Company Name	Meeting Date	Meeting Type	Proposal	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
INFRASTRUTTURE WIRELESS ITALIANE S.P.	. 04-Oct-2022	MIX	No. 5	APPROVAL OF THE CHANGES TO THE COMPANY BYLAWS, ARTICLE 10 AND CONSEQUENT APPROVAL OF THE	Director Name	Vote	Vote	Vote
INFRASTRUTTURE WIRELESS ITALIANE S.P.	.04-Oct-2022	MIX	7	NEW COMPANY BYLAWS; RESOLUTIONS RELATED THERETO PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF		FOR	FOR	FOR
				DIRECTORS - APPOINTMENT OF THE DIRECTORS BY SLATE VOTING; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY CENTRAL TOWER HOLDING COMPANY B.V., WHICH REPRESENTS THE 33.17 PCT OF THE				. DCT. III
INFRASTRUTTURE WIRELESS ITALIANE S.P.	. 04-Oct-2022	MIX	8	SHARE CAPITAL PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF DIRECTORS - APPOINTMENT OF THE DIRECTORS BY SLATE VOTING; RESOLUTIONS RELATED THERETO LIST		/		ABSTAIN
INFRASTRUTTURE WIRELESS ITALIANE S.P.	.04-Oct-2022	MIX	9	PRESENTED BY DAPHNE 3 S.P.A., WHICH REPRESENTS THE 30.20 PCT OF THE SHARE CAPITAL PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE BOARD OF		/		ABSTAIN
				DIRECTORS - APPOINTMENT OF THE DIRECTORS BY SLATE VOTING; RESOLUTIONS RELATED THERETO. LIST PRESENTED BY A GROUP OF SGR AND INVESTORS TOGETHER WITH PRIVILEDGE AMBER EVENT EUROPE,				
INFRASTRUTTURE WIRELESS ITALIANE S.P.	. 04-Oct-2022	MIX	10	WHICH REPRESENTS TOTALLY THE 1.13836 PCT OF THE SHARE CAPITAL APPOINTMENT OF THE BOARD OF DIRECTORS - DETERMINATION OF THE TERM OF OFFICE OF THE BOARD		/		FOR
INFRASTRUTTURE WIRELESS ITALIANE S.P.	. 04-Oct-2022	MIX	11	OF DIRECTORS; RESOLUTIONS RELATED THERETO APPOINTMENT OF THE BOARD OF DIRECTORS - DETERMINATION OF THE REMUNERATION OF THE BOARD OF		FOR	FOR	FOR
INFRASTRUTTURE WIRELESS ITALIANE S.P.	.04-Oct-2022	MIX	12	DIRECTORS; RESOLUTIONS RELATED THERETO AMENDMENT TO THE FIRST SECTION OF THE REPORT ON REMUNERATION POLICY 2022 AND COMPENSATION PAID; RESOLUTIONS RELATED THERETO		FOR	FOR	FOR
C3.AI, INC. C3.AI, INC.	05-Oct-2022 05-Oct-2022		1	DIRECTOR DIRECTOR	Richard C. Levin Bruce Sewell	FOR FOR	FOR AGAINST	FOR WITHHELD
C3.AI, INC.	05-Oct-2022 05-Oct-2022	Annual	1 2	DIRECTOR Advisory vote to approve the compensation of our named executive officers.	Lisa A. Davis	FOR FOR	FOR AGAINST	FOR AGAINST
C3.AI, INC.	05-Oct-2022	Annual	3	Advisory vote to recommend the frequency of stockholder advisory votes on the compensation of our named executive officers.		1	FOR	1
C3.AI, INC.	05-Oct-2022		4	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for the fiscal year ending April 30, 2023.		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD	06-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	TO ADOPT THE DIRECTORS' STATEMENT, THE AUDITED FINANCIAL STATEMENTS AND THE AUDITOR'S TO DECLARE A FINAL DIVIDEND: 8 CENTS PER SHARE TO RE-ELECT DR BEH SWAN GIN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD	06-Oct-2022	Annual General Meeting Annual General Meeting	4	TO RE-ELECT MS CHEW GEK KHIM AS A DIRECTOR TO RE-ELECT MS LIM SOK HUI AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD	06-Oct-2022	Annual General Meeting Annual General Meeting	6	TO RE-ELECT MR KOH BOON HWEE AS A DIRECTOR TO RE-ELECT MR TSIEN SAMUEL NAG AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SINGAPORE EXCHANGE LTD		Annual General Meeting	8	TO APPROVE THE SUM OF SGD 930,000 TO BE PAID TO THE CHAIRMAN AS DIRECTOR'S FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2023		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD		Annual General Meeting	9	TO APPROVE THE SUM OF UP TO SGD 1,600,000 TO BE PAID TO ALL DIRECTORS (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2023		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD SINGAPORE EXCHANGE LTD		Annual General Meeting Annual General Meeting	10 11	TO RE-APPOINT KPMG LLP AS THE AUDITOR AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION TO AUTHORISE THE ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO THE SINGAPORE EXCHANGE		FOR	FOR	FOR
SINGAPORE EXCHANGE LTD		Annual General Meeting	12	LIMITED SCRIP DIVIDEND SCHEME TO APPROVE THE PROPOSED SHARE ISSUE MANDATE TO APPROVE THE PROPOSED SHARE FUND HAVE MANDATE		FOR FOR	FOR FOR	FOR FOR
SINGAPORE EXCHANGE LTD RENTOKIL INITIAL PLC RENTOKIL INITIAL PLC	06-Oct-2022	Annual General Meeting Ordinary General Meeting Ordinary General Meeting	13	TO APPROVE THE PROPOSED SHARE PURCHASE MANDATE TO APPROVE THE TRANSACTION TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN CONNECTION WITH THE TRANSACTION		FOR FOR	FOR FOR	FOR FOR
RENTOKIL INITIAL PLC RENTOKIL INITIAL PLC		Ordinary General Meeting Ordinary General Meeting	3	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN CONNECTION WITH THE TRANSACTION TO AUTHORISE THE DIRECTORS TO BORROW UPTO 5 BILLION POUNDS IN CONNECTION WITH THE TRANSACTION		FOR	FOR	FOR
RENTOKIL INITIAL PLC IMDEX LIMITED		Ordinary General Meeting Annual General Meeting	4	TO ADDIT THE TERMINIX SHARE PLAN RE-ELECTION OF MS SALLY-ANNE LAYMAN		FOR FOR	FOR FOR	FOR FOR
IMDEX LIMITED DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual General Meeting Annual	1	REMUNERATION REPORT Report and accounts 2022		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022		2	Directors' remuneration report 2022 Declaration of final dividend		FOR FOR		FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	5	Appointment of Karen Blackett (1,3,4) as a Director Re-appointment of Melissa Bethell (1,3,4) as a Director		FOR FOR	FOR FOR	FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	7	Re-appointment of Lavanya Chandrashekar (2) as a Director Re-appointment of Valérie Chapoulaud-Floquet (1,3,4) as a Director		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022 06-Oct-2022	Annual	9	Re-appointment of Javier Ferrán (3*) as a Director Re-appointment of Susan Kilsby (1,3,4*) as a Director Re-appointment of Sir John Manzoni (1,3,4) as a Director		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	11 12	Re-appointment of Sir John Manzoln (1,3,4) as a Director Re-appointment of Ivan Menezes (2*) as a Director		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	13	Re-appointment of Alan Stewart (1*,3,4) as a Director Re-appointment of Ireena Vittal (1,3,4) as a Director		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	15 16	Re-appointment of auditor Remuneration of auditor		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022		17 18	Authority to make political donations and/or to incur political expenditure Amendment of the Diageo plc 2017 Irish Share Ownership Plan		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	19 20	Authority to allot shares Disapplication of pre-emption rights		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022 06-Oct-2022	Annual	21	Authority to purchase own ordinary shares Reduced notice of a general meeting other than an AGM		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	2	REPORT AND ACCOUNTS 2022 DIRECTORS' REMUNERATION REPORT 2022		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	DECLARATION OF FINAL DIVIDEND APPOINTMENT OF KAREN BLACKETT (1,3,4) AS A DIRECTOR RE-APPOINTMENT OF MELISSA BETHELL (1.3.4) AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	6	RE-APPOINTMENT OF NACEAND A CHANDRASHEKAR (2) AS A DIRECTOR RE-APPOINTMENT OF VALERIE CHAPOULAUD-FLOQUET (1,3,4) AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	8	RE-APPOINTMENT OF JAVIER FERRAN (3) AS A DIRECTOR RE-APPOINTMENT OF SUSAN KILSBY (1,3,4) AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC		Annual General Meeting Annual General Meeting	10 11	RE-APPOINTMENT OF SIR JOHN MANZONI (1,3,4) AS A DIRECTOR RE-APPOINTMENT OF LADY MENDELSOHN (1,3,4) AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	12 13	RE-APPOINTMENT OF IVAN MENEZES (2) AS A DIRECTOR RE-APPOINTMENT OF ALAN STEWART (1,3,4) AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	14 15	RE-APPOINTMENT OF IREENA VITTAL (1,3,4) AS A DIRECTOR REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	16 17 18	REMUNERATION OF AUDITOR AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE AMENDMENT OF THE DIAGEO PLC 2017 IRISH SHARE OWNERSHIP PLAN		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	19 20	AMENDMENT OF THE DIAGED PLC 2017 IRISH SHARE OWNERSHIP PLAN AUTHORITY TO ALLOT SHARES DISAPPLICATION OF PRE-EMPTION RIGHTS		FOR FOR	FOR FOR	FOR FOR
DIAGEO PLC DIAGEO PLC	06-Oct-2022	Annual General Meeting Annual General Meeting	21 22	AUTHORITY TO PURCHASE OWN ORDINARY SHARES REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM		FOR FOR	FOR AGAINST	FOR AGAINST
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual Annual	1	DIRECTOR DIRECTOR	Marc Beilinson James Belardi	FOR FOR	FOR FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR	Jessica Bibliowicz Walter (Jay) Clayton	FOR FOR	FOR FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR	Michael Ducey Richard Emerson	FOR FOR	FOR FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR	Kerry Murphy Healey Mitra Hormozi	FOR FOR	FOR FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR DIRECTOR	Pamela Joyner Scott Kleinman A.B. Krongard	FOR FOR	FOR FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR DIRECTOR	Pauline Richards Marc Rowan	FOR FOR	AGAINST FOR	WITHHELD
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	1	DIRECTOR DIRECTOR	David Simon Lynn Swann	FOR FOR	FOR	FOR FOR
APOLLO GLOBAL MANAGEMENT, INC. APOLLO GLOBAL MANAGEMENT, INC.	07-Oct-2022 07-Oct-2022	Annual	2	DIRECTOR RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	James Zelter	FOR	FOR	FOR
UNITY SOFTWARE INC	07-Oct-2022		1	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022. The issuance of shares of Unity Software Inc. ("Unity") common stock in connection with the merger		FOR	AGAINST	AGAINST
				contemplated by the Agreement and Plan of Merger, dated July 13, 2022, by and among Unity, ironSource Ltd. and Ursa Aroma Merger Subsidiary Ltd., a direct wholly owned subsidiary of Unity (the "Unity issuance").		502	505	F05
UNITY SOFTWARE INC	07-Oct-2022	Special	2	proposal"). The adjournment of the special meeting, if necessary, to solicit additional proxies if there are not		FOR	FOR	FOR
POLISH OIL AND GAS COMPANY		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	sufficient votes to approve the Unity issuance proposal at the time of the special meeting. ELECT MEETING CHAIRMAN ACKNOWLE FOR PROPER CONVENING OF MEETING.		FOR FOR FOR	FOR FOR AGAINST	FOR FOR ABSTAIN
POLISH OIL AND GAS COMPANY POLISH OIL AND GAS COMPANY POLISH OIL AND GAS COMPANY	10-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6	ACKNOWLEDGE PROPER CONVENING OF MEETING PREPARE LIST OF SHAREHOLDERS APPROVE AGENDA OF MEETING		FOR FOR	AGAINST FOR	ABSTAIN FOR
POLISH OIL AND GAS COMPANY POLISH OIL AND GAS COMPANY ATLANTIA S.P.A.	10-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Ordinary General Meeting	8	APPROVE AGENDA OF MEETING APPROVE MERGER WITH PKN ORLEN SA TO AMEND THE "2014 PHANTOM STOCK OPTION PLAN" AND THE "2017 ADDITIONAL INCENTIVE PLAN -		FOR	FOR	FOR
ATLANTIA S.P.A.		Ordinary General Meeting	4	TO REVOKE THE RESOLUTION ADOPTED BY THE ORDINARY SHAREHOLDERS' MEETING OF THE COMPANY ON		FOR	FOR	FOR
				29 APRIL 2022 CONCERNING THE APPROVAL OF A SHARE PLAN IN FAVOUR OF EMPLOYEES CONCERNING ORDINARY SHARES OF THE COMPANY CALLED "2022-2027 WIDESPREAD SHAREHOLDING PLAN".				
	40.0-6.2022	ExtraOrdinary General Meeting	1	RESOLUTIONS RELATED THERETO CHANGE OF DIRECTORS		FOR FOR	FOR FOR	FOR FOR
SANAN OPTOELECTRONICS CO LTD SANAN OPTOELECTRONICS CO LTD		ExtraOrdinary General Meeting		EXTENSION OF THE VALID PERIOD OF THE RESOLUTION AND AUTHORIZATION FOR THE NON-PUBLIC SHARE		TOK	TOK	+

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
TELSTRA CORPORATION LTD	11-Oct-2022	Scheme Meeting	1	THE BUSINESS OF THE MEETING IS TO CONSIDER AND, IF THOUGHT FIT, TO PASS THE FOLLOWING		Vote	Vote	Vote
				RESOLUTION: THAT, PURSUANT TO, AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TELSTRA CORPORATION LIMITED AND THE PROPOSED SCHEME OF ARRANGEMENT BETWEEN TELSTRA CORPORATION LIMITED AND DESCRIPTION OF THE PROPOSED AND DE				
				THE HOLDERS OF ITS ORDINARY SHARES (THE TERMS OF WHICH ARE ANNEXED TO AND DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART) IS AGREED TO (WITH A SCHEME BOOKLET AND A SCHEME BOOKLET OF WHICH THE ADDRESS OF THE STREET TO WITH A SCHEME BOOKLET AND				
				OR WITHOUT ANY ALTERATIONS OR CONDITIONS MADE OR REQUIRED BY THE SUPREME COURT OF NEW SOUTH WALES PURSUANT TO SECTION 411 (6) OF THE CORPORATIONS ACT 2001 (CTH) AND APPROVED BY				
THE PROCTER & GAMBLE COMPANY	11-Oct-2022	+	1	TELSTRA CORPORATION LIMITED) ELECTION OF DIRECTOR: B. Marc Allen		FOR FOR	FOR FOR	FOR FOR
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	3	ELECTION OF DIRECTOR: Angela F. Braly ELECTION OF DIRECTOR: Amy L. Chang		FOR FOR	FOR FOR	FOR FOR
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	5	ELECTION OF DIRECTOR: Joseph Jimenez ELECTION OF DIRECTOR: Christopher Kempczinski		FOR FOR	FOR FOR	FOR
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	7	ELECTION OF DIRECTOR: Debra L. Lee ELECTION OF DIRECTOR: Terry J. Lundgren		FOR FOR	FOR FOR	FOR
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	9	ELECTION OF DIRECTOR: Christine M. McCarthy ELECTION OF DIRECTOR: Jon R. Moeller		FOR FOR	FOR FOR	FOR FOR
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	10 11	ELECTION OF DIRECTOR: Rajesh Subramaniam ELECTION OF DIRECTOR: Patricia A. Woertz		FOR FOR	FOR FOR	FOR Combination
THE PROCTER & GAMBLE COMPANY THE PROCTER & GAMBLE COMPANY	11-Oct-2022 11-Oct-2022	Annual	12 13	Ratify Appointment of the Independent Registered Public Accounting Firm Advisory Vote to Approve the Company's Executive Compensation (the "Say on Pay" vote)		FOR FOR	AGAINST FOR	AGAINST FOR
SUPERLOOP LTD SUPERLOOP LTD	11-Oct-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT ELECTION OF MR. PETER O'CONNELL		FOR FOR	AGAINST FOR	AGAINST FOR
SUPERLOOP LTD SUPERLOOP LTD		Annual General Meeting Annual General Meeting	5	APPROVAL OF THE GIVING OF FINANCIAL ASSISTANCE RATIFICATION OF PREVIOUS ISSUE OF ACURUS CONSIDERATION SHARES		FOR FOR	FOR FOR	FOR FOR
SUPERLOOP LTD SUPERLOOP LTD	11-Oct-2022	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF NEW EXECUTIVE PERFORMANCE RIGHTS PLAN APPROVAL OF NEW GENERAL PERFORMANCE RIGHTS PLAN		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SUPERLOOP LTD SUPERLOOP LTD		Annual General Meeting Annual General Meeting	9	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR. PAUL TYLER INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL		FOR FOR	AGAINST FOR	AGAINST FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD		Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR: EELCO BLOK RE-ELECTION OF DIRECTOR: CRAIG DUNN		FOR FOR	FOR FOR	FOR FOR
TELSTRA CORPORATION LTD TELSTRA CORPORATION LTD		Annual General Meeting Annual General Meeting	3	ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF RESTRICTED SHARES ALLOCATION OF EQUITY TO VICKI BRADY: GRANT OF PERFORMANCE RIGHTS		FOR FOR	FOR FOR	FOR FOR
TELSTRA CORPORATION LTD BABY BUNTING GROUP LTD		Annual General Meeting Annual General Meeting	5 3	REMUNERATION REPORT TO RE-ELECT GARY KENT		FOR FOR	FOR FOR	FOR FOR
BABY BUNTING GROUP LTD BABY BUNTING GROUP LTD		Annual General Meeting Annual General Meeting	4 5	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR UNDER THE		FOR	FOR	FOR
CSL LTD	12-Oct-2022	Annual General Meeting	2	COMPANY'S LONG TERM INCENTIVE PLAN TO RE-ELECT MS MARIE MCDONALD AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CSL LTD CSL LTD	12-Oct-2022	Annual General Meeting Annual General Meeting	3	TO RE-ELECT DR MEGAN CLARK AC AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
CSL LTD		Annual General Meeting	5	APPROVAL OF A GRANT OF PERFORMANCE SHARE UNITS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR, MR PAUL PERREAULT		FOR	FOR	FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA		Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR, PAUL O MALLEY RE-ELECTION OF DIRECTOR, GENEVIEVE BELL AO		FOR FOR	FOR FOR	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR, MARY PADBURY ELECTION OF DIRECTOR, LYN COBLEY		FOR FOR	FOR FOR	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA COMMONWEALTH BANK OF AUSTRALIA	12-Oct-2022	Annual General Meeting Annual General Meeting	7	ADOPTION OF THE 2022 REMUNERATION REPORT GRANT OF SECURITIES TO THE CEO, MATT COMYN		FOR FOR	FOR FOR	FOR FOR
COMMONWEALTH BANK OF AUSTRALIA		Annual General Meeting	9	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		AGAINST	FOR	AGAINST
COMMONWEALTH BANK OF AUSTRALIA ESR-LOGOS REIT		Annual General Meeting ExtraOrdinary General Meeting	10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING TO APPROVE THE PROPOSED ACQUISITION OF 100% TRUST BENEFICIARY INTEREST IN ESR SAKURA DC, AS		AGAINST	FOR	AGAINST
SILEX SYSTEMS LTD		Annual General Meeting	2	AN INTERESTED PERSON TRANSACTION ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SILEX SYSTEMS LTD SILEX SYSTEMS LTD	13-Oct-2022	Annual General Meeting Annual General Meeting	3	RE-ELECT MR CHRISTOPHER WILKS AS A DIRECTOR APPROVE THE RENEWAL OF THE EMPLOYEE INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	1	Election of Director: Martin Mucci Election of Director: Thomas F. Bonadio		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	3	Election of Director: Joseph G. Doody Election of Director: David J.S. Flaschen		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	5	Election of Director: B. Thomas Golisano Election of Director: Pamela A. Joseph		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	7	Election of Director: Kevin A. Price Election of Director: Joseph M. Tucci		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	9	Election of Director: Joseph M. Velli Election of Director: Kara Wilson		FOR FOR	FOR FOR	FOR FOR
PAYCHEX, INC. PAYCHEX, INC.	13-Oct-2022 13-Oct-2022	Annual	11	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS THE INDEPENDENT		FOR	FOR	FOR
AURIZON HOLDINGS LTD		Annual General Meeting	3	REGISTERED PUBLIC ACCOUNTING FIRM. RE-ELECTION OF DIRECTOR - MS KATE (KATHERINE) VIDGEN		FOR FOR	FOR FOR	FOR FOR
AURIZON HOLDINGS LTD AURIZON HOLDINGS LTD	13-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MR RUSSELL CAPLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR & CEO PURSUANT TO THE COMPANY'S		FOR	FOR	FOR
AURIZON HOLDINGS LTD		Annual General Meeting	6	LONG TERM INCENTIVE PLAN (2022 AWARD) REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
AURIZON HOLDINGS LTD LIVZON PHARMACEUTICAL GROUP INC	13-Oct-2022	Annual General Meeting ExtraOrdinary General Meeting	7	TO CONSIDER AND APPROVE THE 2022 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (REVISED		FOR	FOR	FOR
LIVZON PHARMACEUTICAL GROUP INC				DRAFT) AND ITS SUMMARY TO CONSIDER AND APPROVE THE ADMINISTRATIVE MEASURES FOR APPRAISAL SYSTEM OF THE 2022 SHARE		FOR	AGAINST	AGAINST
		ExtraOrdinary General Meeting		OPTIONS INCENTIVE SCHEME OF THE COMPANY TO CONSIDER AND APPROVE AT THE GENERAL MEETING FOR GRANTING MANDATE TO THE BOARD OF		FOR	AGAINST	AGAINST
LIVZON PHARMACEUTICAL GROUP INC	14-001-2022	ExtraOrdinary General Meeting	4	DIRECTORS TO DEAL WITH MATTERS REGARDING THE 2022 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY		FOR	AC AINST	AC AINIST
PERENTI GLOBAL LTD		Annual General Meeting	2	ADOPT REMUNERATION REPORT		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
PERENTI GLOBAL LTD PERENTI GLOBAL LTD	14-Oct-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MS ALEXANDRA CLARE ATKINS RE-ELECTION OF MS ANDREA HALL		FOR FOR	FOR FOR	FOR FOR
PERENTI GLOBAL LTD PERENTI GLOBAL LTD	14-Oct-2022	Annual General Meeting Annual General Meeting	6	RE-ELECTION OF MR CRAIG ALLEN LASLETT ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2022 LONG TERM INCENTIVE		FOR FOR	FOR FOR	FOR FOR
PERENTI GLOBAL LTD PERENTI GLOBAL LTD	14-Oct-2022	Annual General Meeting Annual General Meeting	8	ISSUE OF PERFORMANCE RIGHTS TO MR MARK NORWELL - FY2023 LONG TERM INCENTIVE ISSUE OF STI RIGHTS TO MR MARK NORWELL - FY2022 SHORT TERM INCENTIVE HANCE OF NAME OF THE COMPANY EDOM REPENT OF DRAFF TO DEPENT UNITED.		FOR FOR	FOR FOR	FOR FOR
PERENTI GLOBAL LTD PERENTI GLOBAL LTD	14-Oct-2022	Annual General Meeting Annual General Meeting	10	CHANGE OF NAME OF THE COMPANY FROM PERENTI GLOBAL LIMITED TO PERENTI LIMITED AMENDMENTS TO THE COMPANYS CONSTITUTION MENDMENTS TO THE COMPANYS CONSTITUTION MODIFIED TO THE COMPANY CONSTITUTION OF THE PROPERTY OF THE COMPANY CONSTITUTION OF THE PROPERTY		FOR FOR	FOR ACAINST	FOR FOR
PERENTI GLOBAL LTD PERENTI GLOBAL LTD	14-Oct-2022	Annual General Meeting Annual General Meeting	11	AMENDMENTS TO THE COMPANYS CONSTITUTION - VIRTUAL ONLY GENERAL MEETINGS APPROVAL OF PROPORTIONAL TAKEOVER PROVISION TO CONCIDE AND ADROUGE THE 2023 SHADE OPTIONS INCENTIVE SCHEME OF THE COMPANY (PEVISED)		FOR FOR	AGAINST FOR	FOR FOR
LIVZON PHARMACEUTICAL GROUP INC		Class Meeting	2	TO CONSIDER AND APPROVE THE 2022 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY (REVISED DRAFT) AND ITS SUMMARY		FOR	AGAINST	AGAINST
LIVZON PHARMACEUTICAL GROUP INC		Class Meeting	3	TO CONSIDER AND APPROVE THE ADMINISTRATIVE MEASURES FOR APPRAISAL SYSTEM OF THE 2022 SHARE OPTIONS INCENTIVE SCHEME OF THE COMPANY		FOR	AGAINST	AGAINST
LIVZON PHARMACEUTICAL GROUP INC	14-Oct-2022	Class Meeting	4	TO CONSIDER AND APPROVE AT THE GENERAL MEETING FOR GRANTING MANDATE TO THE BOARD OF DIRECTORS TO DEAL WITH MATTERS REGARDING THE 2022 SHARE OPTIONS INCENTIVE SCHEME OF THE				
STOCKLAND		Annual General Meeting	4	COMPANY RE-ELECTION OF STEPHEN NEWTON AS A DIRECTOR		FOR FOR	AGAINST FOR	FOR
STOCKLAND STOCKLAND	17-Oct-2022	Annual General Meeting Annual General Meeting	7	APPROVAL OF REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PT ELNUSA TBK JIANGSU YANGNONG CHEMICAL CO LTD	17-Oct-2022	Annual General Meeting ExtraOrdinary General Meeting	1	APPROVAL TO AMEND THE COMPANY'S ARTICLE OFF ASSOCIATION APPOINTMENT OF 2022 AUDIT FIRM		FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC		Annual General Meeting	1	TO RECEIVE THE ACCOUNTS THE STRATEGIC REPORT AND THE DIRECTORS AND AUDITORS REPORTS FOR THE YEAR ENDED 30 JUNE 2022		FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC		Annual General Meeting	2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 EXCLUDING THE DIRECTORS REMUNERATION POLICY		FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC		Annual General Meeting	3	TO DECLARE A FINAL DIVIDEND OF 25.7 PENCE PER ORDINARY SHARE IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2022		FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	17-Oct-2022	Annual General Meeting Annual General Meeting	5	TO ELECT MIKE SCOTT AS A DIRECTOR OF THE COMPANY TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST AGAINST	Combination AGAINST
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	17-Oct-2022	Annual General Meeting Annual General Meeting	6 7	TO RE-ELECT DAVID THOMAS AS A DIRECTOR OF THE COMPANY TO RE-ELECT STEVEN BOYES AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST AGAINST	Combination Combination
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC		Annual General Meeting Annual General Meeting	8 9	TO RE-ELECT KATIE BICKERSTAFFE AS A DIRECTOR OF THE COMPANY TO RE-ELECT JOCK LENNOX AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	17-Oct-2022	Annual General Meeting Annual General Meeting	10 11	TO RE-ELECT CHRIS WESTON AS A DIRECTOR OF THE COMPANY TO RE-ELECT SHARON WHITE AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC	17-Oct-2022	Annual General Meeting Annual General Meeting	12	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE AUDITORS REMUNERATION		FOR	FOR FOR	FOR FOR
BARRATT DEVELOPMENTS PLC	17-Oct-2022						FOR	FOR
	17-Oct-2022	Annual General Meeting Annual General Meeting	14 15	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION CONVERSION RIGHTS OVER		FOR	TOK	
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	17-Oct-2022 17-Oct-2022	Annual General Meeting Annual General Meeting				FOR	FOR	FOR
BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC BARRATT DEVELOPMENTS PLC	17-Oct-2022 17-Oct-2022 17-Oct-2022	Annual General Meeting	15	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT SUBSCRIPTION CONVERSION RIGHTS OVER SHARES				FOR FOR

Company Comp	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommende	d Aware Vote
Part	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	3			Vote	Vote	Vote
Column C	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	4	"AUDITOR") OF THE COMPANY FOR THE YEAR ENDED 30 JUNE 2022				FOR FOR
Company	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	5	TO RE-ELECT MR. LAM WAI HON, PATRICK AS DIRECTOR		FOR		AGAINST AGAINST
Company Comp									AGAINST FOR
Company Comp		18-Oct-2022	Annual General Meeting				FOR	FOR	FOR
Text	FSE LIFESTYLE SERVICES LIMITED			11			FOR	FOR	FOR
Company Comp	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	12			FOR	AGAINST	AGAINST
Fig. 1976 Fig. 20 Fi	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	13			FOR	FOR	FOR
ACTION OF THE STORY AND ADDRESS OF THE STORY A	FSE LIFESTYLE SERVICES LIMITED	18-Oct-2022	Annual General Meeting	14			FOR	AGAINST	AGAINST
Proc.					ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM OF ASSOCIATION AND SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE ANY ONE DIRECTOR, SECRETARY OR REGISTERED OFFICE PROVIDER OF THE COMPANY TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM OF		FOR	FOR	FOR
For Company	XP INC.	18-Oct-2022	Annual	1	APPROVAL AND RATIFICATION OF THE COMPANY'S FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT				FOR
Section				2	APPROVAL AND RATIFICATION OF THE APPOINTMENT OF MS. CRISTIANA PEREIRA AS DIRECTOR.		FOR	FOR	FOR AGAINST
STEELED 19 19 19 19 19 19 19 1	XP INC.	18-Oct-2022	Annual	4	APPROVAL OF THE SECOND AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION.		FOR	AGAINST	AGAINST FOR
SECURITY 1972 197	IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	3	RE-ELECTION OF MR GREG WEST		FOR	FOR	FOR FOR
20000001 10 10 10 10 10 10	IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	5	ELECTION OF MS MICHELLE TREDENICK		FOR	FOR	FOR FOR
CREATION TO CALL	IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO THE INCOMING CEO & MD MS TENNEALLE O SHANNESSY		FOR	FOR	FOR FOR
SECURITY 1	IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting	9	AMENDMENT TO THE CONSTITUTION		FOR	FOR	FOR FOR
SIGNATION SIGNATURE SIGN	IDP EDUCATION LTD	18-Oct-2022	Annual General Meeting		THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 3 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; ALL OF THE NON-EXECUTIVE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; BE PUT TO THE VOTE AT THE SPILL MEETING				AGAINST
COMPAND 100	ENDEAVOUR GROUP LTD	18-Oct-2022	Annual General Meeting	3	TO RE-ELECT JOANNE POLLARD AS A DIRECTOR		FOR	FOR	FOR FOR
19.000000000000000000000000000000000000	ENDEAVOUR GROUP LTD	18-Oct-2022	Annual General Meeting	4 5	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR FOR
				3	RE-ELECTION OF DIRECTOR - MR ED CHAN		FOR	FOR	FOR FOR
Trigology Trig	TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MS COLLEEN JAY		FOR	FOR	FOR FOR
PRINCE 1741 1.0	TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting	6 7	RE-ELECTION OF DIRECTOR - MS LAURI SHANAHAN		FOR	FOR	FOR FOR
TREASURY PROPERTY TO 10.000 TO 10.000 TO TO TO TO TO TO TO	TREASURY WINE ESTATES LTD	18-Oct-2022	Annual General Meeting		REMUNERATION REPORT		FOR	FOR	FOR FOR
RECEIP AS A METER OF THE COMPANY TO	TREASURY WINE ESTATES LTD				PROPORTIONAL TAKEOVER PROVISION				FOR FOR
BORCHOLD FERROY LTD	MERIDIAN ENERGY LTD	18-Oct-2022	Annual General Meeting	1			FOR	FOR	FOR
CECTOR AS DIRECTOR OF THE COMPANY OF THE COMPANY OF THE SOURCE WITH DEVICE AS DIRECTOR OF THE COMPANY OF THE SOURCE WITH DEVICE OF THE COMPANY OF THE SOURCE WITH DEVICE	MERIDIAN ENERGY LTD	18-Oct-2022	Annual General Meeting	2			FOR	FOR	FOR
PROPRIED TO			J	3	ELECTED AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
SOURCEST TO 19-0-2202 Private General Meeting SECENDING PRINCETOR SEGREDAL ANNES FOR				2	FROM 26 JULY 2022), WHO RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY				FOR FOR
BRAMES TO	BRAMBLES LTD	18-Oct-2022	Annual General Meeting	3	ELECTION OF DIRECTOR MS KENDRA BANKS		FOR	FOR	FOR FOR
SAMESTED \$0.00.2022 Annual General Amenting 7 PARTICIPATION OF DESCRIPTO MINISTRA THE PERFORMANCE SHARE RAAN BE CANADA CHIEF CANADA CA	BRAMBLES LTD	18-Oct-2022	Annual General Meeting	5	RE-ELECTION OF DIRECTOR MR JIM MILLER		FOR	FOR	FOR FOR
SAMABLES TO	BRAMBLES LTD	18-Oct-2022	Annual General Meeting	7	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE PERFORMANCE SHARE PLAN MR GRAHAM CHIPCHASE		FOR	FOR	FOR
COCHEAR LITD	BRAMBLES LTD	18-Oct-2022	Annual General Meeting	9	PARTICIPATION OF EXECUTIVE DIRECTOR IN THE MYSHARE PLAN MR GRAHAM CHIPCHASE		FOR	FOR	FOR
COCHEAR ITO				2	TO RECEIVE THE COMPANY'S FINANCIAL REPORT, THE DIRECTORS REPORT AND THE AUDITORS REPORT IN				
COCHEAR ITD	COCHLEAR LTD	18-Oct-2022	Annual General Meeting	3	TO ADOPT THE COMPANY'S REMUNERATION REPORT IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE				FOR
COCHEAR ITD				4	TO RE-ELECT MS YASMIN ALLEN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR FOR
COCHEAR TO 18-04-2022 ExtraOrdinary General Meeting	COCHLEAR LTD	18-Oct-2022	Annual General Meeting		TO ELECT MS KAREN PENROSE AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR FOR
PROD BANK POLSHI S.A. 18-Oct. 2022 ExtraOrdinary General Meeting 5 ACKNOWLEDGING THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN CORRECTLY CONVENED AND FOR ACAINST ABOUT 100 ACAINST ACAINST ABOUT 100 ACAINST	COCHLEAR LTD	18-Oct-2022	Annual General Meeting	8	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON- EXECUTIVE DIRECTORS		FOR	FOR	FOR FOR
PRO BANK POLISM S.A. 18 Oct-2022 ExtraOrdinary General Meeting 5					ACKNOWLEDGING THAT THE EXTRAORDINARY GENERAL MEETING HAS BEEN CORRECTLY CONVENED AND				FOR
POLSNIS S.A. 18-Oct-2022 ExtraOrdinary General Meeting SOUTH PROPERTY SOUTH PROPE			, ,		ADOPTING AN AGENDA				ABSTAIN FOR
BOADR OF POWSZECHINA KADA			,		POLSKI S.A.		FOR	AGAINST	AGAINST
EXTRAORDINARY CERTAGE AMERING FOR AGAINST					BOARD OF POWSZECHNA KASA OSZCZ DNOSCI BANK POLSKI S.A.		FOR	AGAINST	AGAINST
AND EMGAGEMENT'S RELATED THERETO WHICH REQUIRE GENERAL MEETING APPROVAL FOR			, ,		EXTRAORDINARY GENERAL MEETING		FOR	AGAINST	AGAINST
CUNIA, COMPANY CEO AND OFFICERS REPORTING TO THE CEO IN DEVIATION FROM COMPANY REMUNERATION POLCY REMUNERATION REPORT FOR					AND ENGAGEMENTS RELATED THERETO WHICH REQUIRE GENERAL MEETING APPROVAL		FOR	FOR	FOR
AUSTRALIAN CLINICAL LABS LTD 19-0ct-2022 Annual General Meeting 2 ADDPTION FREMINERATION REPORT FOR FOR FOR FOR AUSTRALIAN CLINICAL LABS LTD 19-0ct-2022 Annual General Meeting 3 RE-ELECTION OF REMINERATION AS A DIRECTOR FOR FOR FOR FOR FOR AUSTRALIAN CLINICAL LABS LTD 19-0ct-2022 Annual General Meeting 4 APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH FOR FOR FOR FOR MYSTATE LTD 19-0ct-2022 Annual General Meeting 3 RE-ELECTION OF DIRECTOR - VAUGHI RICHTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR MYSTATE LTD 19-0ct-2022 Annual General Meeting 4 RE-ELECTION OF DIRECTOR - VAUGHI RICHTOR FOR	INFINYA LTD	19-Oct-2022	ExtraOrdinary General Meeting	3	CUNIA, COMPANY CEO AND OFFICERS REPORTING TO THE CEO IN DEVIATION FROM COMPANY REMUNERATION POLICY, IMMEDIATELY PRIOR TO THE MERGER TRANSACTION'S COMPLETION AND		FOR	FOR	FOR
APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH FOR FOR FOR MYSTATE LTD 19-Oct-2022 Annual General Meeting 2 RE-ELECTION OF DIRECTOR - VAUGHN RICHTOR FOR FOR FOR FOR MYSTATE LTD 19-Oct-2022 Annual General Meeting 3 RE-ELECTION OF DIRECTOR - SIBYLLE KRIEGER FOR FOR FOR FOR MYSTATE LTD 19-Oct-2022 Annual General Meeting 4 REMUNERATION REPORT FOR FOR FOR FOR FOR MYSTATE LTD 19-Oct-2022 Annual General Meeting 5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANY'S MANAGING DIRECTOR AND CHIEF FOR				2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR FOR
MYSTATE LTD 19-Oct-2022 Annual General Meeting 4 REMUNERATION REPORT 19-Oct-2022 Annual General Meeting 5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANY'S MANAGING DIRECTOR AND CHIEF FOR	AUSTRALIAN CLINICAL LABS LTD	19-Oct-2022	Annual General Meeting	4 2	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MS MELINDA MCGRATH		FOR	FOR	FOR FOR
MYSTATE LTD 19-Oct-2022 Annual General Meeting 5 APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANY'S MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FOR FOR FOR FOR FOR FOR FOR FOR FO	MYSTATE LTD	19-Oct-2022	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - SIBYLLE KRIEGER		FOR	FOR	FOR FOR
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 4 RE-ELECTION OF DR NORA SCHEINKESTEL FOR FOR FOR FOR FOR FOR FOR FOR FOR FO				5	APPROVAL OF THE ISSUE OF PERFORMANCE RIGHTS TO THE COMPANY'S MANAGING DIRECTOR AND CHIEF				FOR
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 5 REMUNERATION REPORT (NON-BINDING RESOLUTION) FOR FOR FOR FOR FOR POR PORTION PROPERTY OF THE PROPERT				3	ELECTION OF DR NORA SCHEINKESTEL		FOR	FOR	FOR FOR
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 7 NON-EXECUTIVE DIRECTOR SHARE PLAN 8 RENEWAL OF PROPORTIONAL TAKEOVER PROPOSAL: ARENDAMENT TO THE CONSTITUTION 8 APACOR LTD 8 APCOR LTD 9 -Oct-2022 Annual General Meeting 9 APPROVAL OF RENEWAL OF PROPOCIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION 9 FOR 9 F	ORIGIN ENERGY LTD	19-Oct-2022	Annual General Meeting	5	REMUNERATION REPORT (NON-BINDING RESOLUTION)		FOR	FOR	FOR FOR
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 9 APPROVAL OF CLIMATE TRANSITION ACTION PLAN (NON-BINDING RESOLUTION) 19-Oct-2022 Annual General Meeting 10 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION) AGAINST FOR AG ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 12 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 13 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE AGAINST AGAINS	ORIGIN ENERGY LTD	19-Oct-2022	Annual General Meeting	7	NON-EXECUTIVE DIRECTOR SHARE PLAN		/		FOR FOR
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 12 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER AGAINST FOORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 13 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CULTURAL HERITAGE AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST FOORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 2 RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	ORIGIN ENERGY LTD	19-Oct-2022	Annual General Meeting	9	APPROVAL OF CLIMATE TRANSITION ACTION PLAN (NON-BINDING RESOLUTION) PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION		FOR	AGAINST	AGAINST
ORIGIN ENERGY LTD 19-Oct-2022 Annual General Meeting 14 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT AGAINST FO BAPCOR LTD 19-Oct-2022 Annual General Meeting 2 RE-ELECTION OF MR MARK BERNHARD AS DIRECTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F					PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: WATER		AGAINST	AGAINST	FOR ABSTAIN
BAPCOR LTD 19-Oct-2022 Annual General Meeting 3 RE-ELECTION OF MR MARK POWELL AS DIRECTOR FOR FOR FOR FOR BAPCOR LTD 19-Oct-2022 Annual General Meeting 4 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) FOR FOR FOR FOR BAPCOR LTD 19-Oct-2022 Annual General Meeting 6 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION FOR	ORIGIN ENERGY LTD	19-Oct-2022	Annual General Meeting		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CONSENT		AGAINST	AGAINST	FOR FOR
BAPCOR LTD 19-Oct-2022 Annual General Meeting 6 RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION FOR FOR FOR BAPCOR LTD 19-Oct-2022 Annual General Meeting 7 GRANT OF FY22 SHARE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE STIP FOR	BAPCOR LTD	19-Oct-2022	Annual General Meeting	3	RE-ELECTION OF MR MARK POWELL AS DIRECTOR		FOR	FOR	FOR FOR
	BAPCOR LTD	19-Oct-2022	Annual General Meeting	6 7	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN CONSTITUTION		FOR	FOR	FOR FOR
	BAPCOR LTD	19-Oct-2022	Annual General Meeting	8	GRANT OF FY23 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER UNDER THE LTIP		FOR	FOR	FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC		Annual General Meeting Annual General Meeting		APPROVE THE FINAL DIVIDEND APPROVE THE DIRECTORS REMUNERATION REPORT		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	3	4	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022		6	RE-ELECT DEANNA OPPENHEIMER AS A DIRECTOR RE-ELECT CHRISTOPHER HILL AS A DIRECTOR		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC				ELECT AMY STIRLING AS A DIRECTOR RE-ELECT DAN OLLEY AS A DIRECTOR			FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	Annual General Meeting Annual General Meeting	11	RE-ELECT ROGER PERKIN AS A DIRECTOR RE-ELECT JOHN TROIANO AS A DIRECTOR		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	Annual General Meeting Annual General Meeting	13	RE-ELECT ANDREA BLANCE AS A DIRECTOR RE-ELECT MONI MANNINGS AS A DIRECTOR		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	15	RE-ELECT ADRIAN COLLINS AS A DIRECTOR RE-ELECT PENNY JAMES AS A DIRECTOR ELECT DARREN POPE AS A DIRECTOR		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	Annual General Meeting Annual General Meeting	17	AUTHORITY TO PURCHASE OWN SHARES AUTHORITY TO ALLOT SHARES		FOR	FOR FOR	FOR FOR
HARGREAVES LANSDOWN PLC HARGREAVES LANSDOWN PLC	19-Oct-2022	Annual General Meeting Annual General Meeting	19	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS APPROVE SHORT NOTICE FOR GENERAL MEETINGS			FOR AGAINST	FOR AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting		TO APPROVE, CONFIRM AND RATIFY THE GRANT OF SPECIFIC MANDATE TO THE DIRECTORS OF THE COMPANY REGARDING THE ISSUE AND ALLOTMENT OF AN AGGREGATE OF 4,286,200 NEW SHARES (THE NEW AWARD SHARES) TO COMPUTERSHARE HONG KONG TRUSTEES LIMITED TO HOLD ON TRUST FOR SELECTED PARTICIPANTS WHO ARE SELECTED BY THE BOARD OF DIRECTORS OF THE COMPANY (THE SELECTED PARTICIPANTS) FOR PARTICIPATION IN THE SHARE AWARD SCHEME ADOPTED BY THE COMPANY ON 25 MARCH 2015 (THE SHARE AWARD SCHEME) (THE AWARD) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		TO APPROVE AND CONFIRM THE GRANT OF 552,400 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MR. CHEN QIYU		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		TO APPROVE AND CONFIRM THE GRANT OF 270,200 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MR. XU XIAOLIANG		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		TO APPROVE AND CONFIRM THE GRANT OF 74,800 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MR. QIN XUETANG		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		TO APPROVE AND CONFIRM THE GRANT OF 621,800 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MR. GONG PING TO APPROVE AND CONFIRM THE GRANT OF 165,200 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		SCHEME TO MR. HUANG ZHEN TO APPROVE AND CONFIRM THE GRANT OF 103,200 AWARD SHARES PURSUANT TO THE SHARE AWARD TO APPROVE AND CONFIRM THE GRANT OF 226,500 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		TO APPROVE AND CONFIRM THE GRANT OF 226,300 AWARD STARES PURSUANT TO THE SHARE AWARD TO APPROVE AND CONFIRM THE GRANT OF 206,200 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting		SCHEME TO MR. LI TAO TO APPROVE AND CONFIRM THE GRANT OF 189,500 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD		ExtraOrdinary General Meeting	13	SCHEME TO MR. YAO FANG TO APPROVE AND CONFIRM THE GRANT OF 153,600 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	14	SCHEME TO MR. ZHANG HOULIN TO APPROVE AND CONFIRM THE GRANT OF 137,100 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	15	SCHEME TO MR. PAN DONGHUI TO APPROVE AND CONFIRM THE GRANT OF 100,000 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	16	SCHEME TO MR. WANG JIPING TO APPROVE AND CONFIRM THE GRANT OF 100,000 AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	17	SCHEME TO MR. HENRI GISCARD D'ESTAING TO APPROVE AND CONFIRM THE GRANT OF 60,000 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MR. OIAN JIANNONG		FOR	AGAINST AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	18	SCHEME TO MAY SAND STANDARD THE GRANT OF 58,200 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO MS. HAO YUMING		FOR	AGAINST	AGAINST
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	19	TO APPROVE AND CONFIRM THE GRANT OF 1,370,700 AWARD SHARES PURSUANT TO THE SHARE AWARD SCHEME TO SELECTED PARTICIPANTS, OTHER THAN THOSE PERSONS NAMED IN RESOLUTIONS 1(B) - 1(O)				
FOSUN INTERNATIONAL LTD	19-Oct-2022	ExtraOrdinary General Meeting	20	ABOVE TO AUTHORIZE ANY ONE OR MORE OF THE DIRECTORS OF THE COMPANY TO DO ALL SUCH ACTS AND THINGS AND EXECUTE ALL SUCH DOCUMENTS WHICH HE/SHE/THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE FOR THE PURPOSE OF, OR IN CONNECTION WITH, THE IMPLEMENTATION OF AND GIVING EFFECT TO THE AWARD AND THE TRANSACTIONS CONTEMPLATED THEREUNDER, INCLUDING BUT NOT LIMITED TO THE ISSUE AND ALLOTMENT OF THE NEW AWARD SHARES PURSUANT TO THE SHARE AWARD		FOR	AGAINST	AGAINST
APA GROUP	19-Oct-2022	Annual General Meeting	2	SCHEME ADOPTION OF THE REMUNERATION REPORT		FOR FOR	AGAINST FOR	AGAINST FOR
APA GROUP APA GROUP	19-Oct-2022	Annual General Meeting Annual General Meeting	4	APPROVAL OF APA GROUPS CLIMATE TRANSITION PLAN NOMINATION OF JAMES FAZZINO FOR RE-ELECTION AS A DIRECTOR		FOR	FOR FOR	FOR FOR
APA GROUP SERVICE STREAM LIMITED	19-Oct-2022	Annual General Meeting Annual General Meeting	2	NOMINATION OF RHODA PHILLIPPO FOR RE-ELECTION AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR	FOR AGAINST	FOR AGAINST
SERVICE STREAM LIMITED SERVICE STREAM LIMITED SERVICE STREAM LIMITED	19-Oct-2022	Annual General Meeting Annual General Meeting	4	ELECTION OF MARTIN MONRO INCREASE IN MAXIMUM ANNUAL REMUNERATION POOL FOR NON-EXECUTIVE DIRECTORS ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS SHORT-			FOR FOR	FOR FOR
SERVICE STREAM LIMITED		Annual General Meeting Annual General Meeting		ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS SHORT- TERM INCENTIVE PLAN ACQUISITION OF SECURITIES BY LEIGH MACKENDER UNDER THE FY23 TRANCHE OF THE COMPANYS LONG-		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD				TERM INCENTIVE PLAN THAT MARK CAIRNS WHO HAS BEEN NOMINATED BY THE BOARD TO STAND AS A DIRECTOR, BE ELECTED AS		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD				A DIRECTOR OF THE COMPANY THAT ELIZABETH SAVAGE, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD	20-Oct-2022	Annual General Meeting		DIRECTOR OF THE COMPANY THAT CHRISTINE SPRING, WHO RETIRES AND WHO IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS		FOR	FOR	FOR
AUCKLAND INTERNATIONAL AIRPORT LTD				DIRECTOR OF THE COMPANY THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR		FOR	FOR FOR	FOR FOR
RESOURCES CONNECTION, INC. RESOURCES CONNECTION, INC.	20-Oct-2022 20-Oct-2022	Annual	2	Election of Director: Anthony Cherbak Election of Director: Neil Dimick		FOR	FOR FOR	FOR FOR
RESOURCES CONNECTION, INC. RESOURCES CONNECTION, INC.	20-Oct-2022 20-Oct-2022		4	Election of Director: Kate Duchene The ratification of the appointment of RSM US LLP as the Company's independent registered public		FOR FOR	FOR	FOR
RESOURCES CONNECTION, INC.	20-Oct-2022	Annual	5	accounting firm for fiscal year 2023. The approval of the Amendment and Restatement of the Resources Connection, Inc. 2019 Employee Stock Purchase Plan.				FOR
RESOURCES CONNECTION, INC. ARAFURA RARE EARTHS LIMITED	20-Oct-2022 20-Oct-2022	Annual Annual General Meeting	6	The approval, on an advisory basis, of the Company's executive compensation. REMUNERATION REPORT		FOR	FOR FOR	FOR FOR
ARAFURA RARE EARTHS LIMITED ARAFURA RARE EARTHS LIMITED	20-Oct-2022 20-Oct-2022	Annual General Meeting Annual General Meeting	3 4	ELECTION OF MR DARRYL CUZZUBBO AS DIRECTOR ISSUE OF OPTIONS TO MR GAVIN LOCKYER		FOR FOR	FOR FOR	FOR FOR
ARAFURA RARE EARTHS LIMITED ARAFURA RARE EARTHS LIMITED	20-Oct-2022	Annual General Meeting Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MR GAVIN LOCKYER RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT SHARES UNDER PLACEMENT		FOR	FOR AGAINST	FOR AGAINST
ARAFURA RARE EARTHS LIMITED ARAFURA RARE EARTHS LIMITED	20-Oct-2022	/ illitaat General meeting	8	RATIFICATION OF PREVIOUS ISSUE OF PLACEMENT OPTIONS UNDER PLACEMENT CHANGE OF NAME FROM ARAFURA RESOURCES LIMITED TO ARAFURA RARE EARTHS LIMITED ADDITION, OF DEMINIPATION RESOURT			AGAINST FOR	AGAINST FOR
PERPETUAL LTD PERPETUAL LTD PERPETUAL LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-APPOINTMENT OF MR GREG COOPER INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION POOL			FOR FOR	FOR FOR
PERPETUAL LTD PERPETUAL LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	INCREASE IN MON-EXECUTIVE DIRECTOR REMUNERATION POOL GRANT OF SHARE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR		FOR	FOR FOR	FOR FOR
PERPETUAL LTD		Annual General Meeting	7	GRANT OF FER ORMANICE RIGHTS TO THE CED AND MANAGING DIRECTOR GRANT OF KMP GROWTH LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR		FOR	FOR	FOR
ORORA LTD ORORA LTD	20-Oct-2022	3	3 4	TO RE-ELECT AS A DIRECTOR: MR ROB SINDEL TO RE-ELECT AS A DIRECTOR: MR TOM GORMAN		FOR FOR	FOR FOR	FOR FOR
ORORA LTD ORORA LTD	20-Oct-2022 20-Oct-2022	Annual General Meeting Annual General Meeting	5 6	TO ELECT AS A DIRECTOR: MR MICHAEL FRASER SHORT TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
ORORA LTD ORORA LTD	20-Oct-2022	Annual General Meeting Annual General Meeting	8	LONG TERM INCENTIVE GRANT TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER REMUNERATION REPORT		FOR		FOR FOR
ORORA LTD HEALIUS LTD	20-Oct-2022	Annual General Meeting	3	APPOINTMENT OF KPMG AS AUDITOR ADOPTION OF THE 2022 REMUNERATION REPORT TO BE ELECT CORPON DAME AS A DIRECTOR		FOR	FOR FOR	FOR FOR
HEALIUS LTD HEALIUS LTD HEALIUS LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	TO RE-ELECT GORDON DAVIS AS A DIRECTOR TO ELECT JOHN MATTICK AS A DIRECTOR APPROVAL OF LONG-TERM INCENTIVE PLAN		FOR	FOR FOR	FOR FOR
HEALIUS LTD		Annual General Meeting Annual General Meeting	7	APPROVAL OF LUNG-TERM INCENTIVE PLAN APPROVAL OF ACQUISITION OF SECURITIES BY THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, MALCOLM PARMENTER			FOR	FOR
HEALIUS LTD HEALIUS LTD		Annual General Meeting Annual General Meeting	8	APPROVAL OF GRANT OR ISSUE OF SECURITIES UNDER NON-EXECUTIVE DIRECTOR SHARE PLAN RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS		FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND,INC. JAPAN LOGISTICS FUND,INC.	20-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1	Appoint an Executive Director Kameoka, Naohiro Appoint a Substitute Executive Director Sekiguchi, Ryota		FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND, INC. JAPAN LOGISTICS FUND, INC.	20-Oct-2022 20-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 .	Appoint a Supervisory Director Kikuchi, Yumiko Appoint a Supervisory Director Oyama, Tsuyoshi		FOR FOR	FOR FOR	FOR FOR
JAPAN LOGISTICS FUND,INC. JAPAN LOGISTICS FUND,INC.	20-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Oi, Motomi Appoint a Supervisory Director Kamoshita, Kanae		FOR	FOR FOR	FOR FOR
SAMTY RESIDENTIAL INVESTMENT CORPOR SAMTY RESIDENTIAL INVESTMENT CORPOR	20-Oct-2022	ExtraOrdinary General Meeting	2	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint an Executive Director Takahashi, Masafumi		FOR	FOR FOR	FOR FOR
SAMTY RESIDENTIAL INVESTMENT CORPOR SAMTY RESIDENTIAL INVESTMENT CORPOR SAMTY RESIDENTIAL INVESTMENT CORPOR	20-Oct-2022	ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Nagashima, Yukihisa Appoint a Supervisory Director Fujiki, Takahiro Appoint a Supervisory Director Nakahara, Takeo		FOR	FOR FOR	FOR FOR
EQT HOLDINGS LTD EQT HOLDINGS LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	Appoint a Supervisory Director Nakahara, Takeo RE-ELECTION OF DIRECTOR - MR GLENN SEDGWICK RE-ELECTION OF DIRECTOR - MR TIM HAMMON		FOR	FOR FOR	FOR FOR
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Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
EQT HOLDINGS LTD POINTSBET HOLDINGS LTD		Annual General Meeting Annual General Meeting	6	APPROVAL OF GRANTING OF LONG-TERM INCENTIVE AWARD FOR MANAGING DIRECTOR RE-ELECTION OF DIRECTOR - MR BRETT PATON		FOR FOR	FOR AGAINST	FOR AGAINST
POINTSBET HOLDINGS LTD POINTSBET HOLDINGS LTD	20-Oct-2022	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MR TONY SYMONS RE-ELECTION OF DIRECTOR - MR PETER MCCLUSKEY		FOR FOR	AGAINST FOR	AGAINST FOR
POINTSBET HOLDINGS LTD POINTSBET HOLDINGS LTD POINTSBET HOLDINGS LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	RATIFICATION OF PRIOR ISSUE OF SHARES ISSUE OF PERFORMANCE SHARE RIGHTS TO MR SAM SWANELL REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
CHARTER HALL LONG WALE REIT VULCAN STEEL LIMITED	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	1 2	RE-ELECTION OF INDEPENDENT DIRECTOR - MR PEEYUSH GUPTA AUDITOR'S REMUNERATION		FOR FOR	FOR FOR	FOR FOR
VULCAN STEEL LIMITED VULCAN STEEL LIMITED	20-Oct-2022	Annual General Meeting Annual General Meeting	3 4	ELECTION OF ADRIAN CASEY RE-ELECTION OF WAYNE BOYD		FOR FOR	FOR FOR	FOR FOR
VULCAN STEEL LIMITED VULCAN STEEL LIMITED	20-Oct-2022	Annual General Meeting Annual General Meeting	6	RE-ELECTION OF RUSSELL CHENU GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
VULCAN STEEL LIMITED BLACKMORES LTD BLACKMORES LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	GRANT OF PERFORMANCE RIGHTS TO THE CHIEF OPERATING OFFICER AND EXECUTIVE DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 ELECTION OF DIRECTOR - ERICA MANN		FOR FOR	FOR FOR	FOR FOR
BLACKMORES LTD BLACKMORES LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	GRANT OF STI AWARD TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI AWARD TO THE CEO AND MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
MAGELLAN FINANCIAL GROUP LTD MAGELLAN FINANCIAL GROUP LTD	20-Oct-2022	Annual General Meeting Annual General Meeting	3 4	TO ADOPT THE REMUNERATION REPORT TO RE-ELECT MR HAMISH MCLENNAN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
TRANSURBAN GROUP TRANSURBAN GROUP	20-Oct-2022	Annual General Meeting Annual General Meeting	6	TO ELECT A DIRECTOR OF THL AND TIL - MARINA GO TO RE-ELECT A DIRECTOR OF THL AND TIL - PETER SCOTT		FOR FOR	FOR FOR	FOR FOR
TRANSURBAN GROUP TRANSURBAN GROUP TRANSURBAN GROUP	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	ADOPTION OF REMUNERATION REPORT (THL AND TIL ONLY) GRANT OF PERFORMANCE AWARDS TO THE CEO (THL, TIL AND THT) SPILL RESOLUTION: THAT SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST		FOR FOR	FOR	FOR FOR
	20 001 2022	Amount General Meeting		ON ITEM 3 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: (A) AN EXTRAORDINARY GENERAL MEETING OF THL AND TIL (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THL AND TIL WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING		AGAINST	FOR	AGAINST
STEADFAST GROUP LTD STEADFAST GROUP LTD	20-Oct-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT GRANT OF EQUITY TO MD & CEO		FOR FOR	AGAINST	FOR AGAINST
STEADFAST GROUP LTD STEADFAST GROUP LTD STEADFAST GROUP LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	APPROVAL TO REFRESH STEADFASTS PLACEMENT CAPACITY AMENDMENT OF CONSTITUTION ELECTION OF DIRECTOR - MS JOAN CLEARY		FOR FOR	AGAINST FOR FOR	ABSTAIN FOR FOR
STEADFAST GROUP LTD STEADFAST GROUP LTD	20-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	RE-ELECTION OF DIRECTOR - MR FRANK O HALLORAN AM RE-ELECTION OF DIRECTOR - MR GREG RYNENBERG		FOR FOR	FOR FOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF MARK CHELLEW AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST FOR	AGAINST FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	ELECTION OF MICHAEL KELLY AS A DIRECTOR OF THE COMPANY ELECTION OF JACKIE MCARTHUR AS A DIRECTOR OF THE COMPANY GRANTING OF PERFORMANCE RIGHTS TO MARK SCHUBERT UNDER THE LONG-TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD CLEANAWAY WASTE MANAGEMENT LTD	21-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	GRANTING OF PERFORMANCE RIGHTS TO MARK SCHOBERT UNDER THE LUNG-TERM INCENTIVE PLAN GRANTING OF DEFERRED EQUITY RIGHTS TO MARK SCHUBERT UNDER THE DEFERRED EQUITY PLAN INCREASE IN NON-EXECUTIVE DIRECTOR AGGREGATE FEE POOL		FOR FOR	FOR FOR	FOR FOR
EVENT HOSPITALITY AND ENTERTAINMENT EVENT HOSPITALITY AND ENTERTAINMENT	21-Oct-2022		3	TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 TO RE-ELECT MR DAVID CAMPBELL GRANT AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST FOR	AGAINST FOR
	21-Oct-2022	Annual General Meeting	5 6	TO RE-ELECT MS PATRIA MAIJA MANN AS A DIRECTOR OF THE COMPANY AWARD OF RIGHTS TO THE CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
EVENT HOSPITALITY AND ENTERTAINMENT	21-Oct-2022	Annual General Meeting	7	CHANGE OF COMPANY NAME: CHANGE THE COMPANY'S NAME FROM EVENT HOSPITALITY & ENTERTAINMENT LIMITED TO EVT LIMITED AND TO REPLACE ALL REFERENCES TO EVENT HOSPITALITY & ENTERTAINMENT LIMITED IN THE COMPANY'S CONSTITUTION WITH REFERENCES TO EVT LIMITED		FOR	FOR	FOR
REC SILICON ASA		ExtraOrdinary General Meeting	6	ATTORNEY THOMAS AANMOEN IS ELECTED TO CHAIR THE MEETING AS AN INDEPENDENT CHAIRPERSON. JAMES BOWEN IS ELECTED TO CO-SIGN THE MINUTES		FOR	FOR	FOR
REC SILICON ASA REC SILICON ASA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	8	APPROVAL OF THE NOTICE OF THE MEETING AND THE AGENDA ELECTION OF NEW MEMBERS TO THE COMPANY'S BOARD OF DIRECTORS: MR. TAE WON JUN (CHAIR), MR.		FOR	FOR AGAINST	FOR
AUSSIE BROADBAND LTD AUSSIE BROADBAND LTD		Annual General Meeting Annual General Meeting	2	DONG KWAN KIM (DEPUTY CHAIR), MS. VIVIAN BERTSEKA ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS VICKY PAPACHRISTOS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AUSSIE BROADBAND LTD AUSSIE BROADBAND LTD	21-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	ELECTION OF MR WICHAEL OMEROS AS A DIRECTOR INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL		FOR FOR	FOR FOR	FOR FOR
AUSSIE BROADBAND LTD WORLEY LTD	21-Oct-2022	Annual General Meeting Annual General Meeting	7	FINANCIAL ASSISTANCE TO RE-ELECT JOHN GRILL AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
WORLEY LTD WORLEY LTD		Annual General Meeting Annual General Meeting	4 5	TO RE-ELECT ROGER HIGGINS AS A DIRECTOR OF THE COMPANY TO RE-ELECT SHARON WARBURTON AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
WORLEY LTD WORLEY LTD	21-Oct-2022	Annual General Meeting Annual General Meeting	6 7	TO RE-ELECT JUAN SUAREZ COPPEL AS A DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
WORLEY LTD WORLEY LTD	21-Oct-2022	Annual General Meeting Annual General Meeting	9	GRANT OF DEFERRED EQUITY RIGHTS TO ROBERT CHRISTOPHER ASHTON GRANT OF LONG-TERM PERFORMANCE RIGHTS TO ROBERT CHRISTOPHER ASHTON		FOR FOR	FOR FOR	FOR FOR
WORLEY LTD WORLEY LTD	21-Oct-2022	Annual General Meeting Annual General Meeting	10	APPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS APPROVAL OF LEAVING ENTITLEMENTS DESIGNAL OF EDGOLOGICAL TREGUES PROVISIONS		FOR FOR	FOR FOR	FOR FOR
WORLEY LTD CRCC HIGH-TECH EQUIPMENT CORPORATION		Annual General Meeting ExtraOrdinary General Meeting	13	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. LIU FEIXIANG AS AN EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY		FOR	FOR AGAINST	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. TONG PUJIANG AS AN EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. CHEN YONGXIANG AS AN EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION				TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. LUO JIANLI AS AN EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION				TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. ZHAO HUI AS A NON- EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION CRCC HIGH-TECH EQUIPMENT CORPORATION				TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. BAI YUNFEI AS A NON-EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. WU YUNTIAN AS AN		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION				TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. WO TON THAN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. NA PENGJIE AS AN		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION				INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MS. CHU CHING AS AN		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	11	INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE THIRD SESSION OF THE BOARD OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. WANG HUAMING AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	12	OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ELECTION OF MR. ZHONG XIANGJUN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE THIRD SESSION OF THE SUPERVISORY		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	13	COMMITTEE OF THE COMPANY TO CONSIDER AND APPROVE: (1) THE ENTERING INTO OF THE MACHINERY EQUIPMENT AND ACCESSORIES		FOR	FOR	FOR
		,		SALES FRAMEWORK AGREEMENT DATED 29 JULY 2022 BETWEEN THE COMPANY AND CHINA RAILWAY CONSTRUCTION CORPORATION LIMITED ("CRCC"), THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED ANNUAL CAPS; AND (2) ANY ONE OF THE DIRECTORS BE AND IS HEREBY AUTHORIZED TO DO, APPROVE AND TRANSACT ALL SUCH ACTS AND THINGS AS THE DIRECTOR MAY IN HIS/HER DISCRETION CONSIDER NECESSARY OR DESIRABLE IN CONNECTION THEREWITH. (THE FULL TEXT WILL BE SET OUT IN THE CIRCULAR TO BE DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY IN DUE COURSE.)		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE: (1) THE ENTERING INTO OF THE FINANCIAL SERVICES FRAMEWORK AGREEMENT DATED 29 JULY 2022 BETWEEN THE COMPANY AND CRCC FINANCE COMPANY LIMITED, THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE PROPOSED MAXIMUM DAILY BALANCE OF THE DEPOSITS; AND (2) ANY ONE OF THE DIRECTORS BE AND IS HEREBY AUTHORIZED TO DO, APPROVE AND TRANSACT ALL SUCH ACTS AND THINGS AS THE DIRECTOR MAY IN HIS/HER DISCRETION CONSIDER NECESSARY OR DESIRABLE IN CONNECTION THEREWITH. (THE FULL TEXT WILL BE SET OUT IN THE CIRCULAR TO BE DESPATCHED TO THE SHAREHOLDERS OF THE COMPANY IN DUE COURSE.)		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF CRCC HIGH-TECH EQUIPMENT CORPORATION LIMITED (I). (PLEASE REFER TO APPENDIX II IN THE ANNOUNCEMENT RELATING TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETING DATED 29 JULY 2022 (THE "ANNOUNCEMENT") AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.)		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION				TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF CRCC HIGH-TECH EQUIPMENT CORPORATION LIMITED (II). (PLEASE REFER TO APPENDIX IV IN THE ANNOUNCEMENT AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.)		FOR	AGAINST	AGAINST
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	17	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (I). (PLEASE REFER TO APPENDIX I IN THE ANNOUNCEMENT		FOR	AGAINST	
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	ExtraOrdinary General Meeting	18	AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.) TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (II). (PLEASE REFER TO APPENDIX III IN THE ANNOUNCEMENT		FOR		AGAINST
SOUTHERN CROSS MEDIA GROUP LTD SOUTHERN CROSS MEDIA GROUP LTD		Annual General Meeting	2	AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.) TO RE-ELECT ROB MURRAY AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
		Annual General Meeting	1.5	TO RE-ELECT HELEN NASH AS A DIRECTOR		FOR	FOR	FOR

Company Name	Meeting Date		No.		Director Name	Recommen	Recommended	Aware
SOUTHERN CROSS MEDIA GROUP LTD	21-Oct-2022	Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR		FOR	Vote FOR	FOR FOR
ADAIRS LTD	21-Oct-2022	Annual General Meeting	2	RE-ELECTION OF TRENT PETERSON AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ADAIRS LTD ADAIRS LTD		Annual General Meeting Annual General Meeting	4	RE-ELECTION OF KATE SPARGO AS A DIRECTOR RE-ELECTION OF KIERA GRANT AS A DIRECTOR		FOR	FOR	FOR
ADAIRS LTD ADAIRS LTD		Annual General Meeting Annual General Meeting	5	REMUNERATION REPORT APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO MARK RONAN		FOR FOR	FOR FOR	FOR FOR
ADAIRS LTD	21-Oct-2022	Annual General Meeting	7	APPROVAL OF LONG-TERM INCENTIVE GRANT OF RIGHTS TO TO MICHAEL CHERUBINO		FOR	FOR	FOR
ADAIRS LTD CRCC HIGH-TECH EQUIPMENT CORPORATION		Annual General Meeting Class Meeting	2	APPROVAL OF FINANCIAL ASSISTANCE TO REFOCUS FURNITURE PTY LTD AND ITS SUBSIDIARIES TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY (II). (PLEASE REFER TO APPENDIX III IN THE ANNOUNCEMENT RELATING TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETING DATED 29 JULY 2022 (THE "ANNOUNCEMENT") AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.)		FOR	FOR	FOR
CRCC HIGH-TECH EQUIPMENT CORPORATION	21-Oct-2022	Class Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETINGS OF CRCC HIGH-TECH EQUIPMENT CORPORATION LIMITED (II). (PLEASE REFER TO APPENDIX IV IN THE ANNOUNCEMENT AND THE CIRCULAR TO BE DESPATCHED FOR DETAILS.)		FOR	AGAINST	AGAINST
INSURANCE AUSTRALIA GROUP LTD INSURANCE AUSTRALIA GROUP LTD		Annual General Meeting Annual General Meeting	2	RE-ELECTION OF TOM POCKETT RE-ELECTION OF HELEN NUGENT		FOR FOR	FOR FOR	FOR FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	Annual General Meeting	4	RE-ELECTION OF GEORGE SAVVIDES		FOR	FOR	FOR
INSURANCE AUSTRALIA GROUP LTD INSURANCE AUSTRALIA GROUP LTD		Annual General Meeting Annual General Meeting	5	ELECTION OF SCOTT PICKERING ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
INSURANCE AUSTRALIA GROUP LTD	21-Oct-2022	Annual General Meeting	7	ALLOCATION OF SHARE RIGHTS TO NICK HAWKINS		FOR	FOR FOR	FOR
INSURANCE AUSTRALIA GROUP LID	21-001-2022	Annual General Meeting	7	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 5 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022: 1) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; 2) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (BEING SIMON ALLEN, DAVID ARMSTRONG, JON NICHOLSON, HELEN NUGENT, SCOTT PICKERING, TOM POCKETT, GEORGE SARTOREL, GEORGE SAVVIDES AND MICHELLE TREDENICK) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING (NOTING THAT SHEILA MCGREGOR WILL RESIGN AS A DIRECTOR FOLLOWING THE CONCLUSION OF THE 2022 ANNUAL GENERAL MEETING), CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING AND 3) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SECURITYHOLDERS AT THE SPILL MEETING		AGAINST	FOR	AGAINST
ICHIGO HOTEL REIT INVESTMENT CORPORA				Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR	FOR	FOR
ICHIGO HOTEL REIT INVESTMENT CORPORA				Appoint an Executive Director Ishii, Eriko Appoint a Supervisory Director Iida, Masaru		FOR FOR	FOR FOR	FOR FOR
ICHIGO HOTEL REIT INVESTMENT CORPORA	22-Oct-2022	ExtraOrdinary General Meeting	4	Appoint a Supervisory Director Suzuki, Satoko		FOR	FOR	FOR
ICHIGO HOTEL REIT INVESTMENT CORPORA				Appoint a Substitute Executive Director Yamaguchi, Hiromi Appoint a Substitute Supervisory Director Sakuma, Takao		FOR FOR	FOR FOR	FOR FOR
SITEMINDER LIMITED SITEMINDER LIMITED		Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT ELECTION OF KIM ANDERSON AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SITEMINDER LIMITED		Annual General Meeting Annual General Meeting	4	ELECTION OF DEAN STROECKER AS DIRECTOR		FOR	FOR	FOR
SITEMINDER LIMITED SITEMINDER LIMITED		Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MICHAEL FORD AS DIRECTOR GRANT OF OPTIONS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI		FOR FOR	FOR FOR	FOR FOR
SITEMINDER LIMITED		Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, SANKAR NARAYAN IN RESPECT OF THE FY2023 LTI				
SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022	Annual	1	Election of Director: Shankar Arumugavelu		FOR FOR	FOR FOR	FOR FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022	Annual	2	Election of Director: Prat S. Bhatt		FOR	FOR	FOR
	24-Oct-2022 24-Oct-2022		4	Election of Director: Judy Bruner Election of Director: Michael R. Cannon		FOR FOR	FOR FOR	FOR FOR
	24-Oct-2022 24-Oct-2022		5	Election of Director: Richard L. Clemmer Election of Director: Yolanda L. Conyers		FOR FOR	FOR FOR	FOR FOR
	24-Oct-2022		7	Election of Director: Jay L. Geldmacher		FOR	FOR	FOR
SEAGATE TECHNOLOGY HOLDINGS PLC SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022 24-Oct-2022		9	Election of Director: Dylan Haggart Election of Director: William D. Mosley		FOR FOR	FOR FOR	FOR FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022	Annual	10	Election of Director: Stephanie Tilenius		FOR	FOR	FOR
	24-Oct-2022 24-Oct-2022		11	Election of Director: Edward J. Zander Approve, in an Advisory, Non-binding Vote, the Compensation of the Company's Named Executive Officers		FOR	FOR	FOR
SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022	Annual	13	("Say-on-Pay"). A Non-binding Ratification of the Appointment of Ernst & Young LLP as the Independent Auditors for the Fiscal Year Ending June 30, 2023 and Binding Authorization of the Audit and Finance Committee to Set		FOR	AGAINST	AGAINST
						FOR	ΔGAINST	AGAINST
SEAGATE TECHNOLOGY HOLDINGS PLC	24-Oct-2022		14	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares.		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SEAGATE TECHNOLOGY HOLDINGS PLC WOLFSPEED, INC. WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual	14 1 1	Auditors' Remuneration.	Glenda M. Dorchak John C. Hodge	_		_
WOLFSPEED, INC. WOLFSPEED, INC. WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual Annual Annual	14 1 1 1 1 1	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR DIRECTOR DIRECTOR	John C. Hodge Clyde R. Hosein	FOR FOR FOR	AGAINST FOR FOR FOR	AGAINST FOR FOR FOR
WOLFSPEED, INC. WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022	Annual Annual Annual Annual	14 1 1 1 1	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR DIRECTOR	John C. Hodge	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR
WOLFSPEED, INC. WOLFSPEED, INC. WOLFSPEED, INC. WOLFSPEED, INC. WOLFSPEED, INC. WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual Annual Annual Annual Annual Annual	14 1 1 1 1 1 1	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe	FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR
WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual	14 1 1 1 1 1 1 1 1 1	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual	14 1 1 1 1 1 1 1 1 1 1 1 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle	FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR
WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022	Annual	14 1 1 1 1 1 1 1 1 1 1 1 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR DIR	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC.	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022	Annual	14 1 1 1 1 1 1 1 1 1 1 1 2 3 2 3	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 25, 2023.	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD AUDINATE GROUP LTD AUDINATE GROUP LTD	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual General Meeting Annual General Meeting	14 1 1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 3 4 5	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR AUDITOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual	1 1 1 1 1 1 1 1 1 1 1 2 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual General Meeting Annual Annual General Meeting Annual Annual General Meeting Annual	1 1 1 1 1 1 1 1 1 1 1 2 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual An	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 7	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS TO GRANT THE BOARD AUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO CANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS (NOT BEING MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD HAMMERSON PLC R.E.I.T. HAMMERSON PLC R.E.I.T. RIO TINTO LTD	24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 24-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual General Meeting Ordinary General Meeting Ordinary General Meeting	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 9 9	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR RATIFICATION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - DOHN DYSON RE-ELECTION OF DIRECTOR - DOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION OF DIRECTOR - ROGER PRICE REMUNERATION OF PORTOR - ROGER PRICE REMUNERATION OF PORTOR - ROGER PRICE REMUNERATION OF DIRECTOR - AND WILLIAMS APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS TO GRANT THE BOARD AUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO CANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE; AST THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THERETOR MICE STARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD HAMMERSON PLC R.E.I.T. HAMMERSON PLC R.E.I.T. RIO TINTO LTD	24-Oct-2022 25-Oct-2022	Annual General Meeting Ordinary General Meeting Ordinary General Meeting ExtraOrdinary General Meeting	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 9 9	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR TO FERSION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS TO GRANT THE BOARD AUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO CANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE PROVISION ON THE PART OF THE ENHANCE OF THE TRANSACTION AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY (NOT ENTRY INTO AND AND PREFORMANCE OF THE TRANSACTION AND TO DE HEREBY AND TO DO ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DO ALL NECESSARY (NOT ENTRY INTO A PURPOSES OF A MATERIAL NATURE) AS THE DIRECTOR OF A MATERIAL NATURE) AS THE DIRECTOR OF A MATERIAL NATURE) AS T	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD RICH TO TINTO LTD RIO TINTO LTD RIO TINTO LTD TRITAX EUROBOX PLC BEIJING NEW BUILDING MATERIALS PUBLIC	24-Oct-2022 25-Oct-2022	Annual General Meeting Cordinary General Meeting Ordinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Cordinary General Meeting ExtraOrdinary General Meeting	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 7 9 9 1 2 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR ADVISORY (NORBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS TO GRANT THE BOARD JUHNORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO GRANT THE BOARD JUHNORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO GANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE DIRECTORS (OR A DULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED; AND (B) THE RENASACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE EFFECT THERETO WITH SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS OF A MATERIAL NATURE) AS THE	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD RION TINTO LTD RIO TINTO LTD TRITAX EUROBOX PLC BEIJING NEW BUILDING MATERIALS PUBLIC LENDLEASE GLOBAL COMMERCIAL REIT	24-Oct-2022 25-Oct-2022	Annual An	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 7 9 9 1 2 2	Auditors' Remuneration. Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR AUDITORY THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - PROGEN PRICE REMUNERATION REPORT SSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS TO GARAT THE BOARD AUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO CANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE ENTRY INTO AND PERFORMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED. AND (B) THE DIRECTORS (PRO ADULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY APPROVED AND (B) THE DIRECTORS (PRO ADULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETION OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO SULY CONSTITUTED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO TAKE ALL NECESSARY, EXPEDIENT OR DESIRABLE STEPS AND TO DALL NECESSARY, EXPEDIENT OR DESIRABLE THINGS TO IMPLEMENT, COMPLETE OR TO PROCURE THE IMPLEMENTATION OR COMPLETE OR AND THE TRANSACTION AND TO SULY CONSTITUTE THE COMPLETE THE REPORD BE AND	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR
WOLFSPEED, INC. AUDINATE GROUP LTD A	24-Oct-2022 25-Oct-2022	Annual General Meeting ExtraOrdinary General Meeting Ordinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 7 9 9 1 2 2	Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR MATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NOBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORTS AND	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	FOR
WOLFSPEED, INC. AUDINATE GROUP LTD AUDINATE GROUP LT	24-Oct-2022 25-Oct-2022	Annual General Meeting ExtraOrdinary General Meeting Ordinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting	1 1 1 1 1 1 1 1 1 1 1 2 2 3 2 2 3 4 5 6 6 7 7 9 9 1 2 2	Determine the Price Range for the Re-allotment of Treasury Shares. DIRECTOR THE FISCAL YEAR ENDING JUNE 25, 2023. ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION. RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - JOHN DYSON RE-ELECTION OF DIRECTOR - ROGER PRICE REMUNERATION REPORT ISSUE OF PERFORMANCE RIGHTS - AIDAN WILLIAMS PRO-RATA VESTING OF PERFORMANCE RIGHTS - AIDAN WILLIAMS APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS TO GRANT THE BOARDA LUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO GRANT THE BOARDA LUTHORITY TO OFFER THE ENHANCED SCRIP DIVIDEND ALTERNATIVE TO CANCEL THE COMPANY'S CAPITAL REDEMPTION RESERVE THAT: (A) FOR THE PURPOSES OF ASX LISTING RULE 10.1 AND ALL OTHER PURPOSES, THE TRANSACTION AND THE PURPOSES, THE TRANSACTION AND ANY HATTERS INCIDENTAL TO THE REAPSACTION AND ARE HEREBY APPROVED; AND RE HEREBY APPROVED; AND REPROMANCE OF THE TRANSACTION DOCUMENTS BE AND ARE HEREBY APPROVED; AND REPROMANCE OF THE TRANSACTION AND ANY MATTERS INCIDENTAL TO THE TRANSACTION AND TO GIVE FEFFECT THERETO WITH SUCK MODIFICATIONS, VARIATIONS, REVISIONS, REVISIONS, REVISIONS, RAVISES OR AMENDMENTS OF A MATERIAL NATURE) AS THE DIRECTORS (OR A DULY CONSTITUTED COMMITTE THEREOF) HAVE DEAM NECESSARY, EXPEDIENT OR DESTRABLE THE REPORTAN TO REPROMEDIATI	John C. Hodge Clyde R. Hosein Darren R. Jackson Duy-Loan T. Le Gregg A. Lowe John B. Replogle Marvin A. Riley	FOR	AGAINST FOR	AGAINST FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
LENDLEASE GLOBAL COMMERCIAL REIT	25-Oct-2022	Annual General Meeting	6	THAT PURSUANT TO CLAUSE 5 OF THE TRUST DEED DATED 28 JANUARY 2019 CONSTITUTING LREIT (AS		Vote	Vote	Vote
				AMENDED) (THE "TRUST DEED") AND THE LISTING RULES OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST"), THE MANAGER BE AUTHORISED AND EMPOWERED TO: (A) (I) ISSUE UNITS IN LREIT				
				("UNITS") WHETHER BY WAY OF RIGHTS, BONUS OR OTHERWISE; AND/OR (II) MAKE OR GRANT OFFERS,				
				AGREEMENTS OR OPTIONS (COLLECTIVELY, "INSTRUMENTS") THAT MIGHT OR WOULD REQUIRE UNITS TO BE ISSUED, INCLUDING BUT NOT LIMITED TO THE CREATION AND ISSUE OF (AS WELL AS ADJUSTMENTS TO)				
				OPTIONS, WARRANTS, DEBENTURES OR OTHER INSTRUMENTS CONVERTIBLE INTO UNITS, AT ANY TIME AND UPON SUCH TERMS AND CONDITIONS AND FOR SUCH PURPOSES AND TO SUCH PERSONS AS THE MANAGER				
				MAY IN ITS ABSOLUTE DISCRETION DEEM FIT; AND (B) ISSUE UNITS IN PURSUANCE OF ANY INSTRUMENTS MADE OR GRANTED BY THE MANAGER WHILE THIS RESOLUTION WAS IN FORCE (NOTWITHSTANDING THAT				
				THE AUTHORITY CONFERRED BY THIS RESOLUTION MAY HAVE CEASED TO BE IN FORCE AT THE TIME SUCH				
				UNITS ARE ISSUED), PROVIDED THAT: (1) THE AGGREGATE NUMBER OF UNITS TO BE ISSUED PURSUANT TO THIS RESOLUTION (INCLUDING UNITS TO BE ISSUED IN PURSUANCE OF INSTRUMENTS, MADE OR GRANTED				
				PURSUANT TO THIS RESOLUTION) SHALL NOT EXCEED FIFTY PER CENT (50%) OF THE TOTAL NUMBER OF ISSUED UNITS (EXCLUDING TREASURY UNITS AND SUBSIDIARY HOLDINGS, IF ANY) (AS CALCULATED IN				
				ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW), OF WHICH THE AGGREGATE NUMBER OF UNITS TO BE				
				ISSUED OTHER THAN ON A PRO RATA BASIS TO UNITHOLDERS SHALL NOT EXCEED TWENTY PER CENT (20%) OF THE TOTAL NUMBER OF ISSUED UNITS (EXCLUDING TREASURY UNITS AND SUBSIDIARY HOLDINGS, IF				
				ANY) (AS CALCULATED IN ACCORDANCE WITH SUB-PARAGRAPH (2) BELOW); (2) SUBJECT TO SUCH MANNER OF CALCULATION AS MAY BE PRESCRIBED BY THE SGX-ST, FOR THE PURPOSE OF DETERMINING THE				
				AGGREGATE NUMBER OF UNITS THAT MAY BE ISSUED UNDER SUBPARAGRAPH (1) ABOVE, THE TOTAL				
				NUMBER OF ISSUED UNITS (EXCLUDING TREASURY UNITS AND SUBSIDIARY HOLDINGS, IF ANY) SHALL BE BASED ON THE TOTAL NUMBER OF ISSUED UNITS (EXCLUDING TREASURY UNITS AND SUBSIDIARY HOLDINGS,				
				IF ANY) AT THE TIME THIS RESOLUTION IS PASSED, AFTER ADJUSTING FOR: (A) ANY NEW UNITS ARISING FROM THE CONVERSION OR EXERCISE OF THE INSTRUMENTS OR ANY CONVERTIBLE SECURITIES OR UNIT		FOR	FOR	FOR
RIO TINTO PLC RIO TINTO PLC		Ordinary General Meeting Ordinary General Meeting	2	APPROVE PROPOSED JOINT VENTURE WITH CHINA BAOWU STEEL GROUP CO., LTD APPROVE ANY ACQUISITION OR DISPOSAL OF A SUBSTANTIAL ASSET FROM OR TO CHINA BAOWU STEEL		FOR	FOR	FOR
UK COMMERCIAL PROPERTY REIT LIMITED			1	GROUP CO., LTD OR ITS ASSOCIATES PURSUANT TO A FUTURE TRANSACTION APPROVE THE CONTINUATION OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
RED 5 LTD	25-Oct-2022	Annual General Meeting	2	ELECTION OF FIONA HARRIS AS A DIRECTOR		FOR	FOR	FOR
RED 5 LTD RED 5 LTD		Annual General Meeting Annual General Meeting	3	RE-ELECTION OF KEVIN DUNDO AS A DIRECTOR REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
RED 5 LTD	25-Oct-2022	Annual General Meeting	5	APPROVAL OF RED 5 RIGHTS PLAN		FOR	FOR	FOR
RED 5 LTD RED 5 LTD	25-Oct-2022	Annual General Meeting Annual General Meeting	7	APPROVAL FOR ISSUE OF SHORT TERM INCENTIVE PLAN SERVICE RIGHTS TO MARK WILLIAMS APPROVAL TO ISSUE LONG TERM INCENTIVE PLAN PERFORMANCE RIGHTS TO MARK WILLIAMS		FOR FOR	FOR AGAINST	FOR AGAINST
RED 5 LTD KELSIAN GROUP LIMITED		Annual General Meeting Annual General Meeting	2	APPROVAL OF TERMINATION BENEFITS ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR AGAINST	FOR AGAINST
KELSIAN GROUP LIMITED KELSIAN GROUP LIMITED	25-Oct-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR CHRISTOPHER SMERDON ELECTION OF DIRECTOR - MS. DIANE GRADY AO		FOR FOR	FOR FOR	FOR FOR
KELSIAN GROUP LIMITED	25-Oct-2022	Annual General Meeting	5	APPROVAL OF KELSIAN GROUP RIGHTS PLAN		FOR	FOR	FOR
KELSIAN GROUP LIMITED APPLIED INDUSTRIAL TECHNOLOGIES, INC.		Annual General Meeting Annual	1	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO THE GROUP CEO Election of Director: Mary Dean Hall		FOR FOR	AGAINST FOR	AGAINST FOR
APPLIED INDUSTRIAL TECHNOLOGIES, INC. APPLIED INDUSTRIAL TECHNOLOGIES, INC.			2	Election of Director: Dan P. Komnenovich Election of Director: Joe A. Raver		FOR FOR	FOR FOR	FOR FOR
APPLIED INDUSTRIAL TECHNOLOGIES, INC.			4	Say on Pay - To approve, through a nonbinding advisory vote, the compensation of Applied's named				
APPLIED INDUSTRIAL TECHNOLOGIES, INC.			5	executive officers. To ratify the Audit Committee's appointment of independent auditors.		FOR FOR	FOR FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022		2	Election of Director: Gerald S. Adolph Election of Director: John F. Barrett		FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022	Annual	3	Election of Director: Melanie W. Barstad Election of Director: Karen L. Carnahan		FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION	25-Oct-2022	Annual	5	Election of Director: Robert E. Coletti		FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022		7	Election of Director: Scott D. Farmer Election of Director: Joseph Scaminace		FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022		8	Election of Director: Todd M. Schneider Election of Director: Ronald W. Tysoe		FOR FOR	FOR FOR	FOR FOR
CINTAS CORPORATION	25-Oct-2022	Annual	10	To approve, on an advisory basis, named executive officer compensation.		FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022		11	To ratify Ernst & Young LLP as our independent registered public accounting firm for fiscal year 2023. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the		FOR	AGAINST	AGAINST
CINTAS CORPORATION	25-Oct-2022	Annual	13	supermajority voting requirement for business combinations with interested persons. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the		FOR	FOR	FOR
				supermajority voting requirement to remove directors for cause.		FOR	FOR	FOR
CINTAS CORPORATION	25-Oct-2022		14	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and				
		Annual		supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the		FOR	FOR	FOR
CINTAS CORPORATION CINTAS CORPORATION	25-Oct-2022 25-Oct-2022	Annual	14	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting.				
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual Annual Annual Annual Annual General Meeting	14	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF		FOR AGAINST AGAINST FOR	FOR AGAINST AGAINST FOR	FOR FOR FOR
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022	Annual Annual Annual General Meeting Annual General Meeting Annual General Meeting	14	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MR. JAMES M. MILLAR AM ADOPTION OF REMUNERATION REPORT		FOR AGAINST AGAINST FOR FOR	FOR AGAINST AGAINST FOR FOR AGAINST	FOR FOR FOR FOR FOR AGAINST
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 26-Oct-2022	Annual Annual Annual Annual General Meeting Annual General Meeting	14 15 16 3 4	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MR. JAMES M. MILLAR AM		FOR AGAINST FOR FOR FOR FOR FOR FOR	FOR AGAINST AGAINST FOR FOR AGAINST FOR FOR FOR	FOR FOR FOR FOR AGAINST FOR FOR
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD FLETCHER BUILDING LTD FLETCHER BUILDING LTD TABCORP HOLDINGS LIMITED	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual Annual Annual General Meeting	14 15 16 3 4	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MS. JAMES M. MILLAR AM ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PETER CROWLEY AUDITOR FEES AND EXPENSES RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY		FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR FOR FO	FOR AGAINST AGAINST FOR AGAINST FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST FOR FOR FOR
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD FLETCHER BUILDING LTD FLETCHER BUILDING LTD TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual Annual Annual General Meeting	14 15 16 3 4	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MR. JAMES M. MILLAR AM ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PETER CROWLEY AUDITOR FEES AND EXPENSES RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY		FOR AGAINST AGAINST FOR	FOR AGAINST AGAINST FOR AGAINST FOR AGAINST FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST FOR FOR FOR FOR FOR FOR FOR
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD FLETCHER BUILDING LTD FLETCHER BUILDING LTD TABCORP HOLDINGS LIMITED	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual Annual Annual General Meeting	14 15 16 3 4	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MS. JAMES M. MILLAR AM ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PETER CROWLEY AUDITOR FEES AND EXPENSES RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT GRANT OF OPTIONS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR FOR FO	FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR FOR FO	FOR
CINTAS CORPORATION CINTAS CORPORATION CINTAS CORPORATION CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD CREDIT CORP GROUP LTD FLETCHER BUILDING LTD FLETCHER BUILDING LTD TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED TABCORP HOLDINGS LIMITED	25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 25-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual Annual Annual General Meeting	14	supermajority voting requirement to remove directors for cause. Approval of amendments to the Company's Restated Articles of Incorporation to eliminate the supermajority voting requirement for shareholder approval of mergers, share exchanges, asset sales and dissolutions. A shareholder proposal regarding special shareholder meeting improvement, if properly presented at the meeting. A shareholder proposal regarding report on political contributions, if properly presented at the meeting. TO RE-ELECT MS. TRUDY VONHOFF TO RE-ELECT MR. JAMES M. MILLAR AM ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PETER CROWLEY AUDITOR FEES AND EXPENSES RE-ELECTION OF MR JUSTIN MILNE AS A DIRECTOR OF THE COMPANY ELECTION OF MR BRETT CHENOWETH AS A DIRECTOR OF THE COMPANY ELECTION OF MS RAELENE MURPHY AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT		FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR FOR FO	FOR AGAINST AGAINST FOR FOR FOR FOR FOR FOR FOR FO	FOR
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Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
DEXUS PROPERTY TRUST	26-Oct-2022	Annual General Meeting	9	SPILL RESOLUTION: THAT: (A) A MEETING OF HOLDERS OF DEXUS STAPLED SECURITIES BE HELD WITHIN 90 DAYS OF THIS MEETING (SPILL MEETING) (B) ALL OF DEXUS FUNDS MANAGEMENT LIMITEDS DIRECTORS WHO WERE DIRECTORS WHEN THE RESOLUTION TO ADOPT THE 2022 REMUNERATION REPORT WAS PASSED, OTHER THAN A MANAGING DIRECTOR OF THE COMPANY WHO MAY, IN ACCORDANCE WITH THE ASX LISTING RULES, CONTINUE TO HOLD OFFICE INDEFINITELY WITHOUT BEING RE-ELECTED TO THE OFFICE, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING (C) RESOLUTIONS TO APPOINT		Voic	Vote	Total
CHORUS LTD	26-Oct-2022	Annual General Meeting	1	PERSONS TO THE OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING THAT MARK CROSS BE RE-ELECTED AS A CHORUS DIRECTOR		AGAINST FOR	FOR FOR	AGAINST FOR
CHORUS LTD CHORUS LTD	26-Oct-2022	Annual General Meeting Annual General Meeting	2	THAT SUE BAILEY BE RE-ELECTED AS A CHORUS DIRECTOR THAT WILL IRVING BE ELECTED AS A CHORUS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CHORUS LTD		Annual General Meeting	4	THAT THE BOARD OF CHORUS LIMITED BE AUTHORISED TO FIX THE FEES AND EXPENSES OF KPMG AS AUDITOR		FOR	FOR	FOR
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2022	Annual General Meeting Annual General Meeting	3	TO RE-ELECT MS JENNIFER CARR-SMITH AS A DIRECTOR TO RE-ELECT MS HOLLY KRAMER AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD WOOLWORTHS GROUP LTD	26-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	TO RE-ELECT MS KATHEE TESIJA AS A DIRECTOR TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 26 JUNE 2022 TO APPROVE THE GRANT OF PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF		FOR FOR	FOR FOR	FOR FOR
ST BARBARA LTD		Annual General Meeting	2	EXECUTIVE OFFICER UNDER THE WOOLWORTHS GROUP INCENTIVE SHARE PLAN ADOPTION OF THE 2022 REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
ST BARBARA LTD ST BARBARA LTD		Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MR DAVID MORONEY APPROVAL OF ISSUE OF FY23 PERFORMANCE RIGHTS TO MR CRAIG JETSON, MANAGING DIRECTOR AND		FOR	FOR	FOR
ST BARBARA LTD		Annual General Meeting	5	CHIEF EXECUTIVE OFFICER APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION Floating of Characteristics (Characteristics of Characteristics of C		FOR FOR	FOR FOR	FOR FOR
PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION	26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual	2	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Lee C. Banks Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Jillian C. Evanko Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Lance M. Fritz		FOR FOR	FOR FOR	FOR FOR
PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION	26-Oct-2022 26-Oct-2022	Annual	4 5	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Linda A. Harty Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: William F. Lacey		FOR FOR	FOR FOR	FOR FOR
PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION	26-Oct-2022 26-Oct-2022	Annual	6 7	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Kevin A. Lobo Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Joseph Scaminace		FOR FOR	FOR FOR	FOR FOR
PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION	26-Oct-2022 26-Oct-2022		9	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Åke Svensson Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Laura K. Thompson		FOR	FOR	FOR
PARKER-HANNIFIN CORPORATION PARKER-HANNIFIN CORPORATION	26-Oct-2022 26-Oct-2022		10	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: James R. Verrier Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: James L. Wainscott		FOR FOR	FOR	FOR
PARKER-HANNIFIN CORPORATION	26-Oct-2022		12	Election of Director for a term expiring at the Annual Meeting of Shareholders in 2023: Thomas L. Williams		FOR	FOR	FOR
PARKER-HANNIFIN CORPORATION	26-Oct-2022	Annual	13	Approval of, on a non-binding, advisory basis, the compensation of our Named Executive Officers.		FOR FOR	FOR FOR	FOR FOR
PARKER-HANNIFIN CORPORATION	26-Oct-2022		14	Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023. ADDITION OF PERMINERATION REPORT		FOR FOR	FOR	FOR FOR
CODAN LTD CODAN LTD CODAN LTD	26-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3 4	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MS KATHRYN JOY GRAMP APPROVAL OF THE PRO-RATA GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO FOR FY22		FOR FOR	FOR FOR	FOR FOR
CODAN LTD NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting	5	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO MR ALFONZO IANNIELLO FOR FY23 REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MR ANTHONY KEANE ELECTION OF DIRECTOR - MS INMA BEAUMONT		FOR FOR	FOR FOR	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting	6 7	ELECTION OF DIRECTOR - MR SCOTT SMITH APPROVAL TO ISSUE STAPLED SECURITIES TO MR ANDREW CATSOULIS		FOR FOR	FOR FOR	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting	9	APPROVAL TO ISSUE STAPLED SECURITIES TO MS CLAIRE FIDLER APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MR ANDREW CATSOULIS		FOR FOR	FOR FOR	FOR FOR
NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	10	APPROVAL TO ISSUE FY25 PERFORMANCE RIGHTS TO MS CLAIRE FIDLER AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS		FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST
NATIONAL STORAGE REIT NATIONAL STORAGE REIT NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	12 13 14	AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS AMENDMENT OF CONSTITUTION - GENERAL AMENDMENTS AMENDMENT OF CONSTITUTION - VIRTUAL MEETING AMENDMENTS		FOR FOR	FOR AGAINST	FOR AGAINST
NATIONAL STORAGE REIT	26-Oct-2022	Annual General Meeting	16	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT 2001 (CTH): (A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, OTHER THAN THE MANAGING DIRECTOR, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MEETING		AGAINST	FOR	AGAINST
NOVONIX LTD NOVONIX LTD	26-Oct-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR ANTHONY BELLAS		FOR FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD NOVONIX LTD	26-Oct-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR MS JEAN OELWANG APPROVAL OF PERFORMANCE RIGHTS PLAN SELECTION OF THE PROPERTY OF THE		FOR FOR	FOR AGAINST	FOR AGAINST
NOVONIX LTD		Annual General Meeting		ISSUE OF FY22 PERFORMANCE RIGHTS TO MR NICK LIVERIS			AGAINST	AGAINST
NOVONIX LTD	26-Oct-2022	Annual General Meeting	7	ISSUE OF FY23 PERFORMANCE RIGHTS TO MR NICK LIVERIS		FOR FOR	AGAINST	AGAINST
NOVONIX LTD NOVONIX LTD	26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7 8 9	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER		FOR FOR		AGAINST FOR FOR
NOVONIX LTD	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual General Meeting Annual General Meeting	7 8	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO		FOR FOR	AGAINST FOR FOR	AGAINST FOR
NOVONIX LTD	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13 14	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER		FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR FOR
NOVONIX LTD SUPER RETAIL GROUP LTD	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT		FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD SUPER RETAIL GROUP LTD	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13 14	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI RELIANCE WORLDWIDE CORPORATION LTI	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13 14 15 2	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-7022 D 27-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13 14 15 2 3 4 2	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022 D 27-Oct-2022 D 27-Oct-2022 D 27-Oct-2022 D 27-Oct-2022 D 27-Oct-2022	Annual General Meeting	7 8 9 10 11 12 13 14 15 2 3 4 2	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 3 4 5	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET THE NUMBER OF DIRECTORS AT NIME. ELECTION OF DIRECTORS AT NIME. ELECTION OF DIRECTORS AT NIME.		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual Annual Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 3 4 5	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO Set the number of Directors at nine.		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual Annual Annual Annual Annual Annual Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 3 4 5	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET THE MINDER OF DIRECTORS A DIRECTOR ELECTION OF DIVECTORS AT NINE. ELECTION OF DIVECTORS A DIRECTORS ELECTION OF DIVECTORS A DIRECTORS TO SET THE MINDER OF DIVECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET THE MINDER OF DIVECTORS A DIRECTORS ELECTION OF DIVECTORS A DIVECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF DIVECTORS A DIVECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET TO THE COMPANY SET TO THE TOTAL		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 3 4 5 6 7 1 1 2 3 4 5 6 7 1 1 2 8 7 1 1 1 2 8 7 8 7 8 7 8 7 8 7 8 8 7 8 7 8 8 7 8 7 8 8 7 8 7 8 8 7 8 8 7 8 8 7 8 8 8 8 8 7 8	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO set the number of Directors at nine. Election of Director: Robert V. Baumgartner Election of Director: Julie L. Bushman Election of Director: Joseph D. Keegan Election of Director: Joseph D. Keegan Election of Director: Charles R. Kummeth Election of Director: Charles R. Kummeth Election of Director: Roleand Nusse Election of Director: Roleand Nusse Election of Director: Randolph Steer		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL SERVER RETAIL SERVER RETAIL SERVER RETAIL SERVER RETAIL SUPER RETAIL SERVER RET	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 2 3 4 5 6 7 7 1 1 2 3 4 5 6 6 7 7 8 8 9 9 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9 1	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET THE Number of Directors at nine. Election of Director: Julie L. Bushman Election of Director: Julie L. Bushman Election of Director: Joseph D. Keegan Election of Director: Joseph D. Keegan Election of Director: Alpna Seth Election of Director: Rendolph Steer Election of Director: Randolph Steer Election of Director: Rupert Vessey Cast a non-binding vote on named executive officer compensation.		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 10 11 11 12 13 14 15 2 3 4 2 3 4 5 6 7 1 1 2 3 4 5 6 7 1 1 2 8 8 9 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9 1 9	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF CHRISTINE BARTLETT AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET THE NUMBER OF DIRECTOR SOLUTIVE DIRECTORS TO SET THE NUMBER OF DIRECTOR SOLUTIVE DIRECTORS ELECTION OF DIRECTOR: ROBERT V. BAUMGAING ELECTION OF DIRECTOR: Robert V. ELECTION OF DIRECTOR: Rupert V. SSEY		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 9 10 11 12 13 3 4 4 5 5 6 6 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 9 9 10 11 12	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO ADMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF STUART CROSBY AS A DIRECTOR REMUNERATION REPORT AWARD OF LONG TERM INCENTIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF NON-EXECUTIVE DIRECTORS TO SET the number of Directors at nine. Election of Director: Robert V. Baumgartner Election of Director: Joseph D. Keegan Election of Director: Joseph D. Keegan Election of Director: Robert V. Baumgartner Election of Director: Joseph D. Keegan Election of Director: Robert V. Baumgartner Election of Director: Joseph D. Keegan Election of Director: Alpha Seth Election of Director: Robert V. Seep Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock to effect a proposed 4-for-1 stock split in the form of a stock dividend. Ratify the appointment of the Company's independent registered public accounting firm for the 2023 fiscal year. RE-ELECTION OF J A WESTACOTT AO RE-ELECTION OF M ROCHE		FOR	AGAINST FOR	AGAINST FOR
NOVONIX LTD SUPER RETAIL GROUP LTD RELIANCE WORLDWIDE CORPORATION LTI BIO-TECHNE CORP BIO-TECHNE	26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 26-Oct-2022 27-Oct-2022 27-Oct-2022 D 27-Oct-2022	Annual General Meeting Annual	7 8 9 10 11 12 13 14 15 2 3 4 2 3 4 5 6 7 1 2 3 4 15 5 6 7 1 1 2 3 3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ISSUE OF FY23 SHARE RIGHTS TO MR ANDREW N. LIVERIS AO ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ROBERT COOPER ISSUE OF FY23 SHARE RIGHTS TO MR ANTHONY BELLAS ISSUE OF FY23 SHARE RIGHTS TO DAMIRAL ROBERT NATTER ISSUE OF FY23 SHARE RIGHTS TO PHILLIPS 66 COMPANY ISSUE OF FY23 SHARE RIGHTS TO MS JEAN OELWANG ISSUE OF FY22 SHARE RIGHTS TO MS JEAN OELWANG ADOPTION OF THE REMUNERATION REPORT ELECTION OF MS JUDITH SWALES AS A DIRECTOR APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO GROUP MD AND CEO RE-ELECTION OF STUART CROSSY AS A DIRECTOR RE-ELECTION OF STUART CROSSY AS A DIRECTOR RE-ELECTION OF THE REMUNERATIVE GRANT TO HEATH SHARP, MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER AMENDMENTS TO THE COMPANYS CONSTITUTION REMUNERATION OF ON-EXECUTIVE DIRECTORS To set the number of Directors at nine. Election of Director: Julie L. Bushman Election of Director: John L. Higgins Election of Director: John L. Higgins Election of Director: Robert V. Baumgartner Election of Director: Roberd Nusse Election of Director: Roland Nusse Election of Director: Randolph Steer Election of Director: Randolph Steer Election of Director: Ruper Vessey Cast a non-binding vote on named executive officer compensation. Approve an amendment to the Company's Articles of Incorporation to increase the number of authorized shares of common stock to effect a proposed 4-for-1 stock split in the form of a stock dividend. Ratify the appointment of the Company's independent registered public accounting firm for the 2023 fiscal year. RE-ELECTION OF J A WESTACOTT AO RE-ELECTION OF J A WESTACOTT AO RE-ELECTION OF THE REMUNERATION REPORT		FOR	AGAINST FOR	AGAINST FOR
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Security	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
Column C	REECE LTD	27-Oct-2022	Annual General Meeting	6				Vote FOR	
March Marc	MEDICAL DEVELOPMENTS INTERNATIONAL	27-Oct-2022	Annual General Meeting	2	ELECTION OF MR. DAVID WILLIAMS AS A DIRECTOR		FOR	FOR	FOR
### Company of the Co				6	SPILL MEETING: THAT SUBJECT TO AND CONDITIONAL UPON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST AGAINST THE ADOPTION OF THE 2022 REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED, AND WHO REMAIN IN OFFICE AT THE COMMENCEMENT OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; BE PUT TO THE VOTE OF SHAREHOLDERS				
THE COLOR OF THE C	MEDICAL DEVELOPMENTS INTERNATIONAL	27-Oct-2022	Annual General Meeting	7	RATIFICATION OF ISSUE OF SHARES AND OPTIONS TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED				
March Control Contro	APM HUMAN SERVICES INTERNATIONAL PT	27-Oct-2022	Annual General Meeting	2	RE-ELECTION OF MS ELIZABETH BETTEN AS A DIRECTOR		FOR	FOR	FOR
MARK CORPORT 19 19 19 19 19 19 19 1	APM HUMAN SERVICES INTERNATIONAL PT	27-Oct-2022	Annual General Meeting	5	ELECTION OF MR BEN WYATT AS A DIRECTOR		FOR	FOR	FOR
Company Comp	APM HUMAN SERVICES INTERNATIONAL PT	27-Oct-2022	Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO MS MEGAN WYNNE, OR HER NOMINEE(S)		FOR	FOR	FOR
DESCRIPTION COLUMN COLUM		27-Oct-2022	Annual General Meeting	9	AMENDMENT TO CONSTITUTION		FOR	AGAINST	AGAINST
Company Comp	REC LTD SOUTH32 LTD	27-Oct-2022	Annual General Meeting	2	RE-ELECTION OF MR FRANK COOPER AS A DIRECTOR		FOR	FOR	FOR
Company Comp	SOUTH32 LTD	27-Oct-2022	Annual General Meeting	3 4	ADOPTION OF THE REMUNERATION REPORT		FOR	FOR	FOR
Month Mont	SOUTH32 LTD	27-Oct-2022	Annual General Meeting	6	ADVISORY VOTE ON CLIMATE CHANGE ACTION PLAN		FOR	FOR	FOR
COLUMN C	DATA3 LIMITED DATA3 LIMITED	27-Oct-2022	Annual General Meeting	3	ELECTION OF DIRECTOR - MS SUSAN FORRESTER		FOR	FOR	FOR
Company Comp	DATA3 LIMITED DATA3 LIMITED	27-Oct-2022	Annual General Meeting	6	APPROVAL TO ISSUE RIGHTS TO A RELATED PARTY: MR LAURENCE BAYNHAM		FOR	AGAINST	AGAINST
1964 1965 1966				2	ADOPTION OF THE TRUSTEE'S REPORT, THE MANAGER'S STATEMENT, THE AUDITED FINANCIAL STATEMENTS				
Column C	STARHILL GLOBAL REAL ESTATE INVESTME	27-Oct-2022	Annual General Meeting	3					
Common C	STARHILL GLOBAL REAL ESTATE INVESTME	27-Oct-2022	Annual General Meeting	5	TO RE-ENDORSE THE APPOINTMENT OF MR TAN BONG LIN AS DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
28 AM PUPPO PO 1903 AND CONTROL CONTROL OF THE PUPPO AND CONTROL OF THE	STARHILL GLOBAL REAL ESTATE INVESTME	27-Oct-2022	Annual General Meeting	7	TO APPROVE THE UNIT BUY-BACK MANDATE		FOR	FOR	FOR
8 AF LATER	JB HI-FI LIMITED	27-Oct-2022	Annual General Meeting	4	RE-ELECTION OF MS BETH LAUGHTON AS A DIRECTOR		FOR	FOR	FOR
Section Company Comp	JB HI-FI LIMITED JB HI-FI LIMITED	27-Oct-2022	Annual General Meeting	6	APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR TERRY SMART APPROVAL OF ALLOCATION OF RESTRICTED SHARES TO MR NICK WELLS		FOR	FOR	FOR
The CLEAR AND REP 7,70 A 20, A 20 A 20 A 20 A 20 A 20 A 20 A	HONG LEONG BANK BHD	27-Oct-2022	Annual General Meeting	1	2022 TO BE DIVIDED AMONGST THE DIRECTORS IN SUCH MANNER AS THE DIRECTORS MAY DETERMINE AND DIRECTORS' OTHER BENEFITS OF UP TO AN AMOUNT OF RM350,000 FROM THE 81ST AGM TO THE 82ND AGM				
TOPIC LECTION BASE P. FOR CASE P. FO	HONG LEONG BANK BHD	27-Oct-2022	Annual General Meeting	2					
COLD DOKE 17, 24, 252 Permit demany interrupt 1 TOTAL FEET THE FOLLOWING SERVICED RESIDENCE OF THE BOOK CONTITUTION IS LEGISLACE AND PORT PERMIT PERM	HONG LEONG BANK BHD	27-Oct-2022	Annual General Meeting	3					
CHILD CHIL	HONG LEONG BANK BHD HONG LEONG BANK BHD			4	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: MS LAU SOUK HUAN				
PRODUCTION SAME BIRD 79-03-202 Annual Genome Meeting 79-03	HONG LEONG BANK BHD			6	TO RE-ELECT THE FOLLOWING DIRECTOR PURSUANT TO THE BANK'S CONSTITUTION: PUAN FA'IZAH BINTI		FOR		
PRINCE LEDING LEDING BASE RED 7 - 10 - 2002 Amend General Meeting 7 - 200 200	HONG LEONG BANK BHD	27-Oct-2022	Annual General Meeting	7	TO RE-APPOINT PRICEWATERHOUSECOOPERS PLT AS AUDITORS OF THE BANK AND TO AUTHORISE THE				
Substitution 17 cst 2022 James German Meeting 1				9	AUTHORITY TO DIRECTORS TO ALLOT SHARES PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A				
Col. DELIGIONIC TD 27-04-2322 Parental General Meeting 4 PAPROVAL OF TAXABLE DESCRIPTION TO MANAGAME DISECTOR TO MANAGA	G.U.D. HOLDINGS LTD			2	RE-ELECTION OF MR GRAEME BILLINGS		FOR	FOR	FOR
Sub- 1906/1906 170	G.U.D. HOLDINGS LTD	27-Oct-2022	Annual General Meeting	4	APPROVAL OF LTI GRANT TO MANAGING DIRECTOR		FOR	AGAINST	AGAINST
CATADAT, RC. 27-04-202 Annual 2 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 3 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 4 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 5 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual 7 Decision of Prevent Pethods J, Barber (708 CATADAT, RC 27-04-202 Annual Committed Annual Committe	G.U.D. HOLDINGS LTD	27-Oct-2022	Annual General Meeting	6	FINANCIAL ASSISTANCE - BANKING FACILITIES AND AUTOPACIFIC GROUP ACQUISITION		FOR	FOR	FOR
CATADATT, IRC. 27-05-2022 Annual 5 Election of Descritz Reformation Formation	CATALENT, INC. CATALENT, INC.	27-Oct-2022	Annual	2	Election of Director: Michael J. Barber		FOR	FOR	FOR
CATABET, INC. 270-1202 [Annual Care of Director [Annual Care of Directo	CATALENT, INC. CATALENT, INC.	27-Oct-2022	Annual	4 5	Election of Director: Rolf Classon		FOR	FOR	FOR
ACAIDEST, INC. 27-05-2022 January 10 Electron of Proctor Cyterion Sequency 11, Lucier 10 Fine 1, 200 Fine 2, 200 F	CATALENT, INC.	27-Oct-2022	Annual	7	Election of Director: Karen Flynn		FOR	FOR	FOR
CATALISTT, INC. 27-04-2022 Annual 11 Election of Director, Designation Asserting FOR FOR FOR FOR CATALISTT, INC. 27-04-2022 Annual 13 Election of Director, Judy September FOR FOR FOR FOR CATALISTT, INC. 27-04-2022 Annual 13 Election of Director, Judy September FOR	CATALENT, INC.	27-Oct-2022	Annual	9	Election of Director: Christa Kreuzburg		FOR	FOR	FOR
CATALETT, INC. 27 - 201-2022 Annual 14 Election of Director's Peter Zignellus FOR FOR FOR FOR CATALETT, INC. 77 - 201-2022 Annual 15 Ratification of Appointment of Emit & Young LLP as Independent Auditor for Fiscal 2023 FOR FOR FOR FOR CATALETT, INC. 77 - 201-2022 Annual 16 Advisory You to Approve Our Executive Compensation (Say on Psy) FOR	CATALENT, INC. CATALENT, INC.	27-Oct-2022	Annual	11	Election of Director: Donald E. Morel, Jr.		FOR	FOR	FOR
CATALETT, INC. 27 - Oct. 2002 Annual 16	CATALENT, INC. CATALENT, INC.	27-Oct-2022	Annual	14	Election of Director: Peter Zippelius		FOR	FOR	FOR
MEDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 4 MEDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 5 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 6 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 7 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 8 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 8 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 Annual General Meeting 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-Oct-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETING 9 REDIGBANCA - BANCA DI CREDITO FINANZI 28-OCT-2022 CANDAL GENERAL MEETI	CATALENT, INC.	27-Oct-2022	Annual		Advisory Vote to Approve Our Executive Compensation (Say-on-Pay) BALANCE SHEET AS OF 30 JUNE 2022, REPORT OF THE BOARD OF DIRECTORS AND OF THE EXTERNAL				
REDIDBANCA - BANKA DI CREDITO FINANZ 28-0ct-2022 Annual General Meeting SEMIMERATION REPORT ON REMINERATION POLICY AND THE COMPENSATION PAID: SECTION 1 - REPORT ON FROM EMPINERATION POLICY AND THE COMPENSATION PAID: NON-BINDING FOR	MEDIOBANCA - BANCA DI CREDITO FINANZI	28-Oct-2022	Annual General Meeting	4	JUNE 2022 BALANCE SHEET AS OF 30 JUNE 2022, REPORT OF THE BOARD OF DIRECTORS AND OF THE EXTERNAL		FOR	FOR	FOR
MEDIGBANCA - BANCA DI CREDITO FINANZ 28-0ct-2022 Annual General Meeting 6 REMUNERATION REMORBATION POLICY AND THE COMPENSATION PAID: NON-BINDING RESOLUTION ON SECTION 1 THE FINANCIAL LYREA 2021-2022 FOR FOR FOR FOR REMUNERATION POLICY IN CASE OF TERMINATION OF THE EMPLOYMENT FOR	MEDIOBANCA - BANCA DI CREDITO FINANZI	28-Oct-2022	Annual General Meeting	5	REMUNERATION: REPORT ON REMUNERATION POLICY AND THE COMPENSATION PAID: SECTION I -				
MEDIOBANCA - BANCA DI CREDITO FINANZ 28-Oct-2022 Annual General Meeting 7 REMINERATION: POLICY IN CASE OF TERMINATION OF FRIE EMPLOYMENT FOR FOR FOR FOR SHARES PLAN MEDIOBANCA - BANCA DI CREDITO FINANZ 28-Oct-2022 Annual General Meeting 8 REMINERATION: 2023 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS - ANNUAL PERFORMANCE FOR	MEDIOBANCA - BANCA DI CREDITO FINANZI	28-Oct-2022	Annual General Meeting	6	REMUNERATION: REPORT ON REMUNERATION POLICY AND THE COMPENSATION PAID: NON-BINDING				
MEDIOBANCA - BANCA DI CREDITO FINANZ 28-Oct-2022 Annual General Meeting 8 REMURERATION: 2023 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS - ANNUAL PERFORMANCE FOR	MEDIOBANCA - BANCA DI CREDITO FINANZI	28-Oct-2022	Annual General Meeting	7	REMUNERATION: POLICY IN CASE OF TERMINATION OF OFFICE OR TERMINATION OF THE EMPLOYMENT				
Structure of Fee to be received by Asset Management Firm, Update the Articles Related to Deemed Approval, Appornal Appornanta				8			FOR		FOR
INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 4 Appoint a Supervisory Director Usami, Yutaka FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 4 Appoint a Supervisory Director Obiral, Koki FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 5 Appoint a Supervisory Director Obiral, Koki FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 6 Appoint a Supervisory Director Usami, Fund to Supervisory Director Bansho, Fumito FOR FOR FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 6 Appoint a Supervisory Director Usami, Fund to Supervisory Director Usami, Fund to Supervisory Director Usami, Fund to Supervisory Director Bansho, Fumito FOR					Structure of Fee to be received by Asset Management Firm, Update the Articles Related to Deemed Approval, Approve Minor Revisions				
INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 5 Appoint a Supervisory Director Bansho, Fumito FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 6 Appoint a Substitute Executive Director Ueda, Hidehiko FOR FOR FOR FOR INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 7 Appoint a Substitute Executive Director Worltsu, Masa FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 3 RE-ELECTION OF MR FILEN RUBINIC/G.S A DIRECTOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR FOR FOR FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 8 APPOINTEMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 3278(1) OF THE CORPORATIONS ACT AND FOR AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED BY A SHAKEHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY	INDUSTRIAL & INFRASTRUCTURE FUND INV	28-Oct-2022	ExtraOrdinary General Meeting	3	Appoint a Supervisory Director Usami, Yutaka		FOR	FOR	FOR
INDUSTRIAL & INFRASTRUCTURE FUND INV 28-Oct-2022 ExtraOrdinary General Meeting 7 Appoint a Substitute Executive Director Moritsu, Masa FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 2 ADDPTION OF THE REMUNERATION REPORT FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 3 RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 5 ISSUE OF RIGHTS TO MANAGING DIRECTOR FOR FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS FOR FOR FOR MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 8 APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 3278(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ERNST & YOUNG ABN 75 288 172 749, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF TH	INDUSTRIAL & INFRASTRUCTURE FUND INV	28-Oct-2022	ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Bansho, Fumito		FOR	FOR	FOR
MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 4 RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR 5 RELECTION OF MR JOHN BENNETTS AS A DIRECTOR 6 ROR 6 R		28-Oct-2022	ExtraOrdinary General Meeting	7	Appoint a Substitute Executive Director Moritsu, Masa		FOR	FOR	FOR
MCMILLAN SHAKESPEARE LTD 28-Oct-2022 Annual General Meeting 7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ERNST & YOUNG ABN 75 288 172 749, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY FOR FOR FOR FOR FOR FOR FOR FO	MCMILLAN SHAKESPEARE LTD MCMILLAN SHAKESPEARE LTD	28-Oct-2022 28-Oct-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MS HELEN KURINCIC AS A DIRECTOR RE-ELECTION OF MR JOHN BENNETTS AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
POLYNOVO LTD 28-Oct-2022 Annual General Meeting 2 RE-ELECTION OF DIRECTOR DAVID WILLIAMS FOR FOR FOR POLYNOVO LTD 28-Oct-2022 Annual General Meeting 3 RE-ELECTION OF DIRECTOR LEON HOARE FOR FOR FOR POLYNOVO LTD 28-Oct-2022 Annual General Meeting 4 ISSUE OF SHARE OPTIONS TO DR. DAVID MCQUILLAN FOR FOR FOR FOR POLYNOVO LTD 28-Oct-2022 Annual General Meeting 5 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 1 TO ELECT KATE HUGHES FOR SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 2 TO ELECT GLENN DAVIS FOR	MCMILLAN SHAKESPEARE LTD MCMILLAN SHAKESPEARE LTD MCMILLAN SHAKESPEARE LTD	28-Oct-2022	Annual General Meeting	5 7 8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, ERNST & YOUNG ABN 75 288 172 749, HAVING BEEN NOMINATED BY A SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS		FOR	FOR	FOR
POLYNOVO LTD 28-Oct-2022 Annual General Meeting 4 ISSUE OF SHARE OPTIONS TO DR. DAVID MCQUILLAN FOR FOR FOR FOR POLYNOVO LTD 28-Oct-2022 Annual General Meeting 5 REMUNERATION REPORT FOR FOR FOR FOR FOR FOR SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 1 TO ELECT KATE HUGHES FOR	POLYNOVO LTD			2	RE-ELECTION OF DIRECTOR DAVID WILLIAMS		FOR	FOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 1 TO ELECT KATE HUGHES FOR FOR SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 2 TO ELECT GLENN DAVIS FOR FOR SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 3 TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR FOR FOR FOR	POLYNOVO LTD	28-Oct-2022	Annual General Meeting	3 4 5	ISSUE OF SHARE OPTIONS TO DR. DAVID MCQUILLAN		FOR	FOR	FOR
SKYCITY ENTERTAINMENT GROUP LTD 28-Oct-2022 Annual General Meeting 3 TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION FOR FOR FOR	SKYCITY ENTERTAINMENT GROUP LTD SKYCITY ENTERTAINMENT GROUP LTD	28-Oct-2022	Annual General Meeting	1 2	TO ELECT KATE HUGHES		FOR	FOR	FOR
	SKYCITY ENTERTAINMENT GROUP LTD JUDO CAPITAL HOLDINGS LIMITED	28-Oct-2022	Annual General Meeting	2	TO AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text Dire	ctor Name Recommended Vote	Recommende	Aware Vote
JUDO CAPITAL HOLDINGS LIMITED JUDO CAPITAL HOLDINGS LIMITED		Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - METTE SCHEPERS RE-ELECTION OF DIRECTOR - MANDA TRAUTWEIN	FOR FOR	FOR FOR	FOR FOR
JUDO CAPITAL HOLDINGS LIMITED TOKAIDO REIT,INC.	28-Oct-2022	Annual General Meeting ExtraOrdinary General Meeting	5 1	REMUNERATION REPORT Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor	FOR	FOR	FOR
TOKAIDO REIT,INC.		ExtraOrdinary General Meeting	2	Revisions Appoint an Executive Director Egawa, Yoichi	FOR FOR	FOR FOR	FOR FOR
TOKAIDO REIT,INC. TOKAIDO REIT,INC. TOKAIDO REIT.INC.	28-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	Appoint a Substitute Executive Director Kato, Yoshinobu Appoint a Supervisory Director Watanabe, Koki Appoint a Supervisory Director Hayashi, Hiroki	FOR FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	28-Oct-2022	Annual General Meeting Annual General Meeting	2	ADOPTION OF FY22 REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MS. KIM ANDERSON	FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD CARSALES.COM LTD	28-Oct-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MR. DAVID WIADROWSKI GRANT OF RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY22 STI	FOR FOR	FOR FOR	FOR FOR
CARSALES.COM LTD GWA GROUP LTD GWA GROUP LTD	28-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO, IN RESPECT OF THE FY23-25 LTI RE-ELECTION OF DIRECTOR: MR STEPHEN GODDARD RE-ELECTION OF DIRECTOR: MR JOHN MULCAHY	FOR FOR FOR	FOR FOR	FOR FOR
GWA GROUP LTD GWA GROUP LTD	28-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR: MR SIGN MUCCANT RE-ELECTION OF DIRECTOR: MR RICHARD THORNTON ADOPTION OF REMUNERATION REPORT	FOR FOR FOR	FOR FOR	FOR FOR
GWA GROUP LTD		Annual General Meeting	6	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR UNDER THE LONG TERM INCENTIVE PLAN	FOR	FOR	FOR
ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR ROBERT FRASER AS A DIRECTOR	FOR FOR	FOR FOR	FOR FOR
ARB CORPORATION LTD ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR ELECTION OF MS SHONA FITZGERALD AS A DIRECTOR INCREASE MAXIMUM NUMBER OF DIRECTORS	FOR FOR FOR	FOR FOR	FOR FOR
ARB CORPORATION LTD ARB CORPORATION LTD ARB CORPORATION LTD	28-Oct-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	INCREASE MAXIMUM AGGREGATE REMUNERATION FOR NON- EXECUTIVE DIRECTORS REPEAL AND REPLACEMENT OF CONSTITUTION	FOR FOR	FOR FOR	FOR FOR
HUALAN BIOLOGICAL BACTERIN INC HUALAN BIOLOGICAL BACTERIN INC	28-Oct-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1 2	2022 RESTRICTED STOCK INCENTIVE PLAN (REVISED DRAFT) AND ITS SUMMARY APPRAISAL MANAGEMENT MEASURES FOR THE IMPLEMENTATION OF 2022 RESTRICTED STOCK INCENTIVE	FOR	FOR	FOR
HUALAN BIOLOGICAL BACTERIN INC	28-Oct-2022	ExtraOrdinary General Meeting	3	PLAN (REVISED) AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING 2022 RESTRICTED STOCK INCENTIVE	FOR	FOR	FOR
VRL LOGISTICS LTD	30-Oct-2022	Other Meeting	2	PLAN TRANSFER OF THE BUS OPERATIONS BUSINESS UNDERTAKING OF THE COMPANY TO VIJAYANAND TRAVELS PRIVATE LIMITED (A COMPANY OWNER AND CONTROLLED BY THE PROMOTERIS) OF THE COMPANY AS	FOR	FOR	FOR
VRL LOGISTICS LTD	30-Oct-2022	Other Meeting	3	PRIVATE LIMITED (A COMPANY OWNED AND CONTROLLED BY THE PROMOTER(S) OF THE COMPANY), AS GOING CONCERN, ON SLUMP SALE BASIS RELATED PARTY TRANSACTION IN ORDER TO TRANSFER THE BUS OPERATIONS BUSINESS UNDERTAKING TO	FOR	AGAINST	AGAINST
VICE EGGISTICS ETD	50 000 2022	other meeting		VIJAYANAND TRAVELS PRIVATE LIMITED (A COMPANY OWNED AND CONTROLLED BY THE PROMOTER(S) OF THE COMPANY)	FOR	AGAINST	AGAINST
RESOLUTE FOREST PRODUCTS INC.	31-Oct-2022	Special	1	To adopt the Agreement and Plan of Merger, dated as of July 5, 2022 (as it may be further amended, modified or supplemented from time to time, the "merger agreement"), by and among the Company,			
				Domtar Corporation, a Delaware corporation ("Parent" or "Domtar"), Terra Acquisition Sub Inc., a Delaware corporation and a wholly owned subsidiary of Domtar ("Merger Sub"), Karta Halten B.V., a			
				private limited company organized under the laws of the Netherlands ("Karta Halten"), and Paper Excellence B.V., a private limited company organized under the laws of the Netherlands (together with Domtar and Karta Halten, the "Parent Parties"), pursuant to which Merger Sub will be merged with and			
				into the Company (the "merger"), with the Company surviving as a wholly owned subsidiary of Domtar; and	FOR	FOR	FOR
RESOLUTE FOREST PRODUCTS INC.	31-Oct-2022		2	To approve, by a non-binding advisory vote, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the merger.	FOR	FOR	FOR
COPART, INC.	31-Oct-2022	Special	1	To approve an amendment and restatement of Copart, Inc.'s Certificate of Incorporation to increase the number of shares of our common stock authorized for issuance from 400,000,000 shares to 1,600,000,000			
COPART, INC.	21 Oct 2022	Cooriel	2	shares, primarily to facilitate a 2-for-1 split of the Company's common stock in the form of a stock dividend (the "Authorized Share Increase Proposal"). To authorize the adjournment of the special meeting, if necessary, to solicit additional proxies if there	FOR	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD	31-Oct-2022 02-Nov-2022	Annual General Meeting	3	are insufficient votes in favor of the Authorized Share Increase Proposal. ADOPTION OF REMUNERATION REPORT	FOR	FOR	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD	02-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR JOHN JAMES COWIN AS NON-EXECUTIVE DIRECTOR RE-ELECTION OF MS URSULA SCHREIBER AS NON-EXECUTIVE DIRECTOR	FOR FOR	FOR FOR	FOR FOR
DOMINO'S PIZZA ENTERPRISES LTD DOMINO'S PIZZA ENTERPRISES LTD		Annual General Meeting Annual General Meeting	6 7	APPROVAL FOR GRANT OF A RIGHT TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23 STI APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR IN RESPECT OF THE FY23	FOR	FOR	FOR
DOMINO'S PIZZA ENTERPRISES LTD		Annual General Meeting	9	LTI RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS	FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022 02-Nov-2022	Annual	2	Election of Director to serve for a one-year term: Robert Calderoni Election of Director to serve for a one-year term: Jeneanne Hanley Election of Director to serve for a one-year term: Emiko Higashi	FOR FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022	Annual	4	Election of Director to serve for a one-year term: Kevin Kennedy Election of Director to serve for a one-year term: Gary Moore	FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022		6 7	Election of Director to serve for a one-year term: Marie Myers Election of Director to serve for a one-year term: Kiran Patel	FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022	Annual	9	Election of Director to serve for a one-year term: Victor Peng Election of Director to serve for a one-year term: Robert Rango	FOR FOR	FOR FOR	FOR FOR
KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022		11	Election of Director to serve for a one-year term: Richard Wallace To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2023.	FOR	FOR	FOR
KLA CORPORATION KLA CORPORATION	02-Nov-2022 02-Nov-2022		12	To consider a stockholder proposal requesting our Board to issue a report regarding net zero targets and	FOR	FOR	FOR
POWER GRID CORP OF INDIA LTD		ExtraOrdinary General Meeting	1	climate transition planning, if properly presented at the meeting. APPOINTMENT OF SHRI RAVINDRA KUMAR TYAGI (DIN: 09632316) AS DIRECTOR (OPERATIONS) (WHOLE TIME	AGAINST	AGAINST	FOR
POWER GRID CORP OF INDIA LTD	03-Nov-2022	ExtraOrdinary General Meeting	2	DIRECTOR) APPOINTMENT OF SHRI G. RAVISANKAR (DIN: 08816101) AS DIRECTOR (FINANCE) (WHOLE TIME DIRECTOR)	FOR	AGAINST	AGAINST
POWER GRID CORP OF INDIA LTD LAPIDOTH CAPITAL LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		APPOINTMENT OF SHRI MOHAMMAD AFZAL (DIN: 09762315) AS GOVERNMENT NOMINEE DIRECTOR RE-ELECT MR. RON WEISSBERG TO SERVE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A THREE-	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
LAPIDOTH CAPITAL LTD		ExtraOrdinary General Meeting		YEAR TERM JAMEND SECTION 1 OF THE COMPANY'S ARTICLES OF ASSOCIATION WHEREBY THE DEFINITION OF AN	FOR	FOR	FOR
				'ADMINISTRATIVE PROCEEDING' WILL ALSO INCLUDE PROCEEDINGS UNDER CHAPTER G1 OF THE ECONOMIC COMPETITION LAW, 5748-1988	FOR	FOR	FOR
JOHN B. SANFILIPPO & SON, INC. JOHN B. SANFILIPPO & SON, INC.	03-Nov-2022 03-Nov-2022	Annual	2	Election of Director: Pamela Forbes Lieberman Election of Director: Mercedes Romero	FOR FOR	FOR FOR	FOR FOR
JOHN B. SANFILIPPO & SON, INC. JOHN B. SANFILIPPO & SON, INC.	03-Nov-2022 03-Nov-2022		4	Election of Director: Ellen C. Taaffe Ratification of the Audit Committee's appointment of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for the 2023 fiscal year.	FOR	AGAINST	AGAINST
JOHN B. SANFILIPPO & SON, INC. SAMSUNG ELECTRONICS CO LTD	03-Nov-2022 03-Nov-2022	Annual ExtraOrdinary General Meeting	5	Advisory vote to approve executive compensation. ELECTION OF EUN-NYEONG HEO AS INDEPENDENT DIRECTOR	FOR FOR	FOR FOR	FOR FOR
SAMSUNG ELECTRONICS CO LTD DOWNER EDI LTD	03-Nov-2022	ExtraOrdinary General Meeting Annual General Meeting	3 2	ELECTION OF MYUNG-HEE YOO AS INDEPENDENT DIRECTOR ELECTION OF DIRECTOR - MR MARK BINNS	FOR FOR	FOR FOR	FOR FOR
DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - DR ADELLE HOWSE ELECTION OF DIRECTOR - MR MARK MENHINNITT	FOR FOR	FOR FOR	FOR FOR
DOWNER EDI LTD DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	RE-ELECTION OF DIRECTOR - MS TERESA HANDICOTT RE-ELECTION OF DIRECTOR - MR PETER WATSON ADOPTION OF REMUNERATION REPORT	FOR FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST
DOWNER EDI LTD DOWNER EDI LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	8	APPROVAL OF MANAGING DIRECTOR'S LONG-TERM INCENTIVE (LTI) RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	FOR FOR	FOR FOR	FOR FOR
DOWNER EDI LTD DETERRA ROYALTIES LTD	03-Nov-2022 03-Nov-2022	Annual General Meeting Annual General Meeting	11 2	INCREASE OF NON-EXECUTIVE DIRECTOR FEE LIMIT ADOPTION OF REMUNERATION REPORT	FOR FOR	FOR FOR	FOR FOR
DETERRA ROYALTIES LTD DETERRA ROYALTIES LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - GRAEME DEVLIN RE-ELECTION OF DIRECTOR - DR JOANNE WARNER	FOR FOR	FOR FOR	FOR FOR
DETERRA ROYALTIES LTD PRECINCT PROPERTIES NEW ZEALAND LTD PRECINCT PROPERTIES NEW ZEALAND LTD	03-Nov-2022		5 1 2	GRANT OF SECURITIES TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER THAT ANNE URLWIN BE RE-ELECTED AS A DIRECTOR THAT THE DIRECTORS BE AUTHORISED TO FIX THE REMUNERATION OF ERNST & YOUNG AS AUDITOR FOR	FOR FOR	FOR FOR	FOR FOR
SUN HUNG KAI PROPERTIES LTD		Annual General Meeting	3	THE ENSUING YEAR TO RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF	FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting	4	THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 30 JUNE 2022 TO DECLARE A FINAL DIVIDEND	FOR FOR	FOR FOR	FOR FOR
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	6	TO RE-ELECT MR. LAU TAK-YEUNG, ALBERT EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT MS. FUNG SAU-YIM, MAUREEN EXECUTIVE DIRECTOR AS DIRECTOR TO BE LECT MS. CHAN HOME MY LOOSED EXECUTIVE DIRECTOR AS DIRECTOR.	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	TO RE-ELECT MR. CHAN HONG-KI, ROBERT EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT MR. KWOK PING-LUEN, RAYMOND EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT MR. YIP DICKY PETER INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	FOR FOR FOR	AGAINST AGAINST AGAINST	AGAINST AGAINST
SUN HUNG KAI PROPERTIES LTD		Annual General Meeting Annual General Meeting	10	TO RE-ELECT MR. 11P DICKY PETER INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT PROFESSOR WONG YUE-CHIM, RICHARD INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	FOR	AGAINST	AGAINST
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	11 12	TO RE-ELECT DR. FUNG KWOK-LUN, WILLIAM INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT DR. LEUNG NAI-PANG, NORMAN INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR	FOR FOR	AGAINST FOR	AGAINST FOR
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	03-Nov-2022 03-Nov-2022	Annual General Meeting Annual General Meeting	13 14	TO RE-ELECT MR. FAN HUNG-LING, HENRY INDEPENDENT NON-EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT MR. KWAN CHEUK-YIN, WILLIAM NON-EXECUTIVE DIRECTOR AS DIRECTOR	FOR FOR	FOR AGAINST	FOR AGAINST
SUN HUNG KAI PROPERTIES LTD SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	15 16	TO RE-ELECT MR. KWOK KAI-WANG, CHRISTOPHER EXECUTIVE DIRECTOR AS DIRECTOR TO RE-ELECT MR. TUNG CHI-HO, ERIC EXECUTIVE DIRECTOR AS DIRECTOR TO EIX THE DIRECTORS EFEE CITHE DROPOSED EFEE DAYAND ET OF THE CHAIRMAN THE VICE CHAIRMAN AND	FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SUN HUNG KAI PROPERTIES LTD	U3-NOV-2022	Annual General Meeting	17	TO FIX THE DIRECTORS FEES (THE PROPOSED FEES PAYABLE TO THE CHAIRMAN, THE VICE CHAIRMAN AND EACH OF THE OTHER DIRECTORS FOR THE YEAR ENDING 30 JUNE 2023 BE HKD320,000, HKD310,000 AND HKD300,000 RESPECTIVELY)	FOR	FOR	FOR
SUN HUNG KAI PROPERTIES LTD	02 Nov 2022	Annual General Meeting	18	TO RE-APPOINT DELOITTE TOUCHE TOHMATSU AS AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS	I UK	I OK	- I OK

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting	19	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES (ORDINARY RESOLUTION NO.5 AS SET OUT IN THE NOTICE OF THE AGM)		FOR	Vote FOR	FOR
SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting	20	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION NO.6 AS SET OUT IN THE NOTICE OF THE AGM)		FOR	AGAINST	AGAINST
SUN HUNG KAI PROPERTIES LTD	03-Nov-2022	Annual General Meeting	21	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES BOUGHT BACK (ORDINARY RESOLUTION NO.7 AS SET OUT IN THE NOTICE OF THE AGM)		FOR	AGAINST	AGAINST
ESTIA HEALTH LTD ESTIA HEALTH LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DR GARY WEISS AM		FOR FOR	FOR FOR	FOR FOR
ESTIA HEALTH LTD ESTIA HEALTH LTD ESTIA HEALTH LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR PAUL FOSTER ELECTION OF PROFESSOR SIMON WILLCOCK GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR SEAN BILTON, CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
ESTIA HEALTH LTD		Annual General Meeting Annual General Meeting	7	AND MANAGING DIRECTOR AMENDMENTS TO CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT ELECTION OF MS MEREDITH SCOTT AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR PETER GRAY AS A DIRECTOR RATIFICATION OF PRIOR ISSUES OF SECURITIES IN CONNECTION WITH THE PLACEMENT		FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	7	DIANE SMITH-GANDER - ISSUE OF RESTRICTED RIGHTS UNDER THE ZIPNEP JOHN BATISTICH - ISSUE OF RESTRICTED RIGHTS UNDER THE ZIPNEP		FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	9	MEREDITH SCOTT - ISSUE OF RESTRICTED RIGHTS UNDER THE ZIPNEP APPROVAL OF EIP AND ISSUE OF SECURITIES APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER EIP		FOR FOR	FOR AGAINST	FOR AGAINST
ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	11 12	APPROVAL OF GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO LARRY DIAMOND APPROVAL OF GRANT OF LONG TERM EQUITY PERFORMANCE RIGHTS TO PETER GRAY		FOR FOR	FOR FOR	FOR FOR
ZIP CO LTD ZIP CO LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	13 14	APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO LARRY DIAMOND APPROVAL OF GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO PETER GRAY		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION FOX CORPORATION	03-Nov-2022 03-Nov-2022	Annual	2	Non Voting agenda Election of Director: Lachlan K. Murdoch		/ FOR	FOR	FOR
FOX CORPORATION FOX CORPORATION FOX CORPORATION	03-Nov-2022 03-Nov-2022 03-Nov-2022	Annual	4	Election of Director: William A. Burck Election of Director: Chase Carey Election of Director: Anne Dias		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION FOX CORPORATION	03-Nov-2022 03-Nov-2022	Annual	6	Election of Director: Roland A. Hernandez Election of Director: Jacques Nasser AC		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION FOX CORPORATION	03-Nov-2022 03-Nov-2022	Annual	8	Election of Director: Paul D. Ryan Proposal to ratify the selection of Ernst & Young LLP as the Company's independent registered public		FOR	AGAINST	AGAINST
FOX CORPORATION	03-Nov-2022		10	accounting firm for fiscal year ending June 30, 2023. Advisory vote to approve named executive officer compensation.		FOR FOR	FOR FOR	FOR FOR
FOX CORPORATION	03-Nov-2022		11	Proposal to amend the Company's Amended and Restated Certificate of Incorporation to reflect new Delaware law provisions regarding officer exculpation.		FOR	FOR	FOR
FOX CORPORATION TASSAL GROUP LTD	03-Nov-2022 03-Nov-2022	Scheme Meeting	1	Stockholder proposal to disclose money spent on lobbying. THAT, PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN TASSAL GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES (OTHER THAN CERTAIN EXCLUDED SHAREHOLDERS), AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS AGREED TO, WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE SUPREME COURT OF NEW SOUTH WALES TO WHICH TASSAL GROUP LIMITED AND COOKE INC. AGREE		AGAINST	AGAINST	FOR
SAMSUNG ELECTRONICS CO LTD BORAL LTD	03-Nov-2022	ExtraOrdinary General Meeting Annual General Meeting	g 1 2	ELECTION OF OUTSIDE DIRECTOR HEO EUN NYEONG ELECTION OF JACQUELINE CHOW AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BORAL LTD BORAL LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	3 4	ELECTION OF MARK JOHNSON AS A DIRECTOR RE-ELECTION OF KAREN MOSES AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BORAL LTD BORAL LTD AUB GROUP LTD	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	REMUNERATION REPORT ADOPTION OF NEW CONSTITUTION ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR AGAINST FOR	FOR AGAINST FOR
AUB GROUP LTD AUB GROUP LTD	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF ROBIN LOW AS DIRECTOR RE-ELECTION OF DAVID CLARKE AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AUB GROUP LTD AUB GROUP LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	6	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS' FEES PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)		FOR FOR	FOR AGAINST	FOR ABSTAIN
AUB GROUP LTD AUB GROUP LTD	03-Nov-2022	Annual General Meeting Annual General Meeting	9	PLACEMENT CAPACITY REFRESH (AGREEMENT TO ISSUE SHARES TO TYSERS VENDORS) APPROVAL OF FINANCIAL ASSISTANCE		FOR FOR	FOR FOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting Annual General Meeting	3	RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS FOR FISCAL YEAR 2022 RECEIVE AND CONSIDER THE REMUNERATION REPORT FOR FISCAL YEAR 2022		FOR FOR	FOR FOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	ELECT PETER JOHN DAVIS AS A DIRECTOR ELECT AARON ERTER AS A DIRECTOR RE-ELECT ANNE LLOYD AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	RE-ELECT RADA RODRIGUEZ AS A DIRECTOR AUTHORITY TO FIX THE EXTERNAL AUDITOR'S REMUNERATION		FOR FOR	FOR FOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC		Annual General Meeting Annual General Meeting	10 11	GRANT OF ROCE RSU'S GRANT OF RELATIVE TSR RSU'S		FOR FOR	FOR FOR	FOR FOR
JAMES HARDIE INDUSTRIES PLC JAMES HARDIE INDUSTRIES PLC	03-Nov-2022	Annual General Meeting Annual General Meeting	12	GRANT OF OPTIONS APPROVAL OF ISSUE OF SHARES UNDER THE JAMES HARDIE 2020 NON-EXECUTIVE DIRECTOR EQUITY PLAN		FOR FOR	FOR FOR	FOR FOR
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION THAT MR GORDON MACLEOD IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MS SHERIDAN BROADBENT IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR FOR	FOR FOR	FOR FOR
SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD SPARK NEW ZEALAND LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	THAT MR WARWICK BRAY IS RE-ELECTED AS A DIRECTOR OF SPARK THAT MS JUSTINE SMYTH IS RE-ELECTED AS A DIRECTOR OF SPARK		FOR FOR	FOR FOR	FOR FOR
SPARK NEW ZEALAND LTD PWR HOLDINGS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	6 2	THAT MS JOLIE HODSON IS RE-ELECTED AS A DIRECTOR OF SPARK REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF ROLAND DANE AS A DIRECTOR SHAREHOLDER APPROVAL TO INCREASE AGGREGATE FEE LIMIT FOR NON-EXECUTIVE DIRECTORS		FOR FOR	FOR FOR	FOR FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	6	SHAREHOLDER APPROVAL OF UPDATED PERFORMANCE RIGHTS PLAN SHAREHOLDER APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR, KEES WEEL		FOR FOR	FOR FOR	FOR FOR
PWR HOLDINGS LTD PWR HOLDINGS LTD PWR HOLDINGS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION AMENDMENT TO CONSTITUTION TO ALLOW FOR VIRTUAL MEETINGS GENERAL AMENDMENTS TO CONSTITUTION		FOR FOR	FOR AGAINST FOR	FOR AGAINST FOR
VMWARE, INC.	04-Nov-2022		1	The Merger Agreement Proposal: To vote on a proposal to approve the First Merger and the Second Merger (each as defined below) & to adopt the Agreement & Plan of Merger ("Merger Agreement"), dated as of May 26, 2022, by and among VMware, Inc. ("VMware"), Broadcom Inc. ("Broadcom"), Verona Holdco, Inc., a direct wholly owned subsidiary of VMware ("Holdco"), Verona Merger Sub, Inc., a direct wholly owned subsidiary of Holdco ("Merger Sub 1"), Barcelona Merger Sub 2, Inc., a direct wholly owned subsidiary of Broadcom ("Merger Sub 2"), and Barcelona Merger Sub 3, LLC.		FOR	FOR	FOR
VMWARE, INC.	04-Nov-2022	Special	2	The Merger-Related Compensation Proposal: To vote on a proposal to approve on an advisory (non- binding) basis the compensation that may be paid or become payable to VMware's named executive				
VMWARE, INC.	04-Nov-2022 04-Nov-2022		3	officers that is based on or otherwise relates to the Transactions. The Adjournment Proposal: To vote on a proposal to approve the adjournment of the special meeting, if necessary, to solicit additional proxies if there are not sufficient votes to approve the Merger Agreement Proposal. Charter Amendment Proposal: To vote to approve and adopt an amendment to VMware's Certificate of		FOR	FOR	FOR
QANTAS AIRWAYS LTD		Annual General Meeting	1	Incorporation to eliminate the personal liability of VMware's officers for monetary damages for breach of fiduciary duty as an officer, except to the extent such an exemption from liability or limitation thereof is not permitted by the General Corporation Law of the State of Delaware. RE-ELECTION OF NON-EXECUTIVE DIRECTOR RICHARD GOYDER		FOR FOR	FOR FOR	FOR FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR MICHARD GOTDER RE-ELECTION OF NON-EXECUTIVE DIRECTOR MAXINE BRENNER RE-ELECTION OF NON-EXECUTIVE DIRECTOR JACQUELINE HEY		FOR FOR	FOR FOR	FOR FOR
QANTAS AIRWAYS LTD QANTAS AIRWAYS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	4 5	PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE RECOVERY RETENTION PLAN PARTICIPATION OF THE CHIEF EXECUTIVE OFFICER, ALAN JOYCE, IN THE LONG-TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
QANTAS AIRWAYS LTD INTEGRAL DIAGNOSTICS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	6 2	REMUNERATION REPORT REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
INTEGRAL DIAGNOSTICS LTD INTEGRAL DIAGNOSTICS LTD INTEGRAL DIAGNOSTICS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MR JOHN ATKIN AS A DIRECTOR RE-ELECTION OF DR JACQUELINE MILNE AS A DIRECTOR ELECTION OF MR ANDREW FAY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
INTEGRAL DIAGNOSTICS LTD		Annual General Meeting	6	APPROVAL OF EQUITY GRANTS TO THE MANAGING DIRECTOR/CHIEF EXECUTIVE OFFICER UNDER THE COMPANY'S EQUITY INCENTIVE PLAN		FOR	FOR	FOR
INTEGRAL DIAGNOSTICS LTD INTEGRAL DIAGNOSTICS LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	7	RATIFICATION OF SHARE ISSUES IN RELATION TO ACQUISITIONS APPROVAL OF FINANCIAL ASSISTANCE		FOR FOR	FOR FOR	FOR FOR
H&R BLOCK, INC. H&R BLOCK, INC.	04-Nov-2022 04-Nov-2022	Annual	2	Election of Director: Sean H. Cohan Election of Director: Robert A. Gerard		FOR FOR	FOR FOR	FOR FOR
H&R BLOCK, INC. H&R BLOCK, INC. H&R BLOCK, INC.	04-Nov-2022 04-Nov-2022	Annual	3 4	Election of Director: Anuradha (Anu) Gupta Election of Director: Richard A. Johnson Election of Director: Effrey I. Joseph		FOR FOR FOR	FOR FOR	FOR FOR
H&R BLOCK, INC. H&R BLOCK, INC. H&R BLOCK, INC.	04-Nov-2022 04-Nov-2022 04-Nov-2022	Annual	6	Election of Director: Jeffrey J. Jones II Election of Director: Mia F. Mends Election of Director: Yolande G. Piazza		FOR FOR	FOR FOR	FOR FOR
H&R BLOCK, INC. H&R BLOCK, INC.	04-Nov-2022 04-Nov-2022	Annual	8 9	Election of Director: Victoria J. Reich Election of Director: Watthew E. Winter		FOR FOR	FOR FOR	FOR FOR
H&R BLOCK, INC.	04-Nov-2022	Annual	10	Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2023.		FOR	FOR	FOR
H&R BLOCK, INC. IONEER LTD	_	Annual General Meeting	11 2	Advisory approval of the Company's named executive officer compensation. TO ADOPT THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
IONEER LTD IONEER LTD IONEER LTD	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - ALAN DAVIES RE-ELECTION OF DIRECTOR - STEPHEN GARDINER APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAY IN LIEU OF DIRECTORS FEES		FOR FOR FOR	FOR FOR	FOR FOR
		Annual General Meeting	6	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO JAMES D. CALAWAT IN LIEU OF DIRECTORS FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALAN DAVIES IN LIEU OF DIRECTORS FEES		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
IONEER LTD		Annual General Meeting	7	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO STEPHEN GARDINER IN LIEU OF DIRECTORS FEES		FOR FOR	FOR	FOR
IONEER LTD IONEER LTD	04-Nov-2022	Annual General Meeting Annual General Meeting	9	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ROSE MCKINNEY-JAMES IN LIEU OF DIRECTORS FEES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MARGARET R. WALKER IN LIEU OF DIRECTORS FEES APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR BERNARD ROWE		FOR FOR	FOR FOR	FOR FOR
IONEER LTD IONEER LTD MINCOR RESOURCES NL	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	11	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR BERNARD ROWE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR JAMES D. CALAWAY NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
MINCOR RESOURCES NL MINCOR RESOURCES NL MINCOR RESOURCES NL	04-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - MR MICHAEL BOHM APPROVAL TO GRANT PERFORMANCE RIGHTS TO PROPOSED MANAGING DIRECTOR - MS GABRIELLE IWANOW		FOR	FOR	FOR
MINCOR RESOURCES NL		Annual General Meeting	5	(OR HER NOMINEE(S)) APPROVAL TO ISSUE LOAN SHARES TO PROPOSED MANAGING DIRECTOR - MS GABRIELLE IWANOW (OR HER		FOR	FOR	FOR
MINCOR RESOURCES NL	04-Nov-2022	Annual General Meeting	6	NOMINEE(S)) APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELLE IWANOW (OR HER NOMINEE(S)) IN		FOR	FOR	FOR
MINCOR RESOURCES NL	04-Nov-2022	Annual General Meeting	7	RELATION TO PERFORMANCE RIGHTS APPROVAL OF POTENTIAL TERMINATION BENEFIT TO MS GABRIELLE IWANOW (OR HER NOMINEE(S)) IN		FOR	AGAINST	AGAINST
MINCOR RESOURCES NL		Annual General Meeting	8	RELATION TO LOAN SHARES INCREASE AGGREGATE FEE POOL FOR NON-EXECUTIVE DIRECTORS		FOR FOR	AGAINST FOR	AGAINST FOR
GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD	07-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM AMENDMENTS TO THE MANAGEMENT SYSTEM FOR CONNECTED TRANSACTIONS AND RELATED PARTIES		FOR FOR	FOR FOR	FOR FOR
GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD	07-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	AMENDMENTS TO THE MANAGEMENT STSTEM FOR CONNECTED TRANSACTIONS AND RELATED PARTIES REAPPOINTMENT OF FOREIGN EXCHANGE HEDGING BUSINESS		FOR FOR	FOR FOR	FOR FOR
CHARTER HALL RETAIL REIT HAINAN MEILAN INTERNATIONAL AIRPORT	07-Nov-2022	Annual General Meeting	1 2	RE-ELECTION OF INDEPENDENT DIRECTOR - MS SUE PALMER TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS IN RELATION		FOR	AGAINST	AGAINST
				TO THE PARENT COMPANY SUBSCRIPTION, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	Class Meeting	3	TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE SPECIFIC MANDATE IN RELATION TO THE NEW H SHARES ISSUE, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023, TOGETHER WITH THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE NEW H SHARES ISSUE AND LISTING OF NEW H SHARES ON THE STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE CIRCULAR): 2.1. CLASS OF SHARES TO BE ISSUED; 2.2. TIME OF ISSUANCE; 2.3. SIZE OF ISSUANCE; 2.4. RANKING OF NEW H SHARES; 2.5. LISTING; 2.6. METHOD OF ISSUANCE; 2.7. TARGET PLACEE(S); 2.8. PRICING MECHANISM; 2.9. METHOD OF SUBSCRIPTION; 2.10. ACCUMULATED PROFITS; 2.11. USE OF PROCEEDS; 2.12. VALIDITY PERIOD OF THE RESOLUTIONS		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	Class Meeting	4	TO CONSIDER AND APPROVE THE EXTENSION OF THE AUTHORISATION TO THE BOARD GRANTED BY THE GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH AND COMPLETE THE PARENT COMPANY				
HAINAN MEILAN INTERNATIONAL AIRPORT				SUBSCRIPTION, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023 TO CONSIDER AND APPROVE THE EXTENSION OF THE AUTHORISATION TO THE BOARD GRANTED BY THE		FOR	FOR	FOR
				GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH AND COMPLETE ALL THE MATTERS IN RELATION TO THE NEW H SHARES ISSUE, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023. SUCH MATTERS INCLUDE BUT ARE NOT LIMITED TO: (1) EXECUTE AND SUBMIT ALL THE RELEVANT APPLICATIONS, REPORTS AND OTHER DOCUMENTS TO THE RELEVANT PRC AND OVERSEAS REGULATORY DEPARTMENTS OR AUTHORITIES AND DEAL WITH ALL THE RELEVANT APPROVALS, REGISTRATION, FILING, SANCTION AND PERMISSION; (2) DETERMINE THE TERMS OF THE PROPOSED NEW H SHARES ISSUE, INCLUDING THE DETERMINATION OF THE ACTUAL SIZE, ISSUE PRICE (INCLUDING THE PRICE RANGE AND FINAL PRICE), TIMING, METHOD AND TARGET PLACEE(S) OF THE PROPOSED NEW H SHARES ISSUE, THE EXECUTION, IMPLEMENTATION, MODIFICATION AND TERMINATION OF ANY AGREEMENT, CONTRACT OR OTHER DOCUMENTS IN RELATION TO THE EXERCISE OF THE SPECIFIC MANDATE TO ISSUE THE NEW H SHARES, MAKING ADJUSTMENT TO THE USE OF PROCEEDS OF THE PROPOSED NEW H SHARES ISSUE, AND ANY OTHER RELEVANT MATTER; (3) NEGOTIATE AND ENTER INTO SUBSCRIPTION AGREEMENT(S) WITH THE PLACEE(S) AND/OR THE PLACING AGREEMENT(S) WITH THE PLACING AGENT(S) IN RELATION TO THE PROPOSED NEW H SHARES ISSUE, AND APPROVING ANY REVISION OR AMENDMENTS TO SUCH AGREEMENT(S); (4) DEAL WITH ALL THE MATTERS IN RELATION TO OBTAINING ALL THE APPROVALS AND PERMISSIONS FROM THE RELEVANT AUTHORITIES INCLUDING BUT NOT LIMITED TO CSRC, THE STOCK EXCHANGE AND/OR ANY OTHER RELEVANT PRC AND OVERSEAS AUTHORITIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE; (5) DEPENDING ON THE REQUIREMENTS AT THE TIME OF THE ISSUANCE, ENGAGE AND APPOINT FINANCIAL ADVISOR, THE PLACING AGENT(S), PRC AND OVERSEAS LEGAL ADVISERS AND OTHER RELEVANT AGENCIES IN RELATION TO THE PROPOSED NEW H SHARES ISSUE AND ENTER INTO ENGAGEMENT OR APPOINTMENT LETTERS AND OTHER RELEVANT REGULATORY				
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	Class Meeting	6	AUTHORITIES: (7) EXECUTE, IMPLEMENT, AMEND AND COMPLETE ANY DOCUMENT AND DO ANY ACT AS TO CONSIDER AND APPROVE THE AUTHORIZATION TO THE BOARD AND THE PERSONS DELEGATED BY THE		FOR	FOR	FOR
				BOARD TO DETERMINE THE FINAL CONSIDERATION IF THERE IS NO MATERIAL DIFFERENCE IN VALUATION (I.E. WITHIN A DIFFERENCE OF NOT MORE THAN 1% BETWEEN THE 2021 VALUATION AND ANY NEW VALUATION) AND SIGN ANY SUPPLEMENTAL AGREEMENT (IF NECESSARY) IN RELATION TO THE PARENT				
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	Class Meeting	7	TO CONSIDER AND APPROVE THE PROPOSED AOA CONSEQUENTIAL AMENDMENTS		FOR FOR	FOR FOR	FOR FOR
HAINAN MEILAN INTERNATIONAL AIRPORT			8	TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD BY ANY SHAREHOLDER(S) HOLDING THREE (3) PER CENT OR MORE OF THE SHARES CARRYING THE RIGHT TO VOTE AT SUCH MEETING		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. REN KAI (AS SPECIFIED) AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE				
				DIRECTOR OF THE COMPANY TO EXECUTE A SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS ON BEHALF OF THE COMPANY		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT HAINAN MEILAN INTERNATIONAL AIRPORT				TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD BY ANY SHAREHOLDER(S) HOLDING THREE (3) PER CENT OR MORE OF THE SHARES CARRYING THE RIGHT TO VOTE AT SUCH MEETING TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE RESOLUTIONS IN RELATION		FOR	FOR	FOR
HAINAN MEILAN IN FERNATIONAL AIRPORT	06-N0V-Z0ZZ	extraordinary General Meeting	4	TO THE PARENT COMPANY SUBSCRIPTION, FOR A FURTHER PERIOD OF THE RESOLUTIONS IN RELATION TO THE PARENT COMPANY SUBSCRIPTION, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT				TO CONSIDER AND APPROVE THE EXTENSION OF THE VALIDITY PERIOD OF THE SPECIFIC MANDATE IN RELATION TO THE NEW H SHARES ISSUE, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023, TOGETHER WITH THE FOLLOWING RESOLUTIONS ON THE SPECIFIC MANDATE FOR THE NEW H SHARES ISSUE AND LISTING OF NEW H SHARES ON THE STOCK EXCHANGE (RELEVANT DETAILS OF THE RESOLUTIONS ARE SET OUT IN THE CIRCULAR): 4.1. CLASS OF SHARES TO BE ISSUED; 4.2. TIME OF ISSUANCE; 4.3. SIZE OF ISSUANCE; 4.4. RANKING OF NEW H SHARES; 4.5. LISTING; 4.6. METHOD OF ISSUANCE; 4.7. TARGET PLACEE(S); 4.8. PRICING MECHANISM; 4.9. METHOD OF SUBSCRIPTION; 4.10. ACCUMULATED PROFITS; 4.11. USE OF PROCEEDS; 4.12. VALIDITY PERIOD OF THE RESOLUTIONS		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE EXTENSION OF THE AUTHORISATION TO THE BOARD GRANTED BY THE GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH AND COMPLETE THE PARENT COMPANY SUBSCRIPTION, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023		FOR	FOR	FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting	7	SEPTEMBER 2023 TO CONSIDER AND APPROVE THE EXTENSION OF THE AUTHORISATION TO THE BOARD GRANTED BY THE GENERAL MEETING OF SHAREHOLDERS TO DEAL WITH AND COMPLETE ALL THE MATTERS IN RELATION TO THE NEW H SHARES ISSUE, FOR A FURTHER PERIOD OF TWELVE (12) MONTHS, FROM 18 SEPTEMBER 2022 TO 17 SEPTEMBER 2023. SUCH MATTERS INCLUDE BUT ARE NOT LIMITED TO: (1) EXECUTE AND SUBMIT ALL THE RELEVANT APPLICATIONS, REPORTS AND OTHER DOCUMENTS TO THE REVANT PRE AND OVERSEAS REGULATORY DEPARTMENTS OR AUTHORITIES AND DEAL WITH ALL THE RELEVANT APPROVALS, REGISTRATION, FILING, SANCTION AND PERMISSION; (2) DETERMINE THE TERMS OF THE PROPOSED NEW H SHARES ISSUE, INCLUDING THE TERMINATION OF THE ACTUAL SIZE, ISSUE PRICE (INCLUDING THE PRICE RANGE AND FINAL PRICE), TIMING, METHOD AND TARTON OF ANY AGREEMENT, CONTRACT OR OTHER DOCUMENTS IN RELATION TO THE EXECUSE OF THE SPECIFIC MANDATE TO ISSUE THE NEW H SHARES, MAKING ADJUSTMENT TO THE USE OF PROCEEDS OF THE PROPOSED NEW H SHARES ISSUE, AND ANY OTHER RELATION THAN THE FIRE (3) NEGOTIATE AND ENTER INTO THE USE OF PROCEEDS OF THE PROPOSED NEW H SHARES ISSUE, AND ANY OTHER RELATION THAN THE FIRE (3) NEGOTIATE AND ENTER INTO SUBSCRIPTION AGREEMENT(5) WITH THE PLACEE(5) AND/OR THE PLACING AGREEMENT(5) WITH THE PLACEE(5) AND/OR THE PLACING AGREEMENT(5) WITH THE PLACEE(5) AND/OR THE PLACING AGREEMENT(5) WITH THE PLACEE(5) AND PROVING ANY REVISION OR AMENDMENTS TO SUCH AGREEMENT(5); (4) PEAL WITH ALL THE MATTERS IN RELATION TO OTHE PROPOSES NEW H SHARES ISSUE, AND APPROVING ANY REVISION OR AMENDMENTS TO SUCH AGREEMENT(5); (4) PEAL WITH ALL THE MATTERS IN RELATION TO OTHE PROPOSED NEW H SHARES ISSUE; (5) DEPENDING ON THE REQUIREMENTS AT THE TIME OF THE ISSUANCE, ENGAGE AND APPOINT FINANCIAL ADVISOR, THE PLACING AGENT.), PRE AND OTHER RELEVANT PROPOSED NEW H SHARES ISSUE AND ENTER INTO ENGAGEMENT OR APPOINTMENT LETTERS AND OTHER RELEVANT LEGAL DOCUMENTS; (6) MAKE APPROPRIATE AND ENTER INTO ENGAGEMENT OR APPOINTMENT LETTERS AND OTHER RELEVANT LEGAL DOCUMENTS; (6) MAKE APPROPRIATE AND ENTER INT		FOR	FOR	
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE AUTHORIZATION TO THE BOARD AND THE PERSONS DELEGATED BY THE		FOR	FOR	FOR
				BOARD TO DETERMINE THE FINAL CONSIDERATION IF THERE IS NO MATERIAL DIFFERENCE IN VALUATION (I.E. WITHIN A DIFFERENCE OF NOT MORE THAN 1% BETWEEN THE 2021 VALUATION AND ANY NEW VALUATION) AND SIGN ANY SUPPLEMENTAL AGREEMENT (IF NECESSARY) IN RELATION TO THE PARENT				
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting	9	COMPANY SUBSCRIPTION TO CONSIDER AND APPROVE THE PROPOSED AGA CONSEQUENTIAL AMENDMENTS		FOR FOR	FOR FOR	FOR FOR
HAINAN MEILAN INTERNATIONAL AIRPORT	08-Nov-2022	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE PROPOSALS (IF ANY) PUT FORWARD BY ANY SHAREHOLDER(S) HOLDING THREE (3) PER CENT OR MORE OF THE SHARES CARRYING THE RIGHT TO VOTE AT SUCH MEETING	<u> </u>	FOR	FOR	FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD	08-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF ROBYN STUBBS AS NON-EXECUTIVE DIRECTOR ELECTION OF TIMOTHY LONGSTAFF AS NON-EXECUTIVE DIRECTOR FOR ELECTION OF DOIS OF ROBDON AS NON EXECUTIVE DIRECTOR		FOR FOR	FOR FOR	FOR FOR
INGHAMS GROUP LTD INGHAMS GROUP LTD INGHAMS GROUP LTD	08-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF ROB GORDON AS NON-EXECUTIVE DIRECTOR REMUNERATION REPORT APPROVAL OF ONE-OFF GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER & MANAGING		FOR FOR	FOR FOR	FOR FOR
INGITATIS GIVOUR LID	00-1404-2022	Annual General Meeting	Ĭ	DIRECTOR (CEO/ MD)		FOR	AGAINST	AGAINST

10.000 10.0000 10.0000 10.0000 10.0000 10.0000 10.00	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
ACCESSORY ACCE				1			FOR	FOR	FOR
A	LAM RESEARCH CORPORATION	08-Nov-2022	Annual	3	Election of Director: Eric K. Brandt		FOR	FOR	Combinatio
Company Comp	LAM RESEARCH CORPORATION	08-Nov-2022	Annual	5	Election of Director: Bethany J. Mayer		FOR		FOR
Margin M	LAM RESEARCH CORPORATION	08-Nov-2022	Annual	7 8	Election of Director: Lih Shyng (Rick L.) Tsai		FOR	FOR	FOR
Marging Control Marging Co				10	Advisory vote to approve the compensation of the named executive officers of Lam Research, or "Say on				
Section				11	Ratification of the appointment of the independent registered public accounting firm for fiscal year 2023.		FOR	AGAINST	Combinatio
Section	SIMS LTD				RE-ELECTION OF MR HIROYUKI KATO		FOR		FOR
March Marc	SIMS LTD	08-Nov-2022	Annual General Meeting	5 6	REMUNERATION REPORT		FOR	FOR	FOR
Company	SIMS LTD	08-Nov-2022	Annual General Meeting	8	CLIMATE TRANSITION PLAN		FOR	FOR	FOR
Company Comp	BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	Annual General Meeting	4	RE-ELECTION OF MR DAVID FOSTER AS A DIRECTOR		FOR	FOR	FOR
T. STATE PROPERTY LINES	BENDIGO AND ADELAIDE BANK LTD	08-Nov-2022	Annual General Meeting		ELECTION OF MR ALISTAIR MUIR AS A DIRECTOR		FOR	FOR	FOR
F. Proc.	THE LOTTERY CORPORATION LIMITED	08-Nov-2022	Annual General Meeting	8 2	RE-ELECTION OF MS ANNE BRENNAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
Company Comp	THE LOTTERY CORPORATION LIMITED	08-Nov-2022	Annual General Meeting	4	ELECTION OF MR JOHN O SULLIVAN AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
Fig. Company	THE LOTTERY CORPORATION LIMITED	08-Nov-2022	Annual General Meeting	6	APPOINTMENT OF AUDITOR: ERNST & YOUNG		FOR	FOR	FOR
Company Comp	THE LOTTERY CORPORATION LIMITED	08-Nov-2022	Annual General Meeting	8	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
Cold Cold 10		09-Nov-2022	Annual General Meeting	3	ELECTION OF SCOTT PRICE AS A DIRECTOR		FOR	FOR	FOR
Cold Application Cold		09-Nov-2022	Annual General Meeting		ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 26 JUNE 2022		FOR	FOR	FOR
WASTER W	COLES GROUP LTD	09-Nov-2022	Annual General Meeting	7 8	APPROVAL OF LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE MD AND CEO		FOR	FOR	FOR
March	AMCOR PLC	09-Nov-2022	Annual General Meeting	2	ELECTION OF DIRECTOR - DR. ARMIN MEYER		FOR	AGAINST	AGAINST
Section 1. Control Con	AMCOR PLC	09-Nov-2022	Annual General Meeting	4 5	ELECTION OF DIRECTOR - ACHAL AGARWAL		FOR	FOR	FOR
MOR. M. M. M. M. M. M. M.	AMCOR PLC	09-Nov-2022	Annual General Meeting		ELECTION OF DIRECTOR - SUSAN CARTER		FOR	FOR	FOR
MACH	AMCOR PLC	09-Nov-2022	Annual General Meeting	9	ELECTION OF DIRECTOR - ARUN NAYAR		FOR	FOR	FOR
## 2003 14 C. Prince Description Descr					RATIFICATION OF PRICEWATERHOUSECOOPERS AG AS OUR INDEPENDENT REGISTERED PUBLIC				
March Company Compan		00 11 0000		12	ADVISORY VOTE ON EXECUTIVE COMPENSATION		FOR	FOR	FOR
MICHAEL	AMCOR PLC	09-Nov-2022	Annual	2	Election of Director: Dr. Armin Meyer		FOR	AGAINST	AGAINST
March 15 Mar	AMCOR PLC	09-Nov-2022	Annual	4 5	Election of Director: Andrea Bertone		FOR	FOR	FOR
Section of Protection Protection 19	AMCOR PLC	09-Nov-2022	Annual	7	Election of Director: Karen Guerra		FOR	FOR	FOR
MODIFICATION 19 No. 2023 Journal 11 1 1 1 1 1 1 1 1	AMCOR PLC	09-Nov-2022	Annual	-	Election of Director: Arun Nayar		FOR	FOR	FOR
					To ratify the appointment of PricewaterhouseCoopers AG as our independent registered public accounting				
MCANAGE CLAF ROCKESSON, INC. 69-bits 2002 Joseph 1	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual	12 1	Election of Director: Peter Bisson		FOR	FOR	FOR
ACTIVATION COLD AT PROCESSION, Pos. Colored State Color of Process Color of Proce	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual	3	Election of Director: Linnie M. Haynesworth		FOR	FOR	FOR
AUTOMATIC DATA PROCESSAGE, NO. 69-10-2222 [Armail 7] Rection of Prietric Themson J. Lynch 1 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual	5	Election of Director: Francine S. Katsoudas		FOR	FOR	FOR
APPROACH CALL PROCESSING, N.C. OH-New 2002 Annual 10 Dectors of Director Carlot As Recipieng 100 No.	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual	7 8	Election of Director: Thomas J. Lynch				
APPLIANCE COLD FOR COLD Provided Provi		09-Nov-2022	Annual	10	Election of Director: Carlos A. Rodriguez		FOR	FOR	FOR
APPROACE COME (DATE PORCESSING), (R.C.) APPROACE COME (DATE PORCESSI	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual	12	Advisory Vote on Executive Compensation.		FOR	FOR	FOR
PRINCE TOP PRIN	AUTOMATIC DATA PROCESSING, INC.	09-Nov-2022	Annual		Amendment to the Automatic Data Processing, Inc. Employees' Savings-Stock Purchase Plan.		FOR	FOR	FOR
MOLDINGS (MATTOP PRIPRIORANCE RIGHTS PLAN) FOR ACAINST ACA	NRW HOLDINGS LTD	09-Nov-2022	Annual General Meeting	3 4	REMUNERATION REPORT				
## APPLAND ACTION NO. Prop. Prop.				5	HOLDINGS LIMITED PERFORMANCE RIGHTS PLAN				
ADTALEM GLOBAL EDUCATION INC 09-Nov-2022 Annual 5 Election of Director: Bornes J. Hirmsk FOR FOR FOR FOR FOR ADTALEM GLOBAL EDUCATION INC 09-Nov-2022 Annual 7 Election of Director: Company For FOR FOR FOR FOR FOR FOR ADTALEM GLOBAL EDUCATION INC 09-Nov-2022 Annual 8 Election of Director: Limit Nerbbiel FOR		09-Nov-2022	Annual	2	Election of Director: William W. Burke		FOR	FOR	FOR
### ADTALEM GOBAL EDUCATION INC 09-Nov-2022 Annual 9 Election of Director: Liam Krebbied FOR	ADTALEM GLOBAL EDUCATION INC	09-Nov-2022	Annual	4 5	Election of Director: Donna J. Hrinak		FOR	FOR	FOR
### ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual ### 10 Election of Director: Sharon L. O'Keele ### FOR FOR FOR FOR FOR ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual 11 Election of Director: Ess W. Wardell ### ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual 12 Election of Director: Ess W. Wardell ### ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual 12 Election of Director: Ess W. Wardell ### ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual General Meeting 12 Election of Director: Ess W. Wardell ### ADTALEM GLOBAL EDUCATION INC ### O9-Nov-2022 Annual General Meeting 2 ELECTION OF HURS BARBOOK AS DIRECTOR ### ADMINISTRATION OF HURS BARBOOK AS DIRECTOR ##	ADTALEM GLOBAL EDUCATION INC	09-Nov-2022	Annual	6 7 Ω	Election of Director: Liam Krehbiel		FOR	FOR	FOR
### ADTALEM GLOBAL EDUCATION INC ### OP-New-2022 Annual 12 Ratify selection of Pricewaterinous-Copers LLP as independent registered public accounting firm. ### ADTALEM GLOBAL EDUCATION INC ### OP-New-2022 Annual General Meeting 1 13 Sey-on-psy; Additionary vale to approve the compensation of our named executive officers. ### FOR	ADTALEM GLOBAL EDUCATION INC	09-Nov-2022	Annual	-	Election of Director: Sharon L. O'Keefe		FOR	FOR	FOR
NEWCREST ANNING LTD	ADTALEM GLOBAL EDUCATION INC ADTALEM GLOBAL EDUCATION INC						FOR		FOR
NEWCREST MINING LTD	NEWCREST MINING LTD	09-Nov-2022	Annual General Meeting	2	ELECTION OF PHILIP BAINBRIDGE AS A DIRECTOR		FOR	FOR	FOR
REWCREST MAINING LTD	NEWCREST MINING LTD	09-Nov-2022	Annual General Meeting		GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
BROOKFIELD ASSET MANAGEMENT INC. 90-Nov-2022 Special 2 The Manager MSOP Resolution, the full text of which is set forth in Appendix I to the Circular. FOR FOR FOR FOR FOR BROOKFIELD ASSET MANAGEMENT INC. 90-Nov-2022 Special 3 The Manager MSOP Resolution, the full text of which is set forth in Appendix I to the Circular. FOR	NEWCREST MINING LTD	09-Nov-2022	Annual General Meeting	6	NON-EXECUTIVE DIRECTORS FEE POOL		FOR	FOR	FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 1 Election of Director: Steven K. Barg FOR	BROOKFIELD ASSET MANAGEMENT INC. BROOKFIELD ASSET MANAGEMENT INC.	09-Nov-2022	Special	2	The Manager MSOP Resolution, the full text of which is set forth in Appendix I to the Circular.		FOR	FOR	FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 3 Election of Director: Sujatha Chandrasekaran FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 4 Election of Director: Carrie S. Cox FOR FOR FOR FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 5 Election of Director: Sheri H. Edison FOR FOR FOR FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 8 Election of Director: Sheri H. Edison FOR	CARDINAL HEALTH, INC.	09-Nov-2022	Annual	1	Election of Director: Steven K. Barg		FOR	FOR	FOR
CARDINAL HEALTH, INC. 99-Nov-2022 Annual 5 Election of Director: Bruce L. Downey FOR FOR FOR FOR CARDINAL HEALTH, INC. 99-Nov-2022 Annual 6 Election of Director: Sheri H. Edison FOR	CARDINAL HEALTH, INC.	09-Nov-2022	Annual	3	Election of Director: Sujatha Chandrasekaran		FOR	FOR	FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 8 Election of Director: David C. Evans FOR FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 8 Election of Director: Asson M. Hollar FOR FOR FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 10 Election of Director: Asson M. Hollar FOR FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 11 Election of Director: Askill Johri FOR	CARDINAL HEALTH, INC.	09-Nov-2022	Annual	5	Election of Director: Bruce L. Downey		FOR	FOR	FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 9 Election of Director: Jason M. Hollar FOR FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 10 Election of Director: Akhil Johri FOR	CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	09-Nov-2022 09-Nov-2022	Annual Annual	7	Election of Director: David C. Evans Election of Director: Patricia A. Hemingway Hall		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 12 Election of Director: Nancy Killefer FOR FOR FOR FOR CARDINAL HEALTH, INC. 09-Nov-2022 Annual 13 Election of Director: Christine A. Mundkur FOR	CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.	09-Nov-2022 09-Nov-2022	Annual Annual	10	Election of Director: Jason M. Hollar Election of Director: Akhil Johri		FOR FOR	FOR FOR	FOR FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 14 To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending June 30, 2023 FOR	CARDINAL HEALTH, INC.	09-Nov-2022	Annual	12	Election of Director: Nancy Killefer		FOR	FOR	FOR
CARDINAL HEALTH, INC. 09-Nov-2022 Annual 15 To approve, on a non-binding advisory basis, the compensation of our named executive officers FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD 09-Nov-2022 Annual General Meeting 2 ADOPTION OF THE REMUNERATION REPORT FOR FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD 09-Nov-2022 Annual General Meeting 3 ELECTION OF MS REBECCA HAAGSMA FOR FOR FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD 09-Nov-2022 Annual General Meeting 4 RE-ELECTION OF MR NICK FALLOON FOR MR GEOFF KLEEMANN FOR FOR FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD 09-Nov-2022 Annual General Meeting 5 RE-ELECTION OF MR GEOFF KLEEMANN FOR	CARDINAL HEALTH, INC. CARDINAL HEALTH, INC.				To ratify the appointment of Ernst & Young LLP as our independent auditor for the fiscal year ending June				
DOMAIN HOLDINGS AUSTRALIA LTD O9-Nov-2022 Annual General Meeting 3 ELECTION OF MS REBECCA HAAGSMA FOR FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD O9-Nov-2022 Annual General Meeting 4 RE-ELECTION OF MR NICK FALLOON DOMAIN HOLDINGS AUSTRALIA LTD O9-Nov-2022 Annual General Meeting 5 RE-ELECTION OF MR GEOFF KLEEMANN FOR FOR FOR FOR FOR DOMAIN HOLDINGS AUSTRALIA LTD O9-Nov-2022 Annual General Meeting O9-Nov-2022 Annual General Meeting 6 ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN FOR FOR FOR CONSTELLATION BRANDS, INC. O9-Nov-2022 Special 1 To approve and adopt the Amended and Restated Charter, which will effectuate the Reclassification				15 2	To approve, on a non-binding advisory basis, the compensation of our named executive officers		FOR	FOR	FOR
DOMAIN HOLDINGS AUSTRALIA LTD O9-Nov-2022 Annual General Meeting ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON PELLEGRINO, UNDER THE EQUITY INCENTIVE PLAN To approve and adopt the Amended and Restated Charter, which will effectuate the Reclassification	DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD	09-Nov-2022 09-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF MS REBECCA HAAGSMA RE-ELECTION OF MR NICK FALLOON		FOR FOR	FOR FOR	FOR FOR
CONSTELLATION BRANDS, INC. 09-Nov-2022 Special 1 To approve and adopt the Amended and Restated Charter, which will effectuate the Reclassification	DOMAIN HOLDINGS AUSTRALIA LTD DOMAIN HOLDINGS AUSTRALIA LTD			6	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR JASON				
mescrimen in the errors statement.	CONSTELLATION BRANDS, INC.	09-Nov-2022	Special	1			FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended Vote	d Aware Vote
CONSTELLATION BRANDS, INC.	09-Nov-2022	Special	2	To adjourn the Special Meeting to a later date or dates, if necessary or appropriate, to solicit additional proxies if there are insufficient votes to approve the Reclassification Proposal at the time of the Special			Vote	
BROADRIDGE FINANCIAL SOLUTIONS, INC.			1	Meeting. Election of Director to serve until the 2023 Annual Meeting: Leslie A. Brun		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	3	Election of Director to serve until the 2023 Annual Meeting: Pamela L. Carter Election of Director to serve until the 2023 Annual Meeting: Richard J. Daly		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	5	Election of Director to serve until the 2023 Annual Meeting: Robert N. Duelks Election of Director to serve until the 2023 Annual Meeting: Melvin L. Flowers		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	7 0	Election of Director to serve until the 2023 Annual Meeting: Timothy C. Gokey Election of Director to serve until the 2023 Annual Meeting: Brett A. Keller Election of Director to serve until the 2023 Annual Meeting: Maura A. Markus		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	9	Election of Director to serve until the 2023 Annual Meeting: Eileen K. Murray Election of Director to serve until the 2023 Annual Meeting: Annette L. Nazareth		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC. BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	11	Election of Director to serve until the 2023 Annual Meeting: Thomas J. Perna Election of Director to serve until the 2023 Annual Meeting: Amit K. Zavery		FOR FOR	FOR FOR	FOR FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.	10-Nov-2022	Annual	13	Advisory vote to approve the compensation of the Company's Named Executive Officers (the Say on Pay Vote).		FOR	FOR	FOR
BROADRIDGE FINANCIAL SOLUTIONS, INC.			14	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2023.		FOR	FOR	FOR
INSIGNIA FINANCIAL LTD INSIGNIA FINANCIAL LTD	10-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MS MICHELLE SOMERVILLE RE-ELECTION OF MR JOHN SELAK		FOR FOR	FOR FOR	FOR FOR
INSIGNIA FINANCIAL LTD INSIGNIA FINANCIAL LTD	10-Nov-2022	Annual General Meeting	5	ADOPTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD NINE ENTERTAINMENT CO. HOLDINGS LTD	10-Nov-2022	Annual General Meeting	3	NON BINDING RESOLUTION TO ADOPT THE REMUNERATION REPORT RE-ELECTION OF MS SAMANTHA LEWIS AS A DIRECTOR RE-ELECTION OF MS MICKIE ROSEN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
NINE ENTERTAINMENT CO. HOLDINGS LTD BREVILLE GROUP LTD	10-Nov-2022		5	GRANT OF 2023 PERFORMANCE RIGHTS TO CEO ADOPT THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	10-Nov-2022	Annual General Meeting	3	RE-ELECTION OF SALLY HERMAN AS A DIRECTOR RE-ELECTION OF KATE WRIGHT AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BREVILLE GROUP LTD BREVILLE GROUP LTD	10-Nov-2022	Annual General Meeting	5	ELECTION OF TIM BAXTER AS A DIRECTOR GRANT OF RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
BREVILLE GROUP LTD GDI PROPERTY GROUP		Annual General Meeting Annual General Meeting	7	GRANT OF NED RIGHTS TO NON-EXECUTIVE DIRECTORS REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
GDI PROPERTY GROUP GDI PROPERTY GROUP			4 5	RE-ELECTION OF MR JOHN TUXWORTH AS DIRECTOR ISSUE OF PERFORMANCE RIGHTS UNDER THE GDI PROPERTY GROUP PERFORMANCE RIGHTS PLAN TO MR		FOR	FOR	FOR
SUNLIGHT REAL ESTATE INVESTMENT TRUS	10-Nov-2022	Annual General Meeting	3	STEVE GILLARD, MANAGING DIRECTOR TO APPROVE THE GRANT OF A GENERAL MANDATE IN RELATION TO THE BUY-BACK OF UNITS IN SUNLIGHT		FOR	FOR	FOR
EASY TRIP PLANNERS LIMITED		Other Meeting	2	REIT SUB-DIVISION OF EQUITY SHARES OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
EASY TRIP PLANNERS LIMITED EASY TRIP PLANNERS LIMITED	10-Nov-2022	Other Meeting Other Meeting	4	ISSUE OF BONUS SHARES INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY ALTERATION OF CAPITAL CLAUSE OF MEMORANDIAL OF ASSOCIATION OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
EASY TRIP PLANNERS LIMITED COOPER ENERGY LTD	10-Nov-2022	Other Meeting Annual General Meeting	2	ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR JOHN CONDE AO AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
COOPER ENERGY LTD COOPER ENERGY LTD COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MR JOHN CONDE. AO AS A DIRECTOR RE-ELECTION OF MR HECTOR GORDON AS A DIRECTOR RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		FOR FOR	FOR FOR	FOR FOR
COOPER ENERGY LTD COOPER ENERGY LTD	10-Nov-2022	Annual General Meeting	7	APPROVAL OF EQUITY INCENTIVE PLAN ISSUE OF RIGHTS TO MR DAVID MAXWELL, MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2022	Annual General Meeting Annual General Meeting	6	APPROVE FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2022	Annual General Meeting	8	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 4.12 PER SHARE REELECT PATRICIA BARBIZET AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA PERNOD RICARD SA		Annual General Meeting Annual General Meeting	10 11	REELECT IAN GALLIENNE AS DIRECTOR RENEW APPOINTMENT OF KPMG SA AS AUDITOR		FOR FOR	AGAINST FOR	AGAINST FOR
PERNOD RICARD SA		Annual General Meeting	12	ACKNOWLEDGE END OF MANDATE OF SALUSTRO REYDEL AS ALTERNATE AUDITOR AND DECISION NOT TO REPLACE AND RENEW		FOR	FOR	FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2022	Annual General Meeting Annual General Meeting	13 14	APPROVE COMPENSATION OF ALEXANDRE RICARD, CHAIRMAN AND CEO APPROVE REMUNERATION POLICY OF ALEXANDRE RICARD, CHAIRMAN AND CEO		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2022	Annual General Meeting Annual General Meeting	15	APPROVE COMPENSATION REPORT OF CORPORATE OFFICERS APPROVE REMUNERATION POLICY OF CORPORATE OFFICERS		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA PERNOD RICARD SA	10-Nov-2022	Annual General Meeting Annual General Meeting	17	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL APPROVE AUDITORS SPECIAL REPORT ON RELATED-PARTY TRANSACTIONS AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES		FOR FOR	FOR FOR	FOR FOR
PERNOD RICARD SA ANSELL LTD ANSELL LTD	10-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	AUTHORIZE FILING OF REQUIRED DOCUMENTS/OTHER FORMALITIES RE-ELECTION OF MRS LESLIE DESJARDINS AS A DIRECTOR RE-ELECTION OF MS CHRISTINE YAN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ANSELL LTD		Annual General Meeting	4	GRANT OF PERFORMANCE SHARE RIGHTS TO MR NEIL SALMON, THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER		FOR	FOR	FOR
ANSELL LTD BHP GROUP LTD		Annual General Meeting Annual General Meeting	5	REMUNERATION REPORT TO ELECT MICHELLE HINCHLIFFE AS A DIRECTOR OF BHP		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	10-Nov-2022	Annual General Meeting Annual General Meeting	3	TO ELECT CATHERINE TANNA AS A DIRECTOR OF BHP TO RE-ELECT TERRY BOWEN AS A DIRECTOR OF BHP		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD			5 6	TO RE-ELECT XIAOQUN CLEVER AS A DIRECTOR OF BHP TO RE-ELECT IAN COCKERILL AS A DIRECTOR OF BHP		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	10-Nov-2022	-	7 8	TO RE-ELECT GARY GOLDBERG AS A DIRECTOR OF BHP TO RE-ELECT KEN MACKENZIE AS A DIRECTOR OF BHP		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	10-Nov-2022	Annual General Meeting	9	TO RE-ELECT CHRISTINE O' REILLY AS A DIRECTOR OF BHP TO RE-ELECT DION WEISLER AS A DIRECTOR OF BHP		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD	10-Nov-2022	Annual General Meeting Annual General Meeting	11	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF EQUITY GRANTS TO THE CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
BHP GROUP LTD BHP GROUP LTD		Annual General Meeting Annual General Meeting	13	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: POLICY ADVOCACY		AGAINST AGAINST	FOR AGAINST	AGAINST ABSTAIN
BHP GROUP LTD JUMBO INTERACTIVE LTD	10-Nov-2022	Annual General Meeting	15	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PULICY ADVOCACY PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE ACCOUNTING AND AUDIT RE-ELECTION OF GIOVANNI RIZZO AS A DIRECTOR		AGAINST FOR	AGAINST FOR	ABSTAIN FOR
JUMBO INTERACTIVE LTD JUMBO INTERACTIVE LTD	10-Nov-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT APPROVE ISSUE OF STI DIRECTOR RIGHTS TO MIKE VEVERKA		FOR FOR	FOR FOR	FOR FOR
JUMBO INTERACTIVE LTD JUMBO INTERACTIVE LTD	10-Nov-2022	Annual General Meeting	5	APPROVE ISSUE OF LTI DIRECTOR RIGHTS TO MIKE VEVERKA APPROVE INCREASE TO NED FEE POOL		FOR FOR	FOR FOR	FOR FOR
JUMBO INTERACTIVE LTD JUMBO INTERACTIVE LTD	10-Nov-2022	Annual General Meeting	7	APPROVE APPOINTMENT OF ERNST & YOUNG AS AUDITOR APPROVE RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		FOR FOR	FOR FOR	FOR FOR
SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD	10-Nov-2022 10-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MS COLETTE GARNSEY OAM AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR RYAN STOKES AO AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
SEVEN WEST MEDIA LTD SEVEN WEST MEDIA LTD			4 5	ADOPTION OF THE REMUNERATION REPORT GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER		FOR	FOR	FOR
SEVEN WEST MEDIA LTD	10-Nov-2022	Annual General Meeting	6	THE COMPANY'S FY23 SHORT TERM INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER UNDER		FOR	FOR	FOR
SEVEN WEST MEDIA LTD		Annual General Meeting	7	THE COMPANY'S FY23 LONG TERM INCENTIVE PLAN APPROVAL OF NON-EXECUTIVE DIRECTOR EQUITY PLAN EXECUTIVE DIRECTOR EQUITY PLAN		FOR FOR	FOR FOR	FOR FOR
SEVEN WEST MEDIA LTD REA GROUP LTD	10-Nov-2022	Annual General Meeting Annual General Meeting	2	FINANCIAL ASSISTANCE PROPOSED TO BE GIVEN BY CERTAIN PRIME MEDIA GROUP SUBSIDIARIES REMUNERATION REPORT ELECTION, OF KELLY BAYER POSMARIN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
REA GROUP LTD REA GROUP LTD REA GROUP LTD	10-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	ELECTION OF KELLY BAYER ROSMARIN AS A DIRECTOR RE-ELECTION OF MICHAEL MILLER AS A DIRECTOR RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR		FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
REA GROUP LTD REA GROUP LTD REA GROUP LTD	10-Nov-2022		6	RE-ELECTION OF TRACEY FELLOWS AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO OWEN WILSON		FOR FOR	FOR FOR	FOR FOR
COMPUTERSHARE LTD COMPUTERSHARE LTD	10-Nov-2022	3	2	RE-ELECTION OF MS TIFFANY FULLER AS A DIRECTOR REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
COMPUTERSHARE LTD COMPUTERSHARE LTD COMPUTERSHARE LTD	10-Nov-2022		4 5	TO REPLACE THE CONSTITUTION OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
MBK PUBLIC COMPANY LIMITED		ExtraOrdinary General Meeting	1	TO CERTIFY THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE YEAR 2022 THE AGM		FOR	FOR	FOR
MBK PUBLIC COMPANY LIMITED	11-Nov-2022	ExtraOrdinary General Meeting	2	APPROVED THE DECREASE OF THE REGISTERED CAPITAL OF THE COMPANY FROM THE ORIGINAL REGISTERED CAPITAL OF THB 2,485,641,029 TO NEW REGISTERED CAPITAL OF THB 1,985,641,029 BY REDUCING THE ORDINARY SHARES RESERVED FOR THE INCREASE OF REGISTERED CAPITAL UNDER THE GENERAL MANDATE AMOUNT OF 500,000,000 SHARES WITH A PAR VALUE OF THB 1 PER SHARE WHICH				
MBK PUBLIC COMPANY LIMITED	11-Nov-2022	ExtraOrdinary General Meeting	3	HAVE BEEN NOT ALLOCATED IN THE WHOLE ACCORDING TO THE RESOLUTION AGM 2022 APPROVED TO AMEND THE ARTICLE 4 OF THE MEMORANDUM OF THE COMPANY TO BE IN ACCORDANCE		FOR	FOR	FOR
MBK PUBLIC COMPANY LIMITED	11-Nov-2022	ExtraOrdinary General Meeting	4	WITH THE DECREASE OF THE REGISTERED CAPITAL APPROVED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY FROM THE ORIGINAL REGISTERED CAPITAL OF THB 1,985,641,029 TO THB 1,988,712,428 PY ISSUING NOT MORE THAN 3,071,403 NEW ORDINARY SHARES WITH A PAR VALUE OF THB 1 PER SHARE TO ACCOMMODATE THE ADJUSTMENT OF		FOR	FOR	FOR
MRK DIBLIC COMPANY LIMITED	11. Nov. 2022	EvtraOrdinan Con-	5	RIGHTS OF THE MBK-W1 WARRANTS, MBK-W2 WARRANTS, MBK-W3 WARRANTS AND MBK-W4 WARRANTS FROM INTERIM DIVIDEND PAYMENT TO SHAREHOLDERS ADDROVED TO INCREASE THE DECISTEDED CADITAL OF THE COMBANY LINDER THE CENERAL MANDATE		FOR	FOR	FOR
MBK PUBLIC COMPANY LIMITED	11-NOV-2022	ExtraOrdinary General Meeting)	APPROVED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE FROM THB 1,988,712,432 TO THB 2,488,712,432 BY ISSUING 500,000,000 NEW ORDINARY SHARES WITH A DAP VALUE OF THR 1 DEP SHAPE		FOR	FOR	FOR
		i .		PAR VALUE OF THB 1 PER SHARE		ı UK	II OK	FOR

### ADM COMPANIES AND COMPANIE	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
## Company of the Com	MBK PUBLIC COMPANY LIMITED	11-Nov-2022	ExtraOrdinary General Meeting				Vote	Vote	Vote
March Marc					ACCOMMODATE THE ADJUSTMENT OF RIGHTS OF THE MBK-W1 WARRANTS, MBK-W2 WARRANTS, MBK-W3		FOR	FOR	FOR
Column C	MBK PUBLIC COMPANY LIMITED	11-Nov-2022	ExtraOrdinary General Meeting	8	APPROVED TO THE ALLOCATION OF NEWLY ISSUED ORDINARY SHARES OF THE COMPANY UNDER THE				
AMERICAN DE LES CONTROLLES DE	ACCENT GROUP LTD	11-Nov-2022	Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
Comparison	ACCENT GROUP LTD	11-Nov-2022	Annual General Meeting	4	RE-ELECTION OF MR STEPHEN GODDARD AS DIRECTOR		FOR	FOR	FOR
March Marc	ACCENT GROUP LTD	11-Nov-2022	Annual General Meeting	6	APPROVAL OF PERFORMANCE RIGHTS PLAN				
				2	CANCELLATION OF SOME REPURCHASED STOCKS				
## 150 C 100			, ,		ASSOCIATION				_
March Control Contro	MONASH IVF GROUP LTD	11-Nov-2022	Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT (NON-BINDING ADVISORY VOTE)		FOR	FOR	FOR
Company Comp				5	APPROVAL OF LONG TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO UNDER THE FY2023				
March Marc			-	2	APPOINTMENT OF SHRI AYUSH GUPTA AS DIRECTOR (HR) OF GAIL (INDIA) LIMITED				
Color Colo					LIMITED				_
PROCEEDING OF CONTINUES AND ADDRESS OF CONTI	FLIGHT CENTRE TRAVEL GROUP LTD	14-Nov-2022	Annual General Meeting	4	REMUNERATION REPORT		FOR	FOR	FOR
Column	PINNACLE INVESTMENT MANAGEMENT GRO	14-Nov-2022	Annual General Meeting	3	RE-ELECTION OF DEBORAH BEALE AM		FOR	FOR	FOR
SCHOOL 1. 1. 1. 1. 1. 1. 1. 1	NYFOSA AB	15-Nov-2022	ExtraOrdinary General Meeting	10	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES		FOR	FOR	FOR
20.000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00000 1.00	JACK HENRY & ASSOCIATES, INC.	15-Nov-2022	Annual	3	Election of Director: T. Wilson		FOR	FOR	FOR
20. CEPT 10. CEPT	JACK HENRY & ASSOCIATES, INC.	15-Nov-2022	Annual	5	Election of Director: T. Wimsett		FOR	FOR	FOR
Company	JACK HENRY & ASSOCIATES, INC.	15-Nov-2022	Annual	7	Election of Director: S. Miyashiro		FOR	FOR	FOR
15 15 15 15 15 15 15 15	JACK HENRY & ASSOCIATES, INC.	15-Nov-2022	Annual	10	To approve, on an advisory basis, the compensation of our named executive officers.		FOR	FOR	FOR
150.009	NEWS CORP	15-Nov-2022	Annual General Meeting	1	ELECTION OF DIRECTOR - K. RUPERT MURDOCH		FOR	FOR	FOR
SECOND Sept. 2021 and General desired between Section Sect	NEWS CORP	15-Nov-2022	Annual General Meeting	3	ELECTION OF DIRECTOR - ROBERT J. THOMSON		FOR	FOR	FOR
## 1900 009 13 to 2001 mad decrea feeting 1	NEWS CORP	15-Nov-2022	Annual General Meeting	6	ELECTION OF DIRECTOR - NATALIE BANCROFT		FOR	AGAINST	AGAINST
Proc. Proc	NEWS CORP	15-Nov-2022	Annual General Meeting	8	ELECTION OF DIRECTOR - MASROOR SIDDIQUI				
FLOS CORP					PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2023				
MOCTINE CAMBEL HYGINE 6 HACH T (19-18-2022) Annual Control Meeting 10 (19 (19 (19 (19 (19 (19 (19 (19 (19 (19	NEWS CORP	15-Nov-2022	Annual General Meeting	11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: STOCKHOLDER PROPOSAL REQUESTING ADDITIONAL REPORTING ON LOBBYING			AGAINST	
REPORT DE FLAND TO THE ALDONE AND DECENDE AND DECENDE THIS CALLED THE ALDONE OF THE PROJECT THE FRANCIAL TYCE FOR TO FOR				1	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT JUNE 30, 2022 AND THE		FOR	FOR	FOR
MODIFIED 2012 1975 197	PROCTER & GAMBLE HYGIENE & HEALTH O	15-Nov-2022	Annual General Meeting		REPORTS OF THE AUDITORS AND DIRECTORS THEREON		FOR	FOR	FOR
MONTER & CAMPEL PROTECT & GAMEL EVOLDE & FEAT. 10 51-80-2022 Areas General Meeting Auto-Committee Au			-		ENDED JUNE 30, 2022		FOR	FOR	FOR
Fig. 12 Fig.	PROCTER & GAMBLE HYGIENE & HEALTH C	15-Nov-2022	Annual General Meeting	4	TO APPOINT A DIRECTOR IN PLACE OF MS. SONALI DHAWAN (DIN 06808527), WHO RETIRES BY ROTATION				
MRCTER & GAMEL PROCNE & HEALTH (11-14-0-2022)	PROCTER & GAMBLE HYGIENE & HEALTH C	15-Nov-2022	Annual General Meeting	5	TO RE-APPOINT M/S. KALYANIWALLA & MISTRY LLP, CHARTERED ACCOUNTANTS (FIRM REG.		FUR	AGAINST	AGAINST
PROCTER & GAMBLE MYGGER & HEALTH (\$1-90-2022) Annual General Meeting 1					MEETING UNTIL THE CONCLUSION OF THE SIXTY-THIRD ANNUAL GENERAL MEETING, ON SUCH REMUNERATION AND REIMBURSEMENT OF OUT-OF-POCKET EXPENSES, AS THE BOARD OF DIRECTORS MAY				
PRINCE PRINCE A	PROCTER & GAMBLE HYGIENE & HEALTH C	15-Nov-2022	Annual General Meeting	6	TO APPOINT MR. GURCHARAN DAS AS AN INDEPENDENT DIRECTOR OF THE COMPANY EFFECTIVE				
MIRREY NATIFY THE REMONETATION OF THE \$1,500 PER \$1,5	PROCTER & GAMBLE HYGIENE & HEALTH C	15-Nov-2022	Annual General Meeting	7	RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS,		FOR	FOR	FOR
OF DIRECTORS OF THE COMPANY TO CHROCKET AUDITO 15-18-2022 Amount General Meeting 1. AUPPTION OF RESIDENCE AND PROPERTY OF THE COMPANY TO THE REMAKEN, YEAR 2023 AND THE COMPANY TO THE REMAKEN, YEAR 2023 AND THE REMAKEN CAN THE REMAKE					HEREBY RATIFY THE REMUNERATION OF INR 8,50,000 PLUS SERVICE TAX AND OUT-OF-POCKET EXPENSES				
ALMERIA BURTO					OF DIRECTORS OF THE COMPANY TO CONDUCT AUDIT OF THE COST RECORDS MAINTAINED BY THE		EOR	EOR	FOR
SALEMA LIMITED				2	ADOPTION OF REMUNERATION REPORT		FOR	FOR	FOR
ALLERA LIMITED 15-160-2022 Annual General Meeting 7 ADPTION OF REW CONSTITUTION FOR	ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - RICHARD SEVILLE RE-ELECTION OF DIRECTOR - FERNANDO ORIS DE ROA		FOR FOR	FOR	FOR FOR
ALMERIUMTD	ALLKEM LIMITED	15-Nov-2022	Annual General Meeting	7	ADOPTION OF NEW CONSTITUTION		FOR	FOR	FOR
ALLEKE LIMITED 15-New-2022 Annual General Meeting 12 GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND AMAGING DIRECTOR FOR	ALLKEM LIMITED	15-Nov-2022	Annual General Meeting	10	APPROVAL OF NON-EXECUTIVE DIRECTOR SHARE PLAN AND GRANTS OF SHARE RIGHTS UNDER IT		FOR	FOR	FOR
CORPORATION (THE *COMPANY*) TO BE HELD ON TUESDAY, NOVEMBER 13, 2022 AT 10:00 AM EST EXCUSSIVELY VAL LUW PREACE, TLEASE UP TOLOWING URL TO ACCESS THE MEETING / FOR	ALLKEM LIMITED ALLKEM LIMITED	15-Nov-2022 15-Nov-2022	Annual General Meeting Annual General Meeting	12 13	GRANT OF STI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR GRANT OF LTI PERFORMANCE RIGHTS TO THE CEO AND MANAGING DIRECTOR		FOR	FOR	FOR
LESTYLE COMMUNTIES LTD	NEWS CORP	15-Nov-2022	Annual		CORPORATION (THE "COMPANY") TO BE HELD ON TUESDAY, NOVEMBER 15, 2022 AT 10:00 AM EST				
LIFESTYLE COMMAINTIES LTD 15-Nov-2022 Annual General Meeting 4 LEFSTYLE COMMAINTIES LTD 15-Nov-2022 Annual General Meeting 4 LEFSTYLE COMMAINTIES LTD 15-Nov-2022 Annual Nov-2022 Annual Reneral Meeting 15-Nov-2022 Annual Reneral Meeting 15-Nov-2022 Annual Reneral Meet	LIFESTYLE COMMUNITIES LTD	15-Nov-2022	Annual General Meeting		(WWW.VIRTUALSHAREHOLDERMEETING.COM/NWS2022).		/ FOR	FOR	
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 2 Election of Director: Thomas Gauffield 50R FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 3 Election of Director: Thomas Gauffield 50R FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 4 Election of Director: Native W. Goeckeler 50R FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 6 Election of Director: Native W. Goeckeler 50R FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 6 Election of Director: Native W. E. Massengil 6 Election of Director: Native W. E. Massengil 7 Election of Director: Native W. E. Massengil 8 Election of Director: Native W. E. Massengil 16-Nov-2022 Annual 8 Election of Director: Native W. E. Massengil 16-Nov-2022 Annual 8 Election of Director: Native W. E. Massengil 16-Nov-2022 Annual 16-Nov-2022 Annual 18-Nov-2022 Annual 10 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2021 Engineer under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2021 Engineer under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2021 Engineer under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual Eneral Meeting 16-Nov-2022 Annual Eneral Meeting 16-Nov-2022 Annual Eneral Meeting 17 AGAINST 18 ADAPTIVE ANNUAL AND ANNUAL ANNUA	LIFESTYLE COMMUNITIES LTD LIFESTYLE COMMUNITIES LTD	15-Nov-2022 15-Nov-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF THE HONOURABLE NICOLA LOUISE ROXON AS A DIRECTOR		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 4 Election of Director: Tauch Doluce FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 5 Election of Director: David V. Goeckeler FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 7 Election of Director: Matthew E. Massengill FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 8 Election of Director: Matthew E. Massengill FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 8 Election of Director: Mayuld Surukl FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 8 Election of Director: Mayuld Surukl FOR FOR FOR FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 9 Approved on an advisory basis of the named executive officer compensation disclosed in the Proxy Statement. 16-Nov-2022 Annual 9 Approved of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 million the number of shares of our common stock available for issuance under that plan. FOR FOR MESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approved of an amendment and restatement of our 2025 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. FOR FOR FOR MESTERN DIGITAL CORPORATION 16-Nov-2022 Annual General Meeting 12 Restriction of the appointment of FRME LIP as our independent registered public accounting firm for	WESTERN DIGITAL CORPORATION	16-Nov-2022	Annual	2	Election of Director: Thomas Caulfield		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 6 Election of Director; Matthew E. Massengill FOR FOR FOR FOR WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 7 Election of Director; Mayor Statement. 9 El	WESTERN DIGITAL CORPORATION	16-Nov-2022	Annual	4	Election of Director: Tunç Doluca		FOR	FOR	FOR
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 16-Nov-2022 Annual 10 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 million the number of shares of our common stock available for issuance under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 million the number of shares of our common stock available for issuance under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 18 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 18 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75 million the number of shares of our common stock available for issuance under that plan. FOR	WESTERN DIGITAL CORPORATION WESTERN DIGITAL CORPORATION	16-Nov-2022 16-Nov-2022	Annual Annual	6 7	Election of Director: Matthew E. Massengill Election of Director: Stephanie A. Streeter		FOR FOR	FOR	FOR FOR
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 10 Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2,75 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR				9	Approval on an advisory basis of the named executive officer compensation disclosed in the Proxy				
WESTERN DIGITAL CORPORATION 16-Nov-2022 Annual 11 Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan. 12 Ratification of the appointment of KPMG LIP as our independent registered public accounting firm for fiscal 2023. FOR AGAINST AGAINST AGAINST AGAINST 16-Nov-2022 Annual General Meeting 3 ELECTION OF PETER EVERINGHAM AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 4 ELECTION OF KATHKYN FAGG AD AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 5 RE-ELECTION OF INDAIN BARDO NICHOLISA AD AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 5 RE-ELECTION OF INDAIN BARDO NICHOLISA AD AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 6 RE-ELECTION OF INDAIN BARDO NICHOLISA AD AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 7 ADOPTION OF THE REMUNERATION REPORT FOR FOR FOR FOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 8 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER FOR FOR FOR FOR FOR FOR FOR WEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 9 AMENDMENTS TO CONSTITUTION FOR	WESTERN DIGITAL CORPORATION	16-Nov-2022	Annual	10	Approval of an amendment and restatement of our 2021 Long-Term Incentive Plan to increase by 2.75				
Fiscal 2023. FOR AGAINST AGAINST AGAINST				11	Approval of an amendment and restatement of our 2005 Employee Stock Purchase Plan to increase by 6 million the number of shares of our common stock available for issuance under that plan.				
MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 5 RE-ELECTION OF DAVID FAGAN AS A DIRECTOR FOR FOR FOR FOR FOR FOR FOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 6 RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 7 ADDPTION OF THE REMUNERATION REPORT FOR FOR FOR FOR FOR FOR MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 8 GRANT OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 9 AMEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 16-Nov-2022 Annual General Meeting 17 ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY FOR					fiscal 2023.				
MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 6 RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR ### ADOPTION OF THE REMUNERATION REPORT ### ADOPTION OF THE COMPANY ##	MEDIBANK PRIVATE LTD	16-Nov-2022	Annual General Meeting	4	ELECTION OF KATHRYN FAGG AO AS A DIRECTOR		FOR	FOR	FOR
MEDIBANK PRIVATE LTD 16-Nov-2022 Annual General Meeting 9 AMENDMENTS TO CONSTITUTION FOR FOR FOR FOR WICINITY CENTRES 16-Nov-2022 Annual General Meeting 6 NON-BINDING ADVISORY VOTE ON REMUNERATION REPORT FOR	MEDIBANK PRIVATE LTD MEDIBANK PRIVATE LTD	16-Nov-2022 16-Nov-2022	Annual General Meeting Annual General Meeting	6 7	RE-ELECTION OF LINDA BARDO NICHOLLS AO AS A DIRECTOR ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
VICINITY CENTRES 16-Nov-2022 Annual General Meeting 7 ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY FOR	MEDIBANK PRIVATE LTD	16-Nov-2022	Annual General Meeting	9	AMENDMENTS TO CONSTITUTION		FOR	FOR	FOR
VICINITY CENTRES 16-Nov-2022 Annual General Meeting 9 ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY FOR	VICINITY CENTRES	16-Nov-2022	Annual General Meeting	7	ELECTION OF MS TIFFANY FULLER AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
VICINITY CENTRES 16-Nov-2022 Annual General Meeting 12 INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL FOR FOR FOR VICINITY CENTRES 16-Nov-2022 Annual General Meeting 13 APPROVAL OF EQUITY GRANT TO CEO AND MANAGING DIRECTOR FOR FOR FOR FOR VICINITY CENTRES 16-Nov-2022 Annual General Meeting 15 RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION FOR FOR FOR	VICINITY CENTRES VICINITY CENTRES	16-Nov-2022 16-Nov-2022	Annual General Meeting Annual General Meeting	9 10	ELECTION OF MR DION WERBELOFF AS A DIRECTOR OF THE COMPANY ELECTION OF MS GEORGINA LYNCH AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
VICINITY CENTRES 16-Nov-2022 Annual General Meeting 15 RE-INSERTION OF PARTIAL TAKEOVERS PROVISIONS IN COMPANY CONSTITUTION FOR FOR FOR	VICINITY CENTRES	16-Nov-2022	Annual General Meeting	12	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL		FOR	FOR	FOR
TOW IFOR THE PROPERTY OF THE P		16-Nov-2022	Annual General Meeting	15					

DE LOUI ENERGY LER	46.11 2022	1.6	No.	ADDRIVA OF PENNINED TION DEPOST	Director Name	Vote	Recommended Vote	Vote
BEACH ENERGY LTD BEACH ENERGY LTD BEACH ENERGY LTD	16-Nov-2022	Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PHILLIP BAINBRIDGE AS A DIRECTOR RE-ELECTION OF PETER MOORE AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BEACH ENERGY LTD BEACH ENERGY LTD BEACH ENERGY LTD	16-Nov-2022		5	RE-ELECTION OF PETER MOURE AS A DIRECTOR RE-ELECTION OF SALLY-ANNE LAYMAN AS A DIRECTOR REINSTATEMENT OF PARTIAL TAKEOVER PROVISIONS IN THE CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
AMOT INVESTMENTS LTD AMOT INVESTMENTS LTD	16-Nov-2022	Annual General Meeting	3	REAPPOINT BRIGHTMAN ALMAGOR ZOHAR & CO AS AUDITORS AND REPORT ON FEES PAID TO THE AUDITOR REELECT NATHAN HETZ AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AMOT INVESTMENTS LTD AMOT INVESTMENTS LTD	16-Nov-2022		5	REELECT AVIRAM WERTHEIM AS DIRECTOR REELECT MOTI BARZILI AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AMOT INVESTMENTS LTD AMOT INVESTMENTS LTD		Annual General Meeting	8	REELECT YAEL ANDORN KARNI AS DIRECTOR REELECT DORIT KADOSH AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AMOT INVESTMENTS LTD ELBIT SYSTEMS LTD	16-Nov-2022	Annual General Meeting	3	REELECT KEREN TERNER-EYAL AS DIRECTOR REELECT MICHAEL FEDERMANN AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	16-Nov-2022	Annual General Meeting	5	REELECT RINA BAUM AS DIRECTOR REELECT YORAM BEN-ZEEV AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	16-Nov-2022	Annual General Meeting	7	REELECT DAVID FEDERMANN AS DIRECTOR REELECT DOV NINVEH AS DIRECTOR REELECT EHOOD (UDI) NISAN AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	16-Nov-2022	Annual General Meeting	9	REELECT YULI TAMIR AS DIRECTOR REELECT BILHA (BILLY) SHAPIRA AS EXTERNAL DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ELBIT SYSTEMS LTD ELBIT SYSTEMS LTD	16-Nov-2022	Annual General Meeting	11	REAPPOINT KOST FORER GABBAY & KASIERER AS AUDITORS VOTE FOR IF YOU ARE A CONTROLLING SHAREHOLDER OR HAVE A PERSONAL INTEREST IN ONE OR SEVERAL		FOR	FOR	FOR
				RESOLUTIONS, AS INDICATED IN THE PROXY CARD; OTHERWISE, VOTE AGAINST. YOU MAY NOT ABSTAIN. IF YOU VOTE FOR, PLEASE PROVIDE AN EXPLANATION TO YOUR ACCOUNT MANAGER		/		ABSTAIN
CONTEMPORARY AMPEREX TECHNOLOGY (CONTEMPORARY AMPEREX TECHNOLOGY (CAPITAL INCREASE AND SHARE EXPANSION OF A SUBSIDIARY, WAIVER OF RIGHTS AND EXTERNAL 2022 ADDITIONAL GUARANTEE QUOTA FOR SUBSIDIARIES		FOR FOR	FOR FOR	FOR FOR
CONTEMPORARY AMPEREX TECHNOLOGY CONTEMPORARY AMPEREX TECHNOLOGY C	16-Nov-2022	ExtraOrdinary General Meeting	4	REGISTRATION AND ISSUANCE OF MEDIUM-TERM NOTES BY-ELECTION OF DIRECTORS		FOR FOR	FOR FOR	FOR FOR
EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting		GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE AND CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: STOCK TYPE AND PAR VALUE PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING DATE PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING METHOD		FOR FOR	FOR FOR	FOR FOR
EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING SCALE PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: GDR SCALE DURING THE DURATION		FOR FOR	FOR FOR	FOR FOR
EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting	7	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION RATIO OF GDRS AND BASIC SECURITIES OF A-SHARES		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	8 9	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: PRICING METHOD PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING TARGETS		FOR FOR	FOR FOR	FOR FOR
EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting	10	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION LIMIT PERIOD OF GDRS AND BASIC SECURITIES OF A-SHARES		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	12	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: UNDERWRITING METHOD SPECIAL REPORT ON USED OF PREVIOUSLY RAISED FUNDS IN AN EOR THE LIFE OF BASED EINER SERVINGE.		FOR FOR	FOR FOR	FOR FOR
EAST MONEY INFORMATION CO LTD EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		PLAN FOR THE USE OF RAISED FUNDS FROM GDR ISSUANCE THE VALID PERIOD OF THE RESOLUTION ON THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting		FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting	16	DISTRIBUTION PLAN FOR ACCUMULATED RETAINED PROFITS BEFORE THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD	16-Nov-2022	ExtraOrdinary General Meeting	17	FORMULATION OF THE COMPANY'S ARTICLES OF ASSOCIATION (DRAFT) (APPLICABLE AFTER GDR ISSUANCE AND LISTING)		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting		FORMULATION OF THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS (DRAFT) (APPLICABLE AFTER GDR ISSUANCE AND LISTING)		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting		FORMULATION OF THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS (DRAFT) (APPLICABLE AFTER GDR ISSUANCE AND LISTING)		FOR	FOR	FOR
EAST MONEY INFORMATION CO LTD		ExtraOrdinary General Meeting		FORMULATION OF THE RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE (DRAFT) (APPLICABLE AFTER GDR ISSUANCE AND LISTING)		FOR FOR	FOR FOR	FOR FOR
INFOMEDIA LTD INFOMEDIA LTD INFOMEDIA LTD	16-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MR JIM HASSELL RE-ELECTION OF NON-EXECUTIVE DIRECTOR, MS KIM ANDERSON		FOR FOR	FOR FOR	FOR FOR
INFOMEDIA LTD INFOMEDIA LTD	16-Nov-2022	Annual General Meeting Annual General Meeting	4	APPROVAL TO ISSUE THE CEO & MANAGING DIRECTOR SIGN-ON BONUS AS EQUITY INTERESTS APPROVAL TO ISSUE LONG-TERM EQUITY INCENTIVES TO THE CEO & MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022	Annual	1	Election of Director: George L. Holm Election of Director: Manuel A. Fernandez		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022			Election of Director: Barbara J. Beck Election of Director: William F. Dawson Jr.		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022	Annual	6	Election of Director: Laura Flanagan Election of Director: Matthew C. Flanigan		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022	Annual	8	Election of Director: Kimberly S. Grant Election of Director: Jeffrey M. Overly		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022	Annual	10	Election of Director: David V. Singer Election of Director: Randall N. Spratt		FOR FOR	FOR FOR	FOR FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022		12	Election of Director: Warren M. Thompson To ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2023.		FOR	FOR	FOR
PERFORMANCE FOOD GROUP COMPANY PERFORMANCE FOOD GROUP COMPANY	16-Nov-2022 16-Nov-2022		13	To approve, in a non-binding advisory vote, the compensation paid to our named executive officers. To approve, in a non-binding advisory vote, the frequency of stockholder non-binding advisory votes		FOR	FOR	FOR
WEEBIT NANO LTD		Annual General Meeting		approving the compensation of our named executive officers. ADOPTION OF THE REMUNERATION REPORT		1 FOR	FOR AGAINST	1 AGAINST
WEEBIT NANO LTD WEEBIT NANO LTD	16-Nov-2022		4	RE-ELECTION OF MR YOAV NISSAN-COHEN AS A DIRECTOR RE-ELECTION OF MR ATIQ RAZA AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WEEBIT NANO LTD		Annual General Meeting		APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR OF THE COMPANY, MR JACOB HANOCH		FOR	AGAINST	AGAINST
WEERIT NANO LTD		Annual General Meeting Annual General Meeting		APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY, MR DAVID PERLAUTTER		FOR	AGAINST	AGAINST
WEEBIT NANO LTD				APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO EXECUTIVE DIRECTOR OF THE COMPANY, DR YOAV NISSAN-COHEN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY, MR		FOR	AGAINST	AGAINST
WEEBIT NANO LTD				AFPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY, MR FRED		FOR	AGAINST	AGAINST
WEEBIT NANO LTD				BART APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO NON-EXECUTIVE DIRECTOR OF THE COMPANY, MR S.		FOR	AGAINST	AGAINST
WEEBIT NANO LTD			11	ATIQ RAZA AMENDMENTS TO THE CONSTITUTION		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
SAYONA MINING LTD SAYONA MINING LTD	16-Nov-2022		3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF PAUL CRAWFORD AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
SAYONA MINING LTD				RATIFICATION OF THE ISSUE OF SHARES TO INSTITUTIONAL, PROFESSIONAL AND SOPHISTICATED INVESTORS UNDER THE PLACEMENT TO FUND ITS NORTH AMERICA LITHIUM (NAL.) PROJECT		FOR	FOR	FOR
SAYONA MINING LTD SAYONA MINING LTD		Annual General Meeting Annual General Meeting		APPROVAL OF THE ISSUE OF SHARES TO ACUITY CAPITAL INVESTMENT MANAGEMENT PTY LTD AS TRUSTEE FOR THE ACUITY CAPITAL HOLDINGS TRUST (ACUITY CAPITAL) RATIFICATION OF THE ISSUE OF SHARES TO PIEDMONT LITHIUM INC		FOR FOR	FOR AGAINST	FOR AGAINST
SAYONA MINING LTD SAYONA MINING LTD MONEY3 CORPORATION LTD	16-Nov-2022		7	ADOPTION OF THE 1530E OF STARES TO PLEDMONT ETHIOMING ADOPTION OF THE COMPANY'S EMPLOYEE SHARE & OPTION PLAN REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
MONEY3 CORPORATION LTD MONEY3 CORPORATION LTD	16-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF STUART ROBERTSON AS DIRECTOR REPLACEMENT OF THE COMPANYS CONSTITUTION		FOR FOR	FOR AGAINST	FOR AGAINST
MONEY3 CORPORATION LTD MONEY3 CORPORATION LTD	16-Nov-2022 16-Nov-2022	Annual General Meeting Annual General Meeting	6 7	TAKEOVER APPROVAL PROVISION IN THE COMPANYS CONSTITUTION CHANGE OF COMPANY NAME TO SOLVAR LIMITED		FOR FOR	FOR FOR	FOR FOR
MONEY3 CORPORATION LTD KMD BRANDS LIMITED	16-Nov-2022	Annual General Meeting Annual General Meeting	2	ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN THAT ANDREA MARTENS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST FOR	AGAINST FOR
KMD BRANDS LIMITED		Annual General Meeting		THAT THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE COMPANY'S AUDITOR FOR THE ENSUING YEAR		FOR	FOR	FOR
KMD BRANDS LIMITED	16-Nov-2022	Annual General Meeting		THAT, FOR THE PURPOSES OF NZX LISTING RULE 2.11.1, THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS BE INCREASED BY AUD 250,000 (25%) FROM THE PRESENT LIMIT OF AUD 1,000,000 PER ANNUM IN AGGREGATE TO A LIMIT OF AUD 1,250,000 PER ANNUM IN AGGREGATE WITH EFFECT FOR THE FINANCIAL YEAR ENDING 31 JULY 2023 AND ONWARDS		FOR	FOR	FOR
BHARAT PETROLEUM CORP LTD	16-Nov-2022	Other Meeting		RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTIONS 149, 152 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND THE RULES FRAMED THEREUNDER, REGULATION 17 AND ALL OTHER APPLICABLE REGULATIONS 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), SHRI SUKHMAL KUMAR JAIN (DIN: 09206648), WHO WAS APPOINTED BY THE BOARD OF DIRECTORS AS AN ADDITIONAL DIRECTOR AND DIRECTOR (MARKETING) OF THE COMPANY IN TERMS OF SECTION 161 OF THE ACT AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING UNDER SECTION 160 OF THE ACT PROPOSING HIS CANDIDATURE FOR THE OFFICE OF DIRECTOR OF THE COMPANY, BE AND IS HEREBY APPOINTED AS DIRECTOR (MARKETING) OF THE COMPANY, LIABLE TO RETIRE BY ROTATION, ON TERMS AND CONDITIONS				
				AS DETERMINED BY THE GOVERNMENT OF INDIA. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION		FOR	FOR	FOR

NIPPON BS BROADCASTING CORPORATION 16-N NIPPON	Nov-2022 / Nov-2022 / Nov-2022 /	Annual General Meeting Annual General Meeting	3	Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR FOR	FOR FOR	Vote FOR
NIPPON BS BROADCASTING CORPORATION 16-N NIPPON	Nov-2022 / Nov-2022 /	Annual General Meeting		anend his cietes cor ripprove himor herisions hetaced to enange or Earns and negatations			FOR	FOR
NIPPON BS BROADCASTING CORPORATION 16-N NIPPON BS BROADCASTING CORPORATION 16-N		Annual General Meeting		Appoint a Director Saito, Tomohisa Appoint a Director Kondo, Kazuyuki		FOR FOR	FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 16-NIPPON BS BROADCASTING CORPORATI	Nov-2022	Annual General Meeting	6	Appoint a Director Tasaki, Katsuya Appoint a Director Hirayama, Naoki			FOR FOR	FOR FOR
NIPPON BS BROADCASTING CORPORATION 16-NIPPON BS BROADCASTING CORPORATION 16-N				Appoint a Director Endo, Hiroshi Appoint a Director Yamaguchi, Kaori		FOR FOR	FOR FOR	FOR FOR
				Appoint a Director Murata, Hirofumi Appoint a Director Higuchi, Masato		FOR FOR	FOR FOR	FOR FOR
	Nov-2022	Annual General Meeting	2 F	Appoint a Corporate Auditor Kawamura, Hitoshi RE-ELECTION OF ANNE LOVERIDGE AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
PLATINUM ASSET MANAGEMENT LTD 16-N	Nov-2022	Annual General Meeting	4 E	RE-ELECTION OF ELIZABETH NORMAN AS A DIRECTOR ELECTION OF PHILLIP MOFFITT AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
			6 (ADDITION OF REMUNERATION REPORT SPRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, ANDREW CLIFFORD UNDER THE PLATINUM PARTNERS' LONG-TERM INCENTIVE PLAN		FOR	FOR	FOR
		Annual General Meeting	7	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE DIRECTOR OF INVESTOR SERVICES AND COMMUNICATIONS, ELIZABETH NORMAN UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN		FOR	FOR	FOR
		Annual General Meeting	9	GRANT OF LONG-TERM HURDLED PERFORMANCE SHARE RIGHTS TO THE FINANCE DIRECTOR, ANDREW STANNARD UNDER THE PLATINUM PARTNERS LONG-TERM INCENTIVE PLAN		FOR	FOR	FOR
		J	F E V I E	SPILL RESOLUTION: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES ON RESOLUTION 4 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022, AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 8 AT WHICH; A. ALL OF THE DIRECTORS WHO WERE N OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE AT THE SPILL MECEDIAL MEETING BE PUT TO THE VOTE AT THE SPILL		AGAINST	FOR	AGAINST
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	RECEIPT OF REPORT AND ACCOUNTS APPROVAL OF DIRECTORS REMUNERATION REPORT DECLARATION OF A FINAL DIVIDEND		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	4 E	ELECTION OF A TIME DIVIDEND ELECTION OF RICHARD HOWES AS A DIRECTOR ELECTION OF CLARE SCHERRER AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022		6 F	RE-ELECTION OF SIR GEORGE BUCKLEY AS A DIRECTOR RE-ELECTION OF PAM CHENG AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N SMITHS GROUP PLC 16-N	Nov-2022 /	Annual General Meeting Annual General Meeting	8 F	RE-ELECTION OF DAME ANN DOWLING AS A DIRECTOR RE-ELECTION OF KARIN HOEING AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	11 F	RE-ELECTION OF PAUL KEEL AS A DIRECTOR RE-ELECTION OF WILLIAM SEEGER AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	13 F	RE-ELECTION OF MARK SELIGMAN AS A DIRECTOR RE-ELECTION OF NOEL TATA AS A DIRECTOR		FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	15	RE-APPOINTMENT OF KPMG LLP AS AUDITOR AUTHORISE AUDIT AND RISK COMMITTEE TO DETERMINE AUDITORS REMUNERATION		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	17	AUTHORITY TO ALLOT SHARES AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS		FOR FOR	FOR FOR	FOR FOR
SMITHS GROUP PLC 16-N	Nov-2022	Annual General Meeting	19	AUTHORITY TO MAKE MARKET PURCHASES OF SHARES AUTHORITY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14		FOR	FOR	FOR
		Annual General Meeting	(CLEAR DAYS NOTICE AUTHORITY TO MAKE POLITICAL DONATIONS AND EXPENDITURE		FOR FOR	AGAINST FOR	AGAINST FOR
CHARTER HALL GROUP 16-N	Nov-2022	Annual General Meeting	3 F	RE-ELECTION OF DIRECTOR - MR DAVID CLARKE RE-ELECTION OF DIRECTOR - MS KAREN MOSES		FOR FOR	FOR FOR	FOR FOR
		Annual General Meeting Annual General Meeting		RE-ELECTION OF DIRECTOR - MR GREG PARAMOR AO ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
			I	SSUE OF SERVICE RIGHTS TO MR DAVID HARRISON - (MANDATORILY DEFERRED PORTION OF SHORT-TERM NCENTIVE (STI) FOR FY22)		FOR	FOR	FOR
HOTEL PROPERTY INVESTMENTS 16-N	Nov-2022	Annual General Meeting	3	SSUE OF PERFORMANCE RIGHTS TO MR DAVID HARRISON - (LONG TERM INCENTIVE (LTI) FOR FY23) ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
HOTEL PROPERTY INVESTMENTS 16-N	Nov-2022	Annual General Meeting	5 I	ELECTION OF DIRECTOR - MR LACHLAN EDWARDS SSUANCE OF 60,740 PERFORMANCE RIGHTS TO MR DON SMITH UNDER THE LTIP REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
HOTEL PROPERTY INVESTMENTS 16-N	Nov-2022	Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting	9 F	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE TRUST DEED PROPOSAL REGARDING THE AMENDMENTS TO THE ADMINISTRATIVE MEASURES ON EQUITY OF CHINA CITIC		FOR	FOR	FOR
		ExtraOrdinary General Meeting	4 F	BANK CORPORATION LIMITED PROPOSAL REGARDING THE ELECTION OF MR. ZHOU BOWEN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF CHINA CITIC BANK CORPORATION LIMITED FOR THE SIXTH SESSION OF THE BOARD OF		FOR	FOR	FOR
CHINA CITIC BANK CORPORATION LTD 16-N	Nov-2022 E	ExtraOrdinary General Meeting	5 F	DIRECTORS PROPOSAL REGARDING THE ELECTION OF MR. WANG HUACHENG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF CHINA CITIC BANK CORPORATION LIMITED FOR THE SIXTH SESSION OF THE BOARD OF DIRECTORS		FOR	FOR	FOR
		Annual General Meeting Annual General Meeting	2 F	REMUNERATION REPORT RE-ELECTION OF PETER TURNBULL		FOR FOR	FOR FOR	FOR FOR
CALIX LTD 16-N		Annual General Meeting		NON-EXECUTIVE DIRECTOR FEE POOL Election of Director: Amy L. Banse		FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY 16-N	Nov-2022 /	Annual	3 E	Election of Director: Julia Denman Election of Director: Spencer C. Fleischer		FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY 16-N	Nov-2022 /	Annual	5 E	Election of Director: Esther Lee Election of Director: A.D. David Mackay		FOR FOR	FOR FOR	FOR
THE CLOROX COMPANY 16-N	Nov-2022 /	Annual	7 E	Election of Director: Paul Parker Election of Director: Stephanie Plaines		FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY 16-N	Nov-2022 / Nov-2022 /	Annual	9 E	Election of Director: Linda Rendle Election of Director: Matthew J. Shattock Election of Director: Kathryn Tesija		FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY 16-N	Nov-2022 /	Annual	11 E	Election of Director: Russell J. Weiner Election of Director: Christopher J. Williams		FOR FOR	FOR FOR	FOR FOR
THE CLOROX COMPANY 16-N	Nov-2022 /	Annual	13 / 14 F	Advisory Vote to Approve Executive Compensation. Ratification of the Selection of Ernst & Young LLP as the Clorox Company's Independent Registered Public Accounting Firm.		FOR	FOR	FOR
		Annual General Meeting Annual General Meeting		ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR RAPHAEL GEMINDER		FOR FOR	FOR FOR	FOR FOR
PACT GROUP HOLDINGS LTD 16-N	Nov-2022	Annual General Meeting Annual General Meeting	7 F	APPROVAL OF FY23 LONG-TERM INCENTIVE GRANT OF PERFORMANCE RIGHTS TO THE CEO RENEWAL OF PROPORTIONAL TAKEOVER PLEBISCITE		FOR FOR	FOR FOR	FOR FOR
			F	APPROVAL OF FINANCIAL ASSISTANCE IN CONNECTION WITH THE ACQUISITION OF SYNERGY PACKAGING OTY LTD		FOR	FOR	FOR
		Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT APPROVAL OF ISSUE OF 467,675 LTI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2026) TO		FOR	FOR	FOR
NORTHERN STAR RESOURCES LTD 16-N	Nov-2022	Annual General Meeting	4	MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN APPROVAL OF ISSUE OF 233,837 STI PERFORMANCE RIGHTS (FOR MEASUREMENT ON 30 JUNE 2023) TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN		FOR FOR	FOR	FOR
NORTHERN STAR RESOURCES LTD 16-N	Nov-2022	Annual General Meeting	5	WANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TORRING APPROVAL OF ISSUE OF 230,000 CONDITIONAL RETENTION RIGHTS TO MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TORKIN		FOR	FOR	FOR
NORTHERN STAR RESOURCES LTD 16-N	Nov-2022	Annual General Meeting	6	DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TORNING DIRECTOR & CHIEF EXECUTIVE OFFICER, STUART TONKIN		FOR	FOR	FOR
		Annual General Meeting Annual General Meeting	7 F	RE-ELECTION OF DIRECTOR - MICHAEL CHANEY AO RE-ELECTION OF DIRECTOR - NICK CERNOTTA		FOR FOR	FOR FOR	FOR FOR
NORTHERN STAR RESOURCES LTD 16-N	Nov-2022		10 E	RE-ELECTION OF DIRECTOR - JOHN RICHARDS ELECTION OF DIRECTOR - MARNIE FINLAYSON		FOR	FOR FOR	FOR FOR
HUB24 LTD 16-N	Nov-2022	Annual General Meeting Annual General Meeting	3 F	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - BRUCE HIGGINS ADDROVAL DESIGNATION OF DIRECTOR - BRUCE HIGGINS		FOR FOR	FOR FOR	FOR FOR
HUB24 LTD 16-N	Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	APPROVAL OF HUB24 PERFORMANCE RIGHTS PLAN APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ANDREW ALCOCK RE-ELECTION OF DR GARY WEISS AM AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CROMWELL PROPERTY GROUP 16-N	Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3 F	RE-ELECTION OF DR GART WEISS AM AS A DIRECTOR RE-ELECTION OF MR JOSEPH GERSH AM AS A DIRECTOR RE-ELECTION OF MS LISA SCENNA AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CROMWELL PROPERTY GROUP 16-N		Annual General Meeting	5	ADOPTION OF REMUNERATION REPORT	Awo Ablo	FOR FOR	FOR FOR	FOR FOR
ORACLE CORPORATION 16-N	Nov-2022 /	Annual	1 [DIRECTOR	Jeffrey S. Berg Michael J. Boskin	FOR FOR	FOR FOR	FOR FOR
ORACLE CORPORATION 16-N ORACLE CORPORATION 16-N	Nov-2022 /	Annual Annual	1 [DIRECTOR DIRECTOR	Safra A. Catz Bruce R. Chizen	FOR FOR	AGAINST FOR	WITHHELD
ORACLE CORPORATION 16-N	Nov-2022 /	Annual	1 [DIRECTOR	Lawrence J. Ellison	FOR FOR	AGAINST FOR	WITHHELD FOR
ORACLE CORPORATION 16-N	Nov-2022 /	Annual	1 [DIRECTOR	Rona A. Fairhead Jeffrey O. Henley		FOR FOR	FOR FOR
	Nov-2022 /	Annual	1 [DIRECTOR	Renee J. James Charles W. Moorman	FOR FOR	AGAINST	WITHHELD
	Nov-2022 /				Leon E. Panetta William G. Parrett	FOR FOR	AGAINST FOR	WITHHELD FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
ORACLE CORPORATION	16-Nov-2022		1	DIRECTOR	Vishal Sikka	FOR Tool	Vote FOR	FOR
ORACLE CORPORATION ORACLE CORPORATION	16-Nov-2022 16-Nov-2022	Annual	3	Advisory Vote to Approve the Compensation of our Named Executive Officers. Ratification of the Selection of our Independent Registered Public Accounting Firm.		FOR FOR	AGAINST FOR	AGAINST FOR
RESMED INC. RESMED INC.	16-Nov-2022 16-Nov-2022	Annual	2	Election of Director to serve until our 2023 annual meeting: Carol Burt Election of Director to serve until our 2023 annual meeting: Jan De Witte		FOR FOR	FOR FOR	FOR FOR
RESMED INC. RESMED INC.	16-Nov-2022 16-Nov-2022	Annual	4	Election of Director to serve until our 2023 annual meeting: Karen Drexler Election of Director to serve until our 2023 annual meeting: Michael Farrell		FOR FOR	FOR FOR	FOR FOR
RESMED INC. RESMED INC. RESMED INC.	16-Nov-2022 16-Nov-2022 16-Nov-2022	Annual	6	Election of Director to serve until our 2023 annual meeting: Peter Farrell Election of Director to serve until our 2023 annual meeting: Harjit Gill Election of Director to serve until our 2023 annual meeting: John Hernandez		FOR FOR	FOR FOR	FOR FOR
RESMED INC. RESMED INC. RESMED INC.	16-Nov-2022 16-Nov-2022	Annual	8	Election of Director to serve until our 2023 annual meeting: John Herhandez Election of Director to serve until our 2023 annual meeting: Richard Sulpizio Election of Director to serve until our 2023 annual meeting: Desney Tan		FOR FOR	FOR FOR	FOR FOR
RESMED INC. RESMED INC.	16-Nov-2022 16-Nov-2022	Annual	10	Election of Director to serve until our 2023 annual meeting. Desriey 1 an Election of Director to serve until our 2023 annual meeting: Ronald Taylor Ratify our selection of KPMG LLP as our independent registered public accounting firm for the fiscal year		FOR	FOR	FOR
RESMED INC.	16-Nov-2022		12	ending June 30, 2023. Approve, on an advisory basis, the compensation paid to our named executive officers, as disclosed in the		FOR	AGAINST	AGAINST
IMUGENE LTD		Annual General Meeting	3	proxy statement ("say-on-pay"). DIRECTORS REMUNERATION REPORT		FOR /	FOR	FOR AGAINST
IMUGENE LTD IMUGENE LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MR PAUL HOPPER RE-ELECTION OF DIRECTOR - DR LESLEY RUSSELL		FOR FOR	AGAINST FOR	AGAINST FOR
IMUGENE LTD IMUGENE LTD	_	Annual General Meeting Annual General Meeting	6 7	RE-ELECTION OF DIRECTOR - DR JENS ECKSTEIN ELECTION OF DIRECTOR - DR JAKOB DUPONT		FOR FOR	FOR FOR	FOR FOR
IMUGENE LTD		Annual General Meeting	8	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 3,000,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO.40 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE EMPLOYEE SHARE OPTION PLAN (ESOP), ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM		/		FOR
IMUGENE LTD	17-Nov-2022	Annual General Meeting	9	THAT, FOR THE PURPOSES OF LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 17,300,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO.306 PER OPTION TO MS LESLIE CHONG, DIRECTOR, OR HER NOMINEE, UNDER THE ESOP, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM		/		FOR
IMUGENE LTD IMUGENE LTD	_	Annual General Meeting Annual General Meeting	10 11	ISSUE OF OPTIONS TO DIRECTOR - MR PAUL HOPPER ISSUE OF OPTIONS TO DIRECTOR - DR JENS ECKSTEIN		/		FOR AGAINST
IMUGENE LTD IMUGENE LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	12 13	ISSUE OF OPTIONS TO DIRECTOR - DR LESLEY RUSSELL ISSUE OF OPTIONS TO DIRECTOR - MR CHARLES WALKER		/		AGAINST AGAINST
IMUGENE LTD	17-Nov-2022	Annual General Meeting	14	THAT, PURSUANT TO LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 400,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO.306 PER OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE EXPLANATORY MEMORANDUM		/		AGAINST
IMUGENE LTD		Annual General Meeting Annual General Meeting	15	THAT, PURSUANT TO LISTING RULE 10.14, SHAREHOLDERS APPROVE THE GRANTING OF 1,700,000 OPTIONS VESTING IN EQUAL PARTS OVER THREE YEARS WITH A STRIKE PRICE OF AUDO.184 PER OPTION TO DR JAKOB DUPONT, DIRECTOR, OR HIS NOMINEE, ON THE TERMS SET OUT IN THE EXPLANATORY RATIFICATION OF PREVIOUS EQUITY ISSUANCE UNDER LISTING RULE 7.4		/ FOR	FOR	AGAINST FOR
IMUGENE LTD IMUGENE LTD	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	17 18	INCREASE IN NON-EXECUTIVE DIRECTOR FEES POOL RENEWAL OF EMPLOYEE SHARE OPTION PLAN		/ /		FOR AGAINST
IGO LIMITED IGO LIMITED	17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting	2	ELECTION OF MS. TRACEY ARLAUD ELECTION OF MR. JUSTIN OSBORNE		FOR FOR	FOR FOR	FOR FOR
IGO LIMITED IGO LIMITED		Annual General Meeting Annual General Meeting	4 5	REMUNERATION REPORT ISSUE OF SERVICE RIGHTS TO MR. PETER BRADFORD		FOR FOR	FOR FOR	FOR FOR
IGO LIMITED	17-Nov-2022	Annual General Meeting Annual General Meeting	6 7	ISSUE OF PERFORMANCE RIGHTS AND OPTIONS TO MR. PETER BRADFORD APPROVAL OF TERMINATION PAYMENTS TO MR. DAN LOUGHER		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
IGO LIMITED	_	Annual General Meeting Annual General Meeting	9	IGO EMPLOYEE INCENTIVE PLAN APPROVAL APPROVAL OF INCREASE IN DIRECTORS FEE POOL		FOR FOR	FOR FOR	FOR FOR
IGO LIMITED	17-Nov-2022	Annual General Meeting Annual General Meeting	11	RENEWAL OF THE COMPANY'S PROPORTIONAL TAKEOVER APPROVAL PROVISIONS APPROVAL OF FINANCIAL ASSISTANCE		FOR FOR	FOR FOR	FOR FOR
AVNET, INC. AVNET, INC.	17-Nov-2022 17-Nov-2022	Annual	2	Election of Director: Rodney C. Adkins Election of Director: Carlo Bozotti		FOR FOR	FOR FOR	FOR FOR
AVNET, INC.	17-Nov-2022 17-Nov-2022	Annual	4	Election of Director: Brenda L. Freeman Election of Director: Philip R. Gallagher		FOR FOR	FOR FOR	FOR FOR
AVNET, INC.	17-Nov-2022 17-Nov-2022	Annual	6	Election of Director: Jo Ann Jenkins Election of Director: Oleg Khaykin Election of Director: James A. Lawrence		FOR FOR	FOR FOR	FOR FOR
AVNET, INC. AVNET, INC. AVNET, INC.	17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual	8	Election of Director: Avid Moditabai		FOR FOR	FOR FOR	FOR FOR
AVNET, INC. AVNET, INC.	17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual	10	Election of Director: Adalio T. Sanchez Advisory vote on executive compensation.		FOR FOR	FOR FOR	FOR FOR
AVNET, INC.	17-Nov-2022		12	Ratification of appointment of KPMG LLP as the independent registered public accounting firm for the fiscal year ending July 1, 2023.		FOR	FOR	FOR
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP		Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) ELECTION OF MR JOHN MCLAREN (IN RESPECT OF THE COMPANY ONLY)		FOR FOR	FOR FOR	FOR FOR
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting Annual General Meeting	5 7	RE-ELECTION OF MR ROBERT MORRISON (IN RESPECT OF THE COMPANY ONLY) REMUNERATION AND INCENTIVES FOR MR SIMON OWEN (CEO)		FOR FOR	FOR FOR	FOR FOR
INGENIA COMMUNITIES GROUP INGENIA COMMUNITIES GROUP	17-Nov-2022	Annual General Meeting Annual General Meeting	9	APPROVAL OF REVISED DIRECTORS DEED (IN RESPECT OF THE COMPANY ONLY) INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL (IN RESPECT OF THE COMPANY ONLY)		FOR FOR	FOR FOR	FOR FOR
PALADIN ENERGY LTD PALADIN ENERGY LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR PETER MAIN		FOR FOR	FOR FOR	FOR FOR
PALADIN ENERGY LTD PALADIN ENERGY LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	5	ELECTION OF DIRECTOR - MR PETER WATSON RATIFICATION OF SHARE PLACEMENT		FOR FOR	FOR AGAINST	FOR ABSTAIN
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING VOTE) RE-ELECTION OF EXECUTIVE DIRECTOR, MR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MR SCOTT DIDIER AM		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	ISSUE OF PERFORMANCE RIGHTS TO MR LINDSAY BARBER ISSUE OF PERFORMANCE RIGHTS TO MR ADRIAN GLEESON		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
JOHNS LYNG GROUP LTD JOHNS LYNG GROUP LTD	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MS PHILIPPA TURNBULL ISSUE OF PERFORMANCE RIGHTS TO MS NILIPPA TURNBULL ISSUE OF PERFORMANCE RIGHTS TO MR NICHOLAS CARRELL		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
AVZ MINERALS LTD AVZ MINERALS LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR RHETT BRANS		FOR FOR	AGAINST FOR	AGAINST FOR
AVZ MINERALS LTD AVZ MINERALS LTD	_	Annual General Meeting Annual General Meeting	4 5	RATIFICATION OF PRIOR ISSUE OF SUBSCRIPTION SHARES RATIFICATION OF PREVIOUS SHARES ISSUED		FOR FOR	FOR FOR	FOR FOR
SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED	17-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF PROFESSOR CHRISTINE BENNETT AS A NON-EXECUTIVE DIRECTOR ELECTION OF DR KATHARINE GILES AS A NON-EXECUTIVE DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SONIC HEALTHCARE LIMITED SONIC HEALTHCARE LIMITED		Annual General Meeting Annual General Meeting	5	ADOPTION OF THE REMUNERATION REPORT APPROVAL OF LONG TERM INCENTIVES FOR DR COLIN GOLDSCHMIDT, MANAGING DIRECTOR AND CHIEF		FOR	FOR	FOR
SONIC HEALTHCARE LIMITED	17-Nov-2022	Annual General Meeting	6	EXECUTIVE OFFICER APPROVAL OF LONG TERM INCENTIVES FOR MR CHRIS WILKS, FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER		FOR	FOR	FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC		Annual General Meeting Annual General Meeting	1	OFFICER ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	APPROVE REMORERATION REPORT APPROVE THE COMPANY'S DIVIDEND POLICY RE-ELECT NICK HEWSON AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECT VINCE PRIOR AS DIRECTOR RE-ELECT JON AUSTEN AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting	7	RE-ELECT CATHRYN VANDERSPAR AS DIRECTOR ELECT FRANCES DAVIES AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting	9	REAPPOINT BDO LLP AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting	11 12	APPROVE CONTINUATION OF COMPANY AS PRESENTLY CONSTITUTED AUTHORISE ISSUE OF EQUITY		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC SUPERMARKET INCOME REIT PLC	17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	13 14 15	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR FOR	FOR FOR	FOR FOR
SUPERMARKET INCOME REIT PLC MINERAL RESOURCES LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	16	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE ADOPTION OF REMUNERATION REPORT		FOR FOR	AGAINST FOR	AGAINST FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - MR LULEZIM (ZIMI) MEKA RE-ELECTION OF DIRECTOR - MR JAMES MCCLEMENTS		FOR FOR	FOR FOR	FOR FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	6	RE-ELECTION OF DIRECTOR - MS SUSAN (SUSIE) CORLETT APPROVAL FOR GRANT OF FY22 SECURITIES TO MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
MINERAL RESOURCES LTD MINERAL RESOURCES LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	8	APPROVAL FOR GRANT OF FY23 SECURITIES TO MANAGING DIRECTOR APPROVAL OF POTENTIAL TERMINATION BENEFITS APPROVALENT OF AUTOR : EDIT OF SECURITIES OF SECURIT		FOR FOR	AGAINST	FOR AGAINST
MINERAL RESOURCES LTD CETTIRE LIMITED	17-Nov-2022	Annual General Meeting Annual General Meeting	2	APPOINTMENT OF AUDITOR: ERNST & YOUNG ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
RESMED INC RESMED INC		Annual General Meeting Annual General Meeting	1	RE-ELECTION OF BRUCE RATHIE AS NON-EXECUTIVE DIRECTOR ELECTION OF DIRECTOR - CAROL BURT		FOR FOR	AGAINST FOR	FOR
	47 11 0		14	ELECTION OF DIRECTOR - JAN DE WITTE		FOR	FOR	FOR FOR
RESMED INC	17-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF DIRECTOR - KAREN DREXLER		FOR	FOR	_
RESMED INC RESMED INC RESMED INC	17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5	ELECTION OF DIRECTOR - MICHAEL FARRELL ELECTION OF DIRECTOR - PETER FARRELL		FOR FOR	FOR FOR	FOR FOR
RESMED INC RESMED INC	17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual General Meeting Annual General Meeting	3 4 5 6 7	ELECTION OF DIRECTOR - MICHAEL FARRELL		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
RESMED INC	17-Nov-2022	Annual General Meeting	11	RATIFY OUR SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR		Vote	Vote	Vote
RESMED INC	17-Nov-2022	Annual General Meeting	12	THE FISCAL YEAR ENDING JUNE 30, 2023 APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS		FOR	FOR	FOR
BID CORPORATION LIMITED		Annual General Meeting	1	DISCLOSED IN THE PROXY STATEMENT (SAY-ON-PAY) REAPPOINTMENT OF EXTERNAL AUDITOR: PRICEWATERHOUSECOOPERS INC. (PWC)		FOR FOR	AGAINST FOR	AGAINST FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	3	3	DIRECTORATE: T ABDOOL-SAMAD DIRECTORATE: DE CLEASBY		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	5	DIRECTORATE: B JOFFE DIRECTORATE: H WISEMAN		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	7	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: T ABDOOL-SAMAD ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: PC BALOYI		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	9	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: KR MOLOKO ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: NG PAYNE		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022		10	ELECTION OF AUDIT AND RISK COMMITTEE MEMBER: H WISEMAN ENDORSEMENT OF BIDCORP REMUNERATION POLICY: REMUNERATION POLICY		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	12	ENDORSEMENT OF BIDCORP REMUNERATION POLICY: IMPLEMENTATION OF REMUNERATION POLICY AMENDMENTS TO THE CONDITIONAL SHARE PLAN (CSP) SCHEME		FOR FOR	FOR FOR	FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting Annual General Meeting	14	GENERAL AUTHORITY TO DIRECTORS TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED ORDINARY SHARES GENERAL AUTHORITY TO ISSUE SHARES FOR CASH		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	16 17	PAYMENT OF DIVIDEND BY WAY OF PRO RATA REDUCTION OF STATED CAPITAL CREATION AND ISSUE OF CONVERTIBLE DEBENTURES		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED	17-Nov-2022		18	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS GENERAL AUTHORITY TO ACQUIRE (REPURCHASE) SHARES		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED		- J	20 21	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: CHAIRMAN APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: LEAD INDEPENDENT NON-		FOR	FOR	FOR
BID CORPORATION LIMITED			22	EXECUTIVE DIRECTOR APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023; NON-EXECUTIVE DIRECTORS		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED			23	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: AUDIT AND RISK COMMITTEE CHAIRMAN		FOR	FOR	FOR
BID CORPORATION LIMITED			24	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: AUDIT AND RISK COMMITTEE MEMBER		FOR	FOR	FOR
BID CORPORATION LIMITED			25	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: REMUNERATION COMMITTEE CHAIRMAN		FOR	FOR	FOR
BID CORPORATION LIMITED		3	26	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: REMUNERATION COMMITTEE MEMBER		FOR	FOR	FOR
BID CORPORATION LIMITED		3	27	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: NOMINATIONS COMMITTEE CHAIRMAN		FOR	FOR	FOR
BID CORPORATION LIMITED			28	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: NOMINATIONS COMMITTEE MEMBER		FOR	FOR	FOR
BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	29	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: ACQUISITIONS COMMITTEE CHAIRMAN		FOR	FOR	FOR
BID CORPORATION LIMITED		Annual General Meeting	30	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: ACQUISITIONS COMMITTEE MEMBER		FOR	FOR	FOR
BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	31	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: SOCIAL AND ETHICS COMMITTEE CHAIRMAN		FOR	FOR	FOR
BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	32	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: SOCIAL AND ETHICS COMMITTEE MEMBER		FOR	FOR	FOR
BID CORPORATION LIMITED BID CORPORATION LIMITED		Annual General Meeting Annual General Meeting	33 34	APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: AD HOC MEETING APPROVAL OF NON-EXECUTIVE DIRECTORS' ANNUAL FEES - 2022/2023: TRAVEL PER MEETING CYCLE		FOR FOR	FOR FOR	FOR FOR
BID CORPORATION LIMITED	17-Nov-2022	Annual General Meeting	35	GENERAL AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS		FOR	FOR	FOR
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	2	EXAMINATION AND APPROVAL, AT THE PROPOSAL OF THE BOARD OF DIRECTORS AND PRIOR REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE, OF THE FOLLOWING RELATED-PARTY TRANSACTIONS, IN				
				COMPLIANCE WITH THE PROVISIONS OF ARTICLES 529 DUOVICIES AND 529 TERVICIES OF THE CAPITAL COMPANIES LAW: RENEWAL OF THE JOINT MANAGEMENT AGREEMENT FOR METHANE TANKERS AND OF THE				
				LIQUEFIED NATURAL GAS (LNG) SUPPLY CONTRACTS OF US ORIGIN BETWEEN ENDESA ENERGA, SAU AND ENEL GLOBAL TRADING, SPA FOR 2023 AND EXTENSION FOR 2022		FOR	FOR	FOR
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	3	EXAMINATION AND APPROVAL, AT THE PROPOSAL OF THE BOARD OF DIRECTORS AND PRIOR REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE, OF THE FOLLOWING RELATED-PARTY TRANSACTIONS, IN				
				COMPLIANCE WITH THE PROVISIONS OF ARTICLES 529 DUOVICIES AND 529 TERVICIES OF THE CAPITAL COMPANIES LAW: PURCHASE AND SALE OF LIQUEFIED NATURAL GAS (LNG) BETWEEN ENEL GLOBAL				
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	4	TRADING, SPA AND ENDESA ENERGA, SAU EXAMINATION AND APPROVAL, AT THE PROPOSAL OF THE BOARD OF DIRECTORS AND PRIOR REPORT FROM		FOR	FOR	FOR
				THE AUDIT AND COMPLIANCE COMMITTEE, OF THE FOLLOWING RELATED PARTY TRANSACTIONS, IN COMPLIANCE WITH THE PROVISIONS OF ARTICLES 529 DUOVICIES AND 529 TERVICIES OF THE CAPITAL				
				COMPANIES LAW: ACQUISITION OF TWO LIQUEFIED NATURAL GAS (LNG) METHANE TANKERS FROM ENEL GENERACIN CHILE, SA BY ENDESA ENERGA, SAU		FOR	FOR	FOR
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	5	EXAMINATION AND APPROVAL, AT THE PROPOSAL OF THE BOARD OF DIRECTORS AND PRIOR REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE, OF THE FOLLOWING RELATED-PARTY TRANSACTIONS, IN				
				COMPLIANCE WITH THE PROVISIONS OF ARTICLES 529 DUOVICIES AND 529 TERVICIES OF THE CAPITAL COMPANIES LAW: FORMALIZATION OF FINANCIAL OPERATIONS, IN THE FORM OF A LINE OF CREDIT AND				
				GUARANTEES, BETWEEN ENEL, SPA AND ITS GROUP COMPANIES AND ENDESA, SA AND ITS GROUP COMPANIES		FOR	FOR	FOR
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	6	EXAMINATION AND APPROVAL, AT THE PROPOSAL OF THE BOARD OF DIRECTORS AND PRIOR REPORT FROM THE AUDIT AND COMPLIANCE COMMITTEE, OF THE FOLLOWING RELATED-PARTY TRANSACTIONS, IN				
				COMPLIANCE WITH THE PROVISIONS OF ARTICLES 529 DUOVICIES AND 529 TERVICIES OF THE CAPITAL COMPANIES LAW: RENEWAL OF THE PROVISION OF THE WIND TURBINE VIBRATION ANALYSIS SERVICE BY				
ENDESA SA	17-Nov-2022	ExtraOrdinary General Meeting	7	ENEL GREEN POWER ESPAA, SL TO ENEL GREEN POWER, SPA DELEGATION TO THE BOARD OF DIRECTORS FOR THE EXECUTION AND DEVELOPMENT OF THE AGREEMENTS		FOR	FOR	FOR
LIDESA SA	17-1104-2022	Exclaordinary deficial meeting	,	ADOPTED BY THE MEETING, AS WELL AS TO SUBSTITUTE THE POWERS THAT IT RECEIVES FROM THE MEETING		FOR	FOR	FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD		Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF MR ANTHONY KIERNAN AS DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MR NICHOLAS CERNOTTA AS DIRECTOR RATIFICATION OF CONVERTIBLE BONDS		FOR FOR	FOR FOR	FOR FOR
PILBARA MINERALS LTD PILBARA MINERALS LTD PILBARA MINERALS LTD	17-Nov-2022	J	6	INCREASE IN NON-EXECUTIVE DIRECTORS FEES		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	3	TO APPOINT THE AUDITOR OF GOODMAN LOGISTICS (HK) LIMITED: KPMG		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP GOODMAN GROUP	17-Nov-2022	Annual General Meeting Annual General Meeting	6	RE-ELECTION OF CHRIS GREEN AS A DIRECTOR OF GOODMAN LIMITED RE-ELECTION OF PHILLIP PRYKE, AS A DIRECTOR OF GOODMAN LIMITED		FOR	FOR	FOR
GOODMAN GROUP GOODMAN GROUP	17-Nov-2022	Annual General Meeting Annual General Meeting	8	RE-ELECTION OF ANTHONY ROZIC AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF HILARY SPANN AS A DIRECTOR OF GOODMAN LIMITED ELECTION OF VANESSA LILLAS A DIRECTOR OF GOODMAN LIMITED		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP GOODMAN GROUP	17-Nov-2022	Annual General Meeting	9 10	ELECTION OF VANESSA LIU AS A DIRECTOR OF GOODMAN LIMITED ADOPTION OF THE REMUNERATION REPORT SUITED REPORT INC. FOR THE LONG TERM INCENTIVE DI AN TO CREC COODMAN.		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP GOODMAN GROUP	17-Nov-2022	Annual General Meeting	12	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO GREG GOODMAN ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO DANNY PEETERS		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP GOODMAN GROUP	17-Nov-2022	Annual General Meeting Annual General Meeting	14 15	ISSUE OF PERFORMANCE RIGHTS UNDER THE LONG TERM INCENTIVE PLAN TO ANTHONY ROZIC APPROVAL FOR INCREASING THE NON-EXECUTIVE DIRECTORS' FEE POOL		FOR FOR	FOR FOR	FOR FOR
GOODMAN GROUP	17-Nov-2022	Annual General Meeting	17	SPILL RESOLUTION: THAT, AS REQUIRED BY THE CORPORATIONS ACT: (A) AN EXTRAORDINARY GENERAL MEETING OF GOODMAN LIMITED (THE "SPILL MEETING") BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS				
				RESOLUTION; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE				
				GROUP CEO 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 THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING		AGAINST	FOR	AGAINST
BELLEVUE GOLD LTD BELLEVUE GOLD LTD		Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR KEVIN TOMLINSON		/ FOR	FOR	FOR FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RATIFICATION OF PRIOR ISSUE OF SHARES TO GRES APPROVAL OF EMPLOYEE SECURITIES PLAN		FOR FOR	FOR FOR	FOR FOR
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN APPROVAL TO ISSUE ANNUAL LTI PERFORMANCE RIGHTS TO STEVE PARSONS		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
BELLEVUE GOLD LTD BELLEVUE GOLD LTD	17-Nov-2022	Annual General Meeting	8	APPROVAL TO INCREASE NON-EXECUTIVE DIRECTORS FEE POOL APPROVAL OF DEEDS OF INDEMNITY, INSURANCE AND ACCESS		FOR FOR	FOR FOR	FOR FOR
IPH LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MR JOHN ATKIN RE-ELECTION OF DIRECTOR - MS JINGMIN QIAN		FOR FOR	FOR FOR	FOR FOR
IPH LTD IPH LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	4 5	ELECTION OF DIRECTOR - MS VICKI CARTER RATIFICATION OF PREVIOUS SHARE ISSUE		FOR FOR	FOR FOR	FOR FOR
IPH LTD IPH LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	6 7	RENEWED APPROVAL OF SECURITY ISSUES UNDER INCENTIVE PLAN GRANT OF PERFORMANCE RIGHTS TO DR ANDREW BLATTMAN		FOR FOR	FOR FOR	FOR FOR
IPH LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	8	ADOPTION OF REMUNERATION REPORT TO ELECT MS RACHEL ARGAMAN (HERMAN) OAM AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting	3	TO RE-ELECT MS ANNABELLE CHAPLAIN AM AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR TERRY DAVIS AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
SEVEN GROUP HOLDINGS LTD SEVEN GROUP HOLDINGS LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	5	TO RE-ELECT MS KATHERINE FARRAR AS DIRECTOR OF THE COMPANY TO ADOPT THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SEVEN GROUP HOLDINGS LTD		Annual General Meeting	7	GRANT OF SHARE RIGHTS UNDER THE FY22 SHORT TERM INCENTIVE PLAN FOR THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (MD & CEO)		FOR	FOR	FOR
SEVEN GROUP HOLDINGS LTD SEEK LTD		Annual General Meeting Annual General Meeting	8	PROPOSED INCREASE IN LIMIT OF AGGREGATE NON-EXECUTIVE DIRECTORS FEES REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SEEK LTD SEEK LTD	17-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - LEIGH JASPER RE-ELECTION OF DIRECTOR - LINDA KRISTJANSON		FOR FOR	FOR FOR	FOR FOR
	ITUY" ZUZZ	,ac ocherat meetilig		THE ELECTION OF DIRECTOR'S ENDING MINISTRANSOR		p = 13		. 914

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
SEEK LTD		Annual General Meeting	5	NON-EXECUTIVE DIRECTORS TOTAL AGGREGATE FEES		FOR FOR	Vote FOR	FOR
SEEK LTD		Annual General Meeting	6	GRANT OF ONE EQUITY RIGHT TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023		FOR	FOR	FOR
SEEK LTD EXTREME NETWORKS, INC.		Annual General Meeting	7	GRANT OF WEALTH SHARING PLAN OPTIONS AND WEALTH SHARING PLAN RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, IAN NAREV FOR THE YEAR ENDING 30 JUNE 2023	loguid I Direton	FOR FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	17-Nov-2022 17-Nov-2022 17-Nov-2022	Annual	1	DIRECTOR DIRECTOR DIRECTOR	Ingrid J. Burton Charles P. Carinalli Kathleen M. Holmgrer	FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	17-Nov-2022 17-Nov-2022	Annual	1	DIRECTOR DIRECTOR	Edward H. Kennedy Rajendra Khanna	FOR FOR	FOR FOR	FOR FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	17-Nov-2022 17-Nov-2022	Annual	1	DIRECTOR DIRECTOR	Edward B. Meyercord John C. Shoemaker		FOR FOR	FOR FOR
EXTREME NETWORKS, INC. EXTREME NETWORKS, INC.	17-Nov-2022 17-Nov-2022	Annual	2	Advisory vote to approve our named executive officers' compensation. Ratify the appointment of Grant Thornton LLP as our independent auditors for the fiscal year ending June		FOR	FOR	FOR
EXTREME NETWORKS, INC.	17-Nov-2022		4	30, 2023. Approve an amendment and restatement of the Extreme Networks, Inc. 2013 Equity Incentive plan to,		FOR	FOR	FOR
				among other things, add 6,500,000 shares of our common stock to those reserved for issuance under the plan.		FOR	FOR	FOR
EXTREME NETWORKS, INC. GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022 17-Nov-2022	Annual General Meeting	5 5	Approve amendments to the Company's Certificate of Incorporation to adopt simple majority voting. REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	Annual General Meeting Annual General Meeting	6 7	RE-ELECTION OF MS JOSEPHINE SUKKAR AS A DIRECTOR GRANT OF FY23 LONG-TERM INCENTIVE (LTI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	Annual General Meeting Annual General Meeting	9	GRANT OF FY23 SHORT-TERM INCENTIVE (STI) PERFORMANCE RIGHTS TO MANAGING DIRECTOR REMUNERATION OF NON-EXECUTIVE DIRECTORS		FOR FOR	FOR FOR	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA GROWTHPOINT PROPERTIES AUSTRALIA	17-Nov-2022	Annual General Meeting Annual General Meeting	10 11	AMENDMENTS TO THE COMPANY'S CONSTITUTION AMENDMENTS TO THE TRUSTS CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
GROWTHPOINT PROPERTIES AUSTRALIA ALTIUM	17-Nov-2022	Annual General Meeting Annual General Meeting	12	BROADENING OF THE TRUSTS MANDATE ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
ALTIUM ALTIUM		Annual General Meeting Annual General Meeting	6	ELECTION OF DIRECTOR MR SIMON KELLY RATIFICATION OF APPOINTMENT OF AUDITOR: THAT FOR THE PURPOSES OF SECTION 327B(1)(B) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, KPMG, HAVING BEEN NOMINATED BY A		FOR	FOR	FOR
				SHAREHOLDER AND HAVING CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY		FOR	FOR	FOR
LOVISA HOLDINGS LTD LOVISA HOLDINGS LTD		Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) ELECTION OF BRUCE CARTER AS A DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
LOVISA HOLDINGS LTD LOVISA HOLDINGS LTD	18-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON ITEM 2 BEING CAST		FOR	FOR	FOR
JUST EAT TAKEAWAY.COM N.V. JUST EAT TAKEAWAY.COM N.V.	18-Nov-2022	ExtraOrdinary General Meeting		AGAINST THE REMUNERATION REPORT FOR THE YEAR ENDED 3 JULY 2022: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (THE SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B) ALL OF THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 3 JULY 2022 WAS PASSED (OTHER THAN THE CHIEF EXECUTIVE OFFICER) AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING APPROVAL OF THE TRANSACTION TRANSFER OF JUST EAT TAKEAWAY, COM SHARES FROM THE CATEGORY OF A PREMIUM LISTING		AGAINST FOR	FOR FOR	AGAINST FOR
JUST EAT TAREAWAT.COM N.V.	10-NOV-2022	extraordinary General Meeting	5	(COMMERCIAL COMPANY) ON THE OFFICIAL LIST TO THE CATEGORY OF A STANDARD LISTING (SHARES) ON THE OFFICIAL LIST		FOR	FOR	FOR
JUST EAT TAKEAWAY.COM N.V. JUST EAT TAKEAWAY.COM N.V.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6	REAPPOINTMENT OF MR. JOERG GERBIG AS A MEMBER OF THE MANAGEMENT BOARD APPOINTMENT OF MR. ANDREW KENNY AS A MEMBER OF THE MANAGEMENT BOARD		FOR FOR	FOR FOR	FOR FOR
JUST EAT TAKEAWAY.COM N.V. JUST EAT TAKEAWAY.COM N.V.	18-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	8	APPOINTMENT OF MS. MIEKE DE SCHEPPER AS A MEMBER OF THE SUPERVISORY BOARD APPOINTMENT OF MS. DICK BOER AS A MEMBER AND CHAIR OF THE SUPERVISORY BOARD		FOR FOR	FOR FOR	FOR FOR
YIFENG PHARMACY CHAIN CO LTD		ExtraOrdinary General Meeting		CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD NIB HOLDINGS LTD		ExtraOrdinary General Meeting Annual General Meeting	2	PROVISION OF GUARANTEE FOR THE BANK CREDIT LINE OF APPLIED FOR BY A SUBSIDIARY REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NIB HOLDINGS LTD NIB HOLDINGS LTD	18-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR DONAL O' DWYER APPROVAL OF PARTICIPATION IN LONG-TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
LENDLEASE GROUP LENDLEASE GROUP	18-Nov-2022	Annual General Meeting Annual General Meeting	2	ELECTION OF NICHOLAS COLLISHAW AS A DIRECTOR OF THE COMPANY RE-ELECTION OF DAVID CRAIG AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
LENDLEASE GROUP LENDLEASE GROUP	18-Nov-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF NICOLA WAKEFIELD EVANS AS A DIRECTOR OF THE COMPANY ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
LENDLEASE GROUP THE ESTEE LAUDER COMPANIES INC.	18-Nov-2022 18-Nov-2022	Annual General Meeting Annual	6	APPROVAL OF ALLOCATION OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR Election of Class II Director: Ronald S. Lauder		FOR FOR	FOR FOR	FOR FOR
THE ESTEE LAUDER COMPANIES INC. THE ESTEE LAUDER COMPANIES INC.	18-Nov-2022 18-Nov-2022		2	Election of Class II Director: William P. Lauder Election of Class II Director: Richard D. Parsons		FOR FOR	FOR AGAINST	FOR WITHHELD
THE ESTĒE LAUDER COMPANIES INC. THE ESTĒE LAUDER COMPANIES INC.	18-Nov-2022 18-Nov-2022		4 5	Election of Class II Director: Lynn Forester de Rothschild Election of Class II Director: Jennifer Tejada		FOR FOR	FOR AGAINST	FOR WITHHELD
THE ESTĒE LAUDER COMPANIES INC. THE ESTĒE LAUDER COMPANIES INC.	18-Nov-2022 18-Nov-2022		7	Election of Class II Director: Richard F. Zannino Ratification of appointment of PricewaterhouseCoopers LLP as independent auditors for the 2023 fiscal		FOR	FOR	FOR
THE ESTĒE LAUDER COMPANIES INC.	18-Nov-2022		8	year. Advisory vote to approve executive compensation.		FOR FOR	FOR AGAINST	FOR AGAINST
NEXTDC LTD NEXTDC LTD	18-Nov-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF DR GREGORY J CLARK AC, AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
NEXTDC LTD NEXTDC LTD	18-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MS JENNIFER M LAMBERT, AS A DIRECTOR RE-ELECTION OF MR STEPHEN M SMITH, AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
NEXTDC LTD CARNARYON ENERGY LIMITED	18-Nov-2022	Annual General Meeting Annual General Meeting	2	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO MR CRAIG SCROGGIE RE-ELECTION OF MR WILLIAM FOSTER AS A DIRECTOR TO A STREET OF THE PERFORMANCE PROJECT TO AN ADDIAN COOK, MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CARNARVON ENERGY LIMITED CARNARVON ENERGY LIMITED	18-Nov-2022	Annual General Meeting Annual General Meeting	4	GRANT OF LONG TERM PERFORMANCE RIGHTS TO MR ADRIAN COOK, MANAGING DIRECTOR ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022		FOR	FOR	FOR
THE A2 MILK COMPANY LTD THE A2 MILK COMPANY LTD		Annual General Meeting Annual General Meeting	2	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE COMPANY'S AUDITOR, ERNST & YOUNG, FOR THE ENSUING YEAR THAT SANDRA YU, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR,		FOR	FOR	FOR
THE AZ MILK COMPANT LTD	16-NOV-2022	Allituat General Meeting		AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE ELECTED AS A DIRECTOR OF THE COMPANY.		FOR	FOR	FOR
THE A2 MILK COMPANY LTD	18-Nov-2022	Annual General Meeting	3	THAT DAVID WANG, WHO WAS APPOINTED A DIRECTOR OF THE COMPANY BY THE BOARD DURING THE YEAR, AND WHO WILL RETIRE AT THE MEETING IN ACCORDANCE WITH THE COMPANY'S CONSTITUTION, BE			TOK	TOIL
THE A2 MILK COMPANY LTD	18-Nov-2022	Annual General Meeting	4	ELECTED AS A DIRECTOR OF THE COMPANY THAT PIP GREENWOOD, WHO WILL RETIRE AT THE MEETING BY ROTATION IN ACCORDANCE WITH THE		FOR	FOR	FOR
MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting	2	COMPANY'S CONSTITUTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Increase the		FOR	FOR	FOR
				Board of Directors Size, Transition to a Company with Supervisory Committee, Establish the Articles Related to Shareholders Meeting Held without Specifying a Venue		FOR	FOR	FOR
MEIKO NETWORK JAPAN CO.,LTD. MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting Annual General Meeting	4	Appoint a Director who is not Audit and Supervisory Committee Member Watanabe, Hirotake Appoint a Director who is not Audit and Supervisory Committee Member Yamashita, Kazuhito		FOR FOR	FOR FOR	FOR FOR
MEIKO NETWORK JAPAN CO.,LTD. MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Okamoto, Kotaro Appoint a Director who is not Audit and Supervisory Committee Member Komiyama, Dai		FOR FOR	FOR FOR	FOR FOR
MEIKO NETWORK JAPAN CO.,LTD. MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Taniguchi, Yasutada Appoint a Director who is Audit and Supervisory Committee Member Jinza, Hiroshi		FOR FOR	FOR FOR	FOR FOR
MEIKO NETWORK JAPAN CO.,LTD. MEIKO NETWORK JAPAN CO.,LTD. MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	10	Appoint a Director who is Audit and Supervisory Committee Member Aono, Nanako Appoint a Director who is Audit and Supervisory Committee Member Kumao, Saiko Appoint a Director who is Audit and Supervisory Committee Member Iwase, Kanako		FOR FOR	FOR FOR	FOR FOR
MEIKO NETWORK JAPAN CO.,LTD.		Annual General Meeting	12	Approve Details of the Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members)		FOR	FOR	FOR
MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting	13	Approve Details of the Compensation to be received by Directors who are Audit and Supervisory Committee Members		FOR	FOR	FOR
MEIKO NETWORK JAPAN CO.,LTD.	18-Nov-2022	Annual General Meeting	14	Approve Details of the Performance-based Stock Compensation to be received by Directors (Excluding Directors who are Audit and Supervisory Committee Members and Outside Directors)		FOR	FOR	FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED		Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR - HELEN SILVER RE-ELECTION OF DIRECTOR - JOHN HAWKINS		FOR FOR	FOR FOR	FOR FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED		Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - KIRSTIN FERGUSON REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
PEXA GROUP LIMITED PEXA GROUP LIMITED	18-Nov-2022	Annual General Meeting Annual General Meeting	6 7	APPROVAL FOR GRANT OF PERFORMANCE RIGHTS TO GLENN KING APPROVAL OF AMENDMENTS TO THE COMPANY'S CONSTITUTION		FOR FOR	FOR AGAINST	FOR AGAINST
NANOSONICS LTD NANOSONICS LTD	18-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF A DIRECTOR MS MARIE MCDONALD REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NANOSONICS LTD NANOSONICS LTD		Annual General Meeting	4	ISSUE OF 21,871 SERVICE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 SHORT-TERM INCENTIVE (2022 STI) ISSUE OF 283,930 SHARE APPRECIATION RIGHTS AND 231,914 PERFORMANCE RIGHTS TO THE CHIEF		FOR	FOR	FOR
NAMOSONICS LID	10-1404-2022	Annual General Meeting	5	ISSUE OF 283,930 SHARE APPRECIATION RIGHTS AND 231,914 PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND PRESIDENT, MR MICHAEL KAVANAGH, UNDER THE 2022 LONG-TERM INCENTIVE (2022 LTI)		FOR	FOR	FOR
NANOSONICS LTD NANOSONICS LTD		Annual General Meeting	6	(2022 LTI) ISSUE OF SECURITIES UNDER THE NANOSONICS OMNIBUS EQUITY PLAN ISSUE OF SECURITIES UNDER THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN		FOR FOR	FOR FOR	FOR FOR
ואאוטסטואונט בדע	110-NOV-7022	Annual General Meeting	/	INSUE OF SECURITIES UNDER THE NANOSONICS GLOBAL EMPLOYEE SHARE PLAN INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTORS REMUNERATION		FOR	FOR	FOR
NANOSONICS LTD SYSCO CORPORATION	18-Nov-2022	Annual General Meeting	1			FOR	FOR	IFOR .
SYSCO CORPORATION SYSCO CORPORATION	18-Nov-2022 18-Nov-2022 18-Nov-2022	Annual Annual	1 2 3	Election of Director: Daniel J. Brutto Election of Director: Ali Dibadj		FOR FOR	FOR FOR	FOR FOR
SYSCO CORPORATION	18-Nov-2022 18-Nov-2022	Annual Annual Annual Annual	1 2 3 4 5	Election of Director: Daniel J. Brutto				

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	ecommended Vote	For/Against Recommended	Aware Vote
SYSCO CORPORATION	18-Nov-2022	-	8	Election of Director: Hans-Joachim Koerber	FC)R	Vote FOR	FOR
SYSCO CORPORATION SYSCO CORPORATION SYSCO CORPORATION	18-Nov-2022 18-Nov-2022 18-Nov-2022	Annual	10	Election of Director: Alison Kenney Paul Election of Director: Edward D. Shirley Election of Director: Sheila G. Talton	FC FC)R	FOR FOR FOR	FOR FOR
SYSCO CORPORATION	18-Nov-2022	 	12	To approve, by advisory vote, the compensation paid to Sysco's named executive officers, as disclosed in Sysco's 2022 proxy statement.	FC		FOR	FOR
SYSCO CORPORATION	18-Nov-2022	Annual	13	To ratify the appointment of Ernst & Young LLP as Sysco's independent registered public accounting firm for fiscal 2023.	FC		FOR	FOR
SYSCO CORPORATION	18-Nov-2022	Annual	14	To consider a stockholder proposal, if properly presented at the meeting, related to a third party civil rights audit.	AC	GAINST	AGAINST	FOR
SYSCO CORPORATION	18-Nov-2022		15	To consider a stockholder proposal, if properly presented at the meeting, related to third party assessments of supply chain risks.	AC	GAINST	AGAINST	FOR
SYSCO CORPORATION	18-Nov-2022		16	To consider a stockholder proposal, if properly presented at the meeting, related to a report on the reduction of plastic packaging use.	/	ND.	FOR	FOR
MIRVAC GROUP MIRVAC GROUP MIRVAC GROUP	18-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF JANE HEWITT RE-ELECTION OF PETER NASH ELECTION OF DAMIEN FRAWLEY	FC FC)R	FOR FOR FOR	FOR FOR
MIRVAC GROUP MIRVAC GROUP	18-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	ADPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS' FEE POOL	FC FC)R	FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO I			1	GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE AND CONVERSION INTO A COMPANY LIMITED BY SHARES WHICH RAISES FUNDS OVERSEAS	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L				PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: STOCK TYPE AND PAR VALUE PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING DATE	FC FC)R	FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L	21-Nov-2022	ExtraOrdinary General Meeting	g 5	PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING METHOD PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING VOLUME	FC FC		FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L				PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: GDR SCALE DURING THE DURATION PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION RATIO OF GDRS AND	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO L				BASIC SECURITIES OF A-SHARES PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: PRICING METHOD	FC FC)R	FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L				PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: ISSUING TARGETS PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: CONVERSION LIMIT PERIOD OF GDRS	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO I LONGI GREEN ENERGY TECHNOLOGY CO I				AND BASIC SECURITIES OF A-SHARES PLAN FOR GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE: UNDERWRITING METHOD THE VALID PERIOD OF THE RESOLUTION ON THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE	FC FC		FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO I				REPORT ON THE USE OF PREVIOUSLY-RAISED FUNDS	FC FC		FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L	21-Nov-2022	ExtraOrdinary General Meeting	g 14	PLAN FOR THE USE OF RAISED FUNDS FROM GDR ISSUANCE DISTRIBUTION PLAN FOR ACCUMULATED RETAINED PROFITS BEFORE THE GDR ISSUANCE AND LISTING ON	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO L				THE SIX SWISS EXCHANGE FULL AUTHORIZATION TO THE BOARD AND ITS AUTHORIZED PERSONS TO HANDLE MATTERS REGARDING	FC	DR	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO I				THE GDR ISSUANCE AND LISTING ON THE SIX SWISS EXCHANGE FORMULATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (DRAFT) AND ITS APPENDIX	FC	DR	FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO I				(APPLICABLE AFTER LISTING ON THE SIX SWISS EXCHANGE) PURCHASE OF PROSPECTUS AND LIABILITY INSURANCE FOR DIRECTORS, SUPERVISORS AND SENIOR	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO I	21-Nov-2022	. ExtraOrdinary General Meeting	į 19	MANAGEMENT ADJUSTMENT OF THE REPURCHASE PRICE AND NUMBER FOR RESTRICTED STOCKS OF THE SECOND PHASED	FC		AGAINST	ABSTAIN
LONGI GREEN ENERGY TECHNOLOGY CO I	21-Nov-2022	ExtraOrdinary General Meeting	g 20	RESTRICTED STOCK INCENTIVE PLAN REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER THE SECOND PHASED RESTRICTED	FC		FOR	FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L				STOCK INCENTIVE PLAN AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS AMENDMENTS TO THE SPECIAL MANAGEMENT SYSTEM FOR RAISED FUNDS	FC FC)R	FOR FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L LONGI GREEN ENERGY TECHNOLOGY CO L	21-Nov-2022	ExtraOrdinary General Meeting	g 23	AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM AMENDMENTS TO THE CONNECTED TRANSACTIONS SYSTEM	FC FC)R	FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO I LONGI GREEN ENERGY TECHNOLOGY CO I	21-Nov-2022	ExtraOrdinary General Meeting	g 25	AMENDMENTS TO THE EXTERNAL GUARANTEE SYSTEM FORMULATION OF THE MANAGEMENT SYSTEM FOR ENTRUSTED WEALTH MANAGEMENT	FC FC)R	FOR FOR	FOR FOR
LONGI GREEN ENERGY TECHNOLOGY CO L PACIFIC CURRENT GROUP LTD	21-Nov-2022			FORMULATION OF THE SECURITIES INVESTMENT AND DERIVATIVES TRANSACTION MANAGEMENT SYSTEM ADOPTION OF REMUNERATION REPORT	FC FC)R	FOR FOR	FOR FOR
PACIFIC CURRENT GROUP LTD PACIFIC CURRENT GROUP LTD	21-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MELDA DONNELLY RE-ELECTION OF GILLES GUERIN	FC FC		FOR FOR	FOR FOR
PACIFIC CURRENT GROUP LTD		Annual General Meeting	5	APPROVAL OF BENEFITS TO SPECIFIC EMPLOYEES ON CESSATION OF EMPLOYMENT IN CERTAIN CIRCUMSTANCES OR ON TRANSFER OF UNDERTAKING OR PROPERTY OF THE COMPANY	FC		FOR	FOR
PRO MEDICUS LTD PRO MEDICUS LTD	21-Nov-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MR ANTHONY GLENNING	FC FC)R	FOR FOR	FOR FOR
PRO MEDICUS LTD U-BLOX HOLDING AG U-BLOX HOLDING AG	21-Nov-2022	Annual General Meeting ExtraOrdinary General Meeting		RE-ELECTION OF DR SAM HUPERT ELECT KARIN SONNENMOSER AS DIRECTOR	FC FC)R	FOR FOR FOR	FOR FOR
THE NAVIGATOR COMPANY S.A		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECT ELKE ECKSTEIN AS DIRECTOR TO RESOLVE ON THE PROPOSAL TO DISTRIBUTE COMPANY RESERVES TO SHAREHOLDERS PRESENTED BY THE SHAREHOLDER SEMAPA - SOCIEDADE DE INVESTIMENTO E GESTAO, SGPS, S.A	FC		FOR	FOR
RED 5 LTD		Ordinary General Meeting Ordinary General Meeting	2	APPROVAL OF ISSUE OF SHARES UNDER TRANCHE 2 PLACEMENT RATIFICATION OF ISSUE OF SHARES UNDER TRANCHE 1 PLACEMENT	FC FC)R	AGAINST AGAINST	ABSTAIN ABSTAIN
MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	2	RE-ELECTION OF DIRECTOR - MS SUE MURPHY AO GRANT OF RETENTION RIGHTS TO MR ROB VELLETRI	FC FC)R	FOR FOR	FOR FOR
MONADELPHOUS GROUP LTD MONADELPHOUS GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO MR ROB VELLETRI ADOPTION OF REMUNERATION REPORT	FC FC		FOR FOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF MR MICHAEL ISSENBERG AS A DIRECTOR ELECTION OF MS ANNE WARD AS A DIRECTOR	FC FC)R	FOR FOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	5	ELECTION OF MR DAVID FOSTER AS A DIRECTOR REMUNERATION REPORT	FC FC)R	FOR AGAINST	FOR AGAINST
THE STAR ENTERTAINMENT GROUP LTD THE STAR ENTERTAINMENT GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	7	ONE-OFF GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE FY2023 GRANT OF PERFORMANCE RIGHTS TO MR ROBBIE COOKE	FC FC)R	FOR FOR	FOR FOR
THE STAR ENTERTAINMENT GROUP LTD LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	APPROVAL OF POTENTIAL RETIREMENT BENEFITS FOR MR ROBBIE COOKE REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR ANTHONY CIPRIANO	FC / FC		FOR	FOR FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	ELECTION OF DIRECTOR - MR SHANE MCLEAY ELECTION OF DIRECTOR - MS SHANE MCLEAY ELECTION OF DIRECTOR - MS ADRIENNE PARKER	FC FC)R	FOR FOR	FOR FOR
LIONTOWN RESOURCES LTD LIONTOWN RESOURCES LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR ANTONINO OTTAVIANO APPOINTMENT OF AUDITOR: THAT, SUBJECT TO ASIC CONSENTING TO THE RESIGNATION OF HLB MANN	FC		FOR	FOR
				JUDD AS AUDITOR OF THE COMPANY, FOR THE PURPOSES OF SECTION 327B(1) OF THE CORPORATIONS ACT AND FOR ALL OTHER PURPOSES, DELOITTE TOUCHE TOHMATSU, HAVING BEEN NOMINATED BY A				
				SHAREHOLDER AND CONSENTED IN WRITING TO ACT AS AUDITOR OF THE COMPANY, BE APPOINTED AS AUDITOR OF THE COMPANY WITH EFFECT FROM THE CONCLUSION OF THIS MEETING OR THE DATE OF THE				
AURELIA METALS LTD		Annual General Meeting	2	ASIC CONSENT, WHICHEVER IS LATER ADOPTION OF THE REMUNERATION REPORT	FC FC)R	FOR FOR	FOR FOR
AURELIA METALS LTD AURELIA METALS LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF PAUL HARRIS ELECTION OF BRUCE COX	FC FC)R	FOR FOR	FOR FOR
AURELIA METALS LTD NEW WORLD DEVELOPMENT CO LTD		Annual General Meeting Annual General Meeting	3	APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 20, UNIX 2022	FC		FOR	FOR
NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD		Annual General Meeting Annual General Meeting	4	AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 30 JUNE 2022 TO DECLARE A FINAL DIVIDEND TO RE-ELECT DR. CHENG CHI-KONG, ADRIAN AS DIRECTOR	FC FC)R	FOR FOR AGAINST	FOR FOR AGAINST
NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	TO RE-ELECT MR. CHENG CHI-MAN, SONIA AS DIRECTOR TO RE-ELECT MR. CHENG CHI-MAN, SONIA AS DIRECTOR TO RE-ELECT MR. CHENG KAR-SHING, PETER AS DIRECTOR	FC FC)R	AGAINST AGAINST AGAINST	AGAINST AGAINST
NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	TO RE-ELECT MR. DOO WAI-HOI, WILLIAM AS DIRECTOR TO RE-ELECT MR. LEE LUEN-WAI, JOHN AS DIRECTOR	FC FC)R	AGAINST AGAINST	AGAINST AGAINST
NEW WORLD DEVELOPMENT CO LTD NEW WORLD DEVELOPMENT CO LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	10	TO AUTHORISE THE BOARD OF DIRECTORS TO AUTHORISE THE BOARD OF DIRECTORS	FC FC)R	AGAINST FOR	AGAINST FOR
NEW WORLD DEVELOPMENT CO LTD		Annual General Meeting	12	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	FC		FOR	FOR
NEW WORLD DEVELOPMENT CO LTD	22-Nov-2022	Annual General Meeting	13	ORDINARY RESOLUTION IN ITEM NO. 5 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO APPROVE A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES NOT EXCEEDING 10% OF THE EXISTING				
NEW WORLD DEVELOPMENT CO LTD	22-Nov-2022	Annual General Meeting	14	ISSUED SHARES) ORDINARY RESOLUTION IN ITEM NO. 6 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO APPROVE A	FC	DR	FOR	FOR
NEW WORLD DEVELOPMENT CO. TO	22 11 000-	Amuel Carrell III	15	GENERAL MANDATE TO THE DIRECTORS TO ISSUE SHARES NOT EXCEEDING 10% OF THE EXISTING ISSUED SHARES) OF THE NOTICE OF ANNUAL CENERAL MEETING TO CRANT A	FC	DR	FOR	FOR
NEW WORLD DEVELOPMENT CO LTD BLUESCOPE STEEL LTD		Annual General Meeting Annual General Meeting	15	ORDINARY RESOLUTION IN ITEM NO. 7 OF THE NOTICE OF ANNUAL GENERAL MEETING (TO GRANT A MANDATE TO THE DIRECTORS TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME OF THE COMPANY ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (NON-BINDING ADVISORY	FC	DR .	AGAINST	AGAINST
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD		Annual General Meeting Annual General Meeting	3	ADDPITION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022 (NON-BINDING ADVISORY VOTE) RE-ELECTION OF MR EWEN CROUCH AS A DIRECTOR OF THE COMPANY	FC FC		FOR FOR	FOR FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF ME EWEN CROUCH AS A DIRECTOR OF THE COMPANY ELECTION OF MS K'LYNNE JOHNSON AS A DIRECTOR OF THE COMPANY ELECTION OF MR ZHIQJANG ZHANG AS A DIRECTOR OF THE COMPANY	FC FC)R	FOR FOR	FOR FOR
BLUESCOPE STEEL LTD BLUESCOPE STEEL LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6 7	ELECTION OF MS JANE MCALOON AS A DIRECTOR OF THE COMPANY ELECTION OF MR PETER ALEXANDER AS A DIRECTOR OF THE COMPANY	FC FC)R	FOR FOR	FOR FOR
BLUESCOPE STEEL LTD		2 Annual General Meeting	8	APPROVAL OF GRANT OF SHARE RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S SHORT TERM INCENTIVE PLAN	FC		FOR	FOR
BLUESCOPE STEEL LTD		Annual General Meeting	9	APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	FC		FOR	FOR
	22-Nov-2022 22-Nov-2022	Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting		APPROVAL OF GRANT OF ALIGNMENT RIGHTS TO MR MARK VASSELLA UNDER THE COMPANY'S LONG TERM	FC FC FC	DR DR	FOR FOR FOR	FOR FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
TCS GROUP HOLDING PLC	22-Nov-2022	Annual General Meeting		TO APPOINT KITESERVE LIMITED, CYPRUS AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS IN ACCORDANCE WITH THEIR TERMS		Vote	Vote	Vote
TCS GROUP HOLDING PLC	22-Nov-2022	Annual General Meeting	(OF ENGAGEMENT TO RE-APPOINT MR. DANIEL WOLFE AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC	22-Nov-2022	Annual General Meeting	4	TO RE-APPOINT MR. SERGEY ARSENYEV AS A DIRECTOR OF THE COMPANY TO RE-APPOINT MS. MARGARITA HADJITOFI AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
TCS GROUP HOLDING PLC TCS GROUP HOLDING PLC			-	TO APPROVE THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS TO AUTHORISE THE BOARD OF DIRECTORS TO BUY BACK ANY ORDINARY SHARES, OR INTERESTS IN		FOR	FOR	FOR
BRAVURA SOLUTIONS LTD		Annual General Meeting	2	ORDINARY SHARES INCLUDING GLOBAL DEPOSITORY RECEIPTS, IN THE COMPANY ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
BRAVURA SOLUTIONS LTD BRAVURA SOLUTIONS LTD BRAVURA SOLUTIONS LTD	22-Nov-2022	Annual General Meeting	4	RE-ELECTION OF PETER MANN AS A DIRECTOR RATIFICATION OF APPOINTMENT OF BRENT HENLEY AS A DIRECTOR APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS LIBBY ROY (CEO)		FOR FOR	FOR AGAINST FOR	FOR AGAINST FOR
BRAYURA SOLUTIONS LTD BRAYURA SOLUTIONS LTD	22-Nov-2022		6	APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS LIBBT NOT (CEO) APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MR BRENT HENLEY (CFO) APPROVAL FOR THE GRANTING OF OPTIONS TO A DIRECTOR - MS LIBBY ROY (CEO)		FOR FOR	FOR AGAINST	FOR AGAINST
DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT	22-Nov-2022	Annual General Meeting	3	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF JENNIFER HORRIGAN AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT		Annual General Meeting Annual General Meeting		RE-ELECTION OF DEBORAH COAKLEY AS A DIRECTOR OF THE COMPANY ELECTION OF EMILY SMITH AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
DEXUS INDUSTRIA REIT DEXUS INDUSTRIA REIT	22-Nov-2022	Annual General Meeting	8 1	ELECTION OF DANIELLE CARTER AS A DIRECTOR OF THE COMPANY ELECTION OF JONATHAN SWEENEY AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS ELIZABETH GAINES		FOR FOR	FOR FOR	FOR FOR
FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD FORTESCUE METALS GROUP LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	ELECTION OF MS LI YIFEI APPROVAL OF INCREASE IN FEES PAID TO NON-EXECUTIVE DIRECTORS SPECIAL RESOLUTION TO ADOPT A NEW CONSTITUTION		FOR FOR	FOR FOR	FOR FOR
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MR SEAN HARVEY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
PERSEUS MINING LTD PERSEUS MINING LTD	22-Nov-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF MR JOHN MCGLOIN AS A DIRECTOR APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR QUARTERMAINE		FOR FOR	FOR FOR	FOR FOR
PERSEUS MINING LTD TIETTO MINERALS LTD	22-Nov-2022	Annual General Meeting	2	NON-EXECUTIVE DIRECTORS FEES ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
TIETTO MINERALS LTD TIETTO MINERALS LTD	22-Nov-2022		4	RE-ELECTION OF DIRECTOR - MR FRANCIS HARPER RE-ELECTION OF DIRECTOR - DR PAUL KITTO		FOR FOR	AGAINST FOR	AGAINST FOR
TIETTO MINERALS LTD TIETTO MINERALS LTD	22-Nov-2022		6	RENEWAL OF LONG TERM INCENTIVE PLAN RATIFICATION OF PRIOR ISSUE OF B&F MINERALS SHAREHOLDER SHARES PATIFICATION OF PRIOR ISSUE OF B&F MINERALS SHAREHOLDER SHARES PATIFICATION OF PRIOR ISSUE CHEEKERS COLD DIAGRAENT SHARES		FOR FOR	FOR FOR	FOR FOR
TIETTO MINERALS LTD TIETTO MINERALS LTD MESOBLAST LTD	22-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	RATIFICATION OF PRIOR ISSUE CHIFENG GOLD PLACEMENT SHARES INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
MESOBLAST LTD MESOBLAST LTD MESOBLAST LTD	23-Nov-2022	Annual General Meeting Annual General Meeting	3	ELECTION OF MS JANE BELL		FOR FOR	FOR FOR	FOR FOR
MESOBLAST LTD MESOBLAST LTD	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	5 I	RE-ELECTION OF DR ERIC ROSE RE-ELECTION OF MR WILLIAM BURNS		FOR FOR	FOR FOR	FOR FOR
MESOBLAST LTD MESOBLAST LTD	23-Nov-2022		8	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, DR PHILIP KRAUSE APPROVAL OF PROPOSED ISSUE OF OPTIONS TO NEWLY-APPOINTED DIRECTOR, MS JANE BELL		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
MESOBLAST LTD MESOBLAST LTD			(APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF EXECUTIVE OFFICER, DR SILVIU ITESCU IN CONNECTION WITH HIS REMUNERATION APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF MEDICAL OFFICER, DR EDIC BOSE IN CONNECTION		FOR	FOR	FOR
MESOBLAST LTD		Annual General Meeting Annual General Meeting	١	APPROVAL OF PROPOSED ISSUE OF OPTIONS TO CHIEF MEDICAL OFFICER, DR ERIC ROSE IN CONNECTION WITH HIS REMUNERATION RATIFICATION OF ISSUE OF SHARES TO EXISTING MAJOR SHAREHOLDERS		FOR FOR	FOR FOR	FOR FOR
MESOBLAST LTD MESOBLAST LTD	23-Nov-2022	Annual General Meeting Annual General Meeting	12	ARTHICATION OF ISSUE OF STRAKES TO EASTING WASON STRAKEHOLDERS APPROVAL OF EMPLOYEE SHARE OPTION PLAN ADOPTION OF AMENDMENTS TO CONSTITUTION		FOR FOR	FOR AGAINST	FOR AGAINST
AUSTAL LIMITED AUSTAL LIMITED	23-Nov-2022	Annual General Meeting Annual General Meeting	2	ADOPT REMUNERATION REPORT RE-ELECTION OF MS SARAH ADAM-GEDGE		FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED AUSTAL LIMITED		Annual General Meeting Annual General Meeting		APPROVAL OF PERFORMANCE RIGHTS PLAN APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MS SARAH ADAM-GEDGE		/ FOR	FOR	FOR FOR
AUSTAL LIMITED AUSTAL LIMITED	23-Nov-2022	Aimade ocherae mecenig	7	APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR CHRIS INDERMAUR APPROVAL OF THE ISSUE OF SHARE RIGHTS TO MR GILES EVERIST		FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED AUSTAL LIMITED	23-Nov-2022	, amount o enter at modeling	9	APPROVAL OF THE ISSUE OF STI RIGHTS TO MR PATRICK GREGG APPROVAL OF THE ISSUE OF LITI RIGHTS TO MR PATRICK GREGG		FOR FOR	FOR FOR	FOR FOR
AUSTAL LIMITED MEGAPORT LTD MEGAPORT LTD	23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	APPROVAL OF THE ISSUE OF AUSTAL SHARES FOR VESTED FY2020 LTI RIGHTS TO MR PATRICK GREGG REMUNERATION REPORT RE-ELECTION OF MR JAY ADELSON AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022		4	RE-ELECTION OF MS NAOMI SEDDON AS A DIRECTOR SSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR BEVAN SLATTERY		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022	Annual General Meeting	6 (GRANT OF PRSUS TO MR VINCENT ENGLISH GRANT OF RSUS TO MR VINCENT ENGLISH		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022	Annual General Meeting Annual General Meeting	9	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR JAY ADELSON ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS NAOMI SEDDON		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD	23-Nov-2022	Annual General Meeting	11	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MR MICHAEL KLAYKO ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS MELINDA SNOWDEN		FOR FOR	FOR FOR	FOR FOR
MEGAPORT LTD MEGAPORT LTD		Annual General Meeting Annual General Meeting	14	ISSUE, TRANSFER OR ALLOCATION OF MEGAPORT SHARES TO MS GLO GORDON CONDITIONAL RESOLUTION TO HOLD A SPILL MEETING: THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON RESOLUTION 1 BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: (A) AN EXTRAORDINARY GENERAL MEETING OF MEGAPORT (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION 11; (B) ALL OF THE DIRECTORS IN OFFICE WHEN THE BOARD RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022 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 (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE FND OF THE SPILL MEETING.		FOR	FOR	FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2022	Annual General Meeting Annual General Meeting	2 I	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MORGAN BALL		FOR FOR	FOR FOR	FOR FOR
CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2022	Annual General Meeting	5	ELECTION OF DIRECTOR - JO GAINES APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO ALEX DORSCH		FOR FOR	FOR FOR	FOR FOR
CHALICE MINING LTD CHALICE MINING LTD CHALICE MINING LTD	23-Nov-2022	rumaat cenerat meeting	7	APPROVAL OF NEW PLAN APPROVAL OF NEW PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE NEW PLAN		FOR FOR	FOR AGAINST	FOR AGAINST
CHALICE MINING LTD SHOPPING CENTRES AUSTRALASIA PROPER	23-Nov-2022	Annual General Meeting	10 I	RE-INSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPER SHOPPING CENTRES AUSTRALASIA PROPER	23-Nov-2022	Annual General Meeting	4	RE-ELECTION OF INDEPENDENT DIRECTOR - STEVEN CRANE RE-ELECTION OF INDEPENDENT DIRECTOR - BELINDA ROBSON		FOR FOR	FOR FOR	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPER SHOPPING CENTRES AUSTRALASIA PROPER	23-Nov-2022	Annual General Meeting	6	RE-ELECTION OF INDEPENDENT DIRECTOR - BETH LAUGHTON ELECTION OF INDEPENDENT DIRECTOR - ANGUS GORDON CHARNOCK JAMES		FOR FOR	FOR FOR	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPER SHOPPING CENTRES AUSTRALASIA PROPER SHOPPING CENTRES AUSTRALASIA PROPER	23-Nov-2022	Annual General Meeting	8	ELECTION OF INDEPENDENT DIRECTOR - MICHAEL GRAEME HERRING APPROVAL OF ISSUES UNDER EXECUTIVE INCENTIVE PLAN ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF		FOR FOR	FOR FOR	FOR FOR
SHOPPING CENTRES AUSTRALASIA PROPER		3	1	SSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF EXECUTIVE OFFICER, ANTHONY MELLOWES SSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF		FOR	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPER			11	EXECUTIVE OFFICER, ANTHONY MELLOWES ISSUE OF SHORT TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF		FOR	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPER	23-Nov-2022	Annual General Meeting	12 I	OPERATING OFFICER, MARK FLEMING ISSUE OF LONG TERM INCENTIVE RIGHTS UNDER THE EXECUTIVE INCENTIVE PLAN TO THE CHIEF		FOR	FOR	FOR
SHOPPING CENTRES AUSTRALASIA PROPER			13	OPERATING OFFICER, MARK FLEMING INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL		FOR /	FOR	FOR FOR
FORTUM CORPORATION CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	23-Nov-2022	ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting	6	APPROVE ISSUANCE OF SHARES FOR A PRIVATE PLACEMENT TO SOLIDIUM OY APPROVAL OF THE 2021/22 ANNUAL REPORT RESOLUTION ON THE APPROPRIATION OF PROFIT		FOR FOR	FOR FOR	FOR FOR
	23-Nov-2022	Annual General Meeting	8	PRESENTATION OF THE COMPANY'S 2021/22 REMUNERATION REPORT FOR AN ADVISORY VOTE RESOLUTION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS		FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S		Annual General Meeting	10	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR				
CHR. HANSEN HOLDING A/S	23-Nov-2022	Annual General Meeting	11	THE EXISTING SHAREHOLDERS PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE COMPANY TO ACQUIRE OWN SHARES		FOR	FOR	FOR
CHR. HANSEN HOLDING A/S	23-Nov-2022	Annual General Meeting	12 I	PROPOSALS FROM THE BOARD OF DIRECTORS: PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION (USE OF BOTH MALE AND FEMALE PRONOUNS)		FOR	FOR	FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S		Annual General Meeting Annual General Meeting	13 I	ELECTION OF A CHAIR OF THE BOARD OF DIRECTORS: DOMINIQUE REINICHE (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: JESPER BRANDGAARD (RE-ELECTION)		FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	23-Nov-2022 23-Nov-2022	Annual General Meeting Annual General Meeting	15 I 16 I	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LUIS CANTARELL (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: LISE KAAE (RE-ELECTION)		FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S CHR. HANSEN HOLDING A/S	23-Nov-2022	Annual General Meeting Annual General Meeting	18 I	ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: HEIDI KLEINBACH-SAUTER (RE-ELECTION) ELECTION OF OTHER MEMBER TO THE BOARD OF DIRECTORS: KEVIN LANE (RE-ELECTION)		FOR FOR	FOR FOR	FOR FOR
CHR. HANSEN HOLDING A/S		Annual General Meeting		ELECTION OF A COMPANY AUDITOR: RE-ELECTION OF PWC STATSAUTORISERET REVISIONSPARTNERSELSKAB		FOR	FOR	FOR
CHR. HANSEN HOLDING A/S CREDIT SUISSE GROUP AG		Annual General Meeting ExtraOrdinary General Meeting	4 (AUTHORISATION OF THE CHAIR OF THE ANNUAL GENERAL MEETING ORDINARY SHARE CAPITAL INCREASE WITHOUT PREEMPTIVE SUBSCRIPTION RIGHTS (CONDITIONAL RESOLUTION)		FOR	FOR FOR	FOR
CREDIT SUISSE GROUP AG CREDIT SUISSE GROUP AG		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5 (NESOLUTION) ORDINARY SHARE CAPITAL INCREASE WITH PREEMPTIVE SUBSCRIPTION RIGHTS PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS OF SHAREHOLDERS		FOR AGAINST	FOR AGAINST	FOR ABSTAIN
CREDIT SUISSE GROUP AG		ExtraOrdinary General Meeting		PROPOSALS OF THE BOARD OF DIRECTORS		FOR	AGAINST	ABSTAIN

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
CHINA TOURISM GROUP DUTY FREE CORPO	23-Nov-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE PROPOSED ONGOING PROVISION OF GUARANTEE BY THE COMPANY'S SUBSIDIARY TO ITS WHOLLY OWNED SUBSIDIARY		FOR	Vote FOR	FOR
CHINA TOURISM GROUP DUTY FREE CORPO	23-Nov-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE RULES FOR MANAGEMENT OF EXTERNAL GUARANTEE OF CHINA TOURISM GROUP DUTY FREE CORPORATION LIMITED		FOR	FOR	FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED		Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - GREGORY HAYES		FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022	Annual General Meeting Annual General Meeting	4 5	ISSUE OF PERFORMANCE RIGHTS TO DAVID DI PILLA CHANGE OF COMPANY NAME: HMC CAPITAL LIMITED		FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022	Annual General Meeting Annual General Meeting	8	RATIFICATION OF APPOINTMENT OF AUDITOR: KPMG REINSERTION OF PROPORTIONAL TAKEOVER BID PROVISIONS		FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	9 10 11	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY DAVID DI PILLA ISSUE OF NEW OPTIONS TO ENTITIES CONTROLLED BY ZAC FRIED ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY CHRISTOPHER SAXON		FOR FOR	FOR FOR	FOR FOR
HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED HOME CONSORTIUM LIMITED	23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	12	ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY ALLLY O DWYER ISSUE OF NEW OPTIONS TO ENTITY CONTROLLED BY KELLY O DWYER		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN ETHICAL INVESTMENT LTD AUSTRALIAN ETHICAL INVESTMENT LTD	23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-APPOINT KATE GREENHILL		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN ETHICAL INVESTMENT LTD ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-APPOINT JULIE ORR TO ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022		FOR FOR	FOR FOR	FOR FOR
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	5	TO RE-ELECT TRENT ALSTON WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED,				
ABACUS PROPERTY GROUP	23-Nov-2022	Annual General Meeting	6	ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED TO RE-ELECT JINGMIN QIAN WHO RETIRES IN ACCORDANCE WITH THE CONSTITUTIONS AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-ELECTION AS A DIRECTOR OF ABACUS GROUP HOLDINGS LIMITED, ABACUS GROUP PROJECTS LIMITED AND ABACUS STORAGE OPERATIONS LIMITED		FOR	FOR	FOR
ABACUS PROPERTY GROUP ABACUS PROPERTY GROUP		Annual General Meeting Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR REFRESH OF 15% PLACEMENT CAPACITY		FOR FOR	AGAINST FOR	AGAINST FOR
ABACUS PROPERTY GROUP WISETECH GLOBAL LTD		Annual General Meeting Annual General Meeting	9	INCREASE DIRECTOR FEE POOL ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD	23-Nov-2022	Annual General Meeting Annual General Meeting	3 4	RE-ELECTION OF DIRECTOR - MS MAREE ISAACS ELECTION OF DIRECTOR - MR RICHARD DAMMERY		FOR FOR	FOR FOR	FOR FOR
WISETECH GLOBAL LTD WISETECH GLOBAL LTD		Annual General Meeting Annual General Meeting	6	ELECTION OF DIRECTOR - MR MICHAEL MALONE GRANT OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTORS UNDER THE NON-EXECUTIVE DIRECTOR FEE		FOR	FOR	FOR
NETWEALTH GROUP LTD		Annual General Meeting	3	SACRIFICE SHARE ACQUISITION PLAN ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NETWEALTH GROUP LTD NETWEALTH GROUP LTD NETWEALTH GROUP LTD	23-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MR DAVYD LEWIS RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MS SALLY FREEMAN APPROVAL OF THE MANAGING DIRECTORS LONG TERM INCENTIVE AWARD		FOR FOR	FOR FOR	FOR FOR
REGIS RESOURCES LTD REGIS RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT RE-ELECTION OF MRS FIONA MORGAN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
REGIS RESOURCES LTD REGIS RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4 5	APPROVAL OF THE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE		FOR	FOR	FOR
REGIS RESOURCES LTD	24-Nov-2022	Annual General Meeting	6	PLAN GRANT OF SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S))		FOR FOR	FOR FOR	FOR FOR
REGIS RESOURCES LTD FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting	7	GRANT OF LONG TERM INCENTIVE PERFORMANCE RIGHTS TO MR JIM BEYER (OR HIS NOMINEE(S)) Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations		FOR FOR	FOR FOR	FOR FOR
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting	3	Appoint a Director Yanai, Tadashi Appoint a Director Hattori, Nobumichi		FOR FOR	FOR FOR	Combinatio
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting	6	Appoint a Director Shintaku, Masaaki Appoint a Director Ono, Naotake		FOR FOR	FOR FOR	FOR
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting	8	Appoint a Director Kathy Mitsuko Koll Appoint a Director Kurumado, Joji Appoint a Director Kurumado, Joji		FOR FOR	FOR FOR	FOR Combination
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	10	Appoint a Director Kyoya, Yutaka Appoint a Director Okazaki, Takeshi Appoint a Director Yanai, Kazumi		FOR FOR	FOR FOR	FOR FOR
FAST RETAILING CO.,LTD. FAST RETAILING CO.,LTD.	24-Nov-2022	Annual General Meeting Annual General Meeting	12	Appoint a Director Yanai, Koji Appoint a Corporate Auditor Kashitani, Takao		FOR FOR	FOR FOR	FOR FOR
NICK SCALI LTD NICK SCALI LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR MR JOHN INGRAM		FOR FOR	FOR FOR	FOR FOR
STRIKE ENERGY LTD STRIKE ENERGY LTD		Annual General Meeting Annual General Meeting	3	TO ADOPT THE REMUNERATION REPORT TO RE-ELECT NEVILLE POWER AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
STRIKE ENERGY LTD STRIKE ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	5	TO RE-ELECT STEPHEN BIZZELL AS DIRECTOR GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OF MR STUART NICHOLLS, MANAGING		FOR FOR	FOR FOR	FOR FOR
STRIKE ENERGY LTD STRIKE ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	7	GRANT OF PERFORMANCE RIGHTS TO OR FOR THE BENEFIT OR MR STUART NICHOLLS, MANAGING GRANT OF OPTIONS TO NON-EXECUTIVE DIRECTORS OR THEIR NOMINEE		FOR FOR	FOR AGAINST	FOR AGAINST
STRIKE ENERGY LTD STRIKE ENERGY LTD STRIKE ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	9	RATIFICATION OF OPTIONS TO MACQUARIE BANK LIMITED APPROVAL OF EMPLOYEE SHARE INCENTIVE PLAN APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES		FOR FOR	FOR FOR AGAINST	FOR FOR AGAINST
STRIKE ENERGY LTD STRIKE ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	11 12	INCREASE TO NON-EXECUTIVE DIRECTOR FEE POOL RATIFICATION OF PRIOR SHARE PLACEMENT		FOR FOR	FOR FOR	FOR FOR
RIDLEY CORPORATION LTD RIDLEY CORPORATION LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR RHYS JONES		FOR FOR	FOR FOR	FOR FOR
RIDLEY CORPORATION LTD RIDLEY CORPORATION LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	4 5	ELECTION OF DIRECTOR - MS JULIE RAFFE INCREASE IN REMUNERATION FOR NON-EXECUTIVE DIRECTORS		FOR FOR	FOR FOR	FOR FOR
RIDLEY CORPORATION LTD CORE LITHIUM LTD		Annual General Meeting Annual General Meeting	6	ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
CORE LITHIUM LTD CORE LITHIUM LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF MR HEATH HELLEWELL AS A DIRECTOR OF THE COMPANY RATIFICATION OF 589,438 PERFORMANCE RIGHTS ISSUED ON 16 MAY 2022		FOR FOR	AGAINST FOR	AGAINST FOR
CORE LITHIUM LTD CORE LITHIUM LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	7	RATIFICATION OF 97,087,379 PLACEMENT SHARES ISSUED ON OR ABOUT 10 OCTOBER 2022 ADOPTION OF INCENTIVE PLAN		FOR /	FOR	FOR AGAINST
CORE LITHIUM LTD CHAMPION REAL ESTATE INVESTMENT TRU	24-Nov-2022			APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS (A) THE REVENUE TRANSACTIONS FRAMEWORK AGREEMENT, THE REVENUE TRANSACTIONS AND THE REVENUE TRANSACTIONS ANNUAL CAPS BE AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) AUTHORISATION BE GRANTED TO THE REIT MANAGER, ANY DIRECTOR OF THE REIT MANAGER, THE TRUSTEE AND ANY AUTHORISED SIGNATORY OF THE TRUSTEE ("AUTHORISED PERSON") TO DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS SUCH AUTHORISED PERSON MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTEREST OF CHAMPION REIT TO GIVE EFFECT TO THE MATTERS RESOLVED UPON IN PARAGRAPH (A) OF THIS RESOLUTION		FOR	FOR	FOR
CHAMPION REAL ESTATE INVESTMENT TRU			3 4	(A) THE EXPENSE TRANSACTIONS FRAMEWORK AGREEMENT, THE EXPENSE TRANSACTIONS AND THE EXPENSE TRANSACTIONS AND ARE HEREBY APPROVED, CONFIRMED AND RATIFIED; AND (B) AUTHORISATION BE GRANTED TO THE REIT MANAGER, ANY DIRECTOR OF THE REIT MANAGER, THE TRUSTEE AND ANY AUTHORISED SIGNATORY OF THE TRUSTEE ("AUTHORISED PERSON") TO DO ALL SUCH ACTS AND THINGS (INCLUDING EXECUTING ALL SUCH DOCUMENTS AS MAY BE REQUIRED) AS SUCH AUTHORISED PERSON MAY CONSIDER EXPEDIENT OR NECESSARY OR IN THE INTEREST OF CHAMPION REIT TO GIVE EFFECT TO THE MATTERS RESOLVED UPON IN PARAGRAPH (A) OF THIS RESOLUTION REMUNERATION REPORT		FOR	FOR	FOR
BOSS ENERGY LTD BOSS ENERGY LTD BOSS ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT ELECTION OF MS JAN HONEYMAN AS A DIRECTOR RE-ELECTION OF MR WYATT BUCK AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
BOSS ENERGY LTD BOSS ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	ISSUE OF OPTIONS OF MR WHALL BOCK AS A DIRECTOR ISSUE OF PERFORMANCE RIGHTS TO MR DUNCAN CRAIB UNDER THE PLAN ISSUE OF OPTIONS TO MS JAN HONEYMAN UNDER THE PLAN		FOR FOR	FOR AGAINST	FOR AGAINST
KAROON ENERGY LTD KAROON ENERGY LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	RE-ELECTION OF MR CARLOS TADEU DA COSTA FRAGA AS A DIRECTOR RE-ELECTION OF MR CLARK DAVEY AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
KAROON ENERGY LTD KAROON ENERGY LTD	24-Nov-2022 24-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF MR PETER TURNBULL AM AS A DIRECTOR ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
KAROON ENERGY LTD KAROON ENERGY LTD	24-Nov-2022 24-Nov-2022	Annual General Meeting Annual General Meeting	6 7	APPROVAL OF ISSUE OF SECURITIES UNDER THE PERFORMANCE RIGHTS PLAN 2022 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DR JULIAN FOWLES		FOR FOR	FOR FOR	FOR FOR
KOGAN.COM LTD KOGAN.COM LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF BOARD ENDORSED MR GREG RIDDER AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
KOGAN.COM LTD KOGAN.COM LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	6	ADOPTION OF NEW CONSTITUTION ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF PRAINING ATION REPORT		FOR FOR	AGAINST FOR	FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD TYRO PAYMENTS LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTORS DAVID THODEY RE-ELECTION OF DIRECTORS PAUL RICKARD		FOR FOR	FOR FOR	FOR FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD TYRO PAYMENTS LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTORS PAUL RICKARD ELECTION OF DIRECTORS SHEFALI ROY ELECTION OF DIRECTORS CLAIRE HATTON		FOR FOR	FOR FOR	FOR FOR
TYRO PAYMENTS LTD TYRO PAYMENTS LTD TYRO PAYMENTS LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7 8	GRANT OF SERVICE RIGHTS (FY22 STI) TO FORMER CEO & MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
	Z-1101-7111	5	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MS KAY LESLEY PAGE		FOR FOR	FOR FOR	FOR FOR
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - M3 KAT LESLET PAGE				
	24-Nov-2022 24-Nov-2022 24-Nov-2022		3 4 5	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY		FOR FOR	FOR AGAINST	FOR AGAINST
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022	Annual General Meeting Annual General Meeting	3 4 5 6 7	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAYEN GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES		FOR FOR	FOR AGAINST FOR	AGAINST FOR
HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	3 4 5 6 7	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE		FOR FOR	FOR AGAINST FOR	AGAINST FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022	Annual General Meeting	3 4 5 6 7 8	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO DAVID MATTHEW ACKERY AND PERMIT DAVID MATTHEW ACKERY TO		FOR FOR FOR	FOR AGAINST FOR FOR	AGAINST FOR FOR
HARVEY NORMAN HOLDINGS LTD	24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022 24-Nov-2022	Annual General Meeting	3 4 5 6 7 8 9	RE-ELECTION OF DIRECTOR - MR KENNETH WILLIAM GUNDERSON- BRIGGS RE-ELECTION OF DIRECTOR - MR DAVID MATTHEW ACKERY RE-ELECTION OF DIRECTOR - MR MAURICE JOHN CRAVEN GRANT OF PERFORMANCE RIGHTS TO GERALD HARVEY AND PERMIT GERALD HARVEY TO ACQUIRE SHARES IN THE COMPANY GRANT OF PERFORMANCE RIGHTS TO KAY LESLEY PAGE AND PERMIT KAY LESLEY PAGE TO ACQUIRE SHARES IN THE COMPANY		FOR FOR	FOR AGAINST FOR	AGAINST FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
DE GREY MINING LTD DE GREY MINING LTD				ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - PAUL HARVEY		FOR FOR	FOR FOR	FOR FOR
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022	Annual General Meeting	4	RE-ELECTION OF DIRECTOR - ANDREW BECKWITH APPROVAL OF ISSUE OF SHARE RIGHTS TO NON-EXECUTIVE DIRECTOR - PAUL HARVEY UNDER THE NON-		FOR	AGAINST	AGAINST
DE GREY MINING LTD			6	EXECUTIVE DIRECTOR SHARE PLAN APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - GLENN JARDINE		FOR FOR	FOR FOR	FOR FOR
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022	Annual General Meeting	8	APPROVAL TO ISSUE ZERO EXERCISE PRICE OPTIONS TO DIRECTOR - ANDREW BECKWITH RATIFICATION OF PRIOR ISSUE OF SHARES - LISTING RULE 7.1		FOR FOR	FOR FOR	FOR FOR
DE GREY MINING LTD DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022	Annual General Meeting	10	PLACEMENT PARTICIPATION - SIMON LILL PLACEMENT PARTICIPATION - PETER HOOD VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - SIMON LILL		FOR FOR	AGAINST AGAINST	AGAINST AGAINST AGAINST
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022	Annual General Meeting	12	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - ANDREW BECKWITH VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - CRAIG NELMES		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
DE GREY MINING LTD DE GREY MINING LTD	24-Nov-2022	Ü	14	VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - BRETT LAMBERT VESTING OF TRANCHE FOUR PERFORMANCE RIGHTS - STEVE MORRIS		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
EMERALD RESOURCES NL EMERALD RESOURCES NL	24-Nov-2022	· · · · · · · · · · · · · · · · · · ·	3	ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MR JAY HUGHES		FOR FOR	FOR FOR	FOR FOR
EMERALD RESOURCES NL EMERALD RESOURCES NL	24-Nov-2022	Annual General Meeting	5	ELECTION OF DIRECTOR - MR MICHAEL BOWEN RE-ELECTION OF DIRECTOR - MR ROSS STANLEY (SUIT OF STANLEY DIRECTOR - MR ROSS STANLEY DI		FOR FOR	FOR FOR	FOR FOR
EMERALD RESOURCES NL EMERALD RESOURCES NL TALGA GROUP LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	ISSUE OF OPTIONS TO DIRECTOR - MR MICHAEL EVANS INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
TALGA GROUP LTD TALGA GROUP LTD	24-Nov-2022	Annual General Meeting	3	RE-ELECTION OF DIRECTOR - OLA RINNAN RE-ELECTION OF DIRECTOR - GRANT MOONEY		FOR FOR	FOR AGAINST	FOR AGAINST
TALGA GROUP LTD TALGA GROUP LTD		Annual General Meeting Annual General Meeting		RE-APPROVAL OF EMPLOYEE INCENTIVE PLAN APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE PLAN		FOR /	FOR	FOR FOR
TALGA GROUP LTD TALGA GROUP LTD	24-Nov-2022	Annual General Meeting	8	MODIFICATION OF EXISTING CONSTITUTION RATIFICATION OF ISSUE OF PLACEMENT SHARES		FOR FOR	AGAINST FOR	AGAINST FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	RE-ELECTION OF ALLAN DAVIES RE-ELECTION OF ALAN MILES RE-ELECTION OF STEPHEN MANN		FOR FOR	FOR FOR	FOR FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	5	RE-ELECTION OF STEPHEN MARIN ELECTION OF LINDSAY WARD ADOPTION OF THE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD	24-Nov-2022	Annual General Meeting	7	APPROVAL OF THE ISSUE OF SECURITIES UNDER THE EQUITY PLAN RULES APPROVAL OF PERFORMANCE RIGHTS UNDER THE LTI PLAN TO THE MANAGING DIRECTOR		FOR FOR	FOR FOR	FOR FOR
QUBE HOLDINGS LTD QUBE HOLDINGS LTD		Annual General Meeting Annual General Meeting		APPROVAL OF THE GRANT OF STI RIGHTS TO THE MANAGING DIRECTOR APPROVAL OF GRANT OF FINANCIAL ASSISTANCE		FOR FOR	FOR FOR	FOR FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD	24-Nov-2022	Tanneau Gerrer at Trice etting	3	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS ANDREA HALL AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	24-Nov-2022	Annual General Meeting	5	RE-ELECTION OF MS VICTORIA (VICKY) BINNS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MR JASON ATTEW AS A DIRECTOR OF THE COMPANY ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN		FOR FOR	FOR FOR	FOR FOR
EVOLUTION MINING LTD EVOLUTION MINING LTD EVOLUTION MINING LTD	24-Nov-2022	Annual General Meeting	7	ISSUE OF PERFORMANCE RIGHTS TO MR JACOB (JAKE) KLEIN ISSUE OF PERFORMANCE RIGHTS TO MR LAWRENCE (LAWRIE) CONWAY APPROVAL TO ISSUE SECURITIES UNDER THE NON-EXECUTIVE DIRECTOR EQUITY PLAN (NED EQUITY PLAN)		FOR	FOR	FOR
GOLF DIGEST ONLINE INC.		ExtraOrdinary General Meeting		Amend Articles to: Establish the Articles Related to Class Shares		FOR FOR	FOR AGAINST	FOR AGAINST
GOLF DIGEST ONLINE INC. PAN AFRICAN RESOURCES PLC	24-Nov-2022	ExtraOrdinary General Meeting Annual General Meeting	3	Approve Issuance of New Class Shares to a Third Party or Third Parties TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND AUDITORS		FOR	AGAINST	AGAINST
PAN AFRICAN RESOURCES PLC		Annual General Meeting	2	THEREON TO APPROVE THE PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2022		FOR FOR	FOR FOR	FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC	24-Nov-2022		4	TO RE-ELECT CDS NEEDHAM AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT Y THEMBA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO BE ELECT YOUR DESIGNATION OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	TO RE-ELECT KC SPENCER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT D EARP AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO RE-ELECT CDS NEEDHAM AS A MEMBER OF THE AUDIT AND RISK COMMITTEE		FOR FOR	FOR FOR	FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC	24-Nov-2022	Annual General Meeting	8	TO RE-ELECT TF MOSOLOLI AS A MEMBER OF THE AUDIT AND RISK COMMITTEE TO ENDORSE THE COMPANY'S REMUNERATION POLICY		FOR FOR	FOR FOR	FOR FOR
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC		Annual General Meeting Annual General Meeting		TO ENDORSE THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT TO REAPPOINT PWC AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO DETERMINE		FOR	FOR	FOR
PAN AFRICAN RESOURCES PLC			12	THEIR REMUNERATION TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES		FOR FOR	FOR AGAINST	FOR AGAINST
PAN AFRICAN RESOURCES PLC PAN AFRICAN RESOURCES PLC		Annual General Meeting Annual General Meeting		TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS AND GENERAL AUTHORITY TO ISSUE SHARES FOR CASH TO APPROVE MARKET PURCHASES OF ORDINARY SHARES		FOR FOR	FOR FOR	FOR FOR
STRANDLINE RESOURCES LTD STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	2	TO APPROVE MARKET PORCHASES OF ORDINARY STAKES ADOPTION OF THE REMUNERATION REPORT (NON-BINDING RESOLUTION) RE-ELECTION OF MR MARK DAVID HANCOCK AS A DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
STRANDLINE RESOURCES LTD STRANDLINE RESOURCES LTD	24-Nov-2022		4	RE-ELECTION OF MR JOHN RUSSELL HODDER AS A DIRECTOR RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1		FOR FOR	FOR FOR	FOR FOR
STRANDLINE RESOURCES LTD STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	7	APPROVAL OF SHORT TERM INCENTIVE PLAN APPROVAL OF ISSUE OF SHARES TO MR LUKE EDWARD GRAHAM UNDER THE SHORT TERM INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
STRANDLINE RESOURCES LTD STRANDLINE RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	9	APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR LUKE EDWARD GRAHAM UNDER THE LONG TERM AMENDMENTS TO CONSTITUTION		FOR FOR	FOR AGAINST	FOR AGAINST
ARENA REIT ARENA REIT ARENA REIT	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	NON-BINDING ADVISORY VOTE ON THE REMUNERATION REPORT RE-ELECTION OF DR SIMON PARSONS AS A DIRECTOR OF THE COMPANY RE-ELECTION OF MS ROSEMARY HARTNETT AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
ARENA REIT ARENA REIT	24-Nov-2022	Annual General Meeting Annual General Meeting	7	GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS GRANT OF LTI PERFORMANCE RIGHTS TO MR ROB DE VOS		FOR FOR	FOR FOR	FOR FOR
ARENA REIT ARENA REIT	24-Nov-2022	Annual General Meeting	9	GRANT OF DEFERRED STI RIGHTS TO MR GARETH WINTER GRANT OF LTI PERFORMANCE RIGHTS TO MR GARETH WINTER		FOR FOR	FOR FOR	FOR FOR
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	24-Nov-2022	Annual General Meeting	3	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) ELECTION OF FIONA JANE MURDOCH AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF NATALIA STRELTSOVA AS A DIRECTOR GRANT OF PERFORMANCE RIGHTS TO A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
RAMELIUS RESOURCES LTD RAMELIUS RESOURCES LTD HANSEN TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	APPROVAL OF PERFORMANCE PLAN RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS ADOPTION OF DIRECTORS REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
HANSEN TECHNOLOGIES LTD HANSEN TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MR BRUCE ADAMS ELECTION OF MS LISA PENDLEBURY		FOR FOR	FOR FOR	FOR FOR
HANSEN TECHNOLOGIES LTD		Annual General Meeting	5	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER/MANAGING DIRECTOR MR ANDREW HANSEN FOR FINANCIAL YEAR ENDING 30 JUNE 2023		FOR	AGAINST	AGAINST
HANSEN TECHNOLOGIES LTD HANSEN TECHNOLOGIES LTD	24-Nov-2022	Annual General Meeting Annual General Meeting	7	NON-EXECUTIVE DIRECTORS REMUNERATION RE-ADOPTION OF THE PERFORMANCE RIGHTS PLAN		FOR FOR	FOR FOR	FOR FOR
SANKEI REAL ESTATE INC.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Approve Minor Revisions Appoint an Executive Director Ota, Yuichi		FOR FOR	FOR FOR	FOR FOR
SANKEI REAL ESTATE INC. SANKEI REAL ESTATE INC. SANKEI REAL ESTATE INC.	25-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	Appoint an Executive Director Ota, Yuichi Appoint a Substitute Executive Director Mukai, Atsushi Appoint a Supervisory Director Motoyoshi, Susumu		FOR FOR	FOR FOR	FOR FOR
SANKEI REAL ESTATE INC. SANKEI REAL ESTATE INC.	25-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Shimizu, Komei Appoint a Substitute Supervisory Director Fukushima, Kanae		FOR FOR	FOR FOR	FOR FOR
NEARMAP LTD		Scheme Meeting		THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT, THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN NEARMAP AND THE HOLDERS OF ITS ORDINARY SHARES AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET OF WHICH THE NOTICE OF SCHEME MEETING FORMS PART, IS AGREED TO (WITH OR WITHOUT ALTERATIONS OR CONDITIONS AS APPROVED BY THE COURT TO WHICH NEARMAP AND THOMA BRAVO BIDCO AGREE), AND NEARMAP IS AUTHORISED, SUBJECT TO THE TERMS OF THE SCHEME IMPLEMENTATION DEED TO AGREE TO SUCH ALTERATIONS OR CONDITIONS, AND SUBJECT TO APPROVAL BY THE COURT, TO IMPLEMENT THE SCHEME WITH ANY SUCH ALTERATIONS OR CONDITIONS		FOR	FOR	FOR
AUSTRALIAN FINANCE GROUP LTD AUSTRALIAN FINANCE GROUP LTD	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT RE-ELECTION OF ANTHONY (TONY) GILL AS A DIRECTOR RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN FINANCE GROUP LTD AUSTRALIAN FINANCE GROUP LTD SILVER LAKE RESOURCES LTD	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF JANE MUIRSMITH AS A DIRECTOR ELECTION OF ANNETTE KING AS A DIRECTOR NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD	25-Nov-2022	Annual General Meeting	3	RE-ELECTION OF KELVIN FLYNN AS A DIRECTOR RATIFICATION OF PRIOR ISSUE OF SHARES TO HARTE GOLD		FOR FOR	FOR FOR	FOR FOR
SILVER LAKE RESOURCES LTD SILVER LAKE RESOURCES LTD	25-Nov-2022 25-Nov-2022	Annual General Meeting Annual General Meeting	5 6	RATIFICATION OF PRIOR ISSUE OF SHARES TO APPIAN ISSUE OF PERFORMANCE RIGHTS TO LUKE TONKIN		FOR FOR	FOR FOR	FOR FOR
SILVER LAKE RESOURCES LTD WATTS CO.,LTD.	25-Nov-2022	Annual General Meeting Annual General Meeting	2	REINSTATEMENT OF PROPORTIONAL TAKEOVER PROVISIONS Approve Appropriation of Surplus		FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2022	Annual General Meeting Annual General Meeting	4	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint a Director who is not Audit and Supervisory Committee Member Hiraoka, Fumio Appoint a Director who is not Audit and Supervisory Committee Member Hiraoka, Fundamental Member Bulancia and Supervisory Committee Member Fully Hirachi		FOR FOR	FOR AGAINST	FOR AGAINST
WATTS CO.,LTD. WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Fukumitsu, Hiroshi Appoint a Director who is not Audit and Supervisory Committee Member Mori, Hidehito Appoint a Director who is not Audit and Supervisory Committee Member Yamano, Hiroyuki		FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD. WATTS CO.,LTD. WATTS CO.,LTD.	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Hirata, Masahiro Appoint a Director who is not Audit and Supervisory Committee Member Hirata, Masahiro Appoint a Director who is not Audit and Supervisory Committee Member Kakumoto, Masaya		FOR FOR	FOR FOR	FOR FOR
WATTS CO.,LTD. AVEVA GROUP PLC	25-Nov-2022 25-Nov-2022	Annual General Meeting Court Meeting	10 2	Appoint a Director who is not Audit and Supervisory Committee Member Kinugasa, Atsuo TO APPROVE THE SCHEME		FOR FOR	FOR AGAINST	FOR AGAINST
EML PAYMENTS LTD EML PAYMENTS LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	3	REMUNERATION REPORT TO RE-ELECT MR PETER MARTIN AS A DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
EML PAYMENTS LTD EML PAYMENTS LTD		Annual General Meeting Annual General Meeting		TO ELECT MR BRENT CUBIS AS A DIRECTOR GRANT OF SIGN-ON SERVICE RIGHTS TO THE GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR -		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
EML PAYMENTS LTD	25-Nov-2022	Annual General Meeting	6	GRANT OF LONG-TERM INCENTIVE PERFORMANCE RIGHTS TO GROUP CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR - MS EMMA SHAND		FOR	Vote FOR	FOR
NEOMETALS LTD NEOMETALS LTD		Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RE-ELECTION OF NATALIA STRELTSOVA		FOR FOR	FOR FOR	FOR FOR
NEOMETALS LTD NEOMETALS LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	5	APPROVAL OF THE PERFORMANCE RIGHTS PLAN APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO CHRISTOPHER REED		FOR FOR	FOR AGAINST FOR	FOR AGAINST FOR
NEOMETALS LTD NEOMETALS LTD NEOMETALS LTD	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO STEVEN COLE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO NATALIA STRELTSOVA APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO DOUGLAS RITCHIE		FOR FOR	FOR FOR	FOR FOR
NEOMETALS LTD NEOMETALS LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	9	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO JENNY PURDIE APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO LES GUTHRIE		FOR FOR	FOR FOR	FOR FOR
NEOMETALS LTD AVEVA GROUP PLC		Annual General Meeting Ordinary General Meeting	11	APPROVAL OF GRANT OF PERFORMANCE RIGHTS TO NON- EXECUTIVE DIRECTORS TO GIVE EFFECT TO THE SCHEME AS SET OUT IN THE NOTICE OF GENERAL MEETING, INCLUDING THE		FOR	FOR	FOR
CENTURIA CAPITAL GROUP CENTURIA CAPITAL GROUP		Annual General Meeting Annual General Meeting	3	AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION REMUNERATION REPORT (IN RESPECT OF THE COMPANY ONLY) RE-ELECTION OF DIRECTOR - MR JASON HULJICH (IN RESPECT OF THE COMPANY ONLY)		FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
CENTURIA CAPITAL GROUP CENTURIA CAPITAL GROUP	25-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MR JOHN SLATER (IN RESPECT OF THE COMPANY ONLY) APPROVAL OF THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN		FOR FOR	FOR FOR	FOR FOR
CENTURIA CAPITAL GROUP		Annual General Meeting	8	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JOHN MCBAIN		FOR	FOR	FOR
CENTURIA CAPITAL GROUP CENTURIA CAPITAL GROUP		Annual General Meeting Annual General Meeting	9	GRANT OF TRANCHE 10 PERFORMANCE RIGHTS UNDER THE CENTURIA CAPITAL GROUP EXECUTIVE INCENTIVE PLAN TO MR JASON HULJICH APPROVAL UNDER LISTING RULE 7.4 TO REFRESH THE GROUPS 15% PLACEMENT CAPACITY UNDER ASX		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CI				LISTING RULE 7.1 PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO DIRECTORS FOR 2021		FOR FOR	FOR	FOR FOR
INDUSTRIAL AND COMMERCIAL BANK OF CI			3	PROPOSAL ON THE PAYMENT PLAN OF REMUNERATION TO SUPERVISORS FOR 2021 PROPOSAL ON THE ELECTION OF MR. LU YONGZHEN AS NON-EXECUTIVE DIRECTOR OF INDUSTRIAL AND		FOR	FOR	FOR
INDUSTRIAL AND COMMERCIAL BANK OF CI INDUSTRIAL AND COMMERCIAL BANK OF CI			5	COMMERCIAL BANK OF CHINA LIMITED PROPOSAL ON THE APPLICATION FOR TEMPORARY AUTHORIZATION LIMIT FOR EXTERNAL DONATIONS PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TIER 1 CAPITAL BONDS		FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
INDUSTRIAL AND COMMERCIAL BANK OF CI			7	PROPOSAL ON THE ISSUANCE OF UNDATED ADDITIONAL TER T CAPITAL BONDS PROPOSAL ON REVIEWING THE RULES OF PROCEDURES FOR THE GENERAL MEETING OF SHAREHOLDERS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED (2022 VERSION)		FOR	AGAINST	AGAINST
INDUSTRIAL AND COMMERCIAL BANK OF CI			8	PROPOSAL ON REVIEWING THE RULES OF PROCEDURES FOR THE BOARD OF DIRECTORS OF INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED (2022 VERSION)		FOR	FOR	FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	2	ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF DIRECTOR MS MEGAN QUINN		FOR FOR	FOR FOR	FOR FOR
CITY CHIC COLLECTIVE LTD CITY CHIC COLLECTIVE LTD		Annual General Meeting Annual General Meeting	4	APPOINTMENT OF AUDITOR: ERNST & YOUNG ISSUE OF PERFORMANCE RIGHTS UNDER THE COMPANY'S EQUITY INCENTIVE PLAN TO THE CEO AND MANAGING DIRECTOR, MR PHIL RYAN		FOR	FOR	FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	2	NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT ELECTION OF THE HON. CHERYL EDWARDES AM AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	5	ELECTION OF MR JULIUS MATTHYS AS A DIRECTOR ELECTION OF MR DAVID KELLY AS A DIRECTOR ELECTION OF MS ELONA VAN MANIEN AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	RE-ELECTION OF MS FIONA VAN MAANEN AS A DIRECTOR RATIFICATION OF ISSUE OF PLACEMENT SHARES TO INSTITUTIONAL AND SOPHISTICATED INVESTORS GRANT OF PERFORMANCE RIGHTS TO MR WAYNE BRAMWELL (OR HIS NOMINEE(S))		FOR FOR	FOR AGAINST FOR	FOR ABSTAIN FOR
WESTGOLD RESOURCES LTD	25-Nov-2022	Annual General Meeting	9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PERFORMANCE RIGHTS GRANTED TO MR WAYNE BRAMWELL (OR HIS NOMINEE(S))		FOR	FOR	FOR
WESTGOLD RESOURCES LTD WESTGOLD RESOURCES LTD		Annual General Meeting Annual General Meeting	10	APPROVAL OF PLAN APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO SECURITIES ISSUED PURSUANT TO THE		FOR	FOR	FOR
HDFC BANK LTD	25-Nov-2022	Court Meeting	1	PLAN RESOLVED THAT PURSUANT TO AND IN ACCORDANCE WITH THE PROVISIONS OF SECTIONS 230 - 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND ANY OTHER RULES, CIRCULARS AND NOTIFICATIONS MADE THEREUNDER (INCLUDING ANY AMENOMENT, STATUTORY MODIFICATION, VARIATION OR RE-ENACTMENT THEREOF) AS		FOR	AGAINST	AGAINST
HOUSING DEVELOPMENT FINANCE CORP L	35 Nov. 2022	Caust Monting		OF INDIA ACT, 1992, AND THE REGULATIONS, TOS; COMPETTION ACT, 2002; AND DEXCLOSURE REQUIREMENTS REGULATIONS, INCLUDING SUCH OTHER DIRECTIONS, GUIDELINES OR REGULATIONS, INSI, COMPETTION ACT, 2002; AND ANY OTHER APPLICABLE LAWS, REGULATIONS, INCLUDING SUCH OTHER DIRECTIONS, GUIDELINES OR REGULATIONS, ISSUED/NOTIFIED BY THE RESERVE BANK OF INDIA AND THE SECURITES AND EXCHANGE BOARD OF INDIA WHICH MAY BE APPLICABLE, ANY AND ALL OF WHICH AS NOTIFIED OR SA MAY BE AMENDED FROM TIME TO TIME AND INCLUDING STATUTORY REPLACEMENT OR RE-ENACTMENT THEREOF, IF ANY; RESERVE BANK OF INDIA SMASTER DIRECTION - ANALGAMATION OF PRIVATE SECTOR BANKS, DIRECTIONS, 2016, THE SECURITIES AND EXCHANGE BOARD OF INDIA MASTER CIRCULAR NO. SEBIH/AD(FA)DIA/CIR/P/2021/000000665 DATE NOVEMBER 23, 2021; THE NO ADVERSE OSSERVATIONS LETTER / NO-OBJECTION LETTER ISSUED BY SEE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, RESPECTIVELY, BOTH DATED JULY 2, 2022; AND SUBJECT TO THE APPROVAL OF HONBUE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI (NCLT); AND SUBJECT TO RECEIPT OF ALL STATUTORY, GOVERNMENTAL, PERMISSIONS AND THIRD PARTY CONSENTS AS MAY BE REQUIRED INCLUDING THE COMPETITION COMMISSION OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA, RESERVE BANK OF INDIA, ASSISTANCE REGULATORY AND EVELOPMENT AUTHORITY OF INDIA, PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY OF INDIA, PENSION FUND REGULATORY AND SUBJECT TO SECURITIVE OR THE MUTHORITY OF INDIA, PENSION FUND REGULATORY AND SUBJECT TO SUCH CONDITIONS AND MODIFICATIONS AS MAY BE PRESCRIBED ON INFORMATION AND PERSON BENEFORM OF INFECTORS OF THE BANK FUND FUND F		FOR	FOR	FOR
				COMPANIES ACT, 2013, THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND ANY OTHER RULES, CIRCULARS AND NOTHICATIONS MADE THEREUNDER (INCLUDING ANY AMEROMENT, STATUTORY MODIFICATION, VARIATION OR RE-ENACTMENT THEREOP) AS MAY BE APPLICABLE; SECTION 2(1B) OF THE INCOME-TAX ACT, 1961; THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS THEREUNDER INCLUDING THE SECURITIES AND EXCHANGE BOARD OF INDIA ACT, 1992 AND THE REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS THEREUNDER INCOME. THE BOARD AND EXCHANGE BOARD OF INDIA AND THE REPUIREMENTS) REGULATIONS, INCLUDING SUCH OTHER DIRECTIONS, GUIDELINES OR REGULATIONS ISSUED/NOTIFIED BY THE RESERVE BARK OF INDIA AND THE SECURITIES AND EXCHANGE BOARD OF INDIA WITH HAVE THE APPLICABLE; ANY AND ALL OF WHICH AS NOTIFIED OR AS MAY BE AMENDED FROM TIME TO TIME AND INCLUDING ANY STATUTORY REPLACEMENT OR RE-ENACTMENT THEREOF, IF ANY; THE SECURITIES AND EXCHANGE BOARD OF INDIA AND THE SECURITIES AND EXCHANGE BOARD OF INDIA ANASTRE CIRCULAR NO. SEBI-HO/CED/DILLY CIRCULAR (INC.) SEBI-HO/CED/DIL		FOR	FOR	FOR
DEEP YELLOW LTD DEEP YELLOW LTD		Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF MS GILLIAN SWABY		FOR FOR	FOR	FOR FOR
DEEP YELLOW LTD	25-Nov-2022	Annual General Meeting Annual General Meeting	5	ELECTION OF MR GREGORY MEYEROWITZ ELECTION OF MR WAYNE BRAMWELL FLECTION OF MS VICTORIA LACKSON		FOR FOR	FOR FOR	FOR FOR
DEEP YELLOW LTD DEEP YELLOW LTD DEEP YELLOW LTD	25-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	ELECTION OF MS VICTORIA JACKSON APPROVAL OF DEEP YELLOW SHARE PLAN APPROVAL OF ISSUE OF SHARES AND LOAN TO MR J BORSHOFF		FOR FOR	FOR AGAINST FOR	FOR AGAINST FOR
DEEP YELLOW LTD DEEP YELLOW LTD	25-Nov-2022 25-Nov-2022	Annual General Meeting Annual General Meeting	9	APPROVAL OF ISSUE OF SHARES AND LOAN TO MS G SWABY INCREASE OF NON-EXECUTIVE DIRECTOR FEE POOL		FOR FOR	FOR FOR	FOR FOR
DEEP YELLOW LTD AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD	28-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	11 3	MODIFICATION OF CONSTITUTION ADOPTION OF REMUNERATION REPORT ELECTION OF DIRECTOR - MS KERRY GLEESON		FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD	28-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	RE-ELECTION OF DIRECTOR - MS KERRY GLEESON RE-ELECTION OF DIRECTOR - MR GAVIN MURRAY SMITH RATIFICATION OF ISSUE OF SHARES - KCF ENERGY CO. LTD		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD	28-Nov-2022 28-Nov-2022	Annual General Meeting Annual General Meeting	7	AMENDMENT TO THE CONSTITUTION RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS		FOR FOR	FOR FOR	FOR FOR
AUSTRALIAN STRATEGIC MATERIALS LTD AUSTRALIAN STRATEGIC MATERIALS LTD	28-Nov-2022	Annual General Meeting Annual General Meeting	10	APPROVAL OF ISSUE OF SHARES TO MR IAN GANDEL APPROVAL OF ISSUE OF SHARES TO MS KERRY GLEESON APPROVAL OF ISSUE OF SHARES TO MS KERRY GLEESON		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
AUSTRALIAN STRATEGIC MATERIALS LTD IGIS VALUE PLUS REIT CO., LTD. IGIS VALUE PLUS REIT CO., LTD.	28-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	12 1 2	RATIFICATION OF ISSUE OF SHARES APPROVAL OF REDUCTION IN CAPITAL RESERVE APPROVAL OF FINANCIAL STATEMENT		FOR FOR	AGAINST FOR AGAINST	ABSTAIN FOR AGAINST
IGIS VALUE PLUS REIT CO., LTD. IGIS VALUE PLUS REIT CO., LTD.	28-Nov-2022 28-Nov-2022	Annual General Meeting Annual General Meeting	3	APPROVAL OF CASH DIVIDEND CHANGE AND APPROVAL OF BUSINESS PLAN		FOR FOR	FOR FOR	FOR FOR
IGIS VALUE PLUS REIT CO., LTD. IGIS VALUE PLUS REIT CO., LTD.	28-Nov-2022	Annual General Meeting Annual General Meeting	6	APPROVAL OF PLAN FOR OBTAIN A LOAN APPROVAL OF PLAN FOR ISSUE OF BOND		FOR FOR	FOR FOR	FOR FOR
IGIS VALUE PLUS REIT CO., LTD. IGIS VALUE PLUS REIT CO., LTD. BEIJING DABEINONG TECHNOLOGY GROUF	28-Nov-2022	Annual General Meeting Annual General Meeting ExtraOrdinary General Meeting	8	APPROVAL OF REMUNERATION FOR DIRECTORS APPROVAL OF REMUNERATION FOR AUDITORS REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS UNDER 2021 RESTRICTED STOCK		FOR FOR	AGAINST FOR	ABSTAIN FOR
ELIMINO PADEITORIO TECHNOLOGI GROUP	1104-7077		<u> </u>	INCENTIVE PLAN		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
BEIJING DABEINONG TECHNOLOGY GROUP	28-Nov-2022	ExtraOrdinary General Meeting		DECREASE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF		Vote	Vote	Vote
THE PRS REIT PLC	29 Nov 2022	Appual Conoral Meeting	4	ASSOCIATION AND HANDLING OF THE INDUSTRIAL AND COMMERCIAL REGISTRATION AMENDMENT IN REGISTERED CAPITAL TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 30		FOR	FOR	FOR
THE PRS REIT PLC		Annual General Meeting Annual General Meeting	2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (EXCLUDING THE PART CONTAINING THE		FOR	FOR	FOR
THE PRS REIT PLC		Annual General Meeting	3	DIRECTOR'S REMUNERATION POLICY) TO RE-APPOINT STEPHEN SMITH AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC	28-Nov-2022	Annual General Meeting Annual General Meeting	4 5	TO RE-APPOINT STEFFAN FRANCIS AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT RODERICK MACRAE AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC	28-Nov-2022	Annual General Meeting Annual General Meeting	6 7	TO RE-APPOINT GEETA NANDA AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-APPOINT JIM PROWER AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC	28-Nov-2022	Annual General Meeting Annual General Meeting	9	TO RE-APPOINT RSM UK AUDIT LLP AS THE INDEPENDENT AUDITOR OF THE COMPANY TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC		Annual General Meeting	10	TO AUTHORISE THE DIRECTORS TO DECLARE AND PAY ALL DIVIDENDS OF THE COMPANY AS INTERIM DIVIDENDS TO AUTHORISE THE DIRECTORS TO ALLOT SHARES		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC THE PRS REIT PLC THE PRS REIT PLC	28-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	12	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS UP TO 10 PER CENT TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 10 PER CENT IN CONNECTION WITH AN		FOR	FOR	FOR
THE PRS REIT PLC		Annual General Meeting	14	ACQUISITION OR SPECIFIED CAPITAL INVESTMENTS TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES		FOR FOR	FOR FOR	FOR FOR
THE PRS REIT PLC		Annual General Meeting	15	TO AUTHORISE THE CALLING OF GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE		FOR	AGAINST	AGAINST
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	ExtraOrdinary General Meeting	1	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE INCLUSION OF BANCO BINEO, S.A., INSTITUCION DE BANCA MULTIPLE, AS A SUBSIDIARY FINANCIAL ENTITY, AND THE AMENDMENT, IF DEEMED APPROPRIATE, OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY. FIRST. APPROVAL OF THE INCLUSION OF BANCO BINEO, S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO				
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	ExtraOrdinary General Meeting	2	BANORTE, AS A FINANCIAL ENTITY THAT IS PART OF GRUPO FINANCIERO BANORTE, S.A.B. DE C.V SECOND. APPROVAL OF THE AMENDMENT OF ARTICLE 2 OF THE CORPORATE BYLAWS OF THE COMPANY,		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	20 Nov 2022	ExtraOrdinary Conoral Manting	2	DUE TO THE INCLUSION OF BANCO BINEO, S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO BANORTE, AS A FINANCIAL ENTITY THAT IS PART OF THE FINANCIAL GROUP THIRD. THE RESOLUTIONS OF THE FIRST ITEM OF THE AGENDA ARE CONDITIONED ON THE		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV				CORRESPONDING REGULATORY APPROVALS BEING OBTAINED PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE AMENDMENT OF THE UNIFIED		FOR	FOR	FOR
ONO O TIMELENO DATONE SAD DE CV	271107 2022	extraordinary deficitly meeting		COVENANT OF RESPONSIBILITIES OF THE COMPANY AS A PARENT COMPANY. FOURTH. TO APPROVE THE COMPANY SIGNING THE UNIFIED COVENANT OF RESPONSIBILITIES WITH BANCO BINEO, S.A., INSTITUCION DE BANCA MULTIPLE, GRUPO FINANCIERO BANORTE, IN ORDER THAT THE MENTIONED FINANCIAL ENTITY BECOMES PART OF THE CONTRACTUAL RELATIONSHIP AND ASSUMES THE RIGHTS AND OBLIGATIONS THAT, AS SUCH, BELONG TO IT UNDER THE TERMS OF THE LAW FOR THE REGULATION OF FINANCIAL GROUPINGS AND FOR THE COMPANY TO ASSUME ITS CORRESPONDING RIGHTS AND OBLIGATIONS AS A PARENT		500	FOR	500
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	ExtraOrdinary General Meeting	5	COMPANY AND TO FILE THE MENTIONED UNIFIED COVENANT OF RESPONSIBILITIES FIFTH. THE RESOLUTIONS OF THE SECOND ITEM OF THE AGENDA ARE CONDITIONED ON THE CORDESPONDING RECILIATORY APPROVALS BEING ORTANIED		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	ExtraOrdinary General Meeting	6	CORRESPONDING REGULATORY APPROVALS BEING OBTAINED DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. SIXTH. TO DESIGNATE DELEGATES TO		FOR	I OK	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	Ordinary General Meeting	1	PERFORM ALL OF THE ACTS THAT MAY BE NECESSARY IN ORDER TO CARRY OUT AND FORMALIZE THE RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL FOR THE PAYMENT OF A CASH DIVIDEND. FIRST. IT IS PROPOSED TO DISTRIBUTE AMONG THE SHAREHOLDERS A DIVIDEND IN THE AMOUNT		FOR	FOR	FOR
				OF MXN 16,759,016,371.63, OR MXN 5.812127155478170 FOR EACH SHARE IN CIRCULATION, AGAINST THE DELIVERY OF COUPON 5, AND TO BE MADE DURING THE MONTH OF DECEMBER 2022		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	Ordinary General Meeting	2	SECOND. BY VIRTUE OF THE FOREGOING, IT IS PROPOSED THAT THE DIVIDEND BE PAID ON DECEMBER 8, 2022, THROUGH S.D. INDEVAL, INSTITUCION PARA EL DEPOSITO DE VALORES, S.A. DE C.V., AFTER A NOTICE THAT IS PUBLISHED BY THE SECRETARY OF THE BOARD OF DIRECTORS IN ONE OF THE LARGE CIRCULATION NEWSPAPERS IN THE CITY OF MONTEREY, NUEVO LEON, AND BY MEANS OF THE ELECTRONIC SYSTEM FOR THE TRANSMISSION AND RELEASE OF INFORMATION, FROM HERE ONWARDS REFERRED TO AS SEDI, OF THE MEXICAN STOCK EXCHANGE. PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO INCREASE THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED FOR SHARE BUYBACKS, DURING THE PERIOD THAT RUNS BETWEEN THE DATE OF THE HOLDING OF THIS GENERAL MEETING AND THE MONTH OF APRIL OF THE YEAR 2023		FOR	FOR	FOR
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	Ordinary General Meeting	3	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL TO INCREASE THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED FOR SHARE BUYBACKS, DURING THE PERIOD THAT RUNS BETWEEN THE DATE OF THE HOLDING OF THIS GENERAL MEETING AND THE MONTH OF APRIL OF THE YEAR 2023. THIRD. IT IS PROPOSED TO INCREASE THE MAXIMUM AMOUNT THAT IS ALLOCATED FOR SHARE BUYBACKS BY THE COMPANY TO REACH THE QUANTITY OF 32,344,000,000.00, TO BE CHARGED AGAINST SHAREHOLDER EQUITY, AND THAT THERE WILL BE INCLUDED WITHIN THE SAME THOSE TRANSACTIONS THAT ARE CARRIED OUT DURING THE PERIOD THAT RUNS BETWEEN THE DATE OF THE HOLDING OF THIS GENERAL MEETING AND THE MONTH OF APRIL OF THE YEAR 2023, BEING SUBJECT TO THE POLICY FOR				
GRUPO FINANCIERO BANORTE SAB DE CV	29-Nov-2022	Ordinary General Meeting	4	THE BUYBACK AND PLACEMENT OF THE SHARES OF THE COMPANY DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING. FOURTH. TO DESIGNATE DELEGATES TO PERFORM ALL OF THE ACTS THAT MAY BE NECESSARY IN ORDER TO CARRY OUT AND FORMALIZE THE		FOR	FOR	FOR
CT PROPERTY TRUST LAUTED		Annual General Meeting	1	RESOLUTIONS THAT ARE PASSED AT THE GENERAL MEETING ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS		FOR FOR	FOR FOR	FOR FOR
CT PROPERTY TRUST LMITED CT PROPERTY TRUST LMITED CT PROPERTY TRUST LMITED	29-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	3	APPROVE REMUNERATION REPORT APPROVE DIVIDEND POLICY RE-ELECT DAVID ROSS AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
CT PROPERTY TRUST LMITED CT PROPERTY TRUST LMITED	29-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECT MARK CARPENTER AS DIRECTOR RE-ELECT ALEXA HENDERSON AS DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CT PROPERTY TRUST LMITED CT PROPERTY TRUST LMITED	29-Nov-2022	Annual General Meeting Annual General Meeting	7	RATIFY PRICEWATERHOUSECOOPERS CI LLP AS AUDITORS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS		FOR FOR	FOR FOR	FOR FOR
CT PROPERTY TRUST LMITED CT PROPERTY TRUST LMITED	29-Nov-2022	Annual General Meeting Annual General Meeting	9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS AUTHORISE MARKET PURCHASE OF ORDINARY SHARES		FOR FOR	FOR FOR	FOR FOR
LYNAS RARE EARTHS LTD LYNAS RARE EARTHS LTD		Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT RE-ELECTION OF DIRECTOR - KATHLEEN CONLON		FOR FOR	FOR FOR	FOR FOR
LYNAS RARE EARTHS LTD LYNAS RARE EARTHS LTD		Annual General Meeting Annual General Meeting	4 5	GRANT OF PERFORMANCE RIGHTS FOR THE BENEFIT OF CEO & MANAGING DIRECTOR - AMANDA LACAZE DIRECTOR FEE POOL		FOR FOR	FOR FOR	FOR FOR
CARDNO LTD CARDNO LTD	29-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF MICHAEL ALSCHER REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
CARDNO LTD	29-Nov-2022	Annual General Meeting	4	APPOINTMENT OF AUDITOR: THAT, FOR THE PURPOSES OF SECTION 327C(2) OF THE CORPORATIONS ACT 2001 (CTH) AND FOR ALL OTHER PURPOSES, SUBJECT TO RECEIPT BY THE COMPANY OF ASIC'S CONSENT TO THE RESIGNATION OF KPMG AS AUDITOR OF THECOMPANY PRIOR TO THIS ANNUAL GENERAL MEETING AND KPMG'S RESIGNATION AS AUDITOR, DFK LAURENCE VARNAYOF SUITE 12.01, LEVEL 12, 222 PITT ST, SYDNEY NSW, HAVING CONSENTED IN WRITING TO ACT AS AUDITORS OF THECOMPANY, BE APPOINTED AS AUDITORS OF THE COMPANY		FOR	FOR	FOR
LAKE RESOURCES NL LAKE RESOURCES NL	29-Nov-2022	Annual General Meeting Annual General Meeting	2	REMUNERATION REPORT APPROVAL OF THE EMPLOYEE AWARDS PLAN (EAP)		FOR FOR	AGAINST FOR	AGAINST FOR
LAKE RESOURCES NL LAKE RESOURCES NL	29-Nov-2022	Annual General Meeting Annual General Meeting	5	RE-ELECTION OF NICHOLAS LINDSAY AS A NON-EXECUTIVE DIRECTOR INCREASE IN AMOUNT AVAILABLE FOR NON-EXECUTIVE DIRECTOR REMUNERATION		FOR FOR	AGAINST FOR	AGAINST FOR
LAKE RESOURCES NL LAKE RESOURCES NL	29-Nov-2022	Annual General Meeting Annual General Meeting	7	RATIFICATION OF PREVIOUS ISSUE OF SHARES TO ACUITY CAPITAL ISSUE OF SHARES TO DR NICHOLAS LINDSAY UNDER LISTING RULE 10.11		FOR FOR	FOR AGAINST	FOR FOR
LAKE RESOURCES NL CAPRICORN METALS LTD CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	2	AMENDMENT TO THE CONSTITUTION ADOPTION OF REMUNERATION REPORT RE-ELECTION OF DIRECTOR - MR MYLES ERTZEN		FOR FOR	AGAINST FOR AGAINST	FOR AGAINST
CAPRICORN METALS LTD CAPRICORN METALS LTD CAPRICORN METALS LTD	29-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MR MATES ENTZEN RE-ELECTION OF DIRECTOR - MR MARK CLARK APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MARK CLARK		FOR FOR	AGAINST FOR	AGAINST FOR
VULCAN ENERGY RESOURCES LTD VULCAN ENERGY RESOURCES LTD	29-Nov-2022	Annual General Meeting Annual General Meeting	2	ADOPTION OF REMUNERATION REPORT RATIFICATION OF PLACEMENT SHARES		FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD VULCAN ENERGY RESOURCES LTD	29-Nov-2022 29-Nov-2022	Annual General Meeting Annual General Meeting	4 5	RE-ELECTION OF DIRECTOR - MS ANNIE LIU ELECTION OF DIRECTOR - DR GUNTER HILKEN		FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD VULCAN ENERGY RESOURCES LTD	29-Nov-2022 29-Nov-2022	Annual General Meeting Annual General Meeting	6 7	ELECTION OF DIRECTOR - MARK SKELTON ISSUE OF PERFORMANCE RIGHTS TO DR FRANCIS WEDIN		FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD VULCAN ENERGY RESOURCES LTD	29-Nov-2022	Annual General Meeting Annual General Meeting	9	ISSUE OF PERFORMANCE RIGHTS TO DR GUNTER HILKEN ISSUE OF PERFORMANCE RIGHTS TO MARK SKELTON PERFORMA		FOR FOR	FOR FOR	FOR FOR
VULCAN ENERGY RESOURCES LTD RAMSAY HEALTH CARE LTD	29-Nov-2022	Annual General Meeting Annual General Meeting	2	INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS ADOPTION OF THE REMUNERATION REPORT TO FLECT MR STEVEN SARGENT		FOR FOR	FOR FOR	FOR FOR
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD	29-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	TO ELECT MR STEVEN SARGENT TO RE-ELECT MS ALISON DEANS TO RE-ELECT MR JAMES MCMURDO		FOR FOR	FOR FOR	FOR FOR
RAMSAY HEALTH CARE LTD RAMSAY HEALTH CARE LTD FERGUSON PLC	29-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR FOR FY2023 TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND AUDITORS' REPORT FOR THE FISCAL YEAR ENDED		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	2	JULY 31, 2022 TO DECLARE A FINAL DIVIDEND OF GBP1.91 PER ORDINARY SHARE FOR THE FISCAL YEAR ENDED JULY 31,		FOR	FOR	FOR
FERGUSON PLC		Annual General Meeting	3	2022 TO RE-ELECT MS. KELLY BAKER AS A DIRECTOR OF THE COMPANY TO BE ELECT MS. BULL PRINCIPLES AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
FERGUSON PLC FERGUSON PLC FERGUSON PLC	30-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	TO RE-ELECT MR. BILL BRUNDAGE AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. GEOFF DRABBLE AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS. CATHERINE HALLIGAN AS A DIRECTOR OF THE COMPANY		FOR FOR	AGAINST FOR FOR	FOR FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	7	TO RE-ELECT MS. CALHERINE HALLIGAN AS A DIRECTOR OF THE COMPANY TO RE-ELECT MR. BRIAN MAY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	8	TO RE-ELECT MR. KEVIN MURPHY AS A DIRECTOR OF THE COMPANY		FOR	FOR	FOR

EEDCHSON DLC	20 Nov 2022	Annual General Meeting	No.	TO BE ELECT DR. NADIA SHOUBAROURA AS A DIRECTOR OF THE COMPANY	Director Name	Recommender Vote	Recommende Vote	Vote
FERGUSON PLC FERGUSON PLC	30-Nov-2022	Annual General Meeting	11	TO RE-ELECT DR. NADIA SHOURABOURA AS A DIRECTOR OF THE COMPANY TO RE-ELECT MS. SUZANNE WOOD AS A DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
FERGUSON PLC			13	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S STATUTORY AUDITOR UNDER JERSEY LAW UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY		FOR	FOR	FOR
FERGUSON PLC		Annual General Meeting Annual General Meeting	15	TO AUTHORIZE THE AUDIT COMMITTEE ON BEHALF OF THE DIRECTORS TO AGREE THE REMUNERATION OF THE COMPANY'S STATUTORY AUDITOR UNDER JERSEY LAW THAT, IN THE EVENT THAT RESOLUTION 12, WHICH PROPOSES THE ADOPTION OF THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM AS THE PROPOSED NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES"), IS NOT PASSED, THE COMPANY, AND ANY COMPANY WHICH IS OR BECOMES ITS SUBSIDIARY AT ANY TIME DURING THE PERIOD TO WHICH THIS RESOLUTION RELATES, BE AND ARE HEREBY GENERALLY AUTHORIZED PURSUANT TO ARTICLES 212 AND 213 OF THE ARTICLES OF THIS RESOLUTION AND ENDING ON THE DATE OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING, TO: 6.1 MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; 6.2 MAKE POLITICAL DONATIONS TO POLITICAL ORGANIZATIONS OTHER THAN POLITICAL PARTIES; AND 6.3 INCUR POLITICAL EXPENDITURE, PROVIDED THAT IN EACH CASE ANY SUCH DONATIONS AND EXPENDITURE MADE BY THE COMPANY OR BY ANY SUCH SUBSIDIARY SHALL NOT EXCEED GBP100,000 PER COMPANY AND TOGETHER WITH THOSE MADE BY ANY SUCH SUBSIDIARY SHALL NOT EXCEED IN		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	16	AGGREGATE GBP100,000 TO RENEW THE POWER CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 12 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") OR THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES") (AS APPLICABLE) TO ALLOT OR SELL EQUITY SECURITIES (AS DEFINED IN THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)), AND FOR THAT PURPOSE, THE AUTHORISED ALLOTMENT AMOUNT (AS DEFINED IN THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)) SHALL BE AN AGGREGATE NOMINAL AMOUNT OF UP TO GBP6,948,354 AND IN ADDITION THE AUTHORISED ALLOTMENT AMOUNT SHALL BE INCREASED BY AN AGGREGATE NOMINAL AMOUNT OF UP TO GBP6,948,354 AND IN ADDITION THE AUTHORISED ALLOTMENT AMOUNT SHALL BE INCREASED BY AN RESPECT OF SUCH LATTER AMOUNT MAY ONLY BE USED IN CONNECTION WITH A PRE-EMPTIVE ISSUE (AS DEFINED IN THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)). THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION) SAVE THAT THE DIRECTORS MAY, BEFORE SUCH EXPIRY, MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY, AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	17	AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD NOT EXPIRED THAT: 8.1 THE FERGUSON NON-EMPLOYEE DIRECTOR INCENTIVE PLAN 2022 (THE "NED SHARE PLAN"), A COPY OF THE RULES OF WHICH HAS BEEN PRODUCED TO THE AGM AND SUMMARY OF THE PRINCIPAL TERMS OF WHICH ARE SET OUT IN THE SUMMARY ON PAGES 8 AND 9 OF THIS DOCUMENT, BE AND IS HEREBY APPROVED AND ESTABLISHED; 8.2 THE DIRECTORS BE AND ARE HEREBY AUTHORIZED TO DO ALL SUCH ACTS AND THINGS AS MAY BE NECESSARY TO ESTABLISH AND GIVE EFFECT TO THE NED SHARE PLAN; 8.3 THE DIRECTORS (OR A DULY AUTHORIZED COMMITTEE OF TWO OR MORE DIRECTORS DESIGNATED BY THE BOARD) BE AND ARE HEREBY AUTHORIZED TO ESTABLISH SPECIAL RULES, SUB-PLANS, GUIDELINES, AND PROVISIONS TO THE NED SHARE PLAN TO TAKE ACCOUNT OF LOCAL TAX, EXCHANGE CONTROL OR SECURITIES LAWS IN OVERSEAS TERRITORIES, PROVIDED THAT ANY AWARDS MADE UNDER ANY SUCH SCHEDULES OR FURTHER PLANS ARE TREATED AS COUNTING AGAINST THE LIMITS ON INDIVIDUAL AND OVERALL PARTICIPATION IN THE NED SHARE PLAN; AND 8.4 THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH MAY BE ISSUED OR USED FOR REFERENCE PURPOSES OR WITH RESPECT TO WHICH AWARDS MAY BE GRANTED UNDER THE NED SHARE PLAN SHALL BE 250,000 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, SUBJECT TO ADJUSTMENT FROM TIME TO TIME PURSUANT TO THE RULES OF THE NED SHARE		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	18	THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 7, THE DIRECTORS BE EMPOWERED PURSUANT TO ARTICLE 12.4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") OR THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES") (AS APPLICABLE) TO ALLOT OR SELL EQUITY SECURITIES (AS DEFINED IN THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)) WHOLLY FOR CASH AS IF ARTICLE 13 OF THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)) WHOLLY FOR CASH AS PPLY AND FOR THE PURPOSES OF PARAGRAPH (B) OF ARTICLE 12.4 OF THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)), THE NON-PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE)) SHALL BE AN AGGREGATE NOMINAL VALUE OF UP TO GBP1,042,253. THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION), SAVE THAT THE DIRECTORS MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUITE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES PURSUANT TO SUCH OFFERS OR AGREEMENTS AS IF THE AUTHORITY CONFERRED ON THEM HEREBY HAD		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	19	NOT EXPIRED THAT, SUBJECT TO AND CONDITIONAL UPON THE PASSING OF RESOLUTION 7, IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 9, THE DIRECTORS BE EMPOWERED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY (THE "ARTICLES") OR THE ARTICLES OF ASSOCIATION PRODUCED TO THE AGM AS THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY (THE "NEW ARTICLES") (AS APPLICABLE) WHOLLY FOR CASH AND/OR TO SELL EQUITY SECURITIES HELD BY THE COMPANY AS TREASURY SHARES WHOLLY FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 7 AS IF ARTICLE 13 OF THE ARTICLES OR THE NEW ARTICLES (AS APPLICABLE) (PRE-EMPTIVE RIGHTS) DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: 10.1 LIMITED TO THE ALLOTMENT AND/OR SALE OF EQUITY SECURITIES WHOLLY FOR CASH UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP1,042,253; AND 10.2 USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE DIRECTORS DETERMINE TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY SHALL, UNLESS PREVIOUSLY REVOKED OR VARIED, EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON THE DATE WHICH IS 15 MONTHS AFTER THE DATE OF THE PASSING OF THIS RESOLUTION), SAVE THAT THE DIRECTORS MAY BEFORE SUCH EXPIRY MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY MAKE OFFERS OR AGREEMENTS (WHETHER OR NOT CONDITIONAL) WITHIN THE TERMS OF THIS AUTHORITY WHICH WOULD OR MIGHT REQUIRE EQUITY SECURITIES TO BE ALLOTTED OR SOLD AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT OR SELL EQUITY SECURITIES NOT EXPIRED.		FOR	FOR	FOR
FERGUSON PLC	30-Nov-2022	Annual General Meeting	20	THAT, PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS ORDINARY SHARES, PROVIDED THAT: 11.1 THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORIZED TO BE PURCHASED IS 20,845,062 ORDINARY SHARES; 11.2 THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE SHALL NOT BE LESS THAN THE NOMINAL VALUE OF SUCH ORDINARY SHARE; 11.3 THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS AN AMOUNT EQUAL TO THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE OF AN ORDINARY SHARE AND THE HIGHEST CURRENT INDEPENDENT BID FOR AN ORDINARY SHARE ON THE TRADING VENUE WHERE THE PURCHASE IS CARRIED OUT; 11.4 THE POWER HEREBY GRANTED SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING OR 18 MONTHS FROM THE DATE OF THE PASSING OF THIS RESOLUTION (WHICHEVER IS EARLIER); 11.5 A CONTRACT TO		. • •		, JK
				PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION		505	505	
FERGUSON PLC		· · · · · · · · · · · · · · · · · · ·	21	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY		FOR	FOR	FOR
FERGUSON PLC SHELF DRILLING LTD		Annual General Meeting ExtraOrdinary General Meeting		PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY THE COMPANY IS AUTHORISED TO EVIDENCE AND TRANSFER TITLE TO LISTED SHARES OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR		FOR	FOR	FOR
SHELF DRILLING LTD SHELF DRILLING LTD	30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting	1	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY THE COMPANY IN SAUTHORISED TO EVIDENCE AND TRANSFER TITLE TO LISTED SHARES OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME AMENDMENT OF ARTICLES 13.1 AND 13.2		FOR FOR	FOR FOR	FOR FOR
SHELF DRILLING LTD	30-Nov-2022 30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting	1	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME		FOR FOR	FOR	FOR
SHELF DRILLING LTD SHELF DRILLING LTD OMNI BRIDGEWAY LTD OMNI BRIDGEWAY LTD OMNI BRIDGEWAY LTD	30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting Annual General Meeting Annual General Meeting	1	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME AMENDMENT OF ARTICLES 13.1 AND 13.2 ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION TO THE SELLERS		FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR FOR FOR
SHELF DRILLING LTD SHELF DRILLING LTD OMNI BRIDGEWAY LTD	30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	1	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME AMENDMENT OF ARTICLES 13.1 AND 13.2 ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR		FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR
SHELF DRILLING LTD SHELF DRILLING LTD OMNI BRIDGEWAY LTD OMNI BRIDGEWAY LTD OMNI BRIDGEWAY LTD OMNI BRIDGEWAY LTD	30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	1	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY THE COMPANY IS AUTHORISED TO EVIDENCE AND TRANSFER TITLE TO LISTED SHARES OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME AMENDMENT OF ARTICLES 13.1 AND 13.2 ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION TO THE SELLERS INCREASE IN NON-EXECUTIVE DIRECTORS FEES		FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR
SHELF DRILLING LTD SHELF DRILLING LTD OMNI BRIDGEWAY LTD	30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022 30-Nov-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting Annual General Meeting	1 2 3 4 5 7 8	PURCHASE SHARES UNDER THIS AUTHORITY MAY BE MADE PRIOR TO THE EXPIRY OF THIS AUTHORITY AND CONCLUDED IN WHOLE OR IN PART AFTER THE EXPIRY OF THIS AUTHORITY; AND 11.6 PURSUANT TO ARTICLE 58A OF THE COMPANIES (JERSEY) LAW 1991, THE COMPANY MAY HOLD AS TREASURY SHARES ANY ORDINARY SHARES PURCHASED PURSUANT TO THE AUTHORITY CONFERRED IN THIS RESOLUTION THAT, WITH EFFECT FROM THE CONCLUSION OF THE AGM THE ARTICLES OF ASSOCIATION OF THE COMPANY PRODUCED TO THE AGM, AND INITIALED BY THE CHAIRMAN FOR THE PURPOSES OF IDENTIFICATION, BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY IN ACCORDANCE WITH THE LAWS APPLICABLE TO AND THE RULES AND REGULATIONS OF THE EXCHANGE OR ANY OTHER STOCK EXCHANGE ON WHICH THE SHARES MAY BE LISTED FROM TIME TO TIME AMENDMENT OF ARTICLES 13.1 AND 13.2 ADOPTION OF THE REMUNERATION REPORT RE-ELECTION OF MS KAREN PHIN AS A DIRECTOR ISSUE OF TRANCHE 2 DEFERRED CONSIDERATION TO THE SELLERS INCREASE IN NON-EXECUTIVE DIRECTORS FEES APPROVAL OF INDEMNIFIED PERSONS DEEDS OF INDEMNITY, INSURANCE AND ACCESS PROPORTIONAL TAKEOVER PROVISIONS SPILL RESOLUTION: THAT PURSUANT TO AND IN ACCORDANCE WITH SECTION 250V OF THE CORPORATIONS ACT: (A) A MEETING OF THE SHAREHOLDERS (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THIS RESOLUTION; (B) ALL OF THE DIRECTORS WHO WERE DIRECTORS OF THE COMPANY WHEN THIS RESOLUTION TO MAKE THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CASE 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, AND (C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL		FOR FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
MAYNE PHARMA GROUP LTD		Annual General Meeting	6	ADOPTION OF REMUNERATION REPORT		FOR FOR	Vote FOR	FOR FOR
MAYNE PHARMA GROUP LTD MAYNE PHARMA GROUP LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	7 8	ISSUE OF PERFORMANCE RIGHTS TO THE CHIEF EXECUTIVE OFFICER AND MANAGING DIRECTOR PROPOSED RETURN OF CAPITAL TO SHAREHOLDERS		FOR FOR	FOR FOR	FOR FOR
MAYNE PHARMA GROUP LTD TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	9	SHARE CONSOLIDATION ADOPTION OF REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	3	RE-ELECTION OF DIRECTOR - CONRAD YIU GRANT OF EQUITY SECURITIES UNDER THE EMPLOYEE SHARE OPTION PLAN		FOR FOR	FOR AGAINST	FOR AGAINST
TEMPLE & WEBSTER GROUP LTD TEMPLE & WEBSTER GROUP LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	6	ISSUE OF RESTRICTED RIGHTS TO MR STEPHEN HEATH ISSUE OF RESTRICTED RIGHTS TO MS BELINDA ROWE		FOR FOR	FOR FOR	FOR FOR
TEMPLE & WEBSTER GROUP LTD LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	2	ISSUE OF RESTRICTED RIGHTS TO MR CONRAD YIU RE-ELECTION OF DIRECTOR - MICHAEL CARAPIET		FOR FOR	FOR FOR	FOR FOR
LINK ADMINISTRATION HOLDINGS LTD LINK ADMINISTRATION HOLDINGS LTD	30-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - ANNE MCDONALD REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
LINK ADMINISTRATION HOLDINGS LTD LINK ADMINISTRATION HOLDINGS LTD		Annual General Meeting Annual General Meeting	7	APPROVAL OF CEO & MANAGING DIRECTORS PARTICIPATION IN THE LINK GROUP OMNIBUS EQUITY PLAN SPILL RESOLUTION (CONDITIONAL ITEM): THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES VALIDLY CAST ON RESOLUTION 3 BEING CAST AGAINST THE ADOPTION OF THE COMPANYS REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2022: A. AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS OF THE PASSING OF THIS RESOLUTION; B. ALL OF THE DIRECTORS WHO WERE IN OFFICE WHEN THE DIRECTORS REPORT FOR THE YEAR ENDED 30 JUNE 2022 WAS APPROVED (OTHER THAN THE MANAGING DIRECTOR) AND WHO REMAIN IN OFFICE AT THE		FUR	FOR	FOR
				TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C. RESOLUTIONS TO APPOINT PERSONS TO OFFICE THAT WILL BE VACATED IMMEDIATELY		ACAINCT	FOR	A.C. A.INIST
SANDFIRE RESOURCES LTD		Annual General Meeting	2	BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING NON BINDING RESOLUTION TO ADOPT REMUNERATION REPORT		AGAINST FOR	FOR FOR	AGAINST FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	30-Nov-2022	Annual General Meeting Annual General Meeting	4	ELECTION OF MR ROBERT EDWARDS AS A DIRECTOR ELECTION OF MS SALLY MARTIN AS A DIRECTOR RE-ELECTION OF DR RORIC SMITH AS A DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD SANDFIRE RESOURCES LTD	30-Nov-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021 APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR		FOR	FOR	FOR
SANDFIRE RESOURCES LTD		Annual General Meeting	9	KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2021 GRANT OF STI SHARES TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022		FOR FOR	FOR FOR	FOR FOR
SANDFIRE RESOURCES LTD		Annual General Meeting	9	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PAYMENT OF STI CASH PAYMENT TO MR KARL SIMICH (OR HIS NOMINEE(S)) FOR FY2022		FOR	FOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	Annual General Meeting	10	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO PROPOSED DEED PAYMENTS TO MR KARL SIMICH (OR HIS NOMINEE(S))		FOR	FOR	FOR
SANDFIRE RESOURCES LTD	30-Nov-2022	Annual General Meeting	11	APPROVAL OF POTENTIAL TERMINATION BENEFIT IN RELATION TO RETENTION OF DISCRETIONARY ZEPOS (INCLUDING THE RIGHT TO BE PAID ANY DIVIDEND EQUIVALENT) HELD BY MR KARL SIMICH		FOR	FOR	FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022		1 2	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Fabiola R. Arredondo Election of Director for a one-year term expiring at the 2023 Annual Meeting: Howard M. Averill		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022 30-Nov-2022	Annual	3	Election of Director for a one-year term expiring at the 2023 Annual Meeting: noward m. Averitic Election of Director for a one-year term expiring at the 2023 Annual Meeting: John P. (JP) Bilbrey Election of Director for a one-year term expiring at the 2023 Annual Meeting: Mark A. Clouse		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022	Annual	5	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Mark X. Closse Election of Director for a one-year term expiring at the 2023 Annual Meeting: Bennett Dorrance, Jr. Election of Director for a one-year term expiring at the 2023 Annual Meeting: Marka Teresa (Tessa) Hilado		FOR	FOR	FOR
CAMPBELL SOUP COMPANY	30-Nov-2022		7	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Grant H. Hill		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022	Annual	8	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Sarah Hofstetter Election of Director for a one-year term expiring at the 2023 Annual Meeting: Sarah Hofstetter Election of Director for a one-year term expiring at the 2023 Annual Meeting: Marc B. Lautenbach		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022	Annual	10	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Marc D. Educational Election of Director for a one-year term expiring at the 2023 Annual Meeting: Mery Alice D. Malone Election of Director for a one-year term expiring at the 2023 Annual Meeting: Keith R. McLoughlin		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022	Annual	12	Election of Director for a one-year term expiring at the 2023 Annual Meeting: Kurt T. Schmidt Election of Director for a one-year term expiring at the 2023 Annual Meeting: Kurt T. Schmidt Election of Director for a one-year term expiring at the 2023 Annual Meeting: Archbold D. van Beuren		FOR FOR	FOR FOR	FOR FOR
CAMPBELL SOUP COMPANY	30-Nov-2022		14	To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal 2023.		FOR	AGAINST	AGAINST
CAMPBELL SOUP COMPANY	30-Nov-2022	Annual	15	To vote on an advisory resolution to approve the fiscal 2022 compensation of our named executive officers, commonly referred to as a "say on pay" vote.		FOR	FOR	FOR
CAMPBELL SOUP COMPANY CAMPBELL SOUP COMPANY	30-Nov-2022 30-Nov-2022		16 17	To approve the Campbell Soup Company 2022 Long-Term Incentive Plan. To vote on a shareholder proposal regarding a report on certain supply chain practices.		FOR AGAINST	FOR AGAINST	FOR FOR
CAMPBELL SOUP COMPANY	30-Nov-2022		18	To vote on a shareholder proposal regarding a report on certain supply chain practices. To vote on a shareholder proposal regarding a report on how the company's 401(k) retirement fund investments contribute to climate change.		AGAINST	FOR	AGAINST
COLOPLAST A/S	01-Dec-2022	Annual General Meeting	4	PREPARATION, ETC. OF THE ANNUAL REPORT, COMPANY ANNOUNCEMENTS AND DOCUMENTS FOR INTERNAL USE BY THE GENERAL MEETING IN ENGLISH		FOR	FOR	FOR
COLOPLAST A/S COLOPLAST A/S		Annual General Meeting Annual General Meeting	6	PRESENTATION AND APPROVAL OF THE AUDITED ANNUAL REPORT RESOLUTION ON THE DISTRIBUTION OF PROFIT IN ACCORDANCE WITH THE APPROVED ANNUAL REPORT		FOR FOR	FOR FOR	FOR FOR
COLOPLAST A/S COLOPLAST A/S COLOPLAST A/S	01-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	PRESENTATION AND APPROVAL OF THE REMUNERATION REPORT APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR		FOR FOR	FOR FOR	FOR FOR
COLOPLAST A/S		Annual General Meeting	10	PROPOSALS BY THE BOARD OF DIRECTORS: UPDATE OF THE AUTHORISATION IN ARTICLES 5(A) AND 5(B) OF THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
COLOPLAST A/S COLOPLAST A/S		Annual General Meeting Annual General Meeting	11	PROPOSALS BY THE BOARD OF DIRECTORS: CORPORATE LANGUAGE ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	FOR	FOR
COLOPLAST A/S		Annual General Meeting	14	OF THE FOLLOWING MEMBER: LARS SOREN RASMUSSEN ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	AGAINST	AGAINST
COLOPLAST A/S	01-Dec-2022	Annual General Meeting	15	OF THE FOLLOWING MEMBER: NIELS PETER LOUIS-HANSEN ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	AGAINST	AGAINST
COLOPLAST A/S		Annual General Meeting	16	OF THE FOLLOWING MEMBER: ANNETTE BRULS ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	FOR	FOR
COLOPLAST A/S		Annual General Meeting	17	OF THE FOLLOWING MEMBER: CARSTEN HELLMANN ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	FOR	FOR
COLOPLAST A/S		Annual General Meeting	18	OF THE FOLLOWING MEMBER: JETTE NYGAARD-ANDERSEN ELECTION OF MEMBER TO THE BOARD OF DIRECTORS. THE BOARD OF DIRECTORS PROPOSES RE-ELECTION		FOR	FOR	FOR
COLOPLAST A/S		Annual General Meeting	19	OF THE FOLLOWING MEMBER: MARIANNE WIINHOLT ELECTION OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF		FOR	FOR	FOR
		3		PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS THE COMPANY'S AUDITORS		FOR	AGAINST	AGAINST
COLOPLAST A/S VITAL HEALTHCARE PROPERTY TRUST		Annual General Meeting Annual General Meeting	20	AUTHORISATION FOR THE CHAIRMAN OF THE ANNUAL GENERAL MEETING THAT ANGELA BULL BE RE-ELECTED AS AN INDEPENDENT DIRECTOR OF NORTHWEST HEALTHCARE		FOR	FOR	FOR
CHINA MOTOR BUS CO LTD		Ordinary General Meeting	4	PROPERTIES MANAGEMENT LIMITED, THE MANAGER OF THE VITAL HEALTHCARE PROPERTY TRUST TO RECEIVE AND CONSIDER THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE		FOR	FOR	FOR
CHINA MOTOR BUS CO LTD		Ordinary General Meeting	5	DIRECTORS AND AUDITORS FOR THE YEAR ENDED 30TH JUNE, 2022 TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30TH JUNE, 2022		FOR FOR	FOR FOR	FOR FOR
CHINA MOTOR BUS CO LTD CHINA MOTOR BUS CO LTD	01-Dec-2022	Ordinary General Meeting Ordinary General Meeting	6	TO RE-ELECT DR. HENRY NGAN AS DIRECTOR TO RE-ELECT MR. ANTHONY GRAHAME STOTT AS DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CHINA MOTOR BUS CO LTD CHINA MOTOR BUS CO LTD	01-Dec-2022 01-Dec-2022	Ordinary General Meeting Ordinary General Meeting	9	TO RE-ELECT MR. STEPHEN TAN AS DIRECTOR TO RE-ELECT DR. CHAU MING TAK AS DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
CHINA MOTOR BUS CO LTD CHINA MOTOR BUS CO LTD	01-Dec-2022	Ordinary General Meeting Ordinary General Meeting	11 12	TO RE-ELECT MR. MICHAEL JOHN MOIR AS DIRECTOR TO RE-ELECT MR. YUNG SHUN LOY JACKY AS DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CHINA MOTOR BUS CO LTD	01-Dec-2022	Ordinary General Meeting	13	TO RE-APPOINT KPMG AS AUDITORS OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION		FOR	FOR	FOR
CHINA MOTOR BUS CO LTD	01-Dec-2022	Ordinary General Meeting	14	TO GRANT A MANDATE AUTHORISING DIRECTORS TO REPURCHASE SHARES OF THE COMPANY AS SET OUT IN RESOLUTION 5 OF THE NOTICE OF ORDINARY YEARLY MEETING DATED 14TH OCTOBER, 2022		FOR	FOR	FOR
COSCO SHIPPING PORTS LTD		Special General Meeting	3	TO APPROVE, RATIFY AND CONFIRM THE ENTERING INTO OF THE NEW FINANCIAL SERVICES MASTER AGREEMENT IN RELATION TO (INTER ALIA) THE DEPOSIT TRANSACTIONS, THE DEPOSIT TRANSACTIONS, THE PROPOSED DEPOSIT TRANSACTIONS CAPS, THE EXECUTION OF DOCUMENTS IN CONNECTION THEREWITH AND RELATED MATTERS		FOR	FOR	FOR
INFOSYS LIMITED PREMIER, INC.	02-Dec-2022 02-Dec-2022	Annual	1	Approval for the Buyback of Equity Shares of the Company. DIRECTOR	Michael J. Alkire	FOR FOR	FOR FOR	FOR FOR
PREMIER, INC. PREMIER, INC.	02-Dec-2022 02-Dec-2022	Annual	1	DIRECTOR DIRECTOR	Jody R. Davids Peter S. Fine	FOR FOR	FOR FOR	FOR FOR
PREMIER, INC. PREMIER, INC.	02-Dec-2022 02-Dec-2022		2	DIRECTOR Ratification of the appointment of Ernst & Young LLP to serve as our independent registered public	Marvin R. O'Quinn	FOR	FOR	FOR
PREMIER, INC.	02-Dec-2022	Annual	3	accounting firm for fiscal year 2023. Approval, on an advisory basis, of the compensation of our Named Executive Officers as disclosed in the		FOR	FOR	FOR
COPART, INC.	02-Dec-2022		1	proxy statement for the Annual Meeting. Election of Director: Willis J. Johnson		FOR FOR	FOR FOR	FOR FOR
COPART, INC.	02-Dec-2022 02-Dec-2022	Annual	3	Election of Director: A. Jayson Adair Election of Director: Matt Blunt		FOR FOR	FOR FOR	FOR FOR
COPART, INC.			5	Election of Director: Steven D. Cohan Election of Director: Daniel J. Englander		FOR FOR	FOR FOR	FOR Combinati
COPART, INC. COPART, INC. COPART, INC.	02-Dec-2022 02-Dec-2022		+	Election of Director: James E. Meeks		FOR	FOR	FOR
COPART, INC. COPART, INC. COPART, INC. COPART, INC. COPART, INC.	02-Dec-2022 02-Dec-2022 02-Dec-2022	Annual Annual	6 7	Election of Director: Thomas N. Tryforos		FOR	FOR	FOR
COPART, INC.	02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022	Annual Annual Annual Annual	6 7 8 9	Election of Director: Thomas N. Tryforos Election of Director: Diane M. Morefield Election of Director: Stephen Fisher		FOR FOR	FOR AGAINST	Combinati Combinati
COPART, INC.	02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022	Annual Annual Annual Annual Annual Annual	6 7 8 9 10 11	Election of Director: Thomas N. Tryforos Election of Director: Diane M. Morefield Election of Director: Stephen Fisher Election of Director: Cherylyn Harley LeBon Election of Director: Carl D. Sparks		FOR FOR FOR	FOR AGAINST FOR FOR	Combination Combination FOR FOR
COPART, INC.	02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022	Annual Annual Annual Annual Annual Annual Annual	_	Election of Director: Thomas N. Tryforos Election of Director: Diane M. Morefield Election of Director: Stephen Fisher Election of Director: Cherylyn Harley LeBon Election of Director: Carl D. Sparks Advisory (non-binding) stockholder vote on executive compensation (say-on-pay vote). To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for		FOR FOR FOR FOR	FOR AGAINST FOR FOR	Combination Combination FOR FOR Combination
COPART, INC.	02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022 02-Dec-2022	Annual Annual Annual Annual Annual Annual Annual	11 12	Election of Director: Thomas N. Tryforos Election of Director: Diane M. Morefield Election of Director: Stephen Fisher Election of Director: Cherylyn Harley LeBon Election of Director: Carl D. Sparks Advisory (non-binding) stockholder vote on executive compensation (say-on-pay vote).		FOR FOR FOR	FOR AGAINST FOR FOR	Combination Combination FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommende	d Aware Vote
NANYANG HOLDINGS LTD	02-Dec-2022	Special General Meeting	3	TO APPROVE THE COMPANY TO SUBSCRIBE FOR UP TO 13,016,904 NEW SHARES REPRESENTING		Vote	Vote	Vote
			l	APPROXIMATELY 0.27% OF THE ISSUED SHARE CAPITAL OF THE SHANGHAI COMMERCIAL & SAVINGS BANK, LTD. ("SCSB") AS ENLARGED BY THE SCSB SHARE OFFER, BEING THE COMPANY'S FULL ENTITLEMENT UNDER THE SCCB CHARE OFFER ASSET OUT IN THE MOTICE. AND TO ALTHOUGHTE THE POADD OF DIRECTORS OF THE				
			l	THE SCSB SHARE OFFER ASSET OUT IN THE NOTICE; AND TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AT ITS DISCRETION TO EXERCISE ALL THE POWERS OF THE COMPANY TO SUBSCRIBE FOR UPTO		FOR	FOR	FOR
BLS INTERNATIONAL SERVICES LTD	02-Dec-2022	ExtraOrdinary General Meeting	1	13,016,904 NEW SHARES IN SCSB UNDER THE PROPOSED SUBSCRIPTION INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE MEMORANDUM OF		FOR		FOR
BLS INTERNATIONAL SERVICES LTD		ExtraOrdinary General Meeting	2	ASSOCIATION OF THE COMPANY ISSUE OF BONUS EQUITY SHARES ADDROVAL FOR THE BURGLEY OF FOURTY SHARES OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
INFOSYS LTD SASOL LTD	02-Dec-2022	Other Meeting Annual General Meeting	1	APPROVAL FOR THE BUYBACK OF EQUITY SHARES OF THE COMPANY TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY TO ENDORSE, ON A NON-BINDING ADVISORY BASIS THE COMPANY'S REMUNERATION PRODUCT.		FOR FOR	FOR	FOR FOR
SASOL LTD		Annual General Meeting Annual General Meeting	2	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S CLIMATE CHANGE MANAGEMENT		FOR	FOR	FOR
SASOL LTD			3	APPROACH AS DESCRIBED MORE FULLY IN ITS 2022 CLIMATE CHANGE REPORT TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR WHO ARE REQUIRED TO		FOR	AGAINST	ABSTAIN
SASOL LTD		Annual General Meeting Annual General Meeting	5	RETIRE IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MOI: MS KC HARPER TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR WHO ARE REQUIRED TO		FOR	FOR	FOR
SASOL LTD			6	RETIRE IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MOI: MR VD KAHLA TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR WHO ARE REQUIRED TO		FOR	FOR	FOR
SASOL LTD		Annual General Meeting	7	RETIRE IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MOI: MS GMB KENNEALY TO RE-ELECT EACH BY WAY OF A SEPARATE VOTE, THE FOLLOWING DIRECTOR WHO ARE REQUIRED TO		FOR	FOR	FOR
SASOL LTD		_	8	RETIRE IN TERMS OF CLAUSE 22.2.1 OF THE COMPANY'S MOI: MR SA NKOSI TO ELECT MR HA ROSSOUW WHO WAS APPOINTED AS A DIRECTOR IN TERMS OF CLAUSE 22.4.1 OF THE		FOR	FOR	FOR
SASOL LTD		-	9	COMPANY'S MOI WITH EFFECT FROM 1 JULY 2022 TO APPOINT PRICEWATERHOUSECOOPERS INC. NOMINATED BY THE COMPANY'S AUDIT COMMITTEE, AS		FOR	FOR	FOR
SASOL LTD			10	INDEPENDENT AUDITOR OF THE COMPANY AND THE GROUP TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS KC HARPER		FOR FOR	FOR FOR	FOR FOR
SASOL LTD			11	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS KC HARPER TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS GMB KENNEALY		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	12	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MS NNA MATYUMZA		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	13	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S SUBRAMONEY		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	14	TO ELECT EACH BY WAY OF A SEPARATE VOTE, THE MEMBER OF THE AUDIT COMMITTEE: MR S WESTWELL		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	15	TO PLACE THE AUTHORISED BUT UNISSUED SHARES IN THE CAPITAL OF THE COMPANY UNDER THE		FOR	FOR	FOR
			l	CONTROL AND AUTHORITY OF DIRECTORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO ALLOT AND ISSUE SUCH SHARES AT SUCH TIMES AS THE DIRECTORS MAY FROM TIME TO TIME AND IN THEIR DISCRETION DEEM FIT		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	16	DISCRETION DEEM FIT TO AUTHORISE THE BOARD TO APPROVE THAT FINANCIAL ASSISTANCE MAY BE GRANTED BY THE COMPANY IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	17	IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE BY THE COMPANY OR BY ANY OF ITS SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	18	SUBSIDIARIES, OF ANY OF THE COMPANY'S ORDINARY SHARES AND/OR SASOL BEE ORDINARY SHARES TO AUTHORISE THE BOARD TO APPROVE THE PURCHASE BY THE COMPANY (AS PART OF A GENERAL REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 2), OF ITS ISSUED ORDINARY OR SASOL		I OK	NOT	FUR
			I	REPURCHASE IN ACCORDANCE WITH SPECIAL RESOLUTION NUMBER 2), OF 115 ISSUED ORDINARY OR SASOL BEE ORDINARY SHARES FROM A DIRECTOR AND/OR A PRESCRIBED OFFICER OF THE COMPANY, AND/OR PERSONS RELATED TO A DIRECTOR OR PRESCRIBED OFFICER OF THE COMPANY		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	19	TO APPROVE THE ADOPTION OF THE SASOL LONG-TERM INCENTIVE PLAN 2022 FOR THE BENEFIT OF EMPLOYEES OF THE SASOL GROUP		FOR	FOR	FOR
SASOL LTD	02-Dec-2022	Annual General Meeting	20	TO AUTHORISE THE BOARD TO ISSUE UP TO 32 000 000 ORDINARY SHARES PURSUANT TO THE RULES OF THE SASOL LONG-TERM INCENTIVE PLAN 2022		FOR	FOR	FOR
SASOL LTD			21	TO AMEND CLAUSE 9.1.4 OF THE COMPANY'S MEMORANDUM OF INCORPORATION TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION TO AMEND THE COMPANY'S MEMORANDUM OF INCORPORATION TO REMOVE OBSOLETE REFERENCES		FOR FOR	FOR FOR	FOR FOR
SASOL LTD SASOL LTD CASTROL INDIA LTD	02-Dec-2022	Annual General Meeting	23	TO AUTHORISE THE DIRECTORS TO ISSUE SHARES FOR CASH RESOLVED THAT IN ACCORDANCE WITH THE PROVISIONS OF SECTION 13 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ		FOR	FOR	FOR
CASTROL INDIA LTD	04-Dec-2022	Other Meeting		WITH APPLICABLE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT(S) THEREOF, FOR THE TIME BEING IN FORCE) AND SUBJECT TO SUCH APPROVALS AS MAY BE NECESSARY OR REQUIRED, THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF				
			l	THE COMPANY, BE AND IS HERBEY ALTERED AS FOLLOWS: I. PRESENT CLAUSE NO.: 1 OF III A OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BE AND IS HERBEY DELETED AND THE FOLLOWING NEW CLAUSES 1.1 TO 1.5 BE INSERTED IN ITS PLACE; 1.1 TO MANUFACTURE, BUY, SELL, IMPROVE PROCESS, ACQUIRE, DEVELOP, DISTRIBUTE, DEAL, PUNCHASE, SELL, IMPORT, EXPORT, FORMULATE, LICENSE,				
			l	PROCESS, ASSEMBLE, APPLY, BLEND, REFINE, TRANSPORT, MARKET, SUPPLY, OR O'THERWISE DEAL IN THE BUSINESS OF LUBRICATING PRODUCTS, COOLANTS, HYDROCARBONS, FLUIDS, LIQUID AND INDUSTRIAL GASES & ALCOHOL INCLUDING AUTOMOTIVE AND INDUSTRIAL LUBRICANTS, GREASES,				
			l	SOLVENTS, PETROLEUM PRODUCTS, SHOCK ABSORBER OILS, BRAKE FLUIDS, DIESEL EMISSION FLUIDS, AUTOMOBILE AFTERMARKET CARE PRODUCTS SUCH AS ENGINE SHAMPOOS, SURFACE CLEANERS, SURFACE SHINERS, AND BY-PRODUCTS, OTHER AUXILIARY & RELATED RESEARCH AND				
			l	DEVELOPMENT ACTIVITIES FOR THE PURPOSE. 1.2 TO CARRY ON THE BUSINESS IN INDIA INCLUDING COLLABORATION OR ENTERING INTO ANY JOINT VENTURE IN RESPECT OF PRODUCTS AND SERVICES ACROSS THE ELECTRIC VEHICLES (EV) VALUE-CHAIN. 1.3 TO CARRY ON IN INDIA OR ELSEWHERE THE BUSINESS OF BUYING, SELLING, MARKETING, SUPPLIVING, IMPORTING, EXPORTING, TRADING, STORING, DISTRIBUTING, TRANSPORTING OR				
			l	OTHERWISE DEALING IN ALL OTHER RELATED PRODUCTS AND / OR SERVICES IN RELATION TO THE ABOVE OBJECTS, AND PROVISION OF E-MOBILITY / ADVANCED MOBILITY SERVICES AND TO ACT AS SELLING AGENTS, COMMISSION AGENTS, SALES ORGANIZERS, DISTRIBUTORS, STOCKISTS, DEL-CREDRE				
			l	AGENTS, CGF AGENTS, WHOLESALERS AND RETAILERS FOR THE AFORESAID PRODUCTS AND TO PROVIDE OTHER RELATED AND / OR ANCILLARY SERVICES, FACILITIES, ASSETS OR INFRASTRUCTURE, INCLUDING BUT NOT LIMITED TO VALUE ADDED SERVICES OF GARAGES / WORKSHOPS, FLEET				
			l	MANAGEMENT SERVICES, SERVICE STATIONS, AND TO PROVIDE DIGITAL SERVICES OF ALL TYPES IN THE FIELD OF LOGISTICS, DELIVERY, PAYMENTS, TRANSPORTATION, MAINTENANCE, LOYALTY & INCENTIVES PROGRAMS FOR THE PURPOSE OF CARRYING OUT THE ABOVE OBJECTS OF THE COMPANY, AND ADMINISTRATION OF THE PURPOSE OF CARRYING OUT THE ABOVE OBJECTS OF THE COMPANY.				
			l	1.4 TO CARRY OUT ACTIVITIES THAT SUPPORT THE ENVIRONMENTAL, SUSTAINABILITY AND SOCIAL INITIATIVES OR PROGRAMS OF THE COMPANY AND CUSTOMERS OF THE COMPANY CARRY OUT ACTIVITIES WITHIN LINEAU SERVICE OF THE COMPANY AND CONTROL OF THE COMPANY AND SUSTAINABILITY NEEDS BY PROVIDING THEM WITH SOLUTIONS OF ALL KINDS INCLUDING BUT NOT LIMITED TO				
			l	PROVIDING PRODUCTS, TOOLS, RESOURCES, TECHNOLOGY, SOLUTIONS, INFRASTRUCTURE, EQUIPMENT, SERVICES OF ALL KINDS LIKE TRAINING AND AWARENESS, ANALYSIS, RESEARCH AND DEVELOPMENT, RISK ASSESSMENT, RESOURCES PLANNING, RESOURCE OPTIMIZATION, PROCESS REDESIGNING,				
			l	AUTOMATION, DEVELOPING CAPABILITIES, GENERATING/OFFERING CARBON OFFSETS, AND FOR THAT PURPOSE TO COLLABORATE WITH SERVICE PROVIDERS AND ENABLERS. II. DELETION OF CLAUSE III C 46 TO C 55 - OTHER OBJECTS, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL ACTS AND TAKE ALL SUCH STEPS AS MAY BE NECESSARY, PROPER OR EXPEDIENT TO GIVE				
			l	EFFECT TO THIS RESOLUTION				
						FOR	FOR	FOR
CASTROL INDIA LTD	04-Dec-2022	Other Meeting	3					
		1		RESOLVED THAT PURSUANT TO THE PROVISIONS OF SECTION 14 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO				
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				MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS				
				MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO		FOR	FOR	FOR
CORTICEIRA AMORIM SGPS SA CORTICEIRA AMORIM SGPS SA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED		FOR FOR FOR	FOR FOR FOR	FOR FOR FOR
	05-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022		FOR	FOR	FOR
CORTICEIRA AMORIM SGPS SA	05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting	1 2	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT		FOR FOR	FOR FOR	FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2 3	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022		FOR FOR	FOR FOR	FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2 3 4	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS		FOR FOR FOR	FOR FOR FOR	FOR FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting	2 3 4	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL		FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL		FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR AGAINST	FOR FOR FOR ABSTAIN AGAINST
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting Annual	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST	FOR FOR FOR ABSTAIN AGAINST AGAINST ABSTAIN WITHHEL FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. NAPCO SECURITY TECHNOLOGIES, INC.	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL. ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ELECTION OF DIRECTOR: Revin S. Buchel TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC		FOR	FOR FOR FOR AGAINST AGAINST AGAINST AGAINST AGAINST AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST ABSTAIN WITHHEL
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC.	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ELECTION OF DIRECTOR: Richard L. SOLOWAY ELECTION OF DIRECTOR: Richard L. SOLOWAY ELECTION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR AGAINST FOR AGAINST FOR AGAINST FOR FOR	FOR FOR FOR FOR ABSTAIN AGAINST ABSTAIN WITHHEL FOR AGAINST FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 06-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual Annual Annual General Meeting Annual General Meeting	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL DINVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS RE-ELECTION OF DIRECTOR - FATRICK ALLAWAY RE-ELECTION OF DIRECTOR - KAREN PENROSE		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR AGAINST FOR AGAINST FOR FOR FOR FOR	FOR FOR FOR FOR ABSTAIN AGAINST AGAINST AGAINST AGAINST FOR AGAINST FOR FOR FOR FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANC OF QUEENSLAND LTD BANK OF QUEENSLAND LTD	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual General Meeting	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON DIRECTOR: Kevin S. Buchel TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS RE-ELECTION OF DIRECTOR - PATRICK ALLAWAY RE-ELECTION OF DIRECTOR - FARRICK ALLAWAY RE-ELECTION OF DIRECTOR - WARWICK NEGUS REMUNERATION REPORT		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR AGAINST FOR	FOR FOR FOR FOR ABSTAIN AGAINST AGAINST FOR AGAINST FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD TARGET HEALTHCARE REIT PLC TARGET HEALTHCARE REIT PLC	05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 05-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual General Meeting	4 1 2 3 4 5	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WHICH IS COMPANY. RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL. ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL DINVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS RE-ELECTION OF DIRECTOR: WARWICK NEGUS RE-ELECTION OF DIRECTOR - WARWICK NEGUS RE-ELECTION OF DIRECTOR - WARWICK NEGUS APPROVE REMUNERATION POLICY		FOR	FOR FOR FOR FOR FOR AGAINST AGAINST AGAINST FOR AGAINST FOR AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST AGAINST FOR AGAINST FOR
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CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD TARGET HEALTHCARE REIT PLC	05-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual Annual General Meeting	4 1 1 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 1 3 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT (DECLARATION) OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ELECTION OF DIRECTOR: RICHARD LATIONS ON THE MANAGEMENT BOARD OF DIRECTORS OF PJSC LUKOIL ELECTION OF DIRECTOR: RICHARD LATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ELECTION OF DIRECTOR: REVIN S. BUCHE TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF DIRECTOR: RATICK ALLAWAY RE-ELECTION OF DIRECTOR: WARWICK NEGUS REMUNERATION POLICY APPROVE COMPANY'S DIVIDEND POLICY REAPPOINT ERROR ADDITION OF LIVE OF THE COMPANY SOLUTIONS AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS ELECT MANDATHORSELLAS		FOR	FOR FOR FOR FOR FOR AGAINST AGAINST AGAINST FOR AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST AGAINST FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD TARGET HEALTHCARE REIT PLC	05-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual Annual General Meeting	4 1 1 2 3 4 4 5 5 6 6 7 7 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY APPROVAL AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVED DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL APPROVAL OF DIRECTOR: Kevin S. Buchel TO CONSIDER ADOPTION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BIRECTOR RICHARD AS ADDITIONS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS RE-ELECTION OF DIRECTOR. SCAPE AND STATUTORY REPORTS APPROVE CONTINUATION FOR PRETOR APPROVE CONTINUATION OF INFERTOR ADDITIONS AUTHORISE SOLUT OF THE PROPERTY AS DIRECTOR REPELECT AUSON OF P		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD TARGET HEALTHCARE REIT PLC TARGE	05-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual General Meeting	4 1 1 2 3 4 4 5 5 6 6 7 7 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS AVAILABLE FOR INSPECTION BY MEMBERS OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL. FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL. ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL. UNGIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL. APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL. ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON THE PROFORM THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON THE REGULATION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF DIRECTOR: Rechard L. Soloway ELECTION OF DIRECTOR. REVEN'S BUCHED ELECTION OF DIRECTOR REVEN'S BUCHED REFLECTION OF DIRECTOR TOR ARREN PERFORS RE-ELECTION OF DIRECTOR. RAREN PERFORS RE-ELECTION OF DIRECTOR TOR ARREN PERFORS RE-ELECTION OF ORECTOR. THE RESOLUTION ON AMENDMENTS TO THE ARTICL		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST FOR AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST AGAINST FOR
CORTICEIRA AMORIM SGPS SA OIL COMPANY LUKOIL PJSC NAPCO SECURITY TECHNOLOGIES, INC. BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD BANK OF QUEENSLAND LTD TARGET HEALTHCARE REIT PLC	05-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting Annual Annual Annual Annual Annual Annual General Meeting	4 1 1 2 3 4 4 5 5 6 6 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 3 3 4 4 5 5 6 6 7 7 1 1 2 2 1 3 1 4 1 1 1 2 1 3 1 1 4 1 1 5 2 2	MADE THEREUNDER, CONSENT OF THE MEMBERS OF THE COMPANY BE AND IS HEREBY ACCORDED TO ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROPOSED DRAFT WHICH IS ALTER THE ARTICLES OF ASSOCIATION OF THE COMPANY AND ALSO PLACED ON THE WEBSITE OF THE COMPANY, RESOLVED FURTHER THAT THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO PERFORM AND EXECUTE ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, AS MAY BE DEEMED NECESSARY, PROPER OR EXPEDIENT TO GIVE EFFECT TO THIS RESOLUTION AND FOR THE MATTERS CONNECTED THEREWITH OR INCIDENTAL THERETO ACCEPT INTERIM INDIVIDUAL FINANCIAL STATEMENTS AS OF SEPT. 30, 2022 APPROVE DIVIDENDS FROM RESERVES ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL. ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS OF PJSC LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL ON THE CONSIDER ADDITION OF THE 2022 EMPLOYEE STOCK OPTION PLAN RATIFICATION OF BAKER TILLY US, LLP AS THE COMPANY'S 2022 INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS ADVISORY RESOLUTION TO APPROVE THE COMPENSATION OF EXECUTIVE OFFICERS RE-ELECTION OF DIRECTOR: KARRE PENROSE RE		FOR	FOR FOR FOR FOR AGAINST AGAINST AGAINST FOR AGAINST FOR AGAINST FOR	FOR FOR FOR ABSTAIN AGAINST AGAINST AGAINST FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	d Aware Vote
NINE DRAGONS PAPER (HOLDINGS) LTD NINE DRAGONS PAPER (HOLDINGS) LTD				TO RE-ELECT MR. LAU CHUN SHUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MR. ZHANG LIANPENG AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
NINE DRAGONS PAPER (HOLDINGS) LTD				TO RE-ELECT MS. TAM WAI CHU, MARIA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	AGAINST
NINE DRAGONS PAPER (HOLDINGS) LTD NINE DRAGONS PAPER (HOLDINGS) LTD		3		TO RE-ELECT MR. NG LEUNG SING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO RE-ELECT MR. LAM YIU KIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
NINE DRAGONS PAPER (HOLDINGS) LTD NINE DRAGONS PAPER (HOLDINGS) LTD			12	TO AUTHORISE THE BOARD TO FIX DIRECTORS' REMUNERATION TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITOR AND TO AUTHORISE THE BOARD OF		FOR	AGAINST	AGAINST
NINE DRAGONS PAPER (HOLDINGS) LTD			13	DIRECTORS TO FIX ITS REMUNERATION TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO ALLOT ORDINARY SHARES TO GRANT AN UNCONDITIONAL MANDATE TO THE DIRECTORS TO PURCHASE THE COMPANY'S OWN SHARES		FOR FOR	FOR AGAINST	FOR AGAINST
NINE DRAGONS PAPER (HOLDINGS) LTD NINE DRAGONS PAPER (HOLDINGS) LTD		3		TO EXTEND THE ORDINARY SHARE ISSUE MANDATE GRANTED TO THE DIRECTORS		FOR FOR	FOR AGAINST	FOR AGAINST
NINE DRAGONS PAPER (HOLDINGS) LTD ZHEJIANG DINGLI MACHINERY CO LTD	06-Dec-2022		16	TO APPROVE THE ADOPTION OF THE NEW BYE-LAWS OF THE COMPANY AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS OF THE COMPANY		FOR FOR	FOR FOR	FOR FOR
ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	-	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING THE BOARD MEETINGS AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING MEETINGS OF THE SUPERVISORY COMMITTEE		FOR FOR	FOR FOR	FOR FOR
ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS AMENDMENTS TO THE WORK SYSTEM FOR INDEPENDENT DIRECTORS		FOR FOR	FOR FOR	FOR FOR
ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	AMENDMENTS TO THE EXTERNAL GUARANTEE MANAGEMENT SYSTEM AMENDMENTS TO THE CONNECTED TRANSACTIONS MANAGEMENT SYSTEM AMENDMENTS TO THE SYSTEM FOR THE MANAGEMENT AND USE OF RAISED FUNDS		FOR FOR	FOR FOR	FOR FOR
ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD ZHEJIANG DINGLI MACHINERY CO LTD	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	AMENDMENTS TO THE ASTSTEM FOR THE MANAGEMENT AND USE OF RAISED FUNDS AMENDMENTS TO THE AUTHORIZATION MANAGEMENT SYSTEM AMENDMENTS TO THE EXTERNAL INVESTMENT MANAGEMENT SYSTEM		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2	APPROVE CHANGE OF JURISDICTION OF INCORPORATION FROM LUXEMBOURG TO GUERNSEY CHANGE COMPANY NAME		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ADOPT NEW MEMORANDUM AND ARTICLES OF ASSOCIATION APPROVE DISCHARGE OF Z. JAMIE BEHAR AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	APPROVE DISCHARGE OF MURIEL DE LATHOUWER AS DIRECTOR APPROVE DISCHARGE OF OLIVIER FAUJOUR AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	APPROVE DISCHARGE OF FRANK FISKERS AS DIRECTOR APPROVE DISCHARGE OF RONALD L. HAVNER, JR. AS DIRECTOR APPROVE DISCHARGE OF RONALD L. HAVNER, JR. AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11	APPROVE DISCHARGE OF IAN MARCUS AS DIRECTOR APPROVE DISCHARGE OF PADRAIG MCCARTHY AS DIRECTOR APPROVE DISCHARGE OF EVERETT B. MILLER III AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	13	APPROVE DISCHARGE OF ISABELLE MOINS AS DIRECTOR APPROVE DISCHARGE OF MARC OURSIN AS DIRECTOR APPROVE DISCHARGE OF MARC OURSIN AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SHURGARD SELF STORAGE SA SHURGARD SELF STORAGE SA	06-Dec-2022 06-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	15 16	APPROVE DISCHARGE OF DANIEL C. STATON AS DIRECTOR AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS		FOR FOR	FOR FOR	FOR FOR
OIL COMPANY LUKOIL PJSC		ExtraOrdinary General Meeting		ON THE DISTRIBUTION OF A PART OF RETAINED EARNINGS OF PJSC LUKOIL FOR 2021 FOR THE PAYMENT OF DIVIDENDS ON SHARES OF PJSC LUKOIL		FOR	FOR	FOR
OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	ON THE PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF NINE MONTHS OF 2022 ON THE PAYMENT OF PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC LIKOUL FOR THE PEPERAMANCE OF THEIR DIVIDES AS A MEMBER OF THE ROAD OF DIRECTORS.		FOR	FOR	FOR
OIL COMPANY LUKOIL PJSC	06-Dec-2022	ExtraOrdinary General Meeting	5	LUKOIL FOR THE PERFORMANCE OF THEIR DUTIES AS A MEMBER OF THE BOARD OF DIRECTORS APPROVAL OF AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF PUBLIC JOINT STOCK COMPANY OIL COMPANY LUKOIL		FOR	AGAINST	FOR ABSTAIN
OIL COMPANY LUKOIL PJSC	06-Dec-2022	ExtraOrdinary General Meeting	6	APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING A GENERAL MEETING OF SHAREHOLDERS OF PJSC LUKOIL		FOR	AGAINST	AGAINST
OIL COMPANY LUKOIL PJSC OIL COMPANY LUKOIL PJSC		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7	APPROVAL OF AMENDMENTS TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF PJSC LUKOIL ON INVALIDATING THE REGULATIONS ON THE MANAGEMENT BOARD OF PJSC LUKOIL		FOR FOR	AGAINST AGAINST	AGAINST ABSTAIN
FIRST INTERNATIONAL BANK OF ISRAEL LT VAIL RESORTS, INC.	07-Dec-2022	Annual		REAPPOINT KPMG SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION Election of Director: Susan L. Decker		FOR FOR	AGAINST FOR	AGAINST FOR
VAIL RESORTS, INC. VAIL RESORTS, INC.	07-Dec-2022 07-Dec-2022	Annual	3	Election of Director: Robert A. Katz Election of Director: Kirsten A. Lynch		FOR FOR	FOR FOR	FOR FOR
VAIL RESORTS, INC. VAIL RESORTS, INC. VAIL RESORTS, INC.	07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual	5	Election of Director: Nadia Rawlinson Election of Director: John T. Redmond Election of Director: Michele Romanow		FOR FOR	FOR FOR	FOR FOR
VAIL RESORTS, INC. VAIL RESORTS, INC. VAIL RESORTS, INC.	07-Dec-2022 07-Dec-2022	Annual	7	Election of Director: Hilary A. Schneider Election of Director: D. Bruce Sewell		FOR FOR	FOR FOR	FOR FOR
VAIL RESORTS, INC. VAIL RESORTS, INC.	07-Dec-2022 07-Dec-2022	Annual	9	Election of Director: John F. Sorte Election of Director: Peter A. Vaughn		FOR FOR	FOR FOR	FOR FOR
VAIL RESORTS, INC.	07-Dec-2022			Ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending July 31, 2023.		FOR	FOR	FOR
VAIL RESORTS, INC. ABSOLUTE SOFTWARE CORPORATION	07-Dec-2022 07-Dec-2022	Annual	1	Advisory vote to approve executive compensation. To set the number of Directors at seven (7).	David D. David	FOR FOR	FOR FOR	FOR FOR
ABSOLUTE SOFTWARE CORPORATION ABSOLUTE SOFTWARE CORPORATION ABSOLUTE SOFTWARE CORPORATION	07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual	2	DIRECTOR DIRECTOR DIRECTOR	Daniel P. Ryan Lynn Atchison Andre Mintz	FOR FOR	FOR FOR	FOR FOR
ABSOLUTE SOFTWARE CORPORATION ABSOLUTE SOFTWARE CORPORATION	07-Dec-2022 07-Dec-2022	Annual	2	DIRECTOR DIRECTOR	Gregory Monahan Salvatore (Sal) Visca	FOR FOR	FOR FOR	FOR FOR
ABSOLUTE SOFTWARE CORPORATION ABSOLUTE SOFTWARE CORPORATION	07-Dec-2022 07-Dec-2022	Annual	2	DIRECTOR DIRECTOR	Gerhard Watzinger Christy Wyatt	FOR FOR	FOR FOR	FOR FOR
ABSOLUTE SOFTWARE CORPORATION	07-Dec-2022			Appointment of Deloitte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		FOR	FOR	FOR
HINDUSTAN AERONAUTICS LTD	07-Dec-2022	Other Meeting		APPOINTMENT OF SHRI RAJEEV PRAKASH (DIN: 08590061) AS GOVERNMENT NOMINEE DIRECTOR OF THE COMPANY			AGAINST	
HINDUSTAN AERONAUTICS LTD APARTMENT INCOME REIT CORP			-			FOR		AGAINST
		Other Meeting	3	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY		FOR	AGAINST	AGAINST
APARTMENT INCOME REIT CORP	07-Dec-2022 07-Dec-2022	Annual Annual	1 2	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian		FOR FOR	FOR FOR	AGAINST FOR FOR
	07-Dec-2022	Annual Annual Annual Annual	3 1 2 3 4	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine		FOR FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP APARTMENT INCOME REIT CORP APARTMENT INCOME REIT CORP	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual Annual Annual Annual Annual Annual Annual	3 1 2 3 4 5 6 7	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis		FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR FOR
APARTMENT INCOME REIT CORP	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual	3 1 2 3 4 5 6 7 8	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran		FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR	AGAINST FOR FOR FOR FOR FOR FOR FOR
APARTMENT INCOME REIT CORP	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual	3 1 2 3 4 5 6 7 8 9	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022.		FOR	FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST	AGAINST FOR
APARTMENT INCOME REIT CORP	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022	Annual	3 1 2 3 3 4 5 6 7 8 8 9 10	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive	Mura C Dicardo	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVARTMENT INCOME REIT CORP APARTMENT INCOME REIT CORP APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 08-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 4 5 6 6 7 7 8 8 9 10	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Chomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR	Myra C. Bierria Edward J. DiPaolo William E. Dozier	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022	Annual	3 1 2 3 3 4 5 6 6 7 8 8 9 10	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Nomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Delotte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR		FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 07-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 4 5 6 6 7 8 8 9 10 11 12 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: An Election of Director: An Election of Director: An Election of Director: Devin I. Murphy Election of Director: An Sperling Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR Ratification of the appointment of Moss Adams LLP as the Company's independent registered public	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 5 6 6 7 8 8 9 10	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR Ratification of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023. Approval, in a non-binding advisory vote, of the compensation of the Company's named executive officers.	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION ETROLEUM CORPORATION ETROLEUM CORPORATION ETROLEUM CORPORATION	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 4 5 6 6 7 8 8 9 10 11 12 1 1 1 1 1 1 2	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Aristin Finney-Cooke Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR Ratification of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023. Approval, in a non-binding advisory vote, of the compensation of the Company's named executive officers. Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC MEDTRONIC PLC MEDTRONIC PLC MEDTRONIC PLC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 8 8 9 10 11 11 12 1 1 1 1 1 1 2 2 3 3 4 4 5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DI	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC MEDTRONIC PLC MEDTRONIC PLC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 2 3 3 4 4 5 5 6 6 6 7 7 8 8 9 9 10 11 12 1 1 1 1 1 1 1 2 2 3 3 1 2 2 3 3 4 4 5 5 6 6	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: John D. Rayis Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DIRE	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 5 6 6 7 7 8 8 9 9 1 1 1 1 1 1 1 1 1 1 2 2 3 3 4 4 5 5 6 6 7 7 8 8 9 9 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Angarita Paláu-Hernández Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Ratification of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023. Approval, in a non-binding advisory vote, of the compensation of the Company's named executive officers. Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Andrea J. Goldsmith, Ph.D. Election of Director to hold office until the 2023 Annual General Meeting: Marea J. Goldsmith, Ph.D. Election of Director to hold office until the 2023 Annual General Meeting: Revine L. Lofton Election of Director to hold office until the 2023 Annual General Meeting: Revine L. Lofton Election of Director to hold office until the 2023 Annual General Meeting: Genffrey S. Martha Election of Director to hold office until the 2023 Annual General Meeting: Genffrey S. Martha Election of Director	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 8 9 10 11 12 1 1 1 1 1 1 2 3 1 1 2 3 4 5 6 6 7 7 8 8 9 9 1 1 1 1 1 2 3 3 4 4 4 5 5 6 6 6 7 7 8 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Sevin I. Murphy Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: John D. Rayis Election of Director: Ann Spertling Election of Director: Ann Spertling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Carig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Denise M. Cheary Electi	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION EVOL	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 8 8 9 10 11 11 1 1 1 1 1 1 1 2 3 3 4 5 6 6 7 7 8 8 9 9 10 10 10 10 10 10 10 10 10 10	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Kristin Finney-Cooke Election of Director: Wargarita Paláu-Hernández Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DIREC	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 08-Dec-2022	Annual	3	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Kristin Finney-Cooke Election of Director: Devin I. Murphy Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: John D. Rayis Election of Director: John D. Rayis Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR D	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDITRONIC PLC MEDITRONIC PLC MEDTRONIC PLC MEDTRON	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 7 8 8 9 9 10 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Kristin Finney-Cooke Election of Director: Kristin Finney-Cooke Election of Director: Margarita Paláu-Hernández Election of Director: Margarita Paláu-Hernández Election of Director: John D. Rayis Election of Director: John D. Rayis Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR Election of Director: An one-binding advisory vote, of the compensation of the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for fiscal year ending June 30, 2023. Approval, in a non-binding advisory vote, of the compensation of the Company's named executive officers. Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Casid C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Roadal J. Hogan, Ill Election of Director to hold office until the 2023 Annual General Meeting: Roadal J. Hogan, Ill Election of Director to hold office until the 2023 Annual General Meeting: Roadal J. Hogan, Ill Election of Director to hold office until the 2023 Annual General Meeting: Roadal J. Hogan, Ill Election of Director to hold office until the 2023 Annual General Meeting: Electi	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 8 9 10 11 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Amagarita Paláu-Hernández Election of Director: Amagarita Paláu-Hernández Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Ann Sperling Election of Director: Nina A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DI	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDITRONIC PLC MEDITRONIC PLC MEDTRONIC PLC MEDTRON	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 7 8 9 10 11 12 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjatian Election of Director: Kristin Finney-Cooke Election of Director: Kristin Finney-Cooke Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Anargarita Paláu-Hernández Election of Director: Anargarita Paláu-Hernández Election of Director: Anargarita Paláu-Hernández Election of Director: Ana Sperling Election of Director: Ana Sperling Election of Director: Nana A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Lidia L. Fonseca Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Randall J. Hogan, III Election of Director to hold office until the 2023 Annual General Meeting: Craig Arnold Election of Director to hold office until the 2023 Annual General Meeting: Randall J. Hogan, III Election of Director to hold office until the 2023 Annual General Meeting: Randall J. Hogan, III Election of Director to hold office until the 2023 Annual General Meeting: Randall J. Hogan, III Election of Director to hold office until the 2023 Annual General Meeting: Randa	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION EVOLUTION PETROLEUM EVOLUTION EVOLUTION PETROLEUM EVOLUTION EVOLUTION EVOLUTION EVOLUTION E	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 6 7 8 9 10 11 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Terry Considine Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Chromas N. Retitner Election of Director: Devin I. Murphy Election of Director: Devin I. Murphy Election of Director: Anaryaria Paláu-Hernández Election of Director: Anaryaria Paláu-Hernández Election of Director: John D. Rayis Election of Director: Anaryaria Paláu-Hernández Election of Director: Anaryaria Paláu-Hernández Election of Director: Nana A. Tran Ratification of the selection of Deloitte & Touche LLP to serve as the independent registered public accounting firm for the year ending December 31, 2022. Advisory vote on executive compensation (Say on Pay). Approval of the Apartment Income REIT Corp. Amended and Restated 2020 Stock Award and Incentive DIRECTOR DIRECTOR DIRECTO	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC MEDTRONIC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 7 8 9 10 11 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D. K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND RRD) OF THE COMPANY Election of Director: Tromas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas L. Keltner Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Available of the Company of the Election of Director: Available of the Election of Director: Anna Sperling Election of Director: Anna Sperling Election of Director: Anna Sperling Election of Director: Alon D. Rayls Election of Director: Alon Sperling Election of Director of Director of Director Election of Director Director Election of Director to hold office until the 2023 Annual General Meeting: Richard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Robard H. Anderson Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Scott C. Donnelly Election of Director to hold office until the 2023 Annual General Meeting: Bradeal J. Powell	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 7 8 9 10 11 12 1 11 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D. K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Thomas L. Keltner Election of Director: Thomas L. Keltner Election of Director: Devin I. Murphy Election of Director: Boylin I. Murphy Election of Director: An Sperling Election of Director and Election of Director of Director Director Election of Director Directo	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR
APARTMENT INCOME REIT CORP EVOLUTION PETROLEUM CORPORATION MEDTRONIC PLC MEDTRONIC	07-Dec-2022 08-Dec-2022	Annual	3 1 2 3 4 5 6 7 8 9 10 11 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	APPOINTMENT OF DR. D. K SUNIL (DIN: 09639264) AS WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (ENGINEERING AND R&D) OF THE COMPANY Election of Director: Tromas N. Bohjalian Election of Director: Thomas N. Bohjalian Election of Director: Kinstin Finney-Cooke Election of Director: Thomas L. Keltner Election of Director: Thomas L. Keltner Election of Director: Award Park Park Park Park Park Park Park Park	Edward J. DiPaolo William E. Dozier Marjorie A. Hargrave Robert S. Herlin	FOR	FOR	AGAINST FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
CISCO SYSTEMS, INC.	08-Dec-2022	Annual	14	Ratification of PricewaterhouseCoopers LLP as Cisco's independent registered public accounting firm for		Vote	Vote	Vote
CISCO SYSTEMS, INC.	08-Dec-2022	Annual	15	fiscal 2023. Stockholder Proposal - Approval to have Cisco's Board issue a tax transparency report in consideration of the Global Reporting Initiative's Tax Standard.		FOR AGAINST	AGAINST	Combinatio
KEPPEL CORPORATION LTD	08-Dec-2022	ExtraOrdinary General Meeting	2	PROPOSED TRANSACTION INVOLVING THE ASSET CO TRANSFER AND THE PROPOSED COMBINATION OF KEPPEL OFFSHORE & MARINE LTD AND SEMBCORP MARINE LTD WHICH CONSTITUTES A MAJOR		AGAINST	AGAINST	FOR
KEPPEL CORPORATION LTD	08-Dec-2022	ExtraOrdinary General Meeting	3	TRANSACTION AND AN INTERESTED PERSON TRANSACTION PROPOSED DISTRIBUTION		FOR FOR	AGAINST AGAINST	ABSTAIN ABSTAIN
CASTELLUM AB CASTELLUM AB	08-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11	DETERMINE NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD ELECT LEIV SYNNES AS NEW DIRECTOR		FOR FOR	FOR FOR	FOR FOR
CITYCON OYJ	08-Dec-2022	ExtraOrdinary General Meeting		THE BOARD OF DIRECTORS PROPOSES THAT ARTICLE 11 OF THE ARTICLES OF ASSOCIATION BE AMENDED TO ENABLE HOLDING A GENERAL MEETING COMPLETELY WITHOUT A MEETING VENUE AS A SO-CALLED REMOTE MEETING IN ADDITION TO THE COMPANY'S REGISTERED OFFICE, HELSINKI, AS WELL AS ESPOO, STOCKHOLM, OSLO OR COPENHAGEN. IN ITS AMENDED FORM, SAID PROVISION OF THE ARTICLES OF ASSOCIATION WOULD READ AS FOLLOWS: "11 THE NOTICE TO CONVENE A GENERAL MEETING SHALL BE DELIVERED BY PUBLISHING THE NOTICE ON THE WEBSITE OF THE COMPANY.THE NOTICE TO CONVENE A GENERAL MEETING SHALL BE DELIVERED NO EARLIER THAN TWO (2) MONTHS AND NO LATER THAN THREE (3) WEEKS PRIOR TO THE GENERAL MEETING, AND IN ANY EVENT NO LATER THAN NINE (9) DAYS BEFORE THE RECORD DATE OF THE GENERAL MEETING. IN ORDER TO ATTEND A GENERAL MEETING, A SHAREHOLDER MUST REGISTER WITH THE COMPANY NO LATER THAN THE DATE SPECIFIED IN THE NOTICE OF THE GENERAL MEETING, WOT BE EARLIER THAN THE DAY SPICIFIED IN THE NOTICE GENERAL MEETING, AMENDMENT OF THE ARTICLES OF ASSOCIATION		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP	08-Dec-2022	ExtraOrdinary General Meeting	1	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PURPOSE OF THE SHARE REPURCHASE		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP	08-Dec-2022	ExtraOrdinary General Meeting	2	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TYPE OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP	08-Dec-2022	ExtraOrdinary General Meeting	3	PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: METHOD OF THE SHARE REPURCHASE		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP				PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TIME LIMIT OF THE SHARE REPURCHASE		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP INNER MONGOLIA YILI INDUSTRIAL GROUP				PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: TYPE, NUMBER AND PERCENTAGE TO THE TOTAL CAPITAL OF SHARES TO BE REPURCHASED		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP				PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: PRICE OF THE SHARES TO BE REPURCHASED PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SOURCE OF THE FUNDS TO BE USED		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP				FOR THE SHARE REPURCHASE PLAN FOR SHARE REPURCHASE BY MEANS OF CENTRALIZED BIDDING: SPECIFIC AUTHORIZATION TO HANDLE		FOR	FOR	FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP				THE SHARE REPURCHASE REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS IN 2019		FOR FOR	FOR FOR	FOR FOR
INNER MONGOLIA YILI INDUSTRIAL GROUP BILL.COM HOLDINGS, INC.	08-Dec-2022	Annual	10	AMENDMENTS TO THE ARTICLES OF ASSOCIATIONS DIRECTOR	Steven Cakebread	FOR FOR	FOR FOR	FOR FOR
BILL.COM HOLDINGS, INC. BILL.COM HOLDINGS, INC. BILL.COM HOLDINGS, INC.	08-Dec-2022 08-Dec-2022 08-Dec-2022	Annual	1	DIRECTOR DIRECTOR DIRECTOR		FOR FOR	FOR AGAINST FOR	FOR WITHHELD FOR
BILL.COM HOLDINGS, INC.	08-Dec-2022		2	Ratification of the Appointment of Ernst and Young LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending June 30, 2023.		FOR	FOR	FOR
BILL.COM HOLDINGS, INC. CYBERAGENT,INC.	08-Dec-2022 09-Dec-2022	Annual Annual General Meeting	3	Advisory Vote to Approve the Compensation of our Named Executive Officers. Approve Appropriation of Surplus		FOR FOR	AGAINST FOR	AGAINST FOR
CYBERAGENT,INC. CYBERAGENT,INC.	09-Dec-2022	Annual General Meeting Annual General Meeting	3 4	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint a Director who is not Audit and Supervisory Committee Member Fujita, Susumu		FOR FOR	FOR FOR	FOR FOR
CYBERAGENT,INC. CYBERAGENT,INC.	09-Dec-2022	Annual General Meeting Annual General Meeting	6	Appoint a Director who is not Audit and Supervisory Committee Member Hidaka, Yusuke Appoint a Director who is not Audit and Supervisory Committee Member Nakayama, Go		FOR FOR	FOR FOR	FOR FOR
CYBERAGENT,INC. CYBERAGENT,INC. CYBERAGENT,INC.	09-Dec-2022	Annual General Meeting Annual General Meeting	8	Appoint a Director who is not Audit and Supervisory Committee Member Nakamura, Koichi Appoint a Director who is not Audit and Supervisory Committee Member Takaoka, Kozo Approve Issuance of Share Acquisition Rights as Stock Options		FOR FOR	FOR FOR	FOR FOR
,	09-Dec-2022 09-Dec-2022		1	Approve Issuance of Share Acquisition Rights as Stock Options DIRECTOR DIRECTOR	Joseph M. Cohen	FOR FOR	FOR AGAINST	FOR WITHHELD
MADISON SQUARE GARDEN SPORTS CORP. MADISON SQUARE GARDEN SPORTS CORP.	09-Dec-2022 09-Dec-2022	Annual	1	DIRECTOR DIRECTOR	Nelson Peltz	FOR FOR	AGAINST FOR	WITHHELD
MADISON SQUARE GARDEN SPORTS CORP. MADISON SQUARE GARDEN SPORTS CORP.	09-Dec-2022 09-Dec-2022		1 2	DIRECTOR Ratification of the appointment of our independent registered public accounting firm.	Anthony J. Vinciquerra	FOR	FOR FOR	FOR FOR
MADISON SQUARE GARDEN SPORTS CORP. MADISON SQUARE GARDEN SPORTS CORP.		Annual	3	Approval of, on an advisory basis, the compensation of our named executive officers. An advisory vote on the frequency of future advisory votes on executive compensation.		FOR 3	FOR AGAINST	FOR 1
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS APPROVE REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	4	APPROVE REMUNERATION POLICY APPROVE FINAL DIVIDEND RE-ELECT EMMA ADAMO AS DIRECTOR		FOR FOR	FOR FOR	AGAINST FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	6	RE-ELECT GRAHAM ALLAN AS DIRECTOR RE-ELECT JOHN BASON AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	9	RE-ELECT RUTH CAIRNIE AS DIRECTOR RE-ELECT WOLFHART HAUSER AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	10	RE-ELECT MICHAEL MCLINTOCK AS DIRECTOR RE-ELECT DAME HEATHER RABBATTS AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	12 13 14	RE-ELECT RICHARD REID AS DIRECTOR RE-ELECT GEORGE WESTON AS DIRECTOR REAPPOINT ERNST YOUNG LLP AS AUDITORS		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	15	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS AUTHORISE UK POLITICAL DONATIONS AND EXPENDITURE		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	17 18	AUTHORISE ISSUE OF EQUITY AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS		FOR FOR	FOR FOR	FOR FOR
ASSOCIATED BRITISH FOODS PLC ASSOCIATED BRITISH FOODS PLC	09-Dec-2022	Annual General Meeting Annual General Meeting	19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE		FOR FOR	FOR AGAINST	FOR AGAINST
ASSOCIATED BRITISH FOODS PLC STORE CAPITAL CORPORATION STORE CAPITAL CORPORATION	09-Dec-2022 09-Dec-2022		1	APPROVE RESTRICTED SHARE PLAN To approve the merger of STORE Capital Corporation with and into Ivory REIT, LLC (the "merger"), with Ivory REIT, LLC surviving the merger, as contemplated by the Agreement and Plan of Merger, dated as of September 15, 2022, as may be amended from time to time (the "merger agreement"), among STORE Capital Corporation, Ivory REIT, LLC and Ivory Parent, LLC (the "merger proposal").		FOR	FOR	AGAINST
STORE CAPITAL CORPORATION	09-Dec-2022	· ·	3	To approve, on a non-binding, advisory basis, the compensation that may be paid or become payable to our named executive officers that is based on or otherwise relates to the merger. To approve any adjournment of the special meeting for the purpose of soliciting additional proxies if		FOR	AGAINST	AGAINST
VIATRIS INC.	09-Dec-2022		1	there are not sufficient votes at the special meeting to approve the merger proposal. Election of Class II Director to hold office until the 2023 annual meeting: W. Don Cornwell		FOR FOR	FOR FOR	FOR FOR
VIATRIS INC. VIATRIS INC.	09-Dec-2022 09-Dec-2022	Annual	3	Election of Class II Director to hold office until the 2023 annual meeting: Harry A. Korman Election of Class II Director to hold office until the 2023 annual meeting: Rajiv Malik		FOR FOR	FOR FOR	FOR FOR
VIATRIS INC. VIATRIS INC.	09-Dec-2022 09-Dec-2022		5	Election of Class II Director to hold office until the 2023 annual meeting: Richard A. Mark, C.P.A. Approval of, on a non-binding advisory basis, the 2021 compensation of the named executive officers of the Company.		FOR FOR	FOR	FOR
VIATRIS INC.	09-Dec-2022	Annual	6	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2022.		FOR	AGAINST	AGAINST
VIATRIS INC. ARGENX SE	09-Dec-2022 12-Dec-2022	Annual ExtraOrdinary General Meeting	7	Shareholder proposal regarding independent board chairman. APPOINTMENT OF ANA CESPEDES AS NON-EXECUTIVE DIRECTOR TO THE BOARD OF DIRECTORS OF THE		AGAINST	AGAINST	FOR
JA SOLAR TECHNOLOGY CO., LTD.		ExtraOrdinary General Meeting		COMPANY ELECTION OF NON-INDEPENDENT DIRECTOR: JIN BAOFANG		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	4	ELECTION OF NON-INDEPENDENT DIRECTOR: YANG AIQING ELECTION OF NON-INDEPENDENT DIRECTOR: JIN JUNHUI ELECTION OF NON-INDEPENDENT DIRECTOR: TAO RAN		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	6	ELECTION OF NON-INDEPENDENT DIRECTOR: LAO YANGFENG ELECTION OF NON-INDEPENDENT DIRECTOR: JIA SHAOHUA		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022 12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	ELECTION OF INDEPENDENT DIRECTOR: ZHAO YUWEN ELECTION OF INDEPENDENT DIRECTOR: ZHANG MIAO		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	13	ELECTION OF INDEPENDENT DIRECTOR: QIN XIAOLU ELECTION OF NON-EMPLOYEE SUPERVISOR: LI YUNTAO		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	15	ELECTION OF NON-EMPLOYEE SUPERVISOR: LI JING REMUNERATION (ALLOWANCE) PLAN FOR DIRECTORS REMUNERATION (ALLOWANCE) PLAN FOR SUPERVISORS		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	17	2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS 2023 ESTIMATED GUARANTEE QUOTA WITH SUBSIDIARIES		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022 12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	19	2023 ESTIMATED EXTERNAL GUARANTEE QUOTA DUE TO THE JOINT BIDDING 2023 PROVISION OF ESTIMATED GUARANTEE QUOTA FOR CLIENTS		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. JA SOLAR TECHNOLOGY CO., LTD.	12-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	22	LAUNCHING FOREIGN EXCHANGE DERIVATIVES TRANSACTIONS IN 2023 2023 APPLICATION FOR CREDIT LINE TO FINANCIAL INSTITUTIONS		FOR FOR	FOR FOR	FOR FOR
JA SOLAR TECHNOLOGY CO., LTD. ARGENX SE PALO ALTO NETWORKS, INC.	12-Dec-2022 12-Dec-2022 13-Dec-2022		1	INVESTMENT IN CONSTRUCTION OF THE COMPANY'S INTEGRATED PRODUCTION CAPACITY Appointment of Ana Cespedes as non-executive director to the board of directors of the Company Election of Class II Director: Dr. Helene D. Gayle		FOR / FOR	FOR FOR	FOR FOR
PALO ALTO NETWORKS, INC. PALO ALTO NETWORKS, INC. PALO ALTO NETWORKS, INC.	13-Dec-2022 13-Dec-2022	Annual	2	Election of Class II Director: Dr. Helene D. Gayle Election of Class II Director: James J. Goetz To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for		FOR	FOR	FOR
PALO ALTO NETWORKS, INC.	13-Dec-2022	Annual	4	our fiscal year ending July 31, 2023. To approve, on an advisory basis, the compensation of our named executive officers.		FOR FOR	FOR FOR	FOR FOR
PALO ALTO NETWORKS, INC. MICROSOFT CORPORATION	13-Dec-2022 13-Dec-2022	Annual	5	To approve an amendment to the 2021 Palo Alto Networks, Inc. Equity Incentive Plan. Election of Director: Reid G. Hoffman		FOR FOR	FOR FOR	FOR FOR
MICROSOFT CORPORATION	13-Dec-2022	Annual	2	Election of Director: Hugh F. Johnston		FOR	FOR	FOR

Company	Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
Mode	MICROSOFT CORPORATION	13-Dec-2022	Annual	3	Election of Director: Teri L. List			Vote	Vote
Company Comp	MICROSOFT CORPORATION	13-Dec-2022	Annual	4				FOR	
Manual Product Manu	MICROSOFT CORPORATION MICROSOFT CORPORATION			6					
Company	MICROSOFT CORPORATION			7					
Comparison Com	MICROSOFT CORPORATION	13-Dec-2022	Annual	_	Election of Director: John W. Stanton		FOR	FOR	FOR
March Marc	MICROSOFT CORPORATION MICROSOFT CORPORATION		-						
Company Comp	MICROSOFT CORPORATION	13-Dec-2022	Annual		Election of Director: Padmasree Warrior				
Company Comp	MICROSOFT CORPORATION MICROSOFT CORPORATION								Combinatio
Compared	MICROSOFT CORPORATION								
Company Comp	MICROSOFT CORPORATION				Shareholder Proposal - Report on Investment of Retirement Funds in Companies Contributing to Climate				
Comment Comm	MICROSOFT CORPORATION	13-Dec-2022	Annual	18	•				
The Content of Content Content of Conten	MICROSOFT CORPORATION	13-Dec-2022	Annual	19	Shareholder Proposal - Report on Development of Products for Military		AGAINST	AGAINST	Combinatio
150 150							AGAINST	AGAINST	FUR
150 March 150 15	IADAN REAL ESTATE INVESTMENT CORPOR	13-Dec-2022	ExtraOrdinary General Meeting	2					
March Marc	JAPAN REAL ESTATE INVESTMENT CORPOR	13-Dec-2022	ExtraOrdinary General Meeting	3	Appoint a Substitute Executive Director Kojima, Shojiro		FOR	FOR	FOR
### CALL PROPERTY CORNEL (1987) 2012 SECURITOR SOLD ADDRESS OF THE STATE OF THE STA				5					
Description	JAPAN REAL ESTATE INVESTMENT CORPOR	13-Dec-2022	ExtraOrdinary General Meeting	6	Appoint a Supervisory Director Aodai, Miyuki			FOR	
1000000000000000000000000000000000000	JD SPORTS FASHION PLC			1			FUR	FUR	FOR
DECEMBER	ID SDOPTS EASHION DLC	13-Doc-2022	Ordinary Conoral Mooting	2			FOR	FOR	FOR
ORGANIST COLORS 100-2003 The Funds works. ORGANIST STATE COLORS AND STATE COLORS AN		13-Dec-2022	Ordinary General Meeting	2			FOR	FOR	FOR
Sec. Deciding Control Deciding of Cont	JD SPORTS FASHION PLC	13-Dec-2022	Ordinary General Meeting	3			FOR	FOR	FOR
## CONTROLLED AND OF THE PRIMARY COLORS OF T	YUEXIU PROPERTY CO LTD	13-Dec-2022	Ordinary General Meeting	3	THAT: (A) THE 2023 BANK DEPOSITS AGREEMENT AND THE CONSUMMATION OF TRANSACTIONS			7011	
APPROVIDED FOR ADDITIONAL OF THE COMPANY TO COMPANY AND ADDITIONAL OF THE STREET PROPERTY OF THE COMPANY TO COMPANY AND ADDITIONAL OF THE STREET OF THE COMPANY TO COMPANY AND ADDITIONAL OF THE COMPANY TO COMPANY AND ADDITIONAL OF THE COMPANY AN					· · · · · · · · · · · · · · · · · · ·				
INCLUDES COMPANDED TO A CONTROLLED TO A CONT									
Dect of the Time of the Person of the Pers									
THE COMPANY DO NOT THE TIME OF THE WINDS OF									
Company					THE COMPANY TO GIVE EFFECT TO THE TERMS OF THE MATTERS CONTEMPLATED UNDER THE 2023 BANK				
Commonwealth Comm							FOR	AGAINST	AGAINST
The content of the	VIVENIO RESIDENCIAL SOCIMI SA								
The Control	FINEOS CORPORATION HOLDINGS PLC			3					
MEG. CORPORTION PLANES C. 16 - 36 - 36 - 37 - 37 - 38 - 38 - 38 - 38 - 38 - 38	FINEOS CORPORATION HOLDINGS PLC			4					_
MEST CORPORATION FOR CONTENT 1.000-000 1.000 1	FINEOS CORPORATION HOLDINGS PLC			6	APPROVAL OF AMENDMENT OF THE FINEOS CORPORATION HOLDINGS PUBLIC LIMITED COMPANY 2019		TOK		
MEST COMPOSITION 1.5 1.40 1.5	FINEOS CORPORATION HOLDINGS PLC	14-Dec-2022	Annual General Meeting	7					
MITCHARD 15 Mitchard 15 Decrease of Beneric Lines A. Controlled 17 18 18 18 18 18 18 18	FINEOS CORPORATION HOLDINGS PLC	14-Dec-2022	Annual General Meeting	8	APPROVAL TO DISAPPLY PRE-EMPTION RIGHTS		FOR	FOR	FOR
MICHORNER 14 (box 2022)	AUTOZONE, INC. AUTOZONE, INC.			2					
MICHOUND M. Mode 2002 Armal	AUTOZONE, INC.			3	, ,				
	AUTOZONE, INC.			5					
	AUTOZONE, INC.			7					
MICROSON M. 16 No. 2022 Annual 11 Microson of the support of first it Prong LP is nedge-perfect registered public accounting first for PORT PO	AUTOZONE, INC.	14-Dec-2022	Annual	8	Election of Director: George R. Mrkonic, Jr.		FOR	FOR	FOR
PRE ACADET ACAD	AUTOZONE, INC.			10					
VICTORIES 14-Dec. 2022 Parasis 1 2 2 2 2 2 2 2 2 2	AUTOZONE, INC.	14-Dec-2022	Annual	11			FOR	AGAINST	AGAINST
MONESTED CORP. 14-0c. 2021 Amesia 1 DESCURR Souther Marketina So	AUTOZONE, INC.			12	Approval of an advisory vote on the compensation of named executive officers.		FOR	FOR	FOR
Internation	BOWLERO CORP. BOWLERO CORP.			1					
DIRECTOR 14-bc-2022 Parsal 1 DIRECTOR 10-bc-2022 Parsal 10-bc-2022	BOWLERO CORP.			1					
Internation Company 14-06x 2022 Annual 1 Direction Dir	BOWLERO CORP.			1	DIRECTOR	Alberto Perlman	FOR	FOR	FOR
Image: Course 14-0ec-2022 Annual	BOWLERO CORP. BOWLERO CORP.			1					
The staffaction of the appointment of Debotte & Truche LPs as our independent registered public Pack FOR F	BOWLERO CORP.	14-Dec-2022	Annual	1	DIRECTOR	Michelle Wilson	FOR	AGAINST	WITHHELD
ABBYY CALEBATY AG	BOWLERO CORP. BOWLERO CORP.			2		John A. Young	FOR	AGAINST	WITHHELD
INDEXESTRATE AGE 14-Dec-2022 Annual General Meeting APPROPRIATE VOTE ON THE REMARKEATION REPORT FOR FO	DARRY CALLEDALIT AC	14 Dec 2022	Appual Coneral Machine	2					
AGGUST 21, 2022 Annual General Meeting 0. DOTTBIBLION OF THURDERS OF THE BOARD OF DIRECTORS, AND THE DECLIFIVE COMMITTEE TOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	4	CONSULTATIVE VOTE ON THE REMUNERATION REPORT				
ABOVE_CALLEBUT AG	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	5			FOR	FOR	FOR
ABRY CALEBULT AG	BARRY CALLEBAUT AG			6			FOR	FOR	
ABREY CALLEBAUT AG	BARRY CALLEBAUT AG			8			FUR	FUR	FUR
AMBRY CALLEBAUT AG	BARRY CALLEBALIT AG	14-Dec-2022	Annual General Meeting	Q	RE-FLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR: DR. MARKLIS R. NELHALIS. SWISS NATIONAL				
ABRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 11 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. NO. CHINESE NATIONAL FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 13 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. NO. CHINESE NATIONAL FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 14 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. NO. MINIOS, SIN SATIONAL FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 5 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. NO. MINIOS, SIN SATIONAL FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 15 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. NO. MINIOS, SIN SATIONAL FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 16 RE-BLECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. THOMAS INTENTOR, SIN SANTONAL FOR FOR FOR FOR FOR FOR SARRY CALEBAUT AG 14-Dec-2022 Annual General Meeting 18 ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR. THOMAS INTENTOR, SIN SANTONAL FOR	BARRY CALLEBAUT AG			-	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR: FERNANDO AGUIRRE, MEXICAN AND US				
14-Dec-2022 Annual General Meeting 3 RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR: FLU NATIONAL FOR FOR FOR FOR AGAINST	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	11					
AARNY CALLEBAUT AG	BARRY CALLEBAUT AG								
NATIONAL FOR FOR FOR FOR SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 16 RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR: YEN YEN TAN, SINGAPOREAN NATIONAL FOR FOR FOR SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 17 ELECTION OF A NEW MEMBERS OF THE BOARD OF DIRECTORS THOMAS INTRATOR, SWISS NATIONAL FOR FOR FOR FOR SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 19 ELECTION OF PATRICK OR MEMBERS OF THE BOARD OF DIRECTORS THOMAS INTRATOR, SWISS NATIONAL FOR FOR FOR FOR SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 19 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ELECTION SETTING AND SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 21 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: THO MINGES FOR FOR FOR FOR SARRY CALLEBAUT AG 14-bec-2022 Annual General Meeting 22 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: THO MINGE SAINT—AFRIQUE FOR AGAINST AGAINS	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	14	RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR: TIM MINGES, US NATIONAL				
14-Dec-2022 Annual General Meeting 16 RE-ELECTION OF THE MEMBER OF THE BOARD OF DIRECTOR, YEN YEN TAM, SINGAPOREAN HATIONAL FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 17 ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTOR'S HONGAN SHATATOR, SWIPS SHATIONAL FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 18 ELECTION OF A NEW MEMBER OF THE COMPENSATION COMMITTEE: FERRINADO AGUIRRE FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 19 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FERRINADO AGUIRRE FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 20 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: FERRINADO AGUIRRE FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 21 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: THE MAINTEE FOR FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 22 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: AND MINISTER FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 23 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: AND MINISTER FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 24 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: AND THE MEMBER OF THE COMPENSATION OF THE MEMBER OF THE COMPENSATION COMMITTEE: AND THE MEMBER OF THE COMPENSATION COMMITTEE: AND THE MEMBER OF THE COMPENSATION OF THE MEMBER OF THE COMPENSATION OF THE MEMBER OF THE COMPENSATION OF T	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	15			FOR	FOR	FOR
MARRY CALLEBAUT AG	BARRY CALLEBAUT AG				'		FOR	FOR	FOR
ABARY CALLEBAUT AG	BARRY CALLEBAUT AG BARRY CALLEBAUT AG								
AGRIY CALLEBAUT AG	BARRY CALLEBAUT AG								
SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 24 ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: YEN YEN TAN FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 24 ELECTION OF LAW OFFICE KELLER PARTNERSHIP, ZURICH, AS THE INDEPENDENT PROXYY FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 25 ELECTION OF KPMG AG, ZURICH, AS AUDITORS OF THE COMPANY FOR FOR FOR FOR FOR SARRY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 26 APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE ECOMPANY FOR FOR FOR FOR FOR FOR FOR FOR FOR THE FORTH-COMING TERM FOR OFFICE FOR THE FORTH-COMING THE PARTNERSHIP, ZURICH, AS THE INDEPENDENT PROXYY FOR	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	21	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: TIM MINGES		FOR	AGAINST	AGAINST
AMARY CALLEBAUT AG 14-Dec-2022 Annual General Meeting 24 ELECTION OF LAW OFFICE KELLER PARTHERSHIP, ZURICH, AS THE INDEPENDENT PROXY 50 FOR 50 FOR	BARRY CALLEBAUT AG BARRY CALLEBAUT AG								
APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE COMPENSATION OF THE BACRD OF DIRECTORS FOR THE FORTHCOMING FERM OF OFFICE APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE EXECUTIVE FOR	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	24	ELECTION OF LAW OFFICE KELLER PARTNERSHIP, ZURICH, AS THE INDEPENDENT PROXY		FOR	FOR	FOR
APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE FIXED COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FORTHCOMING FINANCIAL YEAR APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE FIXED COMPENSATION OF THE EXECUTIVE FOR FOR FOR APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE FIXED COMPENSATION OF THE EXECUTIVE COMPENSATION OF THE STORTHCOMING FINANCIAL YEAR FOR FOR FOR FOR FOR FOR FOR FOR FOR FOR AGAINST AGAINST AGAINST AGAINST DICA LTD 14-Dec-2022 Annual General Meeting Annual General Meeting Annual General Meeting Annual General Meeting ADDITION FOR AGAINST FOR FOR FOR FOR FOR FOR FOR FOR	BARRY CALLEBAUT AG				APPROVAL OF THE AGGREGATE MAXIMUM AMOUNT OF THE COMPENSATION OF THE BOARD OF DIRECTORS				
COMMITTEE FOR THE FORTHCOMING FINANCIAL YEAR APPROVAL OF THE SHORT-TERM AND THE LONG-TERM VARIABLE COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOR THE SHORT-TERM AND THE LONG-TERM VARIABLE COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FINANCIAL YEAR FOR FOR FOR FOR FOR PORTON OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FINANCIAL YEAR FOR FOR FOR AGAINST AG	BARRY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	27			FOR	FOR	FOR
COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FINANCIAL YEAR FOR FOR FOR FOR POR PORTION OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FINANCIAL YEAR FOR AGAINST AGAIN				20	COMMITTEE FOR THE FORTHCOMING FINANCIAL YEAR		FOR	FOR	FOR
AGAINST AGAINS	DAKKY CALLEBAUT AG	14-Dec-2022	Annual General Meeting	<u>۷</u> ۵	COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE PAST CONCLUDED FINANCIAL YEAR				FOR
Annual General Meeting 4 ELECTION OF GORDON NAYLOR AS A DIRECTOR FOR FOR FOR FOR FOR FOR FOR FOR FOR F	ORICA LTD			2	RE-ELECTION OF GENE TILBROOK AS A DIRECTOR		FOR	AGAINST	
Annual General Meeting 6 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) UNDER THE LONG-TERM INCENTIVE PLAN DRICA LTD 14-Dec-2022 Annual General Meeting 8 PROPORTIONAL TAKEOVER BIDS MAGELLAN FINANCIAL GROUP LTD 14-Dec-2022 ExtraOrdinary General Meeting 2 REMUNERATION OF NON-EXECUTIVE DIRECTORS WESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 2 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION MESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING MESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING MESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 4 RE-ELECTION OF PETER NASH AS A DIRECTOR MESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 5 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FOR FOR FOR FOR FOR	ORICA LTD	14-Dec-2022	Annual General Meeting	4	ELECTION OF GORDON NAYLOR AS A DIRECTOR		FOR	FOR	FOR
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WESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 3 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING AGAINST FOR AGAINST WESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 4 RE-ELECTION OF PETER NASH AS A DIRECTOR FOR WESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 5 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FOR FOR FOR	WESTPAC BANKING CORP			2					
WESTPAC BANKING CORP 14-Dec-2022 Annual General Meeting 5 GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER FOR FOR FOR	WESTPAC BANKING CORP			3			AGAINST	FOR	AGAINST
	WESTPAC BANKING CORP WESTPAC BANKING CORP			5					
	WESTPAC BANKING CORP			6					

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
WESTPAC BANKING CORP	14-Dec-2022	Annual General Meeting	8	CONDITIONAL SPILL RESOLUTION: SUBJECT TO, AND CONDITIONAL ON 25% OR MORE OF THE VOTES VALIDLY CAST ON THE REMUNERATION REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2022 (ITEM 5) BEING CAST AGAINST THAT ITEM, TO HOLD AN EXTRAORDINARY GENERAL MEETING OF WESTPAC (SPILL MEETING) WITHIN 90 DAYS, AT WHICH: (A) ALL THE NON-EXECUTIVE DIRECTORS IN OFFICE WHEN THE RESOLUTION TO APPROVE THE DIRECTORS REPORT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022 WAS PASSED AND WHO REMAIN IN OFFICE AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING ARE PUT TO THE VOTE AT THE SPILL MEETING		Vote	Vote FOR	Vote
ASPEN TECHNOLOGY, INC. ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022			Election of Director to hold office until the 2023 Annual Meeting: Patrick M. Antkowiak Election of Director to hold office until the 2023 Annual Meeting: Robert E. Beauchamp		FOR FOR	FOR FOR	FOR FOR
ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022	Annual	3	Election of Director to hold office until the 2023 Annual Meeting: Thomas F. Bogan Election of Director to hold office until the 2023 Annual Meeting: Karen M. Golz		FOR FOR	FOR FOR	FOR FOR
ASPEN TECHNOLOGY, INC. ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022	Annual	5	Election of Director to hold office until the 2023 Annual Meeting: Ram R. Krishnan Election of Director to hold office until the 2023 Annual Meeting: Antonio J. Pietri		FOR FOR	AGAINST FOR	AGAINST FOR
ASPEN TECHNOLOGY, INC. ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022	Annual	7	Election of Director to hold office until the 2023 Annual Meeting: Arions 3. Field Election of Director to hold office until the 2023 Annual Meeting: Jill D. Smith		FOR	FOR FOR	FOR FOR
ASPEN TECHNOLOGY, INC. ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022	Annual	9	Election of Director to hold office until the 2023 Annual Meeting: Robert M. Whelan, Jr. Ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2023.		FOR FOR	FOR FOR	FOR FOR
ASPEN TECHNOLOGY, INC. ASPEN TECHNOLOGY, INC.	15-Dec-2022 15-Dec-2022	Annual	11	Approve, on an advisory basis, the compensation of our named executive officers. Approve, on an advisory basis, the preferred frequency of stockholder advisory votes on the compensation		FOR	AGAINST	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GRC	15-Dec-2022	Court Meeting	1	of the company's named executive officers. THAT, PURSUANT TO AND IN ACCORDANCE WITH SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE SCHEME OF ARRANGEMENT PROPOSED BETWEEN AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED AND THE HOLDERS OF ITS FULLY PAID ORDINARY SHARES AS CONTAINED IN AND MORE PRECISELY DESCRIBED IN THE EXPLANATORY MEMORANDUM OF WHICH THE NOTICE CONVENING THIS MEETING FORMS PART, IS APPROVED (WITH OR WITHOUT MODIFICATION AS APPROVED BY THE FEDERAL COURT OF AUSTRALIA)		1 FOR	FOR	1 FOR
ELDERS LTD ELDERS LTD	15-Dec-2022	Annual General Meeting Annual General Meeting		REMUNERATION REPORT RE-ELECTION OF IAN WILTON		FOR FOR	FOR FOR	FOR FOR
ELDERS LTD ELDERS LTD		Annual General Meeting Annual General Meeting		MANAGING DIRECTORS LONG TERM INCENTIVE AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL		FOR /	FOR	FOR FOR
SINOPEC KANTONS HOLDINGS LTD	15-Dec-2022	Special General Meeting		THAT (I) THE ENTERING INTO OF THE NEW CRUDE OIL JETTY AND STORAGE SERVICES FRAMEWORK MASTER AGREEMENT (AS DEFINED IN THE CIRCULAR OF THE COMPANY DATED 15 NOVEMBER 2022 (THE "CIRCULAR")) BE AND IS HEREBY APPROVED; (II) THE PROPOSED ANNUAL CAPS FOR THE NEW CRUDE OIL JETTY AND STORAGE SERVICES FRAMEWORK MASTER AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED; AND (III) ANY ONE DIRECTOR OF THE COMPANY (THE "DIRECTOR(S)") (OR WHERE EXECUTION UNDER THE COMMON SEAL OF THE COMPANY IS REQUIRED, ANY TWO DIRECTORS OR ANY ONE DIRECTOR AND ANY ONE SECRETARY OF THE COMPANY) BE AND IS/ARE HEREBY AUTHORISED TO DO FURTHER ACTS AND THINGS, ENTER INTO ALL TRANSACTIONS AND ARRANGEMENTS, EXECUTE ALL OTHER DOCUMENTS AND/OR DEEDS AND/OR TAKE ALL SUCH STEPS AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT OR GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH OR IN RELATION TO THE NEW CRUDE OIL JETTY AND STORAGE SERVICES FRAMEWORK MASTER AGREEMENT		FOR	FOR	FOR
SINOPEC KANTONS HOLDINGS LTD		Special General Meeting	4	THAT (I) THE ENTERING INTO OF THE NEW SINOPEC FUEL OIL SALES COMPANY LIMITED FRAMEWORK MASTER AGREEMENT (AS DEFINED IN THE CIRCULAR) BE AND IS HEREBY APPROVED; (II) THE PROPOSED ANNUAL CAPS FOR THE NEW SINOPEC FUEL OIL SALES COMPANY LIMITED FRAMEWORK MASTER AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED; AND (III) ANY ONE DIRECTOR (OR WHERE EXECUTION UNDER THE COMMON SEAL OF THE COMPANY IS REQUIRED, ANY TWO DIRECTORS OR ANY ONE DIRECTOR AND ANY ONE SECRETARY OF THE COMPANY) BE AND IS/ARE HEREBY AUTHORISED TO DO FURTHER ACTS AND THINGS, ENTER INTO ALL TRANSACTIONS AND ARRANGEMENTS, EXECUTE ALL OTHER DOCUMENTS AND/OR DEEDS AND/OR TAKE ALL SUCH STEPS AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT OR GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH OR IN RELATION TO THE NEW SINOPEC FUEL OIL SALES COMPANY LIMITED FRAMEWORK MASTER AGREEMENT		FOR	FOR	FOR
SINOPEC KANTONS HOLDINGS LTD		Special General Meeting		THAT (I) THE ENTERING INTO OF THE NEW SINOPEC FINANCE FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT (AS DEFINED IN THE CIRCULAR) BE AND IS HEREBY APPROVED; (II) THE PROPOSED ANNUAL CAPS FOR THE NEW SINOPEC FINANCE FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED; AND (III) ANY ONE DIRECTOR (OR WHERE EXECUTION UNDER THE COMMON SEAL OF THE COMPANY IS REQUIRED, ANY TWO DIRECTORS OR ANY ONE DIRECTOR AND ANY ONE SECRETARY OF THE COMPANY) BE AND IS/ARE HEREBY AUTHORISED TO DO FURTHER ACTS AND THINGS, ENTER INTO ALL TRANSACTIONS AND ARRANGEMENTS, EXECUTE ALL OTHER DOCUMENTS AND/OR DEEDS AND/OR TAKE ALL SUCH STEPS AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT OR GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH OR IN RELATION TO THE NEW SINOPEC FINANCE FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT		FOR	FOR	FOR
SINOPEC KANTONS HOLDINGS LTD	15-Dec-2022	Special General Meeting		THAT (I) THE ENTERING INTO OF THE NEW CENTURY BRIGHT FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT (AS DEFINED IN THE CIRCULAR) BE AND IS HEREBY APPROVED; (II) THE PROPOSED ANNUAL CAPS FOR THE NEW CENTURY BRIGHT FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED; AND (III) ANY ONE DIRECTOR (OR WHERE EXECUTION UNDER THE COMMON SEAL OF THE COMPANY IS REQUIRED, ANY TWO DIRECTORS OR ANY ONE DIRECTOR AND ANY ONE SECRETARY OF THE COMPANY) BE AND IS/ARE HEREBY AUTHORISED TO DO FURTHER ACTS AND THINGS, ENTER INTO ALL TRANSACTIONS AND ARRANGEMENTS, EXECUTE ALL OTHER DOCUMENTS AND/OR DEEDS AND/OR TAKE ALL SUCH STEPS AS HE/SHE MAY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT TO CARRY OUT OR GIVE EFFECT TO OR OTHERWISE IN CONNECTION WITH OR IN RELATION TO THE NEW CENTURY BRIGHT FINANCIAL SERVICES FRAMEWORK MASTER AGREEMENT		FOR	FOR	FOR
SINOPEC KANTONS HOLDINGS LTD	15-Dec-2022	Special General Meeting	7	TO CONSIDER AND, IF THOUGHT FIT, TO PASS (WITH OR WITHOUT MODIFICATION) THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS OF THE COMPANY: "THAT (I) THE AMENDED AND RESTATED BYE-LAWS OF THE COMPANY (THE "NEW BYE-LAWS"), A COPY OF WHICH HAS BEEN PRODUCED TO THIS MEETING AND MARKED "A" AND INITIALLED BY THE CHAIRMAN OF THIS MEETING, BE AND IS HEREBY APPROVED AND ADOPTED AS THE BYE-LAWS OF THE COMPANY IN SUBSTITUTION FOR AND TO THE EXCLUSION OF THE EXISTING BYE-LAWS OF THE COMPANY WITH IMMEDIATE EFFECT AFTER THE CLOSE OF THIS MEETING; AND (II) ANY ONE DIRECTOR OR COMPANY SECRETARY OF THE COMPANY BE AND IS HEREBY AUTHORISED TO DO ALL THINGS NECESSARY TO IMPLEMENT THE ADOPTION OF THE NEW BYE-LAWS		FOR	AGAINST	AGAINST
FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022 15-Dec-2022			Election of Director to serve a three-year term expiring in 2025: James J. McGonigle Election of Director to serve a three-year term expiring in 2025: F. Philip Snow		FOR FOR	FOR FOR	FOR FOR
FACTSET RESEARCH SYSTEMS INC. FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022 15-Dec-2022	Annual		Election of Director to serve a three-year term expiring in 2025: Maria Teresa Tejada To ratify the appointment of the accounting firm of Ernst & Young LLP as our independent registered		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		5	To vote on a non-binding advisory resolution to approve the compensation of our named executive		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		6	To approve an amendment to the Certificate of Incorporation to declassify the Board of Directors,		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		7	including procedures relating to Board composition. To approve an amendment to the Certificate of Incorporation to remove certain business combination		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		8	To approve an amendment to the Certificate of Incorporation to add a Delaware forum selection		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		9	provision. To approve an amendment to the Certificate of Incorporation to add a federal forum selection provision.		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022		10	To approve an amendment to the Certificate of Incorporation to remove a creditor compromise provision.		FOR	FOR	FOR
FACTSET RESEARCH SYSTEMS INC.	15-Dec-2022	Annual	11	To approve amendment and restatement of the Certificate of Incorporation to clarify, streamline and modernize the Certificate of Incorporation.		FOR	FOR	FOR
CHINA LIFE INSURANCE CO LTD	15-Dec-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHAO FENG AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
CHINA LIFE INSURANCE CO LTD	15-Dec-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE ELECTION OF MR. YU SHENGQUAN AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
CHINA LIFE INSURANCE CO LTD	15-Dec-2022	ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHUO MEIJUAN AS A NON-EXECUTIVE DIRECTOR OF THE SEVENTH SESSION OF THE BOARD OF DIRECTORS OF THE COMPANY		FOR	FOR	FOR
PT UNILEVER INDONESIA TBK PT UNILEVER INDONESIA TBK	15-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1	TO APPROVE THE RESIGNATION OF MRS. RESKI DAMAYANTI AS THE DIRECTOR OF THE COMPANY TO APPOINT MR. ALPER KULAK AS THE DIRECTOR OF THE COMPANY		FOR FOR	FOR AGAINST	FOR AGAINST
PT UNILEVER INDONESIA TBK RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	ExtraOrdinary General Meeting Annual		TO APPOINT MRS. NURDIANA DARUS AS THE DIRECTOR OF THE COMPANY DIRECTOR	Vladimir Shmunis	FOR FOR	AGAINST FOR	AGAINST FOR
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	Annual	1	DIRECTOR DIRECTOR	Kenneth Goldman Michelle McKenna	FOR FOR	AGAINST AGAINST	WITHHELD
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	Annual Annual	1	DIRECTOR DIRECTOR	Robert Theis Allan Thygesen	FOR FOR	AGAINST AGAINST	WITHHELD WITHHELD
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	Annual	1	DIRECTOR DIRECTOR	Neil Williams Mignon Clyburn	FOR FOR	FOR FOR	FOR FOR
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	Annual		DIRECTOR DIRECTOR	Arne Duncan Tarek Robbiati	FOR	FOR FOR	FOR FOR
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022	Annual		DIRECTOR To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the year	Sridhar Srinivasan	FOR	FOR	FOR
RINGCENTRAL, INC.	15-Dec-2022		3	ending December 31, 2022 (Proposal Two). To approve, on an advisory, non-binding basis, the named executive officers' compensation, as disclosed		FOR	FOR	FOR
1				in the proxy statement (Proposal Three).		FOR	AGAINST	AGAINST
RINGCENTRAL, INC.	15-Dec-2022	Annual	4	To approve, on an advisory, non-binding basis, the frequency of future advisory votes on executive				
RINGCENTRAL, INC. RINGCENTRAL, INC.	15-Dec-2022 15-Dec-2022			To approve, on an advisory, non-binding basis, the frequency of future advisory votes on executive compensation (Proposal Four). To approve an amendment and restatement of our 2013 Equity Incentive Plan (Proposal Five).		1 FOR	FOR AGAINST	1 AGAINST

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
YIFENG PHARMACY CHAIN CO LTD		ExtraOrdinary General Meeting	3	REPORT ON THE USE OF PREVIOUSLY RAISED FUNDS (AS OF SEPTEMBER 30, 2022)		Vote FOR	Vote FOR	FOR FOR
YIFENG PHARMACY CHAIN CO LTD		ExtraOrdinary General Meeting		FULL AUTHORIZATION TO THE BOARD TO HANDLE MATTERS REGARDING THE PUBLIC ISSUANCE OF CONVERTIBLE CORPORATE BONDS		FOR	FOR	FOR
YIFENG PHARMACY CHAIN CO LTD AUSTRALIA & NEW ZEALAND BANKING GRO	15-Dec-2022		2	PROVISION OF GUARANTEE FOR THE BANK CREDIT LINE APPLIED FOR BY A SUBSIDIARY TO ELECT MR J P SMITH		FOR FOR	FOR FOR	FOR FOR
AUSTRALIA & NEW ZEALAND BANKING GRO AUSTRALIA & NEW ZEALAND BANKING GRO	15-Dec-2022	Annual General Meeting	4	TO RE-ELECT MS S J HALTON AO PSM TO RE-ELECT MR P D O SULLIVAN		FOR FOR	AGAINST FOR	AGAINST FOR
AUSTRALIA & NEW ZEALAND BANKING GRO AUSTRALIA & NEW ZEALAND BANKING GRO	15-Dec-2022	Annual General Meeting	5 6	ADOPTION OF THE REMUNERATION REPORT GRANT OF RESTRICTED RIGHTS AND PERFORMANCE RIGHTS TO MR S C ELLIOTT		FOR FOR	FOR FOR	FOR FOR
AUSTRALIA & NEW ZEALAND BANKING GRO			7	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)		AGAINST	FOR	AGAINST
AUSTRALIA & NEW ZEALAND BANKING GRO			8	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: CLIMATE RISK SAFEGUARDING (CONDITIONAL RESOLUTION)		AGAINST	FOR	AGAINST
CHINA VANKE CO LTD		ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE AUTHORIZATION TO THE COMPANY FOR ISSUANCE OF DIRECT DEBT FINANCING INSTRUMENTS		FOR	FOR	FOR
CHINA VANKE CO LTD HAMAMATSU PHOTONICS K.K.	16-Dec-2022	ExtraOrdinary General Meeting Annual General Meeting	2	TO CONSIDER AND APPROVE THE GENERAL MANDATE TO ISSUE SHARES OF THE COMPANY Approve Appropriation of Surplus		FOR FOR	AGAINST FOR	AGAINST FOR
HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K.	16-Dec-2022	Annual General Meeting Annual General Meeting	4	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint a Director Hiruma, Akira		FOR FOR	FOR FOR	FOR FOR
HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K.	16-Dec-2022	Annual General Meeting Annual General Meeting	6	Appoint a Director Suzuki, Kenji Appoint a Director Maruno, Tadashi		FOR FOR	FOR FOR	FOR FOR
HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K.	16-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	Appoint a Director Kato, Hisaki Appoint a Director Suzuki, Takayuki		FOR FOR	FOR FOR	FOR FOR
HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K.	16-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	10	Appoint a Director Mori, Kazuhiko Appoint a Director Kodate, Kashiko		FOR FOR	FOR FOR	FOR FOR
HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K. HAMAMATSU PHOTONICS K.K.	16-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	11 12 13	Appoint a Director Koibuchi, Ken Appoint a Director Kurihara, Kazue		FOR FOR	FOR FOR	FOR FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting	2	Appoint a Director Hirose, Takuo RE-ELECTION OF DIRECTOR - MR PHILIP CHRONICAN RE-ELECTION OF DIRECTOR - MS (MATHRYN) EACC		FOR FOR	FOR FOR	FOR FOR
NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting Annual General Meeting	4	RE-ELECTION OF DIRECTOR - MS KATHRYN FAGG RE-ELECTION OF DIRECTOR - MR DOUGLAS MCKAY REMUNERATION REPORT		FOR FOR	FOR FOR	FOR FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting Annual General Meeting	6	DEFERRED RIGHTS - GROUP CHIEF EXECUTIVE OFFICER PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER		FOR FOR	FOR FOR	FOR FOR
NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD NATIONAL AUSTRALIA BANK LTD	16-Dec-2022	Annual General Meeting Annual General Meeting	8	PERFORMANCE RIGHTS - GROUP CHIEF DEECUTIVE OFFICER AMENDMENTS TO COMPANYS CONSTITUTION PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A		FOR	FOR	FOR
		Annual General Meeting	11	GROUP OF SHAREHOLDERS-AMENDMENT TO THE CONSTITUTION		AGAINST	FOR	AGAINST
NATIONAL AUSTRALIA BANK LTD VOLKSWAGEN AG		Annual General Meeting ExtraOrdinary General Meeting		PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION REQUISITIONED BY A GROUP OF SHAREHOLDERS-CLIMATE RISK SAFEGUARDING AMEND MAY 12, 2022 AGM RESOLUTION: APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 7.50		AGAINST	FOR	AGAINST
TOLISTINGEN AG	10-Dec-2022	Extraordinary deficial meeting		PER ORDINARY SHARE, EUR 7.56 PER PREFERRED SHARE AND SPECIAL DIVIDENDS OF EUR 7.50		FOR	FOR	FOR
MAMMY MART CORPORATION		Annual General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Amend Business Lines		FOR	FOR	FOR
MAMMY MART CORPORATION MAMMY MART CORPORATION		Annual General Meeting Annual General Meeting	3	Appoint a Director Iwasaki, Hirofumi Appoint a Director Shiba, Norio		FOR FOR	AGAINST FOR	AGAINST FOR
MAMMY MART CORPORATION MAMMY MART CORPORATION		Annual General Meeting Annual General Meeting	4 5	Appoint a Director Aoki, Shigeru Appoint a Director Hara, Osamu		FOR FOR	FOR FOR	FOR FOR
MAMMY MART CORPORATION MAMMY MART CORPORATION	16-Dec-2022	Annual General Meeting Annual General Meeting	6 7	Appoint a Director Kobanta, Hiroki Appoint a Director Wakabayashi, Hiroshi		FOR FOR	FOR FOR	FOR FOR
MAMMY MART CORPORATION MAMMY MART CORPORATION		Annual General Meeting Annual General Meeting	9	Appoint a Director Otsuka, Kohei Appoint a Director Nagai, Mihoko		FOR FOR	AGAINST FOR	AGAINST FOR
MAMMY MART CORPORATION AROUNDTOWN SA		Annual General Meeting ExtraOrdinary General Meeting	10	Appoint a Director Shimizu, Daisuke "THE EXTRAORDINARY GENERAL MEETING RESOLVES TO AMEND ARTICLE 9.2 OF THE ARTICLES TO READ AS		FOR	AGAINST	AGAINST
				FOLLOWS: "ART. 9.2. THE ANNUAL GENERAL MEETING OF SHAREHOLDERS SHALL BE HELD WITHIN SIX (6) MONTHS AFTER THE END OF THE FINANCIAL YEAR OF THE COMPANY AT A TIME SET BY THE BOARD OF				
				DIRECTORS IN THE CONVENING NOTICE AT THE REGISTERED OFFICE OF THE COMPANY OR AT SUCH OTHER PLACE IN THE MUNICIPALITY OF THE REGISTERED OFFICE AS SPECIFIED IN THE CONVENING NOTICE. IF				
				SUCH DAY IS NOT A BUSINESS DAY, THE ANNUAL GENERAL MEETING OF SHAREHOLDERS WILL BE HELD ON THE NEXT FOLLOWING BUSINESS DAY."		FOR	FOR	FOR
AROUNDTOWN SA	16-Dec-2022	Ordinary General Meeting	2	APPROVE THE USE OF TREASURY SHARES ACQUIRED THROUGH THE BUY BACK PROGRAMME FOR SHARE LENDING TRANSACTIONS WITH FINANCIAL INSTITUTIONS		FOR	FOR	FOR
APARTMENT INVESTMENT AND MANAGEME APARTMENT INVESTMENT AND MANAGEME			1	COMPANY NOMINEE: Jay Paul Leupp COMPANY NOMINEE: Michael A. Stein		FOR FOR	FOR FOR	FOR FOR
APARTMENT INVESTMENT AND MANAGEME APARTMENT INVESTMENT AND MANAGEME			3	COMPANY NOMINEE: R. Dary Stone LAND & BUILDINGS NOMINEE OPPOSED BY THE COMPANY: Michelle Applebaum		FOR W	FOR FOR	FOR WITHHELD
APARTMENT INVESTMENT AND MANAGEME APARTMENT INVESTMENT AND MANAGEME			5 6	LAND & BUILDINGS NOMINEE OPPOSED BY THE COMPANY: James P. Sullivan To ratify the selection of Ernst & Young LLP to serve as the independent registered public accounting firm		W	FOR	WITHHELD
APARTMENT INVESTMENT AND MANAGEME	116-Dec-2022	Annual	7	for the Company for the fiscal year ending December 31, 2022. To conduct an advisory vote on executive compensation.		FOR FOR	FOR FOR	FOR FOR
SUMMIT INDUSTRIAL INCOME REIT	16-Dec-2022	Special	1	To pass, with or without amendment, a special resolution, the full text of which is set forth in Schedule "B" to the accompanying management information circular, to approve a proposed plan of arrangement				
				under Section 192 of the Canada Business Corporations Act involving Zenith Industrial LP (the "Purchaser"), Summit Industrial Income REIT (the "REIT") and Summit Industrial Income Management Corp., providing				
				for, among other things, (i) the direct or indirect sale of the property and assets of the REIT and its subsidiaries, as an entirety or substantially as an entirety, to the Purchaser or its affiliates or assigns, (ii)				
				the payment of a special distribution to unitholders of the REIT, and (iii) the redemption of all of the then outstanding units of the REIT.		FOR	FOR	FOR
JAGRAN PRAKASHAN LTD GMO PAYMENT GATEWAY,INC.	18-Dec-2022	Other Meeting Annual General Meeting	2	APPROVAL FOR BUYBACK OF EQUITY SHARES OF JAGRAN PRAKASHAN LIMITED Approve Appropriation of Surplus		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.		Annual General Meeting Annual General Meeting	3	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint a Director who is not Audit and Supervisory Committee Member Ainoura, Issei		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.		Annual General Meeting Annual General Meeting	5 6	Appoint a Director who is not Audit and Supervisory Committee Member Kumagai, Masatoshi Appoint a Director who is not Audit and Supervisory Committee Member Muramatsu, Ryu		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.		Annual General Meeting Annual General Meeting	7 8	Appoint a Director who is not Audit and Supervisory Committee Member Isozaki, Satoru Appoint a Director who is not Audit and Supervisory Committee Member Yasuda, Masashi		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.	18-Dec-2022	Annual General Meeting Annual General Meeting	9	Appoint a Director who is not Audit and Supervisory Committee Member Yamashita, Hirofumi Appoint a Director who is not Audit and Supervisory Committee Member Arai, Teruhiro		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.	18-Dec-2022	Annual General Meeting Annual General Meeting	11 12	Appoint a Director who is not Audit and Supervisory Committee Member Inagaki, Noriko Appoint a Director who is not Audit and Supervisory Committee Member Kawasaki, Yuki		FOR FOR	FOR FOR	FOR FOR
GMO PAYMENT GATEWAY,INC. GMO PAYMENT GATEWAY,INC.	18-Dec-2022	Annual General Meeting Annual General Meeting	13 14	Appoint a Director who is not Audit and Supervisory Committee Member Shimahara, Takashi Appoint a Director who is not Audit and Supervisory Committee Member Sato, Akio		FOR FOR	FOR FOR	FOR FOR
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU YAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS APPROVED AND				
				THE TERM OF OFFICE WILL BE THE SAME AS THE CURRENT SESSION OF THE BOARD, AND TO CONSIDER AND APPROVE THE REMUNERATION OF MR. LIU YAN, AS SET OUT IN THE CIRCULAR		FOR	AGAINST	AGAINST
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE TRANSACTIONS CONTEMPLATED UNDER THE MASTER AGREEMENT ON MUTUAL PROVISION OF PRODUCTS AND SERVICES DATED 28 OCTOBER 2022 (THE MASTER AGREEMENT ON				
				MUTUAL PROVISION OF PRODUCTS AND SERVICES) ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL BUILDING MATERIAL GROUP CO., LTD. (THE PARENT) AND THE ANNUAL CAPS OF SUCH		505	F05	505
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	ExtraOrdinary General Meeting	6	TRANSACTIONS AND ALL OTHER MATTERS OF AND INCIDENTAL THERETO OR IN CONNECTION THEREWITH TO CONSIDER AND APPROVE THE TRANSACTIONS OF PROCUREMENT OF ENGINEERING SERVICES FROM THE		FOR	FOR	FOR
				PARENT AND ITS SUBSIDIARIES (EXCLUDING THE COMPANY AND ITS SUBSIDIARIES, BUT INCLUDING THE CONNECTED SUBSIDIARIES OF THE COMPANY) (THE PARENT GROUP) UNDER THE MASTER AGREEMENT ON				
				MUTUAL PROVISION OF ENGINEERING SERVICES DATED 28 OCTOBER 2022 (THE MASTER AGREEMENT ON MUTUAL PROVISION OF ENGINEERING SERVICES) ENTERED INTO BETWEEN THE COMPANY AND THE PARENT				
CHINA NATIONAL SUIVENIA	140 D	Future On History Co.	7	AND THE ANNUAL CAPS OF SUCH TRANSACTIONS AND ALL OTHER MATTERS OF AND INCIDENTAL THERETO OR IN CONNECTION THEREWITH OF CONSIDER AND ADDROVE THE DEPOSIT SERVICES TRANSACTIONS LINDER THE FINANCIAL SERVICES.		FOR	FOR	FOR
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	extraOrdinary General Meeting	/	TO CONSIDER AND APPROVE THE DEPOSIT SERVICES TRANSACTIONS UNDER THE FINANCIAL SERVICES FRAMEWORK AGREEMENT DATED 28 OCTOBER 2022 (THE FINANCIAL SERVICES FRAMEWORK AGREEMENT) ENTERED INTO RETWEEN THE CARRANY AND CHIMA MATICINAL BUILDING MATERIAL CROUD FINANCE CO.				
				ENTERED INTO BETWEEN THE COMPANY AND CHINA NATIONAL BUILDING MATERIAL GROUP FINANCE CO., LTD. (THE FINANCE COMPANY) AND THE CAPS OF SUCH TRANSACTIONS AND ALL OTHER MATTERS OF AND MICROSTRAL THERETO OR IN CONNECTION THERE		FOR	ACAINST	AC AINIG
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	ExtraOrdinary General Meeting	8	INCIDENTAL THERETO OR IN CONNECTION THEREWITH TO CONSIDER AND APPROVE THE LOAN TRANSACTIONS UNDER THE LOAN FRAMEWORK AGREEMENT DATED 200 COTODER 2003 CTUBE 2004 FRAMEWORK AGREEMENT DATED.		FOR	AGAINST	AGAINST
				28 OCTOBER 2022 (THE LOAN FRAMEWORK AGREEMENT) ENTERED INTO BETWEEN XINJIANG TIANSHAN CEMENT CO., LTD. AND CHBM CHIZHOU NEW MATERIALS CO., LTD. AND THE CAPS OF SUCH TRANSACTIONS		FOR	FOR	500
CHINA NATIONAL BUILDING MATERIAL COM	19-Dec-2022	ExtraOrdinary General Meeting	9	AND ALL OTHER MATTERS OF AND INCIDENTAL THERETO OR IN CONNECTION THEREWITH TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. WEI RUSHAN AS AN EXECUTIVE DIRECTOR OF THE		FOR	FOR	FOR
				COMPANY TO HOLD OFFICE WITH EFFECT FROM THE DATE ON WHICH THIS RESOLUTION IS APPROVED AND THE TERM OF OFFICE WILL BE THE SAME AS THE CURRENT SESSION OF THE BOARD, AND TO CONSIDER AND DEPOCH OF THE BOARD, AND TO CONSIDER AND DEPOCH OF THE BOARD AND TO CONSIDER AND DEPOCH OF THE PROPERTY.		505	46.40	16.1
CHINA NATIONAL BUILDING MATERIAL COM				APPROVE THE REMUNERATION OF MR. WEI RUSHAN, AS SET OUT IN THE APPENDIX I TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. QU XIAOLI AS A SUPERVISOR OF THE COMPANY		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CHINA NATIONAL BUILDING MATERIAL COM			11	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS SET OUT IN THE CIRCULAR		FOR	FOR	FOR
WIX.COM LTD WIX.COM LTD	19-Dec-2022	Annual	2	Re-election of Class III Director to serve until the 2025 Annual Meeting: Avishai Abrahami Re-election of Class III Director to serve until the 2025 Annual Meeting: Diane Greene		FOR FOR	FOR FOR	FOR FOR
WIX.COM LTD WIX.COM LTD	19-Dec-2022 19-Dec-2022	Annual	4	Re-election of Class III Director to serve until the 2025 Annual Meeting: Mark Tluszcz To amend and readopt the Company's Compensation Policy - Executives.		FOR FOR	FOR AGAINST	FOR AGAINST
WIX.COM LTD	19-Dec-2022		5	Answer YES if you are not a "controlling shareholder" and do not have a "personal interest" (each as defined in the Companies Law) in item 2.1. Mark "for" = yes or "against" = no.		/	505	FOR
WIX.COM LTD	19-Dec-2022	Annual	6	To amend and readopt the Company's Compensation Policy - Directors.		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	For/Against Recommended	Aware Vote
WIX.COM LTD	19-Dec-2022	Annual	7	Answer YES if you are not a "controlling shareholder" and do not have a "personal interest" (each as defined in the Companies Law) in item 2.2. Mark "for" = yes or "against" = no.		/	Vote	FOR
WIX.COM LTD WIX.COM LTD	19-Dec-2022 19-Dec-2022		8	To amend and readopt the compensation arrangement of the Company's non-executive directors. To approve the offer to exchange certain options held by non- director and non-executive employees of		FOR	FOR	FOR
WIX.COM LTD	19-Dec-2022		10	the Company and its subsidiaries. To ratify the appointment and compensation of Kost, Forer, Gabbay & Kasierer, a member of Ernst &		FOR	AGAINST	AGAINST
				Young Global, as the Company's independent registered public accounting firm for the year ending December 31, 2022.		FOR	FOR	FOR
CHINA CONSTRUCTION BANK CORPORATIO CHINA CONSTRUCTION BANK CORPORATIO CHINA CONSTRUCTION BANK CORPORATIO	19-Dec-2022	ExtraOrdinary General Meeting	4	REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR DIRECTORS FOR THE YEAR 2021 REMUNERATION DISTRIBUTION AND SETTLEMENT PLAN FOR SUPERVISORS FOR THE YEAR 2021 ADDING QUOTA FOR CHARITABLE DONATIONS IN 2022		FOR FOR	FOR FOR	FOR FOR
CHINA CONSTRUCTION BANK CORPORATION BANK OF CHINA LTD	19-Dec-2022		6	ELECTION OF MS. LI LU AS NON-EXECUTIVE DIRECTOR OF THE BANK TO CONSIDER AND APPROVE THE ELECTION OF MR. JIA XIANGSEN TO BE RE-APPOINTED AS EXTERNAL		FOR	AGAINST	AGAINST
BANK OF CHINA LTD		ExtraOrdinary General Meeting		SUPERVISOR OF THE BANK TO CONSIDER AND APPROVE THE 2021 REMUNERATION DISTRIBUTION PLAN FOR CHAIRMAN OF THE BOARD		FOR	FOR	FOR
BANK OF CHINA LTD	19-Dec-2022	ExtraOrdinary General Meeting	4	OF DIRECTORS AND EXECUTIVE DIRECTORS TO CONSIDER AND APPROVE THE 2021 REMUNERATION DISTRIBUTION PLAN FOR CHAIRPERSON OF THE		FOR	FOR	FOR
BANK OF CHINA LTD	19-Dec-2022	ExtraOrdinary General Meeting	5	BOARD OF SUPERVISORS TO CONSIDER AND APPROVE THE APPLICATION FOR SPECIAL OUTBOUND DONATION LIMIT FOR TARGETED SUPPORT		FOR	FOR FOR	FOR
BANK OF CHINA LTD BANK OF CHINA LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE APPLICATION FOR SPECIAL OUTBOUND DONATION LIMIT TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG YONG AS NON-EXECUTIVE DIRECTOR OF BANK		FOR	FOR	FOR
SODEXO	19-Dec-2022		6	OF CHINA LIMITED ADOPTION OF THE INDIVIDUAL COMPANY FINANCIAL STATEMENTS FOR FISCAL 2022		FOR FOR	AGAINST FOR	AGAINST FOR
SODEXO SODEXO	19-Dec-2022 19-Dec-2022		8	ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR FISCAL 2022 APPROPRIATION OF NET INCOME FOR FISCAL 2022; DETERMINATION OF THE DIVIDEND AMOUNT AND		FOR	FOR	FOR
SODEXO SODEXO	19-Dec-2022 19-Dec-2022		9	PAYMENT DATE REAPPOINTMENT OF VERONIQUE LAURY AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM REAPPOINTMENT OF LUC MESSIER AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM		FOR FOR	FOR FOR	FOR FOR
SODEXO SODEXO	19-Dec-2022 19-Dec-2022	MIX	11 12	REAPPOINTMENT OF CECILE TANDEAU DE MARSAC AS A DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM APPOINTMENT OF PATRICE DE TALHOUET AS A NEW DIRECTOR FOR A THREE-YEAR (3-YEAR) TERM		FOR FOR	FOR AGAINST	FOR AGAINST
SODEXO SODEXO	19-Dec-2022 19-Dec-2022		13 14	APPOINTMENT OF ERNST & YOUNG AS STATUTORY AUDITOR APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRWOMAN AND CHIEF EXECUTIVE		FOR	FOR	FOR
SODEXO	19-Dec-2022	MIX	15	OFFICER FROM MARCH 1ST TO AUGUST 31, 2022 APPROVAL OF THE COMPONENTS OF COMPENSATION PAID DURING OR AWARDED FOR FISCAL 2022 TO		FOR	FOR	FOR
SODEXO	19-Dec-2022	MIY	16	SOPHIE BELLON, CHAIRWOMAN OF THE BOARD OF DIRECTORS, THEN CHAIRWOMAN AND CHIEF EXECUTIVE OFFICER APPROVAL OF THE INFORMATION RELATED TO THE COMPENSATION OF CORPORATE OFFICERS AND		FOR	FOR	FOR
SODEXO	19-Dec-2022 19-Dec-2022		17	DETERMINATION OF THE MAXIMUM TOTAL ANNUAL ENVELOPE FOR DIRECTORS' COMPENSATION DETERMINATION OF THE MAXIMUM TOTAL ANNUAL ENVELOPE FOR DIRECTORS' COMPENSATION		FOR FOR	FOR FOR	FOR FOR
SODEXO SODEXO	19-Dec-2022 19-Dec-2022	MIX	18 19	APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DIRECTORS APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRWOMAN AND CHIEF EXECUTIVE		FOR	FOR	FOR
SODEXO	19-Dec-2022		20	OFFICER AUTHORIZATION FOR THE BOARD OF DIRECTORS TO PURCHASE SHARES OF THE COMPANY AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY		FOR FOR	AGAINST FOR	AGAINST FOR
SODEXO	19-Dec-2022 19-Dec-2022		22	ADTHORIZATION FOR THE BUARD OF DIRECTORS TO REDUCE THE COMPANY'S SHARE CAPITAL BY CANCELING TREASURY SHARES POWERS TO CARRY OUT FORMALITIES		FOR FOR	FOR FOR	FOR FOR
GAZPROM NEFT PJSC GUIDEWIRE SOFTWARE, INC.		ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY DIVIDENDS FOR 9 MONTHS OF THE 2022 YEAR Election of Director for a one-year term expiring at the 2023 annual meeting: Marcus S. Ryu		FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	20-Dec-2022 20-Dec-2022	Annual	2	Election of Director for a one-year term expiring at the 2023 annual meeting: Paul Lavin Election of Director for a one-year term expiring at the 2023 annual meeting: Mike Rosenbaum		FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	20-Dec-2022 20-Dec-2022	Annual	5	Election of Director for a one-year term expiring at the 2023 annual meeting: David S. Bauer Election of Director for a one-year term expiring at the 2023 annual meeting: Margaret Dillon		FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	20-Dec-2022 20-Dec-2022 20-Dec-2022	Annual	7	Election of Director for a one-year term expiring at the 2023 annual meeting: Michael C. Keller Election of Director for a one-year term expiring at the 2023 annual meeting: Catherine P. Lego Election of Director for a one-year term expiring at the 2023 annual meeting: Rajani Ramanathan		FOR FOR	FOR FOR	FOR FOR
GUIDEWIRE SOFTWARE, INC.	20-Dec-2022		9	To ratify the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending July 31, 2023.		FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC. GUIDEWIRE SOFTWARE, INC.	20-Dec-2022 20-Dec-2022		10 11	To approve, on a non-binding, advisory basis, the compensation of our named executive officers. To approve the amendment and restatement of our certificate of incorporation to permit stockholders		FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC.	20-Dec-2022	Annual	12	holding 20% of our outstanding common stock to call special meetings. To approve the amendment and restatement of our certificate of incorporation to permit the exculpation		FOR	FOR	FOR
GUIDEWIRE SOFTWARE, INC. S.F. HOLDING CO LTD	20-Dec-2022	Annual ExtraOrdinary General Meeting	13	of officers. To approve the amendment and restatement of the Guidewire Software, Inc. 2020 Stock Plan. 2023 ESTIMATED QUOTA OF CONTINUING CONNECTED TRANSACTIONS		FOR FOR	AGAINST FOR FOR	AGAINST FOR FOR
S.F. HOLDING CO LTD S.F. HOLDING CO LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	2	CHANGE OF THE COMPANY'S DOMICILE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION AND ITS APPENDIX		FOR FOR	FOR FOR	FOR FOR
S.F. HOLDING CO LTD S.F. HOLDING CO LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5 6	ELECTION OF NON-INDEPENDENT DIRECTOR: WANG WEI ELECTION OF NON-INDEPENDENT DIRECTOR: HE JIE		FOR FOR	FOR FOR	FOR FOR
S.F. HOLDING CO LTD S.F. HOLDING CO LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	7 8	ELECTION OF NON-INDEPENDENT DIRECTOR: WANG XIN ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG DONG		FOR FOR	FOR FOR	FOR FOR
S.F. HOLDING CO LTD S.F. HOLDING CO LTD S.F. HOLDING CO LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11	ELECTION OF INDEPENDENT DIRECTOR: CHEN SHANGWEI ELECTION OF INDEPENDENT DIRECTOR: LI JIASHI ELECTION OF INDEPENDENT DIRECTOR: DING YI		FOR FOR	FOR FOR	FOR FOR
S.F. HOLDING CO LTD S.F. HOLDING CO LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF NON-EMPLOYEE SUPERVISOR: CEN ZILIANG ELECTION OF NON-EMPLOYEE SUPERVISOR: WANG JIA		FOR FOR	FOR FOR	FOR FOR
S.F. HOLDING CO LTD AMERICA MOVIL SAB DE CV	20-Dec-2022	ExtraOrdinary General Meeting Special General Meeting	16 1	ELECTION OF NON-EMPLOYEE SUPERVISOR: LIU JILU APPROVE CONVERSION OF SERIES L SHARES INTO COMMON SHARES OF NEW AND SINGLE SERIES; AMEND		FOR	FOR	FOR
AMERICA MOVIL SAB DE CV		Special General Meeting	2	ARTICLES AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS		FOR FOR	FOR FOR	FOR FOR
FRONTLINE LTD.	20-Dec-2022 20-Dec-2022		2	The Increase of Authorized Share Capital Proposal - To consider and vote upon a proposal to approve an increase of Frontline's authorized share capital from \$500,000,000 (divided into 500,000,000 ordinary shares, par value \$1.00), to \$600,000,000 (divided into 600,000,000 ordinary shares, par value \$1.00), by the creation of an additional 100,000,000 ordinary shares, par value \$1.00, with such newly created ordinary shares to be of the same category and have the same rights and to rank pari passu with the existing ordinary shares in all respects. The Redomiciliation Proposal - To consider and vote upon a proposal to: (a) re-domicile Frontline by way		FOR	FOR	FOR
				of discontinuation out of Bermuda and continue as a public company limited (the "Redomiciliation"); (b) approve an amendment to the Company's current Amended and Restated Bye-Laws (c) adopt, upon the Redomiciliation taking effect by issuance of the Temporary Redomiciliation Certificate (d) approve Frontline's appointment of Marios Saveriades.		FOR	FOR	FOR
FRONTLINE LTD.	20-Dec-2022		3	The Adjournment Proposal - To consider and vote upon a proposal to adjourn the Special General Meeting to a later date or dates, if necessary, to permit further solicitation and vote of proxies if, based upon the tabulated vote at the time of the Special General Meeting, there are not sufficient votes to approve one or more proposals presented at the special meeting.		FOR	FOR	FOR
INVINCIBLE INVESTMENT CORPORATION		ExtraOrdinary General Meeting	1	Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Update the Structure of Fee to be received by Asset Management Firm		FOR	FOR	FOR FOR
INVINCIBLE INVESTMENT CORPORATION INVINCIBLE INVESTMENT CORPORATION INVINCIBLE INVESTMENT CORPORATION	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	Appoint an Executive Director Fukuda, Naoki Appoint a Substitute Executive Director Ichiki, Naoto Appoint a Supervisory Director Tamura, Yoshihiro		FOR FOR	FOR FOR	FOR FOR
INVINCIBLE INVESTMENT CORPORATION TIANJIN DEVELOPMENT HOLDINGS LTD	20-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	Appoint a Supervisory Director Fujimoto, Hiroyuki TO APPROVE, CONFIRM AND RATIFY THE SUPPLEMENTAL AGREEMENT (AS DEFINED AND DESCRIBED IN THE		FOR	FOR	FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting	2	CIRCULAR OF THE COMPANY DATED 30 NOVEMBER 2022) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER (INCLUDING THE PROPOSED REVISED ANNUAL CAPS) ELECT LUBNA AL OLAYAN AS DIRECTOR ELECT MOHAMMED AL OMRAN AS DIRECTOR		FOR FOR FOR	FOR AGAINST AGAINST	FOR ABSTAIN ABSTAIN
SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting	4 5	ELECT SAAD AL FADHEELY AS DIRECTOR ELECT AHMAD AL OULAQI AS DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting	7	ELECT SULAYMAN AL QUWEIZ AS DIRECTOR ELECT MOHAMMED AL SHATWI AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	9	ELECT AYMAN AL RIFAEE AS DIRECTOR ELECT MOHAMMED AL MAARAJ AS DIRECTOR ELECT JIHAD AL NAQLAH AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting Ordinary General Meeting	11 12	ELECT JIMAD AL NAQUAN AS DIRECTOR ELECT MARTIN POWELL AS DIRECTOR ELECT STUART GULLIVER AS DIRECTOR		FOR FOR	FOR FOR	FOR FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting Ordinary General Meeting	13	ELECT MEMBERS OF AUDIT COMMITTEE AND APPROVE ITS RESPONSIBILITIES, WORK PROCEDURES, AND REMUNERATION OF ITS MEMBERS APPROVE AUTHORIZATION OF THE BOARD REGARDING FUTURE RELATED PARTY TRANSACTIONS		FOR	FOR	FOR
SAUDI BRITISH BANK	21-Dec-2022	Ordinary General Meeting	15	ACCORDING TO ARTICLE 71 OF THE COMPANIES LAW AMEND AUDIT COMMITTEE CHARTER		FOR FOR	FOR FOR	FOR FOR
SAUDI BRITISH BANK SAUDI BRITISH BANK	21-Dec-2022 21-Dec-2022	Ordinary General Meeting Ordinary General Meeting	16 17	AMEND REMUNERATION AND NOMINATIONS COMMITTEE CHARTER AMEND POLICY OF NOMINATION AND SELECTING DIRECTORS AND MEMBERS OF COMMITTEES	<u> </u>	FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022	Annual General Meeting Annual General Meeting	3	Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations Appoint a Director Arai, Masaaki		FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	Appoint a Director Arai, Masaaki Appoint a Director Kamata, Kazuhiko Appoint a Director Wakatabi, Kotaro		FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022 21-Dec-2022	Annual General Meeting Annual General Meeting	7	Appoint a Director Imamura, Hitoshi Appoint a Director Fukuoka, Ryosuke		FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022 21-Dec-2022	Annual General Meeting Annual General Meeting	9	Appoint a Director Munemasa, Hiroshi Appoint a Director Ishimura, Hitoshi		FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022	Annual General Meeting	11	Appoint a Director Omae, Yuko		FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name Recommend	ed For/Agains	
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.		Annual General Meeting Annual General Meeting	12	Appoint a Director Kotani, Maoko Appoint a Substitute Corporate Auditor Mabuchi, Akiko	FOR FOR	FOR FOR	FOR FOR
OPEN HOUSE GROUP CO.,LTD. OPEN HOUSE GROUP CO.,LTD.	21-Dec-2022	Annual General Meeting Annual General Meeting	14	Approve Details of the Compensation to be received by Directors Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	FOR FOR	FOR FOR	FOR FOR
MITSUBISHI RESEARCH INSTITUTE,INC. MITSUBISHI RESEARCH INSTITUTE,INC.		Annual General Meeting Annual General Meeting	3	Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Amend Business	FOR	FOR	FOR
MITSUBISHI RESEARCH INSTITUTE,INC.		Annual General Meeting	4	Lines Appoint a Director Morisaki, Takashi Appoint a Director Yabuta, Kenji	FOR FOR FOR	FOR FOR	FOR FOR
MITSUBISHI RESEARCH INSTITUTE, INC. MITSUBISHI RESEARCH INSTITUTE, INC. MITSUBISHI RESEARCH INSTITUTE, INC.	21-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	Appoint a Director Mizuhara, Hidemoto Appoint a Director Nobe, Jun	FOR FOR	FOR FOR	FOR FOR
MITSUBISHI RESEARCH INSTITUTE, INC. MITSUBISHI RESEARCH INSTITUTE, INC.	21-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	Appoint a Director Bando, Mariko Appoint a Director Kobayashi, Ken	FOR FOR	FOR FOR	FOR FOR
MITSUBISHI RESEARCH INSTITUTE,INC. MITSUBISHI RESEARCH INSTITUTE,INC.	21-Dec-2022	Annual General Meeting Annual General Meeting	10	Appoint a Director Hirano, Nobuyuki Appoint a Director Izumisawa, Seiji	FOR FOR	FOR FOR	FOR FOR
MITSUBISHI RESEARCH INSTITUTE,INC. RHI MAGNESITA INDIA LTD		Annual General Meeting ExtraOrdinary General Meeting	12	Appoint a Corporate Auditor Ogawa, Toshiyuki CONSENT OF MEMBERS TO INCREASE THE LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING	FOR	FOR	FOR
				LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE	FOR	FOR	FOR
RHI MAGNESITA INDIA LTD SAMHALLSBYGGNADSBOLAGET I NORDEN A	21-Dec-2022			CONSENT OF MEMBERS TO ISSUE FURTHER EQUITY SHARES THROUGH PREFERENTIAL ALLOTMENT APPROVE SALE OF COMPANY ASSETS	FOR FOR	FOR FOR	FOR FOR
VALE SA VALE SA VALE SA	21-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting		AMEND ARTICLES RE: WORDING AMENDMENTS AMEND ARTICLES RE: CHANGES IN BOARD OF DIRECTORS AND EXECUTIVE BOARD MEETINGS AMEND ARTICLES RE: CHANGES IN THE AUTHORITIES OF THE BOARD OF DIRECTORS AND THE EXECUTIVE	FOR FOR	FOR FOR	FOR FOR
VALE SA		ExtraOrdinary General Meeting		AMEND ARTICLES RE: CHANGES IN THE AUTHORITIES OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD AMEND ARTICLES RE: PROVISIONS ABOUT THE ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS	FOR FOR	FOR FOR	FOR FOR
VALE SA CHINA STATE CONSTRUCTION INTERNATIO	21-Dec-2022	ExtraOrdinary General Meeting	6	CONSOLIDATE BYLAWS TO APPROVE, CONFIRM AND RATIFY THE NEW MASTER ENGAGEMENT AGREEMENT (AS DEFINED IN THE	FOR	FOR	FOR
				CIRCULAR OF THE COMPANY DATED 25 NOVEMBER 2022 (THE "CIRCULAR")) AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF; TO APPROVE THE ANNUAL CAPS (AS DEFINED IN THE CIRCULAR) FOR THE RESPECTIVE FINANCIAL YEARS ENDING 31 DECEMBER 2023, 31 DECEMBER 2024 AND 31 DECEMBER 2025; AND TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY (OR ANY TWO DIRECTORS OF THE COMPANY OR ONE DIRECTOR AND THE SECRETARY OF THE COMPANY, IN THE CASE OF EXECUTION OF DOCUMENTS UNDER SEAL) FOR AND ON BEHALF OF THE COMPANY TO EXECUTE ALL SUCH OTHER DOCUMENTS, INSTRUMENTS AND AGREEMENTS AND TO DO ALL SUCH AS OR THINGS DEEMED BY HIM/HER TO BE INCIDENTAL TO, ANCILLARY TO OR IN CONNECTION WITH THE MATTERS CONTEMPLATED IN THE NEW MASTER ENGAGEMENT AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER AND THE IMPLEMENTATION THEREOF INCLUDING THE AFFIXING OF COMMON SEAL THEREON			
MIZRAHI TEFAHOT BANK LTD	21-Dec-2022	Annual General Meeting	3	REAPPOINT BRIGHTMAN ALMAGOR ZOHAR & CO. AS AUDITORS AND REPORT ON FEES PAID TO THE	FOR	FOR	FOR
MIZRAHI TEFAHOT BANK LTD MIZRAHI TEFAHOT BANK LTD		Annual General Meeting Annual General Meeting	4	AUDITORS REELECT MOSHE VIDMAN AS DIRECTOR REELECT RON GAZIT AS DIRECTOR	FOR FOR FOR	FOR FOR	Combinat Combinat Combinat
MIZRAHI TEFAHOT BANK LTD MIZRAHI TEFAHOT BANK LTD MIZRAHI TEFAHOT BANK LTD	21-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	6	REELECT KON GAZIT AS DIRECTOR REELECT JONATHAN KAPLAN AS DIRECTOR REELECT AVRAHAM ZELDMAN AS DIRECTOR	FOR FOR FOR	FOR FOR AGAINST	Combinat
MIZRAHI TEFAHOT BANK LTD MIZRAHI TEFAHOT BANK LTD MIZRAHI TEFAHOT BANK LTD	21-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	8	REELECT ILAN KREMER AS DIRECTOR REELECT ELI ALROY AS DIRECTOR	FOR FOR	FOR FOR	Combinat
CHINA MOBILE LIMITED		ExtraOrdinary General Meeting	3	RESOLUTION ON THE EXTENSION OF THE SHAREHOLDING INCREASE PLAN OF THE ACTUAL CONTROLLER, CHINA MOBILE COMMUNICATIONS GROUP CO., LTD	FOR	FOR	FOR
AGRICULTURAL BANK OF CHINA AGRICULTURAL BANK OF CHINA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		2021 REMUNERATION STANDARD PLAN FOR DIRECTORS 2021 REMUNERATION STANDARD PLAN FOR SUPERVISORS	FOR FOR	FOR FOR	FOR FOR
	22-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	ELECTION OF WANG CHANGYUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR ELECTION OF LIU LI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	FOR FOR	FOR FOR	FOR FOR
AGRICULTURAL BANK OF CHINA AGRICULTURAL BANK OF CHINA	22-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting		APPLICATION FOR ADDITIONAL BUDGET FOR TARGETED DONATIONS IN 2022 ELECTION OF FU WANJUN AS AN EXECUTIVE DIRECTOR	FOR FOR	FOR AGAINST	FOR Combina
AGRICULTURAL BANK OF CHINA AGRICULTURAL BANK OF CHINA		ExtraOrdinary General Meeting ExtraOrdinary General Meeting	9	ELECTION OF ZHANG QI AS A NON-EXECUTIVE DIRECTOR TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG QI AS A NON-EXECUTIVE DIRECTOR OF THE	FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	22-Dec-2022	ExtraOrdinary General Meeting	2	BANK TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE CONTINUING CONNECTED TRANSACTIONS FOR THE UPCOMING THREE YEARS	FOR	FOR	FOR
CHINA OILFIELD SERVICES LTD	22-Dec-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. XIONG MIN AS THE EXECUTIVE DIRECTOR OF THE COMPANY	FOR	AGAINST	AGAINST
CHINA OILFIELD SERVICES LTD	22-Dec-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE US DOLLAR LOAN EXTENSION BY THE WHOLLYOWNED SUBSIDIARY, COSL MIDDLE EAST FZE, AND THE PROVISION OF GUARANTEE BY THE COMPANY	FOR	AGAINST	AGAINST
		ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	FOR	AGAINST	AGAINST
LIAONING PORT CO., LTD. LIAONING PORT CO., LTD.		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF DIRECTORS ADDITIONAL COMMITMENTS ON FURTHER AVOIDANCE OF HORIZONTAL COMPETITION BY ACTUAL CONTROLLERS, CONTROLLING SHAREHOLDERS AND INDIRECT CONTROLLING SHAREHOLDERS	FOR	FOR	FOR
EQUITAL LTD EQUITAL LTD		Ordinary General Meeting Ordinary General Meeting	3	APPOINT SOMEKH CHAIKIN AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION REELECT HAIM TSUFF AS DIRECTOR	FOR FOR	FOR FOR	FOR FOR
EQUITAL LTD EQUITAL LTD	22-Dec-2022	Ordinary General Meeting Ordinary General Meeting	5	REELECT BOAZ SIMONS AS DIRECTOR AND APPROVE HIS REMUNERATION REELECT TERRY NISSAN (PLACK) AS DIRECTOR AND APPROVE HER REMUNERATION	FOR FOR	FOR FOR	FOR FOR
PALANTIR TECHNOLOGIES INC. CENTRAIS ELETRICAS BRASILEIRAS SA-ELET	22-Dec-2022 22-Dec-2022		3	Amendment and restatement of Palantir's certificate of incorporation. APPROVE THE COMPENSATION PLAN BASED ON STOCK OPTIONS, ACCORDING TO THE DRAFT ATTACHED TO THE MANAGEMENT PROPOSAL, WHICH WILL INTEGRATE THE COMPENSATION MODEL FOR THE MANAGERS OF THE PRIVATIZED ELETROBRAS	FOR	FOR	FOR
CENTRAIS ELETRICAS BRASILEIRAS SA-ELET	22-Dec-2022	ExtraOrdinary General Meeting	4	APPROVE THE COMPENSATION PLAN BASED ON RESTRICTED SHARES, ACCORDING TO THE DRAFT ATTACHED TO THE MANAGEMENT PROPOSAL, WHICH WILL INTEGRATE THE COMPENSATION MODEL FOR	FOR	FOR	FOR
CENTRAIS ELETRICAS BRASILEIRAS SA-ELET	22-Dec-2022	ExtraOrdinary General Meeting	5	THE MANAGERS OF THE PRIVATIZED ELETROBRAS RERATIFY THE RESOLUTION TAKEN AT THE ORDINARY GENERAL MEETING OF APRIL 22, 2022, TO FIX, IN	FOR	AGAINST	AGAINST
				THE PERIOD ENDING MARCH 31, 2023, THE NEW TOTAL AMOUNT OF THE COMPENSATION OF THE DIRECTORS AND MEMBERS OF THE ADVISORY COMMITTEES TO THE BOARD OF DIRECTORS, AS WELL AS THE NEW INDIVIDUAL AMOUNT OF THE COMPENSATION OF THE MEMBERS OF THE FISCAL COUNCIL, IN LINE WITH THE COMPENSATION MODEL OF THE DIRECTORS OF PRIVATIZED ELETROBRAS THAT INCLUDES A REVIEW OF FIXED COMPENSATION AND THE ADOPTION OF SHORT AND LONG TERM INCENTIVES	FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD ZHEJIANG EXPRESSWAY CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		TO ELECT MR. YANG XUDONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY (THE "DIRECTOR(S)") TO AUTHORIZE THEBOARDOF DIRECTORSTO APPROVE THE PROPOSED DIRECTORSERVICE CONTRACT AND	FOR	AGAINST	AGAINST
				ALL OTHER RELEVANT DOCUMENTS AND TOAUTHORIZEANY ONEEXECUTIVE DIRECTOR OF THE COMPANY TO SIGN SUCH CONTRACT AND OTHER RELEVANTDOCUMENTS FOR AND ON BEHALF OF THE COMPANY AND TO TAKE ALL NECESSARYACTIONS IN CONNECTION THEREWITH	FOR	FOR	FOR
ZHEJIANG EXPRESSWAY CO LTD	22-Dec-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THECOMPANY AND RELEVANT AUTHORIZATION	FOR	FOR	FOR
SINOCARE INC		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LI SHAOBO ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: CHE HONGJING	FOR FOR	FOR FOR	FOR FOR
SINOCARE INC SINOCARE INC	23-Dec-2022 23-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	5	ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LI XINYI ELECTION AND NOMINATION OF NON-INDEPENDENT DIRECTOR: LI HUI	FOR FOR	FOR FOR	FOR FOR
SINOCARE INC SINOCARE INC	23-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	8	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: KANG XIXIONG ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: YUAN HONG	FOR FOR	FOR FOR	FOR FOR
SINOCARE INC SINOCARE INC	23-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	11	ELECTION AND NOMINATION OF INDEPENDENT DIRECTOR: CHEN JIZHENG ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: OUYANG BAISHEN	FOR FOR	FOR FOR	FOR FOR
SINOCARE INC SINOCARE INC SINOCARE INC	23-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	13	ELECTION AND NOMINATION OF NON-EMPLOYEE SUPERVISOR: CHEN CHUNGENG ALLOWANCE FOR INDEPENDENT DIRECTORS AND EXTERNAL DIRECTORS REAPPOINTMENT OF 2022 AUDIT FIRM	FOR FOR FOR	FOR FOR	FOR FOR
SINOCARE INC SINOCARE INC SINOCARE INC	23-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	15	REAPPOINTMENT OF 2022 AUDIT FIRM AMENDMENTS TO THE COMPANY'S SOME ARTICLES OF ASSOCIATION AMENDMENTS TO THE RULES OF PROCEDURE GOVERNING SHAREHOLDERS' GENERAL MEETINGS	FOR FOR	FOR FOR	FOR FOR
HENAN SHUANGHUI INVESTMENT & DEVELO	23-Dec-2022		1	2023 ESTIMATED CONTINUING CONNECTED TRANSACTIONS TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG KAN AS A NON- EXECUTIVE DIRECTOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR	FOR	FOR	FOR
SINOPHARM GROUP CO LTD	23-Dec-2022	ExtraOrdinary General Meeting	4	TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM TO CONSIDER AND APPROVE (IF THOUGHT FIT) THE APPOINTMENT OF MR. WANG PENG AS A SUPERVISOR, AND TO AUTHORIZE THE CHAIRMAN OF THE BOARD OR ANY EXECUTIVE DIRECTOR TO ENTER INTO THE SERVICE CONTRACT OR SUCH OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR DEEDS WITH HIM	FOR	AGAINST AGAINST	AGAINST
BEIJING DABEINONG TECHNOLOGY GROUP BEIJING DABEINONG TECHNOLOGY GROUP				CONNECTED TRANSACTIONS REGARDING PROVISION OF GUARANTEE FOR JOINT STOCK COMPANIES GRANTING SOME AUTHORITY TO THE CHAIRMAN OF THE BOARD	FOR FOR	AGAINST FOR	Combina
PENDAL GROUP LTD		Court Meeting	1	THAT PURSUANT TO, AND IN ACCORDANCE WITH, SECTION 411 OF THE CORPORATIONS ACT 2001 (CTH), THE MEMBERS APPROVE THE ARRANGEMENT PROPOSED BETWEEN PENDAL GROUP LIMITED AND THE HOLDERS OF ITS ORDINARY SHARES, DESIGNATED THE SCHEME, AS CONTAINED IN AND MORE PARTICULARLY DESCRIBED IN THE SCHEME BOOKLET ACCOMPANYING THE NOTICE CONVENING THIS MEETING (WITH OR WITHOUT ANY MODIFICATIONS OR CONDITIONS ORDERED BY THE COURT TO WHICH PENDAL GROUP LIMITED AND PERPETUAL LIMITED AGREE) AND, SUBJECT TO APPROVAL OF THE SCHEME BY THE COURT, THE BOARD OF PENDAL GROUP LIMITED IS AUTHORISED TO IMPLEMENT THE SCHEME WITH ANY SUCH MODIFICATIONS OR CONDITIONS	FOR	FOR	FOR
KATO SANGYO CO.,LTD. KATO SANGYO CO.,LTD.		Annual General Meeting Annual General Meeting	2	APPROVE Approve Approve Minor Revisions Related to Change of Laws and Regulations, Allow Use of	FOR	FOR	FOR
KATO SANGYO CO.,LTD.		Annual General Meeting	4	Amenica Articles to: Approve minor Revisions Related to Change of Laws and Regulations, Allow use of Electronic Systems for Public Notifications Appoint a Director Kato, Kazuya	FOR FOR	FOR AGAINST	FOR AGAINST
KATO SANGYO CO.,LTD.		Annual General Meeting	5	Appoint a Director Yamanaka, Kenichi	FOR	FOR	FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
KATO SANGYO CO.,LTD.		Annual General Meeting	7	Appoint a Director Nakamura, Toshinao		Vote FOR	Vote FOR	FOR
KATO SANGYO CO.,LTD. KATO SANGYO CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting	9	Appoint a Director Suga, Kimihiro Appoint a Director Hibi, Keisuke		FOR FOR	FOR FOR	FOR FOR
KATO SANGYO CO.,LTD. KATO SANGYO CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting	10	Appoint a Director Uchita, Masatoshi Appoint a Director Tsuguie, Shigenori		FOR FOR	FOR FOR	FOR FOR
KATO SANGYO CO.,LTD. KATO SANGYO CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting	12	Appoint a Director Onishi, Takashi Appoint a Director Yasokawa, Yusuke		FOR FOR	FOR FOR	FOR FOR
KATO SANGYO CO.,LTD. KATO SANGYO CO.,LTD. TEAR CORPORATION	23-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	14	Appoint a Director Kaiho, Ayako Appoint a Director Aoki, Hidehiko Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Amend Business		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION		Annual General Meeting	2	Amend Articles to: Approve minor Revisions Related to Change of Laws and Regulations, Amend dusiness Lines Appoint a Director Tomiyasu, Norihisa		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION	23-Dec-2022	Annual General Meeting Annual General Meeting	4	Appoint a Director Oranjasa, Normasa Appoint a Director Oranjasa, Normasa Appoint a Director Tsuji, Kohei		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION	23-Dec-2022	Annual General Meeting Annual General Meeting	6	Appoint a Director Manabe, Kengo Appoint a Director Yamamoto, Katsumi		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION	23-Dec-2022	Annual General Meeting Annual General Meeting	8	Appoint a Director Fujii, Tomoki Appoint a Director Ogiso, Masato		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION		Annual General Meeting Annual General Meeting	10 11	Appoint a Director Ino, Hiroko Appoint a Corporate Auditor Goto, Mitsuo		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION TEAR CORPORATION		Annual General Meeting Annual General Meeting	12 13	Appoint a Corporate Auditor Sato, Kunio Appoint a Corporate Auditor Ito, Daisuke		FOR FOR	FOR FOR	FOR FOR
TEAR CORPORATION BHARAT ELECTRONICS LTD	23-Dec-2022	Annual General Meeting ExtraOrdinary General Meeting		Appoint a Substitute Corporate Auditor Fukazawa, Hiroshi APPOINTMENT OF MR. MANOJ JAIN (DIN: 09749046) AS DIRECTOR		FOR FOR	AGAINST FOR	AGAINST FOR
LINK ADMINISTRATION HOLDINGS LTD		ExtraOrdinary General Meeting	1	REDUCTION IN THE CAPITAL OF LINK GROUP, AS SET OUT IN FULL IN THE EXPLANATORY MEMORANDUM (DISTRIBUTION RESOLUTION)		FOR	FOR	FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.		Annual General Meeting Annual General Meeting	3	Approve Appropriation of Surplus Amend Articles to: Approve Minor Revisions Related to Change of Laws and Regulations, Reduce Term of		FOR	FOR	FOR
CANVEN HOLDINGS CO. LTD	22 Doc 2022	Annual General Meeting	4	Office of Directors to One Year, Allow the Board of Directors to Authorize Appropriation of Surplus and Purchase Own Shares		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	5	Appoint a Director Miyahara, Hiroaki Appoint a Director Fukuzumi, Kazuhiko Appoint a Director Kobayakawa, Hitoshi		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	7	Appoint a Director Robayanawa, Intosini Appoint a Director Adachi, Yoshinobu Appoint a Director Goromaru, Toru		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	9	Appoint a Director Momota, Kenji Appoint a Director Yamamoto, Norio		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting	11 12	Appoint a Director Kinda, Maako Appoint a Director Kido, Maako		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting Annual General Meeting	13	Appoint a Director Rudy, Maako Appoint a Director Lyoku, Miwako Appoint a Director Caroline F. Benton		FOR FOR	FOR FOR	FOR FOR
GAKKEN HOLDINGS CO.,LTD. GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting Annual General Meeting	15 16	Appoint a Corporate Auditor Oda, Kotaro Appoint a Corporate Auditor Matsuura, Ryujin		FOR FOR	AGAINST FOR	AGAINST FOR
GAKKEN HOLDINGS CO.,LTD.	23-Dec-2022	Annual General Meeting	17	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)		FOR	AGAINST	AGAINST
SHANDONG SINOCERA FUNCTIONAL MATER			1	CHANGE OF THE COMPANY'S BUSINESS SCOPE AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	,	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG CONGYUAN ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG ZHIBANG		FOR FOR	FOR FOR	FOR FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	5	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG WENXIN ELECTION OF NON-INDEPENDENT DIRECTOR: XU JINGZONG		FOR FOR	FOR FOR	FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting		ELECTION OF NON-INDEPENDENT DIRECTOR: LIU SHUJUAN ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG YUWEI		FOR FOR	FOR FOR	FOR FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	9	ELECTION OF NON-INDEPENDENT DIRECTOR: ZHANG XIURONG ELECTION OF NON-INDEPENDENT DIRECTOR: LIN YIHAO ELECTION OF INDEPENDENT DIRECTOR: CHEN RONG		FOR FOR	FOR FOR	FOR FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	12	ELECTION OF INDEPENDENT DIRECTOR: YU YIXUN ELECTION OF INDEPENDENT DIRECTOR: XU YIXUN		FOR FOR	FOR FOR	FOR FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	14	ELECTION OF INDEPENDENT DIRECTOR: GUO MINGJIAN ELECTION OF INDEPENDENT DIRECTOR: CHEN JIAXIU		FOR FOR	FOR FOR	FOR FOR
HUALI INDUSTRIAL GROUP COMPANY LIMIT HUALI INDUSTRIAL GROUP COMPANY LIMIT	27-Dec-2022	ExtraOrdinary General Meeting	17	ELECTION OF SHAREHOLDER SUPERVISOR: MO JIANJUN ELECTION OF SHAREHOLDER SUPERVISOR: LIN MEIHUI		FOR FOR	FOR FOR	FOR FOR
TATNEFT PJSC DAQIN RAILWAY CO LTD	27-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	1	APPROVAL OF THE COMPANY DIVIDENDS FOR 9 MONTHS OF THE 2022 YEAR RENEWAL OF THE FRAMEWORK AGREEMENT ON COMPREHENSIVE SERVICES WITH A COMPANY		FOR FOR	FOR FOR	FOR FOR
BEIJING-SHANGHAI HIGH SPEED RAILWAY BEIJING-SHANGHAI HIGH SPEED RAILWAY				A COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT WITH A COMPANY ELECTION OF SUPERVISOR: WANG HAIXIA		FOR FOR	FOR FOR	FOR FOR
BEIJING-SHANGHAI HIGH SPEED RAILWAY CHINA STATE CONSTRUCTION ENGINEERIN	28-Dec-2022	ExtraOrdinary General Meeting	1	ELECTION OF SUPERVISOR: SHEN QUFAN AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR FOR	FOR FOR	FOR FOR
CHINA STATE CONSTRUCTION ENGINEERIN	28-Dec-2022	ExtraOrdinary General Meeting		RENEWAL OF THE COMPREHENSIVE SERVICES FRAMEWORK AGREEMENT WITH A COMPANY RENEWAL OF THE FINANCIAL SERVICE FRAMEWORK AGREEMENT WITH A 2ND COMPANY		FOR FOR	FOR FOR	FOR FOR
BRIGHAM MINERALS, INC.	28-Dec-2022	Special	1	Merger Proposal - To approve and adopt the terms of the Agreement and Plan of Merger, dated as of September 6, 2022, as amended from time to time, by and among the Company, Sitio Royalties Corp.				
DDICHAM MINEDALC INC	20 Dec 2022	Cascial	2	("Sitio") and certain subsidiaries of the Company and Sitio and the transactions contemplated thereby, as more particularly described in the consent solicitation statement/proxy statement/prospectus.		FOR	FOR	FOR
BRIGHAM MINERALS, INC.	28-Dec-2022	Special	2	Compensation Proposal - To approve, on a non-binding advisory basis, the compensation that may be paid or become payable to the Company's named executive officers that is based on or otherwise relates to the mergers as more particularly described in the consent solicitation statement/proxy				
LAPIDOTH CAPITAL LTD	28-Dec-2022	Ordinary General Meeting	3	REAPPOINT KPMG SOMEKH CHAIKIN & CO. AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR		FOR	FOR	FOR
LAPIDOTH CAPITAL LTD		Ordinary General Meeting	4	REMUNERATION RE-ELECT JACOB LUXENBURG AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
LAPIDOTH CAPITAL LTD LAPIDOTH CAPITAL LTD	28-Dec-2022	Ordinary General Meeting Ordinary General Meeting	5	RE-ELECT ARIEL SPEIER AS DIRECTOR RE-ELECT SHLOMIT PENN AS DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
LAPIDOTH CAPITAL LTD LAPIDOTH CAPITAL LTD		Ordinary General Meeting Ordinary General Meeting	7	RE-ELECT ELIYAHU KAMER AS DIRECTOR RE-ELECT AMOS MAR HAIM AS DIRECTOR		FOR FOR	FOR AGAINST	FOR AGAINST
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting		THE RESOLUTION REGARDING THE PURCHASE OF 96 AIRBUS A320NEO FAMILY AIRCRAFT BY THE COMPANY FROM 2024 TO 2027		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting		THE RESOLUTION REGARDING THE PURCHASE OF 40 AIRBUS A320NEO FAMILY AIRCRAFT BY XIAMEN AIRLINES COMPANY LIMITED		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting		THE RESOLUTION REGARDING THE RENEWAL OF FINANCE AND LEASE SERVICE FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA SOUTHERN AIR LEASING COMPANY LIMITED		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting		THE RESOLUTION REGARDING THE RENEWAL OF FINANCIAL SERVICES FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND CHINA SOUTHERN AIRLINES GROUP FINANCE COMPANY LIMITED THE DESCRIPTION BEGARDING THE FLECTION OF AIR LIFE OF AN EXPECTIVE PROFESSION FOR THE		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		THE RESOLUTION REGARDING THE ELECTION OF MR. LUO LAI JUN AS AN EXECUTIVE DIRECTOR FOR THE 9TH SESSION OF THE BOARD OF THE COMPANY THE RESOLUTION REGARDING THE ELECTION OF MR. CAI HONG PING AS AN INDEPENDENT NON- EXECUTIVE		FOR	FOR	FOR
CHINA SOUTHERN AIRLINES CO LTD		ExtraOrdinary General Meeting	2	DIRECTOR FOR THE 9TH SESSION OF THE BOARD OF THE COMPANY PURCHASE OF 96 AIRBUS PLANES FROM 2024 TO 2027		FOR FOR	FOR FOR	FOR FOR
GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD	28-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	,	CHANGE OF SOME PROJECTS FINANCED WITH RAISED FUNDS PROVISION OF GUARANTEE FOR SUBSIDIARIES		FOR FOR	FOR FOR	FOR FOR
GUANGDONG HAID GROUP CO LTD GUANGDONG HAID GROUP CO LTD	28-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	PROVISION OF EXTERNAL GUARANTEE APPLICATION FOR 2023 COMPREHENSIVE CREDIT LINE TO FINANCIAL INSTITUTIONS		FOR FOR	FOR FOR	FOR FOR
GUANGDONG HAID GROUP CO LTD	28-Dec-2022	ExtraOrdinary General Meeting	5	FORMULATION OF THE REMUNERATION MANAGEMENT SYSTEM FOR DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT		FOR	FOR	FOR
CHANGCHUN NEW & HIGH TECHNOLOGY I CHANGCHUN NEW & HIGH TECHNOLOGY I		, ,	,	REPURCHASE AND CANCELLATION OF SOME RESTRICTED STOCKS AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR FOR	FOR FOR	FOR FOR
THE KARNATAKA BANK LTD WEICHAI POWER CO LTD		Other Meeting ExtraOrdinary General Meeting	2 2	AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE BANK TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND LISTING OF WEICHAI LOVOL		FOR	FOR	FOR
				INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE IN COMPLIANCE WITH THE RELEVANT LAWS		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	3	AND REGULATIONS TO CONSIDER AND APPROVE THE RESOLUTION ON THE PROPOSAL IN RELATION TO THE SPIN -O FF AND LIS TING OF WEIGHAL LOVOL IN TELLIGEN TAGRICULTURAL TECHNOLOGY CO. LTD. (AS SPECIFIED). A		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Doc-2022	ExtraOrdinary General Meeting	14	TING O F WEICHAI LOVOL IN TELLIGEN T AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE TO CONSIDER AND APPROVE THE RESOLUTION ON THE "ACTION PLAN FOR THE SPIN-OFF AND LISTING OF		FOR	FOR	FOR
THE COLID	Z /- DEC-2022	Extraordinary deficial meeting		WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD., A SUBSIDIARY OF WEICHAI POWER [CO., LTD., ON THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE" (AS SPECIFIED)		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON				
				THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE IN COMPLIANCE WITH THE "RULES FOR THE SPIN-OFF OF LISTED COMPANIES (FOR TRIAL IMPLEMENTATION)" (AS SPECIFIED)		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE SPIN-OFF AND LISTING OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED), A SUBSIDIARY OF THE COMPANY, ON				
				THE CHINEXT BOARD OF THE SHENZHEN STOCK EXCHANGE WHICH IS CONDUCIVE TO SAFEGUARDING THE LEGAL RIGHTS AND INTERESTS OF THE SHAREHOLDERS AND CREDITORS OF THE COMPANY		FOR	FOR	FOR
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE RESOLUTION ON THE ABILITY OF THE COMPANY TO MAINTAIN ITS INDEPENDENCE AND SUSTAINABLE OPERATION ABILITY		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	8 8	TO CONSIDER AND APPROVE THE RESOLUTION ON THE CAPACITY OF WEICHAI LOVOL INTELLIGENT AGRICULTURAL TECHNOLOGY CO., LTD. (AS SPECIFIED) TO OPERATE IN ACCORDANCE WITH THE		FOR	FOR	FOR
	<u> </u>	1	1	CORRESPONDING REGULATIONS		FOR	FOR	FOR

	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended Vote	Recommended Vote	Aware Vote
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE EXPLANATION REGARDING THE COMPLETENESS AND COMPLIANCE OF THE STATUTORY PROCEDURES PERFORMED FOR THE SPIN-OFF AND THE VALIDITY OF THE			Vote	
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	10	LEGAL DOCUMENTS TO BE SUBMITTED IN RELATION THERETO TO CONSIDER AND APPROVE THE RESOLUTION ON THE ANALYSIS IN RELATION TO THE OBJECTIVES.		FOR	FOR	FOR
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting		COMMERCIAL REASONABLENESS, NECESSITY AND FEASIBILITY OF THE SPIN-OFF TO CONSIDER AND APPROVE THE RESOLUTION ON THE AUTHORISATION TO THE BOARD OF THE COMPANY		FOR	FOR	FOR
WEICHAI POWER CO LTD		ExtraOrdinary General Meeting		AND ITS AUTHORISED PERSONS TO DEAL WITH THE MATTERS RELATING TO THE SPIN-OFF TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS GENERAL SERVICES AGREEMENT DATED 30		FOR	FOR	FOR
WEIGHAI FOWER CO ETD	Z7-DCC-2022	Extraordinary deficial meeting	12	AUGUST 2022 REFERRED TO IN THE SECTION HEADED "IV. PRC CONTINUING CONNECTED TRANSACTIONS" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS		FOR	FOR	FOR
WEICHAI POWER CO LTD 29-Dec-2	29-Dec-2022	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE NEW WEICHAI HOLDINGS PURCHASE AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "II.A. WEICHAI CONTINUING CONNECTED TRANSACTIONS -		TOK	TOK	TOK
				PURCHASE OF VEHICLES, PARTS AND COMPONENTS OF VEHICLES AND RELATED PRODUCTS, EXCAVATORS, LOADERS, RAW MATERIALS INCLUDING GAS AND SCRAP METALS ETC., DIESEL ENGINES AND RELATED				
				PRODUCTS AND PROCESSING SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) FROM WEICHAI HOLDINGS [(AND ITS ASSOCIATES)* IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE				
WEIGHAL DOWED COLLED	20 D - 2022	Esta-Oudiness Consul Notice	4.4	RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT)		FOR	FOR	FOR
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE SALES AGREEMENT DATED 30 AUGUST 2022 REFERRED TO IN THE SECTION HEADED "I.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED				
				TRANSACTIONS - 1. SALE OF VEHICLES, PARTS AND COMPONENTS OF VEHICLES, RAW MATERIALS AND RELATED PRODUCTS AND PROVISION OF THE RELEVANT SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES)				
				TO SHAANXI AUTOMOTIVE (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT)				
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	15	TO CONSIDER AND APPROVE THE NEW SHAANXI AUTOMOTIVE PURCHASE AGREEMENT DATED 30 AUGUST		FOR	FOR	FOR
				2022 REFERRED TO IN THE SECTION HEADED "II.B. SHAANXI AUTOMOTIVE CONTINUING CONNECTED TRANSACTIONS - 2. PURCHASE OF PARTS AND COMPONENTS OF VEHICLES, SCRAP STEEL AND RELATED				
				PRODUCTS AND LABOUR SERVICES BY THE COMPANY (AND ITS SUBSIDIARIES) FROM SHAANXI AUTOMOTIVE (AND ITS ASSOCIATES)" IN THE ANNOUNCEMENT OF THE COMPANY DATED 30 AUGUST 2022 AND THE				
WEICHAI POWER CO LTD	29-Dec-2022	ExtraOrdinary General Meeting	16	RELEVANT NEW CAPS (AS DEFINED IN THE SAID ANNOUNCEMENT) TO CONSIDER AND APPROVE THE WEICHAI FRESHEN AIR PURCHASE AGREEMENT DATED 23 NOVEMBER 2022		FOR	FOR	FOR
POLY DEVELOPMENTS AND HOLDINGS GRO 29-Dec-20				REFERRED TO IN THE SECTION HEADED "II. THE NON-EXEMPT CONTINUING CONNECTED TRANSACTION" IN THE "LETTER FROM THE BOARD" CONTAINED IN THE CIRCULAR AND THE RELEVANT NEW CAPS (AS DEFINED				
	29-Dec-2022	ExtraOrdinary General Meeting	1	IN THE CIRCULAR) ELECTION OF DIRECTORS		FOR FOR	FOR AGAINST	FOR AGAINST
CHONGQING FULING ZHACAI GROUP CO L CHONGQING FULING ZHACAI GROUP CO L				ELECTION OF DIRECTORS ELECTION OF SUPERVISORS		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CITIC TELECOM INTERNATIONAL HOLDING 30-Dec-2				TO APPROVE THE PROVISION OF DEPOSIT SERVICES UNDER EACH OF THE CITIC BANK FINANCIAL SERVICES FRAMEWORK AGREEMENT, THE CHINA CITIC BANK INTERNATIONAL SUPPLEMENTAL AGREEMENT, THE CITIC				
				FINANCE SUPPLEMENTAL AGREEMENT AND THE CITIC FINANCE INTERNATIONAL SUPPLEMENTAL AGREEMENT (AS DEFINED IN THE EGM NOTICE), SUBJECT TO THE PROPOSED DEPOSIT SERVICES ANNUAL				
	30-00- 2022	Annual General Meeting	2	AGREEMENT (AS DEFINED IN THE EGM NOTICE), SUBJECT TO THE PROPOSED DEPOSIT SERVICES ANNUAL CAPS (AS DEFINED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 9 DECEMBER 2022) TO RECEIVE, CONSIDER AND ADOPT THE (A) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE		FOR	FOR	FOR
PTC INDIA LTD	30-Dec-2022	Annual General Meeting	2	COMPANY FOR THE YEAR ENDED 31ST MARCH 2022, TOGETHER WITH BOARD'S REPORT, AND REPORT OF				
				AUDITOR'S THEREON AND (B) AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2022 AND REPORT OF AUDITOR'S THEREON		FOR	AGAINST	AGAINST
PTC INDIA LTD 30-De	30-Dec-2022	Annual General Meeting	3	RESOLVED THAT PURSUANT TO PROVISION OF SECTION 123 OF THE COMPANIES ACT, 2013 AND ALL OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES FRAMED THERE UNDER (INCLUDING ANY				
				STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE), FINAL DIVIDEND AT THE RATE OF 58% (INR 5.8 PER EQUITY SHARE OF INR 10/- EACH) BE AND IS HEREBY				
				DECLARED FOR THE FY 2021-22, OUT OF THE PROFITS OF THE COMPANY ON THE 29,60,08,321 EQUITY SHARES OF INR 10/- EACH FULLY PAID UP TO BE PAID AS PER THE OWNERSHIP AS ON 16TH DECEMBER,				
PTC INDIA LTD	30-Dec-2022	Annual General Meeting	4	2022 RESOLVED THAT DR. RAJIB KUMAR MISHRA (DIN: 06836268) WHO RETIRES BY ROTATION AND WHO IS		FOR	FOR	FOR
PTC INDIA LTD	30-Dec-2022	Annual General Meeting	5	ELIGIBLE FOR RE-APPOINTMENT BE AND IS HEREBY REAPPOINTED AS DIRECTOR RESOLVED THAT SMT. PARMINDER CHOPRA (DIN: 08530587) WHO RETIRES BY ROTATION AND WHO IS		FOR	AGAINST	AGAINST
PTC INDIA LTD		Annual General Meeting	6	ELIGIBLE FOR RE-APPOINTMENT BE AND IS HEREBY REAPPOINTED AS DIRECTOR TO APPOINT SHRI MOHAMMAD AFZAL (DIN: 09762315) AS NON-EXECUTIVE NOMINEE DIRECTOR		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
CHINA TOWER CORPORATION LIMITED		ExtraOrdinary General Meeting	3	THAT THE 2022 COMMERCIAL PRICING AGREEMENT AND 2022 SERVICE AGREEMENT WITH CHINA MOBILE COMMUNICATION COMPANY LIMITED AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED			AGAITST	AGAIITST
				UNDER SUCH AGREEMENTS TOGETHER WITH THE PROPOSED ANNUAL CAPS, BE AND ARE HEREBY CONSIDERED AND APPROVED AND ANY DIRECTOR OF THE COMPANY OR HIS/HER DELEGATED PERSONS IS				
				HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION AS MAY BE NECESSARY, DESIRABLE OR				
			EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH CONTINUING CONNECTED		FOR	FOR	FOR	
CHINA TOWER CORPORATION LIMITED	30-Dec-2022	ExtraOrdinary General Meeting	4	TRANSACTIONS THAT THE 2022 COMMERCIAL PRICING AGREEMENT AND 2022 SERVICE AGREEMENT WITH CHINA UNITED		FOR	FOR	FOR
				NETWORK COMMUNICATIONS CORPORATION LIMITED AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER SUCH AGREEMENTS TOGETHER WITH THE PROPOSED ANNUAL CAPS, BE AND ARE				
				HEREBY CONSIDERED AND APPROVED AND ANY DIRECTOR OF THE COMPANY OR HIS/HER DELEGATED PERSONS IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH				
				FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN THEIR OPINION AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH CONTINUING				
CHINA TOWER CORPORATION LIMITED	30-Dec-2022	ExtraOrdinary General Meeting	5	CONNECTED TRANSACTIONS THAT THE 2022 COMMERCIAL PRICING AGREEMENT AND 2022 SERVICE AGREEMENT WITH CHINA TELECOM		FOR	FOR	FOR
				CORPORATION LIMITED AND THE CONTINUING CONNECTED TRANSACTIONS CONTEMPLATED UNDER SUCH AGREEMENTS TOGETHER WITH THE PROPOSED ANNUAL CAPS, BE AND ARE HEREBY CONSIDERED AND				
				APPROVED AND ANY DIRECTOR OF THE COMPANY OR HIS/HER DELEGATED PERSONS IS HEREBY AUTHORISED TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND				
				TAKE ALL SUCH STEPS WHICH IN THEIR OPINION AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH CONTINUING CONNECTED TRANSACTIONS				
CHINA TOWER CORPORATION LIMITED	30-Dec-2022	ExtraOrdinary General Meeting	6	THAT THE ADOPTION OF THE MEASURES ON PAYROLL MANAGEMENT OF CHINA TOWER CORPORATION		FOR	FOR	FOR
CHINA TOWER CORPORATION LIMITED	30-Dec-2022	ExtraOrdinary General Meeting	7	LIMITED BE AND IS HEREBY CONSIDERED AND APPROVED THAT THE ADOPTION OF THE INTERIM ADMINISTRATIVE MEASURES ON THE REMUNERATION OF THE		FOR	FOR	FOR
CHINA TOWER CORPORATION LIMITED	30-Dec-2022	ExtraOrdinary General Meeting	8	MANAGEMENT OF CHINA TOWER CORPORATION LIMITED BE AND IS HEREBY CONSIDERED AND APPROVED THAT THE ADOPTION OF THE INTERIM MEASURES ON THE OPERATING PERFORMANCE APPRAISAL OF THE		FOR	FOR	FOR
		1	ı	MANAGEMENT OF CHINA TOWER CORPORATION LIMITED BE AND IS HEREBY CONSIDERED AND APPROVED		FOR	FOR	FOR
CITIC SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	2	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF			1	1
CITIC SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	2			FOR	AGAINST	Combinati
		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF		FOR	AGAINST	Combinati
CITIC SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	Combinati
CITIC SECURITIES CO LTD	30-Dec-2022		3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE		FOR	AGAINST	Combinati
CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF				
CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST	Combinati
CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF		FOR FOR	AGAINST AGAINST	Combinati Combinati Combinati
CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4 5	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY		FOR	AGAINST AGAINST	Combinati Combinati Combinati
CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5 6	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE COMPANY		FOR FOR	AGAINST AGAINST	Combinati
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CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5 6 7 8 8	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QINGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QINGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE		FOR FOR FOR FOR FOR FOR	AGAINST AGAINST AGAINST AGAINST FOR FOR	Combinati Combinati Combinati Combinati FOR FOR
CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5 6 7 8 9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QING CHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QING CHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QING CHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: TO RE-ELECT MR. SHI QING CHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE EGOALUTION ON THE RE-ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE COMPANY TO CON		FOR FOR FOR FOR FOR FOR	AGAINST AGAINST AGAINST AGAINST FOR	Combinati Combinati Combinati Combinati FOR
CITIC SECURITIES CO LTD CITIC SECURITIES CO LTD	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4 5 6 7 8 8 9	TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHANG YOUJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. YANG MINGHUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG LIN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MS. FU LINFANG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION AND APPOINTMENTS OF DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. ZHAO XIANXIN AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. WANG SHUHUI AS A NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. LI QING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QINGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO RE-ELECT MR. SHI QINGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE EIGHTH SESSION OF THE BOARD: TO APPOINT MR. ZHANG JIANHUA AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO CONSIDER AND APPROVE THE RESOLUTION ON THE RE-ELECTION OF NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE COMPANY		FOR FOR FOR FOR FOR FOR	AGAINST AGAINST AGAINST AGAINST FOR FOR	Combinati Combinati Combinati Combinati FOR FOR

Company Name	Meeting Date	Meeting Type	Proposal No.	Proposal Long Text	Director Name	Recommended	For/Against Recommended	Aware
CITIC SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting		THAT (A) THE TERMS AND CONDITIONS OF THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND		Vote	Vote	Vote
				SERVICES FRAMEWORK AGREEMENT PROPOSED TO BE RENEWED BE AND ARE HEREBY APPROVED AND CONFIRMED; (B) THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND THE SECURITIES AND				
				FINANCIAL SERVICES TRANSACTIONS CONTEMPLATED BETWEEN THE GROUP AND CITIC GROUP AND ITS ASSOCIATES UNDER THE SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND SERVICES FRAMEWORK				
				AGREEMENT PROPOSED TO BE RENEWED, AS WELL AS THE PROPOSED ANNUAL CAPS FOR SUCH				
				CONTINUING CONNECTED TRANSACTIONS AND THE PROPOSED MAXIMUM DAILY BALANCE OF NON- EXEMPTED LOANS BY CITIC GROUP AND ITS ASSOCIATES TO THE GROUP AS WELL AS THE PROPOSED				
				MAXIMUM DAILY BALANCE OF NONEXEMPTED LOANS BY THE GROUP TO CITIC GROUP AND ITS ASSOCIATES FOR THE THREE FINANCIAL YEARS ENDING 31 DECEMBER 2025 BE AND ARE HEREBY APPROVED AND				
				CONFIRMED; AND (C) ANY ONE DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO RENEW				
				SUCH AGREEMENT WITH CITIC GROUP, OR TO SIGN OR EXECUTE OTHER DOCUMENTS OR SUPPLEMENTAL AGREEMENTS OR AMENDMENTS, AS SO REQUIRED BY THE RELEVANT REGULATORY AUTHORITY, ON BEHALF				
				OF THE COMPANY AND TO DO ALL SUCH THINGS AND TAKE ALL SUCH ACTIONS AS HE MAY CONSIDER NECESSARY OR DESIRABLE FOR THE PURPOSE OF GIVING EFFECT TO THE TERMS OF THE RENEWED				
THE HANDE COOLE COLT	20.5. 2022	5 . 0 !! . 6	2	SECURITIES AND FINANCIAL PRODUCTS TRANSACTIONS AND SERVICES FRAMEWORK AGREEMENT		FOR	FOR	FOR
ZIJIN MINING GROUP CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	Z	CHANGE OF THE COMPANY'S REGISTERED CAPITAL AND AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION		FOR	FOR	FOR
		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		EXTERNAL GUARANTEE AMENDMENTS TO THE SYSTEM FOR INDEPENDENT DIRECTORS		FOR FOR	FOR FOR	FOR FOR
ZIJIN MINING GROUP CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	5	REMUNERATION AND APPRAISAL PLAN FOR DIRECTORS AND SUPERVISORS		FOR	FOR	FOR
ZIJIN MINING GROUP CO LTD ZIJIN MINING GROUP CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF NON-INDEPENDENT DIRECTOR: CHEN JINGHE ELECTION OF NON-INDEPENDENT DIRECTOR: ZOU LAICHANG		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF NON-INDEPENDENT DIRECTOR: LIN HONGFU ELECTION OF NON-INDEPENDENT DIRECTOR: LIN HONGYING		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
ZIJIN MINING GROUP CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	11	ELECTION OF NON-INDEPENDENT DIRECTOR: XIE XIONGHUI		FOR	AGAINST	AGAINST
		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF NON-INDEPENDENT DIRECTOR: WU JIANHUI ELECTION OF NON-INDEPENDENT DIRECTOR: LI JIAN		FOR FOR	AGAINST AGAINST	AGAINST AGAINST
ZIJIN MINING GROUP CO LTD ZIJIN MINING GROUP CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF INDEPENDENT DIRECTOR: HE FULONG ELECTION OF INDEPENDENT DIRECTOR: MAO JINGWEN		FOR FOR	FOR FOR	FOR FOR
ZIJIN MINING GROUP CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	17	ELECTION OF INDEPENDENT DIRECTOR: LI CHANGQING		FOR	FOR	FOR
ZIJIN MINING GROUP CO LTD ZIJIN MINING GROUP CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF INDEPENDENT DIRECTOR: SUN WENDE ELECTION OF INDEPENDENT DIRECTOR: BO SHAOCHUAN		FOR FOR	FOR FOR	FOR FOR
ZIJIN MINING GROUP CO LTD ZIJIN MINING GROUP CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF INDEPENDENT DIRECTOR: WU XIAOMIN ELECTION OF SUPERVISOR: LIN SHUIQING		FOR FOR	FOR FOR	FOR FOR
ZIJIN MINING GROUP CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	23	ELECTION OF SUPERVISOR: LIN YAN		FOR	FOR	FOR
ZIJIN MINING GROUP CO LTD HUATAI SECURITIES CO LTD		ExtraOrdinary General Meeting ExtraOrdinary General Meeting		ELECTION OF SUPERVISOR: QIU SHUJIN TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION		FOR FOR	FOR FOR	FOR FOR
		ExtraOrdinary General Meeting		TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS TO THE RULES OF PROCEDURE FOR GENERAL MEETING		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	4	TO CONSIDER AND APPROVE THE RESOLUTION ON THE CHANGE OF BUSINESS SCOPE AND AMENDMENTS TO				
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	5	THE ARTICLES OF ASSOCIATION TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS TO THE WORKING SYSTEM FOR		FOR	FOR	FOR
		ExtraOrdinary General Meeting		INDEPENDENT DIRECTORS TO CONSIDER AND APPROVE THE RESOLUTION ON THE AMENDMENTS TO THE MANAGEMENT SYSTEM FOR		FOR	FOR	FOR
				RELATED-PARTY TRANSACTIONS		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	8	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG WEI AS AN EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	9	TO CONSIDER AND APPROVE THE ELECTION OF MR. DING FENG AS A NON-EXECUTIVE DIRECTOR OF THE				
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	10	SIXTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MR. CHEN ZHONGYANG AS A NON-EXECUTIVE DIRECTOR OF		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	11	THE SIXTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MR. KE XIANG AS A NON-EXECUTIVE DIRECTOR OF THE		FOR	AGAINST	AGAINST
				SIXTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	12	TO CONSIDER AND APPROVE THE ELECTION OF MS. HU XIAO AS A NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	13	TO CONSIDER AND APPROVE THE ELECTION OF MR. ZHANG JINXIN AS A NON- EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	14	TO CONSIDER AND APPROVE THE ELECTION OF MS. YIN LIHONG AS AN EXECUTIVE DIRECTOR OF THE SIXTH				
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	16	SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG JIANWEN AS AN INDEPENDENT NON-EXECUTIVE		FOR	AGAINST	AGAINST
		ExtraOrdinary General Meeting		DIRECTOR OF THE SIXTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG QUANSHENG AS AN INDEPENDENT NON-		FOR	FOR	FOR
				EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	18	TO CONSIDER AND APPROVE THE ELECTION OF MR. PENG BING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE SIXTH SESSION OF THE BOARD		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	19	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG BING AS AN INDEPENDENT NON-EXECUTIVE				
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	20	DIRECTOR OF THE SIXTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MR. XIE YONGHAI AS AN INDEPENDENT NON-EXECUTIVE		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	22	DIRECTOR OF THE SIXTH SESSION OF THE BOARD TO CONSIDER AND APPROVE THE ELECTION OF MS. LI CHONGQI AS A NON-EMPLOYEE REPRESENTATIVE		FOR	FOR	FOR
		,		SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	23	TO CONSIDER AND APPROVE THE ELECTION OF MS. YU LANYING AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	AGAINST	AGAINST
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	24	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHANG XIAOHONG AS A NON-EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE		FOR	FOR	FOR
HUATAI SECURITIES CO LTD	30-Dec-2022	ExtraOrdinary General Meeting	25	TO CONSIDER AND APPROVE THE ELECTION OF MS. ZHOU HONGRONG AS A NON-EMPLOYEE				
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	1	REPRESENTATIVE SUPERVISOR OF THE SIXTH SESSION OF THE SUPERVISORY COMMITTEE As an ordinary resolution: To confirm, approve and ratify the re-appointment of PricewaterhouseCoopers		FOR	AGAINST	AGAINST
				as the auditor of the Company for 2022 and to authorize the audit committee of the board of the		FOR	FOR	FOR
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	2	Company to fix the remuneration of the auditor. As a special resolution: THAT subject to the passing of this resolution at each of the class meeting of		FOR	FOR	FOR
				holders of the Class A Ordinary Shares (the "Class A Meeting") and the class meeting of holders of Class B Ordinary Shares (the "Class B Meeting") convened on the same date and at the same place as the AGM, the				
				Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect				
				be amended and restated by the deletion in their entirety and the substitution in their (due to space limits, see proxy material for full proposal).		FOR	FOR	FOR
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	3	As a special resolution: THAT the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the				
				substitution in their place of the Seventh Amended and Restated Memorandum and Articles of Association				
				annexed to the Meeting Notice, as more particularly disclosed on pages 156 to 173 of the Listing Document (regarding the amendments to Company's Memorandum of Association and Articles(due to				
1			l	space limits,see proxy material for full proposal).		FOR	FOR	FOR
TENCENT MUSIC ENTERTAINMENT CROSS	30-Dec-2022	Annual	4	As a special resolution: THAT subject to the passing of this resolution at each of the class mosting of				
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	4	As a special resolution: THAT subject to the passing of this resolution at each of the class meeting of holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general				
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	4					
TENCENT MUSIC ENTERTAINMENT GROUP	30-Dec-2022	Annual	4	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to		EOR	EOR	FOR
		Annual ExtraOrdinary General Meeting	2	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE		FOR	FOR	FOR
HUANENG POWER INTERNATIONAL INC	30-Dec-2022			holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal).		FOR FOR	FOR FOR	FOR FOR
HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits,see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP				
HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025		FOR	FOR	FOR
HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS		FOR	FOR FOR	FOR FOR
HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits,see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE		FOR FOR	FOR FOR FOR	FOR FOR FOR
HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting ExtraOrdinary General Meeting ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG		FOR FOR	FOR FOR	FOR FOR
HUANENG POWER INTERNATIONAL INC	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES		FOR FOR	FOR FOR FOR	FOR FOR FOR
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of Stockholders: Ajit S. Shetty		FOR FOR FOR FOR	FOR FOR FOR FOR	FOR FOR FOR FOR
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits,see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of		FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL NO APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of Stockholders: Ajit S. Shetty To approve an amendment to the Actinium Pharmaceuticals, Inc. 2019 Plan to increase the total number of shares of common stock authorized for issuance under such plan from 5,833,333 by 3,500,000, to a total of 9,333,333 shares to attract and retain the best available personnel and to support planned hiring		FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting Annual Annual	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of Stockholders: Ajit S. Shetty To approve an amendment to the Actinium Pharmaceuticals, Inc. 2019 Plan to increase the total number of shares of common stock authorized for issuance under such plan from 5,833,333 by 3,500,000, to a total of 9,333,333 shares to attract and retain the best available personnel and to support planned hiring efforts as the Company grows. To ratify the appointment of Marcum LLP as our independent registered public accounting firm for the		FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR AGAINST	FOR FOR FOR FOR FOR AGAINST
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC. ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting Annual Annual	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.00083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place(due to space limits,see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of Stockholders: Ajit S. Shetty To approve an amendment to the Actinium Pharmaceuticals, Inc. 2019 Plan to increase the total number of shares of common stock authorized for issuance under such plan from 5,833,333 by 3,500,000, to a total of 9,333,333 shares to attract and retain the best available personnel and to support planned hiring efforts as the Company grows.		FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR FOR
HUANENG POWER INTERNATIONAL INC ACTINIUM PHARMACEUTICALS, INC.	30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022 30-Dec-2022	ExtraOrdinary General Meeting Annual Annual	3 4 5	holders of the Class B ordinary shares with a par value of US\$0.000083 each and the annual general meeting of the Company convened on the same date and at the same place as the Class A Meeting, the Company's Sixth Amended and Restated Memorandum of Association and Articles of Association in effect be amended and restated by the deletion in their entirety and the substitution in their place (due to space limits, see proxy material for full proposal). TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE TAKING EMPLOYEE LIABILITY INSURANCE AGAINST DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS FOR 2023 BETWEEN THE COMPANY AND HUANENG GROUP TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CONTINUING CONNECTED TRANSACTIONS BETWEEN THE COMPANY AND TIANCHENG LEASING FROM 2023 TO 2025 TO CONSIDER AND APPROVE THE PROPOSAL TO THE ADJUST BY INCREASING THE CAP AMOUNT OF THE CONTINUING CONNECTED TRANSACTIONS ON LOAN ADVANCEMENT BETWEEN THE COMPANY AND HUANENG FINANCE TO CONSIDER AND APPROVE THE PROPOSAL ON APPOINTMENT OF AUDITORS OF THE COMPANY FOR 2023 TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE PROVISION OF RENEWABLE ENTRUSTED LOANS BY THE COMPANY TO ITS CONTROLLED SUBSIDIARIES Election of director to serve as Class III director on our Board of Directors until our 2025 Annual Meeting of Stockholders: Ajit S. Shetty To approve an amendment to the Actinium Pharmaceuticals, Inc. 2019 Plan to increase the total number of shares of common stock authorized for issuance under such plan from 5,833,333 by 3,500,000, to a total of 9,333,333 shares to attract and retain the best available personnel and to support planned hiring efforts as the Company grows. To ratify the appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.		FOR FOR FOR FOR FOR FOR FOR FOR	FOR FOR FOR FOR FOR AGAINST	FOR FOR FOR FOR FOR FOR FOR FOR FOR