSACTIONS FOR RENDERING OF INSURANCE SERVICES BY ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED, SUBSIDIARY OF THE BANK FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	16	MATERIAL RELATED PARTY TRANSACTIONS FOR DIVIDEND PAYOUT BY ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LIMITED, SUBSIDIARY OF THE BANK FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	17	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREIGN EXCHANGE AND DERIVATIVE TRANSACTIONS BY THE BANK WITH THE RELATED PARTIES FOR FY2025		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	18	MATERIAL RELATED PARTY TRANSACTIONS FOR ACCEPTANCE OF CURRENT ACCOUNT AND SAVINGS ACCOUNT (CASA) DEPOSITS BY THE BANK FROM THE RELATED PARTIES FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	19	MATERIAL RELATED PARTY TRANSACTIONS FOR SUBSCRIPTION OF SECURITIES ISSUED BY THE RELATED PARTIES AND PURCHASE OF SECURITIES FROM THE RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) BY THE BANK FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	20	MATERIAL RELATED PARTY TRANSACTIONS FOR SALE OF SECURITIES TO THE RELATED PARTIES (ISSUED BY RELATED OR UNRELATED PARTIES) BY THE BANK FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	21	MATERIAL RELATED PARTY TRANSACTIONS FOR GRANTING OF FUND BASED AND/OR NON-FUND BASED CREDIT FACILITIES BY THE BANK TO THE RELATED PARTIES FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	22	MATERIAL RELATED PARTY TRANSACTIONS FOR PURCHASE/SALE OF LOANS BY THE BANK FROM/TO THE RELATED PARTY FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	23	MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REPURCHASE (REPO) TRANSACTIONS AND OTHER PERMITTED SHORT-TERM BORROWING TRANSACTIONS BY THE BANK WITH THE RELATED PARTY FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	24	MATERIAL RELATED PARTY TRANSACTIONS FOR UNDERTAKING REVERSE REPURCHASE (REVERSE REPO) TRANSACTIONS AND OTHER PERMITTED SHORTTERM LENDING TRANSACTIONS BY THE BANK WITH THE RELATED PARTY FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	25	MATERIAL RELATED PARTY TRANSACTIONS PERTAINING TO FOREIGN EXCHANGE AND DERIVATIVE TRANSACTIONS BY THE BANK WITH THE RELATED PARTIES FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	26	MATERIAL RELATED PARTY TRANSACTIONS FOR AVAILING INSURANCE SERVICES BY THE BANK FROM THE RELATED PARTY FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	27	MATERIAL RELATED PARTY TRANSACTIONS FOR RENDERING OF INSURANCE SERVICES BY ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED, SUBSIDIARY OF THE BANK FOR FY2026		FOR	FOR	FOR
ICICI BANK LTD	29-Aug-2024	Annual General Meeting	28	MATERIAL RELATED PARTY TRANSACTIONS FOR DIVIDEND PAYOUT BY ICICI PRUDENTIAL ASSET MANAGEMENT COMPANY LIMITED, SUBSIDIARY OF THE BANK FOR FY2026		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	2	REMUNERATION REPORT		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	4	"THAT, IN ACCORDANCE WITH SECTION 250V(1) OF THE CORPORATIONS ACT 2001 (CTH), IF AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 ARE AGAINST THE ADOPTION OF THE REMUNERATION REPORT:(A) ANOTHER MEETING ("SPILL MEETING") OF THE COMPANY'S MEMBERS BE HELD WITHIN 90 DAYS OF THIS MEETING;(B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THE RESOLUTION TO APPROVE THE DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2024 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND(C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO A VOTE AT THE SPILL MEETING."		AGAINST	FOR	AGAINST
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	5	APPOINTMENT OF DIRECTOR (MR MICHAEL O' KEEFFE)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	6	APPOINTMENT OF DIRECTOR (MR DAVID CATAFORD)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	7	APPOINTMENT OF DIRECTOR (MR GARY LAWLER)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	8	APPOINTMENT OF DIRECTOR (MS MICHELLE CORMIER)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	9	APPOINTMENT OF DIRECTOR (MS LOUISE GRONDIN)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	10	APPOINTMENT OF DIRECTOR (MS JESSICA MCDONALD)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	11	APPOINTMENT OF DIRECTOR (MR JYOTHISH GEORGE)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	12	APPOINTMENT OF DIRECTOR (MR RONNIE BEEVOR)		FOR	FOR	FOR
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	13	RE-APPROVAL OF THE OMNIBUS INCENTIVE PLAN		FOR	AGAINST	AGAINST
CHAMPION IRON LTD	29-Aug-2024	Annual General Meeting	14	APPOINTMENT OF ADDITIONAL AUDITOR OF THE COMPANY: EARNST AND YOUNG LLP		FOR	FOR	FOR
NTPC LTD	29-Aug-2024	Annual General Meeting	2	RESOLVED THAT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, AS CIRCULATED TO THE MEMBERS, BE AND ARE HEREBY CONSIDERED AND ADOPTED		FOR	FOR	FOR
NTPC LTD	29-Aug-2024	Annual General Meeting	3	RESOLVED THAT AN INTERIM DIVIDEND @ 45% (RS.4.50 PER EQUITY SHARE OF RS.10/-) ON THE PAID- UP EQUITY SHARE CAPITAL OF THE COMPANY AND FINAL DIVIDEND @ 32.50% (RS. 3.25 PER EQUITY SHARE OF RS.10/-) AS RECOMMENDED BY THE BOARD OF DIRECTORS BE AND IS HEREBY DECLARED OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
NTPC LTD	29-Aug-2024	Annual General Meeting	4	RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SHRI PIYUSH SURENDRAPAL SINGH (DIN: 07492389), WHO RETIRES BY ROTATION AT THIS MEETING, BE AND IS HEREBY RE-APPOINTED AS A DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
NTPC LTD	29-Aug-2024	Annual General Meeting	5	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO FIX AN APPROPRIATE REMUNERATION OF STATUTORY AUDITORS OF THE COMPANY, APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
NTPC LTD	29-Aug-2024	Annual General Meeting	6	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER, AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SHRI K. SHANMUGHA SUNDARAM (DIN: 10347322), WHO WAS APPOINTED AS DIRECTOR (PROJECTS), BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 8/12/2022-TH-1 DATED 08TH NOVEMBER, 2023 AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL DIRECTOR AND DESIGNATED AS DIRECTOR (PROJECTS) BY THE BOARD OF DIRECTORS WITH EFFECT FROM 01ST DECEMBER, 2023 TO HOLD OFFICE UNTIL THE DATE OF THIS ANNUAL GENERAL MEETING, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 BE AND IS HEREBY APPOINTED AS DIRECTOR (PROJECTS) OF THE COMPANY ON TERMS AND CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA AND HE SHALL BE LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
NTPC LTD	29-Aug-2024	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 149, 152 AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013, RULES MADE THEREUNDER, AND OTHER APPLICABLE PROVISIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 SHRI RAVINDRA KUMAR (DIN: 10523088), WHO WAS APPOINTED AS DIRECTOR (OPERATIONS), BY THE PRESIDENT OF INDIA VIDE MINISTRY OF POWER ORDER NO. 8/2/2023-TH-1 DATED 25TH FEBRUARY, 2024 AND SUBSEQUENTLY APPOINTED AS AN ADDITIONAL DIRECTOR AND DESIGNATED AS DIRECTOR (OPERATIONS) BY THE BOARD OF DIRECTORS WITH EFFECT FROM 26TH FEBRUARY, 2024 TO HOLD OFFICE UNTIL THE DATE OF THIS ANNUAL GENERAL MEETING, IN TERMS OF SECTION 161 OF THE COMPANIES ACT, 2013 BE AND IS HEREBY APPOINTED AS DIRECTOR (OPERATIONS) OF THE COMPANY ON TERMS AND CONDITIONS AS MAY BE FIXED BY THE GOVERNMENT OF INDIA AND HE SHALL BE LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
NTPC LTD	29-Aug-2024	Annual General Meeting	8	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)), THE COMPANY HEREBY RATIFIES THE REMUNERATION OF RS.47,40,000/- (RUPEES FORTY SEVEN LAKH AND FORTY THOUSAND ONLY) AS APPROVED BY THE BOARD OF DIRECTORS PAYABLE TO 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 2024-25 AS PER DETAIL SET OUT IN THE STATEMENT ANNEXED TO THE NOTICE CONVENING THIS MEETING. FURTHER RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL ACTS, DEEDS, MATTERS AND THINGS AS MAY BE CONSIDERED NECESSARY, DESIRABLE OR EXPEDIENT FOR GIVING EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NTPC LTD	29-Aug-2024	Annual General Meeting	9	RESOLVED THAT PURSUANT TO SECTION 42 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH RULE 14 (1) OF THE COMPANIES (PROSPECTUS AND ALLOTMENT OF SECURITIES) RULES, 2014 AND ANY OTHER APPLICABLE STATUTORY PROVISIONS (INCLUDING ANY STATUTORY MODIFICATION OR RE-ENACTMENTS THEREOF) THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") BE AND ARE HEREBY AUTHORIZED TO MAKE OFFER(S) OR INVITATION(S) TO SUBSCRIBE TO THE SECURED/UNSECURED, REDEEMABLE, TAXABLE/ TAX-FREE, CUMULATIVE/NON-CUMULATIVE, NON-CONVERTIBLE DEBENTURES ("NCDS/BONDS") UP TO RS.12,000 CRORE IN ONE OR MORE TRANCHES/SERIES NOT EXCEEDING 12 (TWELVE), THROUGH PRIVATE PLACEMENT, IN DOMESTIC MARKET FOR CAPEX, WORKING CAPITAL AND GENERAL CORPORATE PURPOSES, DURING THE PERIOD COMMENCING FROM THE DATE OF PASSING OF SPECIAL RESOLUTION TILL COMPLETION OF ONE YEAR THEREOF OR THE DATE OF NEXT ANNUAL GENERAL MEETING IN THE FINANCIAL YEAR 2025-26, WHICHEVER IS EARLIER, IN CONFORMITY WITH RULES, REGULATIONS, NOTIFICATIONS AND ENACTMENTS AS MAY BE APPLICABLE FROM TIME TO TIME, SUBJECT TO THE TOTAL BORROWINGS OF THE COMPANY APPROVED BY THE SHAREHOLDERS UNDER SECTION 180 (1) (C) OF COMPANIES ACT, 2013. FURTHER RESOLVED THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DO OR DELEGATE FROM TIME TO TIME, ALL SUCH ACTS, DEEDS AND THINGS AS MAY BE DEEMED NECESSARY TO GIVE EFFECT TO PRIVATE PLACEMENT OF SUCH NCDS INCLUDING BUT NOT LIMITED TO DETERMINING THE FACE VALUE, ISSUE PRICE, ISSUE SIZE, TENOR, TIMING, AMOUNT, SECURITY, COUPON/INTEREST RATE, YIELD, LISTING, ALLOTMENT AND OTHER TERMS AND CONDITIONS OF ISSUE OF NCDS AS IT MAY, IN ITS ABSOLUTE DISCRETION, CONSIDER NECESSARY		FOR	FOR	FOR
NTPC LTD	29-Aug-2024	Annual General Meeting	10	TO APPOINT SHRI MAHABIR PRASAD (DIN: 07094229), AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
MARATHON OIL CORPORATION	29-Aug-2024	Special	1	To approve and adopt the Agreement and Plan of Merger, dated as of May 28, 2024 (as it may be amended from time to time, the "merger agreement"), among ConocoPhillips, Puma Merger Sub Corp. and Marathon Oil Corporation ("Marathon Oil").		FOR	FOR	FOR
MARATHON OIL CORPORATION	29-Aug-2024	Special	2	To approve, by a non-binding advisory vote, certain compensation that may be paid or become payable to Marathon Oil's named executive officers that is based on or otherwise relates to the merger contemplated by the merger agreement.		FOR	FOR	FOR
MARATHON OIL CORPORATION	29-Aug-2024	Special	3	To approve the adjournment of the special meeting to a later date or time, if necessary or appropriate, to solicit additional proxies if there are not sufficient votes cast at the special meeting to approve the merger proposal.		FOR	FOR	FOR
WEBJET LTD	29-Aug-2024	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
WEBJET LTD	29-Aug-2024	Annual General Meeting	3	RE-ELECTION OF MR ROGER SHARP AS DIRECTOR		FOR	FOR	FOR
WEBJET LTD	29-Aug-2024	Annual General Meeting	4	RE-ELECTION OF MS DENISE MCCOMISH AS DIRECTOR		FOR	FOR	FOR
WEBJET LTD	29-Aug-2024	Annual General Meeting	5	APPROVAL OF GRANT OF RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC		FOR	FOR	FOR
BAJAJ AUTO LTD	30-Aug-2024	Other Meeting	1	APPOINTMENT OF DR. SANGITA REDDY (DIN: 00006285) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS WITH EFFECT FROM JULY 16, 2024		FOR	FOR	FOR
COLLINS FOODS LTD	30-Aug-2024	Annual General Meeting	3	ELECTION OF DIRECTOR - NIGEL CLARK		FOR	FOR	FOR
COLLINS FOODS LTD	30-Aug-2024	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - ROBERT KAYE SC		FOR	FOR	FOR
COLLINS FOODS LTD	30-Aug-2024	Annual General Meeting	5	INCREASE IN THE MAXIMUM AGGREGATE ANNUAL REMUNERATION OF NON-EXECUTIVE DIRECTORS		ABSTAIN		FOR
COLLINS FOODS LTD	30-Aug-2024	Annual General Meeting	6	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	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, 2024 TOGETHER WITH REPORTS OF THE BOARD OF DIRECTORS, THE AUDITORS THEREON AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	2	TO DECLARE THE FINAL DIVIDEND OF INR 2.50 PER EQUITY SHARE FOR THE FY'24		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MR. PANKAJ KUMAR (DIN: 09252235), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE- APPOINTMENT		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	4	TO AUTHORIZE THE BOARD OF DIRECTORS FOR FIXING THE REMUNERATION OF STATUTORY AUDITORS AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR FY'25		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	5	APPOINTMENT OF MR. VIVEK CHANDRAKANT TONGAONKAR (DIN:10143854) AS DIRECTOR (FINANCE) OF THE COMPANY		FOR	AGAINST	AGAINST
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	6	RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FY'24		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	7	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH OIL AND NATURAL GAS CORPORATION EMPLOYEES CONTRIBUTORY PROVIDENT FUND TRUST FOR FY'26		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	8	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH PETRONET LNG LIMITED FOR FY'26		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	9	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH ONGC PETRO ADDITIONS LIMITED (OPAL) FOR FY'26		FOR	FOR	FOR
OIL & NATURAL GAS CORPORATION LTD	30-Aug-2024	Annual General Meeting	10	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR PROVIDING LETTER OF COMFORT (LOC) FOR RAISING DEBT BY OPAL UP TO A VALUE OF INR 5,400 CRORE		FOR	FOR	FOR
PT GOTO GOJEK TOKOPEDIA TBK	30-Aug-2024	ExtraOrdinary General Meeting	1	APPROVAL ON THE INCREASE OF CAPITAL WITHOUT PRE-EMPTIVE RIGHTS AT A MAXIMUM OF 10PCT OF THE COMPANY'S ISSUED AND PAID-UP CAPITAL (NPR).		FOR	FOR	FOR
PT GOTO GOJEK TOKOPEDIA TBK	30-Aug-2024	ExtraOrdinary General Meeting	2	APPROVAL ON THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN RELATION TO IMPLEMENTATION OF THE NPR.		FOR	FOR	FOR
PT GOTO GOJEK TOKOPEDIA TBK	30-Aug-2024	ExtraOrdinary General Meeting	3	APPROVAL OF THE COMPANY'S PLAN TO REDUCE CAPITAL BY CANCELING ALL OF THE TREASURY SHARES OF THE COMPANY FROM THE SHARES BOUGHT BACK BY THE COMPANY AND RECORDED AS OF DECEMBER 31, 2023 (CAPITAL REDUCTION), WHICH WILL RESULT IN THE AMENDMENT OF ARTICLES OF ASSOCIATION OF THE COMPANY DUE TO THE REDUCTION OF THE COMPANY'S ISSUED AND PAID-UP CAPITAL.		FOR	FOR	FOR
PT GOTO GOJEK TOKOPEDIA TBK	30-Aug-2024	ExtraOrdinary General Meeting	4	APPROVAL ON THE RESIGNATION OF MR. WEI-JYE JACKY LO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
PT GOTO GOJEK TOKOPEDIA TBK	30-Aug-2024	ExtraOrdinary General Meeting	5	APPROVAL ON THE APPOINTMENT OF MR. SIMON TAK LEUNG HO AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JINDAL STEEL & POWER LTD	30-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT (A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON; (B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
JINDAL STEEL & POWER LTD	30-Aug-2024	Annual General Meeting	2	TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
JINDAL STEEL & POWER LTD	30-Aug-2024	Annual General Meeting	3	TO APPOINT MR. DAMODAR MITTAL (DIN:00171650), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE- APPOINTMENT AS A DIRECTOR		FOR	FOR	FOR
JINDAL STEEL & POWER LTD	30-Aug-2024	Annual General Meeting	4	RESOLVED THAT PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (AUDIT AND AUDITORS) RULES, 2014, INCLUDING ANY AMENDMENT(S), MODIFICATION(S) OR VARIATION(S) THEREOF, THE COMPANY HEREBY RATIFIES THE REMUNERATION AMOUNTING TO INR 10,00,000/- (RUPEES TEN LAKHS ONLY) PLUS APPLICABLE TAXES AND OUT OF POCKET EXPENSES PAYABLE TO M/S RAMANATH IYER AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER: 000019), COST AUDITORS APPOINTED BY THE BOARD OF DIRECTORS, TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25. RESOLVED FURTHER THAT ANY DIRECTOR, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY OF THE COMPANY, BE AND ARE HEREBY SEVERALLY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS AND THINGS, AS THEY MAY, IN THEIR ABSOLUTE DISCRETION, DEEM NECESSARY TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	2	ELECTION OF DIRECTOR: ZHENG XUEXUAN, DIRECTOR		FOR	AGAINST	AGAINST
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	3	ELECTION OF DIRECTOR: WEN BING, DIRECTOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	4	ELECTION OF DIRECTOR: SHAN GUANGXIU, DIRECTOR		FOR	AGAINST	AGAINST
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	6	ELECTION OF INDEPENDENT DIRECTOR: MA WANGJUN, INDEPENDENT DIRECTOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	7	ELECTION OF INDEPENDENT DIRECTOR: SUN CHENGMING, INDEPENDENT DIRECTOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	8	ELECTION OF INDEPENDENT DIRECTOR: LIU RUCHEN, INDEPENDENT DIRECTOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: LIANG WEITE, INDEPENDENT DIRECTOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	11	ELECTION OF SUPERVISOR: ZHANG YI, SHAREHOLDER SUPERVISOR		FOR	FOR	FOR
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	12	ELECTION OF SUPERVISOR: LI JIANBO, SHAREHOLDER SUPERVISOR		FOR	AGAINST	AGAINST
CHINA STATE CONSTRUCTION ENGINEERING CORPORATION L	30-Aug-2024	ExtraOrdinary General Meeting	13	ELECTION OF SUPERVISOR: TIAN SHIFANG, SHAREHOLDER SUPERVISOR		FOR	AGAINST	AGAINST
VARUN BEVERAGES LTD	30-Aug-2024	Other Meeting	2	TO APPROVE SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY		FOR	FOR	FOR
VARUN BEVERAGES LTD	30-Aug-2024	Other Meeting	3	TO APPROVE ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT (A) THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024; AND THE REPORTS OF THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI VETSA RAMAKRISHNA GUPTA, DIRECTOR (DIN: 08188547), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	4	RESOLVED THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO DECIDE AND FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS OF THE COMPANY AS APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	5	APPROVAL OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	30-Aug-2024	Annual General Meeting	6	APPOINTMENT OF SHRI ACHARATH PARAKAT MAHALIL MOHAMEDHANISH (DIN: 02504842) AS DIRECTOR		FOR	AGAINST	AGAINST
JIO FINANCIAL SERVICES LTD	30-Aug-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT: THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
JIO FINANCIAL SERVICES LTD	30-Aug-2024	Annual General Meeting	2	TO CONSIDER AND ADOPT: THE AUDITED CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
JIO FINANCIAL SERVICES LTD	30-Aug-2024	Annual General Meeting	3	TO APPOINT SHRI ANSHUMAN THAKUR (DIN: 03279460), WHO RETIRES BY ROTATION AS A DIRECTOR		FOR	FOR	FOR
JIO FINANCIAL SERVICES LTD	30-Aug-2024	Annual General Meeting	4	TO APPOINT JOINT STATUTORY AUDITOR OF THE COMPANY AND FIX THEIR REMUNERATION: DELOITTE HASKINS AND SELLS, CHARTERED ACCOUNTANTS		FOR	FOR	FOR
JIO FINANCIAL SERVICES LTD	30-Aug-2024	Annual General Meeting	5	PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
CHINA YANGTZE POWER CO LTD	03-Sep-2024	ExtraOrdinary General Meeting	1	INVESTMENT IN CONSTRUCTION OF A PROJECT		FOR	FOR	FOR
CHINA YANGTZE POWER CO LTD	03-Sep-2024	ExtraOrdinary General Meeting	2	ISSUANCE OF CORPORATE BONDS		FOR	FOR	FOR
CHINA YANGTZE POWER CO LTD	03-Sep-2024	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS		FOR	FOR	FOR
CHINA YANGTZE POWER CO LTD	03-Sep-2024	ExtraOrdinary General Meeting	5	ELECTION OF INDEPENDENT DIRECTOR: LI WENZHONG, INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CHINA YANGTZE POWER CO LTD	03-Sep-2024	ExtraOrdinary General Meeting	6	ELECTION OF INDEPENDENT DIRECTOR: SUN ZHENGYUN, INDEPENDENT DIRECTOR		FOR	AGAINST	AGAINST
PT JAYAMAS MEDICA INDUSTRI TBK	03-Sep-2024	ExtraOrdinary General Meeting	1	APPROVAL OF THE RESHUFFLE OF THE COMPANY'S BOARD OF COMMISSIONERS		FOR	FOR	FOR
ARAFURA RARE EARTHS LIMITED	04-Sep-2024	Ordinary General Meeting	2	RATIFICATION OF PREVIOUS ISSUE OF SHARES UNDER TRANCHE 1 OF THE PLACEMENT		FOR	AGAINST	ABSTAIN
ARAFURA RARE EARTHS LIMITED	04-Sep-2024	Ordinary General Meeting	3	ISSUE OF SHARES UNDER TRANCHE 2 OF THE PLACEMENT		FOR	AGAINST	ABSTAIN
ARAFURA RARE EARTHS LIMITED	04-Sep-2024	Ordinary General Meeting	4	ISSUE OF SHARES UNDER THE SPP (INCLUDING UNDER THE SPP SHORTFALL OFFER)		FOR	FOR	FOR
ARAFURA RARE EARTHS LIMITED	04-Sep-2024	Ordinary General Meeting	5	ISSUE OF SHARES TO DIRECTORS UNDER THE SPP		ABSTAIN		FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	1	RECEIVING THE REPORT AND ACCOUNTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	3	APPROVAL OF THE DIRECTORS REMUNERATION POLICY		FOR	AGAINST	AGAINST
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	4	DECLARATION OF A FINAL DIVIDEND		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	5	RE-ELECTION OF PAUL WALKER		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	6	RE-ELECTION OF BRENDAN HORGAN		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	7	RE-ELECTION OF MICHAEL PRATT		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	8	RE-ELECTION OF ANGUS COCKBURN		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	9	RE-ELECTION OF LUCINDA RICHES		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	10	RE-ELECTION OF TANYA FRATTO		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	11	RE-ELECTION OF JILL EASTERBROOK		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	12	RE-ELECTION OF RENATA RIBEIRO		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	13	ELECTION OF ROY TWITE		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	14	APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	15	AUTHORITY TO AGREE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	16	AMENDMENT TO THE RULES OF THE ASHTeAD GROUP LONG-TERM INCENTIVE PLAN 2021		FOR	AGAINST	AGAINST
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	20	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
ASHTeAD GROUP PLC	04-Sep-2024	Annual General Meeting	21	NOTICE PERIOD FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
DIASORIN S.P.A.	04-Sep-2024	MIX	1	APPOINTMENT OF THE EXTERNAL AUDITORS FOR THE FINANCIAL YEARS 2025-2033 AND STATEMENT OF THE RELATED EMOLUMENTS; RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
DIASORIN S.P.A.	04-Sep-2024	MIX	2	AMENDMENT OF THE ARTICLES 1 ('NAME'), 8 ('SHAREHOLDERS MEETING'), 9 ('INTERVENTION AND REPRESENTATION DURING THE SHAREHOLDERS MEETING') AND 13 ('BOARD OF DIRECTORS MEETING') OF THE BY-LAW; RESOLUTIONS RELATED THERETO: PROPOSAL OF INTRODUCTION OF THE POSSIBILITY TO HAVE THE SHAREHOLDERS MEETING BY EXCLUSIVE PARTICIPATION OF THE SO TOLD 'DESIGNED REPRESENTATIVE' (AMENDMENT OF THE ARTICLES 8 AND 9 OF THE BY-LAW); RESOLUTIONS RELATED THERETO		FOR	AGAINST	AGAINST
DIASORIN S.P.A.	04-Sep-2024	MIX	3	OTHER AMENDMENTS TO THE BY-LAW (AMENDMENT OF THE ARTICLES 1 AND 13 OF THE BY-LAW); RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	2	APPROVE REMUNERATION REPORT		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	3	REAPPOINT BDO LLP AS AUDITORS		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	4	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	5	RE-ELECT MARK KIRKLAND AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	6	RE-ELECT KATRINA HART AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	7	ELECT ROBIN ARCHIBALD AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	8	ELECT ELIZABETH PEACE AS DIRECTOR		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	9	AUTHORISE ISSUE OF EQUITY		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	10	AUTHORISE ISSUE OF EQUITY (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	11	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	12	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS (ADDITIONAL AUTHORITY)		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	13	AUTHORISE MARKET PURCHASE OF SHARES		FOR	FOR	FOR
AEW UK REIT PLC	04-Sep-2024	Annual General Meeting	14	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR	AGAINST	AGAINST
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	4	APPROVAL OF THE ANNUAL REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE STATUTORY FINANCIAL STATEMENTS OF LOGITECH INTERNATIONAL S.A. FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	5	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICERS COMPENSATION FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	6	ADVISORY VOTE ON THE SWISS STATUTORY COMPENSATION REPORT FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	7	ADVISORY VOTE ON THE SWISS STATUTORY NON-FINANCIAL MATTERS REPORT FOR FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	8	APPROPRIATION OF AVAILABLE EARNINGS AND DECLARATION OF DIVIDEND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	9	RELEASE OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS FROM LIABILITY FOR ACTIVITIES DURING FISCAL YEAR 2024		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	10	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. WENDY BECKER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	11	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF DR. EDOUARD BUGNION		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	12	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. GUY GECHT		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	13	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. CHRISTOPHER JONES		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	14	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. MARJORIE LAO		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	15	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	16	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. KWOK WANG NG		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	17	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MS. DEBORAH THOMAS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	18	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: RE-ELECTION OF MR. SASCHA ZAHND		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	19	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: ELECTION OF MR. DONALD ALLAN		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	20	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: ELECTION OF MS. JOHANNA 'HANNEKE' FABER		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	21	RE-ELECTIONS AND ELECTIONS TO THE BOARD OF DIRECTOR: ELECTION OF MR. OWEN MAHONEY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	22	ELECTION OF MS. WENDY BECKER AS CHAIRPERSON OF THE BOARD		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	23	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSAL OF MR. DANIEL BOREL TO ELECT MR. GUY GECHT AS CHAIRPERSON OF THE BOARD		AGAINST	FOR	AGAINST
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	24	RE-ELECTIONS AND ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MS. NEELA MONTGOMERY		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	25	RE-ELECTIONS AND ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MR. KWOK WANG NG		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	26	RE-ELECTIONS AND ELECTIONS TO THE COMPENSATION COMMITTEE: RE-ELECTION OF MS. DEBORAH THOMAS		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	27	RE-ELECTIONS AND ELECTIONS TO THE COMPENSATION COMMITTEE: ELECTION OF MR. DONALD ALLAN		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	28	APPROVAL OF COMPENSATION FOR THE BOARD OF DIRECTORS FOR THE 2024 TO 2025 BOARD YEAR		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	29	APPROVAL OF COMPENSATION FOR THE GROUP MANAGEMENT TEAM FOR FISCAL YEAR 2026		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	30	RE-ELECTION OF KPMG AG AS LOGITECH'S AUDITORS AND RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS LOGITECH'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2025		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	31	RE-ELECTION OF ETUDE REGINA WENGER AND SARAH KEISER-WUGER AS INDEPENDENT REPRESENTATIVE		FOR	FOR	FOR
LOGITECH INTERNATIONAL SA	04-Sep-2024	Annual General Meeting	32	ADDITIONAL AND/OR COUNTER-PROPOSALS: VOTES CONSENTING TO ANY ADDITIONAL RESOLUTION WILL BE CONSIDERED AS PROPOSED/RECOMMENDED BY THE BOARD OF DIRECTORS. VOTES AGAINST SUCH RESOLUTION WILL BE CONSIDERED AS REJECTION TO THE ITEM. VOTES TO ABSTAIN FROM VOTING ON THIS ITEM WILL BE CONSIDERED CORRESPONDINGLY		FOR	AGAINST	AGAINST
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	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.	05-Sep-2024	Annual	2	DIRECTOR	Alain Bouchard	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Louis Vachon	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Jean Bernier	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Karinne Bouchard	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Eric Boyko	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Marie-Eve D'Amours	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Janice L. Fields	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Eric Fortin	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Richard Fortin	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Stephen J. Harper	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Mélanie Kau	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Marie-Josée Lamothe	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Monique F. Leroux	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Alex Miller	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Réal Plourde	FOR	AGAINST	WITHHELD
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	2	DIRECTOR	Louis Têtu	FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	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 2024 management information circular.		FOR	FOR	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	4	Incentive compensation for all employees based on ESG objectives, as outlined in Appendix D of our 2024 management information circular.		AGAINST	FOR	AGAINST
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	5	In-person shareholder meetings, as outlined in Appendix D of our 2024 management information circular.		AGAINST	AGAINST	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	6	Disclosure of languages mastered by executives, as outlined in Appendix D of our 2024 management information circular.		AGAINST	FOR	AGAINST
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	7	Advisory vote on environmental policies, as outlined in Appendix D of our 2024 management information circular.		AGAINST	AGAINST	FOR
ALIMENTATION COUCHE-TARD INC.	05-Sep-2024	Annual	8	Company sustainability strategy, as outlined in Appendix D of our 2024 management information circular.		AGAINST	AGAINST	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	1	THE COMPANY'S ELIGIBILITY FOR ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	2	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: TYPE OF SECURITIES TO BE ISSUED		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	3	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: ISSUING VOLUME		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	4	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: ISSUING SCALE		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	5	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: PAR VALUE AND ISSUE PRICE		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	6	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: BOND DURATION		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	7	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: BOND INTEREST RATE		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	8	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: TIME LIMIT AND METHOD FOR REPAYING THE PRINCIPAL AND INTEREST		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	9	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: DEBT-TO-EQUITY CONVERSION PERIOD		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	10	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: DETERMINATION AND ADJUSTMENT OF THE CONVERSION PRICE		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	11	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: CLAUSES ON ADJUSTMENT OF CONVERSION PRICE		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	12	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: DETERMINING METHOD FOR THE NUMBER OF CONVERTED SHARES		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	13	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: REDEMPTION CLAUSES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	14	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: RESALE CLAUSES		FOR	FOR	FOR
				PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: ATTRIBUTION OF RELATED DIVIDENDS FOR CONVERSION YEARS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	15			FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	16	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: ISSUING TARGETS AND METHOD		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	17	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: LOCKUP PERIOD ARRANGEMENT		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	18	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: PURPOSE OF THE RAISED FUNDS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	19	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: MANAGEMENT AND DEPOSIT OF RAISED FUNDS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	20	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: MATTERS REGARDING THE BONDHOLDERS' MEETINGS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	21	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: GUARANTEE MATTERS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	22	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: RATING MATTERS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	23	PLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES: VALID PERIOD OF THIS ISSUANCE RESOLUTION		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	24	PREPLAN FOR THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	25	DEMONSTRATION ANALYSIS REPORT ON THE PLAN FOR ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	26	FEASIBILITY ANALYSIS REPORT ON THE USE OF FUNDS TO BE RAISED FROM THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	27	DILUTED IMMEDIATE RETURN AFTER THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES AND FILLING MEASURES, AND COMMITMENTS OF RELEVANT PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	28	NO NEED TO PREPARE A REPORT ON USE OF PREVIOUS RAISED FUNDS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	29	CONNECTED TRANSACTIONS REGARDING THE CONDITIONAL SHARE SUBSCRIPTION CONTRACT TO BE SIGNED WITH SPECIFIC PARTIES		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	30	FORMULATION OF RULES GOVERNING THE MEETINGS OF BONDHOLDERS' OF THE COMPANY'S CONVERTIBLE BONDS		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GROUP CO., LTD.	05-Sep-2024	ExtraOrdinary General Meeting	31	FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE ISSUANCE OF CONVERTIBLE BOND TO SPECIFIC PARTIES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2024, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 30 APRIL 2024		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	3	TO RE-ELECT M DOBSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	4	TO RE-ELECT R DOWNEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	5	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	6	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	7	TO RE-ELECT A KEMP AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	8	TO RE-ELECT N ADAMS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	9	TO RE-ELECT W JACKSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	10	TO RE-ELECT E ADEKUNLE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	11	TO RE-ELECT S SANDS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	12	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	14	THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	15	THAT, SUBJECT TO RESOLUTION 14, THE DIRECTORS BE AUTHORISED TO ALLOT AND/OR SELL EQUITY SECURITIES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	16	THAT, SUBJECT TO RESOLUTION 14 AND, IN ADDITION TO RESOLUTION 15, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	17	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS OWN SHARES		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	18	THAT THE COMPANY AND ITS SUBSIDIARIES BE AUTHORISED TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	19	THAT GENERAL MEETINGS OF THE COMPANY (OTHER THAN ANNUAL GENERAL MEETINGS) MAY BE CALLED BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS		FOR	AGAINST	AGAINST
THE BERKELEY GROUP HOLDINGS PLC	06-Sep-2024	Annual General Meeting	20	THAT SUBJECT TO THE ADMISSION OF THE NEW ORDINARY SHARES, EACH EXISTING SHARE BE SUBDIVIDED AND A SPECIAL DIVIDEND BE PAID TO SHAREHOLDERS ON 20 SEPTEMBER 2024		FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	06-Sep-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG ZHIHENG AS AN EXECUTIVE DIRECTOR OF THE BANK		FOR	AGAINST	AGAINST
AGRICULTURAL BANK OF CHINA	06-Sep-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIN LI AS AN EXECUTIVE DIRECTOR OF THE BANK		FOR	AGAINST	Combination
AGRICULTURAL BANK OF CHINA	06-Sep-2024	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHUANG YUMIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BANK		FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	06-Sep-2024	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE PLAN ON AUTHORIZATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OF DIRECTORS OF AGRICULTURAL BANK OF CHINA LIMITED		FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA	06-Sep-2024	ExtraOrdinary General Meeting	1	ELECTION OF WANG ZHIHENG AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	1	Election of Director: Michael F. Devine, III		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	2	Election of Director: David A. Burwick		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	3	Election of Director: Stefano Caroti		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	4	Election of Director: Nelson C. Chan		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	5	Election of Director: Cynthia (Cindy) L. Davis		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	6	Election of Director: Juan R. Figuereo		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	7	Election of Director: Maha S. Ibrahim		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	8	Election of Director: Victor Luis		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	9	Election of Director: Dave Powers		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	10	Election of Director: Lauri M. Shanahan		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	11	Election of Director: Bonita C. Stewart		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	12	To ratify the selection of KPMG LLP as our independent registered public accounting firm for our fiscal year ending March 31, 2025.		FOR	AGAINST	Combinati
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	13	To approve, on a non-binding advisory basis, the compensation of our Named Executive Officers, as described in the section of the Proxy Statement entitled "Compensation Discussion and Analysis".		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	14	To approve the adoption of the 2024 Employee Stock Purchase Plan.		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	15	To approve the adoption of the 2024 Stock Incentive Plan.		FOR	FOR	FOR
DECKERS OUTDOOR CORPORATION	09-Sep-2024	Annual	16	To approve the amendment of certificate of incorporation to effect a six-for-one stock split with proportionate increase in authorized capital stock.		FOR	FOR	FOR
WIX.COM LTD	09-Sep-2024	Annual	1	Re-election of Class II Director to serve until the 2027 annual general meeting of shareholders: Francesco de Mojana		FOR	FOR	FOR
WIX.COM LTD	09-Sep-2024	Annual	2	Re-election of Class II Director to serve until the 2027 annual general meeting of shareholders: Ron Gutler		FOR	FOR	Combinati
WIX.COM LTD	09-Sep-2024	Annual	3	Re-election of Class II Director to serve until the 2027 annual general meeting of shareholders: Gavin Patterson		FOR	FOR	FOR
WIX.COM LTD	09-Sep-2024	Annual	4	Approval of certain amendments to the Articles of Association of the Company.		FOR	FOR	Combinati
WIX.COM LTD	09-Sep-2024	Annual	5	Ratification of the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2024 and until the next annual general meeting of shareholders, and to authorize the Company's Board of Directors (with power of delegation to its Audit Committee) to set the fees to be paid to such auditors.		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	3	TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	4	TO DECLARE A FINAL DIVIDEND OF HK30 CENTS PER SHARE FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	5	TO RE-ELECT MS PEGGY LEE AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	6	TO RE-ELECT MR JOSEPH CHAN KAI NIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	7	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	8	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	9	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES		FOR	AGAINST	AGAINST
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	10	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO BUY BACK SHARES		FOR	FOR	FOR
FAIRWOOD HOLDINGS LTD	10-Sep-2024	Annual General Meeting	11	TO GIVE A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE ADDITIONAL SHARES BY THE NUMBER OF SHARES BROUGHT BACK UNDER THE GENERAL MANDATE FOR THE BUY-BACK OF SHARES		FOR	AGAINST	AGAINST
NIKE, INC.	10-Sep-2024	Annual	1	Election of Class B director: Cathleen Benko		FOR	FOR	FOR
NIKE, INC.	10-Sep-2024	Annual	2	Election of Class B director: John Rogers, Jr.		FOR	AGAINST	WITHHELD
NIKE, INC.	10-Sep-2024	Annual	3	Election of Class B director: Robert Swan		FOR	FOR	FOR
NIKE, INC.	10-Sep-2024	Annual	4	To approve executive compensation by an advisory vote.		FOR	FOR	FOR
NIKE, INC.	10-Sep-2024	Annual	5	To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm.		FOR	AGAINST	AGAINST
NIKE, INC.	10-Sep-2024	Annual	6	To consider a shareholder proposal regarding Supplemental Pay Equity Disclosure, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NIKE, INC.	10-Sep-2024	Annual	7	To consider a shareholder proposal regarding a Supply Chain Management Report, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NIKE, INC.	10-Sep-2024	Annual	8	To consider a shareholder proposal regarding Worker-Driven Social Responsibility, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NIKE, INC.	10-Sep-2024	Annual	9	To consider a shareholder proposal regarding Environmental Targets, if properly presented at the meeting.		AGAINST	AGAINST	FOR
NIKE, INC.	10-Sep-2024	Annual	10	To consider a shareholder proposal regarding a Divisive Partnerships Congruency Report, if properly presented at the meeting.		AGAINST	FOR	AGAINST
SHANDONG NANSHAN ALUMINUM CO LTD	10-Sep-2024	ExtraOrdinary General Meeting	1	FULL AUTHORIZATION TO THE BOARD TO HANDLE THE 2024 3RD QUARTER PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY0.40000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
SHANDONG NANSHAN ALUMINUM CO LTD	10-Sep-2024	ExtraOrdinary General Meeting	2	SHAREHOLDER RETURN PLAN FOR THE NEXT THREE YEARS FROM 2024 TO 2026		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	3	RESOLUTION OF SIGNING A REAL ESTATE SALES CONTRACT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	4	RESOLUTION OF SIGNING A RENTAL CONTRACT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	5	AMENDMENT OF ASSET STORAGE CONTRACT		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	6	APPROVAL OF THE 12TH BUSINESS PLAN		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	7	REDUCTION OF RESERVE FUND		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	8	APPROVAL(AMENDMENT) OF THE 12TH AND 13TH BORROWING PLAN AND BOND ISSUANCE PLAN		FOR	FOR	FOR
LOTTE REIT CO., LTD.	10-Sep-2024	Annual General Meeting	9	APPROVAL OF THE 12TH REMUNERATION FOR SUPERVISORY DIRECTOR		FOR	FOR	FOR
MKH OIL PALM (EAST KALIMANTAN) BHD	10-Sep-2024	ExtraOrdinary General Meeting	1	PROPOSED AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES ("PROPOSED SHARE BUY-BACK")		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	1	TO RECEIVE AND ACCEPT THE STRATEGIC REPORT, DIRECTORS REPORT, AUDITOR'S REPORT AND THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	3	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	4	TO RE-ELECT STEPHEN BARROW AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	5	TO RE-ELECT SIMON HOPE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	6	TO RE-ELECT NEIL KIRTON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	7	TO RE-ELECT LYNETTE LACKEY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	8	TO RE-ELECT AIMEE PITMAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	9	TO ELECT DOMINIC O'ROURKE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	10	TO RE-APPOINT BDO LLP AS AUDITOR		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	11	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	12	TO APPROVE THE COMPANY'S DIVIDEND POLICY TO CONTINUE TO PAY FOUR INTERIM DIVIDENDS PER YEAR		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	13	THAT THE DIRECTORS BE AUTHORISED, TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	14	THAT, CONDITIONAL UPON THE PASSING OF RESOLUTION 13, THE DIRECTORS BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AS IF S.561 DID NOT APPLY		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	15	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES		FOR	FOR	FOR
WAREHOUSE REIT PLC	11-Sep-2024	Annual General Meeting	16	THAT A GENERAL MEETING, OTHER THAN AN AGM, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAY'S NOTICE		FOR	AGAINST	AGAINST
KEI INDUSTRIES LTD	11-Sep-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, THE REPORT OF BOARD OF DIRECTORS AND AUDITORS OF THE COMPANY THEREON AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORT OF AUDITORS THEREON		FOR	FOR	FOR
KEI INDUSTRIES LTD	11-Sep-2024	Annual General Meeting	2	TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF INR 3.50 PER EQUITY SHARE ALREADY PAID DURING THE YEAR AS THE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
KEI INDUSTRIES LTD	11-Sep-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF MS. ARCHANA GUPTA (HOLDING DIN: 00006459), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
KEI INDUSTRIES LTD	11-Sep-2024	Annual General Meeting	4	RATIFICATION OF REMUNERATION OF M/S. S. CHANDER AND ASSOCIATES, COST ACCOUNTANTS, APPOINTED AS COST AUDITORS OF THE COMPANY		FOR	FOR	FOR
KEI INDUSTRIES LTD	11-Sep-2024	Annual General Meeting	5	TO CONSIDER AND APPROVE APPOINTMENT OF MR. VINAY MITTAL (HOLDING DIN: 05107333) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	1	Election of Director: T. Michael Nevens		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	2	Election of Director: Deepak Ahuja		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	3	Election of Director: Anders Gustafsson		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	4	Election of Director: Gerald Held		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	5	Election of Director: Deborah L. Kerr		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	6	Election of Director: George Kurian		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	7	Election of Director: Carrie Palin		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	8	Election of Director: Scott F. Schenkel		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	9	Election of Director: June Yang		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	10	To hold an advisory vote to approve Named Executive Officer compensation.		FOR	FOR	FOR
NETAPP, INC.	11-Sep-2024	Annual	11	To ratify the appointment of Deloitte & Touche LLP as NetApp's independent registered public accounting firm for the fiscal year ending April 25, 2025.		FOR	AGAINST	AGAINST
NETAPP, INC.	11-Sep-2024	Annual	12	To approve an amendment to NetApp's 2021 Equity Incentive Plan.		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	4	ANNUAL REPORTS: CONSOLIDATED FINANCIAL STATEMENTS, FINANCIAL STATEMENTS AND DIRECTORS REPORT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	5	ANNUAL REPORTS: NON-FINANCIAL REPORT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	6	APPROPRIATION OF PROFITS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	7	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND SENIOR EXECUTIVE COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	8	DESIGNATION OF A REPRESENTATIVE OF THE 'A' SHAREHOLDERS FOR THE ELECTION TO THE BOARD OF DIRECTOR: WENDY LUHABE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	9	ELECTION OF THE BOARD OF DIRECTOR AND ITS CHAIRMAN: JOHANN RUPERT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	10	ELECTION OF THE BOARD OF DIRECTOR: JOSUA MALHERBE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	11	ELECTION OF THE BOARD OF DIRECTOR: NIKESH ARORA		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	12	ELECTION OF THE BOARD OF DIRECTOR: CLAY BRENDISH		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	13	ELECTION OF THE BOARD OF DIRECTOR: FIONA DRUCKENMILLER		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	14	ELECTION OF THE BOARD OF DIRECTOR: BURKHART GRUND		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	15	ELECTION OF THE BOARD OF DIRECTOR: KEYU JIN		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	16	ELECTION OF THE BOARD OF DIRECTOR: JEROME LAMBERT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	17	ELECTION OF THE BOARD OF DIRECTOR: WENDY LUHABE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	18	ELECTION OF THE BOARD OF DIRECTOR: JEFF MOSS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	19	ELECTION OF THE BOARD OF DIRECTOR: VESNA NEVISTIC		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	20	ELECTION OF THE BOARD OF DIRECTOR: MARIA RAMOS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	21	ELECTION OF THE BOARD OF DIRECTOR: ANTON RUPERT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	22	ELECTION OF THE BOARD OF DIRECTOR: BRAM SCHOT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	23	ELECTION OF THE BOARD OF DIRECTOR: PATRICK THOMAS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	24	ELECTION OF THE BOARD OF DIRECTOR: JASMINE WHITBREAD		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	25	ELECTION OF THE BOARD OF DIRECTOR: GARY SAAGE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	26	ELECTION OF THE BOARD OF DIRECTOR: NICOLAS BOS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	27	ELECTION OF THE COMPENSATION COMMITTEE: CLAY BRENDISH		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	28	ELECTION OF THE COMPENSATION COMMITTEE: FIONA DRUCKENMILLER		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	29	ELECTION OF THE COMPENSATION COMMITTEE: KEYU JIN		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	30	ELECTION OF THE COMPENSATION COMMITTEE: MARIA RAMOS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	31	ELECTION OF THE COMPENSATION COMMITTEE: JASMINE WHITBREAD		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	32	ELECTION OF THE COMPENSATION COMMITTEE: BRAM SCHOT		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	33	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS SA		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	34	RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE: ETUDE GAMPERT DEMIERRE MORENO, NOTARIES		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	35	VOTES ON THE MAXIMUM AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	36	VOTES ON THE MAXIMUM AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE		FOR	FOR	FOR
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	37	VOTES ON THE MAXIMUM AGGREGATE AMOUNTS OF THE COMPENSATION OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT: APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION OF THE MEMBERS OF THE SENIOR EXECUTIVE COMMITTEE		FOR	AGAINST	AGAINST
COMPAGNIE FINANCIERE RICHEMONT SA	11-Sep-2024	Annual General Meeting	38	AD HOC		ABSTAIN	AGAINST	AGAINST
EMPIRE COMPANY LIMITED	12-Sep-2024	Annual	1	Vote for or against the advisory resolution on the Company's approach to executive compensation as set out in the Information Circular of the Company.		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	1	Election of Director: P. Thomas Jenkins		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	2	Election of Director: Mark J. Barrenechea		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	3	Election of Director: Randy Fowlie		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	4	Election of Director: David Fraser		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	5	Election of Director: Robert Hau		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	6	Election of Director: Goldy Hyder		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	7	Election of Director: Ann M. Powell		FOR	AGAINST	AGAINST
OPEN TEXT CORPORATION	12-Sep-2024	Annual	8	Election of Director: Annette Rippert		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	9	Election of Director: Stephen J. Sadler		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	10	Election of Director: Katharine B. Stevenson		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	11	Election of Director: Deborah Weinstein		FOR	FOR	FOR
OPEN TEXT CORPORATION	12-Sep-2024	Annual	12	Re-appoint KPMG LLP, Chartered Accountants, as independent auditors for the Company.		FOR	AGAINST	WITHHELD
OPEN TEXT CORPORATION	12-Sep-2024	Annual	13	The 2004 Employee Stock Purchase Plan Resolution, the full text of which is attached as Schedule "E" to the management proxy circular of the Company (the "Circular"), with or without variation, to approve the amendment of the Company's 2004 Employee Stock Purchase 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	12-Sep-2024	Annual	14	The non-binding Say-on-Pay Resolution, the full text of which is included in the Circular, with or without variation, on the Company's approach to executive compensation, as more particularly described in the Circular.		FOR	AGAINST	AGAINST
NEXI S.P.A.	12-Sep-2024	MIX	4	APPOINTMENT OF A DIRECTOR TO SUPPLEMENT THE BOARD OF DIRECTORS FOLLOWING RESIGNATION AND CO-OPTION. RELATED AND CONSEQUENT RESOLUTIONS		FOR	FOR	FOR
NEXI S.P.A.	12-Sep-2024	MIX	5	AMENDMENTS TO ART. 10 ("RIGHT OF INTERVENTION AND EXERCISE OF VOTING RIGHTS") OF THE ARTICLES OF ASSOCIATION. RELATED AND CONSEQUENT RESOLUTIONS		FOR	AGAINST	AGAINST
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE STATUTORY AUDITORS THEREON		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	3	TO DECLARE FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	4	TO CONSIDER AND RE-APPOINT MR. SHOM ASHOK HINDUJA (DIN: 07128441) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	5	APPOINTMENT OF M/S S R B C AND CO. LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 324982E/E300003) AS STATUTORY AUDITORS AND FIX THEIR REMUNERATION		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	6	TO RATIFY THE REMUNERATION PAYABLE TO M/S DHANANJAY V. JOSHI AND ASSOCIATES, COST ACCOUNTANTS (FIRM REGISTRATION NO. 000030), THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	7	TO APPROVE PAYMENT(S) OF REMUNERATION TO NON-EXECUTIVE DIRECTORS INCLUDING INDEPENDENT DIRECTORS BY WAY OF COMMISSION		FOR	FOR	FOR
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	8	RE-APPOINTMENT OF MR. ARVIND UPPAL (DIN: 00104992) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	AGAINST	AGAINST
GULF OIL LUBRICANTS INDIA LTD	12-Sep-2024	Annual General Meeting	9	RE-APPOINTMENT OF MRS. MANJU AGARWAL (DIN: 06921105) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE CONSECUTIVE YEARS		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	1	TO APPROVE THE CONSOLIDATION, SUBDIVISION AND RE-DESIGNATION OF THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	2	TO GRANT THE BOARD AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	3	TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	4	TO DISAPPLY PRE-EMPTION RIGHTS IN ADDITION TO THOSE CONFERRED BY RESOLUTION 3		FOR	FOR	FOR
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	5	TO AUTHORISE MARKET PURCHASES BY THE COMPANY OF ITS SHARES		FOR	FOR	FOR
HAMMERSON PLC R.E.I.T.	12-Sep-2024	Other Meeting	6	TO CANCEL THE COMPANYS SHARE PREMIUM ACCOUNT		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	Special General Meeting	4	PROPOSAL FOR RESOLUTION TO APPROVE THE REMUNERATION REPORT, WHICH FORMS A SPECIFIC PART OF THE CORPORATE GOVERNANCE STATEMENT		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	Special General Meeting	5	SPECIAL POWERS: PROPOSAL FOR RESOLUTION TO GRANT TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTATION, POWER OF ATTORNEY TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE EXECUTION OF THE RESOLUTIONS TAKEN		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	Special General Meeting	6	SPECIAL POWERS: PROPOSAL FOR RESOLUTION TO AUTHORIZE MICHAEL TRUYEN, PIETER BOGAERT, JULIE VUYLSTEKE, VERONIQUE BAL, SOFIE ROBBERECHTS AND KATRIEN VAN DEN BERGH EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO CARRY OUT ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO THE DRAFTING AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THESE MINUTES WITH THE CLERK'S OFFICE OF THE COMPETENT CORPORATE COURT, (II) THE PUBLICATION THEREOF IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES.		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	ExtraOrdinary General Meeting	6	TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES; (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (III) THROUGH CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE THE POSSIBILITY FOR THE COMPANYS SHAREHOLDERS TO EXERCISE THEIR STATUTORY PRE-EMPTIVE RIGHT OF IRREDUCIBLE RIGHT OF ALLOTMENT, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (IV) THROUGH CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; PROVIDED THAT THE CAPITAL IN THE CONTEXT OF THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION)		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	ExtraOrdinary General Meeting	7	IF THE PROPOSAL UNDER AGENDA ITEM 1.2 (A) IS NOT APPROVED, PROPOSAL FOR RESOLUTION TO RENEW THE AUTHORISATION FOR CAPITAL INCREASES: (I) BY WAY OF CONTRIBUTION IN CASH WHERE THE POSSIBILITY OF EXERCISE OF THE STATUTORY PREFERENTIAL SUBSCRIPTION RIGHT OR IRREDUCIBLE ALLOCATION RIGHT BY THE SHAREHOLDERS OF THE COMPANY IS PROVIDED, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (II) IN CONNECTION WITH THE DISTRIBUTION OF AN OPTIONAL DIVIDEND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 50 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING; (III) THROUGH (I) CONTRIBUTIONS IN CASH THAT DO NOT PROVIDE FOR THE POSSIBILITY OF THE COMPANYS SHAREHOLDERS TO EXERCISE THEIR STATUTORY PREFERENTIAL RIGHT OR IRREDUCIBLE RIGHT OF ALLOTMENT (II) CONTRIBUTIONS IN KIND, TO INCREASE THE CAPITAL FOR FIVE YEARS BY A MAXIMUM AMOUNT OF 10 % OF THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING FOR SUCH CONTRIBUTIONS IN TOTAL, PROVIDED THAT THE CAPITAL UNDER THE AUTHORISED CAPITAL CAN NEVER BE INCREASED BY AN AMOUNT HIGHER THAN THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION (IN OTHER WORDS, THE SUM TOTAL OF THE CAPITAL INCREASES APPLYING THE PROPOSED AUTHORISATIONS CANNOT EXCEED THE AMOUNT OF THE CAPITAL ON THE DATE OF THE EXTRAORDINARY GENERAL MEETING THAT APPROVED THE AUTHORISATION) THE AFORESAID AUTHORISATIONS ARE A COMPLETE RENEWAL AND EXTENSION OF THE EXISTING AUTHORISATIONS PROVIDED FOR IN ARTICLE 7, PARAGRAPH 1, SUBSECTION (A), (B) AND (C) OF THE COMPANYS ARTICLES OF ASSOCIATION WHICH WILL BE FULLY REPLACED BY THE AFORESAID RENEWED AND EXTEND AUTHORISATIONS. THE PROPOSAL TO RENEW AND EXTEND THE AUTHORIZATION AUTHORIZED CAPITAL IS SUBJECT TO THE CONDITION PRECEDENT OF APPROVAL BY THE FINANCIAL SERVICES AND MARKETS AUTHORITY (FSMA) OF THE RESULTING AMENDMENT TO THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	ExtraOrdinary General Meeting	8	TO GRANT A POWER OF ATTORNEY TO THE MEMBERS OF THE BOARD OF DIRECTORS, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR APPROPRIATE TO IMPLEMENT THE RESOLUTIONS PASSED		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
XIOR STUDENT HOUSING N.V.	12-Sep-2024	ExtraOrdinary General Meeting	9	TO AUTHORISE MICHAEL TRUYEN, JULIE VUYLSTEKE, PIETER BOGAERT, SOFIE ROBBERECHTS AND KATRIEN VAN DEN BERGH, EACH OF THEM ACTING INDIVIDUALLY AND WITH THE RIGHT OF SUBSTITUTION, TO PERFORM ALL ACTS NECESSARY OR USEFUL FOR THE COMPLETION OF THE FORMALITIES (INCLUDING, BUT NOT LIMITED TO DRAWING UP AND SIGNING OF ALL NECESSARY DOCUMENTS AND FORMS) WITH A VIEW TO (I) THE FILING OF THE MINUTES AT THE REGISTRY OF THE COMPETENT CORPORATE COURT, (II) ITS PUBLICATION IN THE ANNEXES TO THE BELGIAN OFFICIAL GAZETTE, AND (III) IF NECESSARY, THE REGISTRATION/AMENDMENT/DELETION OF THE DATA IN THE CROSSROADS BANK FOR ENTERPRISES		FOR	FOR	FOR
XIOR STUDENT HOUSING N.V.	12-Sep-2024	ExtraOrdinary General Meeting	10	TO AUTHORISE THE NOTARY AND ALL HIS STAFF, EACH OF THEM ACTING INDIVIDUALLY, TO CARRY OUT THE FORMALITIES OF PUBLICATION AND TO ARRANGE FOR THE DEPOSIT OF THE NEW TEXT OF THE COMPANYS ARTICLES OF ASSOCIATION		FOR	FOR	FOR
DR REDDY'S LABORATORIES LTD	12-Sep-2024	Other Meeting	2	TO APPROVE SUB-DIVISION/SPLIT OF EACH EQUITY SHARE OF INR. 5/- (RUPEES FIVE ONLY) EACH INTO 5 (FIVE) EQUITY SHARES OF RE. 1/- (RUPEE ONE ONLY) EACH AND CONSEQUENT ALTERATION TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
SHENZHEN LAIBAO HI-TECH CO LTD	12-Sep-2024	ExtraOrdinary General Meeting	1	APPOINTMENT OF 2024 AUDIT FIRM AND PAYMENT OF AUDIT FEES		FOR	FOR	FOR
SK REIT CO., LTD.	12-Sep-2024	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENT		FOR	FOR	FOR
SK REIT CO., LTD.	12-Sep-2024	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
SK REIT CO., LTD.	12-Sep-2024	Annual General Meeting	3	APPROVAL OF PLAN FOR ISSUE OF BOND		FOR	FOR	FOR
SK REIT CO., LTD.	12-Sep-2024	Annual General Meeting	4	TRANSFER OF CAPITAL SURPLUS		FOR	FOR	FOR
SK REIT CO., LTD.	12-Sep-2024	Annual General Meeting	5	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
SINOPHARM GROUP CO LTD	13-Sep-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. ZHAO BINGXIANG AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE ANY 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	13-Sep-2024	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. LIAN WANYONG AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD, AND TO AUTHORIZE THE BOARD TO DETERMINE HIS REMUNERATION AND TO AUTHORIZE ANY 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	13-Sep-2024	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE APPOINTMENT OF PAN-CHINA CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE DOMESTIC AUDITOR OF THE COMPANY FOR 2024 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND THE APPOINTMENT OF CONFUCIUS INTERNATIONAL CPA LIMITED AS THE INTERNATIONAL AUDITOR OF THE COMPANY FOR 2024 TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO RATIFY AND CONFIRM THEIR REMUNERATIONS DETERMINED BY THE AUDIT COMMITTEE OF THE BOARD		FOR	FOR	FOR
CHINA TOWER CORPORATION LIMITED	13-Sep-2024	ExtraOrdinary General Meeting	3	THAT THE PROPOSAL ON PROFIT DISTRIBUTION AND THE INTERIM DIVIDEND DECLARATION AND PAYMENT FOR THE SIX MONTHS ENDED 30 JUNE 2024 BE CONSIDERED AND APPROVED		FOR	FOR	FOR
CHINA TOWER CORPORATION LIMITED	13-Sep-2024	ExtraOrdinary General Meeting	4	THAT THE APPOINTMENT OF MS. ZHANG WEI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTORS SERVICE CONTRACT WITH MS. ZHANG WEI; AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DETERMINE HER REMUNERATION		FOR	FOR	FOR
METCASH LTD	13-Sep-2024	Annual General Meeting	1	TO RE-ELECT MS MARGARET HASELTINE AS A DIRECTOR		FOR	FOR	FOR
METCASH LTD	13-Sep-2024	Annual General Meeting	2	TO ADOPT THE REMUNERATION REPORT		FOR	FOR	FOR
METCASH LTD	13-Sep-2024	Annual General Meeting	3	TO APPROVE THE GRANT OF PERFORMANCE RIGHTS TO MR DOUGLAS JONES, GROUP CEO		FOR	FOR	FOR
METCASH LTD	13-Sep-2024	Annual General Meeting	4	SPECIAL RESOLUTION TO APPROVE THE GIVING OF FINANCIAL ASSISTANCE UNDER SECTION 260B(2) OF THE CORPORATIONS ACT		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	3	TO DECLARE A DIVIDEND OF INR 5/- PER EQUITY SHARE OF THE FACE VALUE OF INR 2/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MR. SHISHIR SHRIVASTAVA (DIN: 01266095), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	5	APPROVAL FOR CONTINUATION OF APPOINTMENT OF MR. ATUL RUIA (DIN: 00087396) AS A NON-EXECUTIVE CHAIRMAN OF THE COMPANY		FOR	AGAINST	AGAINST
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	6	PAYMENT OF REMUNERATION TO MR. ATUL RUIA (DIN: 00087396) AS NON- EXECUTIVE CHAIRMAN OF THE COMPANY		FOR	AGAINST	AGAINST
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	7	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
PHOENIX MILLS LTD	13-Sep-2024	Annual General Meeting	8	APPROVAL FOR ISSUANCE OF BONUS EQUITY SHARES		FOR	FOR	FOR
NCC LTD	14-Sep-2024	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 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON (B) THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON		FOR	FOR	FOR
NCC LTD	14-Sep-2024	Annual General Meeting	2	TO DECLARE DIVIDEND ON THE EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24 AS RECOMMENDED BY THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
NCC LTD	14-Sep-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SRI A V N RAJU (DIN 00018965) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
NCC LTD	14-Sep-2024	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF SRI UTPAL SHETH (DIN 00081012) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT		FOR	AGAINST	AGAINST
NCC LTD	14-Sep-2024	Annual General Meeting	5	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND 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), THE COMPANY HEREBY RATIFIES THE REMUNERATION OF INR 2,00,000/- (RUPEES TWO LAKH ONLY) PLUS TAXES AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES IF ANY ON ACTUAL BASIS, PAYABLE TO M/S. VAJRALINGAM AND CO., COST ACCOUNTANTS (FIRM REGISTRATION NUMBER: 101059) FOR AUDIT OF THE COST RECORDS OF THE COMPANY TO THE EXTENT APPLICABLE UNDER THE COMPANIES (COST RECORDS AND AUDIT) RULES, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024		FOR	FOR	FOR
NCC LTD	14-Sep-2024	Annual General Meeting	6	TO CONSIDER AND APPROVE PAYMENT OF COMMISSION TO THE NON-EXECUTIVE DIRECTORS OF THE COMPANY		FOR	FOR	FOR
NCC LTD	14-Sep-2024	Annual General Meeting	7	TO CONSIDER AND APPROVE APPOINTMENT OF SRI RAJENDER MOHAN MALLA (DIN: 00136657) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	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 2024		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	3	TO APPROVE THE REMUNERATION REPORT FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	4	TO RE-ELECT PRISCILLA DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	5	TO RE-ELECT ALASTAIR HUGHES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	6	TO RE-ELECT ALEXANDRA INNES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	7	TO ELECT SANJAY PATEL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	8	TO APPOINT ERNST AND 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	16-Sep-2024	Annual General Meeting	9	TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE AUDITOR'S REMUNERATION		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	10	TO RECEIVE AND APPROVE THE COMPANY'S DIVIDEND POLICY WHICH APPEARS ON PAGE 139 OF THE ANNUAL REPORT		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	11	THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY EMPOWERED TO ALLOT ORDINARY SHARES OF THE COMPANY FOR CASH AS IF THE PRE-EMPTION PROVISIONS CONTAINED UNDER ARTICLE 13 OF THE ARTICLES OF INCORPORATION DID NOT APPLY TO ANY SUCH ALLOTMENTS AND TO SELL ORDINARY SHARES WHICH ARE HELD		FOR	FOR	FOR
SCHRODER REAL ESTATE INVESTMENT TRUST LTD	16-Sep-2024	Annual General Meeting	12	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 (WITHIN THE MEANING OF SECTION 316 OF THE COMPANIES LAW) OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY EITHER		FOR	FOR	FOR
BGC GROUP INC.	16-Sep-2024	Annual	1	DIRECTOR	Howard W. Lutnick	FOR	AGAINST	WITHHELD
BGC GROUP INC.	16-Sep-2024	Annual	1	DIRECTOR	David P. Richards	FOR	AGAINST	WITHHELD
BGC GROUP INC.	16-Sep-2024	Annual	1	DIRECTOR	Arthur U. Mbanefo	FOR	AGAINST	WITHHELD
BGC GROUP INC.	16-Sep-2024	Annual	1	DIRECTOR	Linda A. Bell	FOR	AGAINST	WITHHELD
BGC GROUP INC.	16-Sep-2024	Annual	1	DIRECTOR	William D. Addas	FOR	AGAINST	WITHHELD
BGC GROUP INC.	16-Sep-2024	Annual	2	Approval of the ratification of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for fiscal year 2024.		FOR	FOR	FOR
BGC GROUP INC.	16-Sep-2024	Annual	3	Approval, on an advisory basis, of executive compensation.		FOR	AGAINST	AGAINST
COCA-COLA HBC AG	16-Sep-2024	ExtraOrdinary General Meeting	2	ELECTION OF ELIZABETH BASTONI AS A NEW MEMBER OF THE BOARD OF DIRECTORS AND AS A MEMBER OF THE REMUNERATION COMMITTEE		FOR	FOR	FOR
HOME REIT PLC	16-Sep-2024	Other Meeting	1	THAT THE COMPANY ADOPT THE NEW INVESTMENT POLICY IN THE CIRCULAR TO SHAREHOLDERS DATED 23 AUGUST 2024, FOR THE EXISTING INVESTMENT POLICY OF THE COMPANY		FOR	FOR	FOR
AUDICODES LTD.	17-Sep-2024	Annual	1	TO REELECT MR. DORON NEVO AS A CLASS III DIRECTOR TO SERVE FOR AN ADDITIONAL TERM OF THREE YEARS.		FOR	AGAINST	AGAINST
AUDICODES LTD.	17-Sep-2024	Annual	2	TO REELECT MR. SHABTAI ADLERSBERG AS A CLASS III DIRECTOR TO SERVE FOR AN ADDITIONAL TERM OF THREE YEARS.		FOR	FOR	FOR
AUDICODES LTD.	17-Sep-2024	Annual	3	TO REELECT MR. STANLEY STERN AS A CLASS III DIRECTOR TO SERVE FOR AN ADDITIONAL TERM OF THREE YEARS.		FOR	AGAINST	AGAINST
AUDICODES LTD.	17-Sep-2024	Annual	4	TO APPROVE AN INCREASE IN THE COMPANY'S AUTHORIZED SHARE CAPITAL AND A RELATED AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION.		FOR	AGAINST	AGAINST
AUDICODES LTD.	17-Sep-2024	Annual	5	TO RATIFY THE APPOINTMENT OF KOST, FORER, GABBAY & KASIERER, A MEMBER OF ERNST & YOUNG GLOBAL, AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2024 AND TO AUTHORIZE THE BOARD OF DIRECTORS (OR THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, IF SO AUTHORIZED BY THE BOARD OF DIRECTORS) TO DETERMINE THE AUDITORS' COMPENSATION.		FOR	AGAINST	AGAINST
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	2	ELECTION OF DIRECTOR - KENNETH BRINDSEN		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	3	ELECTION OF DIRECTOR - D. BLAIR WAY		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	4	ELECTION OF DIRECTOR - BRIAN JENNINGS		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	5	ELECTION OF DIRECTOR - MELISSA DESROCHERS		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	6	ELECTION OF DIRECTOR - PIERRE BOVIN		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	7	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	8	RATIFICATION OF PREVIOUS ISSUANCE OF SHARESUNDER THE FLOW-THROUGH FINANCING PLACEMENT		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	9	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF BLOCKS AT THE EASTMAIN PROJECT		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	10	RATIFICATION OF PREVIOUS ISSUANCE OF SHARES FOR ACQUISITION OF JBN-57		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	11	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - KEN BRINDSEN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	12	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - PIERRE BOIVIN		FOR	AGAINST	AGAINST
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	13	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - MELISSA DESROCHERS		FOR	AGAINST	AGAINST
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	14	APPROVAL TO ISSUE FY24 OPTIONS AND DSUS TO BENEFITING DIRECTOR - BRIAN JENNINGS		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	15	APPROVAL TO ISSUE AWARD DSUS TO NON-EXECUTIVE DIRECTORS FOR FY25		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	16	APPROVAL TO ISSUE SALARY SACRIFICE DSUS TO NON-EXECUTIVE DIRECTORS FOR FY25		FOR	FOR	FOR
PATRIOT BATTERY METALS INC.	17-Sep-2024	Annual General Meeting	17	APPROVAL TO ISSUE RSUS AND PSUS TO MR. KEN BRINSDEN FOR FY25		FOR	FOR	FOR
WEBJET LTD	17-Sep-2024	ExtraOrdinary General Meeting	2	DEMERGER RESOLUTION		FOR	FOR	FOR
WEBJET LTD	17-Sep-2024	ExtraOrdinary General Meeting	3	CHANGE OF COMPANY NAME TO WEB TRAVEL GROUP LIMITED		FOR	FOR	FOR
WEBJET LTD	17-Sep-2024	ExtraOrdinary General Meeting	4	APPROVAL OF GRANT OF WEBJET RIGHTS TO THE MANAGING DIRECTOR, JOHN GUSCIC		FOR	FOR	FOR
AMOT INVESTMENTS LTD	17-Sep-2024	ExtraOrdinary General Meeting	2	APPROVE UPDATED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	AGAINST	AGAINST
AMOT INVESTMENTS LTD	17-Sep-2024	ExtraOrdinary General Meeting	3	APPROVE EMPLOYMENT TERMS OF SHIMON ABUDRAHAM, CEO		FOR	AGAINST	AGAINST
V V FOOD & BEVERAGE CO., LTD.	18-Sep-2024	ExtraOrdinary General Meeting	1	APPOINTMENT OF 2024 AUDIT FIRM		FOR	FOR	FOR
APM HUMAN SERVICES INTERNATIONAL PTY LTD	18-Sep-2024	Ordinary General Meeting	2	THAT, FOR THE PURPOSES OF ITEM 7 OF SECTION 611 OF THE CORPORATIONS ACT, AND AS OUTLINED IN THE SCHEME BOOKLET ACCOMPANYING THIS NOTICE OF MEETING, APPROVAL IS GIVEN FOR THE TRANSFER OF THE APM SHARES HELD BY EACH EXCLUDED SHAREHOLDER TO ANCORA TOPCO, AND SUBSEQUENTLY THE TRANSFER OF THESE APM SHARES TO BE HELD BY ANCORA TOPCO TO ANCORA BIDCO (THROUGH A SERIES OF TRANSACTIONS) ON IMPLEMENTATION OF THE SCHEME, ON THE TERMS SET OUT THE CONDITIONAL TRANSFER AGREEMENT		FOR	FOR	FOR
APM HUMAN SERVICES INTERNATIONAL PTY LTD	18-Sep-2024	Court Meeting	1	THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME (THE TERMS OF WHICH ARE CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THIS NOTICE OF SCHEME MEETING FORMS PART), IS APPROVED (WITH OR WITHOUT MODIFICATIONS, ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH APM AND ANCORA BIDCO AGREE IN WRITING) AND THE APM BOARD IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED, TO (A) AGREE TO ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS, AND (B) SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS, ALTERATIONS OR CONDITIONS		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	AGAINST	AGAINST
WISE PLC	18-Sep-2024	Annual General Meeting	3	TO APPROVE THE DIRECTORS REMUNERATION POLICY		FOR	AGAINST	AGAINST
WISE PLC	18-Sep-2024	Annual General Meeting	4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	5	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE COMPANY'S AUDITORS		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	6	TO RE-ELECT DAVID BOLLING WELLS AS A DIRECTOR		FOR	AGAINST	AGAINST
WISE PLC	18-Sep-2024	Annual General Meeting	7	TO RE-ELECT KRISTO KAARMANN AS A DIRECTOR		FOR	AGAINST	AGAINST
WISE PLC	18-Sep-2024	Annual General Meeting	8	TO RE-ELECT ELIZABETH GRACE CHAMBERS AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	9	TO RE-ELECT TERRI LYNN DUHON AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	10	TO RE-ELECT CLARE ELIZABETH GILMARTIN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	11	TO RE-ELECT ALASTAIR MICHAEL RAMPPELL AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	12	TO RE-ELECT HOOI LING TAN AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	13	TO RE-ELECT INGO JEROEN UYTDEHAAGE AS A DIRECTOR		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	14	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	15	TO AUTHORISE DIRECTORS TO ALLOT CLASS A ORDINARY SHARES		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	16	TO AUTHORISE THE DISAPPLICATION OF STATUTORY PRE-EMPTION RIGHTS		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	17	TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR A SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	18	TO AUTHORISE THE COMPANY TO PURCHASE OWN SHARES		FOR	FOR	FOR
WISE PLC	18-Sep-2024	Annual General Meeting	19	TO APPROVE SHORT NOTICE FOR GENERAL MEETINGS		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	1	Election of Director: Strauss Zelnick		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	2	Election of Director: Michael Dornemann		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	3	Election of Director: J Moses		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	4	Election of Director: Michael Sheresky		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	5	Election of Director: LaVerne Srinivasan		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	6	Election of Director: Susan Tolson		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	7	Election of Director: Paul Viera		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	8	Election of Director: Roland Hernandez		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	9	Election of Director: William "Bing" Gordon		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	10	Election of Director: Ellen Siminoff		FOR	FOR	FOR
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	11	Approval, on a non-binding advisory basis, of the compensation of the Company's "named executive officers" as disclosed in the Proxy Statement.		FOR	AGAINST	AGAINST
TAKE-TWO INTERACTIVE SOFTWARE, INC.	18-Sep-2024	Annual	12	Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending March 31, 2025.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Margaret Shân Atkins	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Ricardo Cardenas	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Juliana L. Chugg	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	James P. Fogarty	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Cynthia T. Jamison	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Nana Mensah	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	William S. Simon	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Charles M. Sonsteby	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	1	DIRECTOR	Timothy J. Wilmott	FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	2	To obtain non-binding advisory approval of the Company's executive compensation.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	3	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending May 25, 2025.		FOR	AGAINST	AGAINST
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	4	To vote on a management proposal to obtain shareholder approval of amendment and restatement of the Company's 2015 Omnibus Incentive Plan.		FOR	FOR	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	5	To vote on a shareholder proposal requesting the Company disclose its Broiler Chicken Key Welfare Indicators if properly presented at the meeting.		AGAINST	AGAINST	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	6	To vote on a shareholder proposal requesting the Company disclose the percent of pork raised in group housing and establish targets for achieving 100% group housed pork if properly presented at the meeting.		AGAINST	AGAINST	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	7	To vote on a shareholder proposal requesting the Company comply with WHO guidelines for antimicrobials for food-producing animals in the supply chain if properly presented at the meeting.		AGAINST	AGAINST	FOR
DARDEN RESTAURANTS, INC.	18-Sep-2024	Annual	8	To vote on a shareholder proposal requesting the Company issue a report on if and how it will reduce greenhouse gas emissions in alignment with the Paris Agreement's 1.5 degree goal if properly presented at the meeting.		AGAINST	AGAINST	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	1	Election of Director: Anil Arora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	2	Election of Director: Thomas K. Brown		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	3	Election of Director: Emanuel Chirico		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	4	Election of Director: Sean M. Connolly		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	5	Election of Director: George Dowdie		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	6	Election of Director: Francisco J. Fraga		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	7	Election of Director: Fran Horowitz		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	8	Election of Director: Richard H. Lenny		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	9	Election of Director: Melissa Lora		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	10	Election of Director: Ruth Ann Marshall		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	11	Election of Director: Denise A. Paulonis		FOR	FOR	FOR
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	12	Approval of an amendment to the Company's Certificate of Incorporation to provide for officer exculpation.		FOR	AGAINST	AGAINST
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	13	Advisory vote to approve named executive officer compensation.		FOR	AGAINST	AGAINST
CONAGRA BRANDS, INC.	18-Sep-2024	Annual	14	Ratification of the appointment of KPMG LLP as our independent auditor for fiscal 2025.		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2024	Annual General Meeting	2	TO RE-ELECT MIKE TAITOKO AS A DIRECTOR		FOR	FOR	FOR
MERCURY NZ LTD	19-Sep-2024	Annual General Meeting	3	TO INCREASE THE ANNUAL REMUNERATION PAYABLE TO ALL DIRECTORS IN AGGREGATE TO NZD1,231,450 WITH EFFECT FROM 1 OCTOBER 2024		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND OF THE AUDITORS FOR THE YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 OF 3.3P PER ORDINARY SHARE IN THE CAPITAL OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	4	TO REAPPOINT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	5	TO REAPPOINT CARL-PETER FORSTER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	6	TO REAPPOINT LUCY DIMES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	7	TO REAPPOINT THE RIGHT HONOURABLE, THE LORD PARKER OF MINSMERE, GCVO, KCB AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	8	TO REAPPOINT JOHN RAMSAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	9	TO REAPPOINT JANE MORIARTY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	10	TO REAPPOINT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	11	TO REAPPOINT DR CLAUDIA NATANSON AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	12	TO REAPPOINT DAVID LOCKWOOD AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	13	TO REAPPOINT DAVID MELLORS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	14	TO CONFIRM THE APPOINTMENT OF FORVIS MAZARS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	15	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE REMUNERATION OF THE INDEPENDENT AUDITOR, AS THEY SHALL IN THEIR DISCRETION SEE FIT		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	16	TO RESOLVE THAT THE COMPANY AND ITS SUBSIDIARIES ARE AUTHORISED TO MAKE POLITICAL DONATIONS		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	17	TO RESOLVE THAT THE DIRECTORS BE AUTHORISED TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	18	TO RESOLVE THAT THE AMENDMENTS TO THE RULES OF THE BABCOCK APPROVED EMPLOYEE SHARE OWNERSHIP PLAN AND THE BABCOCK EMPLOYEE SHARE PLAN BE APPROVED		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	19	TO RESOLVE THAT, SUBJECT TO RESOLUTION 17, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH AS IF SECTION 561 DID NOT APPLY		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	20	TO RESOLVE THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES OF 60P EACH		FOR	FOR	FOR
BABCOCK INTERNATIONAL GROUP PLC	19-Sep-2024	Annual General Meeting	21	THAT A GENERAL MEETING OF THE COMPANY (OTHER THAN AN ANNUAL GENERAL MEETING) MAY BE CALLED BY THE DIRECTORS OF THE COMPANY ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
MELISRON LTD	19-Sep-2024	ExtraOrdinary General Meeting	2	AMEND TERMS OF OUTSTANDING OPTIONS GRANTED TO CEO		FOR	FOR	FOR
OCI N.V.	19-Sep-2024	ExtraOrdinary General Meeting	4	PROPOSAL TO APPROVE THE TRANSACTION		FOR	FOR	FOR
AECC AVIATION POWER CO LTD	19-Sep-2024	ExtraOrdinary General Meeting	1	ELECTION OF NON-INDEPENDENT DIRECTOR: SHEN PENG		FOR	AGAINST	AGAINST
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	1	TO RECEIVE THE ANNUAL REPORT AND FINANCIAL STATEMENTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	2	APPROVAL OF THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	3	APPROVAL OF THE DIRECTORS REMUNERATION REPORT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	4	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	5	TO RE-ELECT MATT DAVIES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	6	TO RE-ELECT NATHAN COE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	7	TO RE-ELECT JENI MUNDY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	8	TO RE-ELECT CATHERINE FAIERS AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	9	TO RE-ELECT JAMIE WARNER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	10	TO RE-ELECT SIGGA SIGURDARDOTTIR AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	11	TO RE-ELECT JASVINDER GAKHAL AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	12	TO ELECT GEETA GOPALAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	13	TO ELECT AMANDA JAMES AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	14	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	15	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE AUDITORS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	16	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	17	ADOPTION OF THE AUTO TRADER 2024 LONG TERM INCENTIVE PLAN		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	18	ADOPTION OF THE AUTO TRADER 2024 DEFERRED BONUS PLAN		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	19	APPROVAL OF AMENDMENTS TO THE AUTO TRADER PLC SAVINGS RELATED SHARE OPTION PLAN		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	20	APPROVAL OF AMENDMENTS TO THE AUTO TRADER GROUP PLC SHARE INCENTIVE PLAN		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	21	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	22	PARTIAL DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	23	COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES		FOR	FOR	FOR
AUTO TRADER GROUP PLC	19-Sep-2024	Annual General Meeting	24	CALLING OF GENERAL MEETINGS ON 14 DAYS NOTICE		FOR	AGAINST	AGAINST
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	2	REELECT DAVID FEDERMANN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	3	REELECT EHUD (UDI) ADAM AS DIRECTOR		FOR	AGAINST	AGAINST
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	4	REELECT RINA BAUM AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	5	REELECT MICHAEL FEDERMANN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	6	REELECT TZIPI LIVNI AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	7	REELECT DOV NINVEH AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	8	REELECT EHOOD (UDI) NISAN AS DIRECTOR		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	9	APPROVE AMENDED COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	10	APPROVE AMENDED EMPLOYMENT TERMS OF BEZHAEL MACHLIS, COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ELBIT SYSTEMS LTD	19-Sep-2024	Annual General Meeting	11	REAPPOINT KOST, FORER, GABBAY KASIERER AS AUDITORS		FOR	AGAINST	AGAINST
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	1	ELECTION OF WANG JINGWU AS AN EXECUTIVE DIRECTOR		FOR	AGAINST	AGAINST
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	2	ELECTION OF CHEN GUANTING AS AN INDEPENDENT DIRECTOR		FOR	FOR	Combinati
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	3	2024 EXTERNAL DONATION QUOTA		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	4	APPOINTMENT OF 2024 AUDIT FIRM		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	5	AUTHORIZATION PLAN TO THE BOARD IN 2024		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CHINA LTD	20-Sep-2024	ExtraOrdinary General Meeting	6	PROPOSAL ON REVIEWING THE PLAN ON AUTHORIZATION OF THE SHAREHOLDERS' GENERAL MEETING TO THE BOARD OF DIRECTORS OF ICBC (VERSION 2024)		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	2	2024 INTERIM PROFIT DISTRIBUTION PLAN: THE DETAILED PROFIT DISTRIBUTION PLAN IS AS FOLLOWS: 1) CASH DIVIDEND/10 SHARES (TAX INCLUDED): CNY2.50000000 2) BONUS ISSUE FROM PROFIT (SHARE/10 SHARES): NONE 3) BONUS ISSUE FROM CAPITAL RESERVE (SHARE/10 SHARES): NONE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	AGAINST	AGAINST
YIFENG PHARMACY CHAIN CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	4	ADDITIONAL BANK COMPREHENSIVE CREDIT LINE		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	5	PROVISION OF GUARANTEE FOR THE BANK CREDIT APPLIED FOR BY SUBSIDIARIES		FOR	AGAINST	AGAINST
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	1	AUTHORIZATION REGARDING ISSUANCE OF FINANCIAL BONDS		FOR	AGAINST	ABSTAIN
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	2	ISSUANCE OF CAPITAL BONDS		FOR	FOR	FOR
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	3	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	4	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS		FOR	FOR	FOR
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	5	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS		FOR	FOR	FOR
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	6	AMENDMENTS TO THE COMPANY'S RULES OF PROCEDURE GOVERNING THE SUPERVISORY COMMITTEE MEETINGS		FOR	FOR	FOR
BANK OF NINGBO CO LTD	23-Sep-2024	ExtraOrdinary General Meeting	7	REAPPOINTMENT OF EXTERNAL AUDIT FIRM		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	1	Election of Director: SILVIA DAVILA		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	2	Election of Director: MARVIN R. ELLISON		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	3	Election of Director: STEPHEN E. GORMAN		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	4	Election of Director: SUSAN PATRICIA GRIFFITH		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	5	Election of Director: AMY B. LANE		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
FEDEX CORPORATION	23-Sep-2024	Annual	6	Election of Director: R. BRAD MARTIN		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	7	Election of Director: NANCY A. NORTON		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	8	Election of Director: FREDERICK P. PERPALL		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	9	Election of Director: JOSHUA COOPER RAMO		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	10	Election of Director: SUSAN C. SCHWAB		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	11	Election of Director: FREDERICK W. SMITH		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	12	Election of Director: DAVID P. STEINER		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	13	Election of Director: RAJESH SUBRAMANIAM		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	14	Election of Director: PAUL S. WALSH		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	15	Advisory vote to approve named executive officer compensation.		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	16	Ratify the appointment of Ernst & Young LLP as FedEx's independent registered public accounting firm for fiscal year 2025.		FOR	AGAINST	Combinati
FEDEX CORPORATION	23-Sep-2024	Annual	17	Approval of an amendment to the Third Amended and Restated Certificate of Incorporation of FedEx Corporation to limit liability of certain officers as permitted by law.		FOR	AGAINST	Combinati
FEDEX CORPORATION	23-Sep-2024	Annual	18	Approval of an amendment to the Third Restated Certificate of Incorporation of Federal Express Corporation to remove the "pass-through voting" provision that requires the approval of FedEx Corporation's stockholders in addition to the approval of FedEx Corporation, as sole stockholder, in order for Federal Express Corporation to take certain actions.		FOR	FOR	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	19	Stockholder proposal regarding a Just Transition report.		AGAINST	AGAINST	FOR
FEDEX CORPORATION	23-Sep-2024	Annual	20	Stockholder proposal regarding shareholder input on bylaw amendments.		AGAINST	FOR	AGAINST
FEDEX CORPORATION	23-Sep-2024	Annual	21	Stockholder proposal regarding climate lobbying alignment with company's carbon neutral goals.		AGAINST	AGAINST	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	1	Election of Director: Benno O. Dorer		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	2	Election of Director: C. Kim Goodwin		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	3	Election of Director: Jeffrey L. Harmening		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	4	Election of Director: Maria G. Henry		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	5	Election of Director: Jo Ann Jenkins		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	6	Election of Director: Elizabeth C. Lempres		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	7	Election of Director: John G. Morikis		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	8	Election of Director: Diane L. Neal		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	9	Election of Director: Steve Odland		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	10	Election of Director: Maria A. Sastre		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	11	Election of Director: Eric D. Sprunk		FOR	FOR	Combinati
GENERAL MILLS, INC.	24-Sep-2024	Annual	12	Election of Director: Jorge A. Uribe		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	13	Advisory Vote on Executive Compensation.		FOR	FOR	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	14	Ratify Appointment of the Independent Registered Public Accounting Firm.		FOR	AGAINST	AGAINST
GENERAL MILLS, INC.	24-Sep-2024	Annual	15	Shareholder Proposal - Disclosure of Regenerative Agriculture Practices Within Supply Chain.		AGAINST	AGAINST	FOR
GENERAL MILLS, INC.	24-Sep-2024	Annual	16	Shareholder Proposal - Plastic Packaging.		AGAINST	AGAINST	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	2	CONNECTED TRANSACTIONS REGARDING THE AGREEMENT ON ENTRUSTED MANAGEMENT OF A COMPANY TO BE SIGNED WITH A COMPANY		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	3	CONNECTED TRANSACTIONS REGARDING THE AGREEMENT ON ENTRUSTED MANAGEMENT OF ANOTHER COMPANY TO BE SIGNED WITH THE ABOVE COMPANY		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	4	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: OBJECTIVE OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	5	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: TYPE OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	6	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: METHOD OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	7	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: TIME LIMIT OF THE SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	8	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: PRICE OF THE SHARES TO BE REPURCHASED		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	9	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: PURPOSE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED, AND TOTAL AMOUNT OF FUNDS FOR THE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	10	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: SOURCE OF THE FUNDS TO BE USED FOR THE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	11	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: ARRANGEMENT FOR SHARE CANCELLATION IN ACCORDANCE WITH LAW S AFTER SHARE REPURCHASE		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	12	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: PREVENTION OF INFRINGEMENT UPON CREDITORS' RIGHTS		FOR	FOR	FOR
LIAONING PORT CO., LTD.	24-Sep-2024	ExtraOrdinary General Meeting	13	REPURCHASE SHARES FOR THE SECOND TIME BY MEANS OF CENTRALIZED BIDDING: SPECIFIC AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE SHARE REPURCHASE		FOR	FOR	FOR
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	2	REELECT DANNA AZRIELI HAKIM AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	3	REELECT SHARON RACHELLE AZRIELI AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	4	REELECT NAOMI SARA AZRIELI AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	5	REELECT MENACHEM EINAN AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	6	REELECT DAN YITZHAK GILLERMAN AS DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	7	REELECT ARIEL KOR AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	8	REELECT IRIT SEKLER-PILOSOFF AS DIRECTOR		FOR	AGAINST	AGAINST
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	9	REELECT NECHEMIA JACOB PERES AS DIRECTOR		FOR	FOR	FOR
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	10	REAPPOINT DELOITTE BRIGHTMAN, ALMAGOR, ZOHAR CO. AS AUDITORS		FOR	FOR	FOR
AZRIELI GROUP LTD	24-Sep-2024	ExtraOrdinary General Meeting	12	APPROVE EMPLOYMENT TERMS OF ARIEL KOR, CHAIRMAN AT GREEN MOUNTAIN GLOBAL LTD.		FOR	FOR	FOR
BOC HONG KONG (HOLDINGS) LTD	24-Sep-2024	ExtraOrdinary General Meeting	3	THAT ERNST AND YOUNG BE APPOINTED AS AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024 AND THE BOARD OF DIRECTORS OR THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR TO CONSIDER AND APPROVE THE AMENDMENTS TO THE PROCEDURAL RULES FOR BOARD OF SUPERVISORS OF BANK OF CHINA LIMITED		FOR	FOR	FOR
BANK OF CHINA LTD	24-Sep-2024	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPLICATION FOR SPECIAL OUTBOUND DONATION LIMIT		FOR	FOR	FOR
BANK OF CHINA LTD	24-Sep-2024	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ENGAGEMENT OF THE BANKS EXTERNAL AUDITORS FOR 2024		FOR	FOR	FOR
BANK OF CHINA LTD	24-Sep-2024	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE ABOLISHMENT OF THE MANAGEMENT MEASURES FOR INVESTMENT APPROVAL OF BANK OF CHINA LIMITED		FOR	FOR	FOR
BANK OF CHINA LTD	24-Sep-2024	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE SCHEME ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS GRANTED BY THE SHAREHOLDERS MEETING OF BANK OF CHINA LIMITED (REVISED IN 2024)		FOR	FOR	FOR
VASTNED RETAIL NV	25-Sep-2024	ExtraOrdinary General Meeting	4	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
VASTNED RETAIL NV	25-Sep-2024	ExtraOrdinary General Meeting	5	PROPOSAL TO ENTER INTO THE MERGER		FOR	FOR	FOR
VASTNED RETAIL NV	25-Sep-2024	ExtraOrdinary General Meeting	6	PROPOSAL TO GRANT DISCHARGE TO EACH MEMBER OF THE EXECUTIVE BOARD		FOR	FOR	FOR
VASTNED RETAIL NV	25-Sep-2024	ExtraOrdinary General Meeting	7	PROPOSAL TO GRANT DISCHARGE TO EACH MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
VAULT MINERALS LIMITED	25-Sep-2024	Ordinary General Meeting	2	CHANGE OF COMPANY NAME FROM "RED 5 LIMITED" TO "VAULT MINERALS LIMITED"		FOR	FOR	FOR
VAULT MINERALS LIMITED	25-Sep-2024	Ordinary General Meeting	3	REMUNERATION OF NON-EXECUTIVE DIRECTORS		ABSTAIN		FOR
VAULT MINERALS LIMITED	25-Sep-2024	Ordinary General Meeting	4	ADOPTION OF NEW CONSTITUTION		FOR	FOR	Combinati
DIAGEO PLC	26-Sep-2024	Annual General Meeting	1	REPORT AND ACCOUNTS 2024		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	2	DIRECTORS REMUNERATION REPORT 2024		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	3	DECLARATION OF FINAL DIVIDEND		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	4	APPOINTMENT OF JULIE BROWN (1) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	5	APPOINTMENT OF NIK JHANGIANI (2) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	6	RE-APPOINTMENT OF MELISSA BETHELL (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	7	RE-APPOINTMENT OF KAREN BLACKETT (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	8	RE-APPOINTMENT OF VALERIE CHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	9	RE-APPOINTMENT OF DEBRA CREW (2) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	10	RE-APPOINTMENT OF JAVIER FERRAN (3) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	11	RE-APPOINTMENT OF SUSAN KILSBY (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	12	RE-APPOINTMENT OF SIR JOHN MANZONI (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	13	RE-APPOINTMENT OF IREENA VITTAL (1,3,4) AS A DIRECTOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	15	REMUNERATION OF AUDITOR		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	16	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	18	DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	19	AUTHORITY TO PURCHASE OWN ORDINARY SHARES		FOR	FOR	FOR
DIAGEO PLC	26-Sep-2024	Annual General Meeting	20	REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		FOR	AGAINST	AGAINST
JR GLOBAL REIT	26-Sep-2024	Annual General Meeting	1	APPROVAL OF FINANCIAL STATEMENTS		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2024	Annual General Meeting	2	APPROVAL OF CASH DIVIDEND		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2024	Annual General Meeting	3	APPROVAL OF REMUNERATION FOR DIRECTOR		FOR	FOR	FOR
JR GLOBAL REIT	26-Sep-2024	Annual General Meeting	4	APPROVAL OF REMUNERATION FOR AUDITOR		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY (BOTH STANDALONE AND CONSOLIDATED) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON AND OTHER STATEMENTS ATTACHED THERETO ALONG WITH THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA THEREON		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	2	RESOLVED THAT IN ACCORDANCE WITH THE RECOMMENDATION OF THE BOARD OF DIRECTORS, DIVIDEND AT THE RATE OF RS. 3.80/- (RUPEES THREE AND EIGHTY PAISE ONLY) PER EQUITY SHARE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 BE AND IS HEREBY DECLARED ON 22,19,72,690 EQUITY SHARES OF THE COMPANY, EACH OF THE PAID-UP VALUE OF RE. 1/- (RUPEE ONE ONLY) AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	3	TO APPOINT A DIRECTOR IN PLACE OF SHRI SAURAV DUTTA (DIN: 10042140), A DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	4	RESOLVED THAT PURSUANT TO SECTION 142 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE BOARD OF DIRECTORS BE AND ARE HEREBY AUTHORIZED TO DETERMINE THE AMOUNT OF REMUNERATION PAYABLE TO THE STATUTORY AUDITORS OF THE COMPANY AS AND WHEN APPOINTED BY THE COMPTROLLER AND AUDITOR GENERAL OF INDIA UNDER SECTION 139(5) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 INCLUDING REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, IF ANY, INCURRED BY THE SAID AUDITORS IN CONNECTION WITH THE AUDIT OF ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25		FOR	FOR	FOR
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	5	APPOINTMENT OF SHRI ARVIND NATH JHA (DIN: 10384829) AS GOVERNMENT NOMINEE DIRECTOR AND FIXATION OF TERMS OF HIS APPOINTMENT		FOR	AGAINST	AGAINST
BALMER LAWRIE INVESTMENTS LTD	26-Sep-2024	Annual General Meeting	6	APPOINTMENT OF SHRI SAMIR KUMAR MOHANTY (DIN: 10404198) AS GOVERNMENT NOMINEE DIRECTOR AND FIXATION OF TERMS OF HIS APPOINTMENT		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	3	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	4	Appoint a Director Okabayashi, Osamu		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	5	Appoint a Director Kusunose, Haruhiko		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	6	Appoint a Director Sendoda, Tetsuya		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	7	Appoint a Director Tajima, Atsushi		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	8	Appoint a Director Mihara, Koji		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	9	Appoint a Director Iwata, Yoshiko		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	10	Appoint a Director Ishiguro, Miyuki		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	11	Appoint a Director Yuri, Takashi		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	12	Appoint a Corporate Auditor Asami, Koichi		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	13	Appoint a Corporate Auditor Asano, Masakatsu		FOR	AGAINST	AGAINST
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	14	Appoint a Corporate Auditor Izumo, Eiichi		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	15	Appoint a Corporate Auditor Michi, Ayumi		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	16	Appoint a Substitute Corporate Auditor Yamamoto, Ken		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	17	Approve Details of the Compensation to be received by Directors		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	18	Approve Details of the Compensation to be received by Corporate Auditors		FOR	FOR	FOR
LASERTEC CORPORATION	26-Sep-2024	Annual General Meeting	19	Approve Payment of Bonuses to Directors		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	1	Election of Director: Peter J. Bensen		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	2	Election of Director: Charles A. Blixt		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	3	Election of Director: Robert J. Coviello		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	4	Election of Director: Rita Fisher		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	5	Election of Director: André J. Hawaux		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	6	Election of Director: W.G. Jurgensen		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	7	Election of Director: Hala G. Modellmog		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	8	Election of Director: Robert A. Niblock		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	9	Election of Director: Maria Renna Sharpe		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	10	Election of Director: Thomas P. Werner		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	11	Advisory Vote to Approve Executive Compensation.		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	12	Ratification of the Selection of KPMG LLP as Independent Auditors for Fiscal Year 2025.		FOR	FOR	FOR
LAMB WESTON HOLDINGS, INC.	26-Sep-2024	Annual	13	Approval of an Amendment to the Company's Amended and Restated Certificate of Incorporation to Allow for Exculpation of Officers as Permitted by Delaware Law.		FOR	AGAINST	AGAINST
ALFA SAB DE CV	26-Sep-2024	ExtraOrdinary General Meeting	1	PRESENTATION AND, WHERE APPROPRIATE, APPROVAL OF A PROPOSAL UNDER THE TERMS OF ARTICLE 55 BIS OF THE LEY DEL MERCADO DE VALORES AND SECTION IV OF ARTICLE 7 OF THE BYLAWS, TO INCREASE THE SHARE CAPITAL AND ISSUE 739 713,488 ORDINARY SHARES, CLASS I OF SERIES A, WITH THE SAME CHARACTERISTICS AS THOSE CURRENTLY IN CIRCULATION, AT A SUBSCRIPTION PRICE OF 10.75 PER SHARE WHICH WOULD REPRESENT FOR THE COMPANY A TOTAL CONTRIBUTION OF 7,951 919,996.00, OF WHICH THE AMOUNT OF 23 355,201.26, WILL BE APPLIED TO THE SOCIAL CAPITAL ACCOUNT, AND THE REMAINING 7,928 564,794.74 WOULD BE APPLIED TO THE PREMIUM ACCOUNT FOR SUBSCRIPTION OF SHARES AS WELL AS TO DETERMINE THE DEADLINES AND MECHANICS APPLICABLE TO THE EXERCISE OF THE RIGHT OF PREEMPTIVE SUBSCRIPTION AND ALLOCATION OF SHARES. RESOLUTIONS IN THIS REGARD		FOR	FOR	FOR
ALFA SAB DE CV	26-Sep-2024	ExtraOrdinary General Meeting	2	APPOINTMENT OF DELEGATES		FOR	FOR	FOR
ALFA SAB DE CV	26-Sep-2024	ExtraOrdinary General Meeting	3	READING AND, WHERE APPROPRIATE, APPROVAL OF THE MINUTES OF THE MEETING		FOR	FOR	FOR
AL YAH SATELLITE COMMUNICATIONS COMPANY PJSC	26-Sep-2024	Annual General Meeting	1	AUTHORISE THE CHAIRMAN OF THE GENERAL ASSEMBLY TO APPOINT A SECRETARY TO THE MEETING AND A VOTE COLLECTOR		FOR	FOR	FOR
AL YAH SATELLITE COMMUNICATIONS COMPANY PJSC	26-Sep-2024	Annual General Meeting	2	APPROVE THE INTERIM CASH DIVIDEND OF AED 204,940,703 (8.40 FILS PER SHARE) FOR THE FIRST HALF OF 2024, WHICH WAS DISTRIBUTED TO SHAREHOLDERS BASED ON A RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS ON 2 SEPTEMBER 2024		FOR	FOR	FOR
AL YAH SATELLITE COMMUNICATIONS COMPANY PJSC	26-Sep-2024	Annual General Meeting	3	APPROVE THE BOARD OF DIRECTORS REMUNERATION FOR THE PERIOD STARTING FROM THE BEGINNING OF THE CURRENT FINANCIAL YEAR 2024 UNTIL THE DATE OF THIS MEETING.		FOR	FOR	FOR
AL YAH SATELLITE COMMUNICATIONS COMPANY PJSC	26-Sep-2024	Annual General Meeting	4	DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THE PERIOD STARTING FROM THE BEGINNING OF THE CURRENT FINANCIAL YEAR 2024 UNTIL THE DATE OF THIS MEETING, OR DISMISS THEM AND FILE CLAIM AGAINST THEM		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
JUMBO S.A.	26-Sep-2024	ExtraOrdinary General Meeting	2	ESTABLISHMENT OF A SHARE BUYBACK PROGRAM IN ACCORDANCE WITH ARTICLE 49 OF LAW 4548/2018 AND AUTHORIZATION TO THE BOARD OF DIRECTORS FOR ITS IMPLEMENTATION		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE REPORTS OF THE BOARD OF DIRECTOR'S AND THE AUDITOR'S THEREON		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	2	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 AND THE AUDITOR'S THEREON		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	3	TO DECLARE A DIVIDEND ON PREFERENCE SHARES FROM APRIL 1, 2023 TO SEPTEMBER 18, 2023.I.E. DATE OF REDEMPTION @6% (PRO-RATA BASIS)		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	4	TO DECLARE A DIVIDEND OF INR 5 PER SHARE (I.E.100%) ON EQUITY SHARES FOR THE FINANCIAL YEAR 2023-24		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	5	TO APPOINT A DIRECTOR IN PLACE OF MR. VIPUL MATHUR (DIN: 07990476), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT		FOR	AGAINST	AGAINST
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	6	APPOINTMENT OF M/S B S R AND CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS AND FIXING THEIR REMUNERATION		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	7	PAYMENT OF REMUNERATION BY WAY OF COMMISSION TO MR.BALKRISHAN GOENKA, (DIN: 00270175), NON-EXECUTIVE CHAIRMAN OF THE COMPANY		FOR	AGAINST	AGAINST
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	8	RATIFICATION OF PAYMENT OF REMUNERATION TO THE COST AUDITOR: M/S. KIRAN J. MEHTA AND CO., COST ACCOUNTANTS		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	9	APPROVAL FOR PRIVATE PLACEMENT OF SECURITIES UP TO INR 500 CRORES.		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	10	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	11	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS OF THE COMPANY AND ITS WHOLLY-OWNED SUBSIDIARIES		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	12	TO APPROVE PAYMENT OF REMUNERATION TO NON-EXECUTIVE DIRECTORS/INDEPENDENT DIRECTORS UP TO INR 3 CRORE PER ANNUM		FOR	FOR	FOR
WELSPUN CORP LTD	26-Sep-2024	Annual General Meeting	13	REVISION IN THE REMUNERATION TO THE MANAGING DIRECTORAND CEO		FOR	AGAINST	AGAINST
DLF LIMITED	26-Sep-2024	Other Meeting	2	APPOINTMENT OF MR. MAHENDER SINGH (DIN: 07850935) AS AN INDEPENDENT DIRECTOR		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	2	Appoint an Executive Director Odera, Takeshi		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Kimura, Kazuhiro		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Okinaga, Seiji		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Dai, Yuji		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Takeuchi, Masaki		FOR	FOR	FOR
NTT UD REIT INVESTMENT CORPORATION	26-Sep-2024	ExtraOrdinary General Meeting	7	Appoint a Substitute Supervisory Director Ozeki, Jun		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	3	Amend Articles to: Change Company Location		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Yoshida, Naoki		FOR	AGAINST	AGAINST
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	5	Appoint a Director who is not Audit and Supervisory Committee Member Moriya, Hideki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Suzuki, Kosuke		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	7	Appoint a Director who is not Audit and Supervisory Committee Member Sakakibara, Ken		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Matsumoto, Kazuhiro		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Ishii, Yuji		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	10	Appoint a Director who is not Audit and Supervisory Committee Member Ninomiya, Hitomi		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	11	Appoint a Director who is not Audit and Supervisory Committee Member Kubo, Isao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	12	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Takao		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	13	Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Yusaku		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	14	Appoint a Director who is Audit and Supervisory Committee Member Yoshimura, Yasunori		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	15	Appoint a Director who is Audit and Supervisory Committee Member Kamo, Masaharu		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	16	Appoint a Director who is Audit and Supervisory Committee Member Ono, Takaki		FOR	FOR	FOR
PAN PACIFIC INTERNATIONAL HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	17	Appoint a Director who is Audit and Supervisory Committee Member Kishimoto, Naoko		FOR	FOR	FOR
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	3	APPROVE CREATION OF CHF 22.7 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS		FOR	FOR	FOR
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY H21: AMEND ARTICLES RE: SHAREHOLDER'S RIGHT TO PROPOSE A REPRESENTATIVE TO THE BOARD		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	5	APPROVE INCREASE IN SIZE OF BOARD TO SIX MEMBERS		FOR	FOR	FOR
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	6	APPROVE INCREASE OF CONDITIONAL SHARE CAPITAL TO CHF 4.5 MILLION WITHOUT PREEMPTIVE RIGHTS		FOR	FOR	FOR
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	7	AMEND ARTICLES RE: CONDITIONAL CAPITAL		FOR	FOR	FOR
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY H21: REMOVE ANNETTE BENNER AS DIRECTOR		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY H21: REMOVE JOHN RUANE AS DIRECTOR		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY H21: ELECT URS MEISTER AS DIRECTOR		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY ZMEX: ELECT ERIC ASSIMAKOPOULOS AS DIRECTOR		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY PEAK: ELECT ANNETTE BENNER AS DIRECTOR, IF ITEM 3.1.1 IS APPROVED		ABSTAIN		AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL SUBMITTED BY PEAK: ELECT JOHN RUANE AS DIRECTOR, IF ITEM 3.1.2 IS APPROVED		ABSTAIN		AGAINST
PEACH PROPERTY GROUP AG	27-Sep-2024	ExtraOrdinary General Meeting	14	TRANSACT OTHER BUSINESS		ABSTAIN	AGAINST	AGAINST
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	2	Approve Appropriation of Surplus		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	3	Appoint a Director Sasaki, Hideyoshi		FOR	AGAINST	AGAINST
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	4	Appoint a Director Arakawa, Yasutaka		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	5	Appoint a Director Yamamoto, Hiroyuki		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	6	Appoint a Director Sanda, Hiroshi		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	7	Appoint a Director Kimura, Shogo		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	8	Appoint a Director Shimizu, Yasunori		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	9	Appoint a Director Kawamoto, Hirotaka		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	10	Appoint a Director Sano, Keiko		FOR	FOR	FOR
AI HOLDINGS CORPORATION	27-Sep-2024	Annual General Meeting	11	Appoint a Director Takahashi, Kazuo		FOR	FOR	FOR
C&S PAPER CO LTD	27-Sep-2024	ExtraOrdinary General Meeting	1	APPOINTMENT OF AUDIT FIRM		FOR	FOR	FOR
C&S PAPER CO LTD	27-Sep-2024	ExtraOrdinary General Meeting	2	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2022 STOCK OPTION AND RESTRICTED STOCK INCENTIVE PLAN		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	3	ELECTION OF THE BOARD OF DIRECTORS BY SINGLE GROUP OF CANDIDATES. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE, THE VOTES INDICATED IN THIS SECTION WILL BE DISREGARDED IF THE SHAREHOLDER WITH VOTING RIGHTS FILLS IN THE FIELDS PRESENT IN THE SEPARATE ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS AND THE SEPARATE ELECTION REFERRED TO IN THESE FIELDS TAKES PLACE. ANDERSON MARCIO DE OLIVEIRA MEMBRO DO CONSELHO DE ADMINISTRACAO, AUGUSTO MIRANDA DA PAZ JUNIOR MEMBRO DO CONSELHO DE ADMINISTRACAO, CLAUDIA POLTO DA CUNHA MEMBRO DO CONSELHO DE ADMINISTRACAO, KARLA BERTOCCO TRINDADE MEMBRO DO CONSELHO DE ADMINISTRACAO, TIAGO DE ALMEIDA NOEL MEMBRO DO CONSELHO DE ADMINISTRACAO, TINN FREIRE AMADO MEMBRO DO CONSELHO DE ADMINISTRACAO, ALEXANDRE GONCALVES SILVA MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO, GUSTAVO ROCHA GATTASS MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO AND MATEUS AFFONSO BANDEIRA MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	4	IF ONE OF THE CANDIDATES THAT COMPOSES YOUR CHOSEN SLATE LEAVES IT, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE SAME SLATE		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	6	IN CASE OF A CUMULATIVE VOTING PROCESS, SHOULD THE CORRESPONDING VOTES TO YOUR SHARES BE EQUALLY DISTRIBUTED AMONG THE MEMBERS OF THE SLATE THAT YOU,VE CHOSEN. IF THE SHAREHOLDER CHOOSES, YES, AND ALSO INDICATES THE, APPROVE, ANSWER TYPE FOR SPECIFIC CANDIDATES AMONG THOSE LISTED BELOW, THEIR VOTES WILL BE DISTRIBUTED PROPORTIONALLY AMONG THESE CANDIDATES. IF THE SHAREHOLDER CHOOSES TO, ABSTAIN, AND THE ELECTION OCCURS BY THE CUMULATIVE VOTING PROCESS, THE SHAREHOLDERS VOTE SHALL BE COUNTED AS AN ABSTENTION IN THE RESPECTIVE RESOLUTION OF THE MEETING		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	7	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ANDERSON MARCIO DE OLIVEIRA MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	8	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: AUGUSTO MIRANDA DA PAZ JUNIOR MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	9	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: CLAUDIA POLTO DA CUNHA MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	10	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: KARLA BERTOCCO TRINDADE MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	11	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: TIAGO DE ALMEIDA NOEL MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	12	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: TINN FREIRE AMADO MEMBRO DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	13	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: ALEXANDRE GONCALVES SILVA MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	14	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: GUSTAVO ROCHA GATTASS MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	15	VIEW OF ALL THE CANDIDATES THAT COMPOSE THE SLATE TO INDICATE THE CUMULATIVE VOTING DISTRIBUTION: MATEUS AFFONSO BANDEIRA MEMBRO INDEPENDENTE DO CONSELHO DE ADMINISTRACAO		FOR	AGAINST	ABSTAIN
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	16	TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MR. ALEXANDRE GONCALVES SILVA AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO., AND IN CVM RESOLUTION NO. 802022		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	17	TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MR. GUSTAVO ROCHA GATTAS AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO., AND IN CVM RESOLUTION NO. 802022		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	18	TO RESOLVE IN REGARD TO THE CLASSIFICATION OF MR. MATEUS AFFONSO BANDEIRA AS AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS IN ACCORDANCE WITH THE RULES THAT ARE ESTABLISHED IN THE RULES OF THE NOVO MERCADO OF B3 S.A. BRASIL, BOLSA BALCAO., AND IN CVM RESOLUTION NO. 802022		FOR	FOR	FOR



Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	19	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. IN THE EVENT THAT YOU HAVE ANSWERED NO OR ABSTAINED, YOUR SHARES WILL NOT BE COUNTED FOR PURPOSES OF THE REQUEST FOR THE CUMULATIVE VOTE		FOR	AGAINST	AGAINST
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	20	ELECTION OF MEMBERS OF THE FISCAL COUNCIL BY SLATE. NOMINATION OF ALL THE NAMES THAT COMPOSE THE SLATE. ARISTOTELES NOGUEIRA FILHO PRINCIPAL MEMBER VANDERLEI DOMINGUEZ DA ROSA SUBSTITUTE MEMBER, MARIA SALETE GARCIA PINHEIRO PRINCIPAL MEMBER ADILSON CELESTINO DE LIMA SUBSTITUTE MEMBER, HAMILTON VALENTE DA SILVA JUNIOR PRINCIPAL MEMBER DORGIVAL SOARES DA SILVA SUBSTITUTE MEMBER, DAVID POLESSI DE MORAES PRINCIPAL MEMBER CAMILA ROCHA CUNHA VIANA SUBSTITUTE MEMBER AND GISOMAR FRANCISCO DE BITTENCOURT MARINHO PRINCIPAL MEMBER SAULO DE TARSO ALVES DE LARA SUBSTITUTE MEMBER		FOR	FOR	FOR
COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PA	27-Sep-2024	ExtraOrdinary General Meeting	21	IF ONE OF THE CANDIDATES WHO IS PART OF THE SLATE CEASES TO BE PART OF IT IN ORDER TO ACCOMMODATE THE SEPARATE ELECTION THAT IS DEALT WITH IN ARTICLE 161, 4 AND ARTICLE 240 OF LAW 6,404 OF 1976, CAN THE VOTES CORRESPONDING TO YOUR SHARES CONTINUE TO BE CONFERRED ON THE CHOSEN SLATE		FOR	AGAINST	AGAINST
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	1	ADOPTION OF AUDITED FINANCIAL STATEMENTS		FOR	FOR	FOR
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	2	RESOLVED THAT DIVIDEND AT THE RATE OF INR 2/ (RUPEES TWO ONLY) PER EQUITY SHARE HAVING FACE VALUE OF INR 1/ (RUPEE ONE ONLY) EACH ST FULLY PAID UP OF THE COMPANY, AS RECOMMENDED BY THE BOARD OF DIRECTORS, BE AND IS HEREBY DECLARED FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2024 AND THE SAME BE PAID OUT OF THE PROFITS OF THE COMPANY		FOR	FOR	FOR
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	3	TO RE APPOINT MR. NAVEEN KUMAR JAIN (DIN: 00183948) AS A DIRECTOR		FOR	AGAINST	AGAINST
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	4	APPOINTMENT OF STATUTORY AUDITOR M/S. KHANDELWAL JAIN AND CO. AND M/S. K P M R AND CO. CHARTERED ACCOUNTANTS, AS JOINT STATUTORY AUDITORS		FOR	FOR	FOR
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	5	TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024 2025		FOR	FOR	FOR
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	6	APPOINTMENT OF MR. DEEPAK BAKHSHI (DIN: 07344217) AS AN INDEPENDENT DIRECTOR OF THE COMPANY		FOR	FOR	FOR
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	7	APPOINTMENT OF MR. SANJAYA KULKARNI (DIN: 00102575) AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	8	APPOINTMENT OF MR. MAHINDER KUMAR WADHWA (DIN: 00064148) AS A NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	9	AMENDMENTS TO TIME TECHNOPLAST LIMITED EMPLOYEE - STOCK OPTION PLAN 2017 ("ESOP 2017")		FOR	AGAINST	AGAINST
TIME TECHNOPLAST LTD	27-Sep-2024	Annual General Meeting	10	EXTENSION OF 'TIME TECHNOPLAST LIMITED EMPLOYEES STOCK OPTION PLAN 2017' ("ESOP 2017") TO THE EMPLOYEES OF HOLDING COMPANY, ITS SUBSIDIARY COMPANY(IES)/STEP DOWN SUBSIDIARY COMPANY(IES) AND/OR ASSOCIATE COMPANY(IES)/JOINT VENTURE COMPANY, GROUP COMPANY(IES) [PRESENT AND FUTURE/INDIA AND OVERSEAS]		FOR	AGAINST	AGAINST
MITSUMI FUDOSAN LOGISTICS PARK INC.	30-Sep-2024	ExtraOrdinary General Meeting	1	Approve Merger Agreement between the Company and Advance Logistics Investment Corporation		FOR	FOR	FOR
MITSUMI FUDOSAN LOGISTICS PARK INC.	30-Sep-2024	ExtraOrdinary General Meeting	2	Amend Articles to: Increase Units to be issued to associated with Unit Split, Expand Investment Lines, Update the Structure of Fee to be received by Asset Management Firm, Approve Minor Revisions		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	1	ADOPTION OF FINANCIAL STATEMENTS		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	2	APPOINTMENT OF MR. GEORGE MUTHOOT GEORGE DIN: 00018329 AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	3	APPOINTMENT OF MR. GEORGE ALEXANDER (DIN: 00018384) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	4	APPOINTMENT OF MR. GEORGE MUTHOOT JACOB (DIN: 00018955) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	5	APPOINTMENT OF M/S KRISHNAMOORTHY AND KRISHNAMOORTHY, CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	6	APPOINTMENT OF M/S P S D Y AND ASSOCIATES, CHARTERED ACCOUNTANTS, KOCHI AS JOINT STATUTORY AUDITORS OF THE COMPANY		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	7	RE-APPOINTMENT OF MR. ABRAHAM CHACKO (DIN: 06676990) AS AN INDEPENDENT DIRECTOR FOR A SECOND CONSECUTIVE TERM		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	8	APPROVE CONTINUATION OF MR. VADAKKAKARA ANTONY GEORGE (DIN: 01493737) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR WHO ATTAIN THE AGE OF 75 YEARS DURING THE TERM		FOR	FOR	FOR
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	9	RE-APPOINTMENT OF MR. GEORGE JACOB MUTHOOT (HOLDING DIN: 00018235) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	10	RE-APPOINTMENT OF MR. GEORGE THOMAS MUTHOOT (HOLDING DIN: 00018281) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	11	RE-APPOINTMENT OF MR. GEORGE ALEXANDER MUTHOOT (HOLDING DIN: 00016787) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS WITH EFFECT FROM APRIL 01, 2025		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	12	REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE MUTHOOT GEORGE, (HOLDING DIN: 00018329) WHOLE TIME DIRECTOR		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	13	REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE MUTHOOT JACOB DIN: 00018955, WHOLE TIME DIRECTOR		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	14	REVISION IN THE TERMS OF REMUNERATION OF MR. GEORGE ALEXANDER (HOLDING DIN:00018383), WHOLE TIME DIRECTOR		FOR	AGAINST	AGAINST
MUTHOOT FINANCE LTD	30-Sep-2024	Annual General Meeting	15	APPOINTMENT OF MR. EAPEN ALEXANDER AS EXECUTIVE DIRECTOR - IT AND DIGITAL INITIATIVES		FOR	AGAINST	AGAINST
NSI NV	30-Sep-2024	ExtraOrdinary General Meeting	4	PROPOSAL FOR THE APPOINTMENT OF MR. NEO TECK PHENG AS MEMBER OF THE SUPERVISORY BOARD		FOR	FOR	FOR
CRE LOGISTICS REIT,INC.	30-Sep-2024	ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions		FOR	FOR	FOR
CRE LOGISTICS REIT,INC.	30-Sep-2024	ExtraOrdinary General Meeting	2	Appoint an Executive Director Ito, Tsuyoshi		FOR	FOR	FOR
CRE LOGISTICS REIT,INC.	30-Sep-2024	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Toda, Hirohisa		FOR	FOR	FOR
CRE LOGISTICS REIT,INC.	30-Sep-2024	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Isobe, Kensuke		FOR	FOR	FOR
CRE LOGISTICS REIT,INC.	30-Sep-2024	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Nakamura, Kenichi		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	Aware Vote
CRE LOGISTICS REIT, INC.	30-Sep-2024	ExtraOrdinary General Meeting	6	Appoint a Substitute Supervisory Director Nakao, Ayako		FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	James C. Dalton	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Borje Ekholm	FOR	AGAINST	WITHHELD
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Kaigham (Ken) Gabriel	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Meaghan Lloyd	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Ronald S. Nersesian	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Robert G. Painter	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Mark S. Peek	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Kara Sprague	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Thomas Sweet	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	1	DIRECTOR	Johan Wibergh	FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	2	Advisory vote to approve executive compensation.		FOR	FOR	FOR
TRIMBLE INC.	30-Sep-2024	Annual	3	Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the current fiscal year, ending January 3, 2025.		FOR	AGAINST	AGAINST
TRIMBLE INC.	30-Sep-2024	Annual	4	Approval of amendments to the 2002 Stock Plan, including to increase by 10,000,000 the number of shares of Common Stock available for the grant of options and awards.		FOR	FOR	FOR